RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 14 W

The Charter of Incorporation of TOWER GRILL

1. The corporate title of said company is Tower Grill

2. The names of the incorporators are: W. R. Newman Postoffice Jackson, Mississippi W. C. Wells, III Postoffice Jackson, Mississippi Mildred S. McCann 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 the capital stock of this corporation is Five Thousand and No/100 ($5,000.00) Dollars, divided into fifty (50) shares of the par value of One Hundred ($100.00) Dollars each. All of said stock shall be common stock and the owner of any share shall be entitled to all of the rights, privileges and benefits as the owner of any other share.

5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

Secretary of State
State of Mississippi

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

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

7. The purpose for which it is created: To operate and conduct a cafeteria, lunch and dining room, short order restaurant and cigar stand and the buying and selling of such merchandise as may be necessary for the carrying on of said business including magazines, stationery, stationery supplies, cameras and camera supplies, novelties, cosmetics, books, newspapers, cigars, cigarettes, tobacco, candy, ice cream, soda fountain products, soft drinks, sandwiches, lunches and all other kinds of merchandise necessary and incident for the purposes of carrying on such business. Also, to buy, own, hold, lease and use such real and personal property and construct such buildings as may be necessary or useful in the conduct of such business, and to sell, mortgage or hypothecate the same.

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

W. R. Newman
W. C. Wells, 3rd
Mildred S. McCann

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, W. R. Newman, W. C. Wells, III and Mildred S. McCann

incorporators of the corporation known as the Tower Grill

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 March , 1946. (SEAL OF NOTARY PUBLIC) Ivy Hicks

My Commission Expires Mar. 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~~ , ~~19~~

Received at the office of the Secretary of State, this the 18th day of March , A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 18th , 1946.

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

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of March , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 19th, 1946.

E.T.

2

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 8 W

The Charter of Incorporation of Tupelo Concrete Products Company

1. The corporate title of said company is Tupelo Concrete Products Company

2. The names of the incorporators are: E. T. Hackett Postoffice Tupelo, Mississippi A. C. Jackson Postoffice Jasper, Alabama Enoree Farrar Jackson Postoffice Jasper, Alabama Helen J. Hackett 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, this amount being based upon the present sale price of said stock.

5. Number of shares for each class and par value thereof. 2500 shares of common stock of no par value, to be sold presently at $10.00 per share and upon such value and consideration thereafter as may be fixed by the Board of Directors, such power and authority being hereby expressly granted.

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

7. The purpose for which it is created: To manufacture concrete, cement blocks and all forms of Products, made with sand, clay, gravel and cement; and to sell same at retail or wholesale, and do all things necessary or incident to conducting such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Miss. 1942 Code of ~~Mississippi 1930~~ as amended.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 2000 shares of common stock

A. C. Jackson
Enoree Farrar Jackson
E. T. Hackett
Helen J. Hackett

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, E. T. Hackett and Helen J. Hackett

incorporators of the corporation known as the Tupelo Concrete Products Companies

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12 day of March, 1946. (SEAL OF NOTARY PUBLIC) J.H.Merritt, NOTARY PUBLIC

ALABAMA
STATE OF ~~MISSISSIPPI~~, County of Walker

My Commission expires July 2, 1948

This day personally appeared before me, the undersigned authority, A. C. Jackson and Enoree Farrar Jackson

incorporators of the corporation known as the Tupelo Concrete Products Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11 day of March, 1946. (SEAL OF NOTARY PUBLIC) Johnnie Fae Hill, Notary Public

My Commission expires Aug. 22, 1949

Received at the office of the Secretary of State, this the 15th day of March, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 19th, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of MARCH, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: March 20th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 16 W

The Charter of Incorporation of NATIONAL SCHOOL PICTURES, INC.

1. The corporate title of said company is National School Pictures, Inc.

2. The names of the incorporators are: William F. Pullen Postoffice 303 Medical Building, Jackson, Mississippi, James D. Whiddon Postoffice 1810 First Avenue, Jackson, Mississippi J. Darrell De Moss Postoffice 1810 First Avenue, Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof : $24,000 consisting of 240 shares of common stock of the par value of $100 per share.

5. Number of shares for each class and par value thereof. 240 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 carry on a general photographic business in all its various branches; to purchase, lease or otherwise acquire the necessary chemicals, screens, drugs, cameras and apparatus for the taking, developing and finishing of all kinds of photographs, as well as motion pictures; to purchase, sell and generally deal in cameras, photographic supplies, pictures, picture frames, prints, drugs, chemicals and supplies necessary or useful in the taking, development and printing of photographs, as well as motion picture films; to take photographs, as well as motion picture films, of schools, school buildings, school activities, classes, organizations, societies, fraternities, sororities, faculties, trustees, students, athletic teams, groups and individuals at all schools of all kinds, public, private, or sectarian, from kindergartens through colleges, universities, and graduate schools, both on and off the premises of such schools, and to develop, finish, and offer for sale such photographs and films; to make, deal in, and sell private and commercial photographs and motion picture films of all kinds, do commercial photographic work for other studios, finishing, enlarging, developing, and any and all things pertaining to the general art of photography in all forms; to acquire by purchase, lease or otherwise, such real and personal property of every description as may be necessary or useful in said business and to own, operate, dispose of, lease or sell the same to others; to borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and to do every other act or acts, thing or things incidental or pertient to or growing out of, or connected with the aforesaid business or powers, or any part of parts thereof, provided the same be not contrary to or inconsistent with the laws under which this corporation is organized.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 120 shares of common stock of the par value of $100 each.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, William F. Pullen, James D. Whiddon and J. Darrell De Moss

William F. Pullen
James D. Whiddon
J. Darrell De Moss Incorporators

incorporators of the corporation known as the National School Pictures, Inc who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19th day of March, 1946. (SEAL OF NOTARY PUBLIC) Lenna Clement, Notary Public
My Commission expires June 28, 1949.

Received at the office of the Secretary of State, this the 19th day of March, A. D., 1946, together with the sum of $ 58.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 19th, 1946.

I have examined this charter of incorporation and am of the opinion 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 NATIONAL SCHOOL PICTURES, INC. is hereby 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, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 20th, 1946

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27869

No. 26 W "

The Charter of Incorporation of COLUMBUS CONCRETE PRODUCTS COMPANY, INC.

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

2. The names of the incorporators are: Gilbert Hunter Postoffice Columbus, Mississippi William C. Mathews Postoffice Tupelo, Mississippi

3. The domicile is at Columbus, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : The amount of capital stock is Five Thousand Dollars ($5,000.00), consisting of and represented by fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 4-8-1949. Original copy of said decree filed this office April 11, 1949. Julia Lyle Gilliam, Chancery Clerk. By: J. D. Leary, asst. Chancery Clerk. Surrendered by: [illegible] Asst. Sec. of State.

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

7. The purpose for which it is created: To manufacture, buy, sell, and generally deal in cement and/or concrete blocks, cement and/or concrete bricks and cement and/or concrete products generally, and in any and all materials capable of use in the construction of any kind of building; to erect, or buy, lease, or otherwise acquire manufactories, buildings, machinery, and equipment therefor; to build, maintain, and operate manufactories, equipment, machinery, warehouses, and depots for manufacturing and storing, buying, selling and dealing in cement and/or concrete blocks, cement and/or concrete bricks, cement and/or concrete products generally, and any and all materials capable of use in the construction of any kind of building, and to transport, or cause to be transported the same; and to do any and all things incidental thereto and necessary and proper to be done in connection with the matters and things aforesaid 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: Forty (40) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

Gilbert Hunter
William C. Mathews

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lowndes

This day personally appeared before me, the undersigned authority, Gilbert Hunter, one of the incorporators of the corporation known as the Columbus Concrete Products 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 19th day of March, 1946. (SEAL OF NOTARY PUBLIC) Helen K. Nation, Notary Public
My Commission expires: Aug. 9, 1949

STATE OF MISSISSIPPI, County of Lee.)

This day personally appeared before me, the undersigned authority, William C. Mathews, one of the incorporators of the corporation known as the Columbus Concrete Products 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 19th day of March, 1946. (SEAL OF NOTARY PUBLIC) Willoughby F. Trapp, Notary Public
My Commission expires: May 4, 1948.

Received at the office of the Secretary of State, this the 21st day of March, A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 21, 1946

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

GREEK L. RICE, Attorney General.

By: _____, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COLUMBUS CONCRETE PRODUCTS COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of March, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 22nd, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 48 W

The Charter of Incorporation of COMMUNITY LAUNDRY & DRY CLEANERS, INC.

1. The corporate title of said company is Community Laundry & Dry Cleaners, Inc.

2. The names of the incorporators are: Edwin M. Keeton Postoffice Columbus, Mississippi Arthur E. Brown Postoffice Columbus, Mississippi

3. The domicile is at Columbus, Mississippi

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

5. Number of shares for each class and par value thereof. : Five Hundred (500) shares 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 conduct, carry on and operate a laundry and dry cleaning business, which includes dying, fur storage and other acts and things necessary or incidental thereto; and to exercise all rights and powers now or hereafter conferred or permitted by the Laws of the State of Mississippi.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Seventy-Five (75) shares of the common stock representing Seven Thousand Five Hundred Dollars ($7,500.00) of paid in capital.

Edwin M. Keeton
Arthur E. Brown
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LOWNDES.)

This day personally appeared before me, the undersigned authority, Edwin M. Keeton and Arthur E. Brown

incorporators of the corporation known as the Community Laundry & Dry Cleaners, 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 March , 1946. (SEAL OF NOTARY PUBLIC) Helen K. Nation, Notary Public
My Commission Expires: August 9, 1949

Received at the office of the Secretary of State, this the 28th day of March , A. D., 1946, 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 28th , 1946.

I have examined this charter of incorporation and am of the opinion 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 COMMUNITY LAUNDRY & DRY CLEANERS, INC., is hereby approved.

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 , 1946.

By the Governor:
WALKER WOOD, Secretary of State.

(GREAT SEAL)

Recorded: March 28th, 1946

Thos. L. Bailey Governor.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 38 "W"

The Charter of Incorporation of JOLLY APPLIANCE COMPANY, INC.,

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

2. The names of the incorporators are: Mark Daniels Postoffice Vicksburg, Mississippi, Roland D. Jolly Postoffice Vicksburg, Mississippi Herbert M. Jolly Postoffice Vicksburg, Mississippi

3. The domicile is at the City of Vicksburg, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 of capital stock to consist of 400 shares of the par value of $25.00 per share.

5. Number of shares for each class and par value thereof.: 400 shares of the par value of $25.00 each.

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

7. The purpose for which it is created: To sell goods, wares and merchandise at wholesale or retail and particularly home appliances, air conditioning and cooling apparatus, radios and equipment of every kind and nature, and to repair, renew and renovate such character of goods, wares and merchandise and to engage in the connection and installation thereof; and to generally conduct a merchandising establishment and repair shop, and to acquire, sell, mortgage and lease all kinds of properties or fixtures pertaining to or incidental to the conduct of such character of business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 300 shares of the capital stock, all being common stock of the par value of $25.00 per share.

Mark Daniels
Roland D. Jolly
Herbert M. Jolly

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WARREN

This day personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, Mark Daniels, Roland D. Jolly and Herbert M. Jolly

incorporators of the corporation known as the _____

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 March, 1946. (SEAL OF NOTARY PUBLIC) Katherine M. Compton, Notary Public

My Commission expires: Oct. 1, 1947.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

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

Received at the office of the Secretary of State, this the 25th day of March, A. D., 1946, 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 28th, 1946.

I have examined this charter of incorporation and am of the opinion 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 JOLLY 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 Twenty-eighth day of March, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 28th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 35 W

The Charter of Incorporation of LOTT BROS. INC.

1. The corporate title of said company is Lott Bros., Inc.

2. The names of the incorporators are: Ernest Lott Postoffice Collins, Miss. Hubert S. Lott Postoffice Collins, Miss.

3. The domicile is at Collins, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: The Amount of Capital Stock of the Corporation is Ten Thousand ($10,000.00) Dollars, divided into One Hundred (100) Shares of the par value of One Hundred ($100.00) Dollars each. All Stock shall be Common Stock, and the owner of any share shall be entitled to all rights and benefits the same as any other owner of any other share.

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

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

7. The purpose for which it is created: is to own, maintain and operate a General Retail Mercantile Business for the sale of Household and Office Furniture, Office Supplies and Stationary, Farm Tools and Implements of each and every kind; electric and gas appliances and fixtures of every kind. To retail all family and household drugs, pharmaceuical supplies and employ a Pharmacy Department in connection therewith.

To deal in, and rework second hand furniture, and to sell at retail, either for cash, or installments, and to take liens thereon for the purchase price on installment sales.

To own real estate in connection with its business, and to give and take security for all indebtedness given, or taken; to construct buildings for its business, and to lease buildings for its business, or lease to others such buildings, or to sell, mortgage or hypothecate either real or personal property, as may be useful in the conduct of its business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Seventy Five Shares of Common Stock subscribed and paid in, shall authorize the beginning of business.

Ernest Lott
Hubert S. Lott
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Covington.)

This day personally appeared before me, the undersigned authority, Ernest Lott and Hubert S. Lott

incorporators of the corporation known as the Lott Bros., Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of March, 194 6. (SEAL OF NOTARY PUBLIC) Mrs. Lora B. Blount, Notary Public
My Commission expires Jan. 14, 1947.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

Received at the office of the Secretary of State, this the 25th day of March, A. D., 194 6, 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 25th, 194 6.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of March, 194 6.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 26, 1946.

E.T.

FRONT

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 39 W

The Charter of Incorporation of The Farmers Tractor and Equipment Company.

1. The corporate title of said company is The Farmers Tractor and Equipment Company

2. The names of the incorporators are: I. R. Anderson Postoffice Laurel, Mississippi, I. O. Anderson Postoffice Laurel, Mississippi Robert McClure Postoffice Laurel, Mississippi Ralph Anderson Postoffice Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Twenty-five Thousand Dollars ($25,000.00), all common stock

5. Number of shares for each class and par value thereof. 250 shares of common stock of the par value of $100.00 per 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 engage in the manufacture, purchase and sale by wholesale and retail of farm equipment, farm implements and farm supplies; to buy and sell at wholesale or retail tractors, motor vehicles, wagons, plows, cultivators and all types of farm machinery and farm equipment; to engage in the business of buying and selling at both wholesale and retail equipment of every kind and nature and character used in road building, maintenance and in ditching, draining and otherwise improving real estate; to issue notes, bonds and other forms of obligations and secure the same by mortgage, pledge, assignment or other form of security; to do all lawful things necessary and convenient in the matter of the manufacture, purchase and sale of building supplies, materials, machinery parts and equipment and other supplies required by building contractors, road contractors, farmers and other agencies using utensils necessary or useful in the cultivation of the soil or the improvement thereof.

The company may establish by-laws for the conduct of the business and may hold meetings of its stockholders and of its directors within or without the State of Mississippi, as it may provide in its by-laws.

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

I. R. Anderson
I. O. Anderson
Robert McClure
Ralph Anderson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, I. R. Anderson, I. O. Anderson, Robert McClure and Ralph Anderson

incorporators of the corporation known as the The Farmers Tractor and Equipment Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25th day of March , 194 6. (SEAL OF NOTARY PUBLIC) 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 .~~

My Commission expires: Sept. 4, 1946.

Received at the office of the Secretary of State, this the 26th day of March , A. D., 194 6 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 26th , 194 6.

I have examined this charter of incorporation and am of the opinion 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 FARMERS TRACTOR AND 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 Twenty-sixth day of March , 194 6.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 26th, 1946.

E.T.

This corporation dissolved and its charter surrendered to the State of Mississippi by order of the Chancery Court of Jones County, Mississippi, dated 2/23/52. Certified copy of said decree filed in this office this 27th day of February A.D., 1952. Walker Wood, Secretary of State

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 50 W

The Charter of Incorporation of Regal Furniture Company

1. The corporate title of said company is Regal Furniture Company

2. The names of the incorporators are: A. W. Barlow Postoffice Jackson, Mississippi, J. A. Boyles Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Miss.

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

5. Number of shares for each class and par value thereof. (250) Two Hundred fifty shares- All Common Stock, par value $100.00 per share.

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

7. The purpose for which it is created: To engage in the mercantile business either retail or wholesale, or both and do anything and everything necessary and incidental thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930. 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 $10,000.00 of the Capital is paid.

A. W. Barlow
J. A. Boyles
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, A. W. Barlow and J. A. Boyles

incorporators of the corporation known as the Regal 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 28th day of March , 1946. (SEAL OF THE SECRETARY OF STATE.) Walker Wood Secy of State.

My Commission Expires Jan. 1, 1948.

Received at the office of the Secretary of State, this the 28th day of March , A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 28th , 1946.

I have examined this charter of incorporation and am of the opinion 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 REGAL 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 March , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 29th, 1946.

E.T.

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RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 49 W

The Charter of Incorporation of "Culpepper the Tailor", Inc.

1. The corporate title of said company is "Culpepper the Tailor", Inc.

2. The names of the incorporators are: Mrs. Ada V. Culpepper Postoffice Meridian, Miss. John L. Sullivan Postoffice Meridian, Miss. J. W. Cocke, Jr., Postoffice Jackson, Miss.

3. The domicile is at Meridian, Miss.

4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00 Common Stock - Par Value $100. per share

5. Number of shares for each class and par value thereof. 100 Shares, Common Stock Par Value $100. per share

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

7. The purpose for which it is created: (a) To buy, sell, and generally deal in wearing apparel at retail and/or wholesale.

(b) To buy, hold, sell, or otherwise dispose of and turn to account and profit, real estate and personal property.

(c) To do such other things that may be incident to the carrying on of the business for profit.

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

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

Ada V. Culpepper
John L. Sullivan
J. W. Cocke, Jr.,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.)

This day personally appeared before me, the undersigned authority, Mrs. Ada V. Culpepper, John L. Sullivan

incorporators of the corporation known as the "Culpepper the Tailor", 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 March , 194 6. (SEAL OF JUSTICE OF THE PEACE AND NOTARY PUBLIC) Ransom Clark, Justice of the Peace.

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, J. W. Cocke, Jr.,

incorporators of the corporation known as the "Culpepper the Tailor", Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28
day of March , 1946. (SEAL OF NOTARY PUBLIC) Mrs. Martyna Bryant, Notary Public
My Commission expires Feb.22,1950.

Received at the office of the Secretary of State, this the 28th day of March , A. D., 194 6 , 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 28th , 1946.

I have examined this charter of incorporation and am of the opinion 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 "CULPEPPER THE TAILOR", INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of March , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 29th, 1946

Amended by State Hwy Commission Act authorized by Section 5 Chapter 341 Laws of 1954 as amended Chapter 484 Laws of 1956 Copy filed in this office 12/4/1957.
Helen Feathers Secy. to State

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 59 W

The Charter of Incorporation of D. L. Fair Lumber Company

1. The corporate title of said company is D. L. Fair Lumber Company

2. The names of the incorporators are: D. L. Fair Postoffice Louisville, Mississippi F. L. Fair Postoffice Louisville, Mississippi Claude Fair Postoffice Louisville, Mississippi

3. The domicile is at Louisville, Winston County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $1,500,000.00, all common stock without nominal or par value, and all having equal rights and privileges. The consideration to be paid for each share of such stock is $50.00 per share; but the Board of Directors of the Corporation are hereby authorized from time to time to fix the consideration to be paid for such stock. The consideration for all such stock issued by the corporation must be paid in cash or in property or service at a valuation fixed by the Board of Directors of the Corporation.

5. Number of shares for each class and par value thereof: Thirty Thousand shares without nominal or par value.

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

7. The purpose for which it is created: To engage in the business of buying, holding, renting, developing, farming and selling lands, and in buying, holding, growing and selling timber; and in the business of manufacturing, buying and selling logs, lumber and cross-ties and wood products both at wholesale and retail; to buy, own, rent, maintain and operate sawmills, dry kilns, planing mills and lumber yards; to reforest lands owned or acquired by the company and to grow thereon trees and timber for all purposes; and to do and perform such other things as are incidental to and necessary for the proper conduct of such business. The corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year. The corporation may acquire, hold and sell capital stock in non-competing corporations as may be authorized by law.

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

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

D. L. Fair
F. L. Fair
Claude Fair
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WINSTON.

This day personally appeared before me, the undersigned authority, D. L. Fair, F. L. Fair, and Claude Fair,

incorporators of the corporation known as the D. L. Fair Lumber Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28 day of March, 1946 (SEAL OF NOTARY PUBLIC) Lena Langley, Notary Public

My Commission expires March 21, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~

~~who acknowledged 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 March, A. D., 1946, 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 30, 1946.

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

GREEK L. RICE, Attorney General.

By: James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of D. L. FAIR LUMBER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of March, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 30th, 1946

Statement of intent to dissolve filed this May 26, 1965
Certificate of Dissolution filed this June 23, 1965
Heiby Robins, Secretary of State
Heiby Robins, Asst. Secretary of State

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 58 W

The Charter of Incorporation of The Fair Company

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

2. The names of the incorporators are: D. L. Fair Postoffice Louisville, Mississippi F. L. Fair Postoffice Louisville, Mississippi Claude Fair Postoffice Louisville, Mississippi

3. The domicile is at Louisville, Winston County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $500,000.00, all common stock without nominal or par value, and all having equal rights and privileges. The consideration to be paid for each share of such stock is $50.00 per share; but the Board of Directors of the Corporation are hereby authorized from time to time to fix the consideration to be paid for such stock. The consideration for all such stock issued by the corporation must be paid in cash or in property or services at a ~~Number of shares for each class and par value thereof~~ valuation fixed by the Board of Directors of the Corporation.

5. Number of shares for each class and par value thereof: Ten Thousand Shares without nominal or par value.

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

7. The purpose for which it is created: To engage in the business of buying and selling at wholesale and retail groceries, hardware, farm equipment, shoes, clothing, dry goods and all kinds of merchandise; to buy, rent, hold, operate, develop, farm and lease to tenants farm lands and other lands and buildings, to lease, own and maintain stores and warehouses in carrying on said businesses; and to do all such things as are incidental to and necessary in conducting such businesses; to acquire, own, hold and sell capital stock in non-competing corporations as may be authorized by law. The corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

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

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

D. L. Fair
F. L. Fair
Claude Fair

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of WINSTON.

This day personally appeared before me, the undersigned authority, D. L. Fair, F. L. Fair, and Claude Fair,

incorporators of the corporation known as the The Fair 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 28 day of March, 1946. (SEAL OF NOTARY PUBLIC) Lena Langley, Notary Public

My Commission expires: March 21, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

Received at the office of the Secretary of State, this the 30th day of March, A. D., 1946, 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 30th, 1946.

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

GREEK L. RICE, Attorney General.

By: James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTIETH day of March, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 30th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 52 W

The Charter of Incorporation of HULETT FURNITURE COMPANY OF MERIDIAN

1. The corporate title of said company is Hulett Furniture Company of Meridian

2. The names of the incorporators are:

A. W. Hulett Postoffice Meridian, Mississippi
Mrs. Leta M. Hulett 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

Authorized Capital Stock $50,000.00, all common stock having equal rights and privileges, and in shares of the par value of $100.00 each.

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

500 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 furniture and wood products, to upholster furniture, to own or rent and to operate a retail furniture store and to engage in the business of buying and selling at retail furniture, furnishings and equipment for homes, schools, churches, hospitals, stores, hotels, and public buildings 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 before the corporation may begin business:

One Hundred shares of par value of $100.00 per share.

A. W. Hulett

Mrs. Leta M. Hulett

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAUDERDALE

This day personally appeared before me, the undersigned authority, A. W. Hulett and Mrs. Leta M. Hulett

incorporators of the corporation known as the Hulett Furniture Company of Meridian who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25 day of March, 194 6

Victor O Leary
Notary Public
Com. Expires 12/16/46

SEAL OF NOTARY

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me the undersigned authority~~

~~incorporators of the corporation known as the~~

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

Received at the office of the Secretary of State, this the 29th day of March, A. D., 194 6, 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 29th, 194 6

I have examined this charter of incorporation and am of the opinion 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 HULETT FURNITURE COMPANY OF MERIDIAN is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of MARCH, 194 6

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 30, 1946

J.C.McC.

FRONT

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

The Charter of Incorporation of

No. 54 W

CENTRAL WAREHOUSE & MANUFACTURING COMPANY

1. The corporate title of said company is Central Warehouse & Manufacturing Company

2. The names of the incorporators are:

A. W. Hulett Postoffice, Meridian, Mississippi
Mrs. Leta M. Hulett, 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

Authorized capital Stock $25,000.00, all common stock having equal rights and privileges and of the par value of $100.00 per share

5. Number of shares for each class and par value thereof. 250 shares of the par value of $100.00 each.

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

7. The purpose for which it is created: To buy, own, lease, and sell real estate and to erect buildings thereon for use, or for rent or sale; to construct, acquire, own and operate a public and bonded warehouse; to engage in the upholstering of furniture, and in manufacturing furniture and wood products 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 before the corporation may begin business: One Hundred (100) shares

A. W. Hulett
Mrs. Leta M. Hulett

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAUDERDALE

This day personally appeared before me, the undersigned authority, A. W. Hulett and Mrs. Leta M. Hulett

incorporators of the corporation known as the Central Warehouse & 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 23 day of March, 1946

Victor O'Leary
Notary Public (NOTARY'S SEAL)
Com Expires 12/16/46

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

Received at the office of the Secretary of State, this the 29th day of March, A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 29th, 1946

I have examined this charter of incorporation and am of the opinion 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 Central Warehouse & Manufacturing Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of March, 1946.

By the Governor:

(GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded:

March 30, 1946

J. C. McC.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 53 W

The Charter of Incorporation of
Forest Furniture Company

1. The corporate title of said company is Forest Furniture Company

2. The names of the incorporators are: A. W. Hulett, Meridian, Mississippi
C. L. Key, Forest, Mississippi

3. The domicile is at Forest, Scott County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Authorized capital Stock $25,000.00, all common stock having equal rights and privileges and of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 250 shares of the par value of $100.00 each.

Suspended 5-2-53 as Authorized by Section 15, Chapter 121, Laws of 1934, as Amended.
Heber Ladner
Secretary of State

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

7. The purpose for which it is created: To manufacture furniture and wood products; to upholster furniture; to own and operate a furniture store or stores and to engage in the business of buying and of selling at retail and wholesale of furniture, furnishings and equipment for homes, schools, churches, hospitals stores, hotels, and public buildings 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 before the corporation may begin business:

One hundred (100) shares of par value of $100.00 per share.

A. W. Hulett
C. L. Key
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAUDERDALE

This day personally appeared before me, the undersigned authority, A. W. Hulett

incorporators of the corporation known as the Forest Furniture Company
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th
day of March, 194 6

Victor O'Leary Notary Public
Com. Expires 12-1 6-46 (NOTARY'S SEAL)

STATE OF MISSISSIPPI, County of SCOTT

This day personally appeared before me, the undersigned authority, C. L. Key

incorporators of the corporation known as the Forest 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 25
day of March, 194 6

My Commission expires July 10, 1947. Katherine Robertson, Notary Public (Notary Seal)

Received at the office of the Secretary of State, this the 29th day of March, A. D., 194 6, together with the sum of $ 60.00
deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 29th, 194 6

I have examined this charter of incorporation and am of the opinion 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 FOREST 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 March, 194 6

By the Governor:

(GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 30, 1946

J.C.McC.

FRONT

16 Photo. Stat no!0 59-61

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 62 W

The Charter of Incorporation of Burnett-Moore Lumber Company, Inc.

1. The corporate title of said company is Burnett-Moore Lumber Company, Inc.

2. The names of the incorporators are: G. S. Burnett, Sr., Postoffice Meridian, Mississippi G. S. Burnett, Jr., Postoffice Meridian, Mississippi Wm Moore Postoffice Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 all common.

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

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

7. The purpose for which it is created: To buy, own, hold, operate, sell and dispose of saw mills, planing mills and any and all facilities for the manufacturing and finishing of lumber and lumber products.

To do a general wholesale and retail lumber and building material business, dealing in all building material and supplies used in a general building and lumber supply business.

To buy, own, hold, sell and lease timber and timber land and to deal in oil, gas and mineral rights and leases.

To buy, hold, own, build, improve, sell, mortgage, lease and rent real estate.

To buy, own, hold, sell, execute and assign notes, mortgages and other written evidences of indebtedness on real and personal property and deal generally in stocks and bonds.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 350 shares.

G. S. Burnett, Sr.,
G. S. Burnett, Jr.,
Wm Moore

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, G. S. Burnett, Sr., G. S. Burnett, Jr., and Wm Moore

incorporators of the corporation known as the Burnett-Moore 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 29th day of March, 1946. (SEAL OF NOTARY PUBLIC) Eula Mae Martin, Notary Public
My Commission expires June 12, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~in the above known as the~~

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

~~day of , 1946~~

Received at the office of the Secretary of State, this the 1st day of April, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 4th, 1946.

I have examined this charter of incorporation and am of the opinion 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 BURNETT-MOORE 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 FIFTH day of APRIL, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: April 6th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 40 W

The Charter of Incorporation of Hulett Furniture Company of Greenwood.

1. The corporate title of said company is Hulett Furniture Company of Greenwood

2. The names of the incorporators are: A. W. Hulett Postoffice Meridian, Mississippi F. C. Hulett Postoffice Greenwood, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof. Authorized capital Stock $50,000.00, all common stock having equal rights and privileges, and in shares of the par value of $100.00 each.

5. Number of shares for each class and par value thereof. 500 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 furniture and wood products; to upholster furniture; to own and operate a furniture store or stores and to engage in the business of buying and of selling at retail and wholesale of furniture, furnishings and equipment for homes, schools, churches, hospitals, stores, hotels, and public buildings 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 before the corporation may begin business: One Hundred (100) shares of par value of $100.00 per share.

A. W. Hulett
F. C. Hulett
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAUDERDALE

This day personally appeared before me, the undersigned authority, A. W. Hulett

incorporators of the corporation known as the Hulett Furniture Company of Greenwood 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 March, 1946

Victor O'Leary, Notary Public
Com. Expires 12/16/46 (SEAL OF NOTARY)

STATE OF MISSISSIPPI, County of LEFLORE

This day personally appeared before me, the undersigned authority, F. C. Hulett one of the

incorporators of the corporation known as the Hulett Furniture Company of Greenwood 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 March, 1946

My Commission expires March 9th, 1948
J. H. Peebles, Notary Public

Received at the office of the Secretary of State, this the 26th day of March, A. D., 1946, 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 29th, 1946

I have examined this charter of incorporation and am of the opinion 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 HULETT FURNITURE COMPANY OF GREENWOOD is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of March, 1946

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: March 30, 1946

JC. McC.

FRONT

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of Leflore County Chancery Court, Dec. 27, 1954. Entered on page 31, Book Decree Book 3, Leflore County Chancery Court.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

Applicant filed in this office 12-3-1949 showing this company was liquidated as of about 12-31-1948
Julia Latimer Secretary of State

No. 80 W

The Charter of Incorporation of HOUSEHOLD APPLIANCES, INC.

1. The corporate title of said company is Household Appliances, Inc.

2. The names of the incorporators are: Joseph H. Morris, Sr., Postoffice Jackson, Mississippi
James D. Harris Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) capital stock, being composed of fifty (50) shares of common stock with par value of One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock with a par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To do each and everything necessary and requisite to conduct and operate a general appliance business, both retail and wholesale; to buy, sell, install and service household, commercial and industrial appliances for operation by gas, electricity, coal, oil, steam and chemicals; to finance the purchase of and to buy, sell and own notes, contracts and commercial paper for the purchase of the aforesaid appliances; to buy and sell at retail and wholesale frozen foods and commodities of every kind and type; to buy, sell, rent and own real estate to be used in connection with said appliance business.

Without in any way limiting the meaning of the word "appliances", it shall particularly include stoves, heaters, furnaces, heating units, refrigerators, freezing equipment, vacuum cleaners, beaters, washers, ironers, fans, motors, cabinets, sinks, radios, victrolas, electronic devices and equipment, lights, light fixtures, and spare parts for all 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: Twenty-five (25) shares of common stock of One Hundred Dollars ($100.00) par value each.

Joseph H. Morris, Sr.,
James D. Harris

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, JOSEPH H. MORRIS, SR., and JAMES D. HARRIS

incorporators of the corporation known as the _____

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, 1946. (SEAL OF NOTARY PUBLIC) Lulah Turner
Com. Exps. 9-23-49.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day~~

Received at the office of the Secretary of State, this the 10th day of April, A. D., 1946, together with the sum of $ 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, 1946.

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

GREEK L. RICE, Attorney General.

By: James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOUSEHOLD APPLIANCES, INC., is hereby 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, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 10th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 86 W

The Charter of Incorporation of JACKSON PATROL SERVICE, INC.

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

2. The names of the incorporators are: A. A. Rotwein Postoffice Jackson, Mississippi J. C. Hartley Postoffice, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Capital Stock of $2000.00 (Two Thousand Dollars) represented by One Hundred shares of Common Stock only at par value of $20.00 per share.

5. Number of shares for each class and par value thereof. The corporation shall be authorized to issue One Hundred shares of common stock only at par value of $20.00 for each share.

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

7. The purpose for which it is created: The Jackson Patrol Service, Inc. is being created for the purpose of rendering a patrol and guard service to business establishments, residences, factories and individuals or to any other institution desiring same and to engage in the business of a Private Detective Agency throughout the State of Mississippi and other states within the United States and to conduct its said function with all of the incidents pertaining to Private Detective Agencys and Patrols pursuant thereto.

To buy sell, mortgage or otherwise deal in and dispose of property real, personal or mixed for profit, not prohibited by law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may commence business when 50 shares of its common stock have been subscribed and paid for.

A. A. Rotwein
J. C. Hartley

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, A. A. Rotwein and J. C. Hartley

incorporators of the corporation known as the Jackson Patrol Service, Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12 day of April, 1946. (SEAL OF NOTARY PUBLIC) Mrs. Roy Arnold, Notary Public
My Commission expires Apr., 18, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~personally appeared before me, the undersigned authority,~~

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

Received at the office of the Secretary of State, this the 13th day of April, A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 13th, 1946.

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

GREEK L. RICE, Attorney General.

By: James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON PATROL SERVICE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of APRIL, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: April 13th, 1946.

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photo-stat

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RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 77 W

The Charter of Incorporation of McLERAN ICE CREAM COMPANY, INC.

1. The corporate title of said company is McLeran Ice Cream Company, Inc.

2. The names of the incorporators are: Gordon Houston Postoffice Tupelo, Mississippi Mrs. Frances Houston Postoffice Tupelo, Mississippi, M. M. Winkler Postoffice Tupelo, Mississippi

3. The domicile is at Tupelo, Lee County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is $50,000.00 All stock is 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 $100.00 per share.

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

7. The purpose for which it is created: To carry on the business of the manufacture and sale of ice cream and ice cream products and to do and perform all acts necessary for such 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: Five hundred shares of common stock to be subscribed and paid for before beginning business.

Gordon Houston
Mrs. Frances Houston
M. M. Winkler

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEE.)

This day personally appeared before me, the undersigned authority, Gordon Houston, Mrs. Frances Houston and M. M. Winkler

incorporators of the corporation known as the McLeran Ice Cream 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 10 day of April, 1946. (SEAL OF NOTARY PUBLIC) W. H. Patton, Notary Public

My Commission expires on the 4 day of March, 1950.

~~STATE OF MISSISSIPPI, County of~~

~~Personally appeared before me, the undersigned authority,~~

~~of the corporation known as the~~

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

~~day of~~

Received at the office of the Secretary of State, this the 11th day of April, A. D., 1946, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 11th, 1946.

I have examined this charter of incorporation and am of the opinion 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 McLERAN ICE CREAM 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 April, 1946.

By the Governor:

(GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: April 13th, 1946.

This corporation dissolved and its charter surrendered by the State of Mississippi by Decree of Chancery Court of Tupelo, Lee County, Miss. This 12th day of March, 1951. Certified copy of said decree filed this 4th day of April, 1951.

Suspended by State Tax Commission on June 13, 1963 for non-payment of franchise tax
-Lelia Breland
Secretary of State

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 78 W

The Charter of Incorporation of KLOTZ PHARMACY

1. The corporate title of said company is Klotz Pharmacy

2. The names of the incorporators are: Paul L. Klotz Postoffice Natchez, Mississippi Joe E. Hammett Postoffice Natchez, Mississippi Alvin L. Klotz Postoffice McComb, Mississippi

3. The domicile is at Natchez, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Twelve Thousand ($12,000.00) Dollars, All Common Stock

5. Number of shares for each class and par value thereof. 120 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 and conduct a general wholesale and retail drug store business, including the filling and mixture of prescriptions on doctor's orders, and the purchase and sale of any and all types and kinds of merchandise, medicines, and other wares and goods as are usually purchased and sold in a wholesale and retail drug store business, including any and all other things which are usually and generally done and accomplished by businesses of like kind and character; to own, operate and conduct a general wholesale and retail drug and drug store business, and mercantile business, including any and all other things incidental and customary in relation to such businesses of like kind and character.

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

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

Paul L. Klotz
Joe E. Hammett
Alvin L. Klotz

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ADAMS.)

This day personally appeared before me, the undersigned authority, PAUL L. KLOTZ and JOE E. HAMMETT

incorporators of the corporation known as the KLOTZ PHARMACY

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of April , 1946. (SEAL OF NOTARY PUBLIC) O. M. Hornsby, Notary Public

My Com. expires 9/27/47.

STATE OF MISSISSIPPI, County of PIKE.)

This day personally appeared before me, the undersigned authority, ALVIN L. KLOTZ

incorporators of the corporation known as the Klotz Pharmacy

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 6th day of April , 1946. (SEAL OF NOTARY PUBLIC) Allie Bee Guy, Notary Public.

My Commission expires Dec. 21, 1947.

Received at the office of the Secretary of State, this the 10th day of April , A. D., 1946 , together with the sum of $ 34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 10th , 1946.

I have examined this charter of incorporation and am of the opinion 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 KLOTZ PHARMACY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of April , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 11th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 79 W

The Charter of Incorporation of **Worthingtons, Inc.**

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

2. The names of the incorporators are: E. R. Edwards Postoffice Jackson, Mississippi R. C. Cannada Postoffice Jackson, Mississippi W. V. Ludlam, Jr., Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The capital of this Company shall be $100.00 , which shall be composed of one class of common stock, the par value of each share of which shall be $1.00.

5. Number of shares for each class and par value thereof.: The capital stock of this Company shall consist only of common stock, of which class there shall be 100 shares, the par value of each share of which shall be $1.00

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

7. The purpose for which it is created: Without restriction or limit as to amount, and for such considerations and terms as shall be deemed proper by the Board of Directors, to purchase, lease, or otherwise acquire, hold, own, mortgage, sell, lease, lease for oil, gas and other minerals, convey or otherwise encumber or dispose of real and/or personal property of every class and description in the State of Mississippi, including all types of real estate, farming lands, timber, timber rights, livestock, implements, machinery, tools, trucks, cars, not exclusive of all other classes and descriptions of real and/or personal property, subject to the laws of Mississippi.

To conduct all types of farming operations for profit, and to carry on for profit all types of agricultural pursuits and operations, including all types of dairying, stock-raising (including beef cattle, dairy cattle, saddle horses, and work animals, but not exclusive of all other types of stock-raising), the raising of fowl, fish and/or fur-bearing animals of all classes and descriptions, but not exclusive of all other agricultural pursuits and operations, and to own and operate all types of real and personal property necessary to any of the operations 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: All of the Shares of the Corporation's only class of stock.

E. R. Edwards
R. C. Cannada
W. V. Ludlam, Jr.,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. R. Edwards, R. C. Cannada and W. V. Ludlam, Jr., incorporators of the corporation known as the Worthingtons, 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 April , 1946. (SEAL OF NOTARY PUBLIC) Laura James, NOTARY PUBLIC.
My commission expires: June 4, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~in the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 1946.~~

Received at the office of the Secretary of State, this the 10th day of April , A. D., 1946 , together with the sum of $ 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 , 1946.

I have examined this charter of incorporation and am of the opinion 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 WORTHINGTONS, INC. is hereby 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 , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 11th, 1946.

E. T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 91 W

The Charter of Incorporation of The Smart Woman's Shop

1. The corporate title of said company is The Smart Woman's Shop

2. The names of the incorporators are: M. Iseman Postoffice 2111 State Street, Little Rock, Ark., Mrs. Lula Iseman Postoffice Same Address, 2111 State St., Little Rock, Ark. W. M. Crowell Postoffice 1328-23rd Ave., Gulfport, Miss. Mrs. Ardies Crowell Postoffice (Same address, 1328-23rd. Ave, (Gulfport, Miss.

3. The domicile is at Gulfport, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : The amount of authorized capital stock is $10,000.00, consisting of 100 shares of common stock of the par value of $100.00 each. Each share of fully paid stock shall be entitled to one vote in the management and operation of the affairs of the corporation. The stock of the corporation shall be issued, sold and paid for in such amounts and upon such terms and conditions as may be legally provided for by the proper officers of the corporation and by its by-laws.

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

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

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

7. The purpose for which it is created: To conduct and operate a ready-to-wear clothing business, both retail and wholesale; to buy, sell, handle, deal in, display and store, on a retail and/or wholesale basis, any and all kinds and types of clothing, wearing apparel, and clothing materials and accessories.

To buy, sell, own, rent, and lease real estate and personal property necessary or desirable in the conduct and operation of the said business; to make contracts for and with, and to represent, clothing manufacturers, representatives, agents, and brokers; and to generally do and perform all other acts and things necessary or incident to the proper and usual conduct and operation of such business, not contrary to law.

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

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

M. Iseman
Mrs. Lula Iseman
W. M. Crowell
Mrs. Ardies Crowell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON.)

This day personally appeared before me, the undersigned authority, M. Iseman, Mrs. Lula Iseman, W. M. Crowell, Mrs. Ardies Crowell

incorporators of the corporation known as the The Smart Woman's Shop

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of April , 1946. (SEAL OF NOTARY PUBLIC) Carl G. Wallace, Notary Public

My Commission Expires Feb. 4, 1950

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~Incorporators of the corporation known as the~~

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

Received at the office of the Secretary of State, this the 16th day of April , A. D., 1946 , together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 16th, , 1946.

I have examined this charter of incorporation and am of the opinion 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 SMART WOMAN'S SHOP is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of April , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 18th, 1946

Thos. L. Bailey Governor.

E. T.

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RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

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FOR AMENDMENT SEE BOOK 32 PAGE 559-563

No. 99 W"

The Charter of Incorporation of PENDERGRAFT & WILLIFORD, INC.

1. The corporate title of said company is Pendergraft & Williford, Inc.

2. The names of the incorporators are: H. S. Williford Postoffice Jackson, Mississippi Robert Burns Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Twenty-Five Thousand Dollars ($25,000.00) consisting of one class of common stock.

5. Number of shares for each class and par value thereof. There shall be 250 shares of common capital stock of the corporation, with a par value of $100.00 per share.

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

7. The purpose for which it is created: To purhcase, own, hold, or otherwise acquire, and to sell, transport and deliver petroleum products, tires, tubes, batteries, automobile accessories, radios, and all types of home appliances and supplies of every kind and character, and to install and repair any such articles; 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, filling stations, tourist camps, and any and all other buildings for rental or business purposes; to operate gasoline and oil filling stations; to operate drug stores, eating places, shops, stores and other businesses in connection with such filling stations or tourist courts; to conduct and carry on the business of buying and selling merchandise and beverages of all kinds not prohibited by law; to lend money and take notes and other evidences of such debts, and to take security of any kind or 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 or advisable for carrying out the purposes stated herein, and to do any and all things necessary or advisable for the carrying out of such purposes. All the purposes and powers provided for in this charter are to be exercised to the extent authorized by law.

Article I of Chapter 4, Volume 4, [illegible]

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter [illegible] Mississippi Code of 1942 and the amendments thereto.

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

One hundred (100) shares of common capital stock.

H. S. Williford
Robert Burns

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, H. S. Williford and Robert Burns

incorporators of the corporation known as the Pendergraft & Williford, Inc.
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 18th day of April , 1946. (SEAL OF NOTARY PUBLIC) H. M. Kendall, Notary Public
My Commission Expires: 2/23/49.

[illegible]

Received at the office of the Secretary of State, this the 18th day of April , A. D., 1946 , 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 18th, 1946 , 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 PENDERGRAFT & WILLIFORD, INC.
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of April , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 19th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 97 W

The Charter of Incorporation of G.& G. TOBACCO COMPANY, INC.

1. The corporate title of said company is G. & G. Tobacco Company, Inc.

2. The names of the incorporators are: C. D. Gulley Postoffice Pascagoula, Mississippi W. R. Gulley,Jr., Postoffice Pascagoula, Mississippi Mrs. W. R. Gulley, Sr., Postoffice Pascagoula, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof : Thirty Thousand ($30,000.00) Dollars, Common.

5. Number of shares for each class and par value thereof. 300 shares Common Stock, par value $100.00 each.

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

7. The purpose for which it is created: To engage in business either or both as a wholesale or retail dealer in tobacco, cigars, cigarettes, candy, drugs, notions, wood products, paper products, groceries, produce, drygoods, building materials, furniture, cosmetics, hardware, general merchandise, beer, wine, gas and electric appliances and equipment, water supply, heating and plumbing fixtures and equipment, ventilation, cold storage, deep freeze and refrigeration appliances and equipment, motor boats, trucks, tractors, automobiles, motorcycles and other motor vehicles, and to act as dealers or brokers for any or all such commodities, and to lease or sell any or all of same at wholesale or retail; to purchase commercial paper secured by Chattel Mortgages, conditional sales contract or other form of collateral security and to enforce payment of same by repossession, suit or other lawful means; to acquire, purchase, lease, own, build, maintain and operate any and all buildings, machinery, vehicles, equipment, facilities or other property necessary or convenient for the carrying on and operation of its enterprises or business; also to act as dealers or brokers and sell at wholesale or retail automobile tires, parts, accessories and supplies.

The first meeting of the parties in interest for the purpose of organizing this corporation may be held after two days written notice sent by United States mail, to the interested parties, which notice shall be signed by two 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: Two Hundred (200) shares.

C. D. Gulley
W. R. Gulley, Jr.,
Mrs. W. R. Gulley, Sr.,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jackson.)

This day personally appeared before me, the undersigned authority, in and for said County and State, the within named C. D. Gulley, W. R. Gulley, Jr., and Mrs. W. R. Gulley

incorporators of the corporation known as the G.& G. Tobacco 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 10th day of April , 194 6. (SEAL OF NOTARY PUBLIC) E. H. Bacot, Notary Public

My Commission expires Oct. 26, 1946

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~in and for said County and State, the within named~~

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

Received at the office of the Secretary of State, this the 18th day of April , A. D., 194 6, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 18th , 194 6.

I have examined this charter of incorporation and am of the opinion 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 G. & G. TOBACCO COMPANY, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of April , 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 19th, 1946.

Thos. L. Bailey Governor.

E.T.

Stamped & filed for record this July 27, 1966.
Helen Kelly, Secretary of State

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 95 W

The Charter of Incorporation of L. A. EXPANSION CUTTER COMPANY

1. The corporate title of said company is L. A. Expansion Cutter Company

2. The names of the incorporators are: Lawson A. Smith Postoffice Bogue Chitto, Mississippi Herman H. Smith Postoffice Bogue Chitto, Mississippi Elizabeth J. Smith Postoffice Bogue Chitto, Mississippi

3. The domicile is at Bogue Chitto, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : The amount of capital stock is Ten Thousand & No/100 ($10,000.00) Dollars, all of which is common stock.

5. Number of shares for each class and par value thereof. The stock of this Corporation shall be One Hundred shares of the par value of One Hundred & No/100 ($100.00) Dollars per share-all 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 manufacture and sell at wholesale tools to be used in the cutting of plastics, fibre, hard rubber, wood and metals.

To operate a welding and machine repair works and shops. To buy, own and sell, if necessary, such real estate which may be necessary in the operation of said business. To manufacture and sell toys of various kinds. To buy steel and other metals and plastics to be used in the operation of the business. To borrow money and to hypothecate and mortgage any and all of the assets and property of the Corporation. To secure any and all indebtedness made by the Corporation. To execute notes and deeds of trusts on all or any part of the property of the Corporation. To secure any indebtedness which the Corporation may incur or owe. To do all acts and things which may be necessary and incidental to the operation of said business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This Corporation may begin business when fifty (50%) per cent of said capital stock is subscribed and paid for.

Lawson A. Smith
Herman H. Smith
Elizabeth J. Smith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lincoln.)

This day personally appeared before me, the undersigned authority, Lawson A. Smith, Herman H. Smith and Elizabeth J. Smith

incorporators of the corporation known as the L. A. Expansion Cutter 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 17th day of April , 1946. (SEAL OF NOTARY PUBLIC) Inez White, Notary Public

My Commission Expires 1/9/48.

~~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 18th day of April , A. D., 1946 , together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 18th , 1946.

I have examined this charter of incorporation and am of the opinion 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 L. A. EXPANSION CUTTER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of April , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 19th, 1946.

E.T.

Photo-Stat
FOR AMENDMENT SEE, BOOK 35 PAGE 523-527

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 76 W

The Charter of Incorporation of Meridian Health Center, Inc.

1. The corporate title of said company is Meridian Health Center, Inc.

2. The names of the incorporators are: George N. DiMonde Postoffice Meridian, Miss. C. D. Shields Postoffice Meridian, Miss.

3. The domicile is at Meridian, Miss.

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

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

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

7. The purpose for which it is created: To buy, sell, own, hold, mortgage, rent and lease real and personal property.

To acquire, equip, maintain, rent and lease medicinal baths and various mechanical equipment and facilities pertaining to the operation of a general drugless health clinic and health center, to be used and operated by licensed physicians, osteopaths, chiropractors, chiropodists and naturopaths.

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.

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

George N. DiMonde
C. D. Shields

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, George N. DiMonde and C. D. Shields

incorporators of the corporation known as the Meridian Health Center, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of April, 1946. (SEAL OF NOTARY PUBLIC) Dalma Avery, Notary Public
My Commission expires May 17, 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~~

Received at the office of the Secretary of State, this the 9th day of April, A. D., 1946, together with the sum of $ 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 11th, 1946.

I have examined this charter of incorporation and am of the opinion 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 HEALTH CENTER, INC., is hereby 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 APRIL, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: April 13th, 1946.

Thos. L. Bailey, Governor.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 92 W

The Charter of Incorporation of UNITY SEAFOODS INC..

1. The corporate title of said company is UNITY SEAFOODS INC.

2. The names of the incorporators are: Harry D. Stone Postoffice Bay St. Louis, Miss. Eric S. Simmons Postoffice Gulfport, Miss. Adolph Ebner Jr., Postoffice Bay St. Louis, Miss.

3. The domicile is at Lakeshore, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : 500 shares of common stock at $100.00 per share.

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

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

7. The purpose for which it is created: Buy and sell, as wholesaler and retailer, to process, to freeze, distribute, seafood and allied products, poultry and other foodstuff; build, repair, equip and service fishing boats; make and sell ice; supply fishermen with foods or fuel and personal commodities; buy, sell and lease real estate; handle sea-food specialities and products as a broker, direct agent, wholesaler and retailer. Convert waste to useful fish meals, oils and fertilizers, and sell and dispose of same. Construct all building necessary to carry out intentions herein mentioned. Buy and sell at wholesale or retail marine equipment.

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

Harry D. Stone
Eric S. Simmons
Adolph Ebner, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hancock.)

This day personally appeared before me, the undersigned authority, Harry D. Stone, Eric S. Simmons and Adolph Ebner, Jr.,

incorporators of the corporation known as the Unity Seafood 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 15 day of April, 1946. (SEAL OF NOTARY PUBLIC) W. J. Gex, Jr., Notary Public
My Commission expires August 31, 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~~

Received at the office of the Secretary of State, this the 16th day of April, A. D., 1946, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 16th, 1946.

I have examined this charter of incorporation and am of the opinion 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 UNITY SEAFOODS INC. is hereby 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, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 18th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 101 W

The Charter of Incorporation of THE J. H. THROWER COMPANY, INC.

1. The corporate title of said company is The J. H. Thrower Company, Inc.

2. The names of the incorporators are: J. H. Thrower Post 925 Belhaven Street, Jackson, Miss. D. V. Hare Postoffice 925 Belhaven Street, Jackson, Miss. J. E. Skinner Postoffice 1406 Dep. Gty. Bk., Jackson, Miss.

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

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

5. Number of shares for each class and par value thereof. One thousand (1000) shares of par value of $10.00 per share.

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

7. The purpose for which it is created: To purchase, own, hold, lease, rent or sell real estate of all types; to build, construct, maintain or repair dwelling houses, dwelling units, apartment houses, commercial and industrial buildings and buildings of all types; to deal in all types of real estate, to manage, lease, rent or sell same on percentage or brokerage basis; to purchase, hold, sell or dispose of materials of all kinds used in construction of buildings, to acquire, own, sell any stock, notes, chattels and personal and real property of any kind and character.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares at $10.00 per share.

J. H. Thrower
D. V. Hare
J. E. Skinner

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, J. H. Thrower, D. V. Hare, and J. E. Skinner

incorporators of the corporation known as the The J. H. Thrower 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 18th day of April , 1946. (SEAL OF NOTARY PUBLIC) Aneva Stevens, Notary Public
My Commission Expires Feb. 18, 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 , 194X

Received at the office of the Secretary of State, this the 19th day of April , A. D., 1946 , together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., April 19th , 1946.

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

GREEK L. RICE, Attorney General.

By: James T. Kendall , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE J. H. THROWER COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of April , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 19th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 100 W

The Charter of Incorporation of John's Theater, Incorporated

1. The corporate title of said company is John's Theater, Incorporated.

2. The names of the incorporators are: John Hendricks Postoffice Columbia, Mississippi Emma Hendricks Postoffice Columbia, Mississippi

3. The domicile is at Columbia, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock of this corporation is Fifteen Thousand Dollars ($15,000.00) divided into 150 shares of common stock of the par value of $100.00 per share. All stock shall be common stock and the owner of any share shall be entitled to all the rights, privileges and benefits as is the owner of any other share.

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

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

7. The purpose for which it is created: To purchase, lease or otherwise acquire lands and buildings in this state or elsewhere on and within which to erect, equip, lease, operate and maintain either under its corporate name or under a trade name or names, a theater or theaters, a place or places of recreation and amusement and to produce, exhibit and exploit therein attractions or various kinds and natures including moving pictures, shows, or exhibitions and to this end to own, hold and dispose of real and personal property necessary and incidental to the operation of such business;to lease or 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 and to do any and everything necessary, suitable or proper for the accomplishments of the objectives and the furtherance of the business of this corporation and not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Volume 4, 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: One Hundred Fifty Shares common stock, par value $15,000.00

John Hendricks
Emma Hendricks

Secretary of State
State of Mississippi

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. This the 10 day of January, 1957.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Marion

This day personally appeared before me, the undersigned authority, John Hendricks and Emma Hendricks

incorporators of the corporation known as the John's Theater, Incorporated who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 17 day of April, 1946. (SEAL OF NOTARY PUBLIC) Margaret D. McLellan, Notary Public
My Commission Expires Sept. 22, 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 they signed and executed the above and foregoing articles of~~

~~day of , 194 .~~

Received at the office of the Secretary of State, this the 19th day of April, A. D., 1946, together with the sum of $ 40.10 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., April 19th, 1946.

I have examined this charter of incorporation and am of the opinion 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 JOHN'S THEATER, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of April, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State. Thos. L. Bailey Governor.

Recorded: April 19th, 1946.

E. T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 109 W

The Charter of Incorporation of CRAWFORD COMPANY, INC.

1. The corporate title of said company is "Crawford Company, Inc."

2. The names of the incorporators are: Garner W. Green, Sr. Postoffice Jackson, Mississippi Mrs. Esther F. Morgan Postoffice Jackson, Mississippi Mrs. Julia S. Griffin Postoffice Jackson, Mississippi

3. The domicile is at Bay Springs, Jasper County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Three shares without nominal or par value, all fundamentally equal, wherefor a consideration may be paid to the corporation not in excess of $10,000.00 or $3,333.33 per share.

5. Number of shares for each class and par value thereof. Three shares, no par, common

3-31-1947 Jasper
Certified copy of said decree filed in this office, this March 31, 1947.
Walker Wood, Secretary of State.

3-29-1947 Hinds
Certified copy of said decree filed in this office, this 3-29-1947.
Walker Wood, Secy. of State

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

7. The purpose for which it is created: To manufacture, own and sell houses, garages, farm buildings and other buildings; to own, lease and operate manufacturing plants and mills for the production of lumber used in the manufacture of such houses or buildings by itself or others, and to buy, sell and deal in such products; to own and operate timber land and other sources of raw materials for the purposes aforesaid, and to buy, sell and deal in such materials; to own and develop, operate, lease and dispose of real estate, real and other kinds of property; to construct for itself as owner or others as contractors any and all types of buildings; together with all incidental, implied and customary powers and authorities.

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

Mrs. Esther F. Morgan
Garner W. Green, Sr.,
Mrs. Julia S. Griffin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, Garner W. Green, Sr., Mrs. Esther F. Morgan and Mrs. Julia S. Griffin

incorporators of the corporation known as the Crawford 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 20th day of April, 1946. (SEAL OF NOTARY PUBLIC) Laura James, Notary Public
Com. Expires: June 4, 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 the~~

~~day of~~

Received at the office of the Secretary of State, this the 22nd day of April, A. D., 1946, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 22nd, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of April, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: April 22nd, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 106 W

The Charter of Incorporation of Central Construction Company

1. The corporate title of said company is Central Construction Company
2. The names of the incorporators are: W. L. Perry Postoffice Philadelphia, Mississippi M. B. Perry Postoffice Philadelphia, Mississippi W. G. Yates Postoffice Philadelphia, Mississippi
3. The domicile is at Philadelphia, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $20,000.00, all common stock
5. Number of shares for each class and par value thereof. 200 shares of common stock, of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To carry on the business of general contracting; to enter into contracts with persons, firms and corporations for the building, improvement and repair of buildings, public and private roads, streets, highways, levees, bridges and structures of every kind and nature; to build, erect and construct warehouses, stores, public buildings, mills, factories and other works and conveniences and to acquire, own, lease, buy and sell equipment and machinery for construction use; to produce and manufacture, buy, sell and trade in, lumber, millwork and hardware, brick, gravel, stone, lime and cement and all other building supplies and requisites; and to do any and all things incidental to the foregoing, not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Code of Mississippi of 1942, and amendments thereto.

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

W. L. Perry
M. B. Perry
W. G. Yates

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Neshoba.)

This day personally appeared before me, the undersigned authority, W. L. Perry, M. B. Perry and W. G. Yates

incorporators of the corporation known as the Central Construction Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of April, 194 6. (SEAL OF NOTARY PUBLIC) Katherine Therrell, Notary Public

My Commission expires May 18, 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 22nd day of April, A. D., 194 6, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., April 22nd, 194 6.

I have examined this charter of incorporation and am of the opinion 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 CENTRAL 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 Twenty-second day of April, 194 6.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 23rd, 1946.

E.T.

photo-stat
AMENDMENT SEE BOOK 23 PAGE 255-259

46-47 182

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 117 W.

The Charter of Incorporation of
Town and Travel, Incorporated

1. The corporate title of said company is Town and Travel, Incorporated

2. The names of the incorporators are: H. E. Pepper, Postoffice, Jackson, Mississippi, Mrs. Frances O. Pepper, Postoffice, Jackson, Mississippi, Mrs. Josephine Hackney, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $11,000.00 of capital stock, all common.

5. Number of shares for each class and par value thereof. 220 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 a general merchandising business, both wholesale and retail, and to that end to do and perform all acts necessary or proper to the conduct of such business.

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

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

H. E. Pepper
Mrs. Frances O. Pepper
Mrs. Josephine Hackney

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, H. E. Pepper, Mrs. Frances O. Pepper and Mrs. Josephine Hackney

incorporators of the corporation known as the Town and Travel, 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 22nd day of April, 1946.

Lois Riggs, Notary Public
My Commission expires July 19, 1948.

(Seal)

Received at the office of the Secretary of State, this the 23rd day of April, A. D., 1946, 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., April 25th, 1946.

I have examined this charter of incorporation and am of the opinion 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 Town and Travel, 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 April, 1946.

By the Governor:

WALKER WOOD, Secretary of State. (Great Seal)

Thos. L. Bailey
Governor.

Recorded: April 25, 1946.

J.V.C.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 125 W.

The Charter of Incorporation of
Payne Motor Company, Inc.

1. The corporate title of said company is Payne Motor Company, Inc.

2. The names of the incorporators are: Paul Chambers, Postoffice, Jackson, Miss., E. L. Trenholm, Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Miss.

4. Amount of capital stock and particulars as to class or classes thereof $50,000.00, all common capital stock.

5. Number of shares for each class and par value thereof. 2000 shares of common capital stock of the par value of $25.00 per share, all of the same class.

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

7. The purpose for which it is created: To buy, lease, trade for and otherwise acquire; to own, hold, use, operate and lease, and to sell, trade or otherwise dispose of at wholesale or retail, automobiles, trailers, equipment and accessories of all kinds, together with supplies therefor; to deal in grease, or other lubricants and fuels for internal conbustion engines, at wholesale or retail, to repair, recondition and rebuild all kinds of automobiles, trailers and equipment, and to operate in the State of Mississippi, or elsewhere, more than one such establishment at different locations, and to buy, own, hold, lease, improve and use such real and personal property, and to construct such buildings as may be necessary, or useful in the conduct of such business, and to sell, mortgage or hypothecate the same; to borrow money and to issue its obligations in the form of notes or bonds for any money borrowed or property acquired, such notes and bonds to be secured, or unsecured, and generally to do and perform all such acts and enter into and perform all such contracts as may be usual, incident or necessary to the business aforesaid.

4, Title 21, 1942,

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~56~~, Code of Mississippi of 1~~9~~36. 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 capital stock.

Paul Chambers
E. L. Trenholm

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the Payne Motor Company, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 24th day of April , 1946

~~STATE OF MISSISSIPPI, County of~~ (Seal of Notary) Marion P. Shields, Notary Public

~~This day personally appeared before me, the undersigned authority,~~ My commission expires Feb.3rd,1948

~~incorporators of the corporation known as the~~

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

~~day of , 1946~~

Received at the office of the Secretary of State, this the 24th day of April , A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th , 1946

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of April , 1946

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 25, 1946

J.V.C.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 127 W.

The Charter of Incorporation of
H. & L. Sales Company, Inc.

1. The corporate title of said company is H. & L. Sales Company, Inc.

2. The names of the incorporators are: Paul Chambers, Postoffice, Jackson, Miss., E. L. Trenholm, 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, all common capital stock.

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

1000 shares of common capital stock of the par value of $25.00 per share, all of the same class.

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

7. The purpose for which it is created: To buy, lease, trade for and otherwise acquire; to own, hold, use, operate and lease, and to sell, trade, or dispose of at wholesale or retail, all sorts of goods, wares, machinery, equipment and merchandise and real estate, either for its own account, or as agents or brokers for others; and to buy, own, hold, lease and use any personal or real property, and to construct thereon such buildings as may be necessary or useful in the conduct of its business, and to sell, mortgage or hypothecate the same, and to borrow money with or without security; and generally to do and perform all such acts and enter into and perform all such contracts as may be usual, and incident or necessary to the business aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter XX/ Code of Mississippi of 4, Title 21, 1942, 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 capital stock.

Paul Chambers
E. L. Trenholm
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the H. & L. Sales 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 24th day of April, 194 6. (Seal)

Marion P. Shields, Notary Public
My commission expires Februrapy 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~~

Received at the office of the Secretary of State, this the 24th day of April, A. D., 194 6, 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 25th, 194 6.

I have examined this charter of incorporation and am of the opinion 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 H. & L. Sales Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of April, 194 6.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 25, 1946. (Great Seal)

Thos. L. Bailey
Governor.

J.V.C.

Charter engrossed by Miss Francine Fox (Comm. Dec. 14, 1956 Filed Dec. 14, 1956 Henry Loehna, Secretary of State

36 Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, 5/27/52. Heber Ladner, Secy. of State

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

NO. 128 W.

The Charter of Incorporation of
Madison Truck & Equipment Co.

1. The corporate title of said company is Madison Truck & Equipment Co.

2. The names of the incorporators are: Paul Chambers, Postoffice, Jackson, Miss., E. L. Trenholm, 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, all common capital stock.

5. Number of shares for each class and par value thereof. 1000 shares of common capital stock of the par value of $25.00 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, lease, trade for, manufacture and otherwise acquire; to own, hold, use, operate and lease, and to sell, trade or otherwise dispose of at wholesale or retail, trucks, trailers, machinery and equipment of all kinds, industrial and agricultural implements and equipment, and contractors equipment, automotive or otherwise, and supplies for all of such trucks, trailers, implements and equipment; to deal in grease or other lubricants, and fuels for internal combustion engines, at wholesale or retail; to repair, recondition and rebuild all kinds of trucks, trailers, machinery and equipment, and operate a general machine shop; and to buy, own, hold, lease and use such real and personal property, and to construct such buildings as may be necessary or useful in the conduct of such business, and to sell, mortgage or hypothecate the same; and generally to do and perform all such acts, and enter into and perform all such contracts, as may be usual, incident or necessary to the business aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 1942, Code of Mississippi 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 capital stock.

Paul Chambers
E. L. Trenholm
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said County and state, aforesaid, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the Madison Truck & Equipment Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of April, 1946. (Seal)

Marion P. Shields, Notary Public
My commission expires February 3rd, 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 24th day of April, A. D., 1946, 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 25th, 1946.

I have examined this charter of incorporation and am of the opinion 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 Madison Truck & Equipment 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 April, 1946.

By the Governor:

WALKER WOOD, Secretary of State. (Great Seal)

Thos. L. Bailey
Governor.

Recorded: April 25, 1946.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

Q-73 581-624

No. 124 W

The Charter of Incorporation of MADISON AUTO SALES, INC.

1. The corporate title of said company is Madison Auto Sales, Inc.

2. The names of the incorporators are: Paul Chambers Postoffice Jackson, Miss. E. L. Trenholm Postoffice Jackson, Miss.

3. The domicile is at Jackson, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00, all common capital stock

5. Number of shares for each class and par value thereof. 2000 shares of common capital stock of the par value of $25.00 per share, all of the same class.

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

7. The purpose for which it is created: To buy, lease, trade for and otherwise acquire, and to own, hold, use, operate and lease, and to sell, trade or otherwise dispose of, at wholesale or retail, automobiles, trailers, equipment and accessories of all kinds, together with supplies therefor; to deal in grease or other lubricants, and fuels for internal combustion engines, at wholesale or retail, to repair, recondition and rebuild all kinds of automobiles, trailers and other equipment; to operate more than one such establishment at different locations, and to buy, own, hold, lease, improve and use such real and personal property, and construct such buildings as may be necessary or useful in the conduct of such business, and to sell, mortgage or hypothecate the same; to borrow money and to issue its obligations in the form of notes or bonds for any money borrowed, or property acquired, such notes and bonds to be secured, or unsecured, and generally to do and perform all such acts and enter into and perform all such contracts as may be usual, incident or necessary to the business aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, 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 capital stock.

Paul Chambers
E. L. Trenholm

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, in and for said county and state, Paul Chambers and E. L. Trenholm,

incorporators of the corporation known as the Madison Auto Sales, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of April, 1946. (SEAL OF NOTARY PUBLIC) Marion P. Shields, Notary Public

My commission expires Feb. 3rd, 1946.

STATE OF MISSISSIPPI, County of

[illegible]

Received at the office of the Secretary of State, this the 24th day of April, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th, 1946.

I have examined this charter of incorporation and am of the opinion 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 MADISON AUTO 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 Twenty-fifth day of April, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 25th, 1946.

E. T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 126 W

The Charter of Incorporation of SOUTHERN MOTOR SALES, INC.

1. The corporate title of said company is Southern Motor Sales, Inc.

2. The names of the incorporators are: Paul Chambers Postoffice Jackson, Miss. E. L. Trenholm Postoffice Jackson, Miss.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00, all common capital stock

5. Number of shares for each class and par value thereof. 2000 shares of common capital stock of the par value of $25.00 per share, all of the same class.

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

7. The purpose for which it is created: To buy, lease, trade for and otherwise acquire, and to own, hold, operate, and lease, and to sell, trade or otherwise dispose of, at wholesale or retail, automobiles, trailers, equipment and accessories of all kinds, together with supplies therefor; to deal in grease or other lubricants, and fuels for internal combustion engines, at wholesale or retail, to repair, recondition and rebuild all kinds of automobiles, trailers and other equipment; to operate more than one such establishment at different locations, and to buy, own, hold, lease, improve and use such real and personal property, and construct such buildings as may be necessary or useful in the conduct of such business, and to sell, mortgage or hypothecate the same; to borrow money and to issue its obligations in the form of notes or bonds for any money borrowed, or property acquired, such notes and bonds to be secured, or unsecured, and generally to do and perform all such acts and enter into and perform any such contracts as may be usual, incident or necessary to the business aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 1942 Code of Mississippi 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 capital stock.

Paul Chambers
E. L. Trenholm

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, in and for said county and state, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the Southern Motor Sales, Inc.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24th day of April, 1946. (SEAL OF NOTARY PUBLIC) Marion P. Shield, Notary Public
My Commission expires February 3, 1948.

Received at the office of the Secretary of State, this the 24th day of April, A. D., 1946, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th, 1946.

I have examined this charter of incorporation and am of the opinion 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 MOTOR 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 Twenty-fifth day of April, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 25th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 131 W

The Charter of Incorporation of MIDWAY HOTEL, INCORPORATED

1. The corporate title of said company is Midway Hotel, Incorporated

2. The names of the incorporators are: J. W. Baird Postoffice Greenwood, Mississippi Mrs. Katharine H. Baird Postoffice Greenwood, Mississippi Mrs. Nannie C. Hays Postoffice Yazoo City, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock is $150,000.00, all common stock, each share of the par value of $100.00.

5. Number of shares for each class and par value thereof. Fifteen hundred shares of the par value of $100.00 each.

Leflore
2-25-1947. Said decree filed in
Certified Copy of Decree filed in this office this the 27th day of February, 1947. Walker Wood, Rdg. Sec. of State.

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

7. The purpose for which it is created: The purpose for which this corporation is created is to engage in a general inn and hotel business; to buy and sell all kinds of goods, wares and merchandise in conjunction therewith; to own and operate cold storage plants to be used in conjunction with said inn and hotel business and to maintain and operate cafes and restaurants as an incident of said business and to rent rooms to hotel guests; to own, lease and maintain buildings for that purpose and to own, let and lease business rooms, sample rooms, and store buildings for business purposes and to conduct and operate entertainments for guests.

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

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

J. W. Baird
Mrs. Katharine H. Baird
Mrs. Nannie C. Hays

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore.)

This day personally appeared before me, the undersigned authority, J. W. Baird, one of the incorporators of the corporation known as the Midway Hotel, Incorporated who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of April, 1946. (SEAL OF NOTARY PUBLIC) Era Martin, Notary Public

STATE OF MISSISSIPPI, County of Yazoo.) My Commission expires October 9, 1946

This day personally appeared before me, the undersigned authority, Mrs. Nannie C. Hays and Mrs. Katharine H. Baird, incorporators of the corporation known as the Midway Hotel, 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 22 day of April, 1946. (SEAL OF NOTARY PUBLIC) J. B. Cobb, Notary Public
My Commission expires March 12, 1947.

Received at the office of the Secretary of State, this the 25th day of April, A. D., 1946, together with the sum of $ 310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th, 1946.

I have examined this charter of incorporation and am of the opinion 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 MIDWAY HOTEL, 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 April, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 25th, 1946.

E.T.

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RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 119 W

The Charter of Incorporation of H. C. Poynter Lumber Company, Inc.

1. The corporate title of said company is H. C. Poynter Lumber Company, Inc.

2. The names of the incorporators are: H. C. Poynter Postoffice Meridian, Miss.
Mrs. H. C. Poynter Postoffice " "
Mrs. Frances Blanks Postoffice " "

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

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $50,000.00, all common stock of the par value of $100.00 per share, each share having equal rights and privileges.

5. Number of shares for each class and par value thereof. 500 shares of common stock of the par value of $100.00 each

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

7. The purpose for which it is created: To engage in the business of selling at wholesale lumber and wood products; and in the business of buying, holding, growing and selling timber; and in the business of manufacturing, buying and selling logs, lumber, cross-ties and wood products both at wholesale and retail; to buy, own, rent, maintain and operate saw mills, dry kilns, planing mills and lumber yards; to reforest lands owned or acquired by the company and to grow thereon trees and timber for all purposes; to make loans and advances to others engaging in such business and to borrow money for its own account and to lend money and credit generally to others; and to do and perform such other things as are incidental to and necessary for the proper conduct of such businesses. The corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Shares of the par value of $100.00 each, total $10,000.00.

H. C. Poynter
Mrs. H. C. Poynter
Mrs. Frances Blanks

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.)

This day personally appeared before me, the undersigned authority, H. C. Poynter, Mrs. H. C. Poynter and Mrs. Frances Blanks

incorporators of the corporation known as the H. C. Poynter 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 23rd day of April, 1946. (SEAL OF NOTARY PUBLIC) J. E. May, Jr., Notary Public
My Commission Expires February 19, 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 24th day of April, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th, 1946.

I have examined this charter of incorporation and am of the opinion 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 H. C. POYNTER LUMBER COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of April, 1946.

By the Governor;

(GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 25th, 1946.

E.T.

Filed in office of Chancery Clerk of Lauderdale County Miss. 1/13/55 Q
Entered of record by Deed No. B-5622 as Deed Dec. 29, 1955

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Panola County, Miss. dated April 25, 1954. Certified copy of said decree filed in this office this 28th day of April, 1954

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 130 W

The Charter of Incorporation of BATESVILLE MOTORS, INCORPORATED

1. The corporate title of said company is Batesville Motors, Incorporated

2. The names of the incorporators are: J. D. Vance, Sr., Postoffice Batesville, Mississippi C. P. Ball Postoffice Batesville, Mississippi John David Vance, Jr., Postoffice Batesville, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00, being 100 shares of Common Capital Stock having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 100 shares of Common Stock par value $100.00 per share.

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

7. The purpose for which it is created: To buy, sell and deal in automobiles, trucks, tractors, motors, motor boats, automotive equipment and accessories, farm equipment, hardware, gas and oil.

To buy, sell and deal in electric refrigerators, stoves, washing machines, electric motors and other electric appliances and materials, gas stoves, heaters, and gas equipment and appliances.

To operate a garage and repair shop.

To lease, purchase and own building or buildings in which it is located.

To deal in building materials, and building supplies and equipment and to contract for and construct buildings.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 1942 ~~XXX~~, Code of Mississippi of 1930 ~~XXXX~~ and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of Common Stock, par value $100.00 per share.

J. D. Vance, Sr.,
C. P. Ball
John David Vance, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of PANOLA.)

This day personally appeared before me, the undersigned authority, J. D. Vance, Sr., C. P. Ball, and John David Vance, Jr.,

incorporators of the corporation known as the Batesville, Motors, Incorporated

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 24th day of April, 1946. (SEAL OF NOTARY PUBLIC) D. R. Johnson, Notary Public

My Commission expires April 30, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~Incorporators of the corporation known as the~~

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

~~day of , 194 .~~

Received at the office of the Secretary of State, this the 25th day of April, A. D., 1946, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of April, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: April 25th, 1946.

E.T.

Decree of Chancery Court of Panola County, Miss. dated May 14, 1954 Vacating & Annulling Charter of Corporation, Filed in this office May 28, 1954 Vada Lodner, Secretary of State

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 134 W

The Charter of Incorporation of THE EUPORA COMPANY

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

2. The names of the incorporators are: J. Will Young Postoffice Jackson, Mississippi Jeanette Strong Postoffice Jackson, Mississippi Forrest B. Jackson Postoffice Jackson, Mississippi

3. The domicile is at Eupora, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars, all common stock

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

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

7. The purpose for which it is created: To manufacture, buy, sell, 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 clothing, and all other items of wearing apparel of silk, cotton, wool, nylon, rayon and other fibre, and any mixture thereof;

To acquire, own, hold, use, lease, mortgage, pledge, hypothecate, sell, convey or otherwise dispose of property, real, personal and mixed, tangible and intangible, not inconsistent with law;

To manufacture, buy or sell any or all machinery, supplies and equipment incidental or necessary to the conduct of the business of this corporation or any of its affiliates or associates; and,

Generally to do and to perform any and all functions necessary or incidental to the operation of the type of business herein referred to, and generally to do any and all acts that an individual citizen might do insofar as not prohibited by law to be done and performed by a corporation.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Webster County, Mississippi, dated 12-22-1948. Certified copy of said decree filed in this office this 17-30-1948. Walter Lindsey, Secretary of State

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 1942 Code of Mississippi of ~~1930~~ and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten Shares of common stock of the par value of $10.00 per share.

Forrest B. Jackson
J. Will Young
Jeanette Strong

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, J. Will Young, Jeanette Strong, Forrest B. Jackson

incorporators of the corporation known as the The Eupora Company

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 25th day of April, A. D., 1946. (SEAL OF NOTARY PUBLIC) E. M. Fusselle, Notary Public

My Commission expires August 28, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~in and for the said county and state, the within named~~

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

~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 25th day of April, A. D., 1946, together with the sum of $ 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 25th, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of April, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 29th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 129 W

The Charter of Incorporation of Winston Building and Supply Company

1. The corporate title of said company is Winston Building and Supply Company

2. The names of the incorporators are: Walter Bennett Postoffice Louisville, Mississippi Eugene L. Fair Postoffice Louisville, Mississippi Frank L. Fair, Postoffice, Louisville, Mississippi

3. The domicile is at Louisville, Winston County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $60,000.00, all common stock without nominal or par value, and all having equal right and privileges. The consideration to be paid for each share of such stock is $50.00 per share, but the Board of Directors of the Corporation are hereby authorized from time to time to fix the consideration to be paid for such stock. The consideration for all such stock issued by the Corporation must be paid in cash, or in property or service at a valuation fixed by the Board of Directors of the Corporation.

~~4. Number of shares for each class and par value thereof~~

5. Number of shares for each class and par value thereof: Twelve Hundred shares without nominal or par value.

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

7. The purpose for which it is created: To engage in buying, selling, leasing and distributing machinery, devices, products, materials and accessories used in construction work of all kinds; to buy, sell and otherwise deal in, all kinds of materials and finished products; to engage in a general contracting business to such an extent as it may consider necessary and expedient; to assure satisfactory distribution, use and application of any of the machinery, devices, products, material or accessories hereinabove referred to; to lease, purchase, hold and operate such equipment and other property, both real and personal, as it may consider necessary, convenient, expedient or useful for the successful conduct of its business; to carry on all or any of the business of manufacturers of and dealers and workers in cement, lime, plaster, whiting, clay, gravel, sand, minerals, earth, artifical stone and builders' requisites and conveyances of all kinds; to carry on and conduct a general contracting business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings, sidewalks or manufacturing plants; also to manufacture and furnish the building materials and supplies connected therewith; to buy, sell, trade, repair, lot and deal in electrical machinery, appliances and supplies of all kinds and descriptions, and including radios, refrigerators, stoves, hot water heaters, sinks, and electric light fixtures, and selling the same on commission or as owners; to buy, sell, license, lease, deal in and deal with farm and agricultural machinery and equipment of every kind and description; to buy, sell, and generally deal in furniture, household and kindred furnishing, and to carry on the business of interior decorating and finishing of every nature and description; to buy, sell and deal in either for itself or as agent for others, lumber, mill-work and building materials of all kinds and nature; to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage and deal in real property for purposes connected with its general business, and in general to do all things proper and necessary for the successful conduct of its business.

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

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

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

~~ACKNOWLEDGMENTS~~ Acknowledgment — Incorporators.

STATE OF MISSISSIPPI, County of Winston. Walter Bennett, Eugene Fair, Frank L. Fair, Incorporators.

This day personally appeared before me, the undersigned authority, Walter Bennett, Eugene L. Fair and Frank L. Fair,

incorporators of the corporation known as the Winston Building and Supply Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 24 day of April, 194 6. (SEAL OF NOTARY PUBLIC) Lena Langley

My Commission expires March 21, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of 194~~

Received at the office of the Secretary of State, this the 25th day of April, A. D., 194 6, together with the sum of $ 130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th, 194 6.

I have examined this charter of incorporation and am of the opinion 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 WINSTON BUILDING AND SUPPLY COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of April, 194 6.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: April 29th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 141 W

The Charter of Incorporation of THE SUPREME FEED AND FERTILIZER COMPANY.

1. The corporate title of said company is The Supreme Feed and Fertilizer Company.

2. The names of the incorporators are: R. B. Latimer Postoffice Philadelphia, Mississippi H. W. Latimer Postoffice Philadelphia, Mississippi R. H. Molpus Postoffice Philadelphia, Mississippi James M. Mars Postoffice Philadelphia, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00) common stock, with no preferred stock to be issued.

5. Number of shares for each class and par value thereof. The par value of each share shall be One Hundred Dollars ($100.00), with three hundred (300) shares of common stock.

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

7. The purpose for which it is created: a. To purchase chemicals, manufacture same into dry-mix fertilizer and sell to the public either chemicals or mixed fertilizer.
b. To purchase, manufacture, process and sell animal foods.
c. To purchase and sell real and personal property, necessary to the maintenance of a plant for the manufacture and distribution of feeds and fertilizers.
d. To purchase, or lease, and operate farming lands for experimental purposes.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXX~~ 4, Title 21, Code of Mississippi of 1942 ~~19XXX~~ and amendments thereto.

9. ~~8~~. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Number of Shares subscribed and paid for: Three hundred shares Common Stock.

R. B. Latimer
H. W. Latimer
R. H. Molpus
James M. Mars

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Neshoba.)

This day personally appeared before me, the undersigned authority, R. B. Latimer, H. W. Latimer, R. H. Molpus and James M. Mars

incorporators of the corporation known as the Supreme Feed and Fertilizer 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 22 day of April , 1946. (SEAL OF CHANCERY COURT) I. D. Darby, Chancery Clerk

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of~~ ~~,19XX~~

Received at the office of the Secretary of State, this the 30th day of April , A. D., 1946, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 30th , 1946.

I have examined this charter of incorporation and am of the opinion 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 SUPREME FEED AND FERTILIZER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of April , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 30th, 1946.

Requested by State Tax Commission on January 9, 1963. Copy of said charter filed January 9, 1963. N. B. C. Neshoba, Miss.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 140 W

The Charter of Incorporation of Hall Lumber Company

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

2. The names of the incorporators are: M. H. Hall Postoffice Shubuta, Mississippi C. M. Hall Postoffice Shubuta, Mississippi J. F. Hall, Sr., Postoffice DeSoto, Mississippi

3. The domicile is at Shubuta, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 all common stock

5. Number of shares for each class and par value thereof. Number of shares of stock is 500, all common stock, par value $100.00 per share.

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

7. The purpose for which it is created: To purchase, own and operate sawmills, planing mills, finishing mills, woodworking mills, all in the manufacture, dressing, finishing and processing of lumber and wood products.

To buy, sell, own and operate said mills, machinery and plants. To buy and sell and trade in lands, timbers, lumber, wood and finished timber and wood products and by-products of same. To own, buy and sell real, personal and mixed property of all characters in connection with said timber and wood products. To operate commissaries and mercantile stores in connection with said manufacturing operations. To rent, lease and let lands and personal property in connection with said activities. To do and perform all such acts and things incidental to and reasonably necessary in exercising all above named privileges in connection with the manufacturing, processing, selling and delivering timber, lumber and wood products.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 1942 Code of Mississippi 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.

M. H. Hall
C. M. Hall
J. F Hall, Sr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Clarke.)

This day personally appeared before me, the undersigned authority, M. H. Hall, C. M. Hall and J. F. Hall, Sr.,

incorporators of the corporation known as the Hall Lumber Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 29 day of April, 1946. (SEAL OF NOTARY PUBLIC) Myra S. Daniels
Notary Public, Clarke County, Mississippi
My Commission Expires Jan. 28, 1950.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of~~ ~~, 194~~

Received at the office of the Secretary of State, this the 30th day of April, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., April 30th, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of April, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: April 30th, 1946.

E.T.

46

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

Secretary of State

RECORD OF CHARTERS, Vol. 45-46, STATE OF MISSISSIPPI

this the 6th day of January, 1951

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 171 W

The Charter of Incorporation of GARLAND-BRENT-WOOD MOTORS

1. The corporate title of said company is Garland-Brent-Wood Motors

2. The names of the incorporators are: W. E. Garland Postoffice Crystal Springs, Mississippi E. H. Wood Postoffice Hazlehurst, Mississippi J. M. Brent Postoffice Crystal Springs, Mississippi J. A. Wood Postoffice Hazlehurst, Mississippi

3. The domicile is at Crystal Springs, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00 capital stock, All Common Stock

5. Number of shares for each class and par value thereof. 200 shares of Common Stock all of the par value of $100.00 per share.

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

7. The purpose for which it is created: To own and operate a wholesale and retail place of business for the selling of automobiles, trucks, tractors, farm implements, electrical appliances, gas appliances, household appliances and all parts, accessories and other merchandise used in connection therewith, and to operate a general repair shop, and to buy, trade, and to sell the same.

To buy, rent, own, lease and sell real estate which may be deemed desirable for the conduct and operation of said business, and to operate more than one place of business.

To lend money and take notes, bill receiveable and securities therefor. To handle commercial paper in connection with the buying, trading and selling of automobiles, trucks, tractors, farm implements, electrical appliances, gas appliances, household appliances and all parts, accessories and other merchandise used in connection therewith.

To do and perform all matters and things in connection with the operation of said business.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of common stock

W. E. Garland
E. H. Wood
J. M. Brent
J. A. Wood

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of Copiah.)

This day personally appeared before me, the undersigned authority, W. E. Garland, E. H. Wood, J. M. Brent and J. A. Wood

incorporators of the corporation known as the Garland-Brent-Wood Motors

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 6th day of May, 194 6. (SEAL OF NOTARY PUBLIC) I. H. Barron, NOTARY PUBLIC

My Commission expires March 17, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~who acknowledged that (he) 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 May, A. D., 194 6 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 8th, 194 6.

I have examined this charter of incorporation and am of the opinion 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 GARLAND-BRENT-WOOD MOTORS is hereby 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 MAY, 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: May 9th, 1946.

E. T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 143 W

The Charter of Incorporation of Ross and Yerger, Inc.

1. The corporate title of said company is Ross and Yerger, Inc.

2. The names of the incorporators are: Wirt A. Yerger Postoffice Jackson, Miss. Rivers A. Yerger Postoffice Jackson, Miss. Eugenia C. Dameron Postoffice Jackson, Miss.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of Capital Stock shall be $15,000.00. The entire issue to be common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 150 shares of common stock of 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 represent insurance companies, authorized to do business in the State of Mississippi as agents to write all classes of insurance and to purchase or otherwise acquire, hold, own, sell, lease, encumber or otherwise dispose of real estate, stocks, bonds, notes and other securities, and to do any and everything necessary or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore enumerated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 Title 21, 1942 Code of Mississippi of ~~1930~~ and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares of common stock of par value of $100.00

Wirt A. Yerger
Rivers A. Yerger
Eugenia C. Dameron

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, Wirt A. Yerger, Rivers A. Yerger, and Eugenia C. Dameron

incorporators of the corporation known as the Ross and Yerger, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of May, 1946. (SEAL OF NOTARY PUBLIC) Aline J. Collum, Notary Public

My Commission expires July 16, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~

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

~~day of~~ ~~, 19~~

Received at the office of the Secretary of State, this the 1st day of May, A. D., 1946, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 1st, 1946.

I have examined this charter of incorporation and am of the opinion 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 ROSS AND YERGER, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of MAY, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: May 1st, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 148 W

The Charter of Incorporation of HENDERSHOT MOTORS INCORPORATED

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

2. The names of the incorporators are: R. E. Hendershot Post office Purvis, Mississippi Mrs. Minnie Louise Hendershot Postoffice Route #3 Lumberton Mississippi R. R. Chastain Postoffice Route #3 Lumberton, Mississippi.

3. The domicile is at Purvis, Lamar County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Shall be $20,000.00 of Common stock.

5. Number of shares for each class and par value thereof. Two Thousand shares of Common stock of the value of Ten Dollars per share.

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

7. The purpose for which it is created: Shall be to buy and sell, new and second hand automobiles, Trucks and Tractors and all kinds of accessories and supplies necessary to equip cars, trucks and tractors and to own and operate a garage and filling station with all kind of fuel necessary to operate motor driven vehicles and to own land and erect thereon or rent buildings for office purposes, a garage and storage warehouses for the storage of all kinds of automobiles accessories and the safe keeping of said automobiles, trucks and tractors and all things necessary for the carrying on of a general automobile sales business and accessories.

4 Title 21, 1942

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXX~~ 4, Code of Mississippi of 1930, ~~XXXX~~ and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and fifty shares of common stock, par value Ten dollars each, or property of the value of $2500.00

R. E. Hendershot
Mrs. Minnie Louise Hendershot
R. R. Chastain

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lamar.)

This day personally appeared before me, the undersigned authority, R. E. Hendershot, Mrs. Minnie Louise Hendershot and R. R. Chastain

incorporators of the corporation known as the Hendershot Motors Incorporated

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 30th day of April, 1946. (SEAL OF NOTARY PUBLIC) J. F. Garraway, Notary Public

My Commission expires January 8th, 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 1st day of May, A. D., 1946, 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 1st, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of MAY, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 1st, 1946.

E. T.

Certificate filed in this office this 9th day of November, 1946 by Walker Wood, Secretary of State.

Certificate filed November 1, 1947.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 149 W

The Charter of Incorporation of TILLMAN FINANCE COMPANY

1. The corporate title of said company is Tillman Finance Company

2. The names of the incorporators are: Wilford E. Tillman Postoffice Jackson, Mississippi J. Will Young Postoffice Jackson, Mississippi Jeanette Strong Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : 100 Shares of the par value of $100.00 each All Common Stock

5. Number of shares for each class and par value thereof. 100 Shares of the par value of $100.00 each All Common Stock.

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

7. The purpose for which it is created: To buy, lend money upon, sell, transfer, assign, discount, borrow money upon, and pledge as collateral and otherwise deal as principal, agent, or broker in bills of lading, warehouse receipts, storage of personal property, bonds, stocks, promissory notes, commercial paper accounts, invoices, choses in action, interest in estates, contracts, mortgages on real or personal property, pledges of personal property, and other evidence of indebtedness of persons, firms, or corporations;

To own, hold, or convey such real estate as may be necessary in the operation of this business and to do all things incidental thereto;

To do a general brokerage business;

To act as agent or factor for any persons, firms, or corporation;

But not for the purpose of carrying on the business of banking or insurance;

To do any and all other acts not contrary to law which may be necessary to carry on a general brokerage business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 Title 21, 1942 Code of Mississippi 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

Wilford E. Tillman
J. Will Young
Jeanette Strong

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, Wilford E. Tillman, J. Will Young, and Jeanette Strong

incorporators of the corporation known as the Tillman Finance Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of April, , 1946. (SEAL OF NOTARY PUBLIC) E. M. Fusselle, Notary Public
My Commission Expires August 28, 1949.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

Received at the office of the Secretary of State, this the 1st day of May , A. D., 1946, 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 1st , 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of MAY , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 2nd, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 147 W

The Charter of Incorporation of COLONIAL COUNTRY CLUB, INC.

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

2. The names of the incorporators are: Lewis L. Culley Postoffice Jackson, Mississippi Harry R. Blair Postoffice Jackson, Mississippi Hugh J. McInnis Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 10,000 shares of $1.00 par value common stock

5. Number of shares for each class and par value thereof. 10,000 shares of $1.00 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 purchase, lease, construct or otherwise acquire golf courses, tennis courts, swimming pool , stables, play grounds, club houses, skeet ranges, and any or all other recreational facilities; to carry on the business of providing recreational facilities to individuals upon such terms and conditions and upon such contracts as shall be executed between this company and individuals. To conduct a country club, whereby recreational and amusement facilities are afforded. To borrow money, to encumber its properties, to sell or purchase land and personal property. To construct dwelling houses and to sell, lease or dispose of the same.

To drill water wells; to purchase, construct or contract for natural gas pipe lines to serve its property; generally to engage in all activities of development of land.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All (10,000 shares of $1.00 par value common capital stock).

Lewis L. Culley
Hugh J. McInnis
Harry R. Blair

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, Lewis L. Culley, Harry R. Blair and Hugh J. McInnis,

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

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of April , 194 6. (SEAL OF NOTARY PUBLIC) Laura James, NOTARY PUBLIC

My Commission expires: June 4, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me the undersigned~~

~~incorporators of the corporation known as the~~

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

~~day of , 194~~

Received at the office of the Secretary of State, this the 1st day of May , A. D., 1946 , 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 1st , 194 6.

I have examined this charter of incorporation and am of the opinion 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 COLONIAL COUNTRY CLUB, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of MAY , 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 2nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 151 W

The Charter of Incorporation of CONE DRILLING COMPANY, INC.

1. The corporate title of said company is Cone Drilling Company, Inc.

2. The names of the incorporators are: James W. Timbs Postoffice Memphis, Tennessee H. T. Salter Postoffice Duck Hill, Mississippi G. P. Salter Postoffice Duck Hill, Mississippi Johnie Simmons Postoffice Memphis, Tennessee Henry M. Hezel Postoffice Cleveland, Mississippi

3. The domicile is at Duck Hill, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand and No/100 ($5,000.00) Dollars of capital stock, which is all common stock.

5. Number of shares for each class and par value thereof. Five Hundred (500) shares of par value of Ten and No/100 ($10.00) Dollars per share, common stock.

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

7. The purpose for which it is created: To explore, develop, mine, pump, drill, and reduce to possession by any device or devices, means or methods, of severance from the earth including the surface and sub-strata thereof, any and all minerals, mineral deposits, oil, gas, mineral waters and water; and to engage in the 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 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.

James W. Timbs
H. T. Salter
G. P. Salter
Johnie Simmons
Henry M. Hezel

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Grenada.)

This day personally appeared before me, the undersigned authority, James W. Tims, H. T. Salter, G. P. Salter, Johnie Simmons, and Henry M. Hezel,

incorporators of the corporation known as the Cone Drilling Company, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of April, 1946. ,XXX. (SEAL OF THE CHANCERY COURT) J. P. Pressgrove, Chy. Clk

By: Jeanne Gallaps, D. C.

~~STATE OF MISSISSIPPI, County of~~

~~personally appeared before me, the undersigned authority,~~

~~of the corporation known as the~~

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

~~day of~~ ,XXX

Received at the office of the Secretary of State, this the 1st day of May , A. D., 1946, together with the sum of $ 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 1st , 1946.

I have examined this charter of incorporation and am of the opinion 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 CONE DRILLING 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 MAY , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 2nd, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 172 W

The Charter of Incorporation of HUEY LONG COMMISSION COMPANY, INC.

1. The corporate title of said company is Huey Long Commission Company, Inc.

2. The names of the incorporators are: Huey Long Postoffice Tupelo, Mississippi, Jim Martin Postoffice Tupelo, Mississippi, George Beam Postoffice Tupelo, Mississippi.

3. The domicile is at Tupelo, 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. 400 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: For the purpose of buying and selling live stock of all kinds and engaging in such character of business as is usually done by commission merchants who are in the live stock business.

Certified copy of paid charter filed in this office, Feb. 17, 1947
Walker Wood, Sec. of State.
2-13-1947

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 400 shares of common stock of par value of $100.00 each all now subscribed and paid for.

Huey Long
G. L. Beam
Jim Martin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEE.)

This day personally appeared before me, the undersigned authority, Huey Long, Jim Martin and G. L. Beam

incorporators of the corporation known as the Huey Long Commission Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7 day of May, 194 6. (SEAL OF CHANCERY COURT) Byron Long, Chancery Clerk
Lee County, Miss.
By: Mildred Pearce, D. C.

Received at the office of the Secretary of State, this the 8th day of May, A. D., 194 6, 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., May 8th, 194 6.

I have examined this charter of incorporation and am of the opinion 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 HUEY LONG COMMISSION COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of MAY, 194 6.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 9th, 1946.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended. this the 5th day of January, 1957

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

Walker Wood
Secretary of State
State of Mississippi

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 146 W

The Charter of Incorporation of Gulf Coast Sports, Inc.

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

2. The names of the incorporators are: Robert B. Favret Postoffice Biloxi, Mississippi Elmer Williams Postoffice Biloxi, Mississippi Carroll Williams Postoffice Biloxi, Mississippi

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $5,000, consisting of one class, to-wit: Common Stock, having a par value of $100 per share.

5. Number of shares for each class and par value thereof. 50 shares of Common Stock, having a par value of $100 per share.

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

7. The purpose for which it is created: To own, operate and control piers, pavillions, boats and any and all other paraphernalia that may be required and be necessary in the successful operation of an amusement and recreation pier, and for the successful carrying on of water sports generally, including fishing, boating, water plane rides, and any other form of recreation that can be legally operated on the waters of the Mississippi Sound and the beach adjacent thereto.

And for the above purpose to buy and sell such goods, wares, and merchandise, real and personal property, and to lease or mortgage the same where necessary for the successful operation of the above business. However, to do none of these acts in violation of the laws of the State of Mississippi.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 15 shares, having a par value of $100 per share.

Robert B. Favret
Elmer Williams
Carroll Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrisoh.)

This day personally appeared before me, the undersigned authority, Robert B. Favret, Elmer Williams, and Carroll Williams

incorporators of the corporation known as the Gulf Coast Sports, 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 April, 1946. (SEAL OF NOTARY PUBLIC) Jacob D. Guice.
My Commission Expires April 5, 1950.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me the undersigned authority~~

~~Incorporators of the corporation known as the~~

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

Received at the office of the Secretary of State, this the 1st day of May, A. D., 1946, together with the sum of $ 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 2nd, 1946.

I have examined this charter of incorporation and am of the opinion 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 GULF COAST SPORTS, INC. is hereby 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, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 2nd, 1946.

E.T.

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For Amendment photo-stat 1 40 275-278

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 156 W

The Charter of Incorporation of BRIDGES AND KOOPS INSURANCE, INC.

1. The corporate title of said company is Bridges and Koops Insurance, Inc.

2. The names of the incorporators are: W. P. BRIDGES Postoffice Jackson, Mississippi FRED W. KOOPS, JR., Postoffice Jackson, Mississippi MRS. CHARLOTTE MORRICE 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: The amount of capital stock is Ten Thousand Dollars ($10,000.00). There are one hundred (100) shares of common stock.

5. Number of shares for each class and par value thereof. There are one hundred (100) shares of common stock at 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 conduct a general insurance agency and insurance brokerage business;

To act as agent for companies engaged in the writing of fire, tornado, extended coverage, comprehensive coverage, public liability, private liability, employer's liability, casualty, property damage, explosion, workmen's compensation, and any and every other form of insurance except life insurance;

To act as agent of surety and bonding companies in the writing of all forms of bonds upon which corporate sureties are permitted or required;

To do generally all acts and enter into all agreements and contracts, to exercise all lawful powers of an insurance agent engaged in representing and acting for insurance companies and bonding companies, except life insurance companies, and not prohibited by law;

To own, hold, deal in, pledge, mortgage and dispose of such properties, real and personal, as may be necessary and proper to be used in the operation of its business.

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

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

W. P. Bridges
Fred W. Koops, Jr.,
Mrs. Charlotte Morrice

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, W. P. Bridges, Fred W. Koops, Jr., Mrs. Charlotte Morrice,

incorporators of the corporation known as the Bridges and Koops Insurance, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 2nd day of May , 1946. (SEAL OF NOTARY PUBLIC) Mrs. Marian Garrett, Notary Public

My Commission expires November 7, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

~~incorporators of the corporation known as the~~

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

~~day of , 194~~

Received at the office of the Secretary of State, this the 2nd day of May , A. D., 1946, 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 2nd , 1946.

I have examined this charter of incorporation and am of the opinion 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 BRIDGES AND KOOPS INSURANCE, INC. is hereby 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 , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 3rd, 1946.

E. T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 175 W

The Charter of Incorporation of MISSISSIPPI PRODUCE COMPANY, INC., OF JACKSON.

1. The corporate title of said company is Mississippi Produce Company, Inc., of Jackson.

2. The names of the incorporators are: C. R. Bull Postoffice Princeton, Florida S. M. Lee Postoffice Shivers, Mississippi C. A. Lounsbury Postoffice Homestead, Florida W. M. Lee Postoffice Princeton, Florida Robin I. Bryant Postoffice Princeton, Florida

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $50,000.00, with only one class of stock, to-wit: common.

5. Number of shares for each class and par value thereof. 500 shares of Common Stock of the par value of $100.00, each.

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

7. The purpose for which it is created: To engage in the business of planting, cultivating, and harvesting, and buying, selling and preparing for market fruit, vegetables and produce of every kind, class and description; and to carry on a produce business for the sale and distribution of vegetables, fruits and produce of every kind, class and description at retail and wholesale and generally to do all things usually and ordinarily done by a company engaged in such a business and to purchase, lease, own and dispose of all equipment and property used, useful and desired for the operation and carrying on of such a business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 Title 21, 1942 ~~XX~~, Code of Mississippi of 1~~9~~~~XX~~ and amendments thereto.

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

C. R. Bull
W. M. Lee
C. A. Lounsbury
Robin I. Bryant
S. M. Lee

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, in and for the above styled jurisdiction, the within named, C. R. Bull, S. M. Lee, C. A. Lounsbury, W. M. Lee, and Robin I. Bryant,
incorporators of the corporation known as the Mississippi Produce Company, Inc., of Jackson.
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 May , 1946. (SEAL OF NOTARY PUBLIC) Carl C. Bostic, Notary Public
My Commission Expires August 23, 1949.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of~~ , ~~19~~46.

Received at the office of the Secretary of State, this the 9th day of May , A. D., 1946 , 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 9th , 1946.

I have examined this charter of incorporation and am of the opinion 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 PRODUCE COMPANY, INC., OF JACKSON is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of MAY , 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 10, 1946.

Thos. L. Bailey Governor.

This corporation dissolved and its charter surrendered to the Chancery Court by decree of the State of Miss. filed in this office December 11, 1952. Walker Lodner, Secretary of State.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 182 W

The Charter of Incorporation of Macon Manufacturing Company

1. The corporate title of said company is Macon Manufacturing Company
2. The names of the incorporators are: J. C. Floyd Postoffice Meridian, Mississippi Fred M. Rogers Postoffice Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 500 shares of capital stock, all common, of the par value of $100.00 per share.
5. Number of shares for each class and par value thereof. 500 shares common stock par value $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To acquire, buy, own, hold, sell, rent, or lease real estate in the State of Mississippi, or in any other state of the United States; to buy, own, acquire, sell, rent, or lease personal property. To manufacture or process textile products, hosiery, clothing, wearing apparel, or any other manufactured product of use or ornamental value, and not contrary to law. To loan money, with or without security, to borrow money evidencing the same by its notes or bonds, and to secure 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, factories, or manufacturing plants, 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 specified, mentioned, and described to have such other and further powers not contrary to law, as are conferred by the provisions of Title 21, Chapter 4, Volume 4, of the Mississippi Code of 1942 (Chapter 100 of the Mississippi Code of 1930), and all amendments thereto.

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

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

J. C. Floyd
Fred M. Rogers

Incorporators.

Lauderdale 10-29-1946 Certified copy of Charter filed this 10-31-1946. Recorded in this office, Walker Wood, Sec'y of State.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.)

This day personally appeared before me, the undersigned authority, J. C. Floyd

incorporators of the corporation known as Xx Macon Manufacturing 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 May, 1946. (SEAL OF NOTARY PUBLIC) Annie Seeger,
My Commission Expires July 15th, 1948.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Fred M. Rogers,

incorporators of the corporation known as Xx Macon Manufacturing 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 May, 1946. (SEAL OF NOTARY PUBLIC) Annie Seeger
My Commission expires July 15th, 1948.

Received at the office of the Secretary of State, this the 11th day of May, A. D., 1946, 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 11th, 1946.

I have examined this charter of incorporation and am of the opinion 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 MACON 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 THIRTEENTH day of MAY, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: May 13th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 186 W

The Charter of Incorporation of SCHOOL CHILDREN'S SHELTERS, INC.

1. The corporate title of said company is School Children's Shelters, Inc.

2. The names of the incorporators are: I. L. Stringer Postoffice Jackson, Mississippi M. F. Forsyth Postoffice Jackson, Mississippi M. P. Crabtree 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 $1,000.00 consisting of 100,000 shares of capital stock with a par value of (1¢) one cent each.

5. Number of shares for each class and par value thereof. 100,000 shares of capital stock with a par value of one cent (1¢) each.

This Corporation Suspended by order of Commissioner of Agriculture Dated September 30, 1949 - This October 5, 1949 - Walter Ladner, Secretary of State.

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

7. The purpose for which it is created: To purchase, lease, hire or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to sell, dispose of, lease, convey and mortgage said property, or any part thereof.

To carry on a general advertising business, both as principals and agents and as such to act as agents or representatives of corporations, firms and individuals, and as such to develop and extend the business interests of firms, corporations and individuals.

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

I. L. Stringer
M. F. Forsyth
M. P. Crabtree

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, I. L. Stringer, M. F. Forsyth and M. P. Crabtree

incorporators of the corporation known as the School Children's Shelters, 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 May , 194 6. (SEAL OF NOTARY PUBLIC) James A. Alexander, Jr., Notary Public

~~STATE OF MISSISSIPPI, County of~~ My Commission expires: 1-30-50.

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged 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 May , A. D., 194 6 , together with the sum of $ 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 14th , 194 6.

I have examined this charter of incorporation and am of the opinion 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 SCHOOL CHILDREN'S SHELTERS, INC., is hereby 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 , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 14th, 1946.

Thos. L. Bailey Governor.

E.T.

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FOR AMENDMENT SEE BOOK 16 PAGE 522-575

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 179 W

The Charter of Incorporation of Bay View Amusement Corporation

1. The corporate title of said company is Bay View Amusement Corporation

2. The names of the incorporators are: Douglas I. Smith, Jr., Postoffice Biloxi, Mississippi Patrick J. Smith Postoffice Biloxi, Mississippi Gerard M. Smith Postoffice Biloxi, Mississippi

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $40,000.00, consisting wholly of common stock, having a par value of $100 per share.

5. Number of shares for each class and par value thereof. 400 shares of common stock, of a par value of $100 per share.

Suspended By State Tax Commission 4/15/53 As Authorized By Section 15, Chapter 121, Laws of 1934 As Amended-

Heber Lodner
Secretary of State

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

7. The purpose for which it is created: To own, operate and control motion picture theaters and other types of theaters, amusement parks, dance halls, soft drink and other non-alcoholic beverage stores, flower shops, and other similar businesses catering to the cultural and aesthetic pleasures of the people of Mississippi and the surrounding states.

And for the successful operation and conduct of any or all of the above businesses, to buy and sell, mortgage or lease any real or personal property required in the operation of the above businesses, but not to own or lease any real property in violation of the laws of the State of Mississippi; to buy and sell, either as wholesale or retail, any goods, wares, or merchandise that might be necessary or required by this corporation or other corporations or persons operating a similar 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, having a par value of $100 per share.

Douglas I, Smith, Jr.,
Patrick J. Smith
Gerard M. Smith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.)

This day personally appeared before me, the undersigned authority, Douglas I. Smith, Jr., Patrick J. Smith, and Gerard M. Smith

incorporators of the corporation known as the Bay View Amusement 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 7th day of May , 1946. (SEAL OF NOTARY PUBLIC) Jacob D. Guice, Notary Public
My Commission expires April 5, 1950.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

Incorporators of the corporation known as the acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State, this the 14th day of May , A. D., 1946, 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., May 14th , 1946.

I have examined this charter of incorporation and am of the opinion 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 BAY VIEW AMUSEMENT CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of MAY , 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 15th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 195 W

The Charter of Incorporation of Hattiesburg Butane Gas Company

1. The corporate title of said company is Hattiesburg Butane Gas Company

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

3. The domicile is at Hattiesburg, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00, all common stock.

5. Number of shares for each class and par value thereof. 500 shares of 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 engage in the general wholesale and retail sale and distribution of oil, gas, Butane, and other liquids and gases for fuel, lights and motors. To buy, own, sell, lease, rent, distribute, install, build and repair liquified petroleum gas systems, including piping, fittings, fixtures, appliances and any and all other things necessary or incidental to the use thereof, and to do any and all other things, not prohibited by law, deemed necessary or beneficial to said business. To buy, own, rent, lease, sell, exchange and otherwise dispose of real and personal property of every kind and description, not prohibited by law. To buy, own, acquire, sell, exchange and otherwise dispose of, and generally deal in, stocks, bonds, certificates of indebtedness and other evidences of indebtedness.

4, Volume 4, 1942

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: 150 shares of the common stock of the par value of $100.00 each.

Otis Ainsworth
E. C. Simmons
G. C. Myrick

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, G. C. Myrick, E. C. Simmons and Otis Ainsworth

incorporators of the corporation known as the Hattiesburg Butane Gas Company W.B.F.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 15th day of May, 1946. (SEAL OF THE CHANCERY COURT) Geo. W. Causey, Chancery Clerk

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of~~

Received at the office of the Secretary of State, this the 18th day of May, A. D., 1946, 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 18th, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTEENTH day of MAY, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: May 20th, 1946.

E.T.

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RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 192 W

The Charter of Incorporation of GALVEZ SALES COMPANY, INC.

1. The corporate title of said company is Galvez Sales Company, Inc.

2. The names of the incorporators are: Paul Chambers Postoffice Jackson, Mississippi. E. L. Trenholm 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, all common capital stock

5. Number of shares for each class and par value thereof. 1000 shares of common capital stock of the par value of $25.00 per share, all of the same class.

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

7. The purpose for which it is created: To buy, lease, trade for and otherwise acquire; to own, hold, use, operate and lease, and to sell, trade, or dispose of at wholesale or retail, all sorts of goods, wares, machinery, equipment and merchandise and real estate, either for its own account, or as agents or brokers for others; and to buy, own, hold, lease and use any personal or real property, and to construct thereon such buildings as may be necessary or useful in the conduct of its business, and to sell, mortgage or hypothecate the same, and to borrow money with or without security; and generally to do and perform all such acts and enter into and perform all such contracts as may be usual, incident or necessary to the business aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 4 Title 21, Code of Mississippi of 1942 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 capital stock.

Paul Chambers
E. L. Trenholm

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, in and for said county and state aforesaid, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the Galvez Sales Company, Inc.

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~its~~ (their) act and deed on this the 15th day of May, 1946. (SEAL OF NOTARY PUBLIC) Marion P. Shields, Notary Public
My Commission expires Feb. 3rd, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~Personally appeared before me the undersigned authority in and for said county and state aforesaid~~

~~the incorporators of the corporation known as the~~

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

~~day of~~

Received at the office of the Secretary of State, this the 15th day of May, A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., May 15th, 1946.

I have examined this charter of incorporation and am of the opinion 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 GALVEZ SALES COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of MAY, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 23rd, 1946.

E.T.

This corporation was amended by order from the State Tax Commission for failure to pay Franchise tax on January 26, 1953
Said order filed in this office January 29, 1953 Walker Wood, Secretary of State

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 206 W

The Charter of Incorporation of CLAYTON-CLARY FURNITURE COMPANY

1. The corporate title of said company is Clayton-Clary Furniture Company

2. The names of the incorporators are: F. L. Clayton Postoffice Meridian, Mississippi Hobson Clary Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 250 shares of common stock at $100.00 each.

5. Number of shares for each class and par value thereof. 250 $100.00 par value shares, 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, lease and rent real estate and purchase and sell furniture, household goods and kitchen utensils, rugs, bed spreads, comforts, mattresses, electrical and other appliances, shades, draperies, floor coverings and other allied lines of merchandise, both retail and wholesale.

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

Hobson Clary
F. L. Clayton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAUDERDALE.)

This day personally appeared before me, the undersigned authority, F. L. Clayton and Hobson Clary

incorporators of the corporation known as the Clayton-Clary 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 20th day of May , 1946. (SEAL OF NOTARY PUBLIC) Victor O'Leary, Notary Public

~~STATE OF MISSISSIPPI, County of~~

My Commission expires December 16, 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 , 1946.~~

Received at the office of the Secretary of State, this the 21st day of May , A. D., 1946, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 23rd , 1946.

I have examined this charter of incorporation and am of the opinion 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 CLAYTON-CLARY 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-THIRD day of MAY , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: May 23rd, 1946.

Thos. L. Bailey Governor.

E.T.

Certified copy of the above & foregoing Charter filed in the Chancery Court of Lauderdale County Mississippi, Clerk's Office July 17, 1950, and filed in the Office of the Secretary of State & Recorded in Charter Record of Corporations and amendments thereto Volume 2 page 61 Secretary of State

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 209 W

The Charter of Incorporation of Capital Floral Company, Incorporated

1. The corporate title of said company is Capital Floral Company, Incorporated

2. The names of the incorporators are: Lindsey Cabaniss Postoffice Jackson, Mississippi Wm. L. Cabaniss Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : Fifty Thousand Dollars, all common stock

5. Number of shares for each class and par value thereof. 500 shares, common stock, $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 engage in the business of growing, preparing, marketing and otherwise dealing in floral goods of every kind and character, together with such other goods, wares and merchandise as are not prohibited by law. Such business to be conducted as a retail or wholesale business or both of such businesses.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100

Lindsey Cabaniss
Wm. L. Cabaniss

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, Lindsey Cabaniss and Wm. L. Cabaniss

incorporators of the corporation known as the Capital Floral 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 21 day of May , 1946. (SEAL OF NOTARY PUBLIC) Margaret W. Baines, Notary Public

My Com. exp. Jan. 3, 1950.

Received at the office of the Secretary of State, this the 22nd day of May , A. D., 1946, 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 23rd , 1946.

I have examined this charter of incorporation and am of the opinion 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 CAPITAL FLORAL 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 MAY , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 23rd, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 197 W

The Charter of Incorporation of H. & W. Hosiery Mills

1. The corporate title of said company is H.& W. Hosiery Mills, Inc.

2. The names of the incorporators are: A. E. Harger Postoffice Meridian, Mississippi E. J. Williams Postoffice Villa Rica, Georgia.

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 300 shares of $100.00 par value and all common stock.

5. Number of shares for each class and par value thereof. $100.00 shares each and 300 shares and all common stock.

Secretary of State
State of Mississippi

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
This the 10th day of January, 1951.

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

7. The purpose for which it is created: To purchase, own and improve real estate and to purchase, own and operate machinery, equipment, fixtures, furniture, tools, materials, thread, supplies and everything necessary to use in connection with the successful and progressive operation of knitting mills to be used for knitting hosiery of all descriptions and, or, any other knitted fabrics or merchandise. To purchase and sell wholesale and retail all kinds of hosiery, and, or, knitwear.

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

E. J. Williams
A. E. Harger

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.)

This day personally appeared before me, the undersigned authority, A. E. Harger

incorporators of the corporation known as the H & W. Hosiery Mills

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 9th day of May, 1946. (SEAL OF NOTARY PUBLIC) C. L. Denton, Notary Public

STATE OF ~~MISSISSIPPI~~ GEORGIA, County of CARROLL.) My Commission expires September 26, 1948.

This day personally appeared before me, the undersigned authority, E. J. Williams

incorporators of the corporation known as the H. & W. Hosiery Mills

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 10th day of May, 1946. (SEAL OF NOTARY PUBLIC) Lois Smith, N.P.

My Commission expires March 31-1950.

Received at the office of the Secretary of State, this the 18th day of May, A. D., 1946, 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 27th, 1946.

I have examined this charter of incorporation and am of the opinion 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 H. & W. HOSIERY MILLS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of May, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey, Governor.

Recorded: May 27th, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No: 204"

The Charter of Incorporation of NORTHEAST MISSISSIPPI THEATRE COMPANY

1. The corporate title of said company is Northeast Mississippi Theatre Company

2. The names of the incorporators are: Julius G. Berry Postoffice Tupelo, Mississippi
Lester E. Wilson Postoffice Tupelo, Mississippi
Frank G. Thomas Postoffice Tupelo, Mississippi

3. The domicile is at Tupelo, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $20,000.00 - All common stock

5. Number of shares for each class and par value thereof. 200 shares of common stock of the par value of $100.00 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 theater, moving picture and entertainment business and to such end to buy, own, sell, lease, mortage, transfer or in any wise acquire and dispose of real and personal property necessary, useful, incident or related to any such activities and as an adjunct to such enterprises to sell and deal in confections, soft drinks, sandwiches, tobacco products and such items of merchandise usually handled by a confectioner or restauranteur

Articles of dissolution filed this October September 18, 1961. Tolbert Hudson - Secretary of State
Assistant 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:

120 shares of the common stock.

Julius G. Berry
Lester E. Wilson
Frank G. Thomas

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, Julius G. Berry, Lester E. Wilson and Frank G Thomas

incorporators of the corporation known as the Northeast Mississippi Theatre Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of June, 194 6 (Seal of Notary) J. H. Merritt, Notary Public
My Commission Expires July 2, 1948

Received at the office of the Secretary of State, this the 4th day of June, A. D., 194 6, 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 4th, 194 6

I have examined this charter of incorporation and am of the opinion 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 Northeast Mississippi Theatre Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of June, 194 6

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

F. L. Wright, Lieutenant and Acting Governor

Recorded: June 5, 1946

J.C.M.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 239 W.

The Charter of Incorporation of COUNTRY CLUB HOMES, INC.,

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

2. The names of the incorporators are: ~~Mrs.~~ Margaret G. M. Smith Postoffice Natchez, Mississippi
Murel Goodell Postoffice Natchez, Mississippi

3. The domicile is at Natchez, Adams County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Twenty-Five Thousand ($25,000.00) Dollars of Common Stock and of no other class or classes, such stock to be divided into Two Hundred and Fifty (250) shares of a par value of One Hundred ($100.00) Dollars per share. Whereas the total authorized capitalization of this Corporation is to be Twenty-Five Thousand '$25,000.00) Dollars, yet said Corporation shall be authorized and permitted to do business when as much as Three Thousand ($3,000.00) Dollars in Corporate Capital Stock thereof has been subscribed for and paid for either in cash, property, equipment or services.

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

Two Hundred and Fifty (250) shares of Common Stock, par value One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created: To 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 subdivide tracts and parcels of land into town subdivisions, to lay out streets and alleyways through same, to install utility service conduits and to improve such tracts and parcels of land so that same and the several lots thereof may be marketable and salable for residences and building lots; 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 types 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 rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 of the par value of One Hundred ($100.00) Dollars per share to be subscribed and paid for in cash, property, equipment or services.

Margaret G. M. Smith
Murel G. Goodell
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, Margaret G. M. Smith and Murel Goodell

incorporators of the corporation known as the Country Club 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 3d day of June, 194 6

Ethel B. Smith, Notary Public
(Notary Seal) My commission expires Feby. 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 4th day of June, A. D., 194 6, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 4th, 194 6

I have examined this charter of incorporation and am of the opinion 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 Country Club 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 Fourth day of June, 194 6

By the Governor:

WALKER WOOD, Secretary of State. (GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor.

Recorded: June 5, 1946

J.C.McC.

46-47 427 Photo-stat

FOR AMENDMENT SEE BOOK 14 PAGE 321-327

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

Photo-stat 24 pages 236-240

No. 241 W

The Charter of Incorporation of STATE STREET COMPANY

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

2. The names of the incorporators are: W. C.Wells, III Postoffice Jackson, Mississippi
Mildred S. McCann Postoffice Jackson, Mississippi
Erskine W. Wells 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 the capital stock of this corporation is Twenty Thousand and No/100 ($20,000.00) Dollars, divided into two hundred (200) shares of the par value of One Hundred ($100.00) Dollars each. All of said stock shall be common stock and the owner of any share shall be entitled to all of the rights, privileges and benefits as the owner of any other share.

5. Number of shares for each class and par value thereof. Two Hundred (200) Shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created: To acquire, own, improve, sell, subdivide, manage, rent, lease, and mortgage real estate; to erect and construct buildings and make improvements thereon; to buy and sell all kinds of building materials; to deal generally in contracts pertaining to the purchase, sale and disposition of real estate; to engage generally in the business of buying and selling real estate and the erection, repairing, remodeling and construction of homes and all other classes of buildings; to deal in all kinds of building material necessary for any of said purposes; to engage in all kinds of business allied with the above and foregoing purposes 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 4, title 21, 1942 Code of Mississippi of ~~1930~~ and amendments thereto.

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

Fifty (50) shares of common stock.

W. C. Wells 3
Mildred S. McCann
Erskine W. Wells.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. C. Wells, III, Mildred S. McCann and Erskine W. Wells

incorporators of the corporation known as the State Street 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 4th day of June , 194 6

Ivy Hicks, Notary Public (SEAL OF NOTARY)
My Commission expires March 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 4th day of June , A. D., 194 6 , 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 4th , 194 6

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of June , 194 6

By the Governor:

WALKER WOOD, Secretary of State. (GREAT SEAL)

F. L. Wright, Lieutenant and ~~Governor~~ Acting Governor

Recorded: June 5, 1946

J.C.M.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 232 W

The Charter of Incorporation of The Vogue, Inc. of Jackson

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

2. The names of the incorporators are: David Gordon Postoffice Jackson, Mississippi Fannye Gordon Postoffice Jackson, Mississippi Syril Rose Portnoy Postoffice Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof : One Hundred Thousand Dollars ($100,000.00) All Common Stock.

5. Number of shares for each class and par value thereof. One thousand (1000) shares of common stock of a par value of $100.00 per share.

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

7. The purpose for which it is created: To buy, own, sell, lease and deal generally in dry goods, ladies ready-to-wear goods, clothing, shoes, furs, notions, jewelry, toilet goods, cosmetics and any and all other merchandise of a kindred nature, both wholesale and retail, and to engage in any other lawful business necessary or incident to the main purpose of this corporation, in Mississippi and within the boundaries of any other state or territory within the United States of America, as principals or as agents for others. To buy, hold, own, sell, lease or to otherwise dispose of such real and personal property as may be desired for the proper conduct of the business of the corporation, and to make loans, to borrow money and to pledge the assets of this corporation as security therefor. It is hereby expressly provided that the foregoing enumeration of specific powers shall in no way limit or restrict the general powers of the corporation which are conferred upon it by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 1942, Code of Mississippi of ~~1930~~ and amendments thereto.

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

David Gordon
Fannye Gordon
Syril Rose Portnoy

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, David Gordon and Fannye Gordon and Syril Rose Portnoy

incorporators of the corporation known as ~~the~~ The Vogue, Inc. of Jackson

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 30 day of May , 1946. (SEAL OF NOTARY PUBLIC) Mrs. Martyna Bryant, Notary Public

My Commission Expires Feb. 22, 1950

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of , 194~~

Received at the office of the Secretary of State, this the 30th day of May , A. D., 1946, together with the sum of $ 210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., May 30th , 1946.

I have examined this charter of incorporation and am of the opinion 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 VOGUE, INC. OF JACKSON is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of May , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 31st, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 225 W

The Charter of Incorporation of FRANK GARDNER BUTANE COMPANY, INC.

1. The corporate title of said company is Frank Gardner Butane Company, Inc.

2. The names of the incorporators are: Otis Ainsworth Postoffice Laurel, Mississippi Perry Johnston Postoffice Laurel, Mississippi

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $50,000.00, all common stock.

5. Number of shares for each class and par value thereof: All shares of stock are to be common stock with a par value of $100.00 per share.

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

7. The purpose for which it is created: To sell at retail and wholesale butane gas and similar products; to sell at retail and wholesale machinery and appliances of every kind, nature and description for the utilization of butane gas and similar products; to install such machinery, appliances on or in the premises of buyers thereof; to own and operate trucks and other vehicles for the transportation and delivery of the products and property herein authorized to be sold; to buy and own all real estate necessary for the conduct of said business including real estate on which to place storage tanks and on which to build structures, shops, stores, and warehouses for the storage and display of the property whose sale is herein authorized; to sell the above property for cash or on credit and to take notes and security therefor; to borrow money and pledge or mortgage its assets as security therefor; to conduct generally a business for the sale of goods, wares and merchandise; and to do any and all other things necessary or proper in the full 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: 200 shares of common stock.

Otis Ainsworth
Perry Johnston

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.)

This day personally appeared before me, the undersigned authority, Otis Ainsworth and Perry Johnston

incorporators of the corporation known as the Frank Gardner Butane 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 27th day of May , 194 6. (SEAL OF NOTARY PUBLIC) Cecile M. Klempeter, Notary Public
My Commission Expires July 27, 1946.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority~~

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

~~day of~~

Received at the office of the Secretary of State, this the 28th day of May , A. D., 194 6, 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 30th , 194 6.

I have examined this charter of incorporation and am of the opinion 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 FRANK GARDNER BUTANE COMPANY, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of May , 194 6.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: May 31st, 1946.

E. T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 246 W

The Charter of Incorporation of TILLMAN'S ELECTRICAL CONTRACTING COMPANY.

1. The corporate title of said company is Tillman's Electrical Contracting Company
2. The names of the incorporators are: Cassius L. Tillman III Postoffice Natchez, Mississippi Mrs. Felice P. Tillman Postoffice Natchez, Mississippi Cassius L. Tillman 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 shares, par value $100.00
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell and deal in all kinds of electrical equipment, fixtures and merchandise, and to engage in a general electrical supply, service and maintenance business; to service and repair all kinds of electrical and mechanical property, equipment and fixtures and motors, machinery and mechanical devices and means of all kinds; to buy, sell, and deal in all manner and kinds of evidences of indebtedness, negotiable and non-negotiable, either unsecured or secured by liens and encumbrances upon all kinds of machinery, equipment, mechanical devices and electrical apparatus, means and supplies. To own land within the limit prescribed by law and to deal with the same in any manner not prohibited by law. To install all manner and kind of machinery, apparatus and equipment and the necessary connections, wiring, wires and conduits therefor, whether electrical or otherwise and to do and perform all acts and things not prohibited by law, incident to any or all of the purposes above named.

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

Cassius L. Tillman, III
Felice P. Tillman
Cassius L. Tillman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.)

This day personally appeared before me, the undersigned authority, Cassius L. Tillman, III, Mrs. Felice P. Tillman and Cassius L. Tillman

incorporators of the corporation known as the Tillman's Electrical Contracting Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of May , 1946. (SEAL OF NOTARY PUBLIC) W. A. Geisenberger, Notary Public

My Commission expires Feby. 27, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~incorporators of the corporation known as the~~

~~day of~~

Received at the office of the Secretary of State, this the 7th day of June , A. D., 1946, together with the sum of $ 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 7th , 1946.

I have examined this charter of incorporation and am of the opinion 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 TILLMAN'S ELECTRICAL CONTRACTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of June , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: June 8th, 1946.

F. L. Wright
Lieutenant and Acting Governor.

~~Governor.~~

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 274 W

The Charter of Incorporation of STOKES INTERIORS, INC.

1. The corporate title of said company is Stokes Interiors, Inc.

2. The names of the incorporators are: Paul Chambers, Postoffice Jackson, Mississippi. E. L. Trenholm, Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $100,000.00 Capital stock, all of one class.

5. Number of shares for each class and par value thereof. One Thousand shares 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, sell, install and deal generally in all sorts of supplies and materials, especially those in connection with the improvement, repair and construction of buildings, either on its own account or as agent for others; to do a business of general and subcontracting; to borrow money with or without security; to buy, own, lease and sell or otherwise acquire and dispose of all sorts of real and personal property which may be necessary or convenient for the business in which the corporation proposes to engage; to operate such business in one or more locations in the State of Mississippi, or elsewhere.

4, Title 21, 1942

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~168~~, Code of Mississippi 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, all of the same class.

Paul Chambers
E. L. Trenholm

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, in and for said county and state, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the Stokes Interiors, 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 June, 1946. (SEAL OF NOTARY PUBLIC) Marion P. Shields, Notary Public

My Commission expires: February 3rd, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~in and for said county and state, the incorporators of the corporation known as the~~

~~who acknowledged 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., 1946, 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 19th, 1946

I have examined this charter of incorporation and am of the opinion 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 STOKES INTERIORS, INC. is hereby 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, 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 19th, 1946.

F. L. Wright
Lieutenant and Acting Governor

Superseded by State Loc Commission and Superseded by Amendment of March 28, 1948 for use - payment of franchise tax -

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 272 W

The Charter of Incorporation of STOKES INTERIORS OF THE DELTA, INC.

1. The corporate title of said company is Stokes Interiors of the Delta, Inc.

2. The names of the incorporators are: Paul Chambers Postoffice Jackson, Miss. E. L. Trenholm Postoffice Jackson, Miss.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $20,000.00 Capital Stock, all of one class.

5. Number of shares for each class and par value thereof. 200 shares 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, sell, install and deal generally in all sorts of supplies and materials, especially those in connection with the improvement, repair, and construction of buildings, either on its own account or as agent for others; to do a business of general and subcontracting; to borrow money with or without security; to buy, own, lease and sell or otherwise acquire and dispose of all sorts of real and personal property which may be necessary or convenient for the business in which the corporation proposes to engage; to operate such business in one or more locations in the State of Mississippi, or elsewhere.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 4, Title 21, Code of Mississippi of ~~1930~~ 1942 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares, all of the same class.

Paul Chambers
E. L. Trenholm

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

Incorporators.

This day personally appeared before me, the undersigned authority, in and for said county and state, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the Stokes Interiors of The Delta, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 19th day of June , 194 6. (SEAL OF NOTARY PUBLIC) Marion P. Shields, Notary Public

My Commission expires February 3rd, 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., 1946 , 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 19th , 1946.

I have examined this charter of incorporation and am of the opinion 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 STOKES INTERIORS OF THE DELTA, INC.

is hereby 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 , 194 6.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: June 20, 1946

F. L. Wright
Lieutenant and Acting Governor

This corporation is suspended by an order of Commissioner of Franchise Tax dated Sept. 30, 1935, copy of said order filed in this office Sept. 30, 1935. Heber Latner, E. T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 273"W

The Charter of Incorporation of STOKES INTERIORS, GULF COAST, INC.

1. The corporate title of said company is Stokes Interiors, Gulf Coast, Inc.

2. The names of the incorporators are: Paul Chambers Postoffice Jackson, Mississippi E. L. Trenholm Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $30,000.00 Capital Stock, all of one class.

5. Number of shares for each class and par value thereof. 300 shares 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, sell, install and deal generally in all sorts of supplies and materials, especially those in connection with the improvement, repair and construction of buildings, either on its own account or as agent for others; to do a business of general and subcontracting; to borrow money with or without security; to buy, own, lease and sell or otherwise acquire and dispose of all sorts of real and personal property which may be necessary or convenient for the business in which the corporation proposes to engage; to operate such business in one or more locations in the State of Mississippi, or elsewhere.

4 Title 21, 1942

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 150, Code of Mississippi of ~~1930~~ and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 150 shares, all of the same class.

Paul Chambers
E. L. Trenholm

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, in and for said county and state, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the Stokes Interiors, Gulf Coast, 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 June, 194 6. (SEAL OF NOTARY PUBLIC) Marion P. Shields, NOTARY PUBLIC

My Commission expires February 3rd, 1948.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

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

Received at the office of the Secretary of State, this the 19th day of June, A. D., 194 6, 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 19th, 1946.

I have examined this charter of incorporation and am of the opinion 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 STOKES INTERIORS, GULF COAST, INC. is hereby 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, 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright
Lieutenant and Acting Governor.

Recorded: June 20th, 1946.

E.T.

This corporation is pursuant to an act of the Legislature of the State of Mississippi, approved December 9, 1935. Laws of Miss. Ex. Sess. 1935.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 278 W

The Charter of Incorporation of NINA G. WEST AND SON REALTY COMPANY

1. The corporate title of said company is NINA G. WEST AND SON REALTY COMPANY

2. The names of the incorporators are: Nina G. Marshall Postoffice Gulfport, Miss. Vernon E. West 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 Five Thousand ($5000.00) Dollars. Common Stock of $100

5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock of $100.00 par value

This corporation established and its charter issued by the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 4-19-1947. Said decree filed in this office this 4-21-1947. Certified copy of Walker Wood, Secy. of State.

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

7. The purpose for which it is created: To transact a general real estate agency; to own, buy and sell real estate and personal property; to improve and sell the same; to act as a rental real estate agent and to do a general real estate agency business in buying, selling and renting real estate; to act, as agent, broker and attorney in fact for any person, persons and/or corporations in buying, selling, renting leasing, and dealing in real estate and property and any and every interest and estate therein; to buy, own, sell and/or discount notes, stocks, bonds, commercial paper, mortgages and any and all other classes of securities not prohibited by law; to buy, sell and/or discount notes secured by mortgages, deeds of trust and/or vendors liens on real estate or personal property or estate; and to act as agents for loans or mortgage companies and/or individuals; and to do any and all things incident to any of the aforesaid purposes.

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

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

Thirteen (13) shares of common stock.

Vernon E. West
Nina G. West Marshall

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.)

This day personally appeared before me, the undersigned authority, Nina G. West Marshall and Vernon E. West

incorporators of the corporation known as the Nina G. West & Son 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 17th day of June , 1946. (SEAL OF NOTARY PUBLIC) Gaston H. Hewes, Notary Public
Com. expires July 18, 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 ,~~

Received at the office of the Secretary of State, this the 19th day of June , A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 20th , 1946.

I have examined this charter of incorporation and am of the opinion 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 NINA G. WEST AND SON REALTY COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of JUNE , 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

F. L. Wright
Lieutenant and Acting Governor

Recorded: June 21st, 1946.

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No.290 W.

The Charter of Incorporation of Rosedale Lumber & Mfg. Co., Inc.

1. The corporate title of said company is Rosedale Lumber & Mfg. Co., Inc.

2. The names of the incorporators are: Neal Streater Postoffice Rosedale, Mississippi Frank E. Woods Postoffice Greenville, Mississippi W. A. Welshans Postoffice Rosedale, Mississippi

3. The domicile is at Rosedale, Mississippi

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

$25,000.00 capital Stock, all common.

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

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

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

7. The purpose for which it is created: To build and/or purchase a saw mill or sawmills, and to remodel, rebuild and/or repair the same;to control and operate a sawmill or sawmills; to purchase, own and sell timber land,timber and cordwood;to cut remove and haul trees,timber and cordwood, and to do any and all acts and things necessary to accomplish said purpose,including the ownership,leasing , operation and/or employment of log camps;to purshase,own, control,sell and operate all property,machinery and appliances usually purchased,owned,controlled,sold and operated in connection with the operation of a sawmill or sawmills,and to do any and all acts and things usually done in the operation of a sawmill or sawmills;to manufacture, purchase,sell and deal in all and every kind of building materials and supplies;to loan and borrow money;to purchase,own , and dispose of real estate, except that it shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year; and to sue and be sued.

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

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

100 shares of common stock

Frank E.Woods
Neal Streater
W.A.Welshans

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, Neal Streater, Frank E.Woods, and W.A.Welshans

incorporators of the corporation known as the Rosedale Lumber and Mfg. Co.Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of June , 194 6

(Notary Seal) Lena Parish, Notary Public,
My Commission expires Feb. 14, 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 22nd day of June , A. D., 194 6 , together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 24 , 194 6

I have examined this charter of incorporation and am of the opinion 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 Rosedale Lumber & Mfg.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-fourth day of June , 194 6 (GREAT SEAL)

By the Governor:

F.L.Wright, Lieutenant & Acting Governor.

WALKER WOOD, Secretary of State.

Recorded: June 25th, 1946.

A.C.A.

This copy of said corporation charter filed by order of the Franklin Circuit Court sitting in Equity at Meadville this February 16, 1961.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Secretary of State
State of Mississippi
Walker Wood

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. This the 10th day of January, 1951.

No. 283 W

The Charter of Incorporation of ROAL SERVICE COMPANY, INC.

1. The corporate title of said company is Roal Service Company, Inc.

2. The names of the incorporators are: T. C. Walker Postoffice Jackson, Mississippi M. D. Regan Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi

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

5. Number of shares for each class and par value thereof. One thousand shares of common stock par value of $1.00 per share with each share having the same rights and privileges as each other 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, lease, rent, or acquire any and all types of personal property and to dispose of same by sale for cash or credit or rental, lease or any other means.

To act as Agent, Factor, Broker or otherwise handle for others for compensation the sale, rental, lease or other disposition of personal property of all types and kinds.

To buy, own, hold and sell real property and to improve same and rent, lease or sell such improved real property.

To act as Agent for any company selling any types of insurance.

To borrow money and incur indebtedness for such purposes at such times and in such amounts and to secure same in such manner as may be approved by the Board of Directors of the Company.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three Hundred (300) shares of common stock of the par value of Three hundred dollars ($300.00)

T. C. Walker
M. D. Regan
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, T. C. Walker M. D. Regan

incorporators of the corporation known as the Roal Service 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 20th day of June , 194 6. (SEAL OF NOTARY PUBLIC) W. H. Neely, NOTARY PUBLIC

My Commission expires: 4/3/48.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned~~

~~incorporators of the corporation known as the~~

~~who acknowledged 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 June , A. D., 194 6 , together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 20th , 194 6.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of JUNE , 194 6. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 21st, 1946

F. L. Wright
Lieutenant & Acting Governor

E.T.

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RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 286 W

The Charter of Incorporation of SOUTHWEST DRUG COMPANY, INC.

1. The corporate title of said company is Southwest Drug Company, Inc.

2. The names of the incorporators are: J. L. Moore Postoffice Jackson Ada West Moore Postoffice Jackson Bernard Leonard Tighe, Jr., Postoffice Jackson

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $15,000 Capital Stock of 1500 shares of common

Par Value of $10.00 per share.

5. Number of shares for each class and par value thereof. There are to be 1500 shares of common stock at a par value of $10.00 each.

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

7. The purpose for which it is created: To manufacture, buy, sell, and deal at wholesale or retail in merchandise of every kind and description including drugs, sundries, medicines, cosmetics, toiletries, tobaccos, ice cream, insecticides, hospital and surgical supplies, cameras, photographic equipment and supplies, and to conduct a photographic business, camera rental and repair and to do all things necessary and incidental thereto; and to borrow money, issue and execute notes and deeds of trust, to buy and sell real estate, etc., necessary and incidental to the operation of this 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: 500 shares at $10.00 per share totalling $5,000.00.

J. L. Moore
Ada West Moore
Bernard Leonard Tighe, Jr.,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.)

This day personally appeared before me, the undersigned authority, J. L. Moore, Ada West Moore and Bernard Leonard Tighe, Jr.,

incorporators of the corporation known as the Southwest Drug Company, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20 day of June, 1946. (SEAL OF NOTARY PUBLIC) Aline J. Collum, Notary Public

My Commission expires: July 16, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of~~

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1946, 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 20th, 1946.

I have examined this charter of incorporation and am of the opinion 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 SOUTHWEST 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 TWENTIETH day of JUNE, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 21st, 1946.

F. L. Wright
Lieutenant and Acting Governor

~~Governor~~

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 299 W

The Charter of Incorporation of HOGUE LUMBER & BUILDING SUPPLIES OF JACKSON, INC.

1. The corporate title of said company is HOGUE LUMBER & BUILDING SUPPLIES OF JACKSON, INC.

2. The names of the incorporators are: J. G. Hogue Postoffice Jackson, Mississippi B. F. Hogue Postoffice Jackson, Mississippi Charles M. Gordon Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $100,000.00 represented by 1000 shares of common stock having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 1000 shares of common stock having a par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the wholesale and retail lumber business and wholesale and retail hardware, building material and supply business. To buy and sell any and all supplies used in the construction, alteration and repair of dwellings and buildings and to engage in the business of contracting for the alteration, construction and repair of dwellings and buildings and to buy, sell, lease, rent, mortgage and own real and personal property, To buy, sell and engage in the wholesale and retail business of buying and selling any and all fixtures, appliances used in connection with dwellings and buildings, such as electrical equipment, air conditioning equipment and other equipment.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 500 shares of common stock having a par value of $100.00 per share.

B. F. Hogue
J. G. Hogue
Charles M. Gordon

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, B. F. Hogue, J. G. Hogue and Charles M. Gordon

incorporators of the corporation known as the Hogue Lumber & Building Supplies of Jackson, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22 day of June , 1946. (SEAL OF NOTARY PUBLIC) Earl O. King, Notary Public

My Commission expires Nov. 27, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

Received at the office of the Secretary of State, this the 24th day of June , A. D., 1946, 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 24th , 1946.

I have examined this charter of incorporation and am of the opinion 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 HOGUE LUMBER & BUILDING SUPPLIES OF JACKSON, INC. is hereby approved.

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 June , 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 25th, 1946.

F. L. Wright
Lieutenant and Acting Governor.

~~Governor~~

E.T.

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FOR AMENDMENT SEE BOOK 11 PAGE 118-124

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 298 W

The Charter of Incorporation of LEAKE COUNTY LUMBER COMPANY, INC.

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

2. The names of the incorporators are: J. G. Hogue Postoffice Jackson, Mississippi B. F. Hogue Postoffice Jackson, Mississippi Charles M. Gordon Postoffice Jackson, Mississippi

3. The domicile is at Carthage, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $75,000.00 represented by 750 shares of common stock having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 750 shares of common stock having a par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the business of owning and operating saw mills and doing any and all acts necessary, incident thereto and in connection therewith. To buy and sell land and timber. To lease land and timber and to buy and sell and lease oil, gas and mineral rights and royalties in, on and under the lands owned by this corporation. To engage in the business of cutting and hauling timber and of finishing and dressing lumber. To engage in the business of manufacturing finished products from lumber and to generally engage in the millwork business and to do and perform all acts in connection therewith. To engage in the wholesale and retail lumber business and wholesale and retail hardware, building material and supply business, To buy and sell any and all supplies used in the construction, alteration and repair of dwellings and buildings and to engage in the business of contracting for the alteration, construction and repair of dwellings and buildings and to buy, sell, lease, rent, mortgage and own real and personal property. To buy, sell and engage in the wholesale and retail business of buying and selling any and all fixtures, appliances used in connection with dwelling and buildings, such as electrical equipment, air conditioning equipment and other equipment.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 375 shares of common stock having a par value of $100.00 per share.

B. F. Hogue
J. G. Hogue
Charles M. Gordon

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, B. F. Hogue, J. G. Hogue and Charles M. Gordon

incorporators of the corporation known as the Leake County 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 22 day of June , 1946. (SEAL OF NOTARY PUBLIC) Earl O. King, Notary Public
My Commission expires Nov. 27, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of~~ ~~, 19~~

Received at the office of the Secretary of State, this the 24th day of June , A. D., 1946, 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 24th , 1946.

I have examined this charter of incorporation and am of the opinion 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 LEAKE COUNTY LUMBER COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of June , 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright
Lieutenant and Acting Governor.

Recorded: June 25th, 1946.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 309 W

The Charter of Incorporation of THE CONSERVATION NEWS, INC.

1. The corporate title of said company is The Conservation News, Inc.

2. The names of the incorporators are: Walter D. Davis Postoffice Jackson, Mississippi William Potts Postoffice Laurel, Mississippi

3. The domicile is at Jackson, Mississippi

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

5. Number of shares for each class and par value thereof. 100 shares common stock at 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 publish newspaper, magazine, tabloid, or other printed matter.

To own equipment, land, buildings and other assets necessary and incidental to a publishing business, and to do all acts and things necessary and proper to carry out above purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XIX~~ 4, Title 21, Code of Mississippi of ~~1930~~ 1942 and amendments thereto.

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

Walter D. Davis
William Potts

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Walter D. Davis and William Potts

incorporators of the corporation known as ~~the~~ The Conservation News, 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 27th day of June, 1946. (SEAL OF NOTARY PUBLIC) Nell T. Johnson, Notary Public

My Commission expires Feb. 2, 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~~

Received at the office of the Secretary of State, this the 27th day of June, A. D., 1946, 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 27th, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of June, 1946.

By the Governor: (GREAT SEAL)

WALKER WOOD, Secretary of State.

Recorded: June 28th, 1946

F. L. Wright
Lieutenant and Acting Governor

~~Governor~~

E.T.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 310 W.

The Charter of Incorporation of McLAURIN SALES COMPANY

1. The corporate title of said company is McLAURIN SALES COMPANY

2. The names of the incorporators are: Max McLaurin Postoffice Jackson, Mississippi Velma C. McLaurin Postoffice Jackson, Mississippi Paul G. Moak Postoffice Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof : One Hundred Thousand Dollars ($100,000.00) All Common Stock

5. Number of shares for each class and par value thereof. One Thousand (1,000) Shares of Common Stock of a par value of $100.00 per share.

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

7. The purpose for which it is created: To buy, own, sell, lease and deal generally in motor vehicles of every name and description, both new, used and/or reconditioned, however propelled; To buy, own, sell, lease and deal generally in aeroplanes, gliders and all other aircraft; To buy, own, lease and operate garages, repair shops, service stations and battery stations; To buy, own, sell, lease and deal generally in oils, greases, gasoline and any and all other motor fuels, parts, accessories, tires, tubes, engines, motors, machines, tools and equipment and any and all other merchandise which may be attached to or used in connection with any of the articles mentioned above; To buy, own, lease, sell or deal generally in such other real and personal property as may be desired in the operation of the business of this corporation, both wholesale and retail, as principals or as agents for others, within the state of Mississippi or within the boundaries of any and all other states or territories in the United States of America, and to engage in any other lawful business necessary or incident to the main purpose of this corporation. To make loans, to borrow money and to pledge the assets of the corporation as security therefor. It is hereby expressly provided that the foregoing enumeration of specific powers shall in no way limit or restrict the general powers of the corporation which are conferred upon it by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 1942 ~~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: Two Hundred and Fifty (250) Shares of Common Stock

Max McLain
Velma C. McLaurin
Paul G. Moak

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Max McLaurin and Velma G. McLaurin and Paul G. Moak

incorporators of the corporation known as the McLaurin Sales Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26 day of June , 1946. (SEAL OF NOTARY PUBLIC) Mrs. Martyna Bryant, Notary Public

My Commission expires Feb. 22, 1950.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

~~who acknowledged 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 June , A. D., 1946, 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 27th , 1946.

I have examined this charter of incorporation and am of the opinion 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 MCLAURIN 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 Twenty-seventh day of June , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright
Lieutenant and Acting Governor

Recorded: June 28th, 1946.

E. Trotter

Letter of intent re dissolution filed this March 22, 1965
Heller Rabney, Secretary of State
Certificate of Dissolution filed this February 28, 1966.
Heller Rabney, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27669

296 W.

The Charter of Incorporation of HOGUE LUMBER & SUPPLY COMPANY OF GULFPORT, INC.

1. The corporate title of said company is HOGUE LUMBER & SUPPLY COMPANY OF GULFPORT, INC.

2. The names of the incorporators are: J.G.Hogue postoffice Jackson Mississippi
B.F.Hogue postoffice Jackson Mississippi
Charles M.Gordon Postoffice Jackson Mississippi

3. The domicile is at Gulfport, Mississippi.

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

$75,000.00 represented by 750 shares of common stock having a par value of $100.00 per share.

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

750 shares of common stock having a par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the wholesale and retail lumber business and wholesale and retail hardware, building material and supply business. To buy and sell any and all supplies used in the construction, alteration and repair of dwellings and buildings and to engage in the business of contracting for the alteration, construction and repair of dwellings and buildings and to buy, sell, lease, rent, mortgage and own real and personal property. To buy, sell and engage in the wholesale and retail business of buying and selling any and all fixtures, appliances used in connection with dwellings and buildings, such electrical equipment, air conditioning equipment and other equipment.

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

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

375 shares of common stock having a par value of $100.00 per share.

B.F.Hogue
J.G.Hogue
Charles M.Gordon

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, B.F.Hogue, J.G.Hogue and Charles M.Gordon

incorporators of the corporation known as the Hogue Lumber and Supply Company of Gulfport, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22 day of June, 1946.

(Notary Seal) Carl O.King, Notary Public- My commission expires Nov.27,1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

Received at the office of the Secretary of State, this the 24th day of June, A. D., 1946, 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 24th, 1946

I have examined this charter of incorporation and am of the opinion 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 Hogue Lumber & Supply Company of Gulfport, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of June, 1946. (GREAT SEAL)

By the Governor:

F.L.Wright, Lieutenant and Acting Governor.

WALKER WOOD, Secretary of State.

~~Governor~~

Recorded: June 25, 1946.

A. C. A.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 300 "W

The Charter of Incorporation of HOGUE LAND & LUMBER COMPANY, INC.

1. The corporate title of said company is HOGUE LAND & LUMBER COMPANY, INC.

2. The names of the incorporators are: J. G. Hogue Postoffice Jackson, Mississippi B. F. Hogue Postoffice Jackson, Mississippi Charles M. Gordon Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $100,000.00 represented by 1000 shares of common stock having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 1000 shares of common stock having a par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the business of buying, selling, leasing, renting, mortgaging, owning and holding any and all real property. To sell, lease or otherwise dispose of, any and all oil, gas and mineral rights and interests thereto or therein and to buy and sell mineral and royalty interests in oil, gas and other minerals. To buy and sell and own timber, timber rights and easements and right-of-ways.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 500 shares of common stock having a par value of $100.00 per share.

B. F. Hogue
J. G. Hogue
Charles M. Gordon

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.)

This day personally appeared before me, the undersigned authority, B. F. Hogue, J. G. Hogue and Charles M. Gordon

incorporators of the corporation known as the Hogue Land & 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 22 day of June , 1946. (SEAL OF NOTARY PUBLIC) Earl O. King, Notary Public

My Commission expires Nov. 27, 1949.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of~~ ~~, 1946~~

Received at the office of the Secretary of State, this the 24th day of June , A. D., 1946 , 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 24th , 1946.

I have examined this charter of incorporation and am of the opinion 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 HOGUE LAND & LUMBER COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of June , 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright
Lieutenant & Acting Governor

~~Governor~~

Recorded: June 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 279 W.

The Charter of Incorporation of
Avelez Hotel Corporation

1. The corporate title of said company is Avelez Hotel Corporation

2. The names of the incorporators are: U. S. Joachim, Postoffice, Biloxi, Mississippi, R. R. Guice, Postoffice, Biloxi, Mississippi, Adrian Weill, Postoffice, Biloxi, Mississppi, 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 $55,000.00, represented by 550 shares of common stock of $100.00 each.

5. Number of shares for each class and par value thereof. 550 shares of common stock, of the par value of $100.00 per share, fully paid and non-assessable.

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

7. The purpose for which it is created: To own, operate, manage, and conduct the business of a hotel or hotels, to buy and sell any and all kinds and descriptions of property incident to said business; to buy, sell lease and trade in property necessary for the successful conduct of said business, land, buildings, improvements, and other hotel property and other real and personal property necessary for the operation of the hotel business; own, operate, manage and conduct amusements in connection with said hotel property; to own, operate and manage a cafe or cafes in connection with said hotel business; to sell, rent or lease offices and stores and spaces in said hotel properties, and do any and all things necessary and proper to promote and increase the successful operation of said business of owning, operating, leasing and otherwise dealing in hotel and kindred properties and businesses.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 550 shares of common stock of the par value of $100.00 each.

U. S. Joachim
R. R. Guice
Adrian Weill
Albert Sidney Johnston, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison:

This day personally appeared before me, the undersigned authority, in and for the aforesaid County and State, U. S. Joachim, R. R. Guice, Adrian Weill and Albert Sidney Johnston, Jr., incorporators of the corporation known as the Avelez Hotel 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 18th day of June, A. D., 194 6.

Alethia Aufdemorte, Notary Public
(Seal)
My Commission Expires April 27, 1950.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged 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 6, 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., June 24th, 194 6.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of June, 194 6. (GREAT SEAL)

By the Governor:

F. L. Wright
Lieutenant and acting Governor.

WALKER WOOD, Secretary of State.

Recorded: June 25, 1946.

J.V.C.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 297 W.

The Charter of Incorporation of

Hogue Lumber & Supply Company of Biloxi, Inc.

1. The corporate title of said company is Hogue Lumber & Supply Company of Biloxi, Inc.

2. The names of the incorporators are: J. G. Hogue, Postoffice, Jackson, Mississippi, B. F. Hogue, Postoffice, Jackson, Mississippi, Charles M. Gordon, Postoffice, Jackson, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $75,000.00 represented by 750 shares of common stock with a par value of $100.00 per share.

5. Number of shares for each class and par value thereof. : 750 shares of common stock having a par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the wholesale and retail lumber business and wholesale and retail hardware, building material and supply business. To buy and sell any and all supplies used in the construction, alteration and repair of dwellings and buildings and to engage in the business of contracting for the alteration, construction and repair of dwellings and buildings and to buy, sell, lease, rent, mortgage and own real and personal property. To buy, sell and engage in the wholesale and retail business of buying and selling any and all fixtures, appliances used in connection with dwellings and buildings, such as electrical equipment, air conditioning equipment and other equipment.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 375 shares of common stock having a par value of $100.00 per share.

B. F. Hogue
J. G. Hogue
Charles M. Gordon

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, B. F. Hogue, J. G. Hogue and Charles M. Gordon, incorporators of the corporation known as the Hogue Lumber & Supply Company of Biloxi, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22 day of June, 1946.

Earl O. King, Notary Public.
(Seal) My Commission Expires Nov. 27, 1949.

~~STATE OF MISSISSIPPI, County of~~
~~This day personally appeared before me, the undersigned authority,~~
~~incorporators of the corporation known as the~~
~~who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the~~
~~day of , 194 .~~

Received at the office of the Secretary of State, this the 24th day of June, A. D., 1946, 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 24th, 1946.

I have examined this charter of incorporation and am of the opinion 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 Hogue Lumber & Supply Company of Biloxi, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

WALKER WOOD, Secretary of State.

Recorded: June 25, 1946. (Great Seal)

J.V.C.

Kelley Jadnus, Secretary of State

Charter dissolved Dec. 8/15 5'c by Harrison Co. Chancery Court Decree Filed Dec. 31/1956

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 314 W

The Charter of Incorporation of CANDLER PARK COMPANY

1. The corporate title of said company is Candler Park Company

2. The names of the incorporators are: Milton H. Robertson Postoffice Corinth, Mississippi Fred J. Vann Postoffice Corinth, Mississippi William L. Sharp Postoffice Corinth, Mississippi

3. The domicile is at Corinth, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00 Capital Stock composed of 50 shares of Common Stock with a par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 50 shares of Common Stock with a par value of $100.00 per share.

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

7. The purpose for which it is created: 1. To purchase, lease, hire, or otherwise acquire real property, improved or unimproved, of every kind and description, and to sell, dispose of, lease, convey, and mortgage said property, or any part thereof;

2. To construct and sell houses, and to make alterations, or do any other lawful acts necessary to the management and/or development and operation of a residential sub-division;

3. To construct roads, sewers, or any other lawful thing incident to the development and operation of a residential sub-divison.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares of Common Stock

Milton H. Robertson
Fred J. Vann
William L. Sharp

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Alcorn

This day personally appeared before me, the undersigned authority, Milton H. Robertson, Fred J. Vann, and William L. Sharp

incorporators of the corporation known as the Candler Park Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26th day of June , 1946. (SEAL OF CHANCERY COURT) J. T. Wilbanks, Chancery Clerk

By: Ruthie Flanagan, D. C.

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me the undersigned authority~~

~~incorporators of the corporation known as the~~

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

~~day of , 194~~

Received at the office of the Secretary of State, this the 28th day of June , A. D., 1946, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 28th , 1946.

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

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 , 1946. (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright
Lieutenant and Acting Governor

~~Governor~~.

Recorded:

Jun3 29th, 1946.

E.T.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of the Chancery Court of Alcorn County, Mississippi dated 10/23/1951. Certified copy of said decree filed in this office this 25, day of Oct. 1951.

Helen Faber, Asst.

86 Photo-Stat

FOR AMENDMENT SEE BOOK 17 PAGE 410-414

1

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 327 W

The Charter of Incorporation of BRITTON, HEADRICK & FLOOD BROS., INCORPORATED.

1. The corporate title of said company is BRITTON, HEADRICK & FLOOD BROS. INCORPORATED.

2. The names of the incorporators are: C. J. Britton Postoffice Laurel, Mississippi W. H. Headrick Postoffice Laurel, Mississippi J. A. Flood Postoffice Laurel, Mississippi H. J. Flood Postoffice Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $30,000.00 common stock

5. Number of shares for each class and par value thereof. 300 shares common stock, par value of $100.00

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

7. The purpose for which it is created: To own and operate a retail furniture business; and automobile sales and service business; an automobile garage and repair shop; to buy and sell merchandise of all kinds; to buy and sell automobiles, automobile parts and accessories, gasoline and oil, furniture, hardware and similar merchandise, motor-cycles, tractors, and other motor driven vehicles; to operate a general repair shop and garage for the purpose of repairing and servicing motor vehicles of all kinds, including all kinds of repairs to motor, chassis and body, including fender repair and painting; to buy, sell, and own real estate; to buy and sell petroleum products of all kinds and to operate gasoline filling stations and service stations, and to do all acts necessary or convenient to the above mentioned businesses.

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

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

C. J. Britton
W. H. Headrick
J. A. Flood
H. J. Flood

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of JONES.

This day personally appeared before me, the undersigned authority, C. J. Britton, W. H. Headrick, J. A. Flood, and H. J. Flood,

incorporators of the corporation known as the Britton, Headrick & Flood Bros., 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 1st day of July, A. D., 1946. (SEAL OF NOTARY PUBLIC) J. R. Buchanan, Notary Public

My Commission expires January 13, 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~~

Received at the office of the Secretary of State, this the 2nd day of July, A. D., 1946, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 2nd, 1946.

I have examined this charter of incorporation and am of the opinion 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 BRITTON, HEADRICK & FLOOD BROS., 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 JULY, 1946.

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: July 2, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

NO. 324 W.

The Charter of Incorporation of
Fred Thrasher Company

1. The corporate title of said company is Fred Thrasher Company

2. The names of the incorporators are: Sam McMurray, Postoffice, Jackson, Mississippi, J. A. Blythe, Jr., Postoffice, Jackson, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00) All common Stock.

5. Number of shares for each class and par value thereof.: Five Hundred (500) shares of common stock with par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To buy, own, sell, lease and deal generally in building materials, hardware, equipment, heating systems, cooling and air conditioning systems, plumbing supplies, electrical supplies, appliances, pre-fabricated houses and any and all other personal property which may be used on or in connection with any of the articles mentioned above both wholesale and/or retail and to engage in any other lawful business which may be necessary or incident to the main purpose of this corporation; as principals or as agents for others, within the state of Mississippi or within the boundaries of any and all other states or territories within the United States of America. To manufacture or to contract generally for the manufacture, construction, installation, erection or assembly of any of the articles hereby authorized to be dealt in. To build, construct, remodel and/or repair buildings of every kind or to contract or subcontract for the construction, remodeling and/or repairing thereof. To buy, own, lease or sell such real property as may be requisite for the successful operation of the business of the corporation. To borrow money and to pledge the assets of the corporation as security therefor. It is hereby expressly provided that the foregoing enumeration of specific powers shall in no way limit or restrict the general powers of the corporation which are conferred upon it by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of common stock.

Sam McMurray
J. A. Blythe, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Sam McMurray and J. A. Blythe, Jr., incorporators of the corporation known as the Fred Thrasher Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 1st day of July, 1946.

(Seal)

Mrs. Martyna Bryant, Notary Public.
My commission expires Feb. 22, 1950.

Received at the office of the Secretary of State, this the 1st day of July, A. D., 1946, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 2nd, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of July, 1946. (GREAT SEAL)

By the Governor:

Thos. L. Bailey
Governor.

WALKER WOOD, Secretary of State.

Recorded: July 2, 1946.

J.V.C.

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

NO. 341 W

The Charter of Incorporation of Laurel Paint and Glass Co.

1. The corporate title of said company is Laurel Paint and Glass Co.

2. The names of the incorporators are: O. E. Barham Postoffice Meridian, Mississippi
Woody Barham Postoffice Laurel, Mississippi

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $50,000.00 all common stock

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

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

7. The purpose for which it is created: To engage in the paint and glass business, both retail and wholesale; to engage in the mercantile business and in the manufacture, purchase and sale of furniture, store fixtures, household goods, and household and storehouse equipment; to buy, lease and otherwise acquire and control real estate; to do any and all lawful things in the matter of the purchase and sale of commodities, including the right to engage in the manufacture and sale of commodities of every kind, nature and description; to contract for painting and for the installation of glass, glass products and similar building materials; to engage in wholesale and retail produce 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: 100 shares.

O. E. Barham
Woody Barham
Incorporators.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, O. E. Barham and Woody Barham

incorporators of the corporation known as the Laurel Paint and Glass 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 3rd day of July, 1946 (SEAL)

Mary L. Lewis, Notary Public
My Commission Expires Sept. 4, 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~~

Received at the office of the Secretary of State, this the 9th day of July, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 9th, 1946

I have examined this charter of incorporation and am of the opinion 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 PAINT AND GLASS CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINTH day of JULY, 1946 (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: July 9, 1946

J. C. McQ

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 333 W

The Charter of Incorporation of WALTON & PENTECOST, INC.

1. The corporate title of said company is Walton & Pentecost, Inc.

2. The names of the incorporators are: Sydney A. Smith, Jr. Postoffice Jackson, Mississippi.
Paul Chambers Postoffice Jackson, Mississippi.

3. The domicile is at Ruleville, Mississippi

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

$30,000 of capital stock, all of one class.

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

300 shares of a par value of $100.00 per share, all of one class.

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

7. The purpose for which it is created:

To conduct what is commonly known as a local insurance agency with power to act as agent for insurance companies in the writing of all forms of insurance policies, and surety and indemnifying bonds; to borrow money and to buy, own, lease, sell and dispose of any and all kinds of real and personal property which may be incidental, convenient or necessary in the conduct of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, title 21, 1942 Code of Mississippi of 1942 and amendments thereto.

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

150 shares of capital stock of $100.00 per share.

Sydney A. Smith, Jr.
Paul Chambers

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, Sidney A. Smith, Jr. and Paul Chambers

incorporators of the corporation known as Walton & Pentecost, 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 July, 1946

My commission expires February 3rd, 1948 Marion P. Shields Notary Public (SEAL)

Received at the office of the Secretary of State, this the 3rd day of July, A. D., 1946 together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 3rd, 1946

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of July, 1946

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

Thos. L. Bailey Governor.

Recorded: July 3, 1946

jcm

Photo-Stat FOR AMENDMENT SEE BOOK 16 PAGE 30-35 Photo-Stat FOR AMENDMENT SEE BOOK 30 PAGE 497-500

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

336 W

The Charter of Incorporation of ROBBINS-LANDRUM AUTO PARTS, INC.

1. The corporate title of said company is Robbins-Landrum Auto Parts, Inc.

2. The names of the incorporators are:

G. B. Landrum	Postoffice	Laurel, Mississippi
M. B. Robbins	Postoffice	Laurel, Mississippi
Chas. T. Walters	Postoffice	Laurel, Mississippi

3. The domicile is at Laurel, Mississippi

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

5. Number of shares for each class and par value thereof. One hundred Fifty (150) shares of common stock of par value of $100.00 per share.

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

7. The purpose for which it is created: To engage generally in the retail and wholesale sale of automobile parts, accessories, equipment and supplies; to repair automobiles and other mechanical equipment; to buy and sell merchandise and to operate a store or stores therfor; to buy and sell boats, sporting goods, gasoline, oil and other supplies for automobiles, boats and mechanical equipment; to own, purchase, acquire, operate and sell one or more merchandise stores, or mercantile businesses, which may be either wholesale or retail, or both; to purchase or otherwise acquire, own, and sell any and all merchandise and fixtures expedient for the conduct of a mercantile business; to purchase, or otherwise acquire, own, hold and sell any real property expedient for the conduct of the aforesaid business; to purchase, or otherwise acquire, any bonds or other evidence of indebtedness necessary and expedient for the conduct of its aforesaid business; to take, or otherwise acquire, hold, sell or foreclose any lien of any character on either real or personal property as security for or in satisfaction of any indebtedness owing to it; to borrow money and issue notes of the corporation from time to time for the proper conduct of its business; to do any and all other acts incidental to the operation of an auto parts store and an auto repair shop.

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

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

Fifty (50) shares of common stock, totaling $5000.00

M. B. Robbins
G. B. Landrum
Chas. T. Walters

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, G. B. Landrum, M. B. Robbins, and Chas. T. Walters

incorporators of the corporation known as the Robbins-Landrum Auto Parts, Inc.

who acknowledged that ~~(he)~~(they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~(their) act and deed on this the 5th day of July, 1946

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

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

~~day of~~

Myrtis Bell, Notary Public (SEAL)
My Commission expires August 6, 1949.

Received at the office of the Secretary of State, this the 6 day of July, A. D., 1946, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 6th, 1946

I have examined this charter of incorporation and am of the opinion 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 ROBBINS-LANDRUM AUTO PARTS, INC. is hereby 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, 1946

(GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

" " Thos L. Bailey Governor.

Recorded: July 6, 1946

J. C. McC.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 342 W

The Charter of Incorporation of COLUMBIA HOSPITAL

1. The corporate title of said company is Columbia Hospital.

2. The names and post-office addresses of the incorporators are: G. S. Daly, M. D., Columbia, Mississippi; C. C. Thompson, Jr., M. D., Columbia, Mississippi; S. H. Barron, M. D. Columbia, Mississippi Hal Windham, M. D., Columbia, Mississippi

3. The domicile is at Columbia, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $60,000.00, all common stock, being 600 shares of the par value of $100.00 per share.

5. ~~[illegible] each class and par value thereof.~~ The sale price per share is $100.00 per share.

Marion
10-31-1946
Certified Copy of said decree filed in this office this 11-2-1946
Walker Wood, Secy. of State.

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

7. The purpose for which it is created: (a) To purchase and otherwise acquire, equip, maintain, operate, sell and otherwise dispose of a hospital, or hospitals, and any and all equipment and applicances necessary for the operation of such hospital or hospitals, including a nurse's home to be operated and maintained in connection therewith; (b) To purchase, lease or otherwise acquire lands, buildings, and personal property for use in the operation of such hospital, or hospitals; and to lease, mortgage and convey such real estate and other property as may appear to the best interests of the corporation; (c) In addition to the rights and powers hereinabove defined and expressed, the corporation may exercise such additional powers as are conferred by Title 4 of Chapter 21 of the Code of Mississippi of 1942, and laws amendatory thereto.

~~[illegible] and amendments thereto.~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 280 shares.

G. S. Daly M. D.
C. C. Thompson, Jr., M. D.
S. H. Barron, M. D.
Hal Windham, M. D.

ACKNOWLEDGMENT — Incorporators.

STATE OF MISSISSIPPI, County of Marion

~~[illegible]~~ before me, the undersigned authority, in and for said county and state, this day personally appeared the within named G. S. Daly, M. D., C. C. Thompson, Jr., M. D., S. H. Barron, M. D., and Hal Windham, M. D., who each and all acknowledged to me they, on this date voluntarily signed and executed the above and foregoing articles of incorporation as their act and deed on this the ~~[illegible]~~ delivered. Witness my hand and official seal this the 8th day of July, A. D. 1946

Bernard Callender, Mayor, City of Columbia, Miss.
Ex Officio Notary Public, My commission expires January 1, 1949
SEAL

Received at the office of the Secretary of State, this the 9th day of July, A. D., 1946, together with the sum of $ 130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 9th, 1946.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of July, 1946 (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

By the Governor

Thos. L. Bailey, Governor.

Recorded: July 9, 1946

J. C. McC.

Photo-Stat no. Three 402-406 Photo-Stat no. 7 97-100

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 351 W

The Charter of Incorporation of

OWEN BROS. & BEASLEY LIVESTOCK COMMISSION CO., INC.

1. The corporate title of said company is Owen Bros. & Beasley Livestock Commission Co., Inc.

2. The names of the incorporators are: E. R. Edwards Postoffice Jackson, Mississippi
R. C. Cannada Postoffice Jackson, Mississippi
W. V. Ludlam, Jr. Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

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

$5,000.00 of common stock of the par value of $1.00 per share.

5. Number of shares for each class and par value thereof. 5,000 shares of one class of common stock, of the par value of $1.00 per share, totaling $5,000.00.

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 or representative of individuals, firms and corporations; to do a general business as commission merchant, selling agent and factor; to carry on any or all business as merchants, wholesale and retail, generally, without limitation as to class of products and merchandise, but especially of cattle, horses, mules, swine, goats and sheep; to doa general auction business; to buy, sell and otherwise dispose of, hold, own and deal in, either as principal or agent, and upon commission or otherwise, all kinds of personal property whatsoever; to make and enter into all kinds of contracts, agreements and obligations by or with any person or persons, firms or corporations for the purchasing, acquiring, selling and dealing in of any articles of personal property as commission merchant or as agent and broker; to buy and own real estate and to do any and all things necessary or required incident to and germane to the above described business.

4, Title 21 1942

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 ~~XXXX~~ and amendments thereto.

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

All of the shares of the one class of common stock

E. R. Edwards
R. C. Cannada
W. V. Ludlam, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E. R. Edwards, R. C. Cannada and W. V. Ludlam, Jr.

incorporators of the corporation known as the Owen Bros. & Beasley Livestock Commission Co., Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 12th
day of July , 1946 (SEAL) Laura James, Notary Public
~~STATE OF MISSISSIPPI, County of~~ My Commission expires: June 4, 1950

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~
~~who acknowledged 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 July , A. D., 194 6, together with the sum of $ 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 13th , 194 6

I have examined this charter of incorporation and am of the opinion 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 Owen Bros. & Beasley Livestock Commission 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 Thirteenth
day of July , 1946 (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State. Fielding L. Wright Governor.
Lieutenant and Acting Governor

Recorded: July 15, 1946

J. C. McCoy

FOR AMENDMENT SEE BOOK 46-47 PAGE 486

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 337 W

The Charter of Incorporation of B. T. ROBINSON, INC.

1. The corporate title of said company is B. T. Robinson, Inc.

2. The names of the incorporators are: Julia K. Robinson Postoffice Mendenhall, Mississippi
B. T. Robinson Postoffice Mendenhall, Mississippi

3. The domicile is at Mendenhall, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $1,000.00 composed of 1000 shares of common stock, each of the par value of $1.00 per share.

5. Number of shares for each class and par value thereof. 1,000 shares of common stock, each of the par value of $1.00 per share, totaling $1,000.00.

This corporation dissolved and its charter surrendered to the State of M... by a decree of the chancery ct... Simpson County, ... July 17, 1947. certified copy of said decree filed in this office, this July 17, 1947. Walker Wood, Secy. of State.

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

7. The purpose for which it is created: To carry on a general contracting and/or sub-contracting business, including such activities as the excavation of earth, earth moving, dredging, ditch digging, grading, landscaping, paving of roads, building of dams, houses, buildings, roads, bridges, levees, and all structures of every type and description, but not exclusive of all other general contracting and/or sub-contracting activities, and to do all things incidental thereto, and to own and operate all types of real and personal property necessary to any of the operations of this corporation.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government.

To have one or more offices, to carry on all or any of its operations and business and without restrictions or limit as to amount to purchase or to otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the states or districts of the United States, subject to the laws of such states or districts.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 1942 ~~XX~~, Code of Mississippi of ~~XXXX~~ and amendments thereto.

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

All 1,000 shares of the common stock.

Julia K. Robinson
B. T. Robinson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Simpson

This day personally appeared before me, the undersigned authority, Julia K. Robinson and B. T. Robinson

incorporators of the corporation known as the B. T. Robinson, 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 June, 1946

~~STATE OF MISSISSIPPI, County of~~ My commission expires Feb. 5, 1950 S. J. Knight, Notary Public (SEAL)

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of~~ ~~, 19~~

Received at the office of the Secretary of State, this the 8th day of July, A. D., 1946, together with the sum of $ 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 13th, 1946

I have examined this charter of incorporation and am of the opinion 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 B. T. Robinson, Inc. is hereby 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 JULY, 1946 (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright, Lieutenant and Acting Governor.

Recorded: July 15, 1946

J. C. McCoy

94 Chart. - Stat FOR AMENDMENT SEE BOOK 13 PAGE 39-42

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 361 W

The Charter of Incorporation of MISSISSIPPI PAINT AND VARNISH CORPORATION

1. The corporate title of said company is Mississippi Paint and Varnish Corporation
2. The names of the incorporators are: Barron C. Ricketts, Postoffice, Jackson, Mississippi
   Mrs. D.L.O. Balling, 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 ($15,000.00) capital stock, all of which is common stock.
5. Number of shares for each class and par value thereof. One hundred and fifty (150) shares of common stock of the par value of One hundred 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 carry on the business of purchasing or otherwise acquiring, importing, exporting, manufacturing, refining, distributing, marketing, selling or otherwise disposing of and generally dealing and trading in and with, at wholesale or retail, paints, varnishes, lacquers and all other protective and decorating coatings; any and all cleansing, renovating, washing, deodorizing, disinfacting, polishing, dyeing, bleaching and finishing compounds, powders, soaps, polishes solutions, mixtures, liquids, articles, products, materials, supplies, preparations and other substances, derivatives and by-products thereof of every nature and description, To operate physical and chemical testing laboratories and carry on the business of a consulting chemist, or a consulting chemical engineer. To buy and sell, either at wholesale or at retail, any and all of the products eneumerated above and any and all of the raw materials, chemicals or compounds necessary or incidental to the compounding, manufacturing or preparation of any of the above enumerated products. To buy, hold, own, mortgage, hypothecate or sell any and all real or personal property which may be necessary or incidental to the carrying out of any of the manufacturing or sales activities of the corporation. To do and perform any and all other acts and things generally which may be required for the conduct of the corporation's manufacturing or sales enterprises as set out above, provided the same shall not be unlawful or prohibited by statute.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Forty-five(45)shares of common stock of the par value of One Hundred Dollars($100.00)per share.

ACKNOWLEDGMENT

Mrs. D.L.O.Balling
Barron C. Ricketts
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

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

incorporators of the corporation known as the Mississippi Paint and Varnish Corporation 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 July, 1946

SEAL Lessie B. Kellogg, Notary Public
My commission expires June 26, 1949

Received at the office of the Secretary of State, this the 16th day of July, A. D., 1946, together with the sum of $ 40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 16th, 1946

I have examined this charter of incorporation and am of the opinion 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 PAINT AND VARNISH CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of July, 1946

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright
Lieutenant and Acting Governor. Governor.

Recorded: July 16, 1946 (GREAT SEAL)

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 362 W

The Charter of Incorporation of

FOREST SHIRT COMPANY

1. The corporate title of said company is Forest Shirt Company

2. The names of the incorporators are: J. Will Young Postoffice Jackson, Mississippi
Joe H. Daniel Postoffice Jackson, Mississippi
Jeanette Strong Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars, All Common Stock

5. Number of shares for each class and par value thereof. One Hundred Shares of the par value of $100.00 per Share.

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

7. The purpose for which it is created: To 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 clothing, and all other items of wearing apparel of silk, cotton, wool, mylon, rayon and other fibre, and any mixture thereof;
To acquire, own, hold, use, lease, mortgage, pledge, hypothecate, sell, convey or otherwise dispose of property, real, personal and mixed, tangible and intangible, not inconsistent with law;
To manufacture, buy or sell any or all machinery, supplies and equipment incidental or necessary to the conduct of the business of this corporation or any of its affiliates or associates; and,
Generally to do and to perform any and all functions necessary or incidental to the operation of the type of business herein referred to, and generally to do any and all acts that an individual citizen might do 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 ~~XX~~ Chapter 4, Title XXX, Code of Mississippi of 1930 and amendments thereto. 1942

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

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

J. Will Young
Joe H. Daniel
Jeanette Strong

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. Will Young, Joe H. Daniel and Jeanette Strong

incorporators of the corporation known as the Forest Shirt 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 16th day of July, 194 6

(SEAL) E. M. Fusselle, Notary Public

My commission expires August 28, 1949

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~Incorporators of the corporation known as the~~

~~who acknowledged 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 July, A. D., 194 6, 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, 16th, 194 6

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of July, 194 6

By the Governor: (GREAT SEAL) F. L. Wright, Lieutenant and Acting Governor

WALKER WOOD, Secretary of State.

Recorded: July 16, 1946

jcm

96 For Amendment See Book 36 Page 394-395 photo-stat

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 368W

The Charter of Incorporation of
RITCHEY MOTORS INCORPORATED

1. The corporate title of said company is Ritchey Motors Incorporated

2. The names of the incorporators are: W. D. Ritchey, Postoffice Gulfport, Mississippi
Miriam B. Ritchey, Postoffice, Gulfport, Mississippi
James H. Ayo, New Orleans, La.

3. The domicile is at Gulfport, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Capital Stock $30,000.00
All Common Stock

5. Number of shares for each class and par value thereof. 3000 shares of Common Stock of the par value of $10.00 each.

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

7. The purpose for which it is created: To engage generally in a motor vehicle and boar sales and service service agency; to buy, sell and trade new and used motor vehicles and boats, to maintain a parts and accessories service, including used parts and salvage section.

To own real estate and personal property, to execute leases, to borrow money and pledge the assets of the business, to receive, buy, sell and pledge Conditional Sales Contracts, notes, debts and choses in action. To receive floor plan loans; and to accept Motor Vehicle Sales Agency Franchises.

To do any and all things necessary to operate and carry on a general motor vehicle and boat sales and service business.

Dissolution filed this Sept. 15, 1965. Certificate of intent to dissolve filed this Sept. 15, 1965. Helen Kellner, 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 1500 shares of common stock of the par value of $10.00 each, aggregating $15,000.00 shall be subscribed and paid for.

W. D. Ritchey
Miriam B. Ritchey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, W. D. Ritchey, Miriam B. Ritchey

incorporators of the corporation known as the Ritchey Motors Incorporated
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 17 day of July, 1946 (SEAL)

H. C. Moore, Justice Peace Dist #two

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me the undersigned~~

~~incorporators of the corporation known as the~~

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

~~day of , 194~~

Received at the office of the Secretary of State, this the 17th day of July, A. D., 1946, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 17th, 1946

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of JULY, 1946 (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright, Lieutenant and Acting Governor

Recorded: July 17, 1946

J. C. McCoy

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 364 W

The Charter of Incorporation of

1. The corporate title of said company is Columbia Knitting Mills
Columbia Knitting Mills

2. The names of the incorporators are: S. F. Hansell, Postoffice 926 Land Title Building, Phila., Pa.
J. Vernon Pimm, Postoffice 926 Land Title Building, Phila., Pa
Martha Dennis, Postoffice 5211 Baltimore Avenue, Phila., Pa.

3. The domicile is at Columbia, Miss.

4. Amount of capital stock and particulars as to class or classes thereof Fifty Thousand Dollars ($50,000.00) divided into Five Hundred Shares (500), with a par value of One Hundred Dollars ($100.00) each.

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

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

7. The purpose for which it is created: To manufacture, repair, mend, dye, finish, buy, sell, import, export trade and deal at wholesale and retail; in all kinds of hosiery and knit goods, including woolen or worsted, merino or mixed cotton, artificial silk, nylon and silk hose and half hose, wearing apparel of all kinds, fabrics and textile goods of every class and description. To acquire by purchase, lease or otherwise, hold, own, use, operate, mortgage, lease, sell or otherwise turn to account any real estate, buildings, machinery, equipment, devices, inventions, patent rights, processes, formulae, substances, materials, articles or merchandise used in any way in connection with any of the foregoing objects. To enter into, make, perform and carry out contracts of every kind with any person, firm, association or corporation.

The Corporation may conduct business in the State of Mississippi and elsewhere, including any of the States, territories, colonies or dependencies of the United States, the District of Columbia, and any and all foreign countries, have one or more offices therein, and therein to hold, purchase, let, mortgage and convey real and personal property except as and when forbidden by local laws.

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

S. F. Hansell
J. Vernon Pimm
Martha Dennis

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ PENNSYLVANIA, County of PHILADELPHIA

This day personally appeared before me, the undersigned authority, S. F. Hansell, J. Vernon Pimm and Martha Dennis

incorporators of the corporation known as the COLUMBIA KNITTING MILLS

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 12th day of July, 1946

Albert S. Bauer, Notray Public (SEAL)
My commission expires Jan. 5, 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~~

Received at the office of the Secretary of State, this the 17th day of JULY, A. D., 1946, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 17th, 1946

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of July, 1946 (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright, Lieutenant and Acting Governor.

Recorded: July 18, 1946

jcm

This Corporation Surrendered by order of Chancery Court this April 2, 1956. Helen Lueken, Secy. by Pearl

Photo-Stat No. 9 141-146

Photo-Stat FOR AMENDMENT SEE BOOK 23 PAGE 12-16

Photo-Stat FOR AMENDMENT SEE BOOK 26 PAGE 47-51

MISSISSIPPI PTG. CO., VICKSBURG 27669

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

Photo-Stat FOR AMENDMENT SEE BOOK 26 PAGE 455-458

No. 371 W

The Charter of Incorporation of

SOUTHERN TRUCK SALES, INC.

1. The corporate title of said company is Southern Truck Sales, Inc.

2. The names of the incorporators are: R. E. Milner Postoffice Jackson, Mississippi
Myrtle R. Milner Postoffice Jackson, Mississippi
W. E. Lowe Postoffice Jackson, Mississippi
R. D. Jordan Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof $50,000.00 common stock

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

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

7. The purpose for which it is created: To carry on a general retail and wholesale business of purchasing and selling United States government surplus war material, machinery and equipment, to sell, handle and trade cars, automobiles, trucks, motorcycles, gasoline and diesel operated equipment, machinery, and to handle, sell, own and purchase, both retail and wholesale road machinery, hardware appliances, equipment, plumbing supplies, general hardware, machinery, equipment and supplies, airplanes, airplane parts, airplane machinery and equipment. To sell, own and trade in general machinery, equipment and material of all types and nature which is being disposed of under the United States Government surplus material sales; to purchase, own and sell real property; to borrow money, execute and issue notes and to execute and give security therefor; to exercise general powers incident to corporations of its general class and purposes as defined by Title 21, Chapter 4 of the Mississippi Code of 1942.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: $10,000.00

R. E. Milner
Myrtle R. Milner
R. D. Jordan
W. E. Lowe

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, R. E. Milner, Myrtle R. Milner, R. D. Jordan and W. E. Lowe

incorporators of the corporation known as the Southern Truck Sales, Inc.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 17th day of July, 1946

Joseph H. Howie, Notary Public

SEAL My commission expires September 22, 1949

~~STATE OF MISSISSIPPI, County of~~

~~This day personally appeared before me, the undersigned authority,~~

~~incorporators of the corporation known as the~~

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

~~day of , 19~~

Received at the office of the Secretary of State, this the 18th day of July, A. D., 1946, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 18th, 1946

I have examined this charter of incorporation and am of the opinion 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 TRUCK 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 EIGHTEENTH day of JULY, 1946 (GREAT SEAL)

By the Governor:

WALKER WOOD, Secretary of State.

F. L. Wright, Lieutenant and Acting Governor.

Recorded: July 18, 1946

J.C.McC.

MISSISSIPPI PTG. CO. — VICKSBURG 27669

No. 7543 W R E S O L U T I O N

WHEREAS, it has been called to the attention of the members of the Association here assembled for the purpose of determining the advisability of the formation of a new country club, to be known as the "Greenville Golf & Country Club", that at a meeting of the Board of Directors of the Greenville Country Club held June 25, 1945, the following resolution was adopted:

> "The Board of Directors of the Greenville Country Club go on record as favoring the formation of a new country club because of our present inadequate facilities",

and,

WHEREAS, the members of said association are desirious of creating and having incorporated a new country club so that adequate facilities may be made available to all of its members and they have determined that the maximum number of stock members shall not exceed three hundred (300); that each membership stock certificate shall be sold for Three Hundred and No/100 Dollars ($300.00), and that no one individual shall be issued more than one membership stock certificate; And,

WHEREAS, to effectuate the organization and incorporation of a new country club, to be named "Greenville Golf & Country Club", it is necessary that this association name and authorize not less than three (3) members of the association to apply for a charter of incorporation;

BE IT, THEREFORE, RESOLVED that a new country club be organized and be named the "Greenville Golf & Country Club"; that the maximum stock membership in the new club be fixed at three hundred (300) members and that the par value of each membership stock certificate shall be $300.00; that no one individual can hold more than one (1) membership stock certificate and that H. T. Council, C. W. Kittleman, Marvin P. Meadors, John A. Morson and H. Tenenbaum be, and they are hereby authorized and directed to make application for a charter of incorporation for the Greenville Golf & Country Club.

APPROVED:

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

I, N. E. WINGATE, Secretary of the Greenville Golf & Country Club, do hereby certify that the attached and foregoing is a true and correct copy of a resolution adopted by said Club at a meeting held by it on July 16, 1945, and the same is taken from the minutes of that meeting of the Club.

WITNESS MY SIGNATURE this 17 day of July, 1945.

N. E. Wingate
SECRETARY

THE CHARTER OF INCORPORATION
OF
THE GREENVILLE GOLF & COUNTRY CLUB

1. The corporate title of said company is The Greenville Golf & Country Club
2. The names of the incorporators are:

H. T. COUNCIL	Postoffice	Greenville, Miss.
C. W. KITTLEMAN	Postoffice	Greenville, Miss.
MARVIN P. MEADORS	Postoffice	Greenville, Miss.
JOHN A. MORSON	Postoffice	Greenville, Miss.
H. TENENBAUM	Postoffice	Greenville, Miss.

3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: NONE. This is a non-share and non-profit corporation with the right to issue membership certificates in such form and amount as the board of directors may determine from time to time
5. Number of shares for each class and par value thereof: None- This is a non-share and non-profit corporation with the right to issue membership certificates in such form and amount as the board of directors may determine from time to time
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To buy and own real estate and personal property and to construct buildings and improvements on said real estate necessary or desirable for a golf links and country club and to operate the same. The corporation may sell, lease and borrow money and pledge the real estate and improvements thereon as security therefor, and the corporation may otherwise dispose of any real estate owned by it and may purchase and hold additional real estate which may be necessary or desirable for its purposes but it is not to own any real estate for agricultural purposes. It is to issue membership stock certificates but no dividends are to be declared and divided among its members, it is a non-profit organization. It falls within the classification of a civic improvement society. It is to assess and collect dues and make expulsion the only remedy for the non-payment of same, but all dues in arrears shall immediately become a lien on the membership stock certificate and shall be chargeable and collectible until the par value of such membership stock certificate has been exhausted, and is to do any and all things necessary and incident to conducting a social club.

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

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

H. T. Council
Charles W. Kittleman
Marvin P. Meadors
John A. Morson
H. Tenenbaum

Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON)

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, H. T. Council, C. W. Kittleman, Marvin P. Meadors, John A. Morson and H. Tenenbaum incorporators of the corporation known as the The Greenville Golf & Country Club who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the ____day of July, 1945.

(SEAL OF NOTARY PUBLIC)

M. L. Wampold Notary Public
My Commission expires 1-4-47

Received at the office of the Secretary of State this the 30th day of July, A. D., 1945, together with the sum of $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 30th 1945

I have examined this charter of incorporation and am of the opinion 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 forgoing Charter of Incorporation of THE GREENVILLE GOLF & 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 Thirty-first day of July, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 4th, 1945.

E.T.

MISSISSIPPI PTG. CO. - VICKSBURG 27669

No. 7545 W

Be it resolved by the members of the Hattiesburg Boys Brotherhood, of Hattiesburg, Mississippi, unincorporated, in a meeting of said members duly convened and held, all members being present and participating in the meeting, as follows, to-wit:

First. That J. E. Johnson, C. M. Sigler, and S. H. Blair, members of said organization, be and they are hereby authorized to apply for a charter for the incorporation of said organization under the laws of the State of Mississippi.

Second. That the draft of such charter submitted to said meeting for examination be and the same is hereby approved and that the said members are authorized to sign and acknowledge and forward the same to the Secretary of State, for approval by the Governor.

I, S. H. Blair, Secretary of the Hattiesburg Boys Brotherhood, unincorporated, of Hattiesburg, Mississippi, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the members at a meeting thereof duly called, held and convened on the 11th day of July, A. D. 1945, as appears spread upon the minutes of said organization, of which I am the official custodian.

This the 2 day of August, A. D. 1945.

S. H. Blair
Secretary, Hattiesburg Boys Brotherhood.

THE CHARTER OF INCORPORATION
OF
HATTIESBURG BOYS BROTHERHOOD

1. The corporate title of said company is Hattiesburg Boys Brotherhood.
2. The names of the incorporators are:

J. E. Johnson,	Postoffice	Hattiesburg, Mississippi
C. M. Sigler,	Postoffice	Hattiesburg, Mississippi
S. H. Blair,	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.
5. Number of shares for each class and par value thereof: No shares of stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Are to own and operate charitable, fraternal and civic improvement places, club houses, recreational playgrounds and other facilities for the promotion of brotherhood, good citizenship, practical training, correct living and the general welfare of the boys of the community and boys generally; and to this end, in furtherance of the interest of boys to engage in sound health activities for physical, mental and spiritual development, promote shop and handcraft work and summer camps, encourage high standards of Christian living through development of correct speech, beneficial sports and clean habits, cooperate with all recognized agencies in the work for the development of good citizenship and the promotion of patriotism, teach the fundamentals of law observamce by proper direction of recreational activities, so as to prevent juvenile delinquency, create greater interest among the citizens of the community touching their responsibilities as to its youth; and to own, have, hold, enjoy, encumber and alieniate such real and personal property as may be necessary for its successful operation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, volume 4, Code of Mississippi of 1942, and amendments thereto.

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

Said corporation shall issue no shares of stock, shall divide no dividends or profits among the members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to vote in the election of officers, shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

J. E. Johnson
C. M. Sigler
S. H. Blair
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 in and for said county and state, the within named J. E. Johnson, C. M. Sigler and S. H. Blair, incorporators of the corporation known as the Hattiesburg Boys Brotherhood, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of July, 1945.

(SEAL OF NOTARY PUBLIC) E. W. Kingsbery Notary Public

My commission expires June 25, 1948

Received at the office of the Secretary of State this the 31st day of July, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
August 3rd, 1945

I have examined this charter of incorporation and am of the opinion that 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 Assitant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HATTIESBURG BOYS BROTHERHOOD 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 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 4, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7542 W

APPLICATION FOR RENEWAL OF CHARTER OF INCORPORATION
OF THE BAPTIST MISSIONARY CONVENTION
OF THE STATE OF MISSISSIPPI.
****

We, W. H. Humes, President, and W. M. Walton, Secretary, of The Baptist Missionary Convention of the State of Mississippi, a corporation organized and existing under the laws of the State of Mississippi, hereby certify that at the 1945 annual session of the said Baptist Missionary Convention of the State of Mississippi, held in the City of Jackson, Mississippi, on the 19 day of July, 1945, at the Pearlie Grove M. B. Church, whose pastor is associated with it in the State of Mississippi, and at which said annual session, all of the churches associated with the said Baptist Missionary Convention of the State of Mississippi, by their pastors and legal delegates to said annual session, and also the officers of the said Baptist Missionary Convention of the State of Mississippi, were present, acting and voting, and there being a quorum of officers and pastors and delegates present, acting and voting, the following resolutions were adopted by a unanimous vote of said pastors, officers and delegates, viz:

WHEREAS, BY THE ARTICLES OF INCORPORATION of the Baptist Missionary Convention of the State of Mississippi, the time of the commencement of the said corporation was the 29th day of July 1895, and the period of its existence or continuance is 50 years from that said date; and its continuance will expire on the 28th day of July 1945;

RESOLVED, that the period for which the said Baptist Missionary Convention of the State of Mississippi was formed be renewed and extended for a further period of 50 years from the 28th day of July, 1945.

Resolved further, that H. H. Humes, President and Secretary, be and they are hereby authorized and directed to do any and all things necessary to make effective the foregoing renewal articles of association and incorporation of the said Baptist Missionary Convention of the State of Mississippi.

Witness our signatures this the 19 day of July, 1945.

H. H. Humes President. W. M. Walton Secretary.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR

Personally appeared before me, the undersigned Notary Public, in and for the County of Bolivar and the State of Mississippi, the within named H. H. Humes, President and W. M. Walton, Secretary of the Baptist Missionary Convention of the State of Mississippi, who first being duly sworn, acknowledge that they signed and executed the above and foregoing renewal of Incorporation of the Baptist Missionary Convention of the State of Mississippi under and by virtue of a resolution of said Baptist Missionary Convention of the State of Mississippi, duly made and passed by the members, delegates, pastors and officers of said Convention.

Witness my hand and seal of office this the 19th day of July, 1945.

(SEAL OF TOWN OF MOUND BAYOU
MAYOR AND EX-OFFICIO)

B. A. Green
Mayor Town of Mound Bayou, Miss.

Received at the office of the Secretary of State this the 28 day of July, A. D., 1945, together with the sum of $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 28th, 1945

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

Greek L. Rice Attorney General
By James T. Kendall Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Renewal of Charter of Incorporation of THE BAPTIST MISSIONARY CONVENTION OF THE STATE 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 Second day of August 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 6, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7554 W

C E R T I F I C A T E.

I, the undersigned P. E. Morris, the duly elected, qualified and acting Secretary of the Rotary Club of Indianola, Hereby certify that the resolution hereinafter appearing is a true, literal and correct copy of a resolution passed by the members of the Rotary Club of Indianola as the same appears on the record of said Rotary Club, which resolution was passed unanimously at a regular meeting of said Rotary Club on Tuesday, July 17, 1945.

Witness my hand, the said Rotary Club having no seal, on this the 17th day of July, 1945.

P. E. Morris
SECRETARY, ROTARY CLUB OF INDIANOLA

WHEREAS, it is the will and wish of the membership of the Rotary Club of Indianola to operate as a corporation without capital stock and as a charitable and benevolent institution:

NOW, THEREFORE, Be it resolved by the unanimous action of all the members present at a regular meeting on Tuesday, July 17th, 1945, that an application be made to the State of Mississippi, for a Charter of Incorporation, and for the Rotary Club to perfect and complete said corporation, and any three or more of the Directors of said Rotary Club are hereby authorized and directed to execute an application for the incorporation of said Rotary Club and to take such other steps and actions as are necessary to complete said organization. A motion was duly made and seconded and passed unanimously that the foregoing resolution b e adopted and recorded on the Minutes of the said Rotary Club.

THE CHARTER OF INCORPORATION
OF
THE ROTARY CLUB OF INDIANOLA, INC.

1. The corporate title of said company is The Rotary Club of Indianola, Inc.
2. The names of the incorporators are:

W. M. Garrard, Jr.	Postoffice	Indianola, Miss.
P. E. Morris	Postoffice	Indianola, Miss.
M. L. Burton	Postoffice	Indianola, Miss.
H. M. Trice	Postoffice	Indianola, Miss.
E. A. Tanner	Postoffice	Indianola, Miss.
H. G. Lowry	Postoffice	Indianola, Miss.

3. The domicile is at Indianola, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None

(This is a non profit fraternal and charitable association, a civic improvement society, and will have no capital stock, will declare no dividends and its members will be selected and will hold membership under the rules and regulations of Rotary International)

This is a non-profit and non-share corporation.

5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: The purpose of this corporation is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

1. The development of acquaintance as an opportunity for service;

2. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each Rotarian of his occupation as an opportunity to serve society;

3. The application of the ideal of service by every Rotarian to his personal, business and community life;

4. The advancement of international understanding, good will, and peace through a world fellowship of business and professional men united in the ideal of service.

To accomplish the above objects the corporation will operate benefits, swimming pools, encourage entertainment and have other means of raising revenue, but all revenue raised by the corporation will be used for charitable and benevolent 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.

W. M. Garrard, Jr.,
P. E. Morris
M. L. Burton
H. M. Trice
E. A. Tanner
H. G. Lowry
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of Sunflower)

This day personally appeared before me, the undersigned authority W. M. Garrard, Jr., P. E. Morris, M. L. Burton, H. M. Trice, E. A. Tanner, and H. G. Lowry incorporators of the corporation known as the Rotary Club of Indianola, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17 day of July, 1945.

(SEAL OF NOTARY PUBLIC) Millie Holloway Notary Public
My Com. expires March 6, 1949.

(next page)

MISSISSIPPI PTG. CO. VICKSBURG 27669

Received at the office of the Secretary of State this the 6th day of August A. D., 1945, together with the sum of $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 6th, 1945

I have examined this charter of incorporation and am of the opinion 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 ROTARY CLUB OF INDIANOLA, 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 August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 7, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7557 W

ARTICLES OF ASSOCIATION AND INCORPORATION
of

Benton-Marshall One-Variety Cotton Association (A. A. L.)

Sec. 1. We, Andrew Weatherly of Benton County, Mississippi, (P. O. address Lamar); W. A. McDonald of Benton County, Mississippi, (P. O. address Blue Mountain); R. G.Bright,Sr. of Benton County, Mississippi, (P. O. address Ashland); J. W. Hardaway of Benton County, Mississippi, (P. O. address Michigan City); B. K. Hudspeth of Benton County, Mississippi, (P. O. address Hickory Flat); G. A. Hopson of Benton County, Mississippi,(P. O. address Michigan City); Aldrich Bros. by Elmer Coats of Benton County, Mississippi, (P. O. address Michigan City); R. C. Gray of Benton County, Mississippi,(P . O. address Hickory Flat); W. D. Howard of Marshall County, Mississippi, (P. O. address Holly Springs); H. R. Cochran of Marshall County, Mississippi, (P. O. address Holly Springs);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Benton-Marshall One Variety Cotton Association (A. A. L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Michigan City, in the County of Benton, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Law 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 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 hand in duplicate, this 24th day of July, 1945.

Andrew Weatherly
W. A. McDonald
R. G. Bright, Sr.,
J. W. Hardaway
B. K. Hudspeth
G. A. Hopson
Aldrich Bros. by Elmer Coats
R. C. Gray
W. D. Howard
H. R. Cochran

State of Mississippi)
County of Benton)

Before me, the undersigned authority competent to take acknowledgements personally came and appeared the above named

Andrew Weatherly
W. A. McDonald
R. G. Bright, Sr.,
J. W. Hardaway
B. K. Hudspeth
G. A. Hopson
Aldrich Bros. by Elmer Coats
R. C. Gray
W. D. Howard
H. R. Cochran

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 24th day of July, 1945.

(SEAL OF NOTARY PUBLIC) Nell S. Thomas NOTARY PUBLIC

My Commission expires Jan. 2/49.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF BENTON-MARSHALL ONE VARIETY COTTON 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 8th day of AUGUST, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at page 108, 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 8th day of AUGUST, 1945.

Walker Wood
Secretary of State

Recorded: August 8th, 1945.

MISSISSIPPI PTG. CO. - VICKSBURG - 27669

Suspended by State Tax Commission on June 4, 1965. Heber Ladner - Secretary of State

No. 7556 W

THE CHARTER OF INCORPORATION OF HAMILTON'S, INC.

1. The corporate title of said company is Hamilton's, Inc.
2. The names of the incorporators are:

A. L. Hamilton	Postoffice	Laurel, Mississippi
Julius M. Hamilton	Postoffice	Hattiesburg, Mississippi

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Total capital stock of $20,000.00, all of which is to be common stock.

5. Number of shares for each class and par value thereof: Two hundred (200) shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To own, purchase, acquire, operate and sell one or more merchandise stores or mercantile businesses, which may be either wholesale or retail, or both. To purchase, or otherwise acquire, own, and sell any and all merchandise and fixtures expedient for the conduct of a mercantile business.

To purchase, or otherwise acquire, own, hold, and sell any real property expedient for the conduct of the aforesaid business.

To purchase, or otherwise acquire, any bonds or other evidence of indebtedness necessary and expedient for the conduct of its aforesaid business.

To take, or otherwise acquire, hold, sell or foreclose any lien of any character on either real or personal property as security for or in satisfaction of any indebtedness owing to it.

To borrow money and issue notes of the corporation from time to time for the proper conduct of its business.

To lease, upon any terms it sees fit and for any consideration, any space in any store operated by this corporation for the privilege of operating a department in any store operated by this corporation.

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

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

Fifty (50) shares of common stock totaling $5,000.00.

A. L. Hamilton
Julius M. Hamilton
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority A. L. HAMILTON incorporators of the corporation known as HAMILTON'S, INC. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 6th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. Alyne B. Terry Notary Public

My Commission expires Dec. 23. 1946

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

This day personally appeared before me, the undersigned authority JULIUS M. HAMILTON incorporators of the corporation known as HAMILTON'S, INC. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 4th day of August, 1945.

(SEAL OF CHANCERY COURT) Geo. W. Causey, Chancery Clerk
By Clyde Easterling, D. C.

Received at the office of the Secretary of State this the 7th day of August, A. D., 1945, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Aug. 7th, 1945

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HAMILTON'S, 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 Seventh day of August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 8, 1945.

E.T.

MISSISSIPPI PTG CO VICKSBURG 27669

No. 7561 W

CHARTER OF INCORPORATION
OF
TRI-STATE BRICK & TILE COMPANY, INC.

1: The corporate title of said Company is: TRI-STATE BRICK & TILE COMPANY, INC.
2: The names of the Incorporators are:

W. Harry Johnson	Postoffice, Shreveport, Louisiana
Horace T. Long	Postoffice, Shreveport, Louisiana
R. H. Robinson	Postoffice, Jackson, Mississippi

3: The domicile is at Jackson, Mississippi.
4: Amount of capital stock and particulars as to class or classes thereof:

Fifty Thousand Dollars ($50,000.00) Common Stock, represented by five hundred (500) shares of the par value of One Hundred Dollars ($100.00) each.

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 ($100.00) Dollars each.

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

To transact a general brick, tile and other ceramic manufacturing business; to own, purchase or lease the necessary buildings and real estate and all other equipment necessary or incidental for the carrying out of the above purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 Title 21, of the Mississippi Code of 1942 Annotated.

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

This corporation may commence business when two hundred (200) shares of the Common Stock have been paid in full.

W. Harry Johnson
Horace T. Long
R. H. Robinson

STATE OF LOUISIANA
PARISH OF CADDO

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Parish of Caddo, State of Louisiana, the within named W. Harry Johnson and Horace T. Long, two of the incorporators of the corporation known as the Tri-State Brick & Tile Company, Inc., each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 11th day of August, 1945.

GIVEN under my hand and official seal on said the 11th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Hattie K. Stuckey
NOTARY PUBLIC

My Commission expires at my death.

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 R. H. Robinson, one of the incorporators of the corporation known as the Tri-State Brick & Title Company, Inc, who acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 9 day of August, 1945.

GIVEN under my hand and official seal the 9 day of August, 1945.

(SEAL OF NOTARY PUBLIC) Adah Shields
NOTARY PUBLIC

My commission expires Jan. 18. 1948

Received at the office of the Secretary of State, this the 13th day of August, A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
August 13th, 1945.

I have examined this charter of incorporation, and am of the opinion 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 TRI-STATE BRICK & TILE 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 Thirteenth day of August, 1945.

By the Governor.
Walker Wood, Secretary of State.

Thos. L. Bailey GOVERNOR

Recorded: August 13, 1945.

This corporation dissolved and its charter surrendered in the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated 10/24/1958, certified copy of said decree filed in this office 10/24/1958 and recorded by Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7560 W

THE CHARTER OF INCORPORATION OF ARKANSAS AUTO SALES COMPANY

1. The corporate title of said company is Arkansas Auto Sales Company
2. The names of the incorporators are:

R. J. Whittington	Postoffice	Tunica, Mississippi
E. M. Ellett	Postoffice	Little Rock, Arkansas
J. W. Bell, Jr.,	Postoffice	Tunica, Mississippi

3. The domicile is at Tunica, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Ten Thousand Dollars ($10,000.00) of Common Stock

5. Number of shares for each class and par value thereof: One Hundred (100) shares of common stock of the par value of One Hundred Dollars ($100.00) each
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created: To acquire by purchase or otherwise and to sell for cash or on credit or other terms new and used electric refrigerators, ice boxes, radios, furniture, household and kitchen furniture and appliances, automobiles and trucks; to make any and all necessary contracts involved in such buying and selling; to own, endorse and hypothecate notes, contracts and other choses in action; to operate a general repair shop or service garage and to buy and sell parts and accessories either in connection with such repair shop or otherwise; to do any and all acts necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth and to do every other act or thing incident to or growing out of our connection with the business and powers herein set forth or any part or parts thereof; to acquire real estate and any and all properties of whatever nature necessary, required or proper for use in connection with the business and powers herein set forth, including the power to borrow money and pledge as security therefor any and all of the assets of said corporation.

The foregoing powers to be exercisable either within the State of Mississippi or within any of the other states of the United States provided only the same shall not be inconsistent with the laws 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.

One hundred (100) shares common stock

E. M. Ellett
R. J. Whittington
J. W. Bell, Jr.,
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF TUNICA.)

This day personally appeared before me, the undersigned authority R. J. WHITTINGTON and J. W. BELL, JR. incorporators of the corporation known as the ARKANSAS AUTO SALES COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of July, 1945.

(SEAL OF NOTARY PUBLIC) John Henry Notary Public
My Com. expires May 11, 1949

STATE OF ARKANSAS)
COUNTY OF PULASKI.)

This day personally appeared before me, the undersigned authority E. M. ELLETT incorporators of the corporation known as the ARKANSAS AUTO SALES COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of July, 1945.

(SEAL OF NOTARY PUBLIC) Aleta S. Glasgow
My commission expires January 24, 1948

Received at the office of the Secretary of State this the 13th day of August A. D., 1945, 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 13th, 1945

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

MISSISSIPPI PTG. CO. - VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ARKANSAS AUTO SALES 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 Fourteenth day of August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 16, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7559 W

THE CHARTER OF INCORPORATION OF INDUSTRIAL CHEMICAL COMPANY, INC.

Secretary of State
State of Mississippi

Walker Wood

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

1. The corporate title of said company is INDUSTRIAL CHEMICAL COMPANY, INC.
2. The names of the incorporators are:

R. D. Sanders	Postoffice	Jackson, Mississippi
Geo. E. Shaw	Postoffice	Jackson, Mississippi
L. T. Musselwhite	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 ($15,000.00) Common Stock.

5. Number of shares for each class and par value thereof: 150 shares, par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

(a) To 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.

(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.

(c) To lend and advance money to others with or without security.

(d) 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.

(e) 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 owmership 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.

(f) 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.

(g) To purchase and sell, lease, manufacture, deal in and deal with every kind of goods, wares and merchandise, and every kind of personal property which may lawfully be purchased, sold, produced, manufactured or dealt in by corporations under the statutes of the State of Mississippi.

(h) 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 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.

150 Shares.

R. D. Sanders
Geo. E. Shaw
L. T. Musselwhite
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 R. D. Sanders, Geo. E. Shaw, and L. T. Musselwhite incorporators of the corporation known as the INDUSTRIAL CHEMICAL 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 10th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Frances Rushton Notary Public

My Commission Expires Jan. 7, 1946.

Received at the office of the Secretary of State this the 10th day of August A. D., 1945, 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 13th, 1945

I have examined this charter of incorporation and am of the opinion that it is

MISSISSIPPI PTG. CO. VICKSBURG 27669

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 CHEMICAL 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 fourteenth day of August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 16, 1945.

E.T.

Photo-Stat no. 9 251-254

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7562 W.

THE CHARTER OF INCORPORATION OF LEXINGTON IMPLEMENT COMPANY, INC.

1. The corporate title of said company is Lexington Implement Company, Inc.
2. The names and post office addresses of the incorporators are:

Names	Post Office Addresses
John Tingle	Lexington, Mississippi
J. E. Johnson	Greenwood, Mississippi
Winfred L. Smith	Greenwood, Mississippi

3. The domicile of the corporation is Lexington, Holmes County, Mississippi, but the corporation may establish and maintain such other offices or places of business as it may deem necessary or expedient.

4. The authorized capital is $35,000.00, divided into 350 shares of the par value of $100.00 each, all common stock.

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

6. The purposes for which the corporation is created: to engage in and carry on the business of buying, selling, handling and dealing at wholesale and retail in tractors, trucks, automotive vehicles and equipment of every description, engines, machinery, wagons, agricultural and dairy implements and devices and all farm machinery, equipment and supplies together with such other and various items of merchandise as may be desirable, also to repair and rebuild and re-paint such articles, implements and equipment, and to maintain and operate a general repair and storage business; and to acquire, hold, encumber, alienate or dispose of in any way both real and personal property, including commercial paper whenever necessary incidental and advantageous to the interests of the corporation, and generally to do and perform all matters and things found necessary or desirable incidental to the above mentioned purposes and not contrary to or inconsistent with the laws of Mississippi.

The rights, powers and privileges that may be exercised by this corporation in addition to the foregoing are those conferred by the provisions of Chapter 4, Article 1, of Title 21, of the Mississippi Code of 1942, annotated.

7. The number of shares of stock to be subscribed and paid for before the corporation may begin business is two hundred (200) shares, and any or all of the shares of the stock in said corporation may be paid for in money or property.

JOHN TINGLE
J. E. JOHNSON
WINFRED L. SMITH

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before the undersigned authority in and for said state and county, John Tingle, J. E. Johnson and Winfred L. Smith, the incorporators of the corporation known as Lexington Implement Company, Inc., who acknowledged that they signed and delivered the above and foregoing articles of incorporation on this the 14th day of August, A. D., 1945.

(SEAL OF NOTARY PUBLIC) Louise P. Hicks Notary Public

My Commission Expires Dec. 20, 1947

Received at the office of the Secretary of State, this the 16th day of August A. D., 1945, 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.,
Aug. 16th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 LEXINGTON IMPLEMENT 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 SIXTEENTH day of AUGUST, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 17, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7564 W

CHARTER OF INCORPORATION
OF
GUARANTY, INCORPORATED

I

The corporate title of said company is Guaranty, Incorporated.

II

The names and post office addresses of the incorporators are:

Wyatt Robinson, Hattiesburg, Mississippi
E. Frank Griffin, Columbus, Mississippi
J. Rigg Vaughn, Columbus, Mississippi

III

The domicile of the corporation is Columbus, Lowndes County, Mississippi.

IV

The amount of authorized capital stock is Twenty-five Hundred shares of no-par common stock.

V

The sale price per share of the stock is $20.00 per share, but the Board of Directors may from time to time change such sale price.

VI

The period of existence is 50 years.

VII

The purpose for which the corporation is created is to endorse and guarantee notes and other evidences of indebtedness; to supervise lending, borrowing, and brokerage agencies for compensation; to discount notes and other evidences of indebtedness; and to buy, own, and sell securities not prohibited by law, and the rights and powers which may be exercised by said corporation in addition thereto are those conferred by Chapter 100 of the Mississippi Code of 1930 and laws amendatory thereof and supplemental thereto.

VIII

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is Fifteen Hundred shares.

Witness the signatures of the incorporators this 15th day of August, 1945.

Wyatt Robinson
E. Frank Griffin
J. Rigg Vaughn

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned officer in and for the foregoing County and State, the above named Wyatt Robinson, E. Frank Griffin, and J. Rigg Vaughn, who acknowledged that they signed and delivered the foregoing Charter of Incorporation of Guaranty, Incorporated, on the day and year therein mentioned.

Given under my hand and seal of office this 15th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Mary Keith Moffat Notary Public

My commission expires Dec. 2, 1947.

Received at the office of the Secretary of State, this the 16th day of August A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Aug. 16th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 GUARANTY, 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 SIXTEENTH day of AUGUST, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: August 17th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7558 W

"BE IT RESOLVED, That Rev. W. H. Lewis, Essie Calhoun and Rev. J. R. Jones, be and they are hereby authorized, empowered and directed to execute articles of incorporation for and on behalf of the Southern Leadership Institute as a non-profit and non-share Christian Educational and Civic Improvement corporation; and that they do and perform all acts and deeds necessary and proper to procure a charter from the State of Mississippi".

I, Essie B. Calhoun, Secretary of the Southern Leadership Institute, do hereby certify that the above and foregoing is a true and correct copy of the resolution duly passed by said association as same appears of record on its minutes of which I am the custodian.

Witness my hand and signature, this the 10th day of August, 1945.

Essie B. Calhoun
Secretary, Southern Leadership Institute.

THE CHARTER OF INCORPORATION
OF
SOUTHERN LEADERSHIP INSTITUTE.

1. The corporate title of said company is SOUTHERN LEADERSHIP INSTITUTE.
2. The names of the incorporators are:

REV. W. H. LEWIS	Postoffice	MERIDIAN, MISS.
ESSIE CALHOUN	Postoffice	" "
REV. J. R. JONES,	Postoffice	" , "

3. The domicile is at MERIDIAN, 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. To promote the general welfare of the colored population; propagation of information useful to the cause of character building, christian education, better inter-racial relationships, health; to combat communistic and other teaching and philosophies inimical to the best interest and welfare of the colored population of this country and to exercise those rights and powers in addition thereto as is confered by chapter four (4) of the laws of 1942 of the State of Mississippi.

In the furtherance of the purposes set forth herein, to establish and operate schools, received public donations for that purpose, all property real and personal so acquired to be the property of the corporation and subject to the use of the corporation and to its creditors.

The said corporation shall not be required to make publication of its application for this 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 member in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter four (4) Miss. Code 1942.

8. Number of Shares of each class to be subscribed and paid for before the corporation begin business. NONE

W. H. Lewis
Rev. J. R. Jones
Essie Calhoun
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of Lauderdale.)

This day personally appeared before me, the undersigned authority for above county & State W. H. Lewis and Rev. J. R. Jones incorporators of the corporation known as the Southern Leadership Institute, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the II day of Aug. 1945.

(SEAL OF NOTARY PUBLIC) S. M. Graham NOTARY PUBLIC

MY COMMISSION EXPIRES OCT. 27, 1945.

STATE OF MISSISSIPPI)
County of Hinds.)

This day personally appeared before me, the undersigned authority for above County and State Essie B. Calhoun incorporators of the corporation known as the Southern Leadership Institute who acknowledged that she signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. Ernest Buckley Notary Public

My Commission Expires Aug. 23, 1945

MISSISSIPPI PTG. CO. VICKSBURG 27669

Received at the office of the Secretary of State this the 10th day of August A. D., 1945, together with the sum of $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. 17th, 1945

I have examined this charter of incorporation and am of the opinion that 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 SOUTHERN LEADERSHIP INSTITUTE 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 AUGUST, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 17, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7568 W

CHARTER OF INCORPORATION OF THE MERIDIAN BROADCASTING COMPANY

1. The corporate title of this corporation shall be

MERIDIAN BROADCASTING COMPANY.

2. The names and post-office addresses of the incorporators are:

Robert Franklin Wright,
Meridian, Mississippi

Mrs. Hazel Williams Wright,
Meridian, Mississippi

William Wright Hunt,
Montgomery, Alabama

3. The domicile of this corporation shall be at Meridian, Lauderdale County, Mississippi.

4. The amount of authorized capital stock shall be Fifteen Thousand Dollars ($15,000.00), all common stock, of the par value of One Hundred Dollars ($100.00) per share, with no privileges or restrictions.

5. The period of the existence of this corporation shall be Fifty Years.

6. The purposes for which this corporation is created:

To construct, operate and maintain a commercial broadcasting company; and to do any and all things necessary or reasonably incidental to the business of owning, operating, and maintaining a radio broadcasting station or stations.

7. The corporation may commence business when 100 shares of stock shall have been subscribed and paid for.

8. The rights and powers that may be exercised by the said corporation in addition to those set out in paragraph "6" hereof are those conferred by Chapter 4, Title 21, Mississippi Code of 1942, as the same may be amended from time to time.

Witness our signatures, this 18th day of August, 1945.

Robert Franklin Wright

Mrs. Hazel Williams Wright

William Wright Hunt
INCORPORATORS

STATE OF ALABAMA
MONTGOMERY COUNTY

Personally appeared before me the undersigned authority in and for said county and state Robert Franklin Wright, Mrs. Hazel Williams Wright, and William Wright Hunt, each of whom is personally known to me, who each acknowledged that he signed and delivered the foregoing articles or incorporation on the day and year therein mentioned.

Given under my hand and official seal this 18th day of August, 1945.

(SEAL OF NOTARY PUBLIC) E. Caldwell Stewart, Notary Public

My commission expires:
March 23, 1949

Received at the office of the Secretary of State, this the 20th day of August, A. D., 1945, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
August 20th, 1945.

I have examined this charter of incorporation, and am of the opinion that 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 BROADCASTING 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 TWENTIETH day of August, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State.

Recorded: August 20, 1945.

E.T.

Amended by Stat. Sec. Comm. on Sept. 9, 1964, for name - Paul of Franklin Hall
Arlen Saling, Secretary of State - September 10, 1964.

MISSISSIPPI PTG. CO. VICKSBURG 27660

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. 7569 W

THE CHARTER OF INCORPORATION
OF
TERRELL COMPANY, INC.

1. The corporate title of said company is: TERRELL COMPANY, INC.
2. The names of the incorporators are:

J. D. Terrell, Postoffice, Collins, Mississippi
Marselle Hardy, Postoffice, Collins, Mississippi
Troy Wade, Postoffice, Collins, Mississippi, Route three

3. The domicile is at Collins, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Three hundred (300) Shares of Common Stock of par value of $100.00 per share, all of same class, being $30,000.00.

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

300 shares of Common Stock of par value of $100.00 per share, all of same class.

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

To engage in and carry on a general retail mercantile business and do all things incident thereto; to buy, sell, own and deal in all kinds of goods, wares and merchandise and farm produce; to buy, sell, own, rent and deal in real property; to engage in farm operations and to process agriculture products; to operate a filling station and in such operation buy and sell gasoline, oil, tires, tubes and accessories and do other things proper and usual in such operations; to buy, exchange, repair and overhaul and deal in automobiles, trucks, tractors and farm implements, and may buy or sell for cash or credit and take security thereon, and also run a general garage for the repair and overhauling of such machines, to engage in the building, constructing and repairing of buildings of all kinds; to buy, own and manufacture and sell lumber and wood products; to buy, own and sell other materials used in the construction and repair of buildings; to buy, own and sell electric, gas (natural and artificial) and plumbing systems, appliances, fixtures and materials; to transport and deliver any goods or merchandise purchased or sold; to make constracts necessary or usual in carrying out or performing any such business enumerated and enforcement of same; to exercise all powers incident or usual to the full realization of such purposes and any function or purpose related thereto and not contrary to law, including the ownership, use and disposition of property of every kind, real, personal, and mixed, not contary to law.

Said corporation may do any one or more of the things named as its object, as it may deem best, providing that nothing will be done that will conflict with either the laws of the State of Mississippi or of the United States of America.

Said corporation may organize and begin business when as much as $10,000.00 of said capital stock is subscribed and paid in. Subscriptions to the capital stock may be paid in cash or property at its cash value.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906 and the 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 1930, and amendments thereto.

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

There shall be subscribed and paid for 100 shares of common stock at par value of $100.00 per share to account for $10,000.00 of common stock before the corporation may begin business.

J. D. Terrell
Troy Wade
Marselle Hardy
Incorporators

State of Mississippi
County of Covington

This day personally appeared before me the undersigned authority in and for said county, the within named J. D. Terrell, Troy Wade and Marselle Hardy, incorporators of the corporation known as Terrell Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of August, 1945.

Given under my hand and seal of office, this 20 day of August, 1945.

(SEAL) W. O. Thomas Notary Public

My commission expires 11-27-47

Received at the office of the Secretary of State, this the 20th day of August A. D., 1945, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
August 20th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TERRELL 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 TWENTIETH day of AUGUST, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 20, 1945

E. T.

MISSISSIPPI PTG. CO. VICKSBURG, 27669

No. 7571 W

THE CHARTER OF INCORPORATION
OF
WALTHALL COFFEE SHOP, INC.

1. The corporate title of said company is Walthall Coffee Shop, Inc.
2. The names of the incorporators are:

W. Calvin Wells	Postoffice	Jackson, Miss.
W. Calvin Wells, III	Postoffice	Jackson, Miss.
W. R. Newman	Postoffice	Jackson, Miss.

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The authorized amount of capital stock is the sum of $10,000.00; authorized to do business, however, when $5,000.00 shall be paid in. All of said capital stock shall be of the same class, to-wit: common stock.
5. Number of shares for each class and par value thereof: The par value of such shares of common stock shall be the sum of $10.00. The authorized number of shares shall be 1000.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To operate a restaurant, cafe, or coffee shop, with full power to do any and all things necessary or proper in the operation thereof, including executing leases and the employment of the necessary personnel for operating same, the purchase of the foods, furniture, equipment, utensils, and all personal property such as china, glassware, silverware, and all other similar utensils, useful, proper, or necessary in the operation thereof, and further to own and/or lease and/or operate farming lands generally and also useful and to be used in connection with and in operating such coffee shop or restaurant, including the raising of truck, foodstuffs, grain, vegetables, fruits, hogs, cattle, poultry, sheep, and any and all other foods which may be used or useful in the furnishing of materials and foods for the operation of such coffee shop, restaurant, or cafe. Provided, however, that this company shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year, in accordance with the provisions of Section 5329 of the Mississippi Code of 1942.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Vol. 4, 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.

500 shares of common stock of the par value of $10.00 each.

W. Calvin Wells
W. Calvin Wells, 3
W. R. Newman
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 W. Calvin Wells, W. Calvin Wells, III, and W. R. Newman incorporators of the corporation known as the Walthall Coffee Shop, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21 day of August, 1945.

(SEAL OF NOTARY PUBLIC) Ivy Hicks Notary Public

My commission expires 3/3/48.

Received at the office of the Secretary of State this the 21st day of August A. D., 1945, 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 21st, 1945

I have examined this charter of incorporation and am of the opinion 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 WALTHALL COFFEE SHOP, 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 August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: August 21, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7566 W

The following resolution was offered and after being seconded was submitted to the stock holders as follows:

WHEREAS, the capitol stock of Philadelphia Hospital, Incorporated, was originally issued in the sum of $20,000.00 and later, by amendment, was increased to the sum of $50,000.00, and;

WHEREAS, the second story of the Philadelphia Hospital has never been completed and is not furnished, and;

WHEREAS, Addition hospital facilities are needed to accomodate the adjoining trade territory,

WHEREFORE, BE IT RESOLVED, that the capitol stock of the Philadelphia Hospital, Inc, be increased from the sum of $50,000.00 to the sum of $100,000.00, and be it further resolved, that Dr. C. H. Harrison, the President, be authorized and directed to make the necessary application to the Secretary of the state to increase the capitol stock from $50,000.00 to $100,000.00.

The above resolution was first reduced to writing and upon being submitted to the stock holders was adopted by a unanimous vote by all the stock holders and was therefore declared adopted by the President.

I, Eva Wilkenson, as Secretary of the Philadelphia Hospital, Inc., hereby certify that the above and foregoing resolution is a true and correct copy of the resolution adopted by a unanimous vote of all of the stock holders of the Philadelphia Hospital, Inc., at its meeting held in the office at its place of business in Philadelphia, Neshoba County, Mississippi, at 2 P. M. on August 16th, 1945, and said resolution is duly recorded in the minutes of the stock holders meeting.

Witness my signature and official seal of the corporation, this the 16th day of August, 1945.

(CORPORATE SEAL)

Eva Wilkinson
Secretary of Philadelphia Hospital, Inc.

HON. WALKER WOOD,
SECRETARY OF STATE:

Application is hereby made to amend the charter of The Philadelphia Hospital, Incorporated, by amending Section 4 to read as:

Amount of capitol stock, particulars to class or classes thereof: $100,000.00, evidenced by common stock.
Section 5: Number of shares of each class and par value thereof: One thousand shares, common stock of $100.00 par value.

(CORPORATE SEAL)

C. H. Harrison
PRESIDENT, PHILADELPHIA HOSPITAL, INC.

STATE OF MISSISSIPPI
NESHOBA COUNTY

Personally appeared before me, the undersigned authority, in and for said county and state, the above named C. H. Harrison, as President of the Philadelphia Hospital, Inc., who acknowledged that he executed the above application after being authorized so to do by the minutes of the stock holders meeting of said corporation.

Witness my hand and official seal, this the 20th day of August, 1945.

(SEAL OF CHANCERY COURT)

I. D. Darby
Chancery Clerk

Received at the office of the Secretary of State, this the 18th day of August, A. D., 1945, 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.,
Aug. 21st, 1945

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 PHILADELPHIA HOSPITAL 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 AUGUST, 1945

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: August 22, 1945.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Neshoba County, Mississippi, dated 11-24-1948 entered of said date filed in this office this November 30, 1945. I. D. Darby, Chancery Clerk, by Stella Fullen, Secretary of State.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7567 W

THE CHARTER OF INCORPORATION OF TRACTOR & IMPLEMENT SERVICE COMPANY

1. The corporate title of said company is TRACTOR & IMPLEMENT SERVICE COMPANY
2. The names of the incorporators are:

J. E. Johnson	Postoffice	Greenwood, Mississippi
R. J. Vanlandingham	Postoffice	Inverness, Mississippi
N. S. Toler	Postoffice	Inverness, Mississippi

3. The domicile is at Inverness, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$25,000.00, all common stock

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

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

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To carry on the business, at wholesale or retail, of buying, selling, handling and dealing in tractors, trucks, motor vehicles of every description, engines, machinery, wagons, agricultural and dairy implements and devices, binder twine, and all farm machinery, equipment, supplies and kindred articles, together with accessories and replacements therefor; also to repair, rebuild and repaint such articles, implements and equipment and to conduct and maintain general repair and storage quarters; and to acquire, hold, encumber, alienate or dispose of in any way both real and personal property, including commercial paper, whenever necessary, incidental or advantageous to the interests of the corporation and not contrary to law; and generally to do and perform all matters and things necessary, incidental or advantageous to its business.

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

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

100 shares of common stock.

J. E. Johnson
R. J. Vanlandingham
N. S. Toler
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF SUNFLOWER.)

This day personally appeared before me, the undersigned authority R. J. Vanlandingham and N. S. Toler incorporators of the corporation known as the Tractor and Implement Service 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 17th day of August, 1945.

(SEAL OF NOTARY PUBLIC) S. K. Day Notary Public

My commission expires
April 19, 1948.

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE.)

This day personally appeared before me, the undersigned authority J. E.Johnson incorporators of the corporation known as the Tractor and Implement Service 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 18th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Winfred Smith- Notary Public

My commission expires
December 11, 1945.

Received at the office of the Secretary of State this the 20th day of August, A. D. 1945, 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 22nd, 1945.

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TRACTOR & IMPLEMENT 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 Twenty-Second day of August, 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: August 23, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7565 W

CHARTER OF INCORPORATION OF THE
"SHAR-QUENA IMPLEMENT COMPANY"

1. The corporation title of said Company is the: SHAR-QUENA IMPLEMENT COMPANY.
2. The names and post office address of the incorporators are:

Rabun Jones,	Post Office,	Leland, Mississippi,
Frank Ricketts,	Post Office,	Hollandale, Mississippi,
George Bell,	Post Office,	Greenville, Mississippi.

3. The domicile of the corporation in this State is "Rolling Fork, Sharkey County, Mississippi."

4. The amount of the authorized capital stock is: $50,000.00 of common stock, par value being $100.00 per share, said corporation being authorized to organize and begin business when one-fourth of the capital stock has been paid in.

5. The period of existence (not exceeding 50 years) is 50 years.

6. The purpose for which the corporation is created is: to do a general business in all kinds of farm machinery, tractors and implements, both wholesale and retail, and to take over especially the Ford-Ferguson Tractor agency; to own lands and buildings, and if necessary to lease land for buildings; to deal both wholesale and retail in agricultural products, especially hay, grain and in mixed feeds; to take or let contracts for any purposes necessary or incident to the carrying out of the purposes of this Charter, not contrary to law; and to do all things incident to or necessary to be done in promoting or carrying out the above stipulated purposes not contrary to law; and is to have and enjoy all the rights and powers that may be exercised by this corporation in addition to the above as may be conferred by the laws of the State of Mississippi.

Rabun Jones
Frank Ricketts
George Bell

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Before me the undersigned authority at law in and for the County and State aforesaid, personally appeared the within named Rabun Jones, who acknowledged that he signed and executed the above and foregoing articles of incorporation of the Shar-Quena Implement Company as his act and deed on this the 30 day of July, 1945.

Given under my hand and official seal this the 30 day of July, 1945.

(SEAL OF NOTARY PUBLIC) Rufus Turner Notary Public

My Commission Expires Mar. 15, 1947.

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Before me the undersigned authority at law in and for the County and State aforesaid, personally appeared the within named Frank Ricketts, who acknowledged that he signed and executed the above and foregoing articles of incorporation of the Shar-Quena Implement Company as his act and deed on this the 13 day of August, 1945.

Given under my hand and official seal this the 13 day of August, 1945.

(SEAL OF NOTARY PUBLIC) Rufus Turner Notary Public

My Commission expires Mar. 15, 1947

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Before me the undersigned authority at law in and for the county and state aforesaid, personally appeared the within named George Bell, who acknowledged that he signed and executed the above and foregoing articles of incorporation of the Shar-Quena Implement Company as his act and deed on this the 2 day of Aug. 1945.

Given under my hand and official seal this the 2nd day of Aug. 1945.

(SEAL OF NOTARY PUBLIC) A. M. Lyell Notary Public

My Commission expires
July 20, 1949

Received at the office of the Secretary of State this the 17th day of August 1945, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Mississippi
August 22nd, 1945.

I have examined this charter of incorporation, and am of the opinion that 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 SHAR-QUENA IMPLEMENT 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-Second day of August, 1945.

By the Governor.
Walker Wood, Secretary of State. Recorded: August 23, 1945

Thos. L. Bailey GOVERNOR.

Secretary of State
Filed 1-15-57
Charter Suspended 1-15-57 by Miss. Merchandise Ex Com.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No 7574 W

CHARTER OF INCORPORATION OF THE

CITY BUS SERVICE

1. The corporate title of this corporation shall be CITY BUS SERVICE.
2. The names and post-office addresses of the incorporators are:

Ransom F. Cross,
Meridian, Mississippi

G. N. Harrison,
Jackson, Mississippi

3. The domicile of this corporation shall be Meridian, Lauderdale County, Mississippi.

4. The amount of authorized capital stock shall be Thirty Five Thousand Dollars ($35,000.00), all common stock, of the par value of One Hundred Dollars ($100.00) per share, with no privileges or restrictions.

5. The period of existence of this corporation shall be (not to exceed fifty years): Fifty Years.

6. The purposes for which this corporation is created: To acquire, own, and operate a public motor-bus transportation system, for the transportation of passengers for hire within the City of Meridian and on routes extending from within the City of Meridian to points outside the city of Meridian, and from points outside the City of Meridian into the City of Meridian; to acquire, and own, and operate under, a franchise or franchises granted by the City of Meridian for such purposes; and to do all things necessary or incidental to the operation of such public motor-bus transportation system. The rights and powers that may be exercised by the said corporation in addition to those set out herein are those conferred by Chapter 4, Title 21, Mississippi Code of 1942, as the same may be amended from time to time.

7. The corporation may commence business when 250 shares of stock shall have been subscribed and paid for.

Witness our signatures this 22 day of August, 1945.

Ransom F. Cross
G. N. Harrison
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority in and for said county and state Ransom F. Cross and G. N. Harrison, who are personally known to me, who each acknowledged that he signed and delivered the foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this 22 day of August, 1945.

(SEAL OF NOTARY PUBLIC)

J. C. Covert, Jr.,
Notary Public.

My commission expires:
Oct. 5, 1946

Received at the office of the Secretary of State, this the 23rd day of August, A. D., 1945, together with the sum of $80.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE.

Jackson, Mississippi
August 23, 1945.

I have examined this charter of incorporation, and am of the opinion that 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 CITY BUS SERVICE 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 August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 23, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27669

No. 7573 W

THE CHARTER OF INCORPORATION
OF
JAS. K. DOBBS CO. OF JACKSON

1. The corporate title of said company is JAS. K. DOBBS CO. OF JACKSON.
2. The names of the incorporators are:

C. E. Abele	Post Office	314 North Broadway, St. Louis, Mo.
A. L. Miller	Post Office	314 North Broadway, St. Louis, Mo.
I. L. Watts	Post Office	314 North Broadway, St. Louis, Mo.

3. The domicile is at 118 North Congress Street, Jackson, County of Hinds, Mississippi.
4. Amount of capital stock: Ten Thousand ($10,000.00) Dollars.
5. Number of shares: One Thousand (1000), par value Ten ($10.00) Dollars each.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: To own, hold, build, construct, conduct, maintain, operate and carry on a general restaurant, cafe and cafeteria business and the buildings, establishments and premises on and in which said restaurant, cafe and cafeteria business may be conducted, whether as principal, agent, lessor, lessee, licensor, licensee, or in any other capacity or status; and to buy, lease, acquire, own, hold, sell, let or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incident, proper or convenient in the carrying on of said business, not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100; Code of Mississippi of 1930 (Title 21, Chapter 4 of the Mississippi Code of 1942.)

8. Number of shares to be subscribed and paid for before the corporation may begin business: One Hundred shares par value Ten Dollars ($10.00) each.
9. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make and alter the by-laws of this corporation, subject to the by-laws, if any adopted by the stockholders.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created. From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation, or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by law or unless authorized by a resolution of the stockholders or directors.

10. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

C. E. Abele
A. L. Miller
I. L. Watts

ACKNOWLEDGMENT

STATE OF MISSOURI)
CITY OF ST. LOUIS) SS.

This day personally appeared before me, the undersigned authority, C. E. Abele, A. L. Miller and I. L. Watts, incorporators of the corporation known as the JAS. K. DOBBS CO. OF JACKSON who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Roy L. Golden Notary Public

My commission expires
May 18, 1947.

Received at the office of the Secretary of State this the 23rd day of August A. D. 1945, 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. 23rd, 1945

I have examined this charter of incorporation and am of the opinion that 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 JAS. K. DOBBS CO. OF JACKSON 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 August, 1945

By the Governor. Thos. L. Bailey GOVERNOR
Walker Wood, Secretary of State
Recorded: August 23rd, 1945.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7580 W

THE CHARTER OF INCORPORATION OF CRUM IMPLEMENT COMPANY

1. The corporate title of said company is Crum Implement Company.
2. The names of the incorporators are:

Irby Turner, Belzoni, Mississippi
J. A. Mortimer, Belzoni, Mississippi
Roy Crum, Jr., Belzoni, Mississippi

3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00, all common stock.
5. Number of shares for each class and par value thereof: 500 shares of a par value of $100.00 per share
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on the business, at wholesale or retail, of buying, selling, handling and dealing in tractors, trucks, motor vehicles, of every description, engines, machinery, wagons, agricultural and dairy implements, refrigeration units and maintenance thereof and similar devices, binder twine, and all farm machinery, equipment, supplies and kindred articles, together with accessories and replacements therefor; also, to repair, rebuild and repaint such articles, implements and equipment and to conduct and maintain general repair and storage quarters; and to acquire, hold, encumber, alienate or dispose of in any way both real and personal property, including commercial paper, whenever necessary, incidental or advantageous to the interests of the corporation but not contrary to law; and generally to do and perform all matters and things necessary, incidental or advantageous to its business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, 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.

Witness or signatures, this the 7th day of August, 1945.

Irby Turner
J. A. Mortimer
Roy Crum, Jr.,
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named Irby Turner, J. A. Mortimer, and Roy Crum, Jr., who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 7th day of August, 1945.

(SEAL OF NOTARY PUBLIC)
My Com. Exp. 9/21/47.

Natalie Shaper NOTARY PUBLIC

Received at the office of the Secretary of State, this the 27th day of August, A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Aug. 29th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 CRUM IMPLEMENT 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-ninth day of August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 29, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27660

No. 7572 W.

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS OF CURRY'S INC., A CORPORATION, OF HATTIESBURG, MISSISSIPPI.

BE IT REMEMBERED: That on this, the 22 day of August, A. D., 1945, at 10:00 o'clock A. M., there was begun and held a joint meeting of the stockholders and directors of CURRY'S INC., a corporation, of Hattiesburg, Mississippi, in the office of the corporation at 602 Bouie Street, in the City of Hattiesburg, Forrest County, Mississippi, there being present and participating in said meeting all of the stockholders and directors of said corporation.

The meeting having been duly called to order by the Chairman of the Board of Directors, being the same person as the President of the Corporation, the following resolution, having been reduced to writing, was read and affirmed, viz:

BE IT RESOLVED:

1. That paragraph IV of The Charter of Incorporation of Curry's Inc., a corporation, of Hattiesburg, Mississippi, be amended so as to read as follows, to-wit:

"IV.

The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value, is as follows:

The amount of authorized capital stock is fifty thousand dollars ($50,000.00), consisting of five hundred (500) shares having a par value of one hundred dollars ($100.00) per share and a total par value of fifty thousand dollars ($50,000.00). Each and all of said shares of stock shall be of the same class, to-wit, common stock, and each and every share of said stock shall confer upon the lawful owner thereof equal privileges with every other lawful owner of an equivalent number of said shares of stock. Each and all of said shares of stock and the lawful owners thereof shall have and enjoy the privileges, rights, responsibilities and restrictions conferred and imposed by the Constitution and Statutes of the State of Mississippi and by the general rules of law where such general rules of law are not in conflict with the Constitution or Statutes of the State of Mississippi.

Said shares of stock may be issued at such time and from time to time as the same are subscribed and paid for as authorized and provided by law".

2. That the President of said Corporation be and he is hereby authorized, empowered and directed to do any and all things necessary to effect the amendment of said Corporation in accordance herewith.

A motion was duly made, seconded and unanimously carried that the foregoing resolution be adopted, and said resolution was thereupon declared adopted and approved.

There being no further business to come before the meeting, the same adjourned at 11:00 o'clock A. M., August 22, A. D., 1945.

The foregoing minutes read, adopted and approved this, the 22 day of August, A. D., 1945.

(CORPORATE SEAL)

K. D. Curry
Chairman of the Board of Directors and President of Curry's Inc., a Corporation.

ATTEST:
T. L. Curry
Secretary.

THE STATE OF MISSISSIPPI,)
FORREST COUNTY,)
CITY OF HATTIESBURG.)

We, the undersigned President and Secretary, respectively, of CURRY'S, INC., a corporation, of Hattiesburg, Mississippi, do hereby certify that the above and foregoing is a true and exact copy of the Minutes of a Joint Meeting of the Stockholders and Directors of said Corporation held in the office of the Corporation at 602 Bouie Street, in the City of Hattiesburg, Mississippi, beginning at 10:00 o'clock A. M. on the 22 day of August, A. D., 1945.

WITNESS our signatures and the seal of said Corporation, this, the 22 day of August, A. D., 1945.

(CORPORATE SEAL)

K. D. Curry
President of Curry's Inc., a Corporation, of Hattiesburg, Mississippi.

T. L. Curry
Secretary of Curry's, Inc., a corporation, of Hattiesburg, Mississippi.

AMENDMENT
to
THE CHARTER OF INCORPORATION
of
CURRY'S INC.

Paragraph IV of The Charter of Incorporation of Curry's, Inc., a Corporation, of Hattiesburg, Mississippi, shall be and the same is hereby amended so as to be as follows, viz:

"

IV.

The amount of authorized capital stock, with full particulars as to the

MISSISSIPPI PTG. CO., VICKSBURG 27669

class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value, is as follows:

The amount of authorized capital stock is fifty thousand dollars ($50,000.00), consisting of five hundred (500) shares having a par value of one hundred dollars ($100.00) per share and a total par value of fifty thousand dollars ($50,000.00). Each and all of said shares of stock shall be of the same class, to-wit, common stock, and each and every share of said stock shall confer upon the lawful owner thereof equal privileges with every other lawful owner of an equivalent number of said shares of stock. Each and all of said shares of stock and the lawful owners thereof shall have and enjoy the privileges, rights, responsibilities and restrictions conferred and imposed by the Constitution and Statutes of the State of Mississippi and by the general rules of law where such general rules of law are not in conflict with the Constitution or Statutes of the State of Mississippi.

Said shares of stock may be issued at such time and from time to time as the same are subscribed and paid for as authorized and provided by law."

Said Charter of Incorporation shall in all other respects remain as originally approved.

The foregoing amendment to the Charter of Incorporation of Curry's, Inc., a Corporation, of Hattiesburg, Mississippi, was adopted and approved by the stockholders and directors of said Corporation at a joint meeting thereof as shown by the attached certified copy of a resolution unanimously adopted and approved at said meeting on the 22 day of August, A. D., 1945.

SIGNED, executed and delivered this, the 22 day of August, A. D., 1945.

(CORPORATE SEAL)

K. D. Curry
President of Curry's, Inc.,
a Corporation, of Hattiesburg,
Mississippi.

THE STATE OF MISSISSIPPI,)
FORREST COUNTY,)
CITY OF HATTIESBURG.)

This day personally came and appeared before me, the undersigned authority in and for said State, County and City, the above and within named K. D. CURRY, President of CURRY's, INC., a Corporation, of Hattiesburg, Mississippi, who acknowledged that he signed, executed and delivered the foregoing instrument on the date therein written after having been duly authorized so to do by the stockholders and directors of said Corporation.

WITNESS my signature and official seal this, the 22 day of August, A. D., 1945.

(SEAL OF NOTARY PUBLIC)

Nellie Mae Wilkins Notary Public

My commission expires November 4, 1947.

Received at the office of the Secretary of State, this the 23rd day of August A. D. 1945, together with the sum of $98.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
Aug. 23rd, 1945

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 CURRY', 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-third day of August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 23rd, 1945.

MISSISSIPPI PTG. CO. INC. VICKSBURG 27669

No. 7575 W

ARTICLES OF ASSOCIATION AND INCORPORATION of Tri-County Poultry Cooperative (A. A. L.)

Sec. 1. We, A. L. Stegall of Scott County, Mississippi, (P. O. address Pelahatchie, Route 4); Ray Garner of Scott County, Mississippi, (P. O. address Morton, Route 1); L. E. Phillips of Scott County, Mississippi, (P. O. address Morton, Route 1); W. G. Kuhn of Scott County, Mississippi, (P. O. address Morton, Route 1); Leslie Cooper of Scott County, Mississippi, (P. O. address Morton, Star Route); R. E. Warren of Rankin County, Mississippi, (P. O. address Pelahatchie, Route 2); S. E. Bradshaw of Rankin County, Mississippi, (P. O. Address Pelahatchie, Route 2); A. C. Ueltschey of Scott County, Mississippi, (P. O. address Morton, Route 1); Percy Jones of Scott County, Mississippi, (P. O. address Morton, Star Route); G. H. Posey of Scott County, Mississippi, (P. O. address Morton, Star Route);

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 Article 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 Tri-County Poultry Cooperative (A.A.L)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Morton, in the County of Scott, 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 18 day of August, 1945.

A. L. Stegall
Ray Garner
L. E. Phillips
W. G. Kuhn
Leslie Cooper
R. E. Warren
S. E. Bradshaw
A. C. Ueltschey
Percy Jones
G. H. Posey

State of Mississippi)
County of Scott)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

A. L. Stegall,
Ray Garner
L. E. Phillips
W. G. Kuhn
Leslie Cooper
R. E. Warren
S. E. Bradshaw
A. C. Ueltschey
Percy Jones
G. H. Posey

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 August, 1945.

(SEAL OF NOTARY)

A. S. Byrd, Jr.,
Notary Public

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE TRI-COUNTY POULTRY 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 AUGUST, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. No. 45-46, at page 133, 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 AUGUST, 1945.

Walker Wood
Secretary of State

Recorded: August 24th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

AN ACT

To incorporate the Bank of Yazoo City

Section 1. Be it enacted by the Legislature of the State of Mississippi, That Robert C. Shepherd, Hiram Harrison, I. N. Gilrugth, Garrett Andrews, Chas. Roberts and Beno Price and their associates, be and they are hereby created a body politic and corporate, under the name and style of the "Bank of Yazoo City" and by that name may sue and be sued, plead and be impleaded in any Court of Law or Equity in the State or elsewhere, may have a Common Seal, the same to break or alter at pleasure; and shall have perpetual succession. Said Bank shall have the right and exercise the privilege appertaining to a general banking, exchange and brokerage business, with all the power of a body corporate.

Section 2. Be it further enacted That the capital stock of said Bank shall not exceed One Hundred Thousand Dollars, divided into shares of One Hundred Dollars each; and whenver the sum of Twenty Five Thousand Dollars is subscribed and paid into the capital stock, the Bank may commence business.

Section 3. Be it further enacted, That said Banking Company shall be and are hereby authorized to invest thier capital in gold and silver coin, bullion, bank notes, bonds, mortgages, bills of exchange, foreign and domestic security or other evidences of debt; may buy, rent or lease real estate at their pleasure.

Section 4. Be it further enacted, That the business of said Bank shall be confided and controlled by its Stockholders under such rules, by laws and regulations as said Company may see fit to adopt: Provided the same be not in conflict with the Constitution of the United States and of this State.

Section 5. Be it further enacted, That the Cashier of said Bank, whether an interested party or not, be and is hereby declared to be a competent witness in all controversies growing out of or appertaining to the business of said Bank, with all persons or their representatives outside the stockholders thereof.

Section 6. Be it further enacted, That said Bank shall be authorized to receive on deposit any sum of money or other valuable thing and to receive such rates of interest as may be mutually agreed upon by said Bank with its customers and borrowers, Provided such rates shall not exceed ten per centum per annum.

Section 7. Be it further enacted, That upon the withdrawal of any stockholder or stockholders from said Banking Company, the liability of such withdrawing stockholders shall cease from the date of such withdrawal as against all contracts thereafter made by said Bank, and no stockholder shall be liable in any event or in any manner at law or equity as a member of said corporation beyond the amount of the stock held by him therein.

Section 8. Be it further enacted, That the by laws rules and regulations of this Corporation which said Company may make under the fourth Section of this Act shall be made and adopted by a majority vote of the stockholders, according to the shares held by them, and this Act shall take effect and be in force from and after its passage.

Approved April 15th 1876.

OFFICE OF SECRETARY OF STATE

JACKSON, MISSISSIPPI.

I, JAMES HILL, Secretary of State, do certify the Act hereto attached, entitled "An Act

To incorporate the Bank of Yazoo City

is a true and correct copy of the original now on file in this office.

(GREAT SEAL) GIVEN UNDER MY HAND and the Great Seal of the State of Mississippi hereunto affixed, this First day of May, 1876.

James Hill
Secretary of State

Recorded: August 27, 1945

Note:

Recorded from original Enrolled Act submitted to this office by the Bank of Yazoo City, this August 27th, 1945.

Walker Wood
Secretary of State

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27668

No. 7548 W

WHEREAS at the last regular meeting of the Clarksdale Business Men's Association, Clarksdale, Mississippi, a Planning Board, consisting of M. D. Brett, Ed C. Brewer, W. K. Anderson, Jos. F. Ellis, S. H. Kyle, Oscar Bunch, J. E. Merritt, John C. Newman, Phil Shankerman, H. H. Williams, W. A. Ritchie, Ralph Baltzer, Woodrow Day, Sidney May and J. B. Snider, was appointed to make a survey and determine the feasibility and practicability of new enterprises for Clarksdale, and,

WHEREAS said committee has found that it could function more efficiently and better carry out the purposes for which it was appointed as a corporation and have proceded with the drafting of a charter for said corporation to be known as Greater Clarksdale, Inc., said corporation to be a non-profit organization,

NOW, THEREFORE, in order that said charter may be granted and approved by the Secretary of State, BE IT RESOLVED:

THAT the members of the Planning Committee heretofore appointed by the Clarksdale Business Men's Association be, and they are hereby authorized and directed, to associte themselves together as a corporate body and obtain a charter from the State of Mississippi to be known as Great Clarksdale, Inc., and they are hereby authorized, directed and empowered to do all necessary and proper things requisite and incident to the obtaining of such charter and the secretary of this Association is hereby directed to have prepared and filed with the Secretary of State a certified copy of this resolution.

I, O. H. Bunch, secretary of the Clarksdale Business Men's Association of Clarksdale, Mississippi, hereby certify that the above is a true and correct copy of that certain resolution introduced by Jos. F. Ellis, and unanimously approved at a regular monthly meeting of the members of the Clarksdale Business Men's Association held at the Auditorium in Clarksdale, Mississippi, on July 26, 1945.

O. H. Bunch
Secretary

ARTICLES OF INCORPORATION
OF
GREATER CLARKSDALE, INC.
CLARKSDALE, MISSISSIPPI

We, the undersigned citizens of Clarksdale, Mississippi, recognizing and being fully appreciative of the illimitable potentialities of the richly endowed community in which we reside and being desirous of seeing its vast possibilities developed, utilized and applied to the advancement of the material, social, economic and general well being of all our people, their businesses and laudable undertakings, being appointed to this task by the Clarksdale Business Men's Association, and being of the unanimous belief that our objective will be more speedily and securely attained as a corporate body, do hereby associate ourselves together for the formation of this corporation.

1. The corporate title of said corporation is: Greater Clarksdale, Inc.
2. The names of the incorporators are: M. D. Brett, Ed C. Brewer; W. K. Anderson; Jos. F. Ellis; S. H. Kyle; Oscar Bunch; J. E. Merritt; John Newman; Phil Shankerman; H. H. Williams; W. A. Ritchie; Ralph Baltzer; Woodrow Day; Sidney May; J. B. Snider.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: There shall be no shares of capital stock of any kind nor any evidences of ownership or participation in profits, this corporation being a non-profit organization to operate without monetary gain or profit to any individual or corporation.
5. Number of shares for each class and par value thereof: None.
6. The period of existence not exceed fifty years is: Fifty years.
7. The purpose for which this corporation is created: To advance, promote and better the economic, social, cultural interests and general well being of the people of the community, their businesses, their industries, enterprises and worthy undertakings; to investigate, survey, analyze and explore the quality, feasibility and practicability of any enterprises proposed for the establishment in our community and if found of potential value to our people to assist in the creation, erection, financing and establishment and preservation of such industries and undertakings; to provide, by encouraging economically sound industries in our community, the maximum, wholesome, profitable employment, free from interference and duress, to returning soldiers, sailors and airmen and other members of our armed forces and other citizens of the community; to encourage among our citizens the study, appreciation, practice of and adherence to those fundamental principles of economics, looking to the perpetual preservation and betterment of our community's financial solvency and to the maintenance at all times of a trade balance in our favor with outside communities, states and the world; to work with and for all other civic organizations in the promotion of laudable enterprises and undertaking of which they may be sponsor or in which they are interested; and to do and perform all other works and things not incompatible with the laws of the State of Mississippi and not inconsistent with the above declared purposes of this corporation.

To do and perform those things above enumerated, this corporation shall have the power to contract and be contracted with, to receive money by donation, grant or appropriation by the U. S. Government, the State of Mississippi or any county, municipality or other political sub-division or by any individual, firm or corporation; to buy, sell, own, lease, or otherwise acquire or dispose of real estate and personal property of all kinds; to borrow money for its own account or as agent or trustee for others and issue its evidences of debt; to erect and/or maintain manufacturing plants and to operate them and other commercial enterprises of any kind so long as the operation thereof may be necessary for and not inconsistent with the purposes for which the corporation is created; to acquire, erect, operate, sustain or contribute to charitable, eleemosynary or educational institutions; to make donations to worthy charitable institutions or individuals; to contribute to or set up endowments for the encouragement of research and scientific exploration of the adaptability, use and potentialities of the natural resources of the State of Mississippi or the products of its soil and to encourage deserving and promising youth and others in the prosecution of such studies and research.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Provided, however, that this corporation shall in all its undertakings be a non-profit organization; that no moneys remaining in its treasury from the doing or performing of any or all of the acts and things above provided shall inure to or be paid any person, firm or corporation by way of or as a distribution of profit or gain, but all moneys received from whatever source and any surplus funds accruing as incidental to or as the result of its activities shall be expended and applied solely and exclusively to extending the work and the attaining of the objectives declared above to be the purposes of this corporation. The business and affairs of this corporation shall be vested in a Board of Governors which shall consist of fifteen or more members and out of which number there shall be elected a president, a first and second vice-president, a secretary and a treasurer, which officers shall do and perform all duties imposed upon them by the by-laws of this corporation which shall not be inconsistent with the provisions of this charter.

There shall be no outstanding shares of stock nor any debenture or obligation of any kind entitling any person to participate in any gains or profits accruing to the corporation. Each member in good standing of the Clarksdale Business Men's Association of which association this corporation is an instrumentality, shall be a member of this corporation and shall be entitled to one vote in the selection of the Board of Governors, but upon termination of said membership by death, default or expulsion or otherwise all interest of said member in this corporation shall cease. There shall be provided certificates of charter membership to the incorporators of the corporation, and there shall be provided also and issued from time to time under rules and regulations to be promulgated by the Board of Governors, not to exceed one thousand, certificates of Good Citizenship which certificates shall be awarded by the Board of Governors with proper cititation of work done and services performed to those citizens of Clarksdale meriting such recognition, but such certificates of charter membership or of Good Citizenship shall be of no monetary value and carry no rights or participation in profits or distribution of the assets of the corporation.

8. Number of shares of each class of stock to be subscribed before the corporation may begin business: The corporation may begin business upon the issuance of the certificates of charter membership as above provided.

9. There shall be no liability upon any member of the Board of Governors or any officer or employee for any debt or obligation of the corporation, but the entire corporate property and assets of the corporation shall be liable for the claims of creditors.

M. D. Brett
W. A. Ritchie
Oscar Bunch
Woodrow Day
Jos. F. Ellis
W. K. Anderson
John C. Newman
J. E. Merritt
Ralph Baltzer
Sidney May
Ed C. Brewer
Phil Shankerman
J. B. Snider
H. H. Williams
S. H. Kyle

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, in and for said county and state aforesaid, M. D. Brett, W. A. Ritchie, Oscar Bunch, Woodrow Day, Jos. F. Ellis, W. K. Anderson, John C. Newman, J. E. Merritt, Ralph Baltzer, Sidney May, E. C. Brewer, Phil Shankerman, J. B. Snider, H. H. Williams, S. H. Kyle incorporators of the corporation known as Clarksdale, Inc., each of whom acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 21st day of July, 1945.

Given under my hand and seal of office.

(SEAL OF NOTARY PUBLIC) Nancy Mooney NOTARY PUBLIC

My Commission Expires:
September 8, 1946

Received at the office of the Secretary of State, this the 2nd day of August, A. D., 1945, together with the sum of $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. 29th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 GREATER CLARKSDALE, INC., is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of State of Mississippi to be affixed, this Twenty-ninth day of August, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 30, 1945.

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG, 27669

No. 7576 W

THE CHARTER OF INCORPORATION OF MISSISSIPPI WHOLESALERS, INC.

1. The corporate title of said company is Mississippi Wholesalers, Inc.
2. The names of the incorporators are:

S. H. Brownstein	Postoffice	Greenville, Mississippi
Fred X. Brownstein	Postoffice	Greenville, Mississippi
Hattie G. Brownstein	Postoffice	Greenville, Mississippi
James F. Hewitt, Trustee	Postoffice,	Little Rock, Arkansas
Ike Grundfest	Postoffice	Cary, Mississippi
William Klauss	Postoffice	Cary, Mississippi

3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

PREFERRED STOCK.- $100,000.00, Preferred Stock, said Preferred Stock being 6%, Cumulative, Preferred Stock. The said class shall be preferred as to earnings, no dividend to be paid on Common Stock, until cumulative dividends shall have been paid; said stock shall also be preferred on liquidation to the said Common Stock.

COMMON STOCK.- 2,500.00 shares of no-par common stock shall be issued. This Common Stock shall possess voting rights, but shall be subordinate to Preferred Stock in the manner above set forth. The Directors of the Company shall have the right to fix the price per share at which this stock, without nominal or par value, shall be subscribed and/or sold, and the initial price of the said no-par Common Stock shall be $1.00 per share, and shall be sold at this price.

5. Number of shares for each class and par value thereof: 1,000 shares 6% cumulative Preferred Stock.....$100.00 par value.....$100,000.00
2,500 shares, no-par Common (subscribed value...$1.00)..... 2,500.00
(By action of Board of Directors, the said no-par Common stock has been issued to incorporators in the amount subscribed at and for the consideration of $1.00 per share.) Total.....$102,500.00

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 wholesale mercantile business; to establish principal offices and branch offices, as the Directors may so determine; to buy, sell, exchange, mortgage, hypothecate, convey, and otherwise deal in real and personal property of any and all kinds, provided the same is not contrary to law;

To open bank accounts, borrow, lend, invest, and otherwise perform any and all necessary financial transactions consistent with the purposes of a wholesale mercantile institution;

To operate general offices, branch offices, warehouses, mail order departments and/or businesses, retail establishments, and any and all other types of distribution outlets for merchandise and/or property as the Directors may determine;

To acquire for investment, and to dispose of, securities of all kinds except stock, including its own; to lease, sub-lease, and otherwise make use of real estate for its own use, or for investment purposes; to engage in manufacturing of any and all kinds as may be determined by the Board of Directors;

In general to do all acts necessary, appropriate, and consistent with the operation of a wholesale, mercantile institution.

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

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

PREFERRED STOCK (6% Cumulative, $100.00 par value)
(Fully Paid)

S. H. Brownstein	400 shares	$40,000.00
James F. Hewitt, Trustee	150 shares	15,000.00
Ike Grundfest	37½ "	3,750.00
William Klauss	12½ "	1,250.00
	600 shares	$60,000.00

COMMON STOCK (no-par subscribed value $1.00 per share)

S. H. Brownstein	400 shares	400.00
Hattie G. Brownstein	100 shares	100.00
Fred X. Brownstein	100 shares	100.00
James F. Hewitt, Trustee	325 shares	325.00
Ike Grundfest	56 1/4 "	56.25
William Klauss	18 3/4 "	18.75
	1,000 shares	$1,000.00

S. H. Brownstein
Fred X. Brownstein
Hattie G. Brownstein
James F. Hewitt, Trustee
William Klauss
Ike Grundfest

Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF SHARKEY

This day personally appeared before me, the undersigned authority William Klauss, Ike Grundfest, incorporators of the corporation known as the _____ who acknowledged that (they) signed and executed the above and foregoing Articles of Incorporation as (their) act and deed on this the 24th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Mary N. Brown Notary Public

My Commission expires August 3, 1948.

A C K N O W L E D G M E N T

STATE OF LOUISIANA)
PARISH OF ORLEANS.)

This day personally appeared before me, the undersigned authority Fred W. Brownstein incorporators of the corporation known as the Mississippi Wholesalers, 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 July, 1945.

(SEAL OF NOTARY PUBLIC) James C. Henriques, Jr., Notary Public
My Commission expires at death

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON.)

This day personally appeared before me, the undersigned authority Hattie G. Brownstein, S. H. Brownstein, incorporators of the corporation known as the Mississippi Wholesalers, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 23 day of August, 1945.

(SEAL OF NOTARY PUBLIC) Celeste S. Waldauer, Notary Public
My Com. expires 4-27-48

STATE OF ARKANSAS)
COUNTY OF PULASKI.)

This day personally appeared before me, the undersigned authority James F. Hewitt, Trustee, incorporators of the corporation known as the Mississippi Wholesalers, 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 July, 1945.

(SEAL OF NOTARY PUBLIC) Nell Berryman, Notary Public
My Com. exp. Aug. 6, 1947

Received at the office of the Secretary of State this the 24th day of August, 1945, together with the sum of $216.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Aug. 29th, 1945

I have examined this charter of incorporation and am of the opinion 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 WHOLESALERS, 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 Thirtieth day of August 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: August 30, 1945

certificate filed in this office this 26th day of August, 1949 - Walker Wood, Secy. of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7581 W

THE CHARTER OF INCORPORATION OF B. & C. ICE COMPANY, INCORPORATED

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Wilkinson County, Mississippi, dated 10-22-1949 certified copy of said decree filed in this office this October 24, 1949. Heber Ladner, Secy. of State.

1. The corporate title of said company is B. & C. Ice Company, Incorporated.
2. The names of the incorporators are:

John H. Baldwin	Postoffice	Centreville, Mississippi
Mrs. Mildred C. Baldwin	Postoffice	Centreville, Mississippi
H. H. Crosby	Postoffice	Crosby, Mississippi
Mrs. Ida May Crosby	Postoffice	Crosby, Mississippi

3. The domicile is at Centreville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock is $18,000.00. The class of stock is common stock without distinction.

5. Number of shares for each class and par value thereof: The Number of Shares of stock is 180 and the value of each share is $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 lease, purchase, and/or otherwise acquire, and to use, hold, own, and/or operate a factory or factories for the manufacture of ice; to generally conduct a business of manufacturing ice, and to sell the same at wholesale and/or retail; to keep, maintain, own, use, and/or operate a cold storage plant or plants; to lease, purchase, or otherwise acquire, use, own and hold, and to sell, lease, and/or otherwise dispose of property, both real and personal not contrary to law, and in addition thereto to exercise the rights and powers conferred by the provisions of Title 21, Chapter 4, Mississippi Code of 1942.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4, Code of Mississippi of 1942, and amendments thereto.

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

The authorized capital shall consist of One Hundred Eighty (180) shares of the par value of One Hundred Dollars ($100.00) per share, and the Corporation may commence business when One Hundred Eighty (180) Shares of the par value of One Hundred Dollars ($100.00) per share, or a total of Eighteen Thousand Dollars ($18,000.00) shall be subscribed and paid for.

John H. Baldwin
Mrs. Mildred C. Baldwin
H. H. Crosby
Mrs. Ida May Crosby
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF WILKINSON)

This day personally appeared before me, the undersigned authority John H. Baldwin and Mrs. Mildred C. Baldwin incorporators of the corporation known as the B & C. Ice Company, Incorporated, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 23rd day of August, 1945.

(SEAL OF NOTARY PUBLIC)
My Commission expires March 22, 1946.

May Anderson Notary Public

STATE OF MISSISSIPPI)
COUNTY OF AMITE)

This day personally appeared before me, the undersigned authority H. H. Crosby and Mrs. Ida May Crosby, incorporators of the corporation known as the B & C. Ice Company, Incorporated, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 25 day of August, 1945.

(SEAL OF NOTARY PUBLIC)
My Commission Expires June 25, 1947

C. D. McCurley

Received at the office of the Secretary of State this the 30th day of August, A. D., 1945, together with the sum of $46.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
August 30th, 1945

I have examined this charter of incorporation and am of the opinion 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 B & C. ICE 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 THIRTIETH day of AUGUST, 1945.

By the Governor.
Walker Wood, Secretary of State
Recorded: August 30th, 1945.

Thos. L. Bailey GOVERNOR.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7582 W

At a regular meeting of the Council and House of Delegates of the Miss. State Medical Association, May 8th, 1945, in Jackson, Miss the following order was passed:

"The Council and House of Delegates hereby instruct the Secretary of the Council, W. H. Frizell, to present to the Governor a request for the renewal of the Charter of the Mississippi State Medical Association for a period of Fifty (50) years from September 20", 1945.

Signed: W. H. Frizell Secty. Council.

State of Miss.)
Co. of Lincoln.)

Personally appeared before me a Notary Public in and for said County and State, one W. H. Frizell, who makes oath that the above minutes are true and correct.
This the 23" day of Aug. 1945.

(SEAL OF NOTARY PUBLIC)

L. S.

John L. Magee Notary Public.
My term of office expires:
My Commission expires February 20, 1948

State of Miss.)
Co. of Coahoma.)

I, Thos. M. Dye, Secty. Mississippi State Medical Association, do hereby make oath that the above is a true and correct copy of the request for renewal of the Charter of the Miss. State Medical Association as passed on May 8", 1945.

Signed: T. M. Dye, M. D.
Secty. Miss. State Medical Assn.

Sworn to and subscribed before me a Notary Public, this the 22 day of August, 1945.

(SEAL OF NOTARY PUBLIC)
L.S.

Jos. F. Ellis Notary Public
My term of office expires:

Notary Public Coahoma County, Miss.
My Commission expires April 1, 1946

To the Hon. Thos. L. Bailey, Governor of Mississippi

We do hereby respectfully petition you to grant a renewal of the Charter of The Mississippi State Medical Association, granted on the 20th day of September 1895, for a period of fifty (50) years from September 20th, 1945, together with all the powers and privileges granted in the original, September 20, 1895.

Signed: B. Lampton Crawford, M. D.
President, Miss. State Medical Association.

T. M. Dye, M. D.
Secty. Miss. State Medical Association.

State of Miss.)
Co. of Walthall)

Personally appeared before me a Notary Public in and for the County of Walthall, one B. Lampton Crawford, M. D., who makes oath that he signed the above instrument, this the 18" day of Aug. 1945.

(SEAL OF THE CHANCERY COURT)

L.S.

Seth E. Ginn Chancery Clerk
My term of office expires:
By: Mrs. Wilda Magee, D. C.

State of Miss.)
Co. of Coahoma.)

Personally appeared before me a Notary Public in and for the Co. of Coahoma, one Thos. M. Dye, M. D., who makes oath that he signed the above instrument. This 22 day of Aug. 1945.

(SEAL OF NOTARY PUBLIC)

Jos. F. Ellis Notary Public
My term of office expires:

Notary Public, Coahoma County, Miss.
My Commission expires April 1, 1946

MISSISSIPPI
EXECUTIVE DEPARTMENT
JACKSON

The Charter of Incorporation of the Mississippi State Medical Association, as shown by Record of Charters, Book No. 6, Pages 471 and 472, of the Corporate Records in the office of the Secretary of State, is hereby renewed for a period of fifty years from and after September 20, 1945, with all the rights and powers granted to it in its original charter and by the statutes of the State of Mississippi.

(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 29 day of August, 1945.

By the Governor.
Walker Wood, Secretary of State
Recorded: August 31, 1945

Thos. L. Bailey GOVERNOR

F.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7584 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE MISSISSIPPI ARTIFICIAL BREEDERS' COOPERATIVE (A. A. L.)

Sec. 1. We, W. R. Meredith of Panola County, Mississippi (P. O. address Batesville); E. T. Thompson of Attala County, Mississippi, (P. O. address Kosciusko); Claude E. Ming of Winston County, Mississippi, (P. O. address Louisville); O. J. Sharpe of Neshoba County, Mississippi, (P. O. address Philadelphia); H. D. Weeks of Lincoln County, Mississippi, (P.O. address Brookhaven); J. T. Moore of Oktibehha County, Mississippi, (P. O. address Starkville); Arnold Dyre of Montgomery County, Mississippi, (P. O. address Kilmichael); D. Mercier of Alcorn County, Mississippi, (P. O. address Corinth); Robt. P. Hartness, Jr., of Oktibbeha County, Mississippi, (P. O. address Starkville); C. H. Henderson of Montgomery County, Mississippi, (P. O. address Kilmichael);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Section 4500 of the articles of association and incorporation of the county and other agricultural coops, Code of 1942, 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 MISSISSIPPI ARTIFICIAL BREEDERS' COOPERATIVE (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at State College, in the County of Oktibbeha, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Section 4500 of the articles of association and incorporation of the county and other agricultural coops, Code of 1942, 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 29th day of August, 1945.

W. R. Meredith
E. T. Thompson
Claude E. Ming
O. J. Sharpe
H. D. Weeks
J. T. Moore
Arnold Dyre
D. Mercier
Robt. P. Hartness, Jr.,
E. F. Henderson

State of Mississippi)
County of Oktibbeha)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

W. R. Meredith
E. T. Thompson
Claude E. Ming
O. J. Sharpe
H. D. Weeks
J. T. Moore
Arnold Dyre
D. Mercier
Robt. P. Hartness, Jr.,
E. F. Henderson

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 29th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Fannie Page Notary Public

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MISSISSIPPI ARTIFICIAL BREEDERS' 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 1st day of September, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at page 141, 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 September, 1945.

Walker Wood
Secretary of State

Recorded: September 1st, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7583 W

THE CHARTER OF INCORPORATION OF

CO-OP FURNITURE COMPANY

I.

The corporate title of the company is Co-op Furniture Company.

II.

The names and addresses of the incorporators are:
David H. Rice, Jackson, Mississippi.
Norman Stamm, Jackson, Mississippi

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation shall be capitalized at $100,000.00. The corporation may issue 250 shares of preferred stock and 750 shares of common stock. The preferred stock shall be of the par value of $100.00 per share. The common stock shall be without nominal or par value. The preferred stock shall be callable at $105.00 per share, plus all accrued dividends, on thirty days' notice.

V.

The sale price of the common stock shall be $100.00 per share. The Board of Directors shall be authorized to fix or change such sale price of said common stock from time to time as provided by law.

VI.

The period of existence of the corporation shall be fifty years.

VII.

The purposes for which the corporation is created are: To manufacture, deal in, trade, buy, mortgage, sell, or otherwise acquire and dispose of new and/or used furniture, fixtures, appliances, and household and commercial equipment of every nature and kind.

The corporation may buy, sell, deal in, improve, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property not prohibited by law.

In addition thereto, the corporation shall have and may exercise all of the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII.

The corporation may commence business when one hundred fifty shares of its common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, This August 29, A. D. 1945.

David H. Rice

Norman Stamm
Incorporators.

THE STATE OF MISSISSIPPI,)
HINDS COUNTY.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared David H. Rice and Norman Stamm, to me known, incorporators of the corporation known as Co-op Furniture Company, who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this August 30, A. D. 1945.

(SEAL OF NOTARY PUBLIC) Osma Newton, NOTARY PUBLIC.
My commission expires: 3-28-46

RECEIVED at the Office of the Secretary of State this 30th day of August, 1945, together with the sum of $210.00 to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

Jackson, Mississippi, this the 1st day of September, A. D. 1945.

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 CO-OP FURNITURE 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 September 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27609

No. 7585 W

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
PARKS GIN CORPORATION,
DREW, MISSISSIPPI

At the regular, annual meeting of the stockholders and members of Parks Gin Corporation, Drew, Mississippi, duly held, pursuant to due and proper notice to each stockholder and member, at Ten O'clock, A. M., on Monday, July 30th, 1945, 322 shares of capital stock, out of 350 shares of stock issued and outstanding, being represented, and thirteen members, out of a total membership of eighteen members, being present, the following resolution was duly submitted to the meeting by the Board of Directors of the corporation, after unanimous adoption by the Board of Directors at a special meeting thereof, duly called and held on July 30, 1945, said resolution being as follows:

"R E S O L U T I O N

BE IT RESOLVED, That the amended Charter of Incorporation of Parks Gin Corporation, Drew, Mississippi, as amended, be, and the same is hereby, amended so as to read as follows:

1. The corporate title is PARKS GIN CORPORATION, DREW, MISSISSIPPI.
2. The names and post office addresses of the incorporators are:

W. P. Brown,	Drew, Mississippi
N. J. Burnett,	Drew, Mississippi
Dr. A. C. Kimbriel,	Drew, Mississippi
T. P. Parks,	Drew, Mississippi
G. B. Williams,	Drew, Mississippi

3. The domicile and principal place of business is at Drew, Sunflower County, Mississippi.

4. The amount of capital stock is Twenty-five Thousand Dollars ($25,000.00), divided into Five Hundred (500) shares of the par value of Fifty Dollars ($50.00) per share, all of which shall be common stock; the total number of shares of stock to be subscribed and paid for before the corporation begins business is Two Hundred shares, and said shares may be paid for in cash or property.

5. The period of existence is Fifty Years.

6. The number of directors shall be Five, who shall serve from the date they are elected and qualify until the next regular, annual meeting of the stockholders, or until their successors are elected and qualified.

7. The purpose for which it is created is to own, lease, rent, operate and maintain public cotton gins, buy and sell cotton-seed, cooperatively for its stockholders and members, and to do and perform any and all other acts and things necessary or expedient to carry out and further the purpose and business of the corporation, and in carrying out the purposes for which it is created.

The rights, powers and privileges that may be exercised by this corporation, in addition to the foregoing, and to those hereinafter mentioned, are those conferred by Chapter 99, of the Mississippi Code of 1930; and this amendment is adopted under and by virtue of Section 4106, of the Mississippi Code of 1930.

8. At the close of each fiscal year, the net earnings of the corporation shall be ascertained, and, after having created proper and adequate reserves for depreciation, losses and contingencies, and said net earnings shall have been reduced to money, the same shall be paid out and distributed as follows:

A dividend of six per centum and no more, shall then be declared and paid upon the stock outstanding to the holders thereof, and the balance of such net earnings, if any, shall then be distributed and paid to the stockholders and members in proportion to the total weight of all cotton and cotton-seed from the bales of cotton ginned by them, respectively, at the gins of the corporation during the fiscal year next preceding, but not in proportion to the amount of capital stock owned by such stockholders respectively.

9. Membership in this corporation may be extended to producers of cotton, without ownership of any share or shares of stock therein, upon application therefor made in writing, and subject to the approval and contract requirements imposed by the by-laws of this corporation.

And, be it further resolved, that the President and Secretary of this corporation, be, and they are hereby, authorized and directed, for and on behalf of said Parks Gin Corporation, Drew, Mississippi, to do any and all things necessary to give effect to the foregoing resolution, and to procure said amendment to said Charter of Incorporation."

C E R T I F I C A T E

We, the undersigned W. P. Brown, President, and Ann Sklar, Secretary, of Parks Gin Corporation, Drew, Mississippi, do h ereby certify as follows:

That the above and foregoing is a true and correct copy of the resolution adopted at the regular annual meeting of the stock-holders and members of said corporation, duly held on July 30th, 1945:

That said resolution having been previously reduced to writing, was considered section by section, and as a whole, and was unanimously adopted section by section and as a whole, the votes of 13 members, representing 322 shares of the capital stock of said corporation, being cast in favor of the adoption of said resolution, and no vote, either of a stockholder or a member, being cast against the adoption thereof;

That the total number of shares of capital stock of said corporation outstanding

MISSISSIPPI PTG. CO., VICKSBURG 27669

on said date of July 30th, 1945, was 350 shares;

That the total number of members of said corporation on said date of July 30th, 1945, was 18 members.

WITNESS our signatures, and the Seal of said Corporation, this 2nd day of August, 1945.

(CORPORATE SEAL)

W. P. Brown
President

Ann Sklar
Secretary

WITNESS the signatures to this Amendment of the Charter of Incorporation of Parks Gin Corporation, Drew, Mississippi, of W. P. Brown and Ann Sklar, President and Secretary, respectively, of said corporation, this 2nd day of August, 1945.

W. P. Brown
President

Ann Sklar
Secretary

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, W. P. BROWN and ANN SKLAR, President and Secretary, respectively of Parks Gin Corporation, Drew, Mississippi, who each acknowledged that they, as such officers of said corporation, pursuant to due authorization, executed the above and foregoing Amendment of the Charter of Incorporation of the said Parks Gin Corporation, Drew, Mississippi, on the day and year and for the purposes therein mentioned.

WITNESS my signature, and Notarial Seal, this 2nd day of August, 1945.

(SEAL OF NOTARY PUBLIC) Cordelia Keith Notary Public

MY COMMISSION EXPIRES Oct. 14, 1947.

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, W. P. BROWN, G. T. BLACKWOOD, H, T. MILLER, T. P. PARKS and G. W. WOFFORD, all of the directors of Parks Gin Corporation, Drew, Mississippi, who each, having been first duly sworn by me, on oath state that the above and foregoing resolution, duly adopted by the stockholders and members of said corporation at the regular, annual meeting thereof, on July 30th, 1945, was, by a unanimous vote of the Board of Directors of said corporation, duly adopted at a special meeting of the Board of Directors, duly called and held at Nine O'clock, A. M., on the 30th day of July, 1945.

W. P. Brown
G. T. Blackwood
H. T. Miller
T. P. Parks
G. W. Wofford

Sworn to and subscribed before me, this 10th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Cordelia Keith Notary Public

MY COMMISSION EXPIRES OCTOBER 14th, 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 PARKS GIN CORPORATION,.....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 4th day of September, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at pages 143 and 144, 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 September, 1945.

Walker Wood
Secretary of State.

Recorded: September 4th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7591 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE COUNTRY CLUB OF JACKSON, MISSISSIPPI, AS HERETOFORE AMENDED

Amend Section Four (4) of the charter of incorporation of the Country Club of Jackson, Mississippi, granted on the 5th day of August, 1914, and thereafter amended on the 18th day of December, 1940, so that said Section Four (4) will read as follows, "The amount of capital stock is Sixty Thousand Dollars ($60,000.00)".

Further amend by adding the following, "AMOUNT OF AUTHORIZED CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:
Sixty Thousand Dollars ($60,000.00) all of one class, namely common stock."

Witness the signature of the Country Club of Jackson, Mississippi, by James W. Campbell, its president, and W. H. Thomas, its secretary, at Jackson, Mississippi, this, the 4th day of September, A. D., 1945, together with its corporate seal.

(CORPORATE SEAL)

THE COUNTRY CLUB OF JACKSON, MISSISSIPPI

By James W. Campbell
James W. Campbell
President

By W. H. Thomas
W. H. Thomas
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before the undersigned Notary Public in and for said county and state, personally came and appeared James W. Campbell, the president, and W. H. Thomas, the secretary, of The Country Club of Jackson, Mississippi, who, being by me first duly sworn, depose and say that for and on behalf of The Country Club of Jackson, Mississippi, they, and each of them signed and executed the above and foregoing articles of amendment to the charter of said Country Club of Jackson, Mississippi, as amended, which articles of amendment are now and here applied for, as the act and deed of said Country Club of Jackson, Mississippi, on the day and year therein written, and that said articles of amendment were so signed and executed under authority vested in them by a resolution of the stockholders of said Country Club of Jackson, Mississippi, at a meeting thereof called in conformity with the by-laws of said Country Club of Jackson, Mississippi, which meeting was held on the 27th day of August, 1945, and at which meeting a quorum was present and said resolution was passed by unanimous vote in the following words and figures, to-wit:

"BE IT RESOLVED by the stockholders of the County Club of Jackson, Mississippi, in meeting assembled this, the 27th day of August, 1945, that the capital stock of the club be increased by 100 shares and the President and Secretary are hereby authorized and directed to take all legal steps necessary in order to secure an amendment to the charter of the corporation increasing the capital stock so that the club will be authorized to issue not exceeding 400 shares of stock to be sold at not less than $250.00 per share".

(SEAL OF NOTARY PUBLIC)

James W. Campbell

W. H. Thomas

Sworn to and subscribed before me this, the 4th day of September, A. D., 1945.

Mildred Copeland
Notary Public, Hinds County, Miss.

My commission expires 1/6/48.

Received at the office of the Secretary of State this, the 5th day of September, A. D., 1945, together with the sum of $30.00 deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
September 5th, 1945

I have examined the foregoing amendment to the charter of incorporation of The Country Club of Jackson, Mississippi, and I am of the opinion 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 Amendment to the Charter of Incorporation of THE COUNTRY CLUB OF JACKSON, 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 FIFTH day of SEPTEMBER, 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 5th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7587 W

I, B. Lacy, President, and A. M. Cornwell, Secretary of the Durant Mill and Lumber Company, being first duly sworn, upon their oaths state that the following is a true and correct copy of a resolution of the stockholders adopting and approving amendments to the charter of said corporation at a special meeting of the stockholders of the company held at the company's office in Durant, Mississippi on August 30, 1945, at which all of the stockholders were present and all of the stock of the company was voted in favor of such resolution:

BE IT RESOLVED, that the name of this corporation shall be changed from DURANT MILL AND LUMBER COMPANY to HAYS-LACY LUMBER COMPANY and that the caption of the charter of incorporation be amended by striking out "DURANT MILL AND LUMBER COMPANY" and inserting in lieu there of"HAYS-LACY LUMBER COMPANY", and by amending Article 1 so that the same shall read as follows:

"1. The corporate title of said company is HAYS-LACY LUMBER COMPANY."

BE IT FURTHER RESOLVED, that Article 4 of the charter of incorporation of this corporation be amended so as to read as follows:

"4. The capital stock of the company shall be changed from 200 shares of $100.00 par value stock, as provided in the original Articles of Incorporation, to 400 shares of no par value common stock, which new capital stock shall be issued as follows: 200 shares of the new no par value common stock shall be issued and exchanged share for share for the 200 shares of $100.00 par value stock previously fully paid and issued prior to the beginning of business by this corporation. The remaining 200 shares of the new no par value common stock shall be issued and sold by the corporation at $30.00 per share, the aggregate amount of $6,000.00 for such 200 shares to be paid for in property having a value of $6,000.00 as fixed by all of the stockholders of the company."

BE IT FURTHER RESOLVED, that Article 5 of the charter of this corporation be amended so as to read as follows:

"5. Number of shares for each class and par value thereof: 400 shares of no par value common stock."

BE IT FURTHER RESOLVED, that Article 8 of the charter of this corporation be amended so as to read as follows:

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

200 shares of no par value common stock shall be issued and exchanged share for share for the presently outstanding 200 shares of $100.00 par value common stock previously fully paid and issued before beginning of business. 200 shares of no par value common stock to be issued and sold at $30.00 per share, the $6,000.00 representing the full purchase price of said 200 shares to be paid for in property having a value of $6,000.00, as fixed by the stockholders, to-wit:

Corinth #2 Saw Mill complete with International Power Unit edges and two Circle Saws.

1 Ford Truck and Trailer, Motor #BB 184490754
1 Chevrolet Truck Stake Body #4351433
1 Pair Horses and complete set of logging equipment

E. V. Truitt tract lease 160 A estimated 300,000 ft. commercial Pine and Hardware Timber"

BE IT FURTHER RESOLVED,that the officers of this corporation be authorized to do any and all things necessary to carry out and put into effect the fore-going amendments.

IN WITNESS WHEREOF, the President and Secretary have executed this certification this 30th day of August, 1945.

(CORPORATE SEAL)

I. B. Lacy
President

A. M. Cornwell
Secretary

Subscribed and sworn to before me a Notary Public in the County of Holmes, State of Mississippi, this 30th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. Paul Odom Notary Public

Commission expires Feb. 4, 1947

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF DURANT MILL AND LUMBER COMPANY.

Durant Mill and Lumber Company, a corporation organized and existing under the laws of the State of Mississippi, in compliance with the provisions of Chapter 100, Mississippi Code of 1930, as amended, and particularly Section 4144 relating to amendments to the charter of corporations, does hereby certify and set forth with respect to said corporation:

1. At a special meeting of its stockholders, held at the company's office in Durant, Mississippi, on August 30, 1945 at 2:00 P. M., notice of the time, place and purpose of said meeting having been duly waived in writing by all of the stockholders

MISSISSIPPI PTG. CO. VICKSBURG 27669

of said corporation, and there having been in attendance at such special meeting all of the stockholders of the corporation, being the holders of the entire 200 shares of $100.00 par value common stock of said corporation, and upon resolution duly adopted, the charter of the corporation was amended in the following respects:

By amending Article 1 so that the same shall read as follows:

"1. The corporate title of said company is HAYS-LACY LUMBER COMPANY."

By amending Article 4 so that the same shall read as follows:

"4. The capital stock of the company shall be changed from 200 shares of $100.00 par value stock, as provided in the original Articles of Incorporation, to 400 shares of no par value common stock, which new capital stock shall be issued as follows: 200 shares of the new no par value common stock shall be issued and exchanged share for share for the 200 shares of $100.00 par value stock previously fully paid and issued prior to the beginning of business by this corporation . The remaining 200 shares of the new no par value common stock shall be issued and sold by the corporation at $30.00 per share, the aggregate amount of $6,000.00 for such 200 shares to be paid for in property having a value of $6,000.00 as fixed by all of the stockholders of the company."

By amending Article 5 so that the same shall read as follows:

"5. Number of shares for each class and par value thereof: 400 shares of no par value common stock."

By amending Article 8 so that the same shall read as follows:

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

200 shares of no par value common stock shall be issued and exchanged share for share for the presently outstanding 200 shares of $100.00 par value common stock previously fully paid and issued before beginning of business. 200 shares of no par value common stock to be issued and sold at $30.00 per share, the $6,000.00 representing the full purchase price of said 200 shares to be paid for in property having a value of $6,000.00, as fixed by the stockholders, to-wit:

Corinth #2 Saw Mill complete with International Power Unit edges and two Circle Saws.

1 Ford Truck and Trailer, Motor #BB 184490754

1 Chevrolet Truck Stake Body #4351433

1 Pair Horses and complete set of logging equipment

E. V. Truitt tract lease 160 A estimated 300,000 ft. commercial Pine and Hardware Timber."

2. All of the two hundred shares of $100.00 par value common stock of the corporation issued and outstanding were voted in favor of the foregoing amendments and none of the stock was voted against such amendments.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Amendment to be executed in its name by I. B. Lacy, its President and Chairman of the meeting of the stockholders of the company at which the above set forth amendments were adopted, and attested by A. M. Cornwell, its Secretary, this 30th day of August, 1945.

(CORPORATE SEAL)

DURANT MILL AND LUMBER COMPANY
By I. B. Lacy
Its President and Chairman of the meeting of Stockholders.

ATTEST:
A. M. Cornwell
Its Secretary.

STATE OF MISSISSIPPI) SS.
COUNTY OF HOLMES.)

Personally appeared before me Mrs. Paul Odom, a Notary Public, the within named I. B Lacy, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand this 30th day of August, 1945.

(SEAL OF NOTARY PUBLIC) Mrs. Paul Odom, Notary
Commission expires Feb. 4, 1947.

Received at the office of the Secretary of State, this the 4th day of September A. D. 1945, 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.,
Sept. 4th, 1945

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG. 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DURANT MILL AND LUMBER CO. 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 September, 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 5th, 1945

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG - 27669

No. 7589 W

APPLICATION FOR CHARTER OF INCORPORATION
OF THE CLARKSDALE NEGRO IMPROVEMENT
A S S O C I A T I O N

1. The corporate title of said company is Clarksdale Negro Improvement Association.
2. The names and postoffice addresses of the incorporators are:
(a) H. Y. Chapman, Postoffice, Clarksdale, Mississippi;
(b) George Booker, Postoffice, Clarksdale, Mississippi;
(c) Viola V. Debro, Postoffice, Clarksdale, Mississippi;
(d) A. Y. Smith, Postoffice, Clarksdale, Mississippi;
(e) R. L. Drew, Postoffice, Clarksdale, Mississippi;
(f) Joseph Betts, Postoffice, Clarksdale, Mississippi; and,
(g) Robert Iverson, Postoffice, Clarksdale, Mississippi.

3. The domicile of the corporation is Clarksdale, Mississippi.
4. The amount of authorized capital stock, with full particulars as to class or classes thereof:

All said stock shall be of one class, common stock, and there shall be a capital stock of Eight Thousand and No/100 ($8000.00) Dollars of the par value of Ten and No/100 ($10.00) Dollars per share and this corporation may commence business when as much as Three Thousand and No/100 ($3000.00) Dollars thereof has been paid in cash.

5. Number of shares for each class and value thereof 800 shares of common stock of $10.00 per share par value.

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

7. The purpose for which it is created: (a) To buy, sell, purchase, deal in, lease, rent, exchange, or improve land or real estate and the fixtures and personal property incidental thereto or in connection therewith and to this end to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any other interests therein; and to improve the same generally; to hold, manage, deal with the improved property of the corporation and to sell, lease, rent, mortgage or otherwise dispose of the lands, tenements and hereditaments or real estate, or other property, both real and personal, of the corporation;

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

(c) To buy, sell, deal in, lease, rent, hold, improve or mortgage personal or real property of any nature whatever;

(d) To enter into options, contracts to purchase, contracts to sell, execute deeds, deeds of trusts, mortgages, notes or other evidences of debt, to issue, execute and deliver promissory notes, bonds of all kinds, interest coupons and any and all other kinds of evidence of indebtedness and to secure the same with mortgages and deeds of trust and to issue, execute and deliver pledges of the assets of the corporation as collateral security for any debt of the corporation not in violation of the Statutes of the State of Mississippi; to borrow money and hypothecate the securities of the corporation and to otherwise contract in any such manner as shall be necessary for the handling of the property of the corporation, either real or personal, selling any such property of the corporation, either real or personal, necessary and incidental to the conduct of the business of the corporation;

(e) To acquire and take over or carry on and conduct any business or undertaking carried on or in connection with any lands or buildings which the corporation may own or acquire, may desire to acquire or become interested in and to borrow money for the construction of any house, houses, building or buildings and to execute mortgages thereon to secure any indebtedness owing thereon and to deal with assets of said corporation's business or undertaking as may seem expedient and as may seen calculated to enhance the value of the corporation's interest in such property, real or personal, or to faciliate the disposal thereof;

(f) To do and perform any and every such act or acts necessary and incidental to the maintaining and keeping of all the above enumerated matters.

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

(g) That none of the powers herein authorized shall be used contrary to law.

8. Number of shares of each class to be subscribed and paid for before the corporation may commence business is 300 shares of common stock of the par value of $10.00 per share.

H. Y. Chapman
George Booker
Viola V. Debro
A. Y. Smith
R. L. Drew
Joseph Betts
Robert Iverson

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me the undersigned authority in and for

MISSISSIPPI PTG. CO., VICKSBURG 27669

the State and County aforesaid the within and above named, H. Y. Chapman, George Booker, Viola V. Debro, A. Y. Smith, R. L. Drew, Joseph Betts and Robert Iverson incorporators of the corporation known as the Clarksdale Negro Improvement Association, who acknowledged that they and each of them signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of August, A. D. 1945.

Given under my hand and official seal on this the 31st day of August, A. D., 1945.

(SEAL OF NOTARY PUBLIC) Abe Sherman
NOTARY PUBLIC

My Commission Expires:
November 2, 1946

Received at the office of the Secretary of State this the 5th day of September, A. D. 1945, 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, Mississippi
Sept. 5th, 1945

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this state, or of the United States.

Greek L. Rice Attorney General
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CLARKSDALE NEGRO IMPROVEMENT 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 FIFTH day of SEPTEMBER, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 6, 1945

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG 27669

No. 7593 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Mound Bayou Farmers Foundation, Inc.
2. The names of the incorporators are:

Dr. T. R. M. Howard,	Post Office,	Mound Bayou, Mississippi
Dr. E. G. Mason,	Postoffice	Clarksdale, Mississippi
G. W. Spears,	Post Office,	Mound Bayou, Mississippi
A. C. Springfield,Sr.,	Postoffice	Mound Bayou, Mississippi
W. S. Simmons,	Postoffice	
B. A. Green,	Postoffice	Mound Bayou, Mississippi
Roxie Sneed,	Post Office	Mound Bayou, Mississippi
Henry Leggett,	Postoffice	
Emmett Ford,	Post Office	Mound Bayou, Mississippi
Lee Harris,	Postoffice	Mound Bayou, Mississippi
Elijah Conwell,	Postoffice	Mound Bayou, Mississippi
R. C. Sneed,	Postoffice	Mound Bayou, Mississippi
W. M. Brown	Postoffice	Mound Bayou, Mississippi

3. The domicile is at Mound Bayou, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred Fifty Thousand Dollars ($250,000.00) All Common Stock.
5. Number of shares for each class and par value thereof: Twenty Five Thousand shares Common Stock. Par Value $10.00 Dollars, Each.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The Purpose for which it is created:

To carry on as producer or owner of the businesses, the following to wit: A Super Farm Market, for the purpose of buying and selling all kinds of Food and Farm Products; General Merchandising, Manufacturing, Farm Machinery, Implements of Husbandry, household goods, groceries, dry goods, shoes, clothing, and all commodities of personal and household use and consumption generally, without limitation as to classes of products or merchandise for sale or trade in connection with the General Merchandise Business or Department Store, either wholesale or retail; to buy, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature, as wholesalers, retailers, importers and exporters; to own and operate a Drug Store; to manufacture, buy, sell and deal in all kinds of drugs, medicines, chemicals, oils, paints and patents and all other medicines, sanitary appliances, tobacco, cigars, soft drinks and all other goods, wares and merchandise and services pertaining to said business; to buy and sell lumber and brick and all kinds of materials and supplies used in the construction and maintenance of buildings of any kind or description; to own, lease, equip, maintain and operate Theaters and other entertainments and places of entertainment, amusement and recreation, and to produce, exhibit, preserve and exploit therein, attractions of various kinds and nature, including dramatic, operatic and musical performances, vaudeville, moving pictures, intellectual and instructive entertainments; to own and operate Hotels and Restaurants and all matters incident thereto; to conduct farming operations to the extent permitted by law; to own real estate to the amount permitted by law; to buy and sell all kinds of electrical equipment or appliances and musical instruments; to maintain, own, operate and conduct a steam laundry plant, and to do and perform all and every kind of laundry work and services, wet wash, rough dry, finished and unfinished and any and all work incidental thereto for the trade at retail and wholesale; and to dry clean and renovate wearing apparel, clothing and fabrics of any kind for hire, and all business incidental thereto; to own, lease, operate and manage garages and filling stations for motor vehicles, and to do and perform all services and sell all merchandise incidental to the businesses of a garage and/or filling station; to sue and be sured; to borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure same by mortgage, pledge, or otherwiwise, and generally to make and perform agreements and contracts of every kind and description; to the extent permitted by law, 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, and personal, and mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed; to improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to account or deal with, all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company; to build, equip, maintain, own and operate an Ice Factory and a Cold Storage Plant; to deal in coal, wood and all other kinds of fuel and all kinds of heating equipment. To do all things reasonable and necessary for the conduct of any and all such businesses above designated and described.

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

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

One Thousand Shares Common Stock.

G. W. Spears
W. M. Brown
Henry Leggett
A. C. Springfield, Sr.,
Sam Mitchell
Emmett Ford
Ed Weaver

B. A. Green
T. R. M. Howard, M. D.
E. G. Mason, Jr., D.D.S.
Lee Harris
Elijah Conwell
R. C. Sneed
Incorporators.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

This day personally appeared before me, the undersigned authority, G. W. Spears, W. M. Brown, Henry Leggett, A. C. Springfield, Sr., Sam Mitchell, Emmett Ford, Ed Weaver, T. R. M. Howard, M. D., E. G. Mason, Jr.,; Lee Harris, Elijah Conwell and R. C. Sneed, incorporators of the corporation known as the Mound Bayou Farmers Foundation, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 5th day of September, 1945.

(SEAL OF TOWN OF
MOUND BAYOU)

B. A. Green
Mayor Town of Mound Bayou, Mississippi

My commission expires
January 3, 1947.

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

This day personally appeared before me, the undersigned authority, B. A. Green, incorporators of the corporation known as the Mound Bayou Farmers Foundation, Inc., who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 5th day of September, 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires
March 12, 1946.

C. V. Thurmond
Notary Public.

Received at the office of the Secretary of State this the 6th day of September , A. D., 1945, 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.,
Sept. 6th, 1945

I have examined this charter of incorporation and am of the opinion 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 MOUND BAYOU FARMERS FOUNDATION, 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 Seventh day of September, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: September 8, 1945.

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG 27669

No. 7592 W

IN THE MATTER OF THE INCORPORATION OF
PRENTISS COUNTY HOME BANK

TO BE DOMICILED IN THE TOWN OF BOONEVILLE, PRENTISS COUNTY, MISSISSIPPI

TO THE FOLLOWING OFFICERS OF THE STATE OF MISSISSIPPI:

Honorable Thomas L. Bailey, Governor
Honorable J. W. Latham, State Comptroller
Honorable Greek L. Rice, Attorney General
Honorable Walker Wood, Secretary of State

The undersigned organizers of the above styled bank herewith present in triplicate Articles of Incorporation, which have been duly signed, executed and acknowledged and pray that the same be approved.

Claud Gray
Dr. W. H. Sutherland
Ted V. Rees
Albert Feldman
Dr. R. B. Cunningham
E. T. Miller
Henry Dillon
John M. Curlee
Guy M. Holley

THE CHARTER OF INCORPORATION OF
PRENTISS COUNTY HOME BANK

I.

The name assumed by said banking corporation is PRENTISS COUNTY HOME BANK.

II.

The town and county where said banking corporation will be domiciled and conduct its business is the Town of Booneville in Prentiss County, Mississippi.

III.

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.

IV.

The amount of its capital stock and particulars as to the classes thereof, are that its capital stock is Fifty Thousand and no/100 ($50,000.00) Dollars divided into five hundred (500) shares of the par value of One Hundred and no/100 ($100.00) Dollars each, all common stock, and in addition thereto the said bank is to begin business with a surplus of Ten Thousand ($10,000.00) Dollars, the said surplus to be paid in by the stock-holders at the rate of Twenty ($20.00) per share at the time the stock is issued.

V.

The names and places of residence of the stock-holders and number of shares, and surplus subscribed by each is as follows:

NAME	ADDRESS	NUMBER OF SHARES	AMOUNT SHARES	SURPLUS
Claud Gray	Booneville, Miss.	50	$5,000.00	$1,000.00
Dr. W. H. Sutherland	Booneville, Miss.	50	5,000.00	1,000.00
Ted V. Rees	Booneville, Miss.	50	5,000.00	1,000.00
Albert Feldman	Booneville, Miss.	50	5,000.00	1,000.00
Carroll W. Yarber	Booneville, Miss.	50	5,000.00	1,000.00
Dr. R. B. Cunningham	Booneville, Miss.	35	3,500.00	700.00
Donald Franks	Booneville, Miss.	20	2,000.00	400.00
George Mitchell	Booneville, Miss.	20	2,000.00	400.00
E. T. Miller	Booneville, Miss.	15	1,500.00	300.00
Guy M. Holley	Booneville, Miss.	10	1,000.00	200.00
John M. Curlee	Booneville, Miss.	10	1,000.00	200.00
Henry Dillon	Booneville, Miss.	10	1,000.00	200.00
T. A. Cook, Sr.,	Booneville, Miss.	10	1,000.00	200.00
George Oakley	Wheeler, Miss.	10	1,000.00	200.00
Dr. A. V. Dixon	Booneville, Miss.	10	1,000.00	200.00
Paul Dobbins	Booneville, Miss.	10	1,000.00	200.00

MISSISSIPPI PTG. CO., VICKSBURG 27669

NAME	ADDRESS	NUMBER OF SHARES	AMOUNT SHARES	SURPLUS
J. M. Franks, Sr.,	Wheeler, Miss.	10	$1,000.00	$ 200.00
Mrs. Bess Miller Jones	Booneville, Miss.	10	1,000.00	200.00
Henry Mize	Booneville, Miss.	10	1,000.00	200.00
J. M. Franks, Jr.	Wheeler, Miss.	10	1,000.00	200.00
R. L. Long	Booneville, Miss.	10	1,000.00	200.00
Miss Kate Miller	Booneville, Miss.	10	1,000.00	200.00
Mrs. George Collum	Booneville, Miss.	6	600.00	120.00
E. Dillard Cox	Booneville, Miss.	5	500.00	100.00
Mrs. J. B. Hamm	Booneville, Miss.	5	500.00	100.00
Phillip B. Mitchell	Booneville, Miss.	2	200.00	40.00
P. D. Hale	Booneville, Miss.	2	200.00	40.00
Gordon McGee	Booneville, Miss.	2	200.00	40.00
C. R. Davis	Booneville, Miss.	2	200.00	40.00
M. A. Brown	Booneville, Miss.	1	100.00	20.00
L. H. Stutts	Booneville, Miss.	1	100.00	20.00
W. L. Leathers	Marietta, Miss.	1	100.00	20.00
Milton Steele	Booneville, Miss.	1	100.00	20.00
Victor Davis	Booneville, Miss.	1	100.00	20.00
Robert Sartin	Booneville, Miss.	1	100.00	20.00
TOTAL		500	$50,000.00	$10,000.00

VI.

The period for which said corporation is organized is fifty years.

VII.

All of the capital stock and surplus above mentioned shall be paid in full before the said banking corporation begins business.

VIII.

The signatures of the incorporators are as follows:

Claud Gray
Dr. W. H. Sutherland
Ted V. Rees
Albert Feldman
Dr. R. B. Cunningham
E. T. Miller
Henry Dillon
John M. Curlee
Guy M. Holley

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF PRENTISS

This day personally appeared before me, the undersigned authority in and for said County and State, the within named Claud Gray, Dr. W. H. Sutherland, Ted V. Rees, Albert Feldman, Dr. R. B. Cunningham, E. T. Miller, Henry Dillon, John M. Curlee, and Guy M. Holley, incorporators of the banking corporation known as Prentiss County Home Bank who acknowledged that they signed and executed the above and foregoing articles of incorporation as their respective acts and deeds on this the 26 day of July, 1945.

(SEAL OF CHANCERY COURT)

E. W. Massey
Clerk of the Chancery Court of
Prentiss County, Mississippi

Received at the office of the Secretary of State, this the 5th day of September, A. D. 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Sept. 5th, 1945.

I have examined this Charter of incorporation, and am of the opinion that 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.

MISSISSIPPI PTG. CO., VICKSBURG 27669

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

PRENTISS COUNTY HOME BANK

BOONEVILLE, PRENTISS 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 4th day of September, 1945.

J. W. Latham
State Bank Comptroller.

Approved:

Thos. L. Bailey Governor.

Greek L. Rice, Atty. Gen.

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Charter of Incorporation of

PRENTISS COUNTY HOME BANK

BOONEVILLE, PRENTISS COUNTY, MISSISSIPPI.

is hereby approved.

(SEAL OF 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 4th day of September, 1945.

J. W. Latham
State Comptroller.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PRENTISS COUNTY HOME 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 Fifth day of September, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 8th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7578 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Victory Beverage Company
2. The names of the incorporators are:

H. E. Hill	Postoffice	Greenwood, Mississippi
Mrs. Hilda M. Hill	Postoffice	Greenwood, Mississippi
Freddie Boolos	Postoffice	Clarksdale, Mississippi

3. The domicile is at Clarksdale in Coahoma County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of the capital stock is $25,000.00, and common stock is the only class of stock to be issued.
5. Number of shares for each class and par value thereof: The number of shares of stock is 250 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:
The purpose for which it is created is to carry on a wholesale beer business; To buy, sell and deal in general as wholesalers and jobbers of beer of all kinds and description; And such other merchandise as may be found desirable or profitable; And to buy, sell, and convey real estate for corporation purposes; And generally to do any and all things necessary, proper or incidental to the above named purposes, and not contrary to law in the 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.
The number of shares to be subscribed and paid for before the said corporation may begin business is 80 shares, and any or all of the said capital stock may be paid for in money or property.

H. E. Hill
Mrs. Hilda M. Hill
Freddie Boolos
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE.)

This day personally appeared before me, the undersigned authority H. E. Hill and Mrs. Hilda M. Hill incorporators of the corporation known as the Victory Beverage Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 23rd day of August, 1945.

(SEAL OF NOTARY PUBLIC) C. A. Miller, Jr.,
Notary.

My Commission expires March 4, 1947.

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned authority Freddie Boolos incorporators of the corporation known as the Victory Beverage Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 23rd day of August, 1945.

(SEAL OF NOTARY PUBLIC) L. B. B. Jenkins, Notary Public

My Commission Expires Feb. 29th, 1948.

Received at the office of the Secretary of State this the 27th day of August, A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss.,
Sept. 8th, 1945

I have examined this charter of incorporation and am of the opinion 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 VICTORY BEVERAGE 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 EIGHTH day of SEPTEMBER 1945.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood
Secretary of State

Recorded: September 10th, 1945

E.T.

Issued by order of Commissioner of Franchises, Oct. 10, 1949 - Walter Sillers, Secy. of State.

Issued by order of Commissioner of Franchises, Oct. 10, 1949 - Walter Sillers, Secy. of State.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7595 W

THE CHARTER OF INCORPORATION OF CORINTHIAN PUBLISHING COMPANY INCORPORATED

1. The corporate title of said company is CORINTHIAN PUBLISHING COMPANY INCORPORATED
2. The names of the incorporators are:

Dr. Frank M. Davis	Postoffice	Corinth, Mississippi
J. R. McPeters	Postoffice	Corinth, Mississippi
C. G. Murdock	Postoffice	Corinth, Mississippi
D. M. Palmer	Postoffice	Corinth, Mississippi
H. H. Moses	Postoffice	Corinth, Mississippi
C. G. Howell	Postoffice	Corinth, Mississippi
Mary P. Davis	Postoffice	Corinth, Mississippi
E. O. Klyce	Postoffice	Corinth, Mississippi
J. C. Bishop	Postoffice	Corinth, Mississippi
W. C. Adams	Postoffice	Corinth, Mississippi
A. B. Robinson	Postoffice	Jackson, Tennessee

3. The domicile is at CORINTH, MISSISSIPPI
4. The amount of capital stock and particulars as to class or classes thereof is Fifty-thousand Dollars ($50.000), which said stock shall consist of Twenty-five Hundred shares (2,500) all of common stock of the par value of Twenty Dollars ($20.00) per share; each and all of the said shares of stock shall be common stock entitling all the owners and holders thereof to equal power and privileges in proportion to the number of shares of such stock owned and held.
5. Number of shares for each class and par value thereof is Twenty-five Hundred shares, all of common stock; the par value of each said share of common stock, Twenty Dollars $20.00).
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purposes for which it is created are to engage in the business of publishing newspapers, and other kinds of publishing, and printing businesses of all kinds; to own and operate one or more printing and publishing establishments; to do and perform all kinds of job printing, contract printing and commercial printing.

To manufacture, construct, purchase, sell, lease, install, own, operate, repair, maintain, and otherwise deal in and with office equipment, supplies, stationery of all kinds; to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer and otherwise dispose of, to invest in, trade, to deal in and deal with goods, wares, and merchandise and personal property of every class and description, necessary for the purposes of this corporation.

To purchase, hold, sell, and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted upon diredtly or indrectly.

To purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description.

Generally, to engage in and carry on the business as aforesaid and to do all things incident, convenient and reasonably necessary to effectually carry out and perform the purposes of the corporation and to do any or all the things hereinabove set forth, but to do nothing contrary to law or in conflict with any statutes of the State of Mississippi or the United States of America; the rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; it shall be necessary that 1250 shares of common stock of a par value of $20.00 each shall be subscribed and paid for in cash, property or its equivalent before the corporation shall commence business; there is only one class of stock, to-wit, common stock.

Mary P. Davis	Frank M. Davis, M. D.
W. C. Adams	C. G. Murdock
J. C. Bishop	J. R. McPeters
E. O. Klyce	H. H. Moses
	C. G. Howell
	D. M. Palmer
	A. B. Robinson
	Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF ALCORN)

This day personally appeared before me, the undersigned authority Dr. Frank M. Davis, J. R. McPeters, Cecil G. Murdock, Dave M. Palmer, Harley Moses, C. G. Howell, Mary P. Davis, J. C. Bishop, E. O. Klyce, W. C. Adams, incorporators of the corporation known as the CORINTHIAN PUBLISHING COMPANY INCORPORATED who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 4th day of SEPTEMBER, 1945.

(SEAL OF NOTARY PUBLIC)

Hoyt Horn
NOTARY PUBLIC, ALCORN COUNTY, MISSISSIPPI

My Com. expires 1-1-48.

MISSISSIPPI PTG. CO., VICKSBURG 27869

STATE OF TENNESSEE)
COUNTY OF MADISON)

This day personally appeared before me, the undersigned authority A. B. Robinson, one of the incorporators of the corporation known as the CORINTHIAN PUBLISHING COMPANY INCORPORATED who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 5 day of September, 1945.

(SEAL OF NOTARY PUBLIC) A. Lacy Price
NOTARY PUBLIC

My commission expires Jan. 5, 1948

Received at the office of the Secretary of State this the 8th day of September A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
September 12th, 1945

I have examined this charter of incorporation and am of the opinion 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 CORINTHIAN PUBLISHING 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 TWELFTH day of SEPTEMBER, 1945

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 12th, 1945

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7590 W

THE CHARTER OF INCORPORATION OF STANDARD PARTS COMPANY

****

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Forrest County, Mississippi, dated 4-22-1949. Certified copy of said decree filed in this office this April 27, 1949. Heber Ladner, Secretary of State.

1. The corporate title of said company is: STANDARD PARTS COMPANY
2. The names and post office addresses of the incorporators are:

W. T. Russell, P. O. Box 981, Hattiesburg, Mississippi,
J. D. Lewis, P. O. Box 981, Hattiesburg, Mississippi,
J. E. Dearman, 204-14th Avenue, Hattiesburg, Mississippi

3. The domicile of the corporation in the State of Mississippi is Hattiesburg, Forrest County, Mississippi.

4. The amount of authorized capital stock is $20,000.00 divided into 200 shares, each having a par value of $100.00 and all to be common stock, without any privileges or restrictions.

5. THE SALE PRICE PER SHARE, IF DESIRED, OF STOCK WITHOUT PAR VALUE, ETC: There shall be no stock without par value.

6. The period of existence shall be fifty years.

7. The purpose for which the corporation is created is to engage in the business of sale at both wholesale and retail of all kind of goods, wares, merchandise and other articles and property, including but not limited to automobile parts, accessories, tools and equipment; to operate stores, warehouses, storage plants and to act as brokers, jobbers, manufacturers' agents, commission merchants and dealers in the handling of all kind of merchandise, material or other property; to engage in the operation of sawmills, planing mills, general manufacturing businesses, repair shops, machine shops and assembly plants, with the right to operate tram roads, logging roads and railroads, but not common carrier railroads; to engage in the general contracting and constructing business; to own, buy, acquire, rent and lease lands, buildings, equipment, timber, minerals and mineral rights and other property, except as prohibited by law, and to sell, exchange or otherwise dispose of and rent and lease any and all of the aforesaid properties; to buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds and other indebtedness and stocks of other corporations, except as prohibited by law; without limitation to the various businesses hereinabove specified it shall also have all of the rights and powers which might be exercised by a corporation under the provisions of Title 21, Chapter 4 of the Mississippi Code of 1942, and all amendments thereto, if any.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is fifteen (15) shares.

W. T. Russell
J. D. Lewis
J. E. Dearman

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said county and state, W. T. Russell, J. D. Lewis and J. E. Dearman, who acknowledged that they, on this date, executed the above and foregoing application for the charter of STANDARD PARTS COMPANY.

GIVEN under my hand and seal of office on this the 8th day of September, A. D., 1945.

(SEAL OF NOTARY PUBLIC) Nellie Mae Wilkins Notary Public

My commission expires November 4, 1947.

Received at the office of the Secretary of State, this the 11th day of September, A. D., 1945, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Sept. 11th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 STANDARD PARTS 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 Eleventh day of September, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 12th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7594 W

PASPOINT LITTLE THEATRE
Pascagoula, Mississippi

MINUTES OF REGULAR MEETING HELD JULY 24, 1945, AT THE PASCAGOULA HIGH SCHOOL AUDITORIUM, PASCAGOULA, MISSISSIPPI AT 8:00 O'CLOCK P. M.

After the meeting had been properly opened the following resolution was read from the floor, to-wit:

"Be it resolved that a committee consisting of E. R. HAMMETT, SAUL PETERZELL, and EARLINE BELL, be authorized and instructed to make application to Honorable Walker Wood, Secretary of State, of the State of Mississippi, for a Charter of Incorporation of the Paspoint Little Theatre, domiciled at Pascagoula, Mississippi, as provided for by law for a non-profit organization".

A motion was made by Eddie Khayat and seconded by A. P. May, that the resolution as read be adopted and upon vote the motion was carried unanimously.

STATE OF MISSISSIPPI
COUNTY OF JACKSON

Personally appeared before me the undersigned authority for the State and County aforesaid, EARLINE BELL, who being by me first duly sworn, says on oath that she is the duly elected and acting secretary of the Paspoint Little Theatre, and as such has the custody of the minute book of said organization, and

Further states, that the above and foregoing is a true and correct copy of that part of the minutes, of a meeting regularly held on July 24, 1945, with a quorum present, of said organization, whereby the three members as mentioned therein were authorized and instructed to apply to the State of Mississippi for a Charter of Incorporation.

This the 10th day of September, 1945

Earline Bell
Affiant

SWORN to and subscribed before me this the 10th day of September, 1945

(SEAL OF CIRCUIT COURT)

W. C. Havens
Clerk Circuit Court
Jackson County
Pascagoula, Miss.

My Commission expires Jan. 1, 1948.

THE CHARTER OF INCORPORATION
OF
Paspoint Little Theatre

1. The corporate title of said company is Paspoint Little Theatre
2. The names of the incorporators are:

E. R. Hammett	Postoffice	Pascagoula, Mississippi
Saul Peterzell	Postoffice	Moss Point, Mississippi
Earline Bell	Postoffice	Pascagoula, Mississippi

3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

None Non profit organization and shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets.

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 stimulate interest in drama by the periodic presentation of worthy plays and to provide opportunity for dramatic enterprise, thereby developing the arts and sciences for the benefit of its members, friends and community.

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

E. R. Hammett
Saul Peterzell
Earline Bell
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 E. R. Hammett, one of the incorporators of the corporation known as the Paspoint Little Theatre who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of August, 1945.

(SEAL OF NOTARY PUBLIC) Frances Leatherbury Notary Public
My commission expires May 6, 1949

MISSISSIPPI PTG. CO. VICKSBURG 27669

STATE OF MISSISSIPPI)
COUNTY OF JACKSON.)

This day personally appeared before me, the undersigned authority in and for said County and State, Saul Peterzell, one of the incorporators of the corporation known as the Paspoint Little Theatre who acknowledged that he signed and executed the the above and foregoing articles of incorporation as his act and deed on this the 25 day of August, 1945.

(SEAL OF NOTARY PUBLIC) June Trehorn Notary Public
My Commission expires Mar. 20, 1949

STATE OF MISSISSIPPI)
COUNTY OF JACKSON.)

This day personally appeared before me, the undersigned authority in and for said County & State, Earline Bell, one of the incorporators of the corporation known as the Paspoint Little Theatre who acknowledged that they signed and executed the above and foregoing articles of incorporation as her act and deed on this the 5th day of September, 1945.

(SEAL OF CHANCERY COURT)

Fred Taylor
Clerk Chancery Court
Jackson County, Mississippi
By Ione Westbrook, D. C.

Received at the office of the Secretary of State this the 7th day of September, A. D., 1945, together with the sum of $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. 11th, 1945.

I have examined this charter of incorporation and am of the opinion that 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 PASPOINT LITTLE THEATRE 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 September, 1945.

By the Governor.

Thos L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: September 12th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7598 W

THE CHARTER OF INCORPORATION
OF
PORTERO MOTOR CO.

1. The corporate title of said company is Portero Motor Co.
2. The names and post office addresses of the incorporators are: Sam Portero, Columbia, Mississippi Thad B. Lampton, Jr., Columbia, Mississippi; George B. Lampton, Columbia, Mississippi.
3. The domicile of said corporation in this State is Columbia, Mississippi.
4. The amount of authorized capital stock is Twenty-five Thousand Dollars ($25,000.00), consisting of 250 shares of common stock of the par value of One Hundred Dollars ($100.00), per share.
5. The period of existence, not to exceed 50 years, is 50 years.
6. The purposes for which said corporation is created are to own and operate an automobile sales agency, to buy, own and sell automobiles, motor vehicles, farm equipment, automotive equipment, electrical and household supplies and appliances, and any other accessories and property which may be desired in connection with said business, not contrary to law, to operate a garage and service station, including a business for the repair of motor vehicles and other equipment, and in addition thereto to exercise the rights and powers conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942.
7. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business is 150 shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

Sam Portero
Thad B. Lampton, Jr.,
Geo. B. Lampton

STATE OF MISSISSIPPI)
COUNTY OF MARION)

BEFORE ME the undersigned authority in and for said County and State this day personally came and appeared the within named Sam Portero, Thad B. Lampton, Jr., and George B. Lampton, who acknowledged to me that they each signed and executed the above and foregoing instrument on the date therein named as their voluntary act and deed and for the purposes therein expressed.

Witness my hand and official seal this the 13th day of September, A. D., 1945.

(SEAL OF NOTARY PUBLIC)
My Commission expires May 29, 1948

Lee D. Hall NOTARY PUBLIC

Received at the office of the Secretary of State this the 15th day of September, A. D., 1945, together with the sum of Sixty Dollars ($60.00) deposit, to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

OPINION OF ATTORNEY GENERAL

Jackson, Mississippi

I have examined this Charter of Incorporation and am of the opinion that it does not violate the constitution and laws of the State or of the United States.
This the 15th day of September, A. D., 1945.

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 PORTERO MOTOR CO. 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 SEPTEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 17th, 1945.

This corporation suspended by State Tax Commission on March 16, 1960. Copy filed in this office March 18 1960. Hubert Rainey, Secretary of State

E.T.

MISSISSIPPI PTG CO. VICKSBURG 27669

No. 7599 W

STATE OF MISSISSIPPI,) SS:
COUNTY OF HARRISON.)

I, J. W. King, Jr., Secretary-Treasurer of Gulfport and Mississippi Coast Traction Company, hereby certify that the following is a true and correct copy of a Resolution adopted at a Meeting of the Stockholders of Gulfport and Mississippi Coast Traction Company, held September 4, 1945, at 10 o'clock in the forenoon, a quorum being present.

"RESOLVED, that Article II of the Charter of Incorporation of this company be, and it is hereby, amended by striking out the words "Gulfport and Mississippi Coast Traction Company" and inserting in lieu thereof, the following, "Baton Rouge Bus Company."

GULFPORT AND MISSISSIPPI COAST
TRACTION COMPANY,

By Ralph Owen
Ralph Owen, President

J. W. King, Jr.,
J. W. King, Jr.,Secretary-Treasurer

Given under my hand and seal of said company, this the 4th day of September 1945.

(SEAL) J. W. King, Jr.,

GULFPORT AND MISSISSIPPI COAST TRACTION COMPANY

AMENDMENT TO CHARTER

---------oOo----------

Article II of the Charter of Incorporation of the Gulfport and Mississippi Coast Traction Company is hereby amended as follows:

By striking out in Article II of the Charter of Incorporation the words "Gulfport and Mississippi Coast Traction Company" and inserting in lieu thereof, the words "Baton Rouge Bus Company."

GULFPORT AND MISSISSIPPI COAST
TRACTION COMPANY,

By Ralph Owen
Ralph Owen, President.

J. W. King, Jr.,
(CORPORATE SEAL) J. W. King, Jr., Secretary-Treasurer

We hereby certify that the above Amendment to the Charter of the Gulfport and Mississippi Coast Traction Company was adopted at a Meeting of the Stockholders of said Company, held on the 4th day of September,1945.

(CORPORATE SEAL) Ralph Owen
Ralph Owen, President

J. W. King, Jr.,
J. W. King, Jr., Secretary-Treasurer.

STATE OF TENNESSEE) SS:
COUNTY OF DAVIDSON.)

Personally appeared before the undersigned authority, in and for said County and State, Ralph Owen, President, and J. W. King, Jr., Secretary-Treasurer of the Gulfport and Mississippi Coast Traction Company, who acknowledge that they signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 13 day of September A. D. 1945.

(SEAL OF NOTARY PUBLIC) J. G. Sanders Notary Public

My Commission Expires Apr. 8, 1946

Received at the office of the Secretary of State, this the 17th day of September, A. D., 1945, together with the sum of $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. 17th, 1945

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

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of GULFPORT AND MISSISSIPPI COAST TRACTION COMPANY is hereby approved.

(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 SEPTEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 18th, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7601 W

PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION:

Motion was made by G. Odie Daniel and duly seconded by Adrian Blocker that the Articles of Association be amended in the manner hereinafter set forth, and that such amendments be recommended by the Board to the members of the Association to be voted upon by them at the Regular 1945 Meeting of the Association; such proposed amendments being as follows, to wit:

"Paragraph 3 of said Charter shall be amended to read as follows: 'The domicle is at State College, Mississippi.'

"Paragraph 4 is amended to read as follows: 'Amount of capital stock and particulars as to the class or classes thereof: None.'

"Paragraph 5 is amended to read as follows: 'Number of shares for each class and par value thereof: None!'

"Paragraph 7 is amended to read as follows: 'The purpose for which it is created: The object of the Association shall be to promote the general welfare of those engaged in agriculture by the cooperative purchase, manufacture, sale and processing of all farm products of every kind, processing, packing, distribution, financing and marketing thereof as well as the storage, refrigeration, etc., of same. To purchase and sell to such as may be so engaged farming implements, machinery and equipment, utensils, foodstuffs, fertilizers, and any and all things not inconsistent with Chapter 99, Mississippi Code of 1930, as amended, and shall include also the right to repair and service all such farming implements, equipment, machinery and utensils and the right to purchase and sell livestock, poultry and all farming necessities, and to finance members of the Association in their agricultural enterprises.

This shall be and is strictly a cooperative institution organized and run for the mutual benefit of all those entitled to receive the same.

To that end it shall maintain its principal plant adjacent to State College, Mississippi, and have sub-stations at any point in the State of Mississippi for the reception and shipment of each commodity as it may handle, and it may own real estate, buildings, machinery and equipment as may be necessary in the handling and promotion of its business.

There shall be no stock of the association but the property thereof shall be owned by the members and those entitled to receive the same as an equity therein, but each member shall be entitled to one vote regardless of the extent of his interest in the Association and the right to exercise such vote may be exercised by proxy at any meeting in the manner provided in the by-laws of the Association.

The Association shall be controlled by a Board of five or more directors, and the general administrative powers of such Board may be exercised by and through an Executive Committee to consist of five members selected by and from said Board, and the professor of Dairy Husbandry at State College, Mississippi, or any other member of the faculty of the Dairy Husbandry Department of State College may be a member of said Board of Directors whether or not he be otherwise a member or patron of said Association.

There shall be members and patrons entitled to the benefits of this Association.

Any person, firm or corporation may be a patron but only 'Producers' shall be members thereof.

This Association may federate with, buy stock in, or purchase outright the stock or property of another firm, association, or corporation engaged in a line of business not inconsistent with the purpose of this Association and may make payment therefor in cash or otherwise.

The rights and powers that may be exercised by this Association, in addition to the foregoing, are those conferred by both Articles 1 and 2 of Chapter 99 of the Code of Mississippi of 1930, and amendments thereto.

Paragraph 8 is amended to read as follows: 'Number of shares of each class to be subscribed and be paid for before the corporation may begin business: As hereinbefore set forth, there shall be no shares of stock in the Association.'"

Whereupon such motion, having first been reduced in writing, was duly considered by the Board and thereupon adopted by the affirmative vote of all members present, being 5 in number and constituting 100% per cent of the entire membership of the Board.

State of Mississippi
County of Oktibbeha

The undersigned officers of Cooperative Creamery Association hereby certify that the foregoing instrument constitutes a full and correct copy of an order of the Board of Directors of said Association as the same appears of record in its Minutes for the regular July 1945 meeting of said Board, held in the offices of the Association on July 12, 1945.

Mrs. Lottye M. Shearer
Secretary

J. S. Moore
President

Mississippi State College
August 15, 1945.

The regular annual meeting of the stockholders, members and patrons of the Cooperative Creamery Association met at the Dairy Judging Building at State College,

MISSISSIPPI PTG. CO., VICKSBURG 27669

Mississippi, at ten o'clock on this the 15th day of August, A. D. 1945, pursuant to notice duly and legally given by mailing to each member a copy thereof, said notice being in the following words and figures, to-wit:

"NOTICE OF ANNUAL MEETING

To all Stockholders and Members of A & M College Cooperative Creamery Association:

You will please take notice that the regular Annual Meeting of the Stockholders and Members of this Association will be held in the Dairy Judging Building at State College, Mississippi, at 10:00 A. M. on the 15th day of August, 1945, for the transaction of any and all business that may be brought before the Association.

Your presence is urged because this is a very important meeting, and for that reason dividend checks will be held for delivery at this meeting but if for any reason you cannot attend in person, please sign and return the attached proxy. It will be necessary for us to have this proxy if you are not at the meeting.

Respectfully,

COOPERATIVE CREAMERY ASSOCIATION

MRS. LOTTYE M. SHEARER, Secretary"

which notice was given pursuant to an order of the Board of Directors of the Association, there being present, J. S. Moore, T. M. Montgomery, G. Odie Daniel, Adrian Blocker and W. D. Ledbetter and more than 50% of the Stockholders, and more than 50% of the members of the Association and more than twenty five members, the meeting was therefore called to order and opened for business, J. S. Moore presiding, he being a member of the Board of Directors and President of the Association, and the following business was transacted by the Association:

M. C. Cooper, Manager, was called to the chair and presented the Reverend Clay Doyle, who offered a prayer of invocation.

The Minutes of the previous Annual Meeting of stockholders, members and patrons, held in August 1944, were read and approved.

Short talks were made by the following: J. S. Moore, G. Odie Daniel, and M. C. Cooper, tracing the growth and development of the Association and outlining the proposed charter and by-law amendments for the improved prosperity of the Association and its members.

The following resolution was presented by T. M. Montgomery, who moved its adoption, the same being seconded by Adrian Blocker, and after due consideration same was unanimously adopted:

"Section 1. It appearing that by prior order of the Board of Directors of the Association all outstanding capital stock of the Association has been liquidated either by payment therefor and surrender thereof or by allocation of sufficient money in cash for the retirement thereof and to the effect that this Association should thereafter operate without any capital stock or stockholders but strictly as a Cooperative Association and that the Board of Directors in a prior order has recommended that the charter of the Association be amended to conform to such change in the ownership and management of the assets of the Association, and it further appearing advisable to amend said charter in other respects, the following amendments shall be made in the Charter of Incorporation of the Association, to-wit:

Paragraph 3 of said Charter shall be amended to read as follows: 'The domicile is at State College, Mississippi.'

Paragraph 4 is amended to read as follows: 'Amount of capital stock and particulars as to the class or classes thereof: none.'

Paragraph 5 is amended to read as follows: 'Number of shares for each class and par value thereof: none.'

Paragraph 7 is amended to read as follows: 'The purpose for which it is created: The object of the Association shall be to promote the general welfare of those engaged in agriculture by the cooperative purchase, manufacture, sale and processing of all farm products of every kind, processing, packing distribution, financing and marketing thereof as well as the storage, refrigeration, etc., of same. To puchase for and sell to such as may be so engaged farming implements, machinery and equipment, utensils, food stuffs, fertilizers, and any and all things not inconsistent with Chapter 99, Mississippi Code of 1930, as amended, and shall include the right to repair and service all such farming implements, equipment, machinery and utensils and the right to purchase and sell live stock, poultry and all farming necessities and to finance members of the Association in their agricultural enterprises.

This shall be and is strictly a cooperative institution organized and run for the mutual benefit of all those entitled to receive the same.

To that end it shall maintain its principal plant adjacent to State College, Mississippi, and have sub-stations at any point in the State of Mississippi for the reception and shipment of each commodity as it may handle, and it may own real estate, buildings, machinery and equipment as may be necessary in the handling and promotion of its business.

There shall be no stock of the association but the property thereof shall be owned by the members and those entitled to receive the same as an equity therein, but each member shall be entitled to one vote regardless of the extent of his interest in the Association and the right to exercise such vote may be exercised by proxy at any meeting in the manner provided in the by-laws of the Association.

MISSISSIPPI PTG. CO., VICKSBURG-27669

The Association shall be controlled by a Board of five or more Directors, and the general administrative powers of such board may be exercised by and through an Executive Committee to consist of five members selected by and from said Board, and the professor of Dairy Husbandry at State College, Mississippi, or any other member of the faculty of the Dairy Husbandry Department of State College may be a member of said Board of Directors whether or not he be otherwise a member or patron of said Association.

There shall be members and patrons entitled to the benefits of this Association.

Any person, firm or corporation may be a patron but only 'Producers' shall be members thereof.

This Association may federate with, buy stock in, or purchase outright the stock or property of another firm, association, or corporation engaged in a line of business not inconsistent with the purpose of this association and may make payment therefor in cash or otherwise.

The rights and powers that may be exercised by this Association, in addition to the foregoing, are those conferred by both Articles 1 and 2 of Chapter 99 of the Code of Mississippi of 1930, and amendments thereto.

Paragraph 8 is amended to read as follows: 'Number of shares of each class to be subscribed and be paid for before the corporation may begin business: As herein before set forth there shall be no shares of stock in the Association.'"

The President and Secretary of the Association are empowered and directed to sign and present the foregoing amendments to the State of Mississippi for approval and to do and perform any and all acts incident to the proper legal adoption of such amendments as a part of the Charter of Incorporation of the Association.

CERTIFICATION

STATE OF MISSISSIPPI)
COUNTY OF OKTIBBEHA)

I, Mrs. Lottye M. Shearer, Secretary of Cooperative Creamery Association, do hereby certify that the foregoing document constitutes a true and accurate excerpt from the Minutes of said Association of the regular annual meeting thereof held August 15, 1945, as therein set forth; and that there is fully set forth therein the Resolution for amending the Charter of the Association, which was at such annual meeting unanimously adopted.
This August 31, 1945.

Mrs. Lottye M. Shearer
Secretary

AMENDMENTS TO
THE CHARTER OF INCORPORATION OF
Cooperative Creamery Association

1. The corporate title of said company is _____.
2. The names of the incorporators are:

_____ Postoffice _____

3. The domicile is at State College, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: NONE
5. Number of shares for each class and par value thereof: NONE
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Paragraph 7 is amended to read as follows: 'The purpose for which it is created: The object of the Association shall be to promote the general welfare of those engaged in agriculture by the cooperative purchase, manufacture, sale and processing of all farm products of every kind, processing packing, distribution, financing and marketing thereof as well as the storage, refrigeration, etc., of same. To purchase for and sell to such as may be so engaged farming implemts, machinery and equipment, utensils, food stuffs, fertilizers, and any and all things not inconsistent with Chapter 99, Mississippi Code of 1930, as amended, and shall include also the right to repair and service all such farming implements, equipment, machinery and utensils and the right to purchase and sell live stock, poultry and all farming necessities, and to finance members of the Association in their agricultural enterprises.

This shall be and is strictly a cooperative institution organized and run for the mutual benefit of all those entitled to receive the same.

To that end it shall maintain its principal plant adjacent to State College, Mississippi, and have sub-stations at any point in the State of Mississippi for the reception and shipment of each commodity as it may handle, and it may own real estate, buildings, machinery and equipment as may be necessary in the handling and promotion of its business.

There shall be no stock of the association but the property thereof shall be owned by the members and those entitled to receive the same as an equity therein, but each member shall be entitled to one vote regardless of the extent of his interest in the Association and the right to exercise such vote may be exercised by proxy at any meeting in the manner provided in the by-laws of the Association.

The Association shall be controlled by a Board of five or more Directors, and the general administrative powers of such board may be exercised by and through an Executive Committee to consist of five members selected by and from said Board, and the professor of Dairy Husbandry at State College, Mississippi, or any other member of the faculty of the Dairy Husbandry Department of State College may be a member of said Board of Directors whether or not he be otherwise a member or patron of said Association.

There shall be members and patrons entitled to the benefits of this Association.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Any person, firm or corporation may be a patron but only 'Producers' shall be members thereof.

This Association may federate with, buy stock in, or purchase outright the stock or property of another firm, association, or corporation engaged in a line of business not inconsistent with the purpose of this association and may make payment therefor in cash or otherwise.

The rights and powers that may be exercised by this Association, in addition to the foregoing, are those conferred by both Articles 1 and 2 of Chapter 99 of the Code of Mississippi of 1930, and amendments thereto.

Paragraph 8 is amended to read as follows: 'Number of shares of each class to be subscribed and be paid for before the corporation may begin business: As herein before set forth, there shall be no shares of stock in the Association.'"

J. S. Moore President

Mrs. Lottye M. Shearer Secretary
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Oktibbeha.)

This day personally appeared before me, the undersigned authority J. S. Moore and Mrs. Lottye M. Shearer, personally known to me as being the President and Secretary, respectively of the within named Cooperative Creamery Association incorporators of the corporation known as the Cooperative Creamery Association who acknowledged that (he) (They) signed and executed the above and foregoing amended articles of incorporation as (his) (their) act and deed on this the 17 day of Sept. 1945.

(SEAL) S. A. Henry, Chancery Clerk

By Mildred Hall, D. C.

My Commission Expires Jan. 5th, 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 AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE COOPERATIVE CREAMERY ASSOCIATION,.....hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 99, Code of Mississippi of 1930, and amendments thereto, filed in my office this the 19th day of SEPTEMBER, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at pages 165-166-167-168, 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 SEPTEMBER, 1945.

Walker Wood
Secretary of State.

Recorded: September 19th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7602 W

THE CHARTER OF INCORPORATION
OF
WILLIAMS PECAN COMPANY

1. The corporate title of said Company is WILLIAMS PECAN COMPANY.
2. The names and postoffice addresses of the incorporators are:

R. T. Hewett -Postoffice address, Gulfport, Mississippi
Q. O. Williams -Postoffice address, Gulfport, Mississippi
W. H. White -Postoffice address, Gulfport, Mississippi

3. The domicile of the corporation is: Gulfport, Harrison County, Mississippi.
4. The authorized capital stock shall be four hundred shares of common stock of the par value of $100.00 per share. The voting privileges of said stock are those provided for by Section 194 of the Constitution of Mississippi of 1890, and Section 5326 of the Mississippi Code of 1942.
5. The sale price per share of said stock shall be $100.00 per share, but the Board of Directors shall have power to change and fix such sale price.
6. The period of existence of the corporation shall be fifty years.
7. The purposes for which the corporation is created are: to engage in the wholesale and retail buying and selling of pecans and pecan products; to buy, own and lease lands for the growing of pecans and pecan products; to manufacture pecan products; to own, operate and maintain cold storage facilities for use of the corporation and for hire. To do any and all things incident and necessary to the carrying on of the business of buying and selling pecans and pecan products, and to growing the same, and in addition all powers and privileges conferred by Chapter 4 of the Mississippi Code of 1942 and Amendments thereto.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business shall be four hundred (400) shares common stock of the par value of $100.00 per share.

R. T. Hewett
Q. O. Williams
W. H. White
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, R. T. Hewett, Q. O. Williams and W. H. White, who each acknowledged they signed and executed the foregoing charter on the day of the date hereof.

Given under my hand and seal of office this 20 day of September, 1945.

(SEAL OF NOTARY PUBLIC) H. R. Barber Notary Public
My commission expires: July 27-1947.

Received at the office of the Secretary of State, this the 21st day of September, A. D., 1945, 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
September 21st, 1945.

I have examined this charter of incorporation, and am of the opinion that 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 WILLIAM PECAN 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 SEPTEMBER, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 22, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7614 W

CHARTER OF INCORPORATION
OF
FLOYD & JACKSON, INCORPORATED

(1) The corporate title of said Company is: Floyd & Jackson, Incorporated
(2) The names and post office addresses of the Incorporators are:

Thos. L. Zuber, West Point, Mississippi
Clarence Floyd, West Point, Mississippi
Johnnie W. Jackson, West Point, Mississippi

(3) The domicile is West Point, Clay County, Mississippi
(4) The amount of capital stock authorized to be issued by this Corporation shall be forty (40) shares of common stock. There shall be no other classes of stock.
(5) The par value per share of stock to be issued by this Corporation shall be one hundred dollars ($100.00) each and the said stock shall be sold at its par value.
(6) Period of existence, not to exceed fifty years, is fifty years.
(7) The purpose for which this Corporation is created is to buy, sell, own, mortgage real and personal property not contrary to law; to buy, sell, trade and deal in, either on credit or for cash, all types and kinds of goods, wares and merchandise, at either retail or wholesale.
(8) The rights and powers that may be exercised by this Corporation, in addition thereto, are those conferred and authorized by Chapter four (4), Title twenty one (21) of the Code of 1942.
(9) The number of shares of stock to be subscribed and paid before commencing business is five (5) shares of the common stock.

Thos. L. Zuber
Clarence Floyd
Johnnie W. Jackson
INCORPORATORS

STATE OF MISSISSIPPI
CLAY COUNTY

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, Thos. L. Zuber, Clarence Floyd and Johnnie W. Jackson, who acknowledged that they executed the above and foregoing Articles of Incorporation of Floyd & Jackson, Incorporated, on the 14th day of September, 1945.
Given under my hand and seal of office, this the 14th day of September, 1945.

(SEAL OF NOTARY PUBLIC) Louise Gresham Notary Public
My Commission expires Nov. 21, 1946

Received at the office of the Secretary of State, this the 27th day of September, A. D. 1945, together with the sum of $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. 27th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 FLOYD & JACKSON, 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-seventh day of September, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 28th, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7606 W CERTIFICATE

We, the undersigned President, Secretary, and majority of the Directors elected by the Service Life and Health Insurance Company, this 10th day of September, 1945, hereby make oath that the first meeting of said corporation was held at ten o'clock A. M., Monday, September 10, 1945, at 602 South Gallatin Street, in the City of Jackson, Mississippi, and that said meeting adjourned at 11:30 A. M. September 10, 1945.

We further make oath that a copy of the Articles of Association adopted at such meeting is the one affixed hereto, with the names of the subscribers signed and shown therein.

Signed this 10th day of September, 1945.

President, R. O. Darby

Secretary, Mrs. B. G. Gaston

Elois Mcgee

G. A. Kendrick

DIRECTORS

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority, the above-named President, Secretary and members of the Board of Directors of the Service Life and Health Insurance Company, who make oath that they signed and delivered the foregoing instrument for the purposes therein contained.

This 10th day of September, 1945.

(SEAL OF NOTARY PUBLIC) Ethel O'Ryan Purser
Notary Public

My Commission Expires: 1/27/49

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, do hereby mutually agree to unite and associate ourselves as a corporation and for such purpose we hereby make, execute and adopt the following Articles of Incorporation:

I. TITLE

The name of this corporation shall be "SERVICE LIFE AND HEALTH INSURANCE COMPANY."

II. LOCATION

The domicile of the corporation shall be in Jackson, Mississippi. The corporation may establish branches and agencies in any other part of the State of Mississippi, in other states, territories of the United States, and in the District of Columbia.

III. PURPOSE

The purposes of this corporation are:

(1) To engage in the business of writing insurance and issuing policies of insurance in the State of Mississippi and outside the State of Mississippi, and to transact the following classes of insurance:

(2) To issue life insurance policies and health insurance on the industrial plan; to issue hospitalization insurance policies on the industrial plan; to grant purchase or dispose of annunities;

(3) To acquire by purchase or otherwise in a legal manner the good will, business and assets of any non-competitive insurance company engaged in a business of any class authorized by these articles and assume the liabilities and obligations of any such company, with the consent of the Insurance Commissioner.

The Board of Directors shall be vested with power in its discretion to acquire such good will, business and assets and assume such liabilities and obligations as are allowed by statute, and not contrary to Title 8, Chapter 4, Code 1942 (Miss.) or amendments thereto or inimical to any other statute or regulation pertaining thereto.

(4) To re-insure all or any portion of its risks and to accept re-insurance from other companies, all at rates based on standard tables and secured by the legal reserve required by law, with the consent of the Insurance Commissioner;

(5) To own such real estate as may be necessary for the convenient transaction of its business and to dispose of same as provided for by law; to borrow money; to invest its funds as permitted by the laws of this State;

(6) To appoint and contract with general or local agents to solicit business;

(7) To issue other policies of the kind commonly issued by Industrial Life Insurance companies and as may be determined by the Board of Directors and approved by the Commissioner of Insurance of Mississippi;

(8) To deposit the proper legal reserve as required by law and in general to do

MISSISSIPPI PTG. CO., VICKSBURG 27669

all things necessary for the successful conduct of life, health, accident and hospitalization or disability insurance on the stock industrial plan; and any and all undertakings prescribed and allowed by law.

IV. DIRECTORS

The management and control of this corporation shall be vested in a Board of Directors, to be established under the By-Laws.

V. DURATION

The period of existence of this corporation shall be for fifty (50) years.

VI. CAPITAL STOCK

The amount of the authorized capital stock of the corporation is $100,000 divided into and represented by 10,000 shares of common stock at a par value of $10.00 per share. A surplus of $5000 shall also be established, and the corporation may begin business when $25,000 in common stock has been subscribed and paid for and in addition thereto a surplus of $5000 is had.

VII. AMENDMENT

These Articles of Incorporation may be amended at any regular or legally called special meeting of the stockholders, provided notice of the proposed amendment shall have been mailed each stockholder not less than ten days prior to each meeting, at which time a majority of the stockholders will be required to pass such amendment, and provided that such amendment shall be made subject to the approval of the State authorities approving charters and properly recorded.

INCORPORATORS

Mrs. B. G. Gaston	P. O. Box 2048	Jackson, Mississippi
G. A. Kendrick	P. O. Box 2048	Jackson, Mississippi
Elois McGee	-- Griffith Street	Jackson, Mississippi
A. A. Rotwein	P. O. Box 1213	Jackson, Mississippi
R. G. Grantham	P. O. Box 1213	Jackson, Mississippi
E. R. Purser	P. O. Box 1213	Jackson, Mississippi
J. M. Shannon	c/o, Loose-Wiles Biscuit Company	Columbia, South Carolina
J. E. Elliot	510 Harden Street	Columbia, South Carolina
M. A. Bond	1004 Hampton Avenue	Columbia, South Carolina
R. O. Darby	Hospital Care Corporation	Columbia, South Carolina

Mrs. B. G. Gaston
G. A. Kenrick
Elois McGee
A. A. Rotwein
R. G. Grantham
Ethel O'Ryan Purser
J. M. Shannon
J. E. Elliot
M. A. Bond
R. O. Darby

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, Ethel O'Ryan Purser Notary Public in and for the said county and state, the above named Mrs. B. G. Gaston, G. A. Kendrick, Elois McGee, A. A. Rotwein, R. G. Grantham, and R. O. Darby, who acknowledged that they signed and delivered the foregoing instrument for the purposes therein contained.

Given under my hand and seal this 10th day of September, 1945.

(SEAL OF NOTARY PUBLIC) Ethel O'Ryan Purser Notary Public
My Commission Expires: 1/27/49

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

Personally appeared before me, Arthur B. Horton Notary Public in and for the said county and state, the above named J. M. Shannon, J. E. Elliot, and M. A. Bond, who acknowledged that they signed and delivered the foregoing instrument for the purposes therein contained.

Given under my hand and seal this 8 day of September, 1945.

(SEAL OF NOTARY PUBLIC) Arthur B. Horton Notary Public

My Commission Expires:
at the Pleasure of the Governor.

MISSISSIPPI PTG CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, Louise Fant, Notary Public in and for the said county and state, the above-named Ethel O'Ryan Purser, who acknowledged that she signed and delivered the foregoing instrument for the purposes therein contained.

Given under my hand and seal this 10th day of September, 1945.

(SEAL OF NOTARY PUBLIC)
My Commission Expires:
11-24-45.

Louise Fant Notary Public

Jackson, Mississippi
September 21, 1945

Received by the undersigned, Jesse L. White, Commissioner of Insurance, and referred to the Attorney General for his approval as to the legality of the foregoing Articles of Incorporation.

Given under my hand and seal of office, on the day and date first above written.

(SEAL OF COMMISSIONER OF INSURACE-MISSISSIPPI)

Jesse L. White
Commissioner of Insurance
By Alice J. Dinsmore
Deputy Commissioner of Insurance

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
September 21, 1945.

Greek L. Rice Attorney General
By Geo. H, Ethridge, Assistant Attorney General.

The foregoing Articles of Incorporation of the SERVICE LIFE AND HEALTH INSURANCE COMPANY, of Jackson, Mississippi are approved and this certificate issued in compliance with Section 5658, Mississippi Code of 1942.

(SEAL OF COMMISSIONER OF INSURANCE-MISSISSIPPI)

Given under my hand and seal of office, the day and date first above written.

Jesse L. White
Commissioner of Insurance

By Alice J. Dinsmore
Deputy Commissioner of Insurance

STATE OF MISSISSIPPI.

Be it Known, That whereas, Mrs. B. G Gaston, G. A. Kendrick, Elois McGee, A. A. Rotwein, R. G. Grantham, E. R. Purser, J. M. Shannon, J. E. Elliot, M. A. Bond, and R. O. Darby, have associated themselves with the intention of forming a corporation under the name of SERVICE LIFE AND HEALTH INSURANCE COMPANY, for the purpose of conducting or carrying on of a Life, Health, Accident, and hospitalization or disability insurance on the stock industrial plan with a capital of $100,000.00 and have complied with the provisions of the statute of this State in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the Commissioner of Insurance, and recorded in this office.

NOW, THEREFORE, I, WALKER WOOD, Secretary of State of Mississippi, do hereby certify that said Mrs. B. G. Gaston, G. A. Kendrick, Elois McGee, A. A. Rotwein, R. G. Grantham, E. R. Purser, J. M. Shannon, J. E. Elliot, M. A. Bond and R. O. Darby, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of SERVICE LIFE AND HEALTH INSURANCE COMPANY with powers, rights and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed, and the Seal of the State of Mississippi, hereunto affixed, this the twenty-fourth day of September in the year nineteen hundred and forty-five.

Walker Wood
Secretary of State

Recorded: September 24th, 1945

E.T.

Photo-Stat
FOR AMENDMENT SEE BOOK 11 PAGE 261-265

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7604 W

CHARTER OF INCORPORATION OF BAIRD AND COMPANY.

I. The corporate title of this corporation shall be "BAIRD AND COMPANY".
II. The names and post office addresses of the incorporators are:

Frank Baird	Greenville, Mississippi,
F. C. Wagner	Dunleith, Mississippi
H. G. Carpenter	Rolling Fork, Mississippi

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $100,000.00, all common stock, consisting of 1,000 shares having a par value of $100.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purposes for which this corporation is created, and the rights, powers, and privileges conferred upon it, not contrary to law, are as follows:

To conduct and engage in a general wholesale business, for the purchase and sale of hardware, paints, furniture, plumbing and electrical fixtures and supplies, and farm implements, machinery and equipment; to erect, purchase, lease, or otherwise acquire, and to operate and maintain buildings and property for the doing of said wholesale business; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 300 shares of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 19th day of September, 1945.

Frank Baird
F. C. Wagner
H. G. Carpenter

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned authority in and for the aforesaid State and County, the within named FRANK BAIRD and F. C. WAGNER, two of the incorporators of the corporation known as "BAIRD AND COMPANY", each of whom acknowledged that he signed and executed the above and foregoing articles of incorporation as his own act and deed on the day and year therein mentioned.

Given under my hand and official seal, this, the 19 day of September, 1945.

(SEAL OF NOTARY PUBLIC) Clyde Wm Leet Notary Public
My commission expires 4-7-48.

STATE OF MISSISSIPPI,
COUNTY OF SHARKEY.

This day personally appeared before me, the undersigned authority in and for the aforesaid State and County, the within named H. G. CARPENTER, one of the incorporators of the corporation known as "BAIRD AND COMPANY", who acknowledged that he signed and executed the above and foregoing articles of incorporation as his own act and deed on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of September, 1945.

(SEAL OF NOTARY PUBLIC) R. C. Thompson Notary Public
My commission expires Oct. 5, 1947.

Received at the office of the Secretary of State, this the 22nd day of September, A. D. 1945, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Sept. 22nd, 1945

I have examined this Charter of Incorporation, and am of the opinion that 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 BAIRD AND 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 September, 1945.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: September 24, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

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

this the 10 th day of January, 1951.

Heber Ladner

Secretary of State
State of Mississippi

No. 7605 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Home Builders Investment Corporation
2. The names of the incorporators are:

Carroll Hollinshead	Postoffice	Starkville, Mississippi
R. G. Wier	Postoffice	Starkville, Mississippi
Grady Imes	Postoffice	Starkville, Mississippi
Joe Kleban	Postoffice	Starkville, Mississippi
E. L. Best	Postoffice	Starkville, Mississippi
W. M. Scales	Postoffice	Starkville, Mississippi

3. The domicile is at Starkville, Oktibbeha County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 common stock, $100.00 par value
5. Number of shares for each class and par value thereof: 250 shares, $100.00 par value each
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: The object of this corporation shall be, and it is formed for the purpose of, building of homes and residences and other buildings, buying and selling of real estate for this purpose, the buying, selling owning, mortgaging, leasing and selling homes and residences.

In the purchase of property, if deemed advisable by the Board of Directors, this corporation may pay cash or execute it's note therefor and mortgage any part of it's property to secure it's indebtedness or use any part of it's property as collateral security to secure any debt. It may sell for cash or on credit homes, residences and other property, taking notes secured by mortgages and other securities. All mortgages, leases or deeds of conveyance or written contracts, shall be signed by the corporation by it's president and attested by the secretary or treasurer with the corporate seal of the corporation affixed thereto. And to do and perform all other acts not prohibited by law, incident to the operation and carrying on the business of said corporation. (This corporation is organized primarily to take care of an acute shortage in housing facilities for the returning veterans who may enter Mississippi State College.)

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

100 shares at $100.00 each, making a total of $10,000.00 paid in before the business begins.

Grady Imes
Carroll Hollinshead
Robert G. Wier
J. M. Kleban
Edward L. Best
W. M. Scales
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 authority Carroll Hollinshead, R. G. Wier, Grady Imes, Joe Kleban, E. L. Best and W. M. Scales incorporators of the corporation known as the Home Builders Investment Corporation who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21 day of September, 1945.

(SEAL OF CHANCERY COURT)
(OKTIBBEHA COUNTY)

S. A. Henry Chancery Clerk
By C. E. Scroggin, D. C.

Received at the office of the Secretary of State this the 22nd day of September, A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Sept. 22nd, 1945.

I have examined this charter of incorporation and am of the opinion 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 HOME BUILDERS INVESTMENT 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-fourth day of September, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

E.T. Recorded: September 24, 1945.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7596 W

RESOLUTION TO AMEND CHARTER OF INCORPORATION
OF
SANDERS WHOLESALE DRY GOODS CO., INC.
OF
JACKSON, MISSISSIPPI

BE IT RESOLVED by the Stockholders of SANDERS WHOLESALE DRY GOODS CO., INC., a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in a special meeting duly and legally held, that V. A. Webb, President, and Mrs. Edwina Bonom, 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 THE SANDERS COMPANY, INC.
And said amendment shall be, and is hereby adopted and approved by us after the same shall have been approved by the Governor of the State of Mississippi.

I, the undersigned Mrs. Edwina Bonom, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the Stockholders of Sanders Wholesale Dry Goods Co., Inc., 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 Jackson, Mississippi, at 10 o'clock a. m., on the 5th day of September, 1945, and the same appears of record in full on the minutes of said meeting.

Witness my signature and seal of Sanders Wholesale Dry Goods Co., Inc., affixed, this the 5th day of September, 1945.

(SEAL OF NOTARY PUBLIC)

Mrs. Edwina Bonom
Secretary.

AMENDMENT OF THE CHARTER
OF
SANDERS WHOLESALE DRY GOODS CO., INC.
OF
JACKSON, MISSISSIPPI

The Charter of Incorporation of Sanders Wholesale Dry Goods Co., Inc., a Mississippi Corporation, domiciled at Jackson, Mississippi, Hinds County, is amended as follows:

Section 1. The corporate title of said company is THE SANDERS COMPANY, INC.

(CORPORATE SEAL)

V. A. Webb President

Mrs. Edwina Bonom Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said State and County, V. A. Webb, President, and Mrs. Edwina Bonom, Secretary, of Sanders Wholesale Dry Goods Co., Inc., a corporation domiciled at Jackson, Mississippi, who acknowledged that they signed and executed the above and foregoing Article of Amendment of Incorporation as the act and deed of said corporation, being thereunto duly authorized.
Given under my hand and official seal, this the 5 day of September, 1945.

(SEAL OF NOTARY PUBLIC)

Frances Rushton
Notary Public

My Commission expires Jan. 7, 1946

Received at the office of the Secretary of State, this the 10th day of September, 1945, together with the sum of $10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
September 24th, 1945.

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 SANDERS WHOLESALE DRY GOODS, 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 Twenty-fourth day of September, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 25th, 1945.

E.T.

MISSISSIPPI PTG. CO. - VICKSBURG - 27669

No. 7620 W

THE CHARTER OF INCORPORATION OF WLOX BROADCASTING COMPANY

1. The corporate title of said company is: WLOX Broadcasting Company.
2. The names of the incorporators are:

J. S. Love, Jr.,	Postoffice	Biloxi, Mississippi
Mrs. J. S. Love, Jr.,	Postoffice	Biloxi, Mississippi
Vance M. Thompson	Postoffice	McCrory, Arkansas

3. The domicile is at Biloxi in Harrison County, Mississippi, but meetings of stockholders and directors of the corporation may be called and held at any point in the State of Mississippi, or within the continental limits of the United States of America, or in the District of Columbia.

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock shall be $50,000.00 represented by one class of common stock.

5. Number of shares for each class and par value thereof. There shall be one thousand (1,000) shares of common stock, each share having a parvvalue of Fifty Dollars ($50.00).

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

7. The purpose for which it is created:

(a) To establish, purchase, own, lease, operate, and maintain in the State of Mississippi and elsewhere, radio stations for the purpose of sending and/or receiving all forms of radio communications utilizing sound and/or vision, as at present or hereafter developed or invented, whether by electrical impulses, waves, or otherwise, and irrespective of the instrumentalities or methods employed, and to do all things incidental to the conduct of such activities.

(b) To engage in experimentation, development, and improvement of instrumentalities and methods of communication by radio and otherwise.

(c) To buy, sell, lease, manufacture and, generally, deal in devices, licenses and patents in any wise pertaining to the foregoing.

(d) To engage in the business of originating, producing, reproducing, exploiting, exhibiting, presenting, performing, and transmitting (by electrical and/or mechanical means, with or without wires) plays, musical compositions, and all other manner of entertainment of interest or of educational value; to manufacture, produce, adapt, prepare, buy, sell, distribute, license, and otherwise deal in any materials, articles, devices, processes, or things required or useful in connection with or incidental thereto; and to employ actors, artists, singers, performers, artisans, mechanics, and other persons in connection therewith.

(e) To deal generally in radio advertising, and to act as production and selling agent for either radio stations or advertisers in the development and sale of radio advertising business, and to do all things incidental thereto.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Four Hundred shares of common capital stock must be paid in cash at a price or consideration of $50.00 per share, making a total of $20,000.00.

J. S. Love, Jr.,
Mrs. J. S. Love, Jr.
Vance M. Thompson
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, J. S. Love, Jr., Mrs. J. S. Love, Jr. and Vance M. Thompson, incorporators of the corporation known as the WLOX BROADCASTING COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of October, 1945.

(SEAL OF NOTARY PUBLIC)

H. M. Kendall Notary Public
My Commission Expires: 2/23/49

Received at the office of the Secretary of State this the 1st day of October, A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion

Walker Wood, Secretary of State

JACKSON, MISSISSIPPI, October 1, 1945.

I have examined this charter of incorporation and am of the opinion 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 WLOX BROADCASTING 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 OCTOBER, 1945.

By the Governor.
Walker Wood, Secretary of State

Thos. L. Bailey GOVERNOR

Recorded: October 1st, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7622 W

THE CHARTER OF INCORPORATION
OF
JORDAN ELECTRIC LINE CONSTRUCTION CO., INC.

I.

The corporate title of the company is Jordan Electric Line Construction Co., Inc.

II.

The names and addresses of the incorporators are:
S. W. Jordan Jackson, Mississippi.
H. L. Jordan Jackson, Mississippi.

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation may issue as many as five hundred shares of no par value all common stock.

V.

The sale price of the common stock may be as much as One Hundred Dollars per share. The Board of Directors is authorized to fix or change such sale price of said common stock from time to time as provided by law.

VI.

The period of existence of the corporation shall be fifty years.

VII.

The purposes for which the corporation is created are: To engage in a general contracting, general construction, and general engineering business of every kind and character;

To buy, trade, sell, improve, repair, construct, mortgage, deal in, or otherwise acquire and/or dispose of any and every kind of real, personal, and/or mixed properties, for profit, including properties necessary for the use in and conduct of such business, which is not prohibited by the laws of this state or of the United States.

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

VIII.

The corporation may commence business when sixty shares of its common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this September 28, A. D. 1945.

S. W. Jordan
H. L. Jordan
Incorporators.

THE STATE OF MISSISSIPPI,)
HINDS COUNTY.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared S. W. Jordan and H. L. Jordan, to me known, incorporators of the corporation known as Jordan Electric Line Construction Co., Inc., who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this September 29, A. D. 1945.

J. B. Bell Notary Public

(SEAL OF NOTARY PUBLIC)
My commission expires: Jan. 1, 1948
Justice of the Peace
Ex-Officio Notary Public

RECEIVED at the Office of the Secretary of State this 3rd day of October, 1945, together with the sum of $110.00 to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

Jackson, Mississippi, this the 4th day of October, A. D. 1945.

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 JORDAN ELECTRIC LINE CONSTRUCTION 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 FOURTH day of OCTOBER, 1945.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 5th, 1945.

E.T.

Suspended by State Tax Commission, as authorized by Section 19, Chapter 121, Laws of 1934, as amended by Chapter 11 of the 1st day of May, 1951. Helen Kelly, Secy of State

MISSISSIPPI PTG. CO. — VICKSBURG 27669

Suspended by State Dept Commission as authorized by Section 15, Chapter 121, Laws of 1934, As amended, Dec. 31, 1937. Filed January 3, 1938. Taken from Secy. of State's Book

No. 7616 W

THE CHARTER OF INCORPORATION
OF
ROLLING FORK SUPPLY COMPANY

1. The corporate title of said company is Rolling Fork Supply Company
2. The names of the incorporators are:

M. T. Reed, Belzoni, Mississippi
J. W. Fore, Hollandale, Mississippi
Nash Love, Rolling Fork, Mississippi

3. The domicile is Rolling Fork, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $6,000.00 all common stock.
5. The number of shares for each class and par value thereof: 60 shares of 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, at wholesale or retail of buying, selling, handling and dealing in goods, wares and merchandise; to buy and sell all kinds of merchandise, material and machinery, including farming machinery and implements and to carry on a general merchandise business of buying and selling; to act as manufacturers' or others' agents in the buying and selling of all kinds of articles, both manufactured and unmanufactured and in process of manufacture; to buy and sell on commission all classes and kinds of goods, wares and merchandise; to buy, sell and deal and trade in all kinds of supplies, tires, engines, boilers, machinery, tools, electrical and automobile supplies and appliances, foundry and factory supplies, hardware of all kinds; to buy, sell and generally trade in, store, carry and transport all kinds of goods, wares, merchandise, provisions and supplies and generally to do and perform all matters and things necessary, incidental or advantageous to its business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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

40 shares of common stock.

Witness our signatures, this the 22nd day of September, 1945.

M. T. Reed
J. W. Fore
Nash Love
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named M. T. Reed, J. W. Fore, and Nash Love, who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 22nd day of September, 1945.

(SEAL OF NOTARY PUBLIC) Natalie Shapero NOTARY PUBLIC

My Com. exp. 9/21/47

Received at the office of the Secretary of State, this the 27th day of September, A. D., 1945, together with the sum of $22.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Sept. 28th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 ROLLING FORK SUPPLY 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-eighth day September, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 29th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7607 W

CERTIFIED COPY OF RESOLUTION CALLING FOR AMENDMENT TO CHARTER OF CLARKSDALE COTTON EXCHANGE.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

I hereby certify that the following is a true and correct copy of the resolution calling for an amendment to the charter of Clarksdale Cotton Exchange as the same appears on the minutes of said Clarksdale Cotton Exchange at its annual stockholders meeting held on the 19th day of September, 1945, at which meeting a majority of the stockholders were present and voting:

Motion made by W. Y. Wilson as follows, to-wit:

"Be it resolved that the Charter of Incorporation of the Clarksdale Cotton Exchange be amended by deleting from the seventh paragraph of said charter the following:

"To provide for the bestowing of benefits upon members of the Exchange and their families."

"Said motion was seconded by W. C. Connell and after discussion passed unanimously.

"This the 20th day of September, 1945.

(CORPORATE SEAL) E. P. Moore
President

Attest:
L. L. Ledbetter
Secretary & Treasurer.

Sworn to and subscribed before me this 20th day of September, 1945.

(SEAL OF NOTARY PUBLIC) Rodney Brooks Notary Public
My commission expires:
March 1, 1949

Honorable Secretary of State
State of Mississippi
Jackson, Mississippi

Submitted below is a:

PROPOSED AMENDMENT
to
CHARTER OF INCORPORATION
of the
CLARKSDALE COTTON EXCHANGE

1. That the seventh paragraph of the Charter of Incorporation of the Clarksdale Cotton Exchange be amended by deleting therefrom the following, to-wit:

"To provide for the bestowing of benefits upon members of the Exchange and their families."

(CORPORATE SEAL) L. L. Ledbetter
Secretary & Treasurer

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned Notary Public within and for the State and County aforesaid, L. L. LEDBETTER, Secretary and Treasurer of the Clarksdale Cotton Exchange, who on his oath states that the above and foregoing is a true and correct copy of the proposed amendment to the Charter of Incorporation of the Clarksdale Cotton Exchange.

This the 21st day of September, 1945.

(SEAL OF NOTARY PUBLIC) Rodney Brooks Notary Public
My commission expires:
March 1, 1949.

Received at the office of the Secretary of State, this the 26th day of September, A. D., 1945, together with the sum of $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. 26th, 1945

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 CLARKSDALE COTTON EXCHANGE 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-seventh day of September, 1945.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: September 29th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7613 W

VICKSBURG, MISSISSIPPI
SEPTEMBER 13, 1945

A meeting of the Vicksburg Yacht Club was called for September 13th, 1945, at 11:00 o'clock A. M. in the rooms of the Chamber of Commerce in the City of Vicksburg, Warren County, Mississippi, at which meeting the following were present:

Ray Gieszl	Maurice Feld
Sam Klaus	R. C. Wilkerson
Paul Heinmiller	Ben T. FitzHugh
Alex Brunini	E. J. Platte
Louis Leyens	Dr. George Street
E. C. Neill	V. William Logan
R. L. Dent	M. L. Miles

At said meeting it was unanimously ordered that an application be made to the State of Mississippi for a Charter to incorporate said club under the laws of the State of Mississippi and that the above named individuals are thereupon directed to sign articles of incorporation for the purpose of obtaining a non-profit Charter from the State of Mississippi; that after said Charter has been obtained that the chairman, Ray Gieszl, be and he hereby is authorized, empowered and directed to issue a call to the members present for the purpose of accepting said Charter and doing business as a corporation according to the laws of the State of Mississippi.

RAY GIESZL
CHAIRMAN, Ray Gieszl

ATTEST:
A. J. BRUNINI
SECRETARY, A. J. Brunini

I, the undersigned, A. J. Brunini, do hereby certify that the above and foregoing is a true and correct copy of the minutes of a meeting held in the Chamber of Commerce rooms of a committee looking towards the formation of The Vicksburg Yacht Club, a non-profit corporation, having its domicile in the city of Vicksburg, Warren County, Mississippi.

A. J. Brunini

THE CHARTER OF INCORPORATION OF
THE VICKSBURG YACHT CLUB
--oOo--

1. The corporate title of said company is "THE VICKSBURG YACHT CLUB".
2. The names of the incorporators are:

Ray Gieszl	-Postoffice address:	Vicksburg, Miss.
Sam Klaus	-Postoffice address:	Vicksburg, Miss.
Paul Heinmiller	-Postoffice address:	Vicksburg, Miss.
Alex Brunini	-Postoffice address:	Vicksburg, Miss.
Louis Leyens	-Postoffice address:	Vicksburg, Miss.
E. C. Neill	-Postoffice address:	Vicksburg, Miss.
R. L. Dent	-Postoffice address:	Vicksburg, Miss.
Maurice Feld	-Postoffice address:	Vicksburg, Miss.
R. C. Wilkerson	-Postoffice address:	Vicksburg, Miss.
Ben T. FitzHugh	-Postoffice address:	Vicksburg, Miss.
E. J. Platte	-Postoffice address:	Vicksburg, Miss.
G. M. Street	-Postoffice address:	Vicksburg, Miss.
V. William Logan	-Postoffice address:	Vicksburg, Miss.
M. L. Miles	-Postoffice address:	Vicksburg, Miss.

3. The domicile of said company is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NONE.
5. Number of shares for each class and par value thereof: NONE.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To provide a club house located on the water front thoroughly equipped for recreation on the river and its tributaries in the engaging in outing, boating and kindred activities; to make civic improvements beneficial to the City of Vicksburg by beautifying the water front and improving the harbour facilities, and offering attractions to pleasure boats operating on said Mississippi River and its tributaries; to provide social entertainment and recreation for its members; to own, buy, and sell real and personal property and to lease same necessary to conduct the purposes of said club; to sell concessions and deal in the sale of yachts, barges, motor boats of all kinds, soft drinks, gasoline and motor oils, docks, piers and all other personal property incidental to the successful operation of said club; to employ servants and agents necessary to conduct said club.

8. The company shall issue no shares of stock, declare no dividends, make expulsion the only remedy for non-payments of dues, assess and collect dues, and do all other things necessary and incidental to conducting a social club.

9. The company shall operate on a non-profit basis and any and all money coming into said club shall be used exclusively for the activities of said club and no profits or dividends shall ever be divided among its members.

10. The rights and privileges that may be exercised by this corporation in addition to the foregoing are those confirmed by Chapter 4 of the Mississippi Code Annotated 1942 and Amendments thereto.

Ray Gieszl
Sam D. Klaus
P. Heinmiller
Alex J. Brunini
Louis E. Leyens

MISSISSIPPI PTG. CO., VICKSBURG 27669

E. C. Neill
R. L. Dent
E. J. Platte
Maurice Feld
R. C. Wilkerson
Ben T. FitzHugh
G. M. Street
V. William Logan
M. L. Miles

STATE OF MISSISSIPPI
COUNTY OF WARREN.

PERSONALLY appeared before me, the undersigned authority in and for said County and State, the above named Ray Gieszl, Sam Klaus, Paul Heinmiller, Alex Brunini, Louis Leyens, E. C. Neill, R. L. Dent, Maurice Feld, R. C. Wilkerson, Ben T. FitzHugh, E. J. Platte, G. M. Street, V. William Logan and M. L. Miles, who acknowledged that they signed and delivered the foregoing Articles of Incorporation as their act and deed on this the 20th day of September, 1945.

GIVEN under my hand and official Seal on this 20th day of September, 1945.

(SEAL OF NOTARY PUBLIC) Regina Coccaro Notary Public

My commission expires 12/28/47

RECEIVED at the office of the Secretary of State this the 26th day of September, 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

JACKSON, MISSISSIPPI
Sept. 26th, 1945

I have examined this Charter of Incorporation and am of the opinion that it is not in violation of the constitution ahd laws of this State, or of the United States of America.

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 YACHT 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 Twenty-seventh day of September, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: September 29th, 1945

E.T.

MISSISSIPPI PTG. CO. - VICKSBURG - 27669

No. 7609 W

THE CHARTER OF INCORPORATION OF
HOLLANDALE ICE COMPANY

1. The corporate title of said company is Hollandale Ice Company.
2. The names of the incorporators are:

J. W. Fore, Hollandale, Mississippi
M. T. Reed, Belzoni, Mississippi
V. B. Montgomery, Belzoni, Mississippi

3. The domicile is at Hollandale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00, all common stock.
5. Number of shares for each class and par value thereof:
150 shares of a par value of $100.00 each.
6. The period of existence: Fifty years.
7. The purpose for which it is created: To manufacture or otherwise producing and wholesale and retail selling or otherwise distributing ice; and carrying on a general ice business; buying and selling coal at both wholesale and retail and carrying on a general coal business; owning, leasing and operating motor trucks and other vehicles necessary or incidental to the general ice and coal business; engaging in the general merchandise business and purchasing and/or leasing and/or constructing stores for the mercantile business and especially for engaging in the handling and selling of all kinds of ice or electrical refrigerating units; engaging in the purchasing and selling or in the leasing or purchasing and/operating of ice manufacturing plants and coal businesses; engaging in the handling and /selling of all kinds of electrical appliances, especially including those relating to motor vehicles and airplanes and to commercial, industrial and domestic uses; engaging in the buying, leasing, selling and/or operating agricultural lands; buying and selling agricultural products; and for carrying on any and all business that may be incidental to, connected with, or convenient in the operation of any of the aforesaid businesses.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
150 shares of common stock.
Witness our signatures, this the 22nd day of September, 1945.

J. W. Fore
M. T. Reed
V. B. Montgomery
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named J. W. Fore, M. T. Reed, and V. B. Montgomery, who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 22nd day of September, 1945.

(SEAL OF NOTARY PUBLIC) Natalie Shapero NOTARY PUBLIC

My Com. exp. 9/21/47

Received at the office of the Secretary of State, this the 24th day of September, A. D., 1945, 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.,
Sept. 24th, 1945

I have examined this Charter of incorporation and am of the opinion that 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 HOLLANDALE ICE 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 September, 1945.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: September 29th, 1945

E.T.

Certificate of dissolution filed this April 03, 1965 - Hollandale Ice Co.
Statement of intent to dissolve filed this March 15, 1965 Hollandale Ice Co.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7608 W

THE CHARTER OF INCORPORATION OF
HOLLANDALE SUPPLY COMPANY

1. The corporate title of said company is Hollandale Supply Company.
2. The name of the incorporators are:

J. W. Fore,	Hollandale,	Mississippi
M. T. Reed,	Belzoni,	Mississippi
V. B. Montgomery,	Belzoni,	Mississippi

3. The domicile is at Hollandale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $6,000.00 all common stock.
5. Number of shares for each class and par value thereof:
60 shares of a par value of $100.00 each.
6. The period of existence: 50 years.
7. The purpose for which it is created: To carry on the business, at wholesale or retail of buying, selling, handling and dealing in goods, wares and merchandise; to buy and sell all kinds of merchandise, material and machinery, including farm machinery and implements and to carry on a general merchandise business of buying and selling; to act as manufacturers' or others' agents in the buying and selling of all kinds of articles, both manufactured and unmanufactured and in process of manufacture; to buy and sell on commission all classes and kinds of goods, wares and merchandise; to buy, sell and deal and trade in all kinds of supplies, tires, engines, boilers, machinery, tools, electrical and automobile supplies and appliances, foundry and factory supplies, hardware of all kinds; to buy, sell and generally trade in, store, carry and transport all kinds of goods, wares, merchandise, provisions and supplies and generally to do and perform all matters and things necessary, incidental or advantageous to its business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
40 shares of common stock.
Witness our signatures, this the 22nd day of September, 1945.

J. W. Fore
M. T. Reed
V. B. Montgomery
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named J. W. Fore, M. T. Reed and V. B. Montgomery, who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.
Given under my hand and official seal, this the 22nd day of September, 1945.

(SEAL OF NOTARY PUBLIC) Natalie Shapero NOTARY PUBLIC
My Com. exp. 9/21/47

Received at the office of the Secretary of State, this the 24th day of September, A. D. 1945, together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Walker Wood Secretary of State

Jackson, Miss.,
Sept. 24th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 HOLLANDALE SUPPLY 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 September, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 29th, 1945

E.T.

MISSISSIPPI PTG. CO.—VICKSBURG—27669

No. 7610 W

THE CHARTER OF INCORPORATION OF WATKIN'S DRUG AND VARIETY STORE, INC.

I.

The corporate title of said company is "WATKIN'S DRUG AND VARIETY STORE, INC."

II.

The names and post office addresses of the incorporators are:

Name:	Post Office Address:
H. E. Watkins,	Hattiesburg, Mississippi;
D. H. Lane,	Hattiesburg, Mississippi.

III.

The domicile of the Corporation in this State is Harrison County, Mississippi.

IV.

The amount of authorized capital stock is five thousand dollars ($5,000.00), consisting of one hundred (100) shares having a par value of fifty dollars ($50.00) per share and a total par value of five thousand dollars $5,000.00. Each and all of said shares of stock shall be of the same class, to-wit, common stock, and each and every share of said stock shall confer upon the lawful owner thereof equal privileges with every other lawful owner of an equivalent number of said shares of stock. Each and all of said shares of stock and the lawful owners thereof shall have and enjoy the privileges, rights, responsibilities and restrictions conferred and imposed by the Constitution and Statutes of the State of Mississippi and by the general rules of law where such general rules of law are not in conflict with the Constitution or Statutes of the State of Mississippi.

V.

The Board of Directors of the Corporation may adopt such by-laws as in their discretion are necessary or desirable for the acquisition, ownership, possession, sale, lease, rental, disposition, control, management and operation of the Corporation's properties, business and affairs, provided, however, that no by-laws shall be adopted which is in conflict with any provision of the Constitution or Statutes of the State of Mississippi.

VI.

The period of existence of the Corporation, not to exceed fifty (50) years, is fifty (50) years.

VII.

The purposes for which the Corporation is created are to own, operate and control a general retail drug and variety and general store, and to buy, lease, rent or otherwise acquire in any lawful manner, and to own, possess or otherwise have and control in any lawful manner, and to sell, trade, lease, rent, or otherwise handle or dispose of in any lawful manner, any and all drugs, sundries, supplies, foods, soft drinks, or other goods, wares or merchandise which may be lawfully acquired, owned, possessed, dispose of or otherwise lawfully handled in connection with the ownership, possession, control, management and operation of a general retail drug, variety and general store, and generally, to buy, lease, rent, own, hold, possess, sell, trade, exchange and otherwise acquire, own or dispose of in any lawful manner and for any lawful purpose real estate and personal property of any kind and in any quantity not prohibited by law or by the by-laws of the Corporation.

The rights and powers that may be exercised by said Corporation in addition to the rights and powers herein expressly enumerated are all those rights and powers conferred by the provisions of Chapter 4 of the Mississippi Code of 1942 and the amendments thereto, if any.

VIII.

Fifty (50) shares of stock of the class herein provided for, and of the total par value of twenty-five hundred dollars ($2500.00), shall be subscribed and paid for before the Corporation shall commence business.

The owner or owners of any share or shares of the capital stock of said Corporation may sell, assign, pledge, encumber or otherwise dispose of or transfer any or all of such shares of stock and any or all of the rights and privileges connected therewith in any manner not prohibited by law or by the by-laws of said Corporation.

Signed, executed and delivered this, the 22 day of September, A. D., 1945.

H. E. Watkins
D. H. Lane

THE STATE OF MISSISSIPPI,
FORREST COUNTY,
CITY OF HATTIESBURG.

This day personally came and appeared before me, the undersigned authority in and for said State, County and City, the above and within named H. E. WATKINS and D. H. LANE, both personally known to me, who separately and together acknowledged that they signed, executed and delivered the above and foregoing instrument on the date therein written.

WITNESS my signature and official seal this, the 22 day of September, A. D., 1945.

(SEAL OF CIRUIT COURT

L. M. Cox Circuit Clerk

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated the 23rd day of September, 1953. A certified copy of said decree filed in this office this the 30th day of September, 1953.

Kelly Dolan
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27669

Received at the office of the Secretary of State, this the 24th day of September, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Sept. 24th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 WATKIN'S DRUG AND VARIETY STORE, 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 September, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 1, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7612 W

CHARTER OF INCORPORATION OF-
STANDARD HARDWARE & FURNITURE CO., INC.

1. The corporate title of said company is STANDARD HARDWARE & FURNITURE CO., INC.
2. The names of the incorporators are:

C. L. Counts, Postoffice, Jackson, Mississippi
Eugene Forsmark, Postoffice, Jackson, Mississippi
Hazel Forsmark, Postoffice, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. The amount of capital Stock and particulars as to class or classes thereof: $25000.00, all common.
5. Number of shares for each class and par value thereof: 250 Shares of the par value of $100.00 each, all common stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To buy, sell and deal in hardware, furniture, home appliances of all kinds and nature; buy and sell clothing and wearing apparel generally; buy, sell, own and deal in automobiles, and other motor vehicles and accessories thereto; To lease, own, improve, buy, sell, mortgage, exchange and deal in real, personal or mixed property of all kinds generally and prohibited by law; to buy, sell, own and deal in notes, mortgages, bonds, and other securities generally and not prohibited by law, both for itself and others, and to charge and collect brokerage therefor, and to make loans and borrow money; to buy, sell, own and engage in a general grocery business, retail and wholesale and to do generally any and all things lawful, incident and necessary to the carrying out of the purposes for which this corporation is organized and created.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business, 100 Shares.

C. L. Counts
Eugene Forsmark
Hazel Forsmark

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF KINDS.

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, the within named C. L. Counts, Eugene Forsmark and Hazel Forsmark, incorporators of the corporation known as Standard Hardware & Furniture Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of September, 1945.

(SEAL OF NOTARY PUBLIC) Charles A. McFadden Notary Public

My Commission expires, Sept. 18, 1949

Received at the office of the Secretary of State this the 25 day of September, A. D. 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
September 25th, 1945.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and the Laws of the State, or 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 HARDWARE & FURNITURE 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 Twenty-fifth day of September, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 1st, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7611 W

"Be it resolved that J. C. Weaver, J. N. Buchanan and R. M. Clark, be and they are hereby authorized, empowered and directed to make application and obtain from the State of Mississippi a charter of incorporation for the Good Fellows Lodge as a non-profit and non-share fraternal organization, and they are hereby further authorized and empowered to execute such papers and perform such acts necessary and proper to obtain the said charter of incorporation".

I, John E. James, Secretary of Good Fellows Lodge, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly passed at a regular meeting of said lodge as same appears of record on the minutes of said lodge of which I am the legal custodian.

Witness my signature this the 24th day of September, A. D., 1945.

John E. James
Secretary, Good Fellows Lodge.

THE CHARTER OF INCORPORATION
OF
Good Fellows Lodge

1. The corporate title of said company is Good Fellows Lodge
2. The names of the incorporators are:

J. C. Weaver	Postoffice	Jackson, Mississippi
J. N. Buchanan	Postoffice	Jackson, Mississippi
R. M. Clark	Postoffice	Jackson, Mississippi

3.. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None

Non Stock, Non Share, Non Profit.

This Corp. shall not be required to make publication of its charter, shall issue no share of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created: To operate a fraternal club for use and benefit of its members and make such rules and regulations necessary and proper and to own, operate, rent, lease or dispose of such real and personal property necessary in the operation of said fraternity, and not in violation of the laws of Mississippi.

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

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

J. C. Weaver
J. N. Buchanan
R. M. Clark
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority J. C. Weaver, J. N. Buchanan, R. M. Clark incorporators of the corporation known as the Good Fellows Lodge who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22 day of September, 1945.

(SEAL OF NOTARY PUBLIC) M. D. Cunningham Notary Public
My Commission expires June 17, 1946

Received at the office of the Secretary of State this the 24th day of September, A. D., 1945, together with the sum of $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. 25th, 1945

I have examined this charter of incorporation and am of the opinion 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 GOOD FELLOWS LODGE 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 September, 1945.

By the Governor Thos. L. Bailey, GOVERNOR
Walker Wood, Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7619 W

THE CHARTER OF INCORPORATION OF
G I SALES CORPORATION OF MISSISSIPPI

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Secretary of State
State of Mississippi
Weber Ladner
January, 1957.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
This the 5th day of January, 1957.

1. The corporate title of said company is G I SALES CORPORATION OF MISSISSIPPI
2. The names of the incorporators are:

Ervin K. Wax Union Commerce Building, Cleveland, Ohio
William L. Lasser Union Commerce Building, Cleveland, Ohio

3. The domicile is at 118 North Congress Street, Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $2500 stated capital.
5. Number of shares for each class and par value thereof: Two hundred and fifty (250) shares of common stock without nominal or par value to be issued for a consideration of Ten Dollars ($10.00) per share.

After subscriptions have been received by the incorporators of this corporation for the amount of the paid-in capital with which the corporation will begin business, namely, Five Hundred Dollars ($500.00), no additional shares shall be issued by the corporation without the written consent of, or by a vote of, the holders of two-thirds of the shares entitled to vote.

6. The period of existence is fifty (50) years.
7. The purpose for which it is created: To manufacture, buy, sell, rent, lease, repair, service and otherwise deal in machinery and equipment of any and all kinds and description, whether new, used, or otherwise.

To manufacture, buy, sell, rent, lease, repair, service and otherwise deal in machinery used on farms, plantations, dairy farms, truck and market gardens and used and new machinery of all kinds used in producing farm, dairy and garden products and used in picking cotton; to manufacture, buy, sell, rent, lease, repair, service, and otherwise deal in any and all kinds of used and new household appliances, canning and preserving appliances and equipment, and all parts and supplies thereof; to manufacture, buy, sell, rent, lease, repair, service, and otherwise deal in appliances and equipment for heating, lighting, and refrigerating purposes.

To manufacture, buy, sell, service, repair, and generally deal in used and/or new goods, wares, merchandise, property, and commodities of any and every class and description, and all articles used in connection therewith, or incidental thereto; to engage in any business which this corporation may deem advantageous or useful in connection with any or all of the foregoing and to purchase, acquire, manufacture, market or prepare for market, sell and otherwise dispose of any articles, commodity, machine or thing which this corporation may use in connection with its business.

To enter into, assist, promote, conduct, perform or participate in any and all kinds of commercial, mercantile, mining, transportation or industrial enterprise, business or work, contract, undertaking, joint venture or operation, in the United States, in any territory or country subject to the jurisdiction of the United States of America or in any foreign country; and for any such purpose to purchase or otherwise acquire, take over, hold, sell, liquidate, or otherwise dispose of the real estate, plants, equipment, inventory, merchandise, materials and other assets, stock, good will, rights, franchises, patents, trademarks, and trade names, and any other properties of domestic or foreign corporations, firms, associations, syndicates, individuals and others; to continue, alter, extend or develop their business, assume their liabilities, guarantee or become surety for the performance of their obligations, reorganize their capital and participate in any way in their affairs; to take over as a going concern and continue in its own name any business or operations so acquired and to pay for any such business or properties in cash, stock, bonds, debentures, securities or other obligations of this corporation or otherwise; provided that none of said powers are contrary to or prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100; Code of Mississippi of 1930 (Title 21, Chapter 4 of the Mississippi Code of 1942.)

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares.
9. The following provisions are hereby agreed to for the purpose of defining, limiting and regulating the exercise of the authority of the corporation, or of the directors, or of all of the shareholders:

The board of directors is hereby authorized to fix and determine and to vary the amount of working capital of the corporation, to determine whether any, and, if any, what part of its surplus, however created or arising, shall be used or disposed of or declared in dividends or paid to shareholders, and to use and apply such surplus, or any part thereof, at any time or from time to time in the purchase or acquisition of shares of any class, voting trust certificates for shares, bonds, debentures, notes, scrip, warrants, obligations evidences of indebtedness of the corporation or other securities of the corporation, to such extent or amount and in such manner and upon such terms as the board of directors shall deem expedient, subject to ratification by the written consent or vote of the holders of two-thirds of the shares entitled to vote.

If the office of any director or directors becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, any officer of the company may thereupon call a special stockholders' meeting within 10 days thereof for the purpose of filling such vacancy or vacancies. At such meeting it shall be the duty of the stockholders to declare vacancies in all directorships and thereupon proceed to elect an entire new board of directors for the unexpired terms. In the event the meeting is not called within 10 days as hereinbefore stated, any officer or stockholder may thereupon call such special stockholders' meeting.

The corporation may in its by-laws confer powers upon its board of directors in addition to the power and authorities conferred upon it expressly by the laws of the State of Mississippi.

10. A director of this corporation shall not be disqualified by his office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent, or otherwise; nor shall any transaction or contract or act of this corporation be void or voidable or

MISSISSIPPI PTG. CO., VICKSBURG 27669

in any way affected or invalidated by reason of the fact that any director or any firm of which any director is a member or any corporation of which any director is a shareholder or director is in any way interested in such transaction or contract or act, provided the fact that such director or such firm or such corporation is so interested shall be disclosed or shall be known to the board of directors or such members thereof as shall be present at any meeting of the board of directors at which action upon any such contract or transaction or act shall be taken; nor shall any such director be accountable or responsible to the corporation for or in respect to any such transaction or contract or act of this corporation or for any gains or profits realized by him by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder or director is interested in such transaction or contract or act; and any such director may be counted in determining the existence of a quorum at any meeting of the board of directors of the corporation which shall authorize or take action in respect to any such contract or transaction or act, and may vote thereat to authorize, ratify or approve any such contract or transaction or act, with like force and effect as if he or any firm of which he is a member or any corporation of which he is a shareholder or director were not interested in such transaction or contract or act.

11. Any meeting of the shareholders or the board of directors may be held at any place within or without the State of Mississippi in the manner provided for in the by-laws of the corporation.

12. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Ervin K. Wax
William L. Lasser
Incorporators

ACKNOWLEDGMENT

STATE OF OHIO)
COUNTY OF CUYAHOGA)

This day personally appeared before me, the undersigned authority, Ervin K. Wax and William L. Lasser, incorporators of the corporation known as the G I SALES CORPORATION OF MISSISSIPPI who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of September, 1945.

(SEAL OF NOTARY PUBLIC)

Marie Seidehamel Notary Public
Marine Seidehamel, Notary Public
My Commission Expires 4-9-47

Received at the office of the Secretary of State this the 29th day of September, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
Sept. 29th, 1945

I have examined this charter of incorporation and am of the opinion that 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 G I SALES CORPORATION 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 Twenty-ninth day of September, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 1st, 1945

E.T.

MISSISSIPPI PTG. CO. ✱ VICKSBURG 27669

No. 7617 W

RESOLUTION TO AUTHORIZE INCORPORATION
OF
HANCOCK COUNTY POST NO. 3253, VETERANS
OF FOREIGN WARS.

BE IT RESOLVED, That this, the Hancock County Post Number 3253, Veterans of Foreign Wars, incorporate under the Laws of the State of Mississippi as a non-profit civic improvement corporation under the name of "Hancock County Post Number 3253, Veterans of Foreign Wars", for the purpose of forming a patriotic association of the Veterans of Foreign Wars of the United States; to purchase property for clubhouse and recreational rooms and center; to promote social and athletic activities and entertainment; to furnish recreational and physical education and betterment of the community and to act for the general civic improvement and community betterment of the community.

BE IT FURTHER RESOLVED, that Edward A. Fayard, P. G. Fayard and John Green, members of this organization, be, and they are hereby authorized to apply for and obtain a charter of incorporation as aforesaid.

Unanimously adopted this, the 26 day of September, A. D. 1945.

STATE OF MISSISSIPPI
HANCOCK COUNTY

I, H. K. HOLDERITH, Adjutant of Hancock County Post Number 3253, Veterans of Foreign Wars, do hereby certify that the foregoing is a true and correct copy of that part of the minutes of the meeting of said Post held as above set out.

This, the 26th day of September, A. D. 1945.

H. K. Holderith
ADJUTANT

THE CHARTER OF INCORPORATION OF
HANCOCK COUNTY POST NUMBER 3253, VETERANS OF
FOREIGN WARS

1. The corporate title of said association is: Hancock County Post Number 3253, Veterans of Foreign Wars.
2. The names of the incorporators are:

Edward A. Fayard	Postoffice	Bay St. Louis, Miss.
P. G. Fayard	Postoffice	Bay St. Louis, Miss.
John Green	Postoffice	Bay St. Louis, Miss.

3. The domicile is at Bay St. Louis, Hancock County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: No capital stock shall be issued. No publication will be made of the charter; no shares of stock will be issued; no dividends or profits will be divided among members; expulsion shall be the only remedy for non-payment of dues. Each member shall have the right to one vote in the election of all officers. All interests of members in the corporate assets shall terminate upon loss of membership by death or otherwise. There shall be no individual liability against the members or officers for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: No stock shall be issued, No stock shall be issued.

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

7. The purpose for which it is created: To form a patriotic association of the Veterans of Foreign Wars of the United States; to purchase property for and to maintain and operate clubhouse and recreational rooms and center; to promote social and athletic activities and entertainment; to furnish recreational and physical education and betterment of the community and to act for the general civic improvement and community betterment of the community and to do all things necessary in connection therewith.

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

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

Edward A. Fayard
P. G. Fayard
John Green
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
HANCOCK COUNTY

This day personally appeared before me, the undersigned authority, EDWARD A. FAYARD, P. G. FAYARD and JOHN GREEN, incorporators of the corporation known as the Hancock County Post Number 3253, 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 28th day of September, 1945.

(SEAL OF NOTARY PUBLIC)

A. A. Scafide
Notary Public for Hancock County,
Mississippi.

My commission expires March 15, 1948.

Received at the office of the Secretary of State this the 29th day of September,

MISSISSIPPI PTG. CO., VICKSBURG 27669

A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
Sept. 29th, 1945

I have examined this charter of incorporation and am of the opinion that 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 HANCOCK COUNTY POST NUMBER 3253, VETERANS OF FOREIGN WARS 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 September, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 2, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

Foreign 2590 B.

STATE OF ALABAMA)
JEFFERSON COUNTY)

The undersigned K. E. Cooper, as President, and Milton Brooks, as Secretary, of The Uncle George Orphan Homes, Inc., do hereby certify that the attached charter of Uncle George's Child Homes Society, filed in the Probate Office of Jefferson County, Alabama, on February 1, 1932, and the amendments thereof changing the name to Uncle George's Child Homes, filed in said Probate Office on March 22, 1932, and another amendment of said charter changing the name to The Uncle George Orphan Homes, Inc., filed in said Probate Office on March 18, 1940, are true and correct copies of said charter and amendments thereof.

K. E. Cooper
Milton J. Brooks

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INCORPORATION
OF
UNCLE GEORGE'S CHILD HOME SOCIETY

The undersigned Geo. C. Cates, Milton J. Brooks, E. G. Terry, K. E. Cooper and W. D. Martin members of Uncle George's Child Home Society, a religious or benevolent society and an educational and orphanage institution, who are also the trustees of said institution, desiring to become incorporated, hereby adopt the within resolution signifying such intention, and electing the trustees, all as provided by Section 7167 of the Code of Alabama of 1923.

The undersigned have adopted, and do hereby adopt the following resolution, viz:

BE IT RESOLVED that Geo. C. Cates, Milton J. Brooks, E. G. Terry, K. E. Cooper and W. D. Martin, who are the members of Uncle George's Child Home Society, a religious or benevolent society, and an educational and orphanage institution, shall execute and file in the Probate Office of Jefferson County, Alabama, a resolution or certificate of incorporation under the name of Uncle George's Child Home Society, a corporation not of a business character and shall designate therein the undersigned Geo. C. Cates, Milton Brooks, E. G. Terry, K. E. Cooper and W. D. Martin as trustees of said corporation, and may designate others, not to exceed a maximum number of twelve trustees at any time, and shall set forth therein such charter provisions as to said trustees may seem expedient and necessary, and shall specify the broad, general purposes of said corporation, to be as follows: To continue and enlarge the work done for many years by Uncle George's Child Home Society, an unincorporated society, in helping the helpless, especially needy children and mothers left distitute by death or desertion."

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Now, in response to and by authority of said resolution, the undersigned do hereby execute and adopt, and will file this instrument in said Probate Office as the certificate of incorporation and charter of Uncle George's Child Home Society, and specifically adopt and declare the following as the essential and fundamental charter provisions which shall govern and control said corporation, viz:

1. Said corporation is and shall remain one not of a business character, created, under Article 23 of Chapter 274 of the Code of Alabama of 1923, and shall have power to acquire and hold real and personal property, and may receive property by gift, will or devise, holding the same in conformity with all lawful conditions imposed by the donors and grantors to said corporation, and shall have and exercise such other powers and duties as are, or may hereafter be by amendment set forth in this charter.

2. The broad, general purposes are and shall be those set forth in the resolution of the trustees hereinabove set forth, and more particularly the purposes hereinafter expressed, or which may subsequently by amendment be expressed.

3. The trustees of said corporation shall be at least three in number and may be twelve in number, the names of five of whom are the undersigned, who shall hold office for a period of time designated as follows:

The undersigned K. E. Cooper, or his successor in office, shall hold office until July 15, 1932; the undersigned W. D. Martin, or his successor in office, shall hold office until July 15, 1933; the undersigned Milton Brooks, or his successor in office, shall hold office until July 15, 1934; the undersigned E. G. Terry, or his

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successor in office, shall hold office until July 15, 1935; the term of office of each of the above named trustees, or their successors in office, shall be for a period of five years, respectively, from the dates above named. The next trustee elected, as provided herein, or his successor in office, shall hold office until July 15, 1936, and the term of office shall thereafter run for five years from said date. Any additional trustees, not exceeding the number specified herein, elected as provided by this charter, or their successors in office, shall hold office for such terms, respectively, as shall be specified by the Board of Trustees at the time of election, and the terms of office shall run for five years from the expiration dates so specified; provided that no trustee shall be elected for a term exceeding five years, and provided further, the Board of Trustees shall specify the terms so as to prevent the expiration of the term of office of more than three trustees in any one year. The undersigned George C. Cates shall hold office as trustee for and during the term of his natural life, and upon his death, his office as trustee shall be filled by the Board of Trustees, to run for a period of five years. All trustees shall serve without remuneration of any kind.

4. The Board of Trustees of said corporation shall meet annually on Monday of the first week in July of each year, and remain in session as long as the Board may determine to be necessary for the transaction of the corporate business; and said Board of Trustees may meet as often thereafter as may be provided by the By-Laws of the corporation, or upon resolution passed by the Board of Trustees, or upon the call of the Chairman of the Board of Trustees, after ten days' written notice of any such call meeting. Three or

MISSISSIPPI PTG. CO., VICKSBURG 27669

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more trustees shall constitute a quorum for the transaction of the business of said Board, and any of said trustees may vote at any meeting of the Board by proxy.

5. The Board of Trustees shall elect a Chairman of the Board who shall hold office for a term of five years and until his successor is duly elected; the Chairman of said Board shall be the executive officer of the corporation, and shall be charged with the duties and responsibilities of carrying out all of the Board's instructions, and fulfilling the charitable objects and purposes of the corporation, and shall have the full and complete authority, without specific designation thereunto, to execute all of the directions and instructions of the Board of Trustees, and to direct the carrying on of the business of the corporation, in the absence of specific instructions by the Board to someone else in any instance. The Chairman of said Board shall serve without remuneration of any kind.

6. The Board of Trustees shall elect a Secretary of the Board who shall serve for a period of one year from annual meeting to annual meeting, and who shall serve without remuneration of any kind, and whose duties it shall be to take down and record the minutes of the meetings of the Board of Trustees, and to keep the same, and to do such other matters and things as may be required of him from time to time by the Board of Trustees.

7. The Board of Trustees shall elect a treasurer of the Board, who in their discretion, may be the same person elected as Chairman of the Board, and who shall serve for a period of five years, and until his successor is duly elected, and who shall serve without remuneration of any kind. The duties of the Treasurer shall be to receive and receipt for

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all monies and liquid assets paid to the corporation from time to time and to keep the same safely and securely, and to disburse the same only on the order of the Board of Trustees. The Board of Trustees in their discretion may require the Treasurer to make bond in a well recognized Surety Company, the premium to be paid out of corporate funds.

8. The Board of Trustees shall employ a general superintendent to do the detailed charitable work of the corporation, and shall pay such general superintendent a reasonable salary for such work, and such general superintendent, may in the discretion of the Board of Trustees, be the same person as the Chairman of the Board of Trustees. The general superintendent shall be subject at all times to the control of the Board of Trustees and shall be required to perform all such duties as the Board of Trustees from time to time may designate.

9. Uncle George's Child Home Society, has operated for a long term of years, viz: more than twenty years, in the State of Kentucky, and for a shorter time in Mississippi and Alabama as an unincorporated body, and has, during said time been operated and run largely by and thru the undersigned Geo. C. Cates, and has come to be a widely known and highly regarded welfare and charitable organization. No public funds have ever been solicited for the operation of said Society, but the same has been financed from properties and assets owned by the said Geo. C. Cates. Homes or dormitories for the housing of unfortunate and destitute people picked up and reclaimed by the Society, have been for a long number of years and now are located near Louisville, Kentucky, and in Gulfport, Mississippi, the title to which, together with other properties, is vested in Geo. C. Cates, and which property, or the income derived there-from, has been used in the work of finding, reclaiming, educating and rehabilitating helpless people, chiefly needy children and mothers left destitute by death or desertion. As an example of how the work in large part has been carried on, it is stated that needy mothers are found and placed in the home, and taken care of in consideration of their help in looking after a number of needy children who may be placed in that home; likewise, welfare workers in all stations of life are prevailed upon to give their services in such homes, to the end that the children placed there may be taught and cared for. At the same time, private homes of good repute are constantly sought out and the children placed therein as rapidly as possible. A family is in charge as caretaker of the LOUISVILLE Kentucky home, and another family in charge as caretaker of the Gulfport, Mississippi, home, which families raise truck and garden products, look after the stock, keep cows, etc., all for the benefit of the homes. In this way, the expense of housing, feeding, teaching and mothering the destitute and needy sent to these homes is held to a comparatively small amount.

It shall be the aim and purpose of this corporation to continue the work which, as above stated in mere outline, has been accomplished by the society in the past, and to expand and magnify such work. The property and income of the corporation shall be used solely in the prosecution of such work, under the directions and subject to the control of the Board of Trustees. The details of the work and the specific plans of operation, are not intended to be specified and limited by the above recital of facts, but such facts are stated merely as a general characterization of the charitable work for which this corporation is formed. On the other hand, this corporation shall be be permitted to engage

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in other than such charitable endeavor, and shall not be permitted to work an entire change in the general character of beneficent and humanitarian work herein indicated.

10. The corporation may acquire, hold and use property real, personal and mixed, for the charitable uses and purposes herein expressed, and not otherwise; and any property conveyed to the corporation in trust, for such uses and purposes, shall be taken, held, used and disposed of by the corporation, subject to all of the trust provisions recited in the trust instrument conveying such property to the corporation. All such property so acquired and held by the corporation, except such as may be otherwise limited and conditioned in any trust conveyance to the corporation, may be sold, conveyed, mortgaged and otherwise disposed of by the authority of the Board of Trustees, in which event the proceeds of sale or other disposition shall be held and used for the charitable purposes for which this Corporation is formed.

11. During the lifetime and sound mental capacity of the undersigned Geo. C. Cates, this charter may be amended only by a majority vote of the Board of Trustees, provided such amendment bears the written approval of said Geo. C. Cates, evidenced by his signature to the minutes of the meeting of said Board approving the amendment; without such approval of Geo. C. Cates, or after his death, or upon his mental incapicity to act, an amendment to this charter can be made and effected only by a six-sevenths (6/7) vote (that is, by a vote of six out of seven or in that ratio) of the duly elected members of the Board of Trustees of the Corporation.

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In Witness Whereof, the undersigned have hereunto set their hands on this the

MISSISSIPPI PTG. CO. VICKSBURG 27669

26th day of January, 1932.

Geo. C. Cates
E. G. Terry
Milton J. Brooks
W. D. Martin
K. E. Cooper

FILED IN OFFICE FOR RECORD THIS THE Feb. 1-1932, AND DULY RECORDED IN VOL. 37, PAGE 248. EUGENE H. HAWKINS, Judge of Probate.

THE STATE OF ALABAMA,)
JEFFERSON COUNTY.) PROBATE COURT

I, the Undersigned, as Judge of the Court of Probate, in and for said County, in said State, hereby certify that the foregoing contains a full, true and correct copy of the Incorporation of Uncle George's Child Homes Society ----------
----------together with the filing of same as appears of record in this office in Vol. 37 Record of Inc. on page 248.

(SEAL OF PROBATE COURT OF JEFFERSON COUNTY, ALA.)

Given under my hand and official seal, this the 21st day of September, 1945.

Eugene H. Hawkins
Judge of Probate.

STATE OF ALABAMA,)
JEFFERSON COUNTY.) INC. 37 PAGE 504

The undersigned Geo. C. Cates, Milton Brooks, E. G. Terry, K. E. Cooper and W. D. Martin who are all of the trustees of Uncle George's Child Home Society and who constitute the central or governing body of the corporation, do hereby declare in writing as follows:

1. That Uncle George's Child Home Society was organized and incorporated on Feb. 1st, 1932 in Jefferson County, Alabama; that it is now desired that the name of said corporation shall be changed from Uncle George's Child Home Society to Uncle George's Child Homes.

2. The purposes of such corporation, under the change of name as above set forth, shall be the same as the purposes expressed in the original charter of Uncle George's Child Home Society.

No other change is desired.
Witness our hands this 22 day of March, 1932.

Geo.C. Cates
As Trustee

Milton J. Brooks
As Trustee

E. G. Terry
As Trustee

W. D. Martin
As Trustee

K. E. Cooper
As Trustee

The above being all of the trustees of
Uncle George's Child Homes.

STATE OF ALABAMA,)
JEFFERSON COUNTY.) INC. 37 PAGE 505

Before me, the undersigned authority in and for said County and State, this day personally appeared K. E. Cooper, who being by me first duly sworn deposes and says as follows:

Affiant is one of the trustees whose name is signed to the above and foregoing statement giving notice of the change in name of a corporation organized under the name of Uncle George's Child Home Society to Uncle George's Child Homes, and that the statements contained therein are true, and the signors to said statement above acknowledged their signatures to affiant.

K. E. Cooper

Subscribed and sworn to before
me on this 22 day of March, 1932.

Geo. B. Tarrant, Jr.,
Notary Public.

I, Eugene H. Hawkins, Probate Judge of Jefferson County, Alabama, hereby certify, in compliance with Section 7189 of the Code of Alabama of 1923, that Uncle George's Child Homes, a corporation not of a business character, is duly authorized to do business with the powers and capacity conferred after the change in name of said corporation

MISSISSIPPI PTG. CO., VICKSBURG 27669

as above set forth.

Dated this 22 day of March, 1932.

Eugene H. Hawkins
Probate Judge of Jefferson
County, Alabama.

FILED IN OFFICE FOR RECORD THIS THE MAR. 22, 1932, AND
DULY RECORDED IN 37, PAGE 504. EUGENE H. HAWKINS, Judge of Probate

THE STATE OF ALABAMA,)
JEFFERSON COUNTY.) PROBATE COURT

I, the Undersigned, as Judge of the Court of Probate, in and for said County, in said State, hereby certify that the foregoing contains a full, true and correct copy of the Change of name of Uncle George's Child Home Society - to- Uncle George's Child Homes.....
.....together with the filing of same as appears of record in this office in Vol. 37 Record of Inc on page 504.

(SEAL OF PROBATE COURT-JEFFERSON COUNTY, ALABAMA) Given under my hand and official seal, this the 21st day of September, 1945.

Eugene H. Hawkins
Judge of Probate.

INC. 55 PAGE 293

STATE OF ALABAMA
JEFFERSON COUNTY

The undersigned Uncle George's Child Homes, Incorporated, a corporation not of a business character, organized and existing under the laws of the State of Alabama, whose original declaration of incorporation was filed in the office of the Probate Judge of Jefferson County, Alabama, desires to change its corporate name to "The Uncle George Orphan Homes, Inc." The central or governing body of said corporation is its Board of Directors. Said Corporation was organized on to-wit: February 1, 1932.

Wherefore, as required by Section 7188 of the Code of Alabama, the undersigned, being all of the officers and directors of said corporation, herewith file in the office of the Judge of Probate of Jefferson County, Alabama, this certificate declaring the name of said corporation to be, and the same is hereby changed to "The Uncle George Orphan Homes, Inc."

Dated this March 8th, 1940.

K. E. Cooper
W. G. Vail
Milton J. Brooks
George C. Cates

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Before me, the undersigned authority in and for said County and State, this day personally appeared George C. Cates, who, being by me first duly sworn deposes and says as follows:

Affiant has read the above and foregoing certificate of change of name, and knows each and all of the officers and directors of said Corporation and their signatures. Affiant deposes and says that the statements made in the foregoing certificate are true and correct, and that the names of each and all of the officers and directors of said Corporation are signed thereto; that the signers thereof signed said certificate in the presence of affiant, or acknowledged their signatures thereto to him.

George C. Cates

Subscribed and sworn to before me
on this the 8th day of March, 1940.

S. K. Day Notary Public.

(SEAL OF NOTARY PUBLIC)

FILED IN OFFICE FOR RECORD THIS THE MAR 18 1940 AND
DULY RECORDED IN VOL. INC. 55, PAGE 293

THE STATE OF ALABAMA,)
JEFFERSON COUNTY.) PROBATE COURT

I, the Undersigned, as Judge of the Court of Probate, in and for said County, in said State, hereby certify that the foregoing contains a full, true and correct copy of the Change of Name from "Uncle George's Child Homes, Inc." to "The Uncle George Orphan Homes, Inc."..... .....
.....together with the filing of same as appears of record in this office in Vol. 55 Record of Inc. on page 293.

(SEAL OF PROBATE COURT OF) JEFFERSON COUNTY, ALA. Given under my hand and official seal, this the 10th day of Sept. 1945.

H. R. Howze Judge of Probate

MISSISSIPPI PTG. CO. VICKSBURG 27669

Received at the office of the Secretary of State, this the 25th day of September, A. D., 1945, together with the sum of $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. 25th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 UNCLE GEORGE ORPHAN HOMES, 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-fifth day of September, 1945.

BY THE GOVERNOR.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: October 2nd, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27689

No. 7631 W

THE CHARTER OF INCORPORATION OF JACKSON CIVIC RECREATION ASSOCIATION

1. The corporate title of said company is Jackson Civic Recreation Association
2. The names of the incorporators are:

Sanford H. Newell	Postoffice	Jackson, Mississippi
John T. Dalton	Postoffice	Jackson, Mississippi
Emmett A. Vaughey	Postoffice	Jackson, Mississippi
Ellis Engel	Postoffice	Jackson, Mississippi
David P. Coughlin	Postoffice	Jackson, Mississippi
Leon L. Shelton	Postoffice	Jackson, Mississippi
J. H. Thompson	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00), all of one class, namely, common stock.
5. Number of shares for each class and par value thereof: Two Thousand (2,000) shares of common stock of the par value of Twenty-Five Dollars ($25.00) each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created: To own, lease and occupy lands; to erect and operate grand-stands and stadiums, to construct and maintain recreation parks and fields to be used for athletic exhibitions and recreational entertainments of all kinds; to own, purchase, sell and deal in franchises in organized baseball leagues or associations; to contract for the employment of baseball players, football players and other athletic contestants, exhibitors and performers; to own, operate and manage baseball, football, tennis and other athletic teams or groups; to own and deal in concessions and vending, catering, advertising and publishing enterprises usually incident to the aforesaid activities; to own and operate theatres, concert halls and roller skating and ice rinks; to conduct boxing and wrestling exhibitions and to do all things usual and customary in operating and conducting all forms of public entertainment, both indoors and outdoors, and to do any and all things in connection with the foregoing enumerated activities not contrary to the laws of the State of Mississippi or of the United States of America.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Forty (40) shares of common stock of the par value of Twenty-Five Dollars ($25.00) each, making a total of One Thousand Dollars ($1,000.00).

John T. Dalton
David P. Coughlin
Emmett A. Vaughey
Ellis Engel
Leon L. Shelton
J. H. Thompson
Sanford H. Newell
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, Sanford H. Newell, John T. Dalton, Emmett A. Vaughey, Ellis Engel, David P. Coughlin, Leon L. Shelton, and J. H. Thompson, incorporators of the corporation known as the Jackson Civic Recreation Association who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 10th day of October, 1945.

(SEAL OF NOTARY PUBLIC) Mildred Copeland
Notary Public, Hinds County, Miss.

My Commission Expires Jan. 6, 1948

Received at the office of the Secretary of State this the 12th day of October, A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Miss., Oct. 12th, 1945

I have examined this charter of incorporation and am of the opinion 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 CIVIC RECREATION 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 Thirteenth day of October, 1945.

By the Governor Thos. L. Bailey GOVERNOR.

Walker Wood, Secretary of State

Recorded: October 15, 1945.

This corporation organized by order of Commissioner of Insurance, dated Nov. 16, 1954 - Fees Rec'd

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27669

No. 7621 W

THE CHARTER OF INCORPORATION OF WELLS-WATTS-MATTHEWS, INC.

(1) The corporate title of the company is WELLS-WATTS-MATTHEWS, INC.
(2) The names and post-office addresses of the incorporators are as follows:

C. M. Wells	Canton, Mississippi,
H. T. Watts	Canton, Mississippi,
L. S. Matthews	Canton, Mississippi.

(3) The domicile of the corporation is Canton, Madison County, Mississippi.
(4) The amount of authorized capital stock is Twenty-five Thousand Dollars ($25,000.00), divided into two hundred fifty (250) shares, each of the par value of One Hundred Dollars ($100.00).
(5) The period of existence shall be fifty (50) years.
(6) The purposes for which the corporation is created, and the powers which it may exercise, are:

(a) To buy, sell, handle and deal in building materials of every kind and character, including, but not limited to, lumber, timbers, lath, shingles, brick, cement, concrete, tile, wall-board, sand gravel, insulation, metals, mill-work, windows, doors, screens, nails and building hardware; and similar items;

(b) To buy, sell, handle and deal in all articles now commonly used, and which may come into use, in connection with constructing, and equipping buildings of any and every kind, including, but not limited to, supplies for electric, plumbing, ventilating, heating, refrigerating, and other services;

(c) To enter into contracts for construction and/or equipment of any structure whatsoever, for residentail, industrial, public, and other uses; and same to construct, equip and otherwise work upon;

(d) To handle and deal in the tools and equipment now or hereafter used by mechanics, artisans, and workmen of all classifications, in building lines;

(e) Generally, without reservation or limitation, except as same may be contrary to any present or future law, to engage in the businesses of a building contractor and the dealing in every article, product and thing used or useful in connection therewith, or in furtherance thereof;

(f) To deal in appliances of every kind, designed or intended for the comfort, convenience and efficiency of household, office and industry;

(g) To carry on any or all of the foregoing businesses, wholesale and retail, domestic and foreign;

(h) To buy, lease and otherwise own, hold and enjoy such real estate as may be desired to carry on said businesses, or any of them;

(i) To buy, sell and deal in real estate, including right to act as agent and broker; and

(j) In addition to the foregoing, the corporation may exercise all the rights and powers conferred on corporations 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 is one hundred and twenty-five (125).

C. M. Wells
H. T. Watts
L. S. Matthews
Incorporators

STATE OF MISSISSIPPI }
MADISON COUNTY } SS:

THIS DAY, personally appeared before me, the undersigned authority in and for the above County and State, C. M. Wells, H. T. Watts and L. S. Matthews, personally known to me, who acknowledged that as Incorporators of the WELLS-WATTS-MATTHEWS, INC., they severally signed, executed and delivered the above and foregoing instrument, as the Charter of said corporation, on this, the 29th day of September, 1945.

IN TESTIMONY WHEREOF, witness my signature and seal of office, at Canton, above County and State, this, the 29th day of September, 1945.

(SEAL OF NOTARY PUBLIC)

S. T. Stamps Notary Public
My Commission expires Oct. 28, 1947

RECEIVED at the office of the Secretary of State, this, the 2nd day of October, 1945, together with the sum of Sixty Dollars ($60.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.

I have examined this Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.
This, the 2nd day of October, 1945.

Greek L. Rice Attorney General
By: W. B. Fontaine Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WELLS-WATTS-MATTHEWS, 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 SECOND day of OCTOBER, 1945.

By the Governor.

THOS. L. BAILEY
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 2, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7630 W

THE CHARTER OF INCORPORATION OF JACKSON COUNTY MOTOR COMPANY

1. The corporate title of said company is JACKSON COUNTY MOTOR COMPANY
2. The names of the incorporators are:

A. F. Dantzler, Jr.,	Postoffice	Pascagoula, Mississippi
A. M. Swigert	Postoffice	Pascagoula, Mississippi
H. D. Beall	Postoffice	Pascagoula, Mississippi

3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand ($50,000.00) Dollars Common Capital Stock
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage in the business of buying, selling and dealing in new and used automobiles, trucks, tractors, motor cycles, motor powered bicycles, farm machinery, sail boats, motor boats and other types of boats and marine equipment, aeroplanes, outboard motors, marine motors, stationary engines, electric appliances and equipment, ventilation, cold storage, deep freeze and refrigeration appliance and equipment, and to act as dealers or brokers of any or all of said commodities; to acquire, purchase, deal in and install accessories, parts and equipment for any and all commodities dealt in by the corporation; to sell, install and maintain any and all equipment dealt in by it, and to make and perform contracts for such purposes; to own and operate repair shops, garages, storage facilities, and boat yards for the construction and maintenance or repair of any and all kinds of machinery and appliances dealt in by it or any other forms of machinery, appliances or equipment; to sell at wholesale or retail oils, gasoline and all other form of petroleum products, and to own, operate and maintain bulk plants, filling stations, service stations, and to equip, any and all of same, as well as to own, operate and maintain any and all other machinery and equipment for the sale and distribution of any and all commodities dealt in by the corporation; to acquire, own, operate and maintain any and all buildings, facilities, machinery and equipment necessary or convenient for carrying on the business of the corporation; to deal in commercial paper and contracts secured by conditional sales, chattel mortgages and buy, sell or trade same, and to enforce payment of any and all such obligations by foreclosure, re-possession or suits.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4, Title 2, of the Mississippi Code of 1942 and amendments thereto.

The first meeting of the parties in interest for the organization of the corporation may be had after the giving of two days written notice signed by any one of the undersigned incorporators, and sent by United States Mail, postage prepaid, to the remaining parties 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. One Hundred Shares.

A. F. Dantzler, Jr.,
H. D. Beall
A. M. Swigert
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 within and for the State and County aforesaid, the within named A. F. Dantzler, Jr., A. M. Swigert and H. D. Beall, incorporators of the corporation known as the Jackson County Motor Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the ____ day of September, 1945.

(SEAL OF NOTARY PUBLIC) M. C. Taylor, Notary Public
My Commission expires Sept. 26, 1948.

Received at the office of the Secretary of State this the 10th day of October, A. D. 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Oct. 10th, 1945.

I have examined this charter of incorporation and am of the opinion 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 COUNTY MOTOR 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 Eleventh day of October 1945.

By the Governor: Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State
Recorded: October 15th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7634 W

THE CHARTER OF INCORPORATION OF MONTICELLO MANUFACTURING COMPANY

1. The corporate title of said company is Monticello Manufacturing Company
2. The names of the incorporators are:

M. C. Urban	Postoffice	Terre Haute, Indiana
Carl E. Urban	Postoffice	Brookhaven, Mississippi
John A. Garrigan	Postoffice	Brookhaven, Mississippi
James P. Donaldson	Postoffice	Terre Haute, Indiana
Mrs. L. M. Urban	Postoffice	Terre Haute, Indiana
Mrs. Mary F. Urban	Postoffice	Brookhaven, Mississippi

3. The domicile is at Monticello, Lawrence County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Seventy-Five Thousand ($75,000.00) Dollars - All Common Stock.
5. Number of shares for each class and par value thereof: No. Shares: 750 Par Value $100.00 per share
6. The period of existence (not to exceed fifty years) is Fifty years (50)
7. The purpose for which it is created:

(a) To manufacture, produce, sell, market, job and generally deal in garments, clothing and similar merchandise produced from cloth and other materials of every kind and nature and to acquire by purchase, lease or otherwise and own or hold such real estate, easements and leases as may be needed or required by the company to carry on its business, to erect, equip and operate manufacturing plants, to sell, mortgage pledge, lease and dispose of any and all real estate, leases, easements and personal property acquired, owned, leased and held, and to do and perform any and all other acts and things in any way incidental to any of the objects and purposes above set forth, and to have and exercise all such other powers as are or may be conferred upon the company by the statutes of the State of Mississippi now or hereafter in force.

(b) To conduct its business in all or any of its branches in the State of Mississippi, the State of Indiana and in any and all other states, territories, possessions, colonies and dependencies of the United States of America and in the District of Columbia and in any and all foreign countries, to have one or more offices to carry on all or any of its operations and business and without restriction or limit as to amount; to take, buy, exchange, hire, lease or otherwise acquire, hold, own, manage, improve and to sell, assign, transfer, convey, exchange, lease, sub-lease, pledge, mortgage or otherwise dispose of real estate, easements, leases and personal property of every class and description in any of the states, districts, territories or colonies of the United States of America, in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

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

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

300 Shares of Common Stock, Value: Thirty Thousand ($30,000.00) Dollars.

M. C. Urban, Terre Haute, Indiana
Carl E. Urban, Brookhaven, Mississippi
John A. Garrigan, Brookhaven, Mississippi
James P. Donaldson, Terre Haute, Indiana
Mrs. L. M. Urban, Terre Haute, Indiana
Mrs. Mary F. Urban, Brookhaven, Mississippi
Incorporators.

A C K N O W L E D G M E N T

STATE OF INDIANA)
COUNTY OF VIGO.)

This day personally appeared before me, the undersigned authority M. C. Urban and Mrs. L. M. Urban incorporators of the corporation known as the Monticello Manufacturing Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6 day of October, 1945.

(SEAL OF NOTARY PUBLIC) Pearl York Gibson Notary Public
My commission expires July 23, 1949

STATE OF MISSISSIPPI)
COUNTY OF LINCOLN.)

This day personally appeared before me, the undersigned authority Carl E. Urban and John A. Garrigan and Mrs. Mary F. Urban, incorporators of the corporation known as the Monticello Manufacturing Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 16th day of October, 1945.

(SEAL OF NOTARY PUBLIC) Terah Lovell Notary Public
My commission expires 10-21-48.

STATE OF NEW YORK,)
COUNTY OF NEW YORK.)

This day personally appeared before me, the undersigned authority James P. Donaldson incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and executed the above and foregoing articles of

MISSISSIPPI PTG. CO., VICKSBURG 27669

incorporation as (his) (their) act and deed on this the 4 day of Oct. 1945.

(SEAL OF NOTARY PUBLIC)

Gerald Mazza, Notary Public
New York Co. Clerk's No. 701, Reg. No. 322-M-7
Queens Co. Clerk's No. 3123, Reg. No. 405-M-1
Commission Expires March 30, 1947

Received at the office of the Secretary of State, this the 16th day of October, A. D., 1945, 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.,
Oct. 16th, 1945.

I have examined this charter of incorporation and am of the opinion 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 MONTICELLO 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 SEVENTEENTH day of OCTOBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 17th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Affidavit filed in this office 12-2-1949 showing this company liquidated on or about 11-15-1947. Heber Ladner, Secretary of State

No. 7635 W THE CHARTER OF INCORPORATION
OF
FILLINGAME'S ELECTRIC & APPLIANCE COMPANY, INCORPORATED.

1. The corporate title of said company is FILLINGAME'S ELECTRIC & APPLIANCE COMPANY, INC.

2. The names of the incorporators are:

B. L. Fillingame Postoffice Columbia, Mississippi,
J. W. Rankin Postoffice Columbia, Mississippi,

3. The domicile is at Columbia, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: FIFTY THOUSAND DOLLARS ($50,000.00), Common Stock.

5. Number of shares for each class and par value thereof: Five Hundred Shares, All Common Stock, at Par Value of $100.00 per share.

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

7. The purpose for which it is created: To buy, sell, bargain and trade, either wholesale or retail, in electrical wiring material and accessories, gas installation material and accessories, plumbing and sewage material and accessories, heating and ventilation material and accessories, refrigeration material and accessories, and building material of every kind and character that may be necessary and pertinent to a complete installation.

To buy, sell, bargain and trade, either wholesale or retail, in electrical appliances and fixtures, gas appliances and fixtures, plumbing appliances and fixtures, kitchen cabinets, heating and ventilating appliances, equipment and fixtures; refrigeration and air conditioning appliances and fixtures of every kind and character necessary and pertinent to complete installations for domestic, commercial and industrial installations.

To buy, sell, bargain and trade, either wholesale or retail, in water pumps, appliances and accessories necessary to complete installations.

To own and operate an electrical, gas, plumbing, refrigeration, heating and ventilating, and building contracting business.

To own and operate a Dixie Auto-Lec Store, and to buy and sell through said store merchandise of every kind and character necessary and pertinent to the operation of such store.

To own and operate an electrical, gas, plumbing, refrigeration, heating and ventilating, and building, repair and service business.

To buy, own, sell, bargain and trade in real estate of every kind and character.

To own and operate a finance agency for the purpose of financing weekly and monthly installments contracts.

To own, maintain and operate trucks, tractors, cars, machinery and tools necessary and pertinent to the operation of any and all of the different phases covered by 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.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Two Hundred Shares of Common Stock

B. L. Fillingame
J. W. Rankin
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF MARION.)

This day personally appeared before me, the undersigned authority, B. L. Fillingame & J. W. Rankin incorporators of the corporation known as the FILLINGAME'S ELECTRIC & 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 16th day of OCTOBER, 1945.

(SEAL OF NOTARY PUBLIC) Sebe Dale Notary Public
My Commission Expires December 13, 1947

Received at the office of the Secretary of State this the 17th day of October, A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Oct. 17th, 1945.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of FILLINGAME'S ELECTRIC & APPLIANCE 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 SEVENTEENTH day of OCTOBER, 1945.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO. — VICKSBURG — 27669

No. 7586 W.

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF QUICK FROZEN FOODS, INC.

V. H. Mann and R. L. SPURGEON, President and Secretary respectively of QUICK FROZEN FOODS, INC., a corporation organized and existing under the Laws of the State of Mississippi, hereby certify that at a Special Meeting of the Stockholders of said Corporation, held in the office of the Company, 305 Golden Cycle Building, Colorado Springs, Colorado, on the 7th day of August, A. D. 1945, called pursuant to the written request of all of the Stockholders of said corporation, as in the By-laws provided, and a written waiver of notice thereof, signed by all of the Stockholders, at which meeting, all of the Stockholders of the Corporation were represented and voted, the following Resolution was by unanimous vote adopted:

"RESOLVED, that the Charter of Incorporation is hereby amended to increase the capital stock of this corporation from TWENTY-FIVE THOUSAND DOLLARS ($25,000.00), divided into TWENTY-FIVE THOUSAND SHARES (25,000) of Common Stock of the par value of ONE DOLLAR ($1.00) per share, to FIFTY THOUSAND DOLLARS ($50,000.00) divided into FIFTY THOUSAND SHARES (50,000) of Common Stock, of the par value of ONE DOLLAR ($1.00) per share."

and do further certify that upon motion duly made and seconded, and upon ballot unanimously adopted, the President and Secretary were authorized to certify the above Resolution under the seal of the Company, and to send a certified copy of said Resolution of the Stockholders, adopting and approving the proposed amendment to the Secretary of State of the State of Mississippi, and to file duplicate certificates under the seal of the Company in the office of the Clerk of the Chancery Court of the Counties in which said corporation does business.

IN WITNESS WHEREOF, we have hereunto set our hands this 7 day of August, A. D. 1945.

(CORPORATE SEAL)

V. H. Mann
President

ATTEST:
R. L. Spurgeon
Secretary

STATE OF COLORADO,)
COUNTY OF EL PASO.) ss.

I, OTHO S. NEWSOME, a Notary Public in and for said El Paso County, State aforesaid, do hereby certify that V. H. MANN and R. L. SPURGEON, who are personally known to me to be the same persons whose names are subscribed to the foregoing Certificate as having executed the same respectively as President and Secretary of the QUICK FROZEN FOODS, INC., a corporation, and who are known to me to be such officers respectively, appeared before me this day, in person, and severally acknowledged: That the seal affixed to the foregoing instrument is the corporate seal of said corporation; that the same was thereunto affixed by the authority of said corporation; that V. H. Mann is the President of said corporation and R. L. Spurgeon is the secretary thereof; that by the authority of said corporation, they respectively subscribed their names thereto as President and Secretary, and that they signed and executed the said instrument of writing as their free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth, on the day and year therein mentioned.

Given under my hand and notarial seal this 7th day of August, A. D. 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires August 11, 1948.

Otho S. Newsome Notary Public

CERTIFICATE OF PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF QUICK FROZEN FOODS, INC.

V. H. MANN and R. L. SPURGEON, President and Secretary, respectively, of QUICK FROZEN FOODS, INC., a Corporation organized and existing under the Laws of the State of Mississippi, hereby certify that at a Special Meeting of the Stockholders of said Corporation, held in the office of the Company, 305 Golden Cycle Building, Colorado Springs, Colorado, on the 7th day of August, A. D. 1945, called pursuant to the written request of all of the Stockholders of said Corporation, as in the By-laws provided, it was proposed to amend paragraph number "4" of the Charter of Incorporation of the said QUICK FROZEN FOODS, INC., to read, as follows:

"4. The capital stock of this corporation shall be FIFTY THOUSAND DOLLARS (50,000.00), divided into FIFTY THOUSAND (50,000) shares of Common Stock, of the par value of ONE DOLLAR ($1.00) per share, which said stock shall be issued as fully paid and non-assessable for any purpose; cumulative voting of shares shall be allowed".

IN WITNESS WHEREOF, we have hereunto set our hands this 7th day of August, A. D. 1945.

(CORPORATE SEAL)

V. H. Mann
President

ATTEST:
R. L. Spurgeon
Secretary

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF COLORADO,)
COUNTY OF EL PASO.) ss.

I, OTHO S. NEWSOME, a Notary Public in and for said El Paso County, State aforesaid, do hereby certify that V. H. MANN and R. L. Spurgeon, who are personally known to me to be the same persons whose names are subscribed to the foregoing Certificate as having executed the same respectively as President and Secretary of the QUICK FROZEN FOODS, INC., a corporation, and who are known to me to be such officers respectively, appeared before me this day, in person, and severally acknowledged: That the seal affixed to the foregoing instrument is the corporate seal of said corporation; that the same was thereunto affixed by the authority of said corporation; that V. H. Mann is the President of said corporation and said R. L. Spurgeon is the Secretary thereof; that by the authority of said corporation, they respectively subscribed their names thereto as President and Secretary, and that they signed and executed the said instrument of writing as their free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth, on the day and year therein mentioned.

Given under my hand and notarial seal, this 7 day of August, A. D. 1945.

(SEAL OF NOTARY PUBLIC) Otho S. Newsome Notary Public
My commission expires August 11, 1948.

Received at the office of the Secretary of State, this the 3rd day of September, A. D., 1945, 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. 16th, 1945

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 QUICK FROZEN FOODS, 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 Seventeenth day of October, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 17th, 1945

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG — 27669

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Coahoma County, Mississippi, dated 10-6-1949. Certified Copy of Said Decree filed in this Office This 10-10-1949 Walker Wood, Secy. of State

No. 7632 W

THE CHARTER OF INCORPORATION
OF
ROYAL FLYING SERVICE, INCORPORATED.

1. The corporate title of said company is ROYAL FLYING SERVICE, INCORPORATED.
2. The names of the incorporators are: James G. Harris, Lula, Mississippi; B. H. Bass Jr., Lula, Mississippi; Jack C. Hopkins, Lula, Mississippi; J. W. Hopkins, P. O. Box 382, Clarksdale, Mississippi.
3. The domicile is at Lula, Coahoma County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand ($5,000.00) Dollars, common stock,
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of stock at Ten ($10.00) Dollars per share.
6. The period of existence (not to exceed Fifty (50) years) is Fifty (50) years.
7. The purpose for which it is created: To buy, own, sell, lease and mortgage land and buildings for general airport and landing purposes in Coahoma County, Mississippi and elsewhere; to purchase, own, sell, lease and operate airplanes of every nature for the transportation of passengers, freight, mail and express within the boundaries of the State of Mississippi, and other States and Territories of the United States; to charge and collect tolls, rates and fares for transportation of passengers, freight, mail and express; to repair and rebuild airplanes; to sell gasoline, oil, airplane parts, and accessories on the premises of the corporation; to do a general advertising business from airplanes; to operate ground and flying schools for the instruction of pilots; to engage in the business of disinfecting cotton and other agricultural products for the extermination of insects; to engage in the business of defoliating cotton, other agricultural products; to engage in the business of sowing agricultural seeds; to engage in the business of sowing fertilizer upon agricultural and forest products; to engage in the business of photographing, sketching and mapping from airplanes; to engage in airplane exhibitions in the State of Mississippi and other States and Territories of the United States; to do and perform any and all things incident and necessary to the operation of a commercial airport and landing field in the operation of airplanes in interstate and intrastate commerce; to issue bonds and other obligations of the corporation for any of the objects or purposes of the corporation, and to secure same by mortgage, pledge, deed of trust, or otherwise; to purchase, hold, sell and transfer the shares of its capital stock, provided it shall not use its funds or property for the purchase of its own shares of said capital stock when such use would cause any impairment of said capital stock; and, in general to carry on a general airport business, and any other business incident to and connected therewith not in conflict with the State or Federal Statutes; and, in general, to do and perform, by airplane, the business and acts herein set forth.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930, being Chapter 4 of Title 21 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: Two Hundred Fifty (250) shares of common stock at Ten ($10.00) Dollars per share shall have been subscribed and paid in before business is commenced.

Jack C. Hopkins
James G. Harris
J. W. Hopkins
B. H. Bass, Jr.,
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, the above named JAMES G. HARRIS, B. H. BASS JR., JACK C. HOPKINS and J. W. HOPKINS in corporators of the corporation known as ROYAL FLYING SERVICE, INCORPORATED 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 October, 1945.

(SEAL OF NOTARY PUBLIC) C. W. Poland NOTARY PUBLIC
My commission expires 8-27-1946

Received at the office of the Secretary of State, this the 16th day of October, A. D. 1945, together with the sum of $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. 16th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 ROYAL FLYING SERVICE, 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 SEVENTEENTH day of OCTOBER, 1945.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: October 17th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7643 W

Natchez, Miss.
Oct. 9, 1945
Scripture reading Song and prayer.

At this meeting of the membership of the Progressive Missionary Baptist Association of Adams County at which meeting a majority of the members of the Association were present, it was moved, seconded and unanimously carried that Rev. William Haro, Rev. H. J. Blanton, and Rev. M. H. Hutton be and they are authorized to apply for a charter of Incorporation for the Association under the Laws of the State of Mississippi, and a religious and fraternal organization under the provisions of Section 5310, Mississippi Code of 1942, and to do any and all things necessary and proper to be done in applying for and obtaining said Charter.

/s/ Rev. Wm. Haro, Chairman

Attest /s/ Arlie Haro, Secty. of the Meeting

STATE OF MISSISSIPPI
COUNTY OF ADAMS

I, Arlie Haro, Secretary of the Meeting of the Progressive Missionary Baptist Association of Adams County, held in Natchez, Mississippi, on October 9, 1945, certify that the foregoing is a true and correct copy of the minutes of said meeting, containing the resolution authorizing the application by Rev. William Haro, Rev. H. J. Blanton and Rev. M. H. Hutton of a Charter of Incorporation for this Association.

(SEAL OF CHANCERY COURT)

Arlie Haro

Sworn to and subscribed before me
this the 20th day of October, A. D., 1945.

Walter P. Abbott NOTARY PUBLIC
Chancery Clerk
My commission expires Jan. 1, 1948.

THE CHARTER OF INCORPORATION OF
PROGRESSIVE MISSIONARY BAPTIST ASSOCIATION OF ADAMS COUNTY.

1. The corporate title of said company is Progressive Missionary Baptist Association of Adams County.
2. The names of the incorporators are:

Rev. William Haro	Postoffice	Natchez, Mississippi
Rev. H. J. Blanton	Postoffice	Nathcez, Mississippi
Rev. M. H. Hutton	Postoffice	Natchez, Mississippi

3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: NONE
5. Number of shares for each class and par value thereof: NONE
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To promote the welfare of the members of the organization by providing for their religious and moral instruction and Christian education, and to inculcate a sense of individual responsibility of each of its members to the Association in its religious, benevolent and fraternal undertakings. To minister to the sick and needy and to strive for the betterment of the members of this Association and the communities in which its work shall be extended.

This Association shall issue no shares of stock, shall divide no dividends or profits among its members. Expulsion from membership shall be the only remedy for non-payment of dues, and 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 the interest of the deceased member in the corporate assets of the Association, 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 Association shall have the right to establish subordinate and affiliated association, to be subject to all of the provisions of the Charter of Incorporation of this Association.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

Rev. Wm. Haro
Rev. H. J. Blanton
Rev. M. H. Hutton
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ADAMS)

This day personally appeared before me, the undersigned authority Rev. W.M.Haro, Rev. H.J.Blanton and Rev. M.H.Hutton incorporators of the corporation known as the Progressive Missionary Baptist Association of Adams County who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of October, 1945.

Robert V. Walcott, Ex Officio Notary Public
Commission expires Dec. 31st, 1947
Ex. Officio Notary Public, Justice of Peace Dist. 4
Adams County, Miss.

Received at the office of the Secretary of State this the 22nd day of October, A. D.,1945, together with the sum of $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, 1945.

I have examined this charter of incorporation and am of the opinion that 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 PROGRESSIVE MISSIONARY BAPTIST ASSOCIATION OF ADAMS COUNTY 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-second day of October, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State
Recorded: October 23, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7637 W

THE CHARTER OF INCORPORATION OF GWIN DRILLING COMPANY

1. The corporate title of said company is Gwin Drilling Company
2. The names of the incorporators are:

J. H. Gwin	Postoffice	Jackson, Mississippi
C. M. Gwin	Postoffice	Jackson, Mississippi
H. J. Goulet	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock is to consist of 100 shares of common stock of the par value of One Hundred Dollars ($100.00) each, all of which are to be of the same class, and totalling the amount of $10,000.00.
5. Number of shares for each class and par value thereof: The par value of said 100 shares of common stock shall be One Hundred Dollars ($100.00) each.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: (a) To engage generally in the business of drilling for, producing, and selling oil, gas, petroleum and other minerals, whether or not of like class or character, including all by-products of such minerals or any of them; and in connection therewith to buy, lease, receive, take, accept or otherwise acquire, and to sell, lease or otherwise dispose of wells, oil, gas, petroleum and other mineral-bearing acreage, lands, leases, mineral rights, buildings, structures, plants, machinery, equipment, easements, rights, powers, privileges, franchises and any and all other property, whether real, personal or mixed, which may be used or useful in connection with such business and which the corporation may from time to time deem proper to be acquired in the conduct of its said business and for its lawful corporate purposes.

(b) To search, drill, bore, explore for and make discovery of oil, gas and other minerals and drill, develop, produce, sell and market the same.

(c) To purchase, lease or otherwise acquire and to sell, lease or otherwise dispose of lands, whether mineral or otherwise, for use in the conduct of such business, and to build and erect thereon or otherwise acquire buildings, structures, pipe line, tanks, reservoirs, pumping stations, roads, railroad tracks and any and all other additions or improvements necessary, desirable or useful for the carrying on of said business.

(d) To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.

(e) To buy, sell, acquire, hold, own, mortgage, pledge, assign, transfer, trade and deal in and with oil, gas and mineral rights, leases, contracts and agreements.

(f) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appertaining to or growing out of, or connected with the aforesaid business or powers, or any part thereof, provided the same be not inconsistent with the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4, Title 21, Volume 4, 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.

100 shares of common stock of the par value of One Hundred Dollars ($100.00) each.

J. H. Gwin
C. M. Gwin
H. J. Goulet
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 J. H. Gwin, C. M. Gwin and H. J. Goulet, incorporators of the corporation known as the Gwin Drilling 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 October, 1945.

(SEAL OF NOTARY PUBLIC)
My Com. Expires: 11-24-45.

Louise Fant Notary Public

Received at the office of the Secretary of State this the 17th day of October, A. D., 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Oct. 17th, 1945.

I have examined this charter of incorporation and am of the opinion 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 GWIN DRILLING 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 NINETEENTH day of OCTOBER, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: October 20, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7627 W

CERTIFIED COPY OF RESOLUTION OF THE MEMBERS OF THE YOUTH EDUCATIONAL CENTER, INC. ADOPTING AND APPROVING PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION

RESOLUTION

RESOLVED, that the name of the corporation be changed from Youth Educational Center, Inc. to Young Men's Christian Association, of Corinth, Mississippi.

FURTHER RESOLVED, that the Charter of Incorporation of the Youth Educational Center, Inc. be amended as follows, to-wit:

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE YOUTH EDUCATIONAL CENTER, INC.

Paragraph one (1) of the Charter of Incorporation of Youth Educational Center, Inc. is hereby changed and amended to read as follows:

1. The corporate title of said corporation shall be: YOUNG MEN'S CHRISTIAN ASSOCIATION, of Corinth, Mississippi.

FURTHER RESOLVED, that the foregoing Amendment to the Charter of Incorporation of Youth Educational Center, Inc. is hereby unanimously adopted and approved by all of the members of said corporation, and Frank McAmis, Secretary of the corporation, is hereby authorized for and on behalf of the same to prepare and present to the Secretary of 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.

I, Frank McAmis, Secretary of the Youth Educational Center, Inc., do hereby certify that the foregoing is a true copy of a certain resolution adopted by the members of said corporation at a regular meeting of the members thereof held on September 18, 1945 as same now appears in the Minuted of said corporation.

Witness my signature, this the 18th day of September, 1945.

(CORPORATE SEAL)

F. M. McAmis

STATE OF MISSISSIPPI)
ALCORN COUNTY.)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, Frank McAmis, who, having first been duly sworn, states on oath that he is Secretary of the Youth Educational Center, Inc., of Corinth, Mississippi, and that the foregoing is a true, correct, full and perfect copy of a resolution adopted at a meeting of the members of said corporation held at the Public Library in the City of Corinth, Alcorn County, Mississippi at eight o'clock P. M. on the 18th day of September, 1945. Witness my signature, this October 5th, 1945.

(SEAL OF NOTARY PUBLIC)

Ivry Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI

My Commission Expires January 5, 1947

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE YOUTH EDUCATIONAL CENTER, INC.

Paragraph one (1) of the Charter of Incorporation of Youth Educational Center, Inc. is hereby changed and amended to read as follows:

1. The corporate title of said corporation shall be: YOUNG MEN'S CHRISTIAN ASSOCIATION, of Corinth, Mississippi

(CORPORATE SEAL)

F. M. McAmis
Secretary of the Youth Educational Center, Inc.

STATE OF MISSISSIPPI,)
ALCORN COUNTY.)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, Frank McAmis, personally known to me to be the Secretary of the Youth Educational Center, Inc., 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 Amendment to the Charter of Incorporation of Youth Educational Center, Inc., he being authorized so to do by a Resolution unanimously adopted by and duly spread upon the minutes of a meeting of all the members of said corporation held in the Public Library in the City of Corinth, Alcorn County, Mississippi at eight o'clock P. M. on the 18th day of September, 1945.

Given under my hand and official seal of office, this the 5th day of October, 1945.

(SEAL OF NOTARY PUBLIC)

Ivry 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 8th day of October, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

MISSISSIPPI PTG. CO. — VICKSBURG 27669

Jackson, Mississippi
October 20th, 1945

I have examined this Amendment to the Charter of Incorporation of Youth Education Center, Inc. and I am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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 Twentieth day of October, 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: 22, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7639 W

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF THE G. AND S. PETROLEUM CORPORATION, INC., HELD IN THE OFFICE OF THE COMPANY AT LAUREL, MISSISSIPPI ON OCTOBER 9, 1945.

A special meeting of the stockholders of the G. & S. Petroleum Corporation was called to order by J. M. Guice, there being a majority of the stockholders present.

A motion was made by O. W. Ekes that the capital stock of the G. & S. Petroleum Corporation be increased from $20,000.00 to $50,000.00 and that a proposed amendment be made to that effect.

The above motion was duly seconded and carried.

On motion duly seconded, the meeting of the stockholders was adjourned.

(CORPORATE SEAL)

J. M. Guice
President

Otis W. Ekes
Secretary

This is to certify that the above is a true and correct copy of the minutes of the meeting of The G. & S. Petroleum Corporation held in their office on October 9th, 1945, at Laurel, Mississippi.

Otis W. Ekes
Secretary

PROPOSED AMENDMENT TO CHARTER OF INCORPORATION OF THE G. AND S. PETROLEUM CORPORATION OF LAUREL, MISSISSIPPI.

STATE OF MISSISSIPPI,
COUNTY OF JONES,
CITY OF LAUREL.

It is hereby proposed that Section 3 of Article 1 of original Charter, as amended, be further amended to read as follows:

Whereas the authorized common capital stock of the Corporation is Twenty Thousand Dollars ($20,000.00) it is deemed necessary to issue common stock in excess of that as authorized by original charter of Incorporation, as amended. It is hereby proposed that the common stock be increased from Twenty Thousand Dollars ($20,000.00) to Fifty Thousand Dollars ($50,000.00) all common stock. The number of shares for each class and par value thereof: 500 shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

(CORPORATE SEAL)

THE G. &. S. PERTROLEUM CORPORATION
J. M. Guice
PRESIDENT

Otis W. Ekes
SECRETARY

STATE OF MISSISSIPPI,
COUNTY OF JONES.

Personally appeared before me the undersigned authority in and for said County and State, J. M. Guice, President and Otis W. Ekes, Secretary, who acknowledged the signing and delivery of the aforesaid amendment as an act and deed of the Corporation, for and on the behalf of said Corporation after having been duly authorized so to do, and on the day and year therein mentioned.

Witness my hand and the seal of my office this the 17 day of October, 1945.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Nov. 3, 1946

Azaline Blackwell NOTARY PUBLIC

Received at the office of the Secretary of State, this the 19th day of October, A. D., 1945, together with the sum of $60.000 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Oct. 19th, 1945

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 G. & S. PETROLEUM 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 NINETEENTH day of OCTOBER, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: October 22, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7640 W

THE CHARTER OF INCORPORATION OF
LAKESIDE HUNTING AND FISHING CLUB

1. The corporate title of said Club is Lakeside Hunting and Fishing Club.
2. The names of the Incorporators are:

R. A. Geary
Don Render
Sam P. Price

3. The Domicile is at Vicksburg, Mississippi.
4. The amount of authorized capital stock is $5,000.00 of the par value of $200.00 per share.
5. The period of existence is fifty years.
6. The purpose for which it is incorporated is to own, maintain and operate a Hunting and Fishing Club on Eagle Lake in Warren County, Mississippi in strict conformity with the fish and game laws of the State of Mississippi and the United States of America.
7. The rights and powers that may be exercised by this Corporation are those conferred by Chapter 4, Title 21 of Miss. Code of 1942 and Amendments thereto.

R. A. Geary
Don Render
S. P. Price
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before the undersigned, a Notary Public, in and for Warren County in the State of Mississippi, R. A. Geary, Don Render and S. P. Price, Incorporators of the Corporation, known as Lakeside Hunting and Fishing Club, who acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed, and on the day and year therein mentioned.

THIS 4th day of October, 1945.

(SEAL OF NOTARY PUBLIC) Frank Bigley NOTARY PUBLIC

My Commission Expires November 4, 1947

Received at the office of the Secretary of State, this the 19th day of October, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

Jackson, Miss.,
Oct. 19th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 LAKESIDE HUNTING AND FISHING 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 NINETEENTH day of OCTOBER, 1945

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 22, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7647 W

A RESOLUTION CHANGING THE NAME OF OKTIBBEHA COUNTY SOIL CONSERVATION ASSOCIATION (AAL)
TO
OKTIBBEHA COUNTY FARM IMPROVEMENT ASSOCIATION (AAL).

Be it resolved by Cooperators of Oktibbeha County Soil Conservation Association (AAL) that the name of such Association be changed to Oktibbeha County Farm Improvement Association (AAL) and the president and secretary of such Association are ordered and directed to execute for and on behalf of such Association an amendment to the Charter of such Association accordingly and to submit the same to Honorable Walker Wood, Secretary of State, for amendment of such Charter.

On motion, duly seconded, the foregoing resolution was unanimously adopted by the Cooperators of Oktibbeha County Soil Conservation Association (AAL) where upon the president declared same adopted and signed same.

T. M. Montgomery
T. M. Montgomery, President
Oktibbeha County Soil Conservation Association (AAL)

Mrs. Ruth Kemp
Mrs. Ruth Kemp, Secretary
Oktibbeha County Soil Conservation Association (AAL)

STATE OF MISSISSIPPI
OKTIBBEHA COUNTY

We, T. M. Montgomery, President and Mrs. Ruth Kemp, Secretary of Oktibbeha County Soil Conservation Association (AAL) certify that the foregoing is a true and correct copy of a Resolution of the Cooperators of such Association adopted on 4th day of August, 1945 as the same appears in the minutes of such Association.

Witness my hand and seal this the 23 day of October, 1945.
(SEAL OF NOTARY PUBLIC) Wirt Carpenter Notary Public
My commission expires June 15th, 1949.

AMENDMENT TO ARTICLES OF ASSOCIATION AND INCORPORATION
OF
OKTIBBEHA COUNTY SOIL CONSERVATION ASSOCIATION (AAL)

The Articles of Association and Incorporation of Oktibbeha County Soil Conservation Association (AAL) are amended as follows, to wit:

1. Strike the words in the title of such Association "Articles of Association and Incorporation of Oktibbeha County Soil Conservation Association (AAL)" and insert in lieu thereof the words "Articles of Association and Incorporation of Oktibbeha County Farm Improvement Association (AAL)".
2. In Section 2 of such Articles of Association, strike the words "Oktibbeha County Soil Conservation Association (AAL)" and insert in lieu thereof the words "Oktibbeha County Farm Improvement Association (AAL)".
3. The foregoing amendment is made pursuant to a resolution of the Cooperators in Oktibbeha County Soil Conservation Association (AAL) and certified copy of which is hereto attached, marked exhibit A, and made a part thereby as fully as though copied at length herein.

Witness our signatures this the 11th day of October, 1945

T. M. Montgomery
T. M. Montgomery, President
Oktibbeha County Soil Conservation Assn. (AAL)

Mrs. Ruth Kemp,
Mrs. Ruth Kemp, Secretary
Oktibbeha County Soil Conservation Assn.(AAL)

State of Mississippi
Oktibbeha County

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named T. M. Montgomery, President, and Mrs. Ruth Kemp, Secretary, respectively of Oktibbeha County Soil Conservation Association (AAL) who acknowledge that they signed (sealed) and delivered the foregoing instrument in such respective capacities on the date therein mentioned as the act of Oktibbeha County Soil Conservation Association (AAL).

Witness my hand and seal this 23rd of October, 1945.
(SEAL OF NOTARY PUBLIC) Wirt Carpenter Notary Public
My commission expires June 15th, 1949.

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 AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE "OKTIBBEHA COUNTY SOIL CONSERVATION ASSOCIATION, (AAL), CHANGING THE CORPORATE NAME TO "OKTIBBEHA COUNTY FARM IMPROVEMENT ASSOCIATION, (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 24th day of OCTOBER, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at page 214, 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 October, 1945.

Walker Wood
Secretary of State

Recorded: October 24th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7636 W

THE CHARTER OF INCORPORATION OF THE WRIGHT COMPANY

1. The Corporate title of said Company is: THE WRIGHT COMPANY
2. The names and post office addresses of the incorporators are:

Joe T. Wright	Post-office:	Tupelo, Mississippi.
Nellie B. Wright	Post-office:	Tupelo, Mississippi.
Ralph C. Wright	Post-office:	Tupelo, Mississippi.
Cora C. Wright	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 Hundred (200) shares of Common Stock having a par value of $100.00 per share.

5. The period of existence is fifty years.
6. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein mentioned, viz:

(a) To buy, sell and deal in at retail and wholesale, automobile parts, accessories, assemblies, hardware of every kind and description, machinery and machinery supplies, filling station and garage supplies and equipment, merchandise of all kinds including dry goods, sporting goods, and all articles and merchandise of like general character and description. And to conduct its sale business, through agents or on a commission basis, and to act as agents for others similarly engaged, and to such end to buy, own, sell, deal in, pledge, mortgage, transfer or in any wise dispose of real and personal property, necessary or useful therein or there-about or incident to and/or related to any such business or activity.

(b) To be come surety or guarantor for any person, firm or corporation.

(c) To purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of bonds or other evidence of indebtedness created by other corporations and while the holder of such to exercise all the rights and privileges of ownership.

(d) 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, copy-right or otherwise.

(e) To enter into, make and perform contracts of every kind for any lawful purposes, without limit as to amount, with any person, firm, association or corporation, town, city, county, state or government.

(f) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills, of exchange, warrants, debentures and other negotiable or transferable instruments.

(g) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(h) 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.

(i) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out as principals, agents, contractors, trustees or otherwise, alone or in company with others.

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

7. Before the corporation shall commence business there shall be subscribed and paid for 50 shares of its said Common Stock.

Joe T. Wright
Nellie B. Wright
Ralph C. Wright
Cora C. Wright
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEE)

This day, personally appeared before me the undersigned authority in and for said County and State, Joe T. Wright, Nellie B. Wright, Ralph C. Wright and Cora C. Wright, incorporators of the corporation known as THE WRIGHT COMPANY, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 12th day of October, 1945.

(SEAL OF NOTARY PUBLIC) G. G. McGreger Notary Public
My Commission expires Feb. 15, 1948

Received at the office of the Secretary of State this the 17th day of October, A. D., 1945, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi, Oct. 22nd, 1945.

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

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE WRIGHT 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-second day of October, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 23rd, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7644 W

THE CHARTER OF INCORPORATION OF
GENERAL ACCEPTANCE CORPORATION

1. The corporate title of said company is: GENERAL ACCEPTANCE CORPORATION.
2. The names and post office addresses of the incorporators are:

Katharine Berton,	Jackson, Mississippi
Carolyn Dorman	Jackson, Mississippi
Mrs. C. L. Walker,	Jackson, Mississippi

3. The domicile is : Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock of said corporation shall be: (a) Two Hundred Forty (240) shares of Class A Common Stock of the par value of One Hundred ($100.00) Dollars for each share amounting to a total sum of Twenty-Four Thousand ($24,000.00) Dollars par value. (b) One Thousand Shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One ($1.00) per share, and the Board of Directors of said Corporation is hereby authorized to fix or change from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock. Voting powers of each above series or class of stock shall be full and equal and comply with Section 194 of the Constitution of Mississippi of 1890.

In the event of liquidation of said corporation or the dissolution or the winding up in any manner provided by law of same, all assets, bills receivable, choses in action and money shall accrue to the holders of Class A Common Stock, except for the corporate charter, franchises of said corporation, the business and good will thereof, the records and files thereof, and other similar or like intangible assets thereof, each and all of which exceptions shall accrue to the holders of Class B Common Stock.

The Board of Directors of said corporation shall determine in their sole discretion the participation, if any, or rate of participation of the above respective classes or series of stock in any dividend or dividends of said corporation.

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

As aforesaid, the number of shares of stock shall be: (a) Two Hundred Forty (240) shares of Class A Common Stock, of the par value of One Hundred ($100.00) Dollars for each share; and, (b) One Thousand (1,000) shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One ($1.00) Dollar per share, and the Board of Directors of this said corporation is hereby authorized to fix or change, from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock.

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

7. The purpose for which it is created: To lend money unsecured or secured by endorsement or other collateral, including the lending of money on personal security or otherwise, and the selling or negotiating of choses in action for the payment of money at any time, either fixed or uncertain, and to receive and require payment thereof in installments or otherwise, and to charge for such loans such interest, fees and commissions, and allowances as may be permitted by the laws of the State of Mississippi. To lend money to, and negotiate loans for, and to buy, promote, subscribe to and assist companies, corporations, partnerships, syndicates and individuals, and to engage in the organization, establishment, flotation and financing of any and all commercial and industrial enterprises in the State of Mississippi and elsewhere. To lend money secured by mortgage or pledge of real, personal or mixed property, including real estate, improved or otherwise, chattels, machinery, crops, motor vehicles, air craft, or water craft, and in any manner to acquire, hold, dispose of, turn to account, deal in, handle, guarantee, endorse, sell, assign, mortgage, pledge, exchange the bonds, certificates, coupons, notes or other evidences of such indebtedness.

To buy, sell, issue, acquire, dispose of, turn to account and in any manner to deal in and handle stocks, bonds, coupons, mortgage certificates, collateral trust certificates and notes, installment certificates, participation certificates, debentures, notes, drafts, bills of exchange, warehouse receipts and all forms and kinds of securities, obligations, negotiable instruments, commercial paper and evidences of debt, either for its own account or as agent or broker or trustee, and to subscribe to and otherwise acquire, own, hold and dispose of in any manner the stocks, bonds and obligations of other corporations, companies, firms or individuals, not contrary to law, and to guarantee, underwrite, endorse, sell, assign, mortgage, pledge, exchange or otherwise deal in or handle all manner and kinds of securities, obligations and evidences of debt, whether of corporations, firms, companies, trustees or individuals. To acquire, purchase, issue and reissue its own stock, bonds installment certificates, debentures and other evidences of indebtedness insofar as may be permitted by law.

To buy, sell, lease, exchange and in any manner to deal in and handle, either for its own account or as agent or broker, any and all kinds of property, real, personal or mixed, buildings, tenements, improvements, constructions, chattels, machinery, automobiles, water craft, air craft and merchandise of all kinds permitted by law .

To act as agents or insurance brokers.

To establish branch offices and agencies in the United States of America, its territories and dependencies, and in foreign countries, and generally to engage in foreign and domestic commerce and do any and all things necessary or incidental to the foregoing objects and purposes or which may in any manner be conductive to the interests of the corporation and the enhancement of its business which is permitted by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930 and amendments thereto. Provided, however, that no expressed power herein, which is contrary to law, shall be exercised.

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

Ninety (90) shares of Class A Common Stock of the par value of Nine Thousand ($9,000.00) Dollars, and

One Thousand (1,000) shares of Class B Common Stock at a stated price of One ($1.00) Dollars per share and total amount of One Thousand ($1,000.00) Dollars; making an aggregate of Ten Thousand ($10,000.00) Dollars paid in capital.

Katheraine Berton
Carolyn Dorman
Mrs. C. L. Walker
INCORPORATORS

MISSISSIPPI PTG. CO., VICKSBURG 27669

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority, Katharine Berton, Carolyn Dorman, Mrs. C. L. Walker, incorporators of the corporation known as General Acceptance Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of October, 1945.

(SEAL OF NOTARY PUBLIC) Joseph H. Howie Notary Public
My Commission Expires September 22, 1949

Received at the office of the Secretary of State, this the 23rd day of October, A. D., 1945, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Oct. 23rd, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 GENERAL ACCEPTANCE 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-fourth day of October, 1945.

By the Governor: Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: October 24th, 1945

E.T.

MISSISSIPPI PTG. CO. INC. VICKSBURG 27669

No. 7645 W

THE CHARTER OF INCORPORATION OF
BUILDERS LUMBER & SUPPLY CO.

I.

The corporate title of the company is Builders Lumber & Supply Co.

II.

The names and addresses of the incorporators are:

Smith H. Varnado,	Jackson, Mississippi
Paul E. Williams,	Jackson, Mississippi
Thos. I. Via,	Jackson, Mississippi.

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation is capitalized at One Hundred Thousand Dollars ($100,000.00), to be evidenced only by shares of par value common stock.

V.

The par value of the common stock shall be One Hundred Dollars ($100.00) per share.

VI.

The period of existence of the corporation shall be fifty years.

VII.

The purposes for which the corporation is created are: To engage in a general retail and/or wholesale lumber and building materials and supplies business;

To buy, trade, sell, lease, improve, construct, mortgage, deal in, or otherwise acquire and/or dispose of any and every kind of real, personal, and/or mixed properties for profit, including, but not limited to, properties necessary for the use in and conduct of such business, which is not prohibited by the laws of this State or of the United States.

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

VIII.

The corporation may commence business when one hundred fifty (150) shares of its common stock shall have been subscribed and paid for, as provided by law.

WITNESS OUR SIGNATURES, this October 23, 1945.

Smith H. Varnado
Paul E. Williams
Thos. I. Via
Incorporators.

THE STATE OF MISSISSIPPI,)
COUNTY OF HINDS.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared Smith H. Varnado, Paul E. Williams, and Thos. I. Via, to me known, incorporators of the corporation known as Builders Lumber & Supply Co., who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this October 23rd, A. D. 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires:
October 5, 1948.

Mrs. L. C. Denny NOTARY PUBLIC

RECEIVED at the Office of the Secretary of State this 23rd day of October, 1945, together with the sum of $210.00 to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.
Jackson, Mississippi, this the 23rd day of October, 1945.

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 BUILDERS LUMBER & SUPPLY CO. is hereby approved.

(GREAT SEAL) In testimoney whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of October, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: October 24th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7650 W

THE CHARTER OF INCORPORATION OF ROTH STORES, INC.

1. The corporate title of said company is: Roth Stores, Inc.
2. The names of the incorporators are:

Irving Roth,	Post Office Address: 7800 St. Charles Avenue, New Orleans, Louisiana.
Mrs. Gertrude H. Roth	Post Office Address: 7800 St. Charles Avenue, New Orleans, Louisiana.
Louis H. Yarrut,	Postoffice Address: 293 Audubon Boulevard, New Orleans, Louisiana.

3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00 common stock.
5. Number of shares for each class and par value thereof: 1000 Shares common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To buy, sell, deal, trade in and otherwise conduct the business of a general department store, handling merchandise and products of every kind and description.

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

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

Irving Roth
Gertrude H. Roth
L. H. Yarrut
Incorporators

ACKNOWLEDGMENT

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority, IRVIN ROTH, MRS. GERTRUDE H. ROTH and LOUIS H. YARRUT, incorporators of the corporation known as the ROTH STORES, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 24th day of October, 1945.

(SEAL OF NOTARY PUBLIC)

Ethel H. Sponcel
Notary Public for Parish of Orleans,
State of Louisiana.

My commission expires at death
My present bond expires June 3, 1946.

Received at the office of the Secretary of State this the 26th day of October A. D. 1945, 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
Oct. 26th, 1945

I have examined this charter of incorporation and am of the opinion that 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 ROTH STORES, 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-sixth day of October, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 30th, 1945

E.T.

MISSISSIPPI PTG CO VICKSBURG 27669

No. 7615 W

MINUTES OF A SPECIAL MEETING OF THE PEPSI-COLA BOTTLING COMPANY OF HATTIESBURG.

At a special meeting of the stockholders of The Pepsi-Cola Bottling Company of Hattiesburg, held at its home office in Laurel, Mississippi, on the 21st day of September, A. D. 1945, there being present and represented, 435 shares of the 500 shares of capital stock of said company, when there came on for consideration the matter of changing the corporate name of said company, there was proposed and unanimously carried the following resolution;

"Whereas, it seems advisable to the stockholders of the Pepsi-Cola Bottling Company of Hattiesburg, of Hattiesburg, Mississippi, in a stockholders' meeting duly assembled, at which said meeting eighty-seven percent of the stock issued and outstanding is represented in person or by proxy, that the corporate title, 'THE PEPSI-COLA BOTTLING COMPANY OF HATTIESBURG', be changed to the corporate title, 'LAUREL DRINKS, INC'; now, therefore, be it resolved by the stockholders of the said The Pepsi-Cola Bottling Company of Hattiesburg that the Charter of Incorporation of the said company be amended by amending Section 1 thereof to read when amended, as follows, to-wit:

Section 1 - The corporate title of said company is LAUREL DRINKS, INC.

Be it further resolved that the President and the Secretary of the said company be, and they are hereby authorized and empowered to take the necessary steps to procure the said amendment."

We, Anne G. Reeder, President and W. J. Littrell, Secretary, certify that the above and foregoing is a true copy of the resolution passed and spread on the minutes of The Pepsi-Cola Bottling Company of Hattiesburg, at its called meeting on September 21st, 1945.

(CORPORATE SEAL)

Anne G. Reeder
President

Attest:
W. J. Littrell
Secretary.

AMENDMENT TO THE CHARTER OF THE PEPSI COLA BOTTLING COMPANY OF HATTIESBURG.

Under the provisions of and by the authority of a resolution duly passed by the stockholders, it is proposed to amend the charter of The Pepsi Cola Bottlimng Company of Hattiesburg so as to make section 1 thereof read;

Section 1. The corporate title of said company is; Laurel Drinks, Inc.

(CORPORATE SEAL)

Anne G. Reeder
President

Attest:
W. J. Littrell
Secretary.

THE STATE OF MISSISSIPPI
COUNTY OF JONES.

This day personally appeared before me, the undersigned authority, the within named Anne G. Reeder and W. J. Littrell, President and Secretary, respectively, of The Pepsi-Cola Bottling Company of Hattiesburg, who acknowledge that they signed and executed the above and foregoing amendment to the article of incorporation as the act and deed of the said corporation on this the 30th day of October, 1945.

(SEAL OF NOTARY PUBLIC)

Marselle Hardy Notary Public

My commission expires 7-9-46

Received at the office of the Secretary of State, this the 30th day of October, A. D. 1945, together with the sum of $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. 30th, 1945

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 PEPSI-COLA BOTTLING COMPANY OF HATTIESBURG 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 Thirtieth day of October, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: October 30th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7655 W

THE CHARTER OF INCORPORATION OF PEPSI COLA BOTTLING COMPANY OF HATTIESBURG, MISS.

1. The corporate title of said company is Pepsi Cola Bottling Company of Hattiesburg, Miss.

2. The names of the incorporators are Simerill H. Cochran, post office address, Alexandria, Louisiana, Mrs. Lucy L. Cochran, post office address Alexandria, Louisiana, Paul Dana, post office address, Pinehurst, North Carolina.

3. The domicile is at Hattiesburg, Mississippi.

4. The amount of capital stock and particulars as to class thereof; $40,000.00 of common stock with the corporation authorized to do business when $10,000.00 of capital stock has been fully paid in.

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

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

7. The purpose for which it is created: To engage in the business of bottling, selling and distributing beverages, to act as agent in the sale and distribution of beverages; to engage in the business of preparing for the market by canning, preserving, bottling and packaging food products and beverages and selling and distributing such food products and beverages; to engage in the business of manufacturing and dealing in chemicals and compounds and the corporation may own and operate trucks or other vehicles for the purpose of transportation of the products in which it deals and may acquire, own, improve and sell real estate and factory sites and may do any lawful thing necessary or convenient for the operation of the said businesses, or any one of them, and without limitation of its powers but in aid thereof the company may buy and sell merchandise, buy and sell securities not prohibited by law; raise capital for corporate purposes; lend moneys and take securities therefor; issue notes and bills to secure the same; import and export chemicals, compounds and other articles of commerce; acquire patents and trade marks, franchises, purchase or otherwise, acquire, hold, sell, transfer or assign bonds or other evidences of indebtedness of persons or corporations and exercise all of the privileges of ownership thereof.

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

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

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 4 Acts of 1942.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business is 100 shares of common stock.

Simerill H. Cochran
Mrs. Lucy L. Cochran
Paul Dana
Incorporators

STATE OF MISSISSIPPI
COUNTY OF FORREST.

This day personally appeared before me, the undersigned authority in and for said county and state, Simerill H. Cochran, Mrs. Lucy L. Cochran and Paul Dana, who acknowledge that they signed and executed the above and foregoing articles of incorporation, incorporating the "Pepsi Cola Bottling Company of Hattiesburg, Miss." as a corporation, as their act and deed on the 20 day of September, 1945.

(SEAL OF NOTARY PUBLIC) Edna B. Komp Notary Public
My Com. expires Oct. 18, 1946.

Received at the office of the Secretary of State, this the 30th day of October, A. D., 1945, 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.,
Oct. 30th, 1945

I have examined this Charter of incorporation, and am of 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

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. This the 2nd day of January, 1951.

Walker Wood
Secretary of State
State of Mississippi

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PEPSI COLA BOTTLING COMPANY OF HATTIESBURG, MISS. 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 THIRTIETH day of OCTOBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: October 31st, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7659 W

THE CHARTER OF INCORPORATION OF KEMPER COUNTY WAR MEMORIAL HOSPITAL, INC.

1. The corporate title or name of the corporation shall be: "Kemper County War Memorial Hospital, Inc."
2. The names and addresses of the incorporators are:

Leslie V. McDonald,	DeKalb, Mississippi
W. Roy McCoy	" "
B. H. Dixon	" "
L. C. McRae, Jr.	" "
L. V. Calvert	" "

3. The domicile of the corporation shall be: DeKalb, Kemper County, Mississippi
4. The amount of authorized capital stock, the class and par value thereof shall be as follows:

The authorized capital stock shall be One Hundred Thousand Dollars, all of which shall be common stock with the usual privileges as such; the par value of each share shall be twenty five dollars ($25.00),; the total number of shares shall be 4000

5. The sale price per share shall be: Twenty five dollars ($25.00).
6. The period of existence of the corporation shall be: Fifty years.
7. The purposes for which the corporation is created: To purchase and own a site for, and to build, own, operate, lease or otherwise carry on, a general hospital in the Town of DeKalb, Mississippi; and to buy, own, build and operate recreational facilities and grounds in connection with or separate from said hospital.

The right and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provisions of Title 21, Chapter 4 (Corporations), Mississippi Code 1942, annotated, Chapter 100, Mississippi Code, 1930.

8. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business shall be: Two Hundred (200) shares.

Witness our hands at DeKalb, Mississippi, this the 26 day of October, 1945.

B. H. Dixon
W. Roy McCoy
Leslie V. McDonald
L. C. McRae, Jr.,
L. V. Calvert
Incorporators

This day personally appeared before me the undersigned authority in and for the above named county and state, Leslie V. McDonald, W. Roy McCoy, B. H. Dixon, L. C. McRae, Jr., and L. V. Calvert, who each acknowledged to me that he signed and delivered the above and foregoing Charter of Incorporation on the date therein stated as his own free act and deed.

Witness my hand and the official seal of my office at DeKalb, Mississippi, this the 26th day of October, 1945.

(SEAL OF CIRCUIT COURT KEMPER COUNTY)

John C. Stennis
Circuit Judge

Received at the office of the Secretary of State, this the 2nd day of November, A. D., 1945, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 2nd, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 KEMPER COUNTY WAR MEMORIAL HOSPITAL, 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 Second day of November, 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood, Secretary of State

Recorded: November 3rd, 1945

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7657 W

STATE OF MISSISSIPPI
CLARKE COUNTY

I, Hal Case, Secretary of the Citizens Committee of Quitman, Mississippi, a Civic Improvements Society, do hereby certify that at a meeting of the members of said Society duly called and held in Quitman, Mississippi on June 18, 1945 at which meeting a majority of the members of said Society were present, the following resolution was unanimously adopted and entered upon the minutes, viz:

"Resolved that this Civic Improvements Society be organized and incorporated under Section 5310, Title 21 Mississippi Code of 1942 as a Civic Improvements Society as a non-profit, non-share corporation and that the following named parties, S. B. Kirkland, L. D. Patton and Hal Case, members of this Society, be and they hereby are authorized and requested to make application for and obtain a Charter from the State of Mississippi under said Code Section in order to carry out the purposes of this organization and be exempt from corporation and income taxes"

In Testimony Whereof witness my signature this the 30th day of October, 1945.

Hal Case
Secretary
Citizens Committee of
Quitman, Mississippi

THE CHARTER OF INCORPORATION
OF
Citizens Corporation of Quitman, Mississippi

1. The corporate title of said company is Citizens Corporation of Quitman, Mississippi.
2. The names of the incorporators are:

S. B. Kirkland	Postoffice	Quitman, Mississippi
L. D. Patton	Postoffice	Quitman, Mississippi
Hal Case	Postoffice	Quitman, Mississippi

3. The domicile is at Quitman, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: There shall be no capital stock. The Corporation is organized for civic improvements and is a non-profit, non-share corporation.
5. Number of shares for each class and par value thereof: None (See above)
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created: Promotion of social welfare, community betterment and civic improvement. To operate for the above purposes only and not for profit. No part of the earnings of the organization shall be paid to any member of the Society or Corporation. The title to the property will rest in the corporation for the use and the benefit of the community.

The Corporation being organized for purposes specified in Section 101 of the Internal Revenue Code, Paragraph 7 or 8 and to be entitled to the exemptions thereunder and to the privileges and exemptions conferred under Section 5310, Title 21, Mississippi Code of 1942.

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

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

S. B. Kirkland
L. D. Patton
Hal Case
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF CLARKE)

This day personally appeared before me, the undersigned authority S. B. Kirkland, L. D. Patton and Hal Case incorporators of the corporation known as the Citizens Corporation of Quitman, Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of October, 1945.

(SEAL OF NOTARY PUBLIC)

Mary Agnes Suttle Notary Public

My Commission Expires Sept. 9, 1948

Received at the office of the Secretary of State this the 1st day of November, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., November 1st, 1945

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CITIZENS CORPORATION OF QUITMAN, 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 SECOND day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 3rd, 1945

No. 7660 W

THE CHARTER OF INCORPORATION OF CALHOUN GARMENT CO.

1. The corporate title of said company is CALHOUN GARMENT CO.
2. The names of the incorporators are:

Archie H. Siegel	160 N. La Salle Street, Chicago 1, Illinois
John A. Graf	160 N. La Salle Street, Chicago 1, Illinois

3. The domicile is at Calhoun City, County of Calhoun, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of the authorized capital stock shall be $203,000 divided into 2,000 shares of preferred stock of the par value of $100.00 each and 150 shares of common stock of the par value of $20.00 each. The classification of such stock and the distinguishing characteristics of each class are as follows:

(a) The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors of the corporation, out of net earnings or any assets of the corporation available for dividends pursuant to the laws of the State of Mississippi, preferential dividends at the rate of four per centum (4%) per annum and no more, payable annually, semi-annually or quarterly on such days as may be determined by the Board of Directors before any dividend shall be declared or paid upon or set apart for the common stock. Such dividends upon the preferred stock shall be cumulative from the date of issue thereof so that if dividends for any past dividend period at the rate of four per centum (4%) per annum shall not have been paid thereon, or declared and a sum sufficient for payment thereof set apart, the deficiency shall be fully paid or set apart, but without interest, before any dividend shall be paid upon or set apart for the common stock. Whenever the full dividend upon the preferred stock for all past dividend periods shall have been paid, and the full dividend thereon for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereof set apart, dividends upon the common stock may be declared by the Board of Directors out of such portion of the remainder of the net earnings or assets available therefor as shall not be required to be applied to the redemption of preferred stock under subdivision (c) of this Article Fourth. For the purposes hereof, any three (3) months' period, commencing on the first day of January, April, July or October, as the case may be, shall constitute a dividend period.

(b) Except as hereinafter provided, the corporation may, at the option of the Board of Directors, redeem the whole or any part of the outstanding preferred stock on any dividend payment date at the price of One Hundred Dollars ($100.00) per share plus a sum equivalent to dividends at the rate of four per centum (4%) per annum on the par value thereof from the date on which the dividends thereon become cumulative to the date fixed for such redemption, less the amount of dividends theretofore paid thereon.

(c) Within sixty (60) days after the end of each fiscal year, the corporation shall mail to each stockholder at his address as it appears on the books of the corporation, a copy of the corporation's balance sheet as at the end of said fiscal year and a copy of the corporation's profit and loss statement for said fiscal year, both certified by the corporation's independent auditors. If, according to said audited statements, the corporation earned a net profit during such fiscal year, and if, within twenty (20) days after said audited statements are mailed to stockholders as aforesaid, holders of at least twenty per centum (20%) of the outstanding shares of preferred stock shall in writing to the corporation so demand, the Board of Directors shall within forty-five (45) days after the receipt of such demand, except as hereinafter provided, cause the corporation to apply thirty-three and one-third per centum (33 1/3%) of the corporation's net profit for such fiscal year, after provisions for the payment of all Federal and State Income and Excess Profits Taxes accrued to the end of such fiscal year, to the redemption of outstanding shares of preferred stock of the corporation at a price equal to One Hundred Dollars ($100.00) per share plus a sum equivalent to dividends at the rate of four per centum (4%) per annum on the par value thereof from the date on which the dividends thereon become cumulative to the date fixed for such redemption, less the amount of dividends theretofore paid thereon.

(d) In case less than all of the outstanding preferred stock is to be redeemed at any one time under subdivision (b) or (c) of this Article Fourth, the shares to be redeemed shall be pro rated among all of the holders of the preferred stock in proportion to their respective holdings thereof; provided that the corporation shall not redeem fractional shares in any case where the application of such pro ration to the shares held by any stockholder would result in a fractional share, but the Board of Directors may in its discretion provide by resolution that in any such case a full share shall be redeemed for each such fractional share.

(e) Whenever shares of preferred stock are to be redeemed pursuant to the provisions of subdivision (b), (c) or (d) of this Article Fourth, notice of such redemption shall, not less than twenty (20) days prior to the date upon which the stock is to be redeemed, be mailed to each holder of stock so to be redeemed at his address as it appears on the books of the corporation. If, on or before the redemption date named in such notice, the funds necessary for such redemption shall have been set aside by the corporation so as to be available for payment on demand to the holders of the preferred stock so called for redemption, then, notwithstanding that any certificate of the preferred stock so called for redemption shall not have been surrendered for cancellation, the dividends thereon shall cease to accrue from and after the date of redemption so designated, and all rights with respect to such preferred stock so called for redemption, including any right to vote or otherwise participate in the determination of any proposed corporate action, shall forthwith after such redemption date cease and determine, except only the right of the holder to receive the redemption price therefor, but without interest. Stock redeemed pursuant to the provisions hereof shall not be re-issued but shall be cancelled. Notwithstanding any provision to the contrary therein contained, the corporation shall not (nor shall it be required to) redeem at any time shares of preferred stock if to do so would impair the capital of the corporation.

(f) At all elections of directors, each stockholder shall have as many votes as shall equal the number of shares of stock which he holds and is entitled to vote thereat, multiplied by the number of directors to be elected, and he may cast all of such votes

MISSISSIPPI PTG. CO., VICKSBURG 27669

for a single director or may distribute them among the number to be voted for or any two or more of them as he may see fit, which right, when exercised, shall be termed "cumulative voting."

(g) In the event of any liquidation, dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid One Hundred Dollars ($100.00) per share plus a sum equivalent to dividends at the rate of four per centum (4%) per annum on the par value thereof from the date or dates upon which dividends on such preferred stock became cumulative to the date of payment thereof, less the amount of dividends theretofore paid thereon. After the making of such payments to the holders of the preferred stock, the remaining assets of the corporation shall be distributed among the holders of the common stock alone, according to the number of shares held by each. If, upon such liquidation, dissolution or winding up, the assets of the corporation distributable as aforesaid among the holders of the preferred stock shall be insufficient to permit of the payment to them of said amount, the entire assets shall be distributed ratably among the holders of the preferred stock.

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

Class	Number of Shares	Par Value
Preferred	2,000	$100.00
Common	150	20.00

6. The period of existence (not to exceed fifty years) is fifty years.
7. The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, import, or otherwise acquire, own, hold, use, utilize, embroider, process, prepare, handle, job, distribute, export, sell and generally deal in and with wearing apparel, furnishings, accessories, ornaments, garments, textiles, fabrics, cloths, leather threads, skeins and similar articles and commodities of every class and description, made in whole or in part of or by combining wool, woolen products and by-products, cotton, cotton products and by-products, silk, silk products, and by-products, paper, paper products and by-products, leather and leather products, and any and all kinds of raw materials and the by-products derived therefrom, used or useful in connection with the foregoing purposes.

To buy, sell, exchange or trade in or with felts, fabrics, wools, worsteds, cottons, leathers, silks, or any raw materials or commodities.

To engage in, operate, conduct and carry on a general manufacturing, processing and tailoring business and a general mercantile and merchandise business, at wholesale and retail, and any or all trades, businesses, undertakings and enterprises, as principal, agent and jobber, which are in any manner subsidiary, incidental or contributory thereto or connected therewith.

To construct, purchase, lease or otherwise acquire, own, operate, manage, control, sell, lease, mortgage, assign, or otherwise dispose of factories, manufactories, textile mills, warehouses, mills, plants, structures, works, buildings, offices, agencies, stores, branch stores, chain stores and systems of stores, whether wholesale or retail, machinery, equipment, supplies, materials, raw materials, and all other property and things of whatsoever kind and nature, in any part of the world, suitable, necessary, useful or advisable in connection with any of the objects hereinabove or hereinafter set forth.

To purchase and hold, or receive by gift, real and personal property and also to accept and hold any real estate in payment of any debt due the corporation, and to sell and convey, or to lease, real property, and to sell or otherwise dispose of personalty, for corporate purposes..

To borrow money and contract debts when necessary or proper for the transaction of its corporate business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and convertible or other obligations and evidences of indebtedness, either unsecured, or secured by mortgage or pledge or otherwise of the corporate property, real or personal, for money borrowed or in payment for property purchased or any other lawful objects.

To guarantee, purchase, own, hold, sell, transfer, assign, mortgage, pledge or otherwise dispose of and deal in the bonds, securities or evidences of indebtedness of other corporations, public or private, of this or any other State or Government including bonds or securities of any State of political subdivision thereof.

To purchase, guarantee, hold, sell and transfer shares of its own capital stock; provided, however, that no such share shall be purchased except from the surplus of the assets over the liabilities, and provided further that such shares shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage and convey real estate and personal property in this State or any of the several states, territories, District of Columbia, possessions and dependencies of the United States and in foreign countries.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licences or other rights or interests therein or thereunder.

To guarantee the payment of dividends on any shares of the capital stock of any other corporation, joint stock company or association in which this corporation has, or may have an interest as security holder, and to endorse or otherwise guarantee the payment of the principal or interest of any bonds, securities or other obligations created by any such other corporation, joint stock company or association so acquired and to endorse or otherwise to guarantee the fulfillment of any lease or other contract made by any such other corporation, joint stock company or association, and generally to aid in any lawful manner any such other corporation, joint stock company or association, and to do any and all lawful acts or things designed to protect, preserve, improve or

MISSISSIPPI PTG. CO. VICKSBURG 27669

enhance the value of any such interest.

To do all and everything necessary and proper for the accomplishment of the objects enumerated herein or in any amendment to this certificate, or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein or in any amendment to this certificate; but none of such general powers shall be construed to include any objects for which corporations may not be formed under the laws of the State of Mississippi, or the exercise of any powers prohibited by law.

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

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

Class	Number of Shares	Par Value
Preferred	1,065	$100.00
Common	100	20.00

9. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

To make and later the by-laws of this corporation, subject to the by-laws, if any, adopted by the stockholders;

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

The corporation may in its by-laws confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute, and not in conflict with the law.

10. Any stockholders or directors meeting may be held at any place within or without the State of Mississippi as provided by the by-laws.

Archie H. Siegel

John A. Graf
Incorporators

STATE OF ILLINOIS) SS
COUNTY OF COOK)

A C K N O W L E D G M E N T

This day personally appeared before me, the undersigned authority, ARCHIE H. SIEGEL and JOHN A GRAF, incorporators of the corporation known as the CALHOUN GARMENT CO., 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 October, 1945.

(SEAL OF NOTARY PUBLIC) Florence Taylor Notary Public

My Commission Expires: September 18, 1947.

Received at the office of the Secretary of State this, the 2nd day of November, A. D., 1945, together with the sum of $422.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Nov. 2nd, 1945

I have examined this charter of incorporation and am of the opinion 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 CALHOUN GARMENT CO. is hereby approved.

(GREAT SEAL) In testimony whereof, I hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of November 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: November 3rd, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7641 W MINUTES OF STOCKHOLDERS MEETING

A stockholders meeting of the Boyle Gin Company was held on the 27th day of October, 1945 at 9:00 AM at which meeting there was present and voting a majority in number and a majority in amount of the stockholders, and there was presented to the meeting by the President of the corporation a proposal that Section 7 of the Charter be obtained amending said Section 7 so as to read as follows;

Section 7. To own and operate a cotton gin, or cotton gins, for the purpose of ginning cotton; to charge and collect cash or toll for ginning cotton; to buy and sell cotton and cotton seed; to buy and sell bagging and ties; to lease cotton gins and operate the same, any of said gins so owned or leased may be operated any place in the state of Mississippi; to buy and sell cotton seed meal and cotton seed hulls; to buy and sell cotton planting seed as commission merchants or brokers. The corporation shall have power to issue and deliver its capital stock in payment for property purchased for the conduct of its authorized business.

Boyle Gin Company
(CORPORATE SEAL) By, Betty Lee Jones, President

and upon motion duly made and seconded it was resolved as follows;

BE IT RESOLVED by the stockholders of Boyle Gin Company, a corporation under the laws of the State of Mississippi, that said proposed amendment to the Charter of Incorporation be and is hereby adopted and approved.

It was further ordered and resolved that a copy of said proposal and the above resolution be certified to the Secretary of State to be dealt with as provided by Section 5323 of the Mississippi Code of 1942.

This 27th day of October, 1945.

I, Rufus Turner, Secretary of Boyle Gin Company, a corporation under the laws of the State of Mississippi, certify that the foregoing is a true copy of the Minutes of a stockholders meeting of said corporation, as the same appears in the Minute Book thereof.

Given under my hand and seal this 27th day of October, 1945.

(CORPORATE SEAL

Rufus Turner
Secretary

Hon. Walker Wood
Secretary of State,
Jackson, Mississippi

It is proposed that Section 7 of the Charter of Incorporation of BOYLE GIN COMPANY BE amended so as to read as follows;

"Amendment to Charter of
Incorporation of Boyle Gin Company,"

"Section 7. To own and operate a cotton gin, or cotton gins, for the purpose of ginning cotton; to charge and collect cash or toll for ginning cotton; to buy and sell cotton and cotton seed; to buy and sell bagging and ties; to lease cotton gins and operate the same, any of said gins so owned or leased may be operated any place in the State of Mississippi; to buy and sell cotton seed meal and cotton seed hulls; to buy and sell planting cotton seed as commission merchants or brokers. The corporation shall have power to issue and deliver its capital stock in payment for property purchased for the conduct of its authorized business."

Witness our signatures and the corporate seal of the Corporation, this the 27th day of October, 1945.

(CORPORATE SEAL)

BOYLE GIN COMPANY
By Betty Lee Jones
President

Attest: Rufus Turner
Secretary

State of Mississippi
Washington County ss

Personally appeared before me, the undersigned Notary Public in and for said County and State, the above named Betty Lee Jones and Rufus Turner, who acknowledged that they, as President and Secretary respectively of the Boyle Gin Company, a corporation, signed, sealed and delivered the foregoing proposed amendment as the act and deed of the corporation, after being duly authorized so to do, on the day and year therein mentioned.

Given under my hand and seal of office this 31 day of October, 1945.
(SEAL OF NOTARY PUBLIC) Duncan Cope Notary Public
My Commission Expires April 12, 1946.

Received at the office of the Secretary of State, this the 20th day of October, A. D., 1945, together with the sum of $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. 6th, 1945

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

MISSISSIPPI PTG. CO., VICKSBURG 27689

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BOYLE GIN 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 SIXTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 7th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7642 W MINUTES OF STOCKHOLDERS MEETING

A stockholders meeting of the Lynn Gin Company was held on the 27th day of October, 1945 at 9:15 AM at which meeting there was present and voting a majority in number and a majority in amount of the stockholders, and there was presented to the meeting by the President of the corporation a proposal that Section 7 of the Charter be obtained amending said Section 7 so as to read as follows:

Section 7. To own and operate a cotton gin, or cotton gins, for the purpose of ginning cotton; to charge and collect cash or toll for ginning cotton; to buy and sell cotton and cotton seed; to buy and sell bagging and ties; to lease cotton gins and operate the same, any of said gins so owned or leased may be operated any place in the state of Mississippi; to buy and sell cotton seed meal and cotton seed hulls; to buy and sell cotton planting seed as commission merchants or brokers. The corporation shall have power to issue and deliver its capital stock in payment for property purchased for the conduct of its authorized business.

(CORPORATE SEAL)

Lynn Gin Company
By Betty Lee Jones, President

and upon motion duly made and seconded it was resolved as follows:

BE IT RESOLVED by the stockholders of Lynn Gin Company, a corporation under the laws of the State of Mississippi, that said proposed amendment to the Charter of Incorporation be and is hereby adopted and approved.

It was further ordered and resolved that a copy of said proposal and the above resolution be certified to the Secretary of State to be dealt with as provided by Section 5323 of the Mississippi Code of 1942.

This 27th day of October, 1945.

I, Rufus Turner, Secretary of Lynn Gin Company, a corporation under the laws of the State of Mississippi, certify that the foregoing is a true copy of the Minutes of a stockholders meeting of said corporation, as the same appears in the Minute Book thereof.

Given under my hand and seal this 27th day of October, 1945.

(CORPORATE SEAL) Rufus Turner Secretary

Hon. Walker Wood,
Secretary of State,
Jackson, Mississippi

It is proposed that Section 7 of the Charter of Incorporation of LYNN GIN COMPANY be amended so as to read as follows:

"Amendment to Charter of
Incorporation of Lynn Gin Company."

"Section 7. To own and operate a cotton gin, or cotton gins, for the purpose of ginning cotton; to charge and collect cash or toll for ginning cotton; to buy and sell cotton and cotton seed; to buy and sell bagging and ties; to lease cotton gins and operate the same, any of said gins so owned or leased may be operated any place in the State of Mississippi; to buy and sell cotton seed meal and cotton seed hulls; to buy and sell planting cotton seed as commission merchants or brokers. The corporation shall have power to issue and deliver its capital stock in payment for property purchased for the conduct of its authorized business."

Witness our signatures and the corporate seal of the Corporation, this the 27th day of October, 1945.

(CORPORATE SEAL)

LYNN GIN COMPANY
By Betty Lee Jones
President

Attest: Rufus Turner
Secretary

State of Mississippi
Washington County. ss

Personally appeared before me, the undersigned Notary Public in and for said County and State, the above named Betty Lee Jones and Rufus Turner, who acknowledged that they, as President and Secretary respectively of the Lynn Gin Company, a corporation, signed, sealed and delivered the foregoing proposed amendment as the act and deed of the corporation, after being duly authorized so to do on the day and year therein mentioned.

Given under my hand and seal of office this 31 day of October, 1945.

(SEAL OF NOTARY PUBLIC) Duncan Cope Notary Public

My Commission Expires April 12, 1946.

Received at the office of the Secretary of State, this the 20th day of October, A. D. 1945, together with the sum of $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. 6th, 1945

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

MISSISSIPPI PTG. CO. VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of LYNN GIN 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 SIXTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: November 7th, 1945

E.T.

FOR ADDITIONAL SEE plat book 25 PAGE 519-524
RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7663 W

THE CHARTER OF INCORPORATION OF THE MODERN BUILDERS, INCORPORATED

-1-

The corporate title of said Company is the "Modern Builders, Incorporated."

-2-

The names and post office addresses of the Incorporators are:

Prentiss R. McLeod, Gulfport, Mississippi
R. M. Mills, Jr., Pass Christian, Mississippi
Donald A. Bassett, Biloxi, Mississippi.

-3-

The domicile of the corporation is in Harrison County, Mississippi; the Home Office, Gulfport, Mississippi.

-4-

The amount of authorized capital stock is Five Thousand ($5,000.00) Dollars, consisting of five hundred (500) shares, having a par value of $10.00 per share; a total par value of $5,000.00. Each of the said shares of stock shall be of the same class, to-wit: Common Stock, and each and every share of said stock shall confer upon the lawful owner thereof equal privileges with every other lawful owner thereof of an equivalent number of shares of said stock. The lawful owner of said shares of stock shall have and enjoy the privileges, rights, responsibilities, and restrictions conferred and imposed by the Constitution and Statutes of the State of Mississippi, and by the general rules of law where said rules of law are not in conflict with the Constitution or Statutes of the State of Mississippi.

- 5-

The Board of Directors of the Corporation may adopt such by-laws, as in their discretion are necessary or desirable for acquisition, ownership, possession, sale, lease, rental, disposition, control, management, and operation of the Corporation's properties, business and affairs, provided however that no by-laws shall be adopted which will in any way conflict with the provisions of the Constitution or the Statutes of the State of Mississippi.

-6 -

The period of existence of the corporation not to exceed fifty years - is fifty years.

-7-

The purpose for which this corporation is created is to own, operate and control a general manufacturing and contracting business. To design, manufacture, fabricate, assemble, furnish, install, buy, rebuild, remodel, own, sell, rent, lease, operate and salvage all kinds and character of buildings, and automotive, aviation, marine, electrical, communications, household, industrial, manufacturing, agricultural; and construction equipment, supplies, accessories and appliances. To receive, own, control, buy, and process agricultural products and dispose of the processed products. To mine, quarry, dredge or otherwise recover raw materials and ores, either on land or sea, and to process the same and dispose of the processed products. To analyze and otherwise test engineering, structural and building materials; to produce and reproduce blue-prints, engineer drawings, plans and specifications. To do a general contracting business, including the designing and erection of buildings, bridges, culverts, roads, streets, side-walks, sewerage systems, water supply and distribution systems; piers, wharves, docks shore protection installations, grading and drainage.

To furnish appraisals, plans, blue-prints, specifications, and supervise the building or erection of any building or structure, including the manufacture of household furniture and appliances. To export and import supplies and equipment. To buy, lease, own, rent, hold, possess, mortgage, sell, trade, exchange and otherwise acquire, own or dispose of in any lawful manner and for any lawful purpose, real estate and personal property of any kind or quantity not prohibited by the law or the by-laws of the said corporation.

The rights herein that may be exercised by the said Corporation in addition to those expressly enumerated herein, are those conferred by the provisions of Chapter IV, of the Mississippi Code of 1942, and any Amendments thereto.

- 8 -

The five hundred (500) shares of stock of the class herein provided for, and the total par value of Five Thousand ($5,000.00) Dollars, shall be fifty per cent subscribed and paid for before the corporation shall commence business. The owner of any share or shares of stock of said Corporation may sell, assign, pledge, encumber or otherwise dispose of, or transfer any and all of such shares of stock and any or all rights and privileges connected therewith in any manner not prohibited by law or by the by-laws of the said Corporation.

Signed, executed, and delivered, This, the 26th day of October, 1945.

Prentiss R. McLeod
R. M. Mills, Jr.,
Donald A. Bassett

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority of Law, within and for said County and State, the above and within named, Prentiss R. McLeod, R. M. Mills, Jr., and Donald A. Bassett, personally known to me, who each and separately and together, acknowledged that they signed, executed and delivered the above and foregoing instrument on the day and year therein written.

Witness my signature and Official Seal, This, the 26th day of October, 1945.

(SEAL OF CIRCUIT COURT OF HARRISON COUNTY.)

A. J. Ramsay
CLERK OF THE CIRCUIT COURT OF HARRISON COUNTY, MISSISSIPPI
BY E. G. Lindsey
Deputy Clerk

Certificate of Amendment dated August 13, 1956 filed 8-13-56 recorded 8-14-56 Amendment of Articles of Incorporation Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG 27669

Received at the office of the Secretary of State, this the 6th day of November, A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
Nov. 6th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 MODERN BUILDERS, 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 SEVENTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: November 7th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669.

No. 7665 W

THE CHARTER OF INCORPORATION OF THE FARM MESSENGER

- 1 -

The corporate title of said company is The Farm Messenger.

- 2 -

The names of the incorporators are: J. R. Bain, Postoffice, Jackson, Mississippi, and Fred Thrasher, Postoffice, Jackson, Mississippi.

- 3 -

The domicile is at Jackson, Mississippi.

- 4 -

The amount of the capital stock, number of shares, and particulars as to class or classes thereof, and the par value of are: $5,000 consisting of 500 shares of common stock with a par value of $10 per share.

- 5 -

The period of existence is Fifty Years.

- 6 -

The purposes for which it is created are: To carry on the business of owning and publishing newspapers, magazines, and other periodicals; and in connection therewith to carry on business as printers, bookbinders, stationers, photographers, and lithographers. To purchase, build, lease, construct or otherwise acquire and dispose of such buildings, offices, plants and machinery as may be necessary or proper to carry out the objects and purposes of this corporation, including real and personal property. To borrow money with or without security. To act as the official organ of the Farm Products Incorporated. To sponsor and foster the interests of farmers of this and other states.

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

- 7 -

Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares of common stock.

Fred Thrasher

J. R. Bain
Incorporators.

ACKNOWLEDGMENT.

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 while within the boundaries of my jurisdiction, the within named J. R. Bain and Fred Thrasher, incorporators of the corporation known as The Farm Messenger, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of October, 1945.

(SEAL OF NOTARY PUBLIC)

E. C. Miller
Notary Public
Official Title.

My commission expires:
August 15, 1946.

Received at the office of the Secretary of State this the 6th day of November, A. D., 1945, together with the sum 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
Nov. 7th, 1945.

I have examined this barter of incorporation and am of the opinion 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 FARM MESSENGER 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 Seventh day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 7th, 1945

E.T.

MISSISSIPPI PTG CO VICKSBURG 27669

No. 7618 W

SPECIAL MINUTES OF THE SPECIAL MEETING OF BAY MOTORS, INCORPORATED, HELD ON SEPTEMBER 12, 1945, at 9:30 A. M., in the CITY OF BAY ST. LOUIS, MISSISSIPPI

The stockholders present and their respective stocks were as follows:

Robert L. Camors----------10 shares
W. J. Gex Jr.,---------- 10 shares
F. J. Peranich---------- 1 share

representing all stock issued and paid to date.

A notice of this specially called meeting was mailed to all stockholders five days previous to the said meeting.

The President of this company, Robert L. Camors, stated that the purpose of this meeting was to amend the Charter of this Corporation to increase the amount of capital stock from $5,000.00 to $25,000.00.

Upon motion duly made, seconded and unanimously carried the following resolution was adopted:

"RESOLVED that Items 4 and 5 of the Charter of Incorporation of Bay Motors, Inc., be amended to read as follows:

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

"5. Number of shares for each class and par value thereof: 500 shares at $50.00 each."

Which said resolution, after being discussed, was unanimously adopted by all stockholders.

There being no further business the meeting was declared adjourned.

****

I, W. J. GEX, JR., Secretary of Bay Motors, Inc., do hereby certify that the foregoing is a true and correct copy of the minutes of the special meeting of said Bay Motors, Inc., held on Sept. 12th, 1945.

Witness my signature this the 12th day of September, A. D. 1945.

(CORPORATE SEAL)

W. J. Gex, Jr.,
SECRETARY

AMENDMENT TO CHARTER OF BAY MOTORS, INCORPORATED

We, BAY MOTORS, INCORPORATED, do hereby propose to amend our Charter in so far as the capital stock of said corporation is concerned, as follows:

That article 4 of the original charter be amended to read as follows:

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

That article 5 of the original charter be amended to read as follows:

"5. Number of shares for each class and par value thereof: - 500 shares at $50.00 each."

This the 12th day of September, A. D. 1945.

(CORPORATE SEAL)

BAY MOTORS, INCORPORATED
BY: Robert L. Camors.
PRESIDENT

ATTEST:
W. J. Gex, Jr.,
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before the undersigned authority in and for the aforesaid County and State, Robert L. Camors, and W. J. Gex Jr., who acknowledged that as President and Secretary, respectively, of Bay Motors, Incorporated, that they signed and delivered the foregoing instrument on the day and year therein mentioned, as and for the act and deed of said Bay Motors, Incorporated.

Given under my hand and seal of office this the 12th day of September, A. D. 1945.

(SEAL OF NOTARY PUBLIC)

Lucien M. Gex NOTARY PUBLIC

My Commission Expires Jan. 24, 1949

Received at the office of the Secretary of State, this the 29th day of September, A. D., 1945, 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. 7th, 1945

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BAY MOTORS 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 SEVENTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 8th, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7658 W

Resolved that the Charter of Incorporation of Atlas Tire Store, approved by the Governor February 22, 1944, and recorded in the Records of Incorporation in the office of the Secretary of State, in Book No. 42-43, page 40, be and it is amended so as to change the name of said corporation from Atlas Tire Store to Amri Company, Inc.

Resolved further that Paragraph 1 of said Charter of Incorporation shall read henceforth as follows:

1. The corporate title of said Company is Amri Company, Inc., and that from and after the approval and recordation of said amendment said name shall be for all purposes Amri Company, Inc.

****

I, the undersigned, Irma D. Paine, hereby certify that the foregoing is a true, correct and complete copy of a resolution passed by the stockholders of Atlas Tire Store, held in the office of Cameron & Wills, Attorneys, at 2 o'clock p. m., on Monday, October 29, 1945, at which meeting all stockholders were present and participating.

Given under my hand and the seal of said corporation this 29th day of October, 1945.

(CORPORATE SEAL)

Mrs. Irma D. Paine
Secretary

AMENDMENT TO
THE CHARTER OF INCORPORATION OF
ATLAS TIRE STORE

1. The corporate title of said Company is Amri Company, Inc.

To the Secretary of State:

The undersigned, President and Secretary of the corporation, Atlas Tire Store, hereby present the foregoing amendment to the Charter of Incorporation of Atlas Tire Store, approved by the Governor February 22, 1944, and recorded in the Records of Incorporation in your office in Book No. 42-43, page 40; and they present herewith a certified copy of the resolution of the stockholders adopting and approving the proposed amendment.

This, October 29, 1945.

(CORPORATE SEAL)

L. B. Paine
President

Mrs. Irma D. Paine
Secretary

State of Mississippi)
County of Lauderdale.)

This day personally appeared before me, the undersigned authority in and for said county and state, Laurence B. Paine and Irma D. Paine, President and Secretary, respectively, of the corporation known as Atlas Tire Store, who acknowledged that they signed and executed the above and foregoing amendment to the Charter of Incorporation of said Company as the act and deed of the said corporation and its stockholders, and on the day and year therein mentioned.

This, October 29, 1945.

Howard Cameron
Chancery Clerk
By: Mary Ann Simmons, D. C.

My commission expires:
Jan. 1948.

Received at the office of the Secretary of State, this the 1st day of November, A. D., 1945, together with the sum of $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. 6th, 1945

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 ATLAS TIRE STORE 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 SEVENTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: November 8th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7669 W

BE IT RESOLVED, that this organization be incorporated under the name of COMMUNITY RECREATION, INC., as a non-profit, non-share civic improvement society.

And BE IT FURTHER RESOLVED that E. R. Hammett, T. O. Green and George B. Field, are hereby designated and appointed as a Committee to make application for and to obtain a charter from the State of Mississippi incorporating this organization in accordance herewith.

I, the undersigned, E. R. Hammett, Secretary of a meeting of the organizers of Community Recreation, Inc., 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 Community Recreation, Inc., held at Pascagoula, Mississippi, on Wednesday, November 8, 1945, as same appears from the minutes of said meeting in my custody.

Witness my hand, this the 9 day of November, 1945.

E. R. Hammett
Secretary.

THE CHARTER OF INCORPORATION
OF
COMMUNITY RECREATION, INC.

1. The corporate title of said company is Community Recreation, Inc.
2. The names of the incorporators are:

E. R. Hammett	Postoffice	Pascagoula, Mississippi
T.O. Green	Postoffice	Pascagoula, Mississippi
George B. Field	Postoffice	Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Jackson County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: 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: For the purpose of sponsoring, advancing, promoting and developing and operating and making available to the inhabitants of the City of Pascagoula, Mississippi, and its environs, wholesome types of amusement and recreation of both indoor and outdoor type. 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 or assessments, shall vest in each member the right of 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 and assessments from its members and provide penalties by expulsion for non-payment of same. It shall have power to acquire and own by purchase, gift, lease or otherwise, parks, playgrounds, recreational facilities and all necessary land; and to construct, maintain or lease suitable buildings, structures, recreational facilities and euipment; and to furnish, equip, maintain and operate the same, and to charge and collect from those utilizing same admissions or other fees for such use, in order to finance the cost of acquisition, maintenance and operation of the recreational facilities provided by it; to promote, sponsor and operate (in compliance with all applicable laws) bowling-alleys, wrestling matches, boxing matches, baseball games, soft ball games, basket-ball games and other wholesome types of amusement, and to charge and collect admissions to same or fees for the use of same, for the purpose of defraying the cost of its operations. To issue in the corporate name, notes, bonds or other obligations for the purpose of raising funds for the procurement of its facilities and equipment and operations, and to retire same from its membership dues or other funds derived from its activities. No net earnings from its operations shall be distributed among its membership, but shall be utilized solely for the purpose of providing additional recreational facilities for the inhabitants of the City of Pascagoula, or maintenance, acquisition and operation of its existing facilities.

The first meeting of the incorporators and parties in interest shall be called by written notice sent by United States Mail, postage prepaid, and signed by at least two of the undersigned incorporators to the parties in interest, which notice shall be mailed at least one day before such meeting.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Non-share

E. R. Hammett
George B. Field
T. O. Green

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JACKSON.)

This day personally appeared before me, the undersigned authority, E. R. Hammett, T. O. Green and George B. Field incorporators of the corporation known as the Community Recretation, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 9th day of November, 1945.

(SEAL OF NOTARY PUBLIC)

Myra Belle Fensler NOTARY PUBLIC
My Commission expires May 31, 1949.

MISSISSIPPI PTG. CO. VICKSBURG 27669

Received at the office of the Secretary of State this the 12th day of November, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
November 13th, 1945

I have examined this charter of incorporation and am of the opinion 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 COMMUNITY RECREATION, 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 THIRTEENTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 14th, 1945

E. T.

242 Photo-Stat no.3 382-384

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7672 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is MAGNOLIA AIRWAYS AND AVIATION COMPANY
2. The names of the incorporators are:

C. W. Emery	Postoffice	Laurel, Mississippi
Charles H. Westphalen	Postoffice	Laurel, Mississippi
D. U. Maddox	Postoffice	Laurel, Mississippi
R. H. Boteler	Postoffice	Laurel, Mississippi
W. D. Bethea	Postoffice	Laurel, Mississippi
C. M. Leggett	Postoffice	Laurel, Mississippi
George J. Hauenstein,Jr.,	Postoffice	Laurel, Mississippi
T. Paul Haney	Postoffice	Laurel, Mississippi
Carroll Gartin	Postoffice	Laurel, Mississippi

3. The domicile is at Laurel, Jones County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: ($10,000) TEN THOUSAND DOLLARS--COMMON STOCK
5. Number of shares for each class and par value thereof: One Thousand (1000) shares of common stock at par value of Ten Dollars ($10.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate aircraft in intrastate and interstate commerce for passenger, mail, freight service and any and all other purposes incident to the operation of a commercial air line. To acquire by purchase, lease or otherwise and to own, use, sell, rent, lease, operate and dispose of air navigation facilities of every description and nature, including, but not limited to airports, landing fields, hangers, storage space, systems of radio communications, weather forecasting equipment and for services, aircraft repair stations, aircraft, and all equipment and supplies incidental to the proper maintenance and operation commercially and/or otherwise and for use in connection with interstate and/or intrastate commerce by air. To enter into, make and perform contracts of every legal kind and nature with any municipality, county, State, body politic or governmental agency, corporation, firm, person, partnership or other group pertaining to the operation of a commercial air line. To borrow money or obligate the corporation for any and all legal purposes of the corporation, and to do and perform all legal acts necessary in the operation of a commercial air line.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 at par value of Ten Dollars ($10.00) per share.

C. W. Emery
C. H. Westphalen
D. U. Maddox
R. H. Boteler
W. D. Bethea
C. M. Leggett
Geo. J. Hauenstein, Jr.,
T. Paul Haney, M. D.,
Carroll Gartin
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority C. W. Emery, Charles H. Westphalen, D. U. Maddox, R. H. Boteler, W. D. Bethea, C. M. Leggett, George J. Hauenstein, Jr., T. Paul Haney, Carroll Gartin incorporators of the corporation known as the Magnolia Airways and Aviation Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 13th day of November, 1945.

(SEAL OF THE CIRCUIT COURT)

Mrs. Lonnie E. Meador, Circuit Clerk
By Lonnie E. Meador, D. C.

Received at the office of the Secretary of State this the 13th day of November, A. D., 1945, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., Nov. 13th, 1945.

I have examined this charter of incorporation and am of the 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 MAGNOLIA AIRWAYS AND AVIATION 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 THIRTEENTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: November 14th, 1945.

Statement of Intent dissolved This January 20, 1964
Hollis Rodney, Secretary of State

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7673 W

THE CHARTER OF INCORPORATION OF Central Wholesale Company, Inc.

1. The corporate title of said company is Central Wholesale Company, Inc.
2. The names of the incorporators are:

C. M. Ozier	Postoffice	Kosciusko, Mississippi
W. C. Leonard	Postoffice	Kosciusko, Mississippi
Z. O. Graham	Postoffice	Kosciusko, Mississippi
Victor Hammond	Postoffice	Kosciusko, Mississippi
J. R. Smithson	Postoffice	Kosciusko, Mississippi
James Draper	Postoffice	Kosciusko, Mississippi
DeWitt Crosby	Postoffice	Kosciusko, Mississippi
Roy S. Burroughs	Postoffice	Kosciusko, Mississippi

3. The domicile is at Kosciusko, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$100,000.00 authorized, same to be represented by 1000 shares of common stock; provided, however, that said corporation may begin business upon the issuance of 750 shares of common stock at a par value of $100.00 per share and upon the payment thereof in full. The other 250 shares of common stock, likewise of a par value of $100.00 per share, to be issued if and when the Board of Directors of said corporation enter a proper resolution that said shares of stock shall be issued and sold.

5. Number of shares for each class and par value thereof: 1000 shares of common stock at a par value of $100.00 per share.

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

7. The purpose for which it is created: To buy and sell at wholesale groceries of any and every nature, character, or kind; farm produce; firearms and ammunition; staple dry goods; drugs and sundries; roofing of all types; general merchandise and building material; hardware of all types and kinds including farm implements; machinery; rubber goods; fresh fruits and vegetables; paints and varnishes and accessories; brushes and cleaners; furniture; office equipment and supplies. To buy, own, and sell real estate.

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

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

1000 shares of common stock, being all of the stock authorized. 750 shares of common stock to be paid for in full at the commencement of business. 250 shares of common stock over and above the 750 shares above referred to may be issued in the future, if and when the Board of Directors of said corporation desire so to do and upon a proper resolution thereof to that effect, said 250 shares of common stock to be paid for if and when issued.

C. M. Ozier
W. C. Leonard
Roy S. Burroughs
DeWitt Crosby
James Draper
Z. O. Graham
Victor Hammond
J. R. Smithson
Incorporators

Proof of Publication, showing publication was on Nov. 29, 1945
Filed in this office January 5, 1946
Walker Wood Secretary of State

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ATTALA.)

This day personally appeared before me, the undersigned authority in and for said County and State, C. M. Ozier, W. C. Leonard, Z. O. Graham, Victor Hammond, J. R. Smithson, James Draper, DeWitt Crosby, and Roy S. Burroughs, incorporators of the corporation known as the Central Wholesale Company, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 9th day of November, 1945.

(SEAL OF NOTARY PUBLIC)
My Com. Exp. 12-15-45

H. T. Leonard Notary Public

Received at the office of the Secretary of State, this the 15th day of November, A. D., 1945, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., November 15th, 1945.

I have examined this charter of incorporation and am of the opinion 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 CENTRAL WHOLESALE 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 FIFTEENTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: November 17th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7679 W

THE CHARTER OF INCORPORATION OF HOME DEVELOPMENT COMPANY

1. The corporate title of said company is Home Development Company.
2. The names of the incorporators are:

E. L. Anderson, Jr.,	P. O., Clarksdale, Miss.
W. K. Anderson	P. O., Clarksdale, Miss.
C. G. Smith	P. O., Clarksdale, Miss.
J. C. Stevens	P. O., Clarksdale, Miss.
Jos. F. Ellis	P. O., Clarksdale, Miss.

3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock shall be $100,000.00 of common stock.
5. Number of shares of each class and par value thereof: Capital stock shall consist of 1,000 shares of common stock of a par value of $100.00 per share.
6. The period of existence not to exceed fifty years is: Fifty years.
7. The purpose for which it is created: To engage in the business of buying, selling, leasing, operating and developing real estate; to construct and erect residences, apartment houses, store, buildings and plants and properties of all kinds; to buy, own, sell, operate personal property of all kinds; to borrow money for corporate purposes and issue its evidences of indebtedness therefor; to make loans secured by real or personal property and, generally, to do all things incident to the business of engaging in a general real estate development and investment business and to do and perform those things permitted by Chapter 100 of the Code of Mississippi of 1930 and not inconsistent with any prohibitory statutes of the State of Mississippi and not contrary to law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 250 shares of common stock of a par value of $100.00 per share, to be paid in either in cash or in property.

E. L. Anderson, Jr.,
W. K. Anderson
C. G. Smith
J. C. Stevens
Jos. F. Ellis

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority, in and for said county and state E. L. Anderson, Jr., W. K. Anderson, C. G. Smith, J. C. Stevens and Jos. F. Ellis, incorporators of the corporation known as Home Development Co., 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, 1945.

(SEAL OF NOTARY PUBLIC) Nancy Mooney Notary Public
My Commission Expires: Sept. 8, 1946

Received at the office of the Secretary of State, this the 17th day of November, A. D., 1945, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 17th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 HOME 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 SEVENTEENTH day of NOVEMBER, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 19th, 1945
Suspended by State Tax Commission on September 16, 1964 for non-payment of franchise tax. Heber Ladner Secretary of State

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7664 W

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE PENNY STORES, INC.

BE IT RESOLVED, by the stockholders of The Penny Stores, Inc. as follows, to-wit:

(a) That the original charter of the company, approved by the Governor of the State of Mississippi, September 7, 1927 as amended by an amendment thereof approved by the Governor of the State of Mississippi on the 18th day of July, 1933, be and it is hereby amended so that the authorized capital stock which the company may issue is hereby increased from Fifty Thousand Dollars ($50,000.00) to Two Hundred Thousand Dollars ($200,000.00).

(b) That Section 4 of the Charter of Incorporation of the company approved by the Governor of theState of Mississippi on September 7, 1927, as amended by an amendment thereof approved by the Governor of the State of Mississippi on July 18, 1933, be amended so as to read as follows:

"4. The amount of the authorized capital stock of the company is $200,000.00 of the par value of $100.00 per share."

(c) That the president and secretary of the company are authorized to take all the requisite action necessary to procure such amendment to the charter.

(CORPORATE SEAL)

R. M. Snowden
President

Marie Williamson
Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

I, the undersigned, Marie Williamson, Secretary of The Penny Stores, Inc. do hereby certify that the foregoing is a true and correct copy of the resolution of the stockholders of The Penny Stores, 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, Mississippi, on the 5th day of November, A. D., 1945.

Marie Williamson
Secretary of The Penny Stores, Inc.

AMENDMENT TO THE ORIGINAL CHARTER OF THE PENNY STORES, INC. APPROVED BY THE GOVERNOR SEPTEMBER 7, 1927 AS AMENDED BY AN AMENDMENT APPROVED BY THE GOVERNOR JULY 18, 1933.

(a) That the original charter of the Company, approved by the Governor of the State of Mississippi, September 7, 1927 as amended by an amendment thereof approved by the Governor of the State of Mississippi on the 18th day of July, 1933, be and it is hereby amended so that the authorized capital stock which the company may issue is hereby increased from Fifty Thousand Dollars ($50,000.00) to Two Hundred Thousand Dollars ($200,000.00).

(b) That Section 4 of the Charter of Incorporation of the company approved by the Governor of the State of Mississippi on September 7, 1927, as amended by an amendment thereof approved by the Governor of the State of Mississippi on July 18, 1933, is amended so as toread as follows:

"4. The amount of the authorized capital stock of the company is $200,000.00 of the par value of $100.00 per share."

Attached hereto is a certified copy of a resolution of the stockholders unanimously adopted at a meeting of the stockholders duly held on November 5, 1945.

Executed this November 9, 1945, under the corporate seal of The Penny Stores, Inc.

(CORPORATE SEAL)

THE PENNY STORES, INC.
BY R. M. Snowden
President

Witness the signatures of the President and Secretary of The Penny Stores, Inc., this November 9, 1945.

R. M. Snowden
President

Marie Williamson
Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above county and state, R. M. Snowden, President and Marie Williamson, Secretary, of The Penny Stores, Inc., who each acknowledged that they signed, affixed the corporate seal thereto and delivered the above and foregoing amendment to the charter of The Penny Stores, Inc., by the authority of and as the act and deed of The Penny Stores, Inc., and on the day and year therein mentioned.

Given under my hand and official seal, this the 9th day of November, A. D., 1945.

(SEAL OF NOTARY PUBLIC)

Ethel L. Thompson Notary Public
My Commission expires: 8/30/46.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

Received at the office of the Secretary of State, this the 6th day of November, A. D., 1945, 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. 10th, 1945

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 PENNY STORES, 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 Thirteenth day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 14th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7600 W

"Be it resolved that James Metts, Paul Covington and Jimmie Land be, and they are hereby, authorized, directed and empowered to make application to the State of Mississippi for a charter of incorporation of the "Winston County 4-H Club Fair Association", and to do such other and further acts as are necessary and proper to execute the said application for a charter and to procure same from the State of Mississippi.

I, Claude E. Ming, secretary of the Winston County 4-H Club Fair Association, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the said association as same appears of record on the minute books of the said association of which I am the legal custodian.

Witness my signature, this the 15th day of September, 1945.

Claude E. Ming
Secretary

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is Winston County 4-H Club Fair Association
2. The names of the incorporators are:

James Metts	Postoffice	Louisville, Miss. R-1
Paul Covington	Postoffice	Louisville, Miss. R-2
Jimmie Land	Postoffice	Louisville, Miss. R-3

3. The domicile is at Louisville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: NONE. Non-profit non-share corporation.
5. Number of shares for each class and par value thereof: NONE
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: The purpose for which the Winston County 4-H Club Fair Association is created is to house county fairs, the showing of all kinds of livestock, community booths, individual booths and other produce grown on the farm. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

James Metts
Paul Covington
Jimmy Land
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF WINSTON.)

This day personally appeared before me, the undersigned authority James Metts, Paul Covington and Jimmie Land incorporators of the corporation known as the Winston County 4-H Club 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 15 day of Sept. 1945.

(SEAL OF THE CHANCERY COURT)

Shelby Woodward
Chancery Clerk

Received at the office of the Secretary of State this the 18th day of September, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
November 10th, 1945.

I have examined this charter of incorporation and am of the opinion 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 WINSTON COUNTY 4-H CLUB FAIR 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 THIRTEENTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: November 14th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7675 W

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

Personally came and appeared before me the undersigned authority in and for the county and state aforesaid, Norman Lawrence, who being by me first duly sworn deposes and states: That on the 26th day of July, 1945, at a meeting of the membership of the Natchez Horse Show, on said date an unincorporated association of persons for the promotion of equestrian sports, for charitable causes, and for the advertisement of the advantages of the City of Natchez and Adams County in particular and the surrounding territory in general, a resolution of which the following is a full and true copy was offered and was duly seconded and adopted and ordered spread upon the minutes of the meeting:

"Whereas the Natchez Horse Show is now an unincorporated association of persons for the promotion of equestrian sports in general, for charitable causes, and for the advertisment of the advantages of the City of Natchez and Adams County in particular and the surrounding territory in general, and it is the sense and desire of the Club and its members that it should be incorporated under the laws of the State of Mississippi as provided in cases of incorporation of charitable associations and civic improvement societies, Now, Therefore;

BE IT RESOLVED: That Hugh Y. Junkin, F. R. Blankenstein and Walter P. Abbott, all being active members of the said association be and they are hereby authorized and directed to apply for a Charter of Incorporation for the Natchez Horse Show as herein set-out and that they do all things necessary to obtain such Charter."

And the affiant further deposed and said that he is the Secretary of the said association and is the custodian of the records of minutes of proceedings of said association and that the said resolution was and is duly enrolled upon the minutes of the membership meetings.

Norman Lawrence
Secretary of Natchez Horse Show
(Unincorporated)

Sworn to and subscribed before me
this the 26th day of July, A. D. 1945.

Walter P. Abbott
NOTARY PUBLIC
Chancery Clerk.

(SEAL OF CHANCERY COURT)

THE CHARTER OF INCORPORATION
OF
NATCHEZ HORSE SHOW

1. The corporate title of said company is "Natchez Horse Show, Inc."
2. The names of the incorporators are:

Hugh Y. Junkin	Post Office	Natchez, Mississippi
F. R. Blankenstein	Post Office	Natchez, Mississippi
Walter P. Abbott	Post Office	Natchez, Mississippi

3. The domicile is at Natchez, Adams County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: NONE.
5. Number of shares for each class and par value thereof: NONE.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To promote equestrian sports in general, for charitable causes and for the advertisement of the advantages of the City of Natchez and Adams County in particular and the surrounding territory in general.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NONE.

Hugh Y. Junkin
F. R. Blankenstein
Walter P. Abbott
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ADAMS.)

This day personally appeared before me, the undersigned authority Hugh Y. Junkin, F. R. Blankenstein and Walter P. Abbott, incorporators of the corporation known as the Natchez Horse Show, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of October, A. D. 1945.

(SEAL OF NOTARY PUBLIC) W. J. Byrne NOTARY PUBLIC

My Commission Expires Jan. 2, 1946.

MISSISSIPPI PTG. CO. VICKSBURG 27669

Received at the office of the Secretary of State this the 16th day of Nov. A. D. 1945, together with the sum of $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, 1945

I have examined this charter of incorporation and am of the opinion 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 NATCHEZ HORSE SHOW, 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 SEVENTEENTH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 17th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7674 W

AMENDMENT TO THE CHARTER OF THE
BAY ST. LOUIS CHAMBER OF COMMERCE AS TO
CHANGING ITS NAME

BE IT KNOWN that at a regular annual meeting of the members of the Bay St. Louis Chamber of Commerce, held at the Central School on the 25th day of October, 1945, at the time and place as provided by the By-laws of the said organization and the Laws of the State of Mississippi in such cases made and provided, the following Resolution was adopted by the unanimous vote of the members, to-wit:

"BE IT RESOLVED that Article I of the Articles of Incorporation, dated November 4, 1925 be and the same is hereby amended to read as follows:

"ARTICLE I. The corporate title of said corporation is the Hancock County Chamber of Commerce."

****

I, Arthur A. Scafide, Secretary-Treasurer of the Bay St. Louis Chamber of Commerce, certify that the foregoing constitutes a true and correct copy of said Resolution adopted by unanimous vote of all of the members of said corporation on the 25th day of October, 1945, as the same fully appears from the minutes of the annual meeting of said members, held on said date.

GIVEN under my hand and seal of the corporation this the 9th day of November, A. D. 1945.

Arthur A. Scafide
SECRETARY-TREASURER

AMENDMENT TO CHARTER OF THE
BAY ST. LOUIS CHAMBER OF COMMERCE

We, the Bay St. Louis Chamber of Commerce, Incorporated, do hereby propose to amend our Charter by changing the name of said organization as follows:

Article I of the original Charter, adopted November 4, 1925, be amended to read as follows:

"Article I. Corporate title of said corporation is the Hancock County Chamber of Commerce."

This the 9th day of November, A. D. 1945.

Bay St. Louis Chamber of Commerce,
Incorporated
By A. E. Voight
President

ATTEST:
Arthur A. Scafide
Secretary

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, Al Voight and Arthur A. Scafide, who acknowledged as President and Secretary, respectively, of the Bay St. Louis Chamber of Commerce that they executed the foregoing instrument on the day and year therein mentioned, as and for the act and deed of said Bay St. Louis Chamber of Commerce.

GIVEN under my hand and seal of office this the 9th day of November, A. D. 1945.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Jan. 24, 1949

Lucien M. Gex NOTARY PUBLIC

Received at the office of the Secretary of State, this the 15th day of November, A. D. 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Nov. 15th, 1945

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 BAY ST. LOUIS CHAMBER OF COMMERCE 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 NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: November 17th, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7681 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
RUSH HOSPITAL BENEVOLENT ASSOCIATION

TO THE SECRETARY OF STATE, OF THE STATE OF MISSISSIPPI:

Herewith presented are proposed amendments to the original Charter of Incorporation of Rush Hospital Benevolent Association (domiciled at Meridian, Mississippi), whose Charter of Incorporation was heretofore duly approved on the 28th day of December, 1937; which said amendments consist of a resolution (hereafter duly certified) of the stockholders of said corporation adopting and approving said proposed amendments.

Said amendments so proposed and adopted, and the resolution of said stockholders adopting and approving same, follow:

"RESOLVED;

The original Charter of Incorporation of Rush Hospital Benevolent Association shall be amended in the following particulars, to-wit:

I. By cancelling the corporate name, "Rush Hospital Benevolent Association" appearing in said Charter of Incorporation and in Item 1 of said Charter of Incorporation, and by substituting therefor, Rush Hospital Company; and by amending Item 1 of said Charter so as to read:

1. The corporate title of said company is: Rush Hospital Company

II. By striking and cancelling the provisions of Item 4 of said original Charter of Incorporation and substituting therefor, the following, to-wit:

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

One hundred and twenty-five thousand dollars ($125,000.00) common stock, such stock to consist of twelve hundred and fifty shares (1250) shares of one hundred dollars ($100.00) par value, each, all of the same class, and there being no preferred stock, and no preferences as to voting or other rights, each and all of said shares having the same and equal privileges and rights, voting and otherwise.

III. By cancelling the provisions of Item 5 of said original Charter of Incorporation and substituting therefor the following, to-wit:

5. Number of shares for each class and par value thereof: Twelve hundred and fifty (1250) shares, all classed as common stock and of the par value of one hundred dollars ($100.00) per share; there being no preferred stock and no different classes of said common stock, same being all of the same class and having the same and equal privileges and rights, voting and otherwise.

IV. By striking and cancelling the provisions of Item 7 of said Charter of Incorporation and substituting therefor the following, to-wit:

7. The purpose for which it is created: To buy, sell, own, acquire, rent or lease to or from other party or parties, and otherwise use and deal in real property, either improved or unimproved, for a medical hospital or hospitals, medical clinic or clinics, nurses home or homes, and for any and all other purposes connected with or incidental to the foregoing; to buy, sell, own, acquire, use, construct, build, erect and/or maintain, or have constructed, built, erected and/or maintained, and/or to rent or lease to or from other party or parties, buildings, structures and other improvements for or incidental to a medical hospital or hospitals, medical clinic or clinics, nurses home or homes, and for any and all other purposes or use connected with or incidental to the foregoing; to buy, sell, own, acquire, use, rent or lease to or from other party or parties, building material, fixtures, furnishings, furniture, appliances, supplies and equipment of all kinds and all other property and furnishings incidental to or proper for any and all buildings, structures, or improvements of the corporation, or incidental to any of its operations or enterprises; and to do any one or more or all of the foregoing matters and things.

To buy, sell, own, acquire, rent or lease to or from other party or parties, use, equip, maintain and operate a general hospital for the care of the sick, injured and others who need hospital care and for the treatment of diseases and ills of the human body, and/or to buy, sell, use, rent or lease to or from other party or parties, acquire, construct, erect and maintain any and all equipment, facilities, appliances, property, furnishings and supplies expedient in connection therewith; and to acquire, buy, sell, lease to or from other party or parties, provide, equip and maintain operating rooms for the purpose of performing surgical operations, X-Ray machines, and other facilties, machines, equipment, appliances, and supplies used by the medical profession; and to do any one or more or all the foregoing matters and things.

To buy, sell, own, acquire, rent or lease to or from other party or parties, use, equip, maintain and operate a general medical clinic, and any and all equipment, facilities, appliances, property, furniture, furnishings, and supplies proper or expedient in connection therewith; and to do any one or more or all the foregoing matters and things.

To acquire, organize, operate, furnish and conduct a training school for nurses and any and all facilities in connection therewith, and to buy, sell, own acquire, rent or lease to or from other party or parties, use, and maintain, any and all equipment, appliances, property, furniture, furnishings, and supplies expedient therefor; and to provide a course of study for such training school, which, if completed and complied with, may graduate such nurses, and to issue certificates of graduation; and to do any one or more or all of the foregoing matters and things.

Said corporation shall be entitled to charge for any and all matters, services and enterprises in which it engages, and shall operate for the profit of its shareholders.

Said corporation may do any and all things hereinbefore provided for; and may do one or more or all of the matters and things hereinbefore provided for; and may do any and all other matters and things incidental to, or expedient, convenient, or necessary for, the accomplishment of any one or more, or all, of such aforesaid purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by chapter 100, Code of Mississippi 1930, and amendments thereto (Chapter 4, Title 21, Code of Mississippi 1942).

MISSISSIPPI PTG. CO., VICKSBURG 27669

The foregoing resolution was adopted at a proper and legal meeting of the stockholders of Rush Hospital Benevolent Association, held at Rush Infirmary-Clinic 1314 19th Avenue, Meridian, Mississippi, at 4:50 o'clock P. M. on the 16th day of November, 1945, at which meeting all of the stockholders of said corporation were present in person and consented to said meeting and the consideration and adoption of the foregoing resolution, said resolution and amendments being adopted and approved by unanimous and affirmative vote of all the holders of the common stock of said corporation, which stock is the only stock and the only class of stock of said corporation, and all of said stockholders unanimously and affirmatively voting for the passage of said resolution, both individually and as the holders of said class of stock.

Proper approval and allowance of said amendments is, accordingly, hereby requested.

Witness the signatures of the undersigned and the Corporate seal of said Rush Hospital Benevolent Association, this 16th day of November, 1945.

(CORPORATE SEAL)

Rush Hospital Benevolent Association
By H. Lowry Rush
President

By Leslie V. Rush
Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

The undersigned H. Lowry Rush and Leslie V. Rush, the president and secretary respectively of Rush Hospital Benevolent Association, a corporation, do hereby certify that the above and foregoing resolution, of the stockholders of Rush Hospital Benevolent Association contained and set forth in the above and foregoing petition for amendment to the original Charter of Incorporation of said Rush Hospital Benevolent Association, is a true, correct, exact and full copy of such resolution unanimously adopted and approved, as set forth in the foregoing petition for amendment to said Charter of Incorporation, at the aforesaid meeting, of said stockholders of said Rush Hospital Benevolent Association, held at Rush Infirmary-Clinic, 1314 19th Avenue, Meridian, Mississippi, at 4:50 o'clock P. M., on the 16th day of November, 1945.

Witness the signatures of the undersigned, this 16th day of November, 1945.

(CORPORATE SEAL)

H. Lowry Rush
President of Rush Hospital Benevolent Association.

Leslie V. Rush
Secretary of Rush Hospital Benevolent Association.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 12-28-1960, enjoining copy of said decree filed in this office this 7th day of Feb. 1961. Secretary of State

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said county and state, the above named Leslie V. Rush and H. Lowry Rush, president and secretary respectively of Rush Hospital Benevolent Association, a corporation, who acknowledged that, being first thereunto duly authorized so to do, they as such president and secretary respectively, signed, delivered and executed the above and foregoing proposed Amendments to the Charter of Incorporation of said Rush Hospital Benevolent Association, and affixed the Corporate seal of said corporation, thereunto, all on the day and year therein mentioned, as the act and deed of said Rush Hospital Benevolent Association, and as their respective acts and deeds as president and secretary respectively thereof.

Given under my hand and official seal, this 16th day of November, 1945.

(SEAL OF NOTARY PUBLIC)
My Commission Expires: 11/19/45.

Inman W. Cooper Notary Public

Received at the office of the Secretary of State, this the 17th day of November, A. D., 1945, 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.,
Nov. 19th, 1945

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 RUSH HOSPITAL BENEVOLENT 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 Nineteenth day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: November 19th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27660

No. 7689 W

R E S O L U T I O N

BE IT RESOLVED, by the Mississippi Mutual Agents Association, in convention assembled, that the said association be incorporated under the laws of Mississippi under the corporate name of MISSISSIPPI MUTUAL AGENTS ASSOCIATION, INC., and that that the following three members of the association, to-wit, Geo, J. Hauenstein, Jr., G. L. Smith, Chas. T. Walters are hereby authorized and directed to apply for the charter;

BE IT FURTHER RESOLVED, that this resolution be spread upon and become a part of the minutes of the said association.

C E R T I F I C A T E

I, Chas. T. Walters, secretary of the Mississippi Mutual Agents Association, do hereby certify that the above resolution was duly adopted by the said Mississippi Mutual Agents Association, in convention assembled, on the 19th day of November, 1945, and that it has been duly spread upon the minutes of the association.

Chas. T. Walters
S E C R E T A R Y

THE CHARTER OF INCORPORATION OF MISSISSIPPI MUTUAL AGENTS ASSOCIATION, INC.

1. The corporate title of said company is Mississippi Mutual Agents Association, Inc.

2. The names of the incorporators are:

Geo. J. Hauenstein, Jr.,	Postoffice Laurel, Mississippi
G. L. Smith	Postoffice Hattiesburg, Mississippi
Chas. T. Walters	Postoffice Laurel, Mississippi

3. The domicile is at Jackson, Mississippi

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

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

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

7. The purpose for which it is created: To support the right principles and oppose bad practices in fire, casualty, and surety underwriting, and all other forms of insurance in which its members engage; to advance the business interests of, as well as promote a closer fraternal relationship between the members; to safeguard, promote and work for the best means of fire and accident prevention.

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

Geo. J. Hauenstein, Jr.,
Gaulden L. Smith
Chas. T. Walters
Incorporators

Chas. T. Walters
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority, Geo. J. Hauenstein, Jr., G. L. Smith, and Chas. T. Walters incorporators of the corporation known as the Mississippi Mutual Agents Association, 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 November, 1945.

(SEAL OF NOTARY PUBLIC)

Mary Ella Spencer NOTARY PUBLIC

My Commission Expires April 18, 1948

Received at the office of the Secretary of State this the 20th day of November, A. D., 1945, together with the sum of $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, 1945

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI MUTUAL AGENTS ASSOCIATION, 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 Twentieth day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 20th, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27668

photo-stat

DOCUMENT SEE BOOK 32 PAGE 61-65

No. 7685 W

The Charter of Incorporation
of
BATESVILLE CONCRETE BLOCK AND TILE COMPANY

1. The corporate title of said company is: Batesville Concrete Block and Tile Company.

2. The names and post-office addresses of the incorporators are:

J. C. Dunlap, Batesville, Mississippi
K. V. Draper, Batesville, Mississippi
F. G. Craig, Batesville, Mississippi

3. The domicile of the corporation is at: Batesville, Mississippi.

4. The amount of the authorized capital stock is $50,000.00, divided into 500 shares of the par value of $100.00 each, each having the same value and privileges.

5. The period of existence is: Fifty (50) years.

6. The purposes for which the corporation is created are: To engage in a general manufacturing business; to engage in the business of manufacturing building materials, blocks, title, pipe and conduits of all kinds; to engage in a general mercantile business; to buy, sell, barter and deal in all kinds of personal property but not contrary to law; to conduct a general real estate sales agency; to buy, sell and trade in real property; to purchase, own or lease all real and personal property necessary or convenient in conducting said businesses; and to do all things incidental thereto. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Sections 5309-5359 of the Mississippi Code of 1942.

7. The corporation shall have the right to commence business when 50% of its said authorized capital stock has been subscribed and paid for.

Witness the signatures of the incorporators on this the 16th day of November, 1945.

J. C. Dunlap
K. V. Draper
F. G. Craig

STATE OF MISSISSIPPI
PANOLA COUNTY

Before me, the undersigned authority in and for the aforesaid County and State, this day personally appeared the within named J. C. DUNLAP, K. V. DRAPER and F. G. CRAIG, who acknowledged that they signed and delivered the foregoing instrument on the date thereof as their free and voluntary act and deed.

Given under my hand and official seal on this the 19 day of November, 1945.

(SEAL OF THE CHANCERY COURT
OF PANOLA COUNTY)

C. M. Shinn

Title: Chancery Clerk

My commission expires: January 1-1948

Received at the office of the Secretary of State this the 20th day of November, A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
Nov. 20th, 1945.

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitution or 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 BATESVILLE CONCRETE BLOCK AND TILE 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 TWENTIETH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: November 21st, 1945.

This corporation dissolved by decree of the Chancery Court of Panola County, Mississippi dated September 8, 1961. Certified copy filed this September 11, 1961.
Heber Ladner, Secretary of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7692 W CERTIFICATE AND RESOLUTION

I, P. M. Ratcliff, the duly elected and present secretary of Jackson Civitan Club, an unincorporated civic club in the City of Jackson, Mississippi, do hereby certify that the following is a true and correct copy of the resolution passed by the Jackson Civitan Club of Jackson, Mississippi, at its regular meeting held on Tuesday, November 20, 1945, at the Robert E. Lee Hotel, Jackson, Mississippi, and that this resolution was passed by the unanimous vote of all members present. That a full quorum of the members necessary to pass such a resolution were present and voting:

"Be it resolved that C. B. Kennedy, Calvin W. Cherry and Baxter Wade be incorporators for the purpose of incorporating a civic improvement society to be known as JACKSON CIVITAN CLUB and to take such steps as are necessary and proper to secure such Charter from the State of Mississippi."

P. M. Ratcliff
Secretary, Jackson Civitan Club.

THE CHARTER OF INCORPORATION OF
JACKSON CIVITAN CLUB, JACKSON, MISSISSIPPI

1. The corporate title of said company is JACKSON CIVITAN CLUB
2. The names of the incorporators are:

C. B. Kennedy	Postoffice	Jackson, Mississippi
Calvin W. Cherry	Postoffice	Jackson, Mississippi
Baxter Wade	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

This is a non-profit and non-share corporation.

5. Number of shares for each class and par value thereof: NO SHARES OF STOCK ISSUED
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created: To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or incumber real estate or other property, personal or mixed for the purposes of this organization.

To execute any lease, agreement or contract in reference to any property owned or controlled by this corporation.

To function as a CIVIC IMPROVEMENT SOCIETY and perform all functions usual and necessary for such a society.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. NO CAPITAL STOCK

C. B. Kennedy
Baxter F. Wade
Calvin W. Cherry
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority C. B. Kennedy, Calvin W. Cherry and Baxter Wade incorporators of the corporation known as the JACKSON CIVITAN CLUB 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 November, 1945.

(SEAL OF NOTARY PUBLIC) (Miss Susie L. Selser Notary Public
My Commission expires Oct. 23, 1947.

Received at the office of the Secretary of State this the 20th day of November, A. D., 1945, together with the sum of $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, 1945.

I have examined this charter of incorporation and am of the opinion 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 CIVITAN 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 TWENTIETH day of NOVEMBER, 1945.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: November 21st, 1945.

MISSISSIPPI PTG. CO., VICKSBURG, 27669

No. 7684 W

THE CHARTER OF INCORPORATION OF DELTA FERTILIZER COMPANY OF JACKSON, MISS.

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

1. The corporate title of said Company is Delta Fertilizer Company of Jackson, Miss.
2. The names of the incorporators are:

C. B. Snow, Jackson, Mississippi;
Alfred Jenkins, Jackson, Mississippi.

3. The domicile of said Corporation is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is Fifty Thousand Dollars ($50,000.00), all common stock, par value, $100.00 per share.
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock of the par value of $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said Corporation is created: To operate a cotton seed oil mill, or cotton seed oil mills, and other plants for the manufacture, preparation and conditioning of cotton, cotton seed and other agricultural products for market; to operate a gin or gins for the ginning of cotton and the preparation of the same for market, not, however, contrary to law; to operate a plant or plants for the manufacture and mixing of fertilizer; to operate a mixed feed plant or plants; to manufacture ice and operate a storage plant or plants; to buy and sell and otherwise deal in cotton, cotton seed and other agricultural products, and to buy and sell at retail or wholesale any and all of the products produced by said manufacturing plants; and to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to acquire or use any of said property for any purpose not authorized by law.

To engage in the business of draying and hauling for hire or otherwise; to do each and every thing necessary, proper or incident to the operation of any business connected with the foregoing purposes.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business/Corporation may begin business when 100 shares of said stock have been subscribed for and paid for.

Alfred Jenkins

C. B. Snow

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named Alfred Jenkins, one of the incorporators of the corporation known as Delta Fertilizer Company of Jackson, Miss., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 16 day of November, 1945.

Given under my hand and official seal, this the 16 day of November, 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires: 1-24-47

A. R. Covington
Notary Public

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named C. B. Snow, one of the incorporators of the corporation known as Delta Fertilizer Company of Jackson, Miss., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 16 day of November, 1945.

Given under my hand and official seal, this the 16 day of November, 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires: 1-24-47

A. R. Covington
Notary Public

Received at the office of the Secretary of State, this the 20th day of November A. D., 1945, 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. 20th 1945

I have examined this Charter of incorporation, and am of the opinion that 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 FERTILIZER COMPANY OF JACKSON, MISS. is hereby approved.

MISSISSIPPI PTG. CO., VICKSBURG 27669

(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 TWENTIETH day of NOVEMBER 1945.

Thos. L. Bailey
Governor

By the Governor

Walker Wood
Secretary of State

Recorded: November 21, 1945

J.C.M.

MISSISSIPPI PTG. CO., VICKSBURG, 27669

No. 7677 W

THE CHARTER OF INCORPORATION OF
BELZONI CROP DUSTING COMPANY.

I. The corporate title of said company is, BELZONI CROP DUSTING COMPANY.

II. The names and postoffice addresses of the incorporators are:

W. H. Allen	Belzoni, Mississippi
Irby Turner	Belzoni, Mississippi
T. N. Turner	Belzoni, Mississippi
C. M. Murphy	Belzoni, Mississippi

III. The domicile is at Belzoni, Humphreys County, Mississippi

IV. The amount of capital stock and particulars as to class or classes thereof: $5,000.00 common stock of a par value of $10.00 per share.

V. Numbers of shares for each class and the par value thereof: 500 shares of common stock at $10.00 per share.

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

VII. The purposes for which it is created: To buy, sell, own, hold, rent, lease, mortgage or otherwise to acquire and use aeroplanes and flying machines for commercial purposes, including crop-dusting, defoliating, sowing seeds, distributing fertilizer and other similar and related operations; to charge such rates in connection with any of its services as it deems advisable; to manufacture and to buy and sell any and all machinery, supplies, gasoline, oil, lubricants, and equipment necessary or incidental to carrying on the general business of buying, selling, repairing, testing, servicing, and flying aeroplanes and flying machines of every description.

In addition to the foregoing powers, this corporation shall have the power to act as agent, both general and special, for other individuals, partnerships or corporations.

In addition to the foregoing powers, this corporation shall have the power to sell its corporate assets and property in their entirety on the joint approval of the majority of the Board of Directors and a majority of the holders of common stock; to amend its charter on an affirmative vote of a majority of the holders of its common stock, said amendment to be secured in the manner provided by Section 5323 of the 1942 Code of Mississippi.

To issue bonds, debenture or obligations of this corporation from time to time for any of the objectives or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise, and to invest its funds in such property or securities it may elect, but not contrary to law.

To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient to the benefit of the corporation and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the corporation is organized, or to the activities in which it is engaged, and to do any such thing or things anywhere.

To have one or more offices to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states of the United States, but not contrary to law.

The enumeration of special or specific powers of this corporation shall never be construed as a limitation thereof, but this corporation shall have, enjoy and exercise all of the rights, powers, benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar corporations.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

VIII. The number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of common stock.

Witness our signatures, this the 14th day of November, 1945.

Irby Turner

T. N. Turner

W. H. Allen

C. M. Murphy
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named W. H. Allen, Irby Turner, T. N. Turner and C. M. Murphy, who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 15 day of November, 1945.

G. M. Selden
Notary Public

(SEAL OF NOTARY PUBLIC)
My com. exp.3/1/48

Received at the office of the Secretary of State, this the 16th day of November A. D., 1945, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
Nov. 20th 1945

I have examined this Charter of incorporation, and am of the opinion that 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 BELZONI CROP DUSTING COMPANY is hereby 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 1945

(GREAT SEAL)

Thos. L. Bailey
Governor

By the Governor.

Walker Wood
Secretary of State

Recorded:November 21, 1945

J.C.M.

MISSISSIPPI PTG. CO., VICKSBURG, 27669

No. 7678 W

THE CHARTER OF INCORPORATION OF
DIXIE FLYING SERVICE

I. The corporate title of said company is DIXIE FLYING SERVICE.

II. The names and post office addresses of the incorporators are:

W. H. Allen	Belzoni, Mississippi	T. N. Turner	Belzoni, Mississippi
Trby Turner	Belzoni, Mississippi	C. M. Murphy	Belzoni, Mississippi

III. The domicile is at Belzoni, Humphreys County, Mississippi

IV. The amount of capital stock and particulars as to class or classes thereof: $50,000.00 common stock of a par value of $10.00 per share.

V. Number of shares for each class and the par value thereof: 5000 shares of common stock at $10.00 each.

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

VII. The purposes for which it is created: To buy, sell, finance, own, hold, rent, lease, mortgage, or otherwise own and dispose of real estate and aeroplanes and any flying machines; to deal generally in aeroplanes, flying machines of any and all types whatsoever, both lighter than air and heavier than air, of any name whatsoever, whether domestic or foreign; to deal in parts and supplies for said machines; to carry for hire passengers, express or freight in said machines on special trips or as contract carriers or as common carriers on regular established routes; to carry for hire mail in said machines on special trips or as contract carriers; to buy, sell, repair, and pack parachutes; to maintain a service station for the repair, overhauling, servicing, and testing of aeroplanes or flying machines; to maintain supply depots for aeroplanes and flying machine service generally; to operate and maintain storage facilities for aeroplanes or flying machines; to charge such rates, not contrary to law, in connection with any of its services as it deems advisable; to manufacture and to buy and sell any and all machinery, supplies, gasoline, oil, lubricants, and equipment necessary or incidental to carrying on the general business of buying, selling, repairing, testing, and servicing aeroplanes and flying machines of every description.

To engage in the business of instructing persons in flying, handling, servicing, and maintaining of aeroplanes and other flying machines made in its business or for any of its services; to lease, hire or rent aeroplanes or other flying machines to others; to conduct for compensation exhibitions or shows of aeroplanes and/or flights of aeroplanes or any other flying machines; to buy, sell, own, hold, rent, lease, mortgage or otherwise own and dispose of real estate.

To buy, sell, repair, maintain, lease, operate, trade in, and deal in and deal with any and all farm, plantation, agricultural, and cotton gin machinery, equipment, trucks, cars, and any and all other devices of any and all natures which can be conveniently or advantageously used, leased, rented, or sold in connection with any business of this corporation.

To construct, erect, acquire, own, hold, lease, occupy, hire, mortgage, buy, sell or otherwise acquire and dispose of and to engineer, repair, equip, manage, operate and maintain structures, elevators, of every sort for the manufacture and preparation for market of any and all sorts and kinds of products.

To extablish, maintain and conduct mercantile business either at wholesale or retail or both and to establish and conduct stores, shops, and offices for the transaction and dealing in and with agricultural implements, hardware, fabrics, and all articles and commodities of general use and consumption.

To produce, prepare, manufacture, refine, buy, sell and generally deal in fertilizer, hay, beans, bean meal, grains, and cereals and any and all other products and to grind, roll, mill, cook, prepare and convert into other products corn, wheat, barley and all other grains and products and to deal in and dispose of the same.

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description, not contrary to law.

To act, as agent, both general and special, for other individuals , partnerships or corporations.

To issue bonds, debentures or obligations of this corporation from time to time for any of the objectives or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise, and to invest its funds in such property or securities it may elect.

To have one or more offices to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states of the United States, not contrary to law.

In addition to the foregoing powers, this corporation shall have the power to sell its corporate assets and property in their entirety on the joint approval of the majority of the Board of Directors and a majority of the holders of common stock; to amend its charter on an affirmative vote of a majority of the holders of common stock; said amendment to be secured in the manner provided by Section 5323 of the 1942 Code of Mississippi.

In general, to carry on any other business in connection with the foregoing and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of Chapter 4, Title 21 of the 1942 Code of Mississippi and amendments thereto, and other laws relative thereto.

VIII. The number of shares of each class of stock to be subscribed and paid for before this corporation may begin business: 500 shares of common stock.

Witness our signatures, this the 14th day of November, 1945.

Irby Turner

T. N. Turner

W. H. Allen

C. M. Murphy

INCORPORATORS

MISSISSIPPI PTG. CO., VICKSBURG 27689

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named W. H. Allen, Irby Turner, T. N. Turner and C. M. Murphy, who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 15 day of November, 1945.

G. M. Selden
Notary Public

(SEAL OF NATARY PUBLIC)
My com. exp.3/1/48

Received at the office of the Secretary of State, this the 16th day of November A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinioh.

Walker Wood
Secretary of State

Jackson, Miss.,
Nov. 20th 1945

I have examined this Charter of incorporation and am of the opinion that 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 DIXIE FLYING 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 TWENTIETH day of NOVEMBER 1945

Thos L Bailey
Governor

(GREAT SEAL)

By the Governor

Walker Wood
Secretary of State

Recorded : November 21, 1945

MISSISSIPPI PTG. CO. - VICKSBURG 27669

No. 7676 W

RESOLUTION OF BOARD OF DIRECTORS OF NATCHEZ PRINTING AND STATIONERY COMPANY, NATCHEZ, MISSISSIPPI, AUTHORIZING AND DIRECTING AN AMENDMENT TO THE CHARTER OF INCORPORATION.

BE IT RESOLVED: That the President and Secretary-Treasurer of this Corporation be, and they are hereby authorized and directed to do all things necessary to effect amendment to the Charter of Incorporation of this Company so as to increase the authorized capital stock thereof from one hundred fifty (150) shares of the par value of $100.00 each, to a total of two hundred (200) shares of a par value of $100.00 each, in accordance with resolution, October 26, at a special meeting of the stockholders of this corporation, and to effect such amendment and to have the same approved, and that when such amendment to the Charter of Incorporation shall have been granted and approved, to have the same duly recorded.

C E R T I F I C A T E

The foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Board of Directors of the NATCHEZ PRINTING AND STATIONERY COMPANY, duly called and held at the office of the said Company in Natchez, Mississippi, on the 12th day of November, A. D. 1945, immediately following a special called stockholders meeting of said Company as the same appears from the records of the Minutes of the Board of Directors of said Company in my office as such Secretary.

Witness my hand and seal of the corporation, this 15 day of November, A. D. 1945.

(CORPORATE SEAL)

John Q. Lambert
Secretary of Natchez Printing and Stationery Company.

AMENDMENT TO CHARTER OF INCORPORATION
OF
NATCHEZ PRINTING & STATIONERY COMPANY
NATCHEZ, MISSISSIPPI

By virtue of and in pursuance of the provisions of a RESOLUTION of majority stockholders (representing majority of the stock) of the NATCHEZ PRINTING AND STATIONERY COMPANY, a Corporation existing under and by virtue of the Laws of the State of Mississippi, domiciled at Natchez, Adams County, Mississippi, we, the undersigned C. C. Goetz, President of the Natchez Printing and Stationery Company, Inc., and John Q. Lambert, Secretary-Treasurer of the Natchez Printing and Stationery Company, Inc., do hereby present the proposed amendment to the Charter of the above named Corporation, and which proposed amendment to the original charter is as follows:

That the original Charter of Incorporation with amendments thereto be amended to the effect and so that the amount of capital stock required to be paid in shall be $20,000.00 instead of the present required sum of $15,000.00 and so that portion and section of the original charter of incorporation and also that portion and section of the Amendment to the Original Charter of Incorporation shall be amended to read as follows:-

"4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand ($20,000.00) Dollars, all to be common stock and to be divided into Two Hundred (200) Shares of a designated par value of One Hundred ($100.00) Dollars per share."

Witness our hands and the official seal of the Corporation, this 15 day of November, A. D. 1945.

(CORPORATE SEAL)

C. C. Goetz
PRESIDENT

Jno. Q. Lambert
SECRETARY-TREASURER

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

Personally appeared before me, the undersigned Notary Public in and for said County and State, C. C. Goetz, President of the NATCHEZ PRINTING AND STATIONERY COMPANY, INC., and John Q. Lambert, Secretary-Treasurer of the corporation known as the NATCHEZ PRINTING AND STATIONERY COMPANY, INC., who acknowledged that they signed, executed and delivered the foregoing and annexed proposed amendment to the Charter of Incorporation of the NATCHEZ PRINTING AND STATIONERY COMPANY, INC., on this the 15th day of November, A. D. 1945, they being thereunto duly authorized by Resolution of the stockholders and directors of said Company, duly adopted.

Given under my hand and official seal at Natchez, Miss., on this the 15th day of November, A. D. 1945.

(SEAL OF NOTARY PUBLIC) W. J. Byrne NOTARY PUBLIC

My Commission expires Jan. 2, 1946.

Received at the office of the Secretary of State, this the 16th day of November, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., November 20th, 1945.

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 NATCHEZ PRINTING AND STATIONERY 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 Twentieth day of November, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: November 21st, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7534 W

"Be it resolved that O. T. Weathersby, Charlie White and Jack Johnson, be, and they are hereby authorized, empowered and directed to execute articles of incorporation and do and perform such acts as are necessary and proper to procure from the State of Mississippi a charter of incorporation of the "Triumph, The Church and Kingdom of God in Christ" under the laws of the State of Mississippi governing the incorporation of a church or religious institution".

I, the Dist, Secretary of the Triumph, The Church and Kingdom of God in Christ, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the said church as same appears of record in the minutes of the said church, of which I am the legal custodian.

Witness my signature, this the 19 day of Nov. 1945.

(SEAL)

Rev. T. E. Williams
Secretary, of the Triumph, The Church and Kingdom of God in Christ.

THE CHARTER OF INCORPORATION
OF
TRIUMPH, THE CHURCH AND KINGDOM
OF GOD IN CHRIST.

I.

The corporate title of said company is: TRIUMPH, THE CHURCH AND KINGDOM OF GOD IN CHRIST.

2.

The names of the incorporators are: O. T. Weathersby, Postoffice, Jackson, Mississippi; Charlie White, Postoffice, Jackson, Mississippi; and Jack Johnson, Postoffice, Terry, Mississippi.

3.

The domicile is at Jackson, Hinds County, Mississippi.

4.

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

5.

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

6.

The period of existence is Fifty Years.

7.

The purposes for which it is created are: First.- For the worship of Almighty God; for the establishment of a Church of God; for the education of the youth in the worship of God and to that end to specifically declare the whole counsel of God, and to preach a whole and Holy Gospel; to obey and keep the whole law of God; to promote a higher Christian life amoung the members hereof; to put man into a closer touch with his Creator, and to give the members hereof a higher moral and religious education.

Second.- For the deepening of the spiritual life amoung its members, so that all the members shall attain the highest state of Christian experience in this life as true worshippers of God.

Third.- To disseminate as its chief discipline the Holy Bible and the whole word of God.

Fourth.- For the ordination and appointment of Elders, Shepherds, Evangelists and Missionaries divinely called, qualified and set apart to the work of God.

Fifth.- And for such other religious endeavors as the spiritual needs of its members may require.

Sixth.- This corporation shall have power and authority under its corporate name to sue and be sued; to contract; to take, receive, hold and convey real and personal property necessary for the purposes of the corporation not inconsistent with the laws of the State of Mississippi; to name and appoint such officers and managers, agents and employees as the interest of the corporation may require; to make such by-laws, rules and regulations for the management of the corporation as may be necessary and proper, and to amend, alter and repeal the same at will; and to do all such other acts as may be necessary to carry out the objects and purposes for which this corporation is formed, provided, however nothing is done contrary to the laws under which this corporation is created.

Seventh.- This corporation shall have power expecially to erect places of worship, which shall be known as Sanctuaries or Temples. All property must be deeded to the corporation, but any matter pertaining to the management of the same shall be left to the control of the local Shepherd and Board of Trustee Managers.

8.

The governing body of the corporation for the first year of its existence shall be four persons designated as managers or trustees to be elected or chosen at such time and place and in such manner as may be specified in the by-laws of the corporation and their successors may be elected or chosen in like manner and their terms of office may be determined in the manner as set out in the by-laws of the corporation.

9.

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

10.

Number of shares of each class to be subscribed and paid for before the corporation may begin business. None. This is a Church or religious institution.

(SEAL OF-
E. C. FRANCE, JUSTICE OF
PEACE. Dist. 4, Hinds County, Miss.)

O. T. Weathersby
Charlie White
Rev. Jack Johnson
Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority while within my official jurisdiction, the within named O. T. Weathersby, Charlie White, Rev. Jack Johnson, incorporators of the corporation known as the Triumph, The Church and Kingdom of God in Christ, 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 Nov. 1945.

(SEAL OF-
E. C. FRANCE, JUSTICE OF
PEACE, Dist. 4, Hinds County Miss.)

E. C. France JUSTICE OF PEACE
Official Title

My Commission Expires Jan. 1, 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority while within my official jurisdiction, the within named O. T. Weathersby, Charlie White, Jack Johnson, incorporators of the corporation known as the Triumph, The Church and Kingdom of God in Christ, 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 Nov. 1945.

(SEAL OF-
E. C. FRANCE, JUSTICE OF
PEACE, Dist. 4, Hinds County, Miss.)

E. C. France JUSTICE OF PEACE
Official Title

My Commission Expires: Jan. 1, 1948

Received at the office of the Secretary of State, this the 19th day of November, A. D., 1945, together with the sum of $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, 1945.

I have examined this Charter of incorporation, and am of the opinion that 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 TRIUMPH, THE CHURCH AND KINGDOM OF GOD IN CHRIST 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 TWENTIETH day of NOVEMBER, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 21st, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7693 W

THE CHARTER OF INCORPORATION OF MO-KEAN COMPANY

1. The corporate title of said company is Mo-Kean Company
2. The names of the incorporators are:

Tom L. Ketchings	Postoffice	Natchez, Mississippi
Adrian H. Boyd	Postoffice	Natchez, Mississippi
L. Conrad Anderson	Postoffice	Natchez, Mississippi

3. The domicile is at Natchez, Adams County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Sixty (60) shares of no par value common stock and One Hundred and Fifty (150) shares of guaranteed cumulative preferred stock of a par value of One Hundred ($100.00) Dollars per share. Assuming the no par value stock at One Hundred ($100.00) Dollars per share,- total capitalization, Twenty One Thousand ($21,000.00) Dollars.

The common stock shall have no par value and its actual value shall be determined by the net value of the assets of the corporation, subject to prior rights of the preferred stock.

The preferred stock may be issued and sold pursuant to resolution of the Board of Directors of the corporation as subscribed and paid for and shall provide for payment of dividends annually out of the earnings of the corporation at the end of each fiscal year at a rate not to exceed Six Percent (6%) per annum as may be determined by the directors by the resolution authorizing issuance of same; such dividends shall be payable only out of earnings and shall be guaranteed up the amount of net earnings of the corporation; the right of the holders of preferred stock to receive the authorized and guaranteed dividend shall be cumulative from year to year until same have been paid in full as guaranteed. All preferred stock shall be callable at par plus a premium of One Percent (1%) of par, plus any accrued and unpaid dividends on any dividend maturing date on thirty days notice to the registered holder thereof to surrender said stock for payment at the office of this corporation or at any bank or trust company in Natchez, Mississippi.

All preferred stock shall be registered in the name of the person to whom same shall first be sold and issued which registration shall disclose the Post Office address of the holder to whom notice may be given and such registration may be changed only by presentation of the certificates of stock to the Secretary of the corporation and by endorsement of change of registration on the certificate of stock and the records of this corporation.

In the event of the dissolution of the corporation for any cause, the holders of such preferred stock, shall be entitled to payment of the same at par with accrued dividends out of the assets of this corporation before such assets shall be distributed amongst holders of the common stock of this corporation.

The holders of preferred stock in this corporation shall have no voting power, incident thereto, except as required by Section 194 of the constitution of 1890 of the State of Mississippi. The holders of preferred stock shall not be entitled to have same converted into shares of any other classes of preferred or common stock. The preferred stock of this corporation shall be sold and issued only for cash at or above par; and same shall not be subject to further assessment.

The no-par value Common Stock shall have full voting powers and privileges; shall be subject to like regulation as to registration and transfer; and the incorporators of this company and subsequently admitted stock-holders of Common Stock shall at all time be given preference in right to purchase such stock as same may be authorized to be issued by the Company. Such common stock shall be subscribed for, issued and sold on such terms and for such prices as the Board of Directors of the Corporation may from time to time by resolution provide, direct and determine, in consideration of money, goods, property, services or other things of value; but for not less than Five ($5.00) Dollars in value, per share. After any certificate of Common Stock shall have been issued as fully paid for, or after the consideration for which same was issued has been paid, same shall not be subject to further assessment. Said common stock shall not be sold for more than $100.00 in value per share.

5. Number of shares for each class and par value thereof: Sixty (60) shares, no par value, common stock.

One Hundred and Fifty (150) shares guaranteed cumulative preferred stock.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To conduct and operate a general air-conditioning, radio and electrical appliance sales, supply, maintenance, and repair business; to conduct and operate a general plumbing business; to conduct and operate a general sheet metal working business; to buy, sell and handle at retail and at wholesale and as brokers, agents and consigness, all types and kinds of air-conditioning units, radios, household, electrical supplies, equipment, appliances and units of every nature and kind and all parts, equipment, appliances and supplies for the same; to buy, sell and handle at retail and wholesale and as brokers, agents and consignees, all types and kinds of plumbing and sheet metal equipment, appliances, supplies, and units, and all sheet metal parts, supplies and materials;:to conduct and operate general repair and servicing business of all types and kinds of air-conditioning units, radios and all other electrical equipment units, appliances and supplies, and a general plumbing business and plumbing repair business; to do a general merchandising business at wholesale and at retail as to all types and kinds of merchandise above enumerated and referred to and of allied merchandise, and to sell and buy at wholesale and retail all types and kinds of novelties, household furnishings, appliances and equipment, and to do a general mercantile business; to do a general electrical contracting business, a general plumbing contracting business; and to do a general sheet metal work contracting business; to buy and sell machinery and equipment; to borrow money and secure the repayment thereof by any lawful means; to use and extend credit; to acquire all types and kinds of property, real, personal and mixed, by any means or title, and upon any terms that may be lawful and to own, use and enjoy the same in any lawful manner, and to sell, rent, lease, let, mortgage or in anywise dispose of and encumber the same; to execute notes, bonds and other evidences of indebtedness; to execute any and all types and kinds of leases, contracts, agreements, deeds, deeds of trust, mortgages and indentures, and other instruments whatsoever that may be lawful; and to do any and all other things which may be lawfully done by an incorporated company in furtherance of both the specific and general purposes of this corporation.

MISSISSIPPI PTG. CO. VICKSBURG 27669

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

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

Twenty (20) shares of common stock.
None required of the preferred stock.

Tom L. Ketchings
Adrian H. Boyd
L. Conrad Anderson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority Tom L. Ketchings, Adrian H. Boyd and L. Conrad Anderson incorporators of the corporation known as the Mo-Kean Company, Incorporated, 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 November, 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires March 18, 1946

Willie Belle Wilson Notary Public

Received at the office of the Secretary of State this the 21st day of November, A. D. 1945, together with the sum of $52.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Nov. 21st, 1945

I have examined this charter of incorporation and am of the opinion that 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 MO-KEAN 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 November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 21st, 1945.

E.T.

Photo-Stat FOR AMENDMENT SEE BOOK 15 PAGE 36-39

Photo-Stat For Amendment See Book 42 Page 254-262

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7695 W

THE CHARTER OF INCORPORATION OF BUTANE-PROPANE GAS COMPANY, INC.

1. The corporate title of said company is Butane-Propane Gas Company, Inc.,
2. The names of the incorporators are:

Lowry Tims — Postoffice Cleveland, Mississippi .

Curry Holland — Postoffice Cleveland, Mississippi.

3. The domicile is at Cleveland, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

(1) 250 Shares of Preferred Stock, Par value $100.00 per share, making $25,000.00 Total of Preferred stock, bearing 5% non-cumulative annual dividend based on the net income of the corporation from the operation of the business of the corporation for each calendar year. The owner of record of Preferred stock shall have no voting privileges except that provided for in Section 194 of the Constitution of the State of Mississippi for 1890, and also on questions affecting the disposal of the Real property of the corporation. The owners of preferred stock shall have all preferences over the owners of common stock as to the net assets of said corporation, when said net assets shall be disposed of by sale or otherwise, or in case the corporation is dissolved. Each owner of Preferred stock shall receive One share of common stock for each share of Preferred stock issued to him.

(2) 250 Shares of Common Stock, of no Par value. The common stock only shall exercise voting rights, except the voting rights enjoyed by the holders of Preferred stock as outlined above, and as provided by the State Constitution. One share of common stock to be issued to the purchaser of each share of preferred stock, the no par common stock having a present declared sales price of $1.00 per share, subject however to the right of the Board of Directors to increase or decrease the sales price from time to time as permitted by statute.

5. Number of shares for each class and par value thereof: 250 Shares 5% non-cumulative Preferred stock with Par value of $100.00 per share; 250 share common stock of no par value, the no par common stock having a present declared sales price of $1.00 per share, subject however to the right of the Board of Directors to increase or decrease the sale price from time to time as permitted by statute.

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

7. The purpose for which it is created: To buy and sell at wholesale or retail Butane and Propane Gas and Butane and Propane Gas equipment of all kinds; To buy, sell, transport, store and sell Butane and Propane Gas and Equipment; To buy, transport, store and sell at wholesale or retail liquid gas, gasoline, kerosene, greases and oils, and to conduct a general wholesale and retail liquid gas, gasoline, grease and oil business, and to deal generally in all petroleum products; To acquire and own storage tanks, trucks and all necessary equipment; To buy such real estate as may be necessary or incidental to the operation of the business to the extent limited by law, to contract, sue and be sued, and to do and perform all acts and things reasonably necessary in connection with the operation of the business above described; To rent and lease such property as may be needed for the operation of such business.

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

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

100 Shares of preferred stock or a value of $100.00 each of $10,000.00 and 100 shares of common stock of no Par value, the no par common stock having a present declared sales price of $1.00 per share, subject however to the right of the Board of Directors to increase or decrease the sale price from time to time as permitted by statute.

Lowry Times
Curry Holland
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR...)

This day personally appeared before me, the undersigned authority LOWRY TIMS and CURRY HOLLAND incorporators of the corporation known as the BUTANE-PROPANE GAS COMPANY, INC. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 14th day of November, 1945.

(SEAL OF NOTARY PUBLIC) Myrtle R. Hammons NOTARY PUBLIC

My Commission expires 9-27-47

Received at the office of the Secretary of State this the 23rd day of November, A. D., 1945, together with the sum of $62.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
November 23rd, 1945

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

MISSISSIPPI PTG. CO., VICKSBURG, 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BUTANE-PROPANE GAS 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 November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 26th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7646 W

RESOLUTION

Be it resolved by this the Kiwanis Club of Natchez, an unincorporated club and social and civic improvement society at Natchez, Mississippi, that John J. Nosser, Grover C. Wright and Robert H. McCrory, members in good standing, be and they are hereby directed, authorized and empowered by the club and membership to apply for a State of Mississippi corporate charter for this club and society under Section 5310 of the Mississippi Code 1942 Annotated, and to do and perform all necessary and requisite things under said statute and other applicable and appropriate statutes in order to incorporate this club under the corporate name of Kiwanis Club of Natchez, Mississippi as an incorporated club with no shares of stock, no division of profits among members, with expulsion of members the only remedy for non-payment of dues, with one vote vested in each member for the election of all officers, with provision that loss of membership of a member by his death or otherwise shall terminate all of his interest in the corporate assets and with provision that there shall be no individual liability of any member for corporate debts and that the entire corporate property shall be liable for claims of creditors.

CERTIFICATE

I, Robt. H. McCrory, Secretary of the Kiwanis Club of Natchez, Mississippi do certify that the foregoing is a true and correct copy of a Resolution offered and unanimously adopted by the entire membership of said club at a regular meeting thereof at the regular meeting place on Thursday, August 9th, A. D. 1945.

Robt. H. McCrory
Secretary Kiwanis Club of Natchez, Mississippi

THE CHARTER OF INCORPORATION
OF
KIWANIS CLUB OF NATCHEZ, MISSISSIPPI

1. The corporate title of said company is KIWANIS CLUB OF NATCHEZ, MISSISSIPPI
2. The names of the incorporator are:

John J. Nosser	Postoffice	Natchez, Mississippi
Grover C. Wright	Postoffice	Natchez, Mississippi
Robert H. McCrory	Postoffice	Natchez, Mississippi

3. The domicile is at NATCHEZ, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock is none. The corporation shall issue no shares of stock; shall divide no dividends or profit among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for the corporate debts but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: is none
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To give primacy to the human and spritual rather than to the material values of life; to encourage the daily living of the Golden Rule in all human relationships; to promote the adoption and the application of higher social, business and professional standards; to develop, by precept and example, a more intelligent, aggressive and serviceable citizenship; to provide through Kiwanis Clubs, a practical means to form enduring friendships, to render altruistic service, and to build better communities; to cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will; and to carry out the foregoing purposes the corporation shall have power to receive and convey real and personal property and to receive and distribute gifts of property of all kinds except as forbidden by law.

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

Application for this charter is made pursuant to the resolution duly adopted by the Kiwanis Club of Natchez, Mississippi, an unincorporated association, and which resolution so adopted and now appearing upon the minutes of said association fully authorizes the three persons above named as incorporators to apply for this charter in behalf of said association, and to take such steps as may be necessary to organize a corporation without stock and not for profit under the laws of the State of Mississippi, which will continue in corporate form the "Kiwanis Club of Natchez, Mississippi" with all of its present rights and privileges and for the purposes hereinbefore set forth.

The first and consequent meetings of the incorporators may be held whenever a majority thereof may come together for that purpose and without publication of notices or other formal notice.

John J. Nosser
Grover C. Wright
Robert H. McCrory
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ADAMS.....)
City of Natchez, Mississippi.

This day personally appeared before me, the undersigned authority in and for said State, County and City, and JOHN J. NOSSER and GROVER C. WRIGHT incorporators of the corporation known as the Kiwanis Club of Natchez, Mississippi who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and

MISSISSIPPI PTG. CO. VICKSBURG 27669

deed on this the 9th day of August, 1945.

(SEAL OF NOTARY PUBLIC) O. M. Hornsby Notary Public

My commission expires 9/27/47

STATE OF MISSISSIPPI)
COUNTY OF ADAMS.....)

This day personally appeared before me, the undersigned authority Robert H. McCrory, one of the incorporators of the corporation known as the Kiwanis Club of Natchez, Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of October, 1945.

(SEAL OF NOTARY PUBLIC) Profilet Couillard Notary Public

My Commission Expires July 8th, 1948.

Received at the office of the Secretary of State this the 24th day of October, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
November 21st, 1945.

I have examined this charter of incorporation and am of the opinion 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 KIWANIS CLUB OF NATCHEZ, 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-third day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 26th, 1945.

E.-T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7687 W ORIGINAL MUNUTES

On this day there assembled George Sugg, Lou Heiden and Mrs. Vivian Randerson, whereupon Lou Heiden was nominated as president and Mrs. Vivian Randerson as secretary. Thereupon it was moved and seconded that those present form "a charitable association" under the name of Pioneer Gospel Mission and apply forthwith to the State of Mississippi for a charter on behalf of themselves and that the powers therein to be possessed shall be:

To receive donations of every kind and character for those charitable purposes which constitute allowable deductions for persons under the income tax laws of the United States of America and to distribute solely for religious, and charitable purposes that thus received with any increment arising therefrom.

This corporation shall not directly or indirectly posses the power of operating a business for profit, its object being to distribute to charity, and to promote the work of the Lord Jesus Christ and not to accumulate by doing business. Any property not validly disposed of at dissolution shall belong to the Gospel Hall Mission of Brooklyn, New York.

This corporation shall be managed by three trustees who shall initially be its incorporators. This nunber may be increased to ten by action of the trustees. However, a majority of the trustees shall have power to act and there need be no particular number of trustees and the trustees may fill any vacancy among their number. Should there be no trustees, however, the Chancery Court of Hinds County, Mississippi may substitute such trustees as in its discretion may be deemed proper.

Should any distribution be attempted contravening the charitable purposes wherefor this corporation was granted, such act shall constitute cause for forfeiture.

This was unanimously passed and all parties assented thereto.

Thereupon the meeting adjourned.

Lou Heiden
Lou Heiden, President

Mrs. Vivian Randerson,
Mrs. Vivian Randerson, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned Notary Public the above named Mrs. Vivian Randerson, Secretary of Pioneer Gospel Mission who on oath certifies that the foregoing minutes are a true and correct copy of the original minutes of the Pioneer Gospel Mission of its meeting held November 19, 1945.

Sworn to and subscribed before me this the 21st day of November, 1945.

(SEAL OF NOTARY PUBLIC) Iva Stringer Notary Public

My commission expires:
June 22, 1948.

THE CHARTER OF INCORPORATION OF PIONEER GOSPEL MISSION

1. The corporate title of said company is Pioneer Gospel Mission.
2. The names of the incorporators are:

George Sugg	Postoffice	Jackson, Mississippi
Lou Heiden	Postoffice	Jackson, Mississippi
Mrs. Vivian Randerson	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None.

Pioneer Gospel Mission is a non-share corporation and is organized in accordance with Section 5310 of the 1942 Mississippi Code Annotated which provides in part as follows:

"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."

5. Number of shares for each class and par value thereof: None.
   This is a 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: To receive donations of every kind and character for those charitable purposes which constitute allowable deductions for persons under the income tax laws of the United States of America, and to distribute solely for religious, and charitable purposes that thus received with any increment arising therefrom.

This corporation shall not directly or indirectly possess the power of operating a business for profit, its object being to distribute to charity, and to promote the work of the Lord Jesus Christ and not to accumulate by doing business. Any property not validly disposed of at dissolution shall belong to the Gospel Hall Mission of Brooklyn, New York.

This corporation shall be managed by three trustees who shall initially be its incorporators. This number may be increased to ten by action of the trustees. However, a majority of the trustees shall have power to act and there need be no particular number of trustees and the trustees may fill any vacancy among their number. Should there be no trustees, however, the Chancery Court of Hinds County, Mississippi may

MISSISSIPPI PTG. CO., VICKSBURG 27669

substitute such trustees as in its discretion may be deemed proper.

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

Lo Heiden
George Sugg
Mrs. Vivian Randerson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.....)

This day personally appeared before me, the undersigned authority Lou Heiden, George Sugg and Mrs. Vivian Randerson incorporators of the corporation known as the Pioneer Gospel Mission who acknowledged that (they) signed and executed the foregoing articles of incorporation as (their) act and deed on this the 19th day of November, 1945.

(SEAL OF NOTARY PUBLIC) Iva Stringer Notary Public

My commission expires: June 22, 1948.

Received at the office of the Secretary of State this the 20th day of November, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
November 23rd, 1945.

I have examined this charter of incorporation and am of the opinion 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 PIONEER GOSPEL MISSION 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 November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 26th, 1945.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7688-W

Be it remembered that at a special meeting of the stockholders of Barr-Gwin Company, held in the office of said Corporation in the City of Lexington, Mississippi, at 10 o'clock A. M. on the 16th day of November, 1945, pursuant to due and legal call and notice to all stockholders of said corporation as provided by law and the by-laws of said Corporation, all stockholders being present in person, the following resolution was offered and unanimously adopted:

"Whereas it is necessary and to the best interest of Barr-Gwin Company, a Corporation, that its Charter of Incorporation be amended so as to change the name of said Corporation to Gwin-Lail Company; now

Therefore, Be it Resolved by the Stockholders of Barr-Gwin Company that Section 1 of the Charter of Incorporation of Barr-Gwin Company be amended so as to read as follows:

'Section 1. The corporate title of said Company is Gwin-Lail Company.'

Be it further resolved that the President and Secretary of this Corporation be and they are hereby authorized and directed to duly authenticate this resolution for all legal purposes and by legal acknowledgments for and on behalf of and as the act of the stockholders of this Corporation for the purpose of having the Charter of Incorporation of this Corporation amended as provided for in this resolution, and that the said President and Secretary of this Corporation do all things necessary to have said Charter of Incorporation amended in accordance with the provisions of this resolution."

STATE OF MISSISSIPPI
HOLMES COUNTY.

We, T. A. Lail, President of Barr-Gwin Company, and W. K. Gwin, Secretary of Barr-Gwin Company, a Corporation, do hereby certify that the foregoing is a true and correct copy of a resolution made, passed, approved and adopted at a special meeting of the stockholders of Barr-Gwin Company, a Corporation, held on the 16th day of November, 1945, in the office of said Corporation in the City of Lexington, Holmes County, Mississippi, being the place of meeting of the stockholders of said Corporation as provided by the by-laws thereof, and that said special meeting was held pursuant to and in accordance with due and legal call and notice to all of the stockholders of said Corporation as provided by law and as provided by the by-laws of said Corporation, and that all of the stockholders of said Corporation were present in person at said special meeting and all voted in favor of said resolution, all as shown by the Minutes of said Corporation.

Witness our signatures and the seal of said Corporation hereto affixed, this the 16th day of November, 1945.

(CORPORATE SEAL)

T. A. Lail
President of Barr-Gwin Company

W. K. Gwin
Secretary of Barr-Gwin Company

AMENDMENT TO CHARTER OF INCORPORATION OF BARR-GWIN COMPANY

Amend Section 1 of the Charter of Incorporation of Barr-Gwin Company to read as follows:

"Section 1. The corporate title of said Company is Gwin-Lail Company."

(CORPORATE SEAL)

T. A. Lail
President of Barr-Gwin Company

W. K. Gwin
Secretary of Barr-Gwin Company.

STATE OF MISSISSIPPI
HOLMES COUNTY

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, the within named T. A. Lail, known to me to be President of Barr-Gwin Company, a Corporation, and W. K. Gwin, known to me to be Secretary of Barr-Gwin Company, a Corporation, who severally acknowledged that they signed and delivered the foregoing instrument of writing on the 16th day of November, 1945, as President and Secretary respectively of Barr-Gwin Company, a Corporation, and for the purposes therein set forth.

Given under my hand and seal of office at Lexington, Holmes County, Mississippi, on this the 16th day of November, 1945.

(SEAL OF NOTARY PUBLIC) Jean McRae Notary Public
My commission expires: February 1, 1947.

Received at the office of the Secretary of State, this the 20th day of November, A. D. 1945, together with the sum 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
November 23rd, 1945.

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

MISSISSIPPI PTG. CO. VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BARR-GWIN 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 November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 27th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7680 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
JACKSON CASKET COMPANY

Amend Section 4 of the Charter of Incorporation of Jackson Casket Company, granted on the 29th day of June, 1945, so that said Section 4 will read as follows:

"Amount of capital stock and particulars as to class or classes thereof: $15,000 consisting of one hundred fifty shares of common stock of the par value of $100 each".

Further amend Section 5 of said Charter so that said Section 5 will read as follows:

"Number of shares for each class and par value thereof: one hundred fifty shares of common stock of the par value of $100 each."

Further amend Section 8 of said Charter so that said Section 8 will read as follows:

"Number of Shares of each class to be subscribed and paid for before the corporation may begin business: one hundred fifty shares of common stock of the par value of $100 each."

Witness the signature of Jackson Casket Company by E. R. Cannon, its President, and H. L. Surratt, its Secretary, at Birmingham, Alabama, this the 13th day of September, 1945, together with its corporate seal.

(CORPORATE SEAL)

JACKSON CASKET COMPANY
By E. R. Cannon
President

By H. L. Surratt
Secretary

State of Alabama
County of Jefferson

Before the undersigned Notary Public in and for said County and State personally came and appeared E. R. Cannon, President, and H. L. Surratt, Secretary, of Jackson Casket Company, who, being by me first duly sworn, depose and say that for and on behalf of Jackson Casket Company they, and each of them, signed and executed the above and foregoing Articles of Amendment to the Charter of said Jackson Casket Company, which Articles of Amendment are now and here applied for, as the act and deed of said Jackson Casket Company on the day and year therein written, and that said Articles of Amendment were so signed and executed under authority vested in them by a resolution of the stockholders of said Jackson Casket Company at a meeting thereof called in conformity with the by-laws of said Jackson Casket Company, which meeting was held on the 17th day of August, 1945, and at which meeting a quorum was present and said resolution was passed by unanimous vote in the following words and figures, to wit:

"That the capital stock of the company be increased to Fifteen Thousand Dollars ($15,000.00) composed of one hundred-fifty (150) shares of One Hundred Dollars ($100.00) each, and that the officers of the company be authorized and directed to take the necessary steps to amend the charter of the corporation to this effect."

(CORPORATE SEAL)

E. R. Cannon, President

H. R. Surratt, Sec & Treas.

Sworn to and subscribed before me, this the 13th day of September, 1945.

(SEAL OF NOTARY PUBLIC) F. W. Stewart Notary Public
My commission expires on the 13 day of Sept. 1949.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS
OF JACKSON CASKET COMPANY AUTHORIZING AND
APPROVING AMENDMENT TO CHARTER

This is to certify that at a meeting of the stockholders of Jackson Casket Company, called in conformity with the by-laws of said corporation and properly convened and held on the 17th day of August, 1945, and at which meeting a quorum was present, the following resolution was passed by unanimous vote:

"That the capital stock of the company be increased to Fifteen Thousand Dollars ($15,000.00) composed of one hundred-fifty (150) shares of One Hundred Dollars ($100.00) each, and that the officers of the company be authorized and directed to take the necessary steps to amend the charter of the corporation to this effect."

Witness my signature and the seal of said Company at Birmingham, Alabama, this the 16th day of November, 1945.

(CORPORATE SEAL)

H. R. Surratt
Secretary

Received at the office of the Secretary of State, this the 17th day of November, A. D. 1945, together with the sum of $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. 26th, 1945.

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.

MISSISSIPPI PTG. CO. — VICKSBURG — 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

JACKSON CASKET 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-sixth day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: November 27th, 1945.

E. T.

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MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7700 W

ARTICLES OF INCORPORATION FOR: COLLEGE EDUCATION INSURANCE COMPANY

Received in the Office of the Commissioner of Insurance this 9th day of November, 1945, and referred to the Attorney General for his opinion.

Jesse L. White
Commissioner of Insurance

OFFICE OF THE ATTORNEY GENERAL, STATE OF MISSISSIPPI

I have examined the Articles of Incorporation for the College Education Insurance Company and am of the opinion that it does not violate the Constitution and laws of this State or of the United States.

Greek L. Rice Attorney General

By Geo. H. Athridge, Asst. Atty General

INSURANCE DEPARTMENT
STATE OF JACKSON

Jesse L. White
Commissioner

JACKSON
November 20, 1945

The foregoing Articles of Incorporation of the COLLEGE EDUCATION INSURANCE COMPANY of Vicksburg, Mississippi, are approved and this certificate issued in compliance with Section 5658, Mississippi Code of 1942.

(SEAL OF COMMISSIONER OF INSURANCE.....MISSISSIPPI)

Given under my hand and seal of office, the day and date first above written.

Jesse L. White
Jesse L. White, Commissioner of Insurance

APPROVED
Jesse L. White
Nov. 20, 1945

ARTICLES OF INCORPORATION

We, the undersigned, do hereby mutually agree to unite and associate ourselves as a corporation and for such purpose we hereby make, execute and adopt the following Articles of Incorporation:

I. Title

The name of this corporation shall be "COLLEGE EDUCATION INSURANCE COMPANY."

II. Domicile

Domicile and principal office of the corporation shall be in Vicksburg, Mississippi. The corporation may establish branches and agencies in any other part of the State of Mississippi, in other states, territories of the United States, and in the District of Columbia.

III. Purpose

The purposes of this corporation are:

(1) To engage in the business of writing insurance and issuing policies of insurance in the State of Mississippi and outside the State of Mississippi, and to transact the following classes of insurance:

(2) To issue life insurance policies and health insurance on the industrial plan; to issue educational and hospitalization insurance policies on the industrial plan; to grant, purchase or dispose of annuities;:

(3) To acquire by purchase or otherwise in a legal manner the good will, business and assets of any non-competitive insurance company engaged in a business of any class authorized by these articles and assume the liabilities and obligations of any such company, with the consent of the Insurance Commissioner.

The Board of Directors shall be vested with power in its discretion to acquire such good will, business and assets and assume such liabilities and obligations as are allowed by statute, and not contrary to Title 8, Chapter 4, Code 1942 (Miss.) or amendments thereto or inimical to any other statute or regulation pertaining thereto;

(4) To re-insure all or any portion of its risks and to accept re-insurance from other compnies, all at rates based on standard tables and secured by the legal reserve required by law, with the consent of the Insurance Commissioner;

(5) To own such real estate as may be necessary for the convenient transaction of its business and to dispose of same as provided for by law; to borrow money; to invest its funds as permitted by the laws of this State;

(6) To appoint and contract with general or local agents to solicit business;

(7) To issue other policies of the kind commonly issued by Industrial Life Insurance companies and as may be determined by the Board of Directors and approved by the Commissioner of Insurance of Mississippi;

(8) To deposit the proper legal reserve as required by law and in general to do all things necessary for the successful conduct of life, health, accident, educational and hospitalization or disability insurance on the stock industrial plan; and any and all undertakings prescribed and allowed by law.

IV. Directors

The management and control of this corporation shall be vested in a Board of Directors, to be established under the By-Laws.

MISSISSIPPI PTG. CO. VICKSBURG 27669

V. Duration

The period of existence of this corporation shall be for fifty (50) years.

VI. Capital Stock

The amount of the authorized capital stock of the corporation is Fifty Thousand ($50,000.00) Dollars divided into and represented by Five Thousand (5,000) Shares of common stock at a par value of Ten ($10.00) Dollars per share. A surplus of Five Thousand ($5,000.00) Dollars shall also be established, and the corporation may begin business when Twenty-five Thousand ($25,000.00) Dollars in common stock has been subscribed and paid for and in addition thereto a surplus of Five Thousand ($5,000.00) Dollars is had, provided that policies issued hereunder shall not be for more than $500.00 per policy.

VII. Amendment

These Articles of Incorporation may be amended at any regular or legally called special meeting of the stockholders, provided notice of the proposed amendment shall have been mailed each stockholder not less than ten days prior to each meeting, at which time a majority of the stockholders will be required to pass such amendment, and provided that such amendment shall be made subject to the approval of the State authorities approving charters and properly recorded.

INCORPORATORS

R. A. Burleson	Vicksburg, Miss.
Russel F. Dement	Vicksburg, Miss.
T. O. Prewitt	Vicksburg, Miss.
Selby F. Fielder	Vicksburg, Miss.
James E. Varner	Vicksburg, Miss.
Ary C. Phillips	Vicksburg, Miss.
J. P. White	Vicksburg, Miss.
William O. Miller	Vicksburg, Miss.
W. T. Miller	Vicksburg, Miss.
Glenn C. Bovay	Vicksburg, Miss.
Joseph B. Eustis	Vicksburg, Miss.
K. E. McLaughlin	Vicksburg, Miss.
Paul Heinmiller	Vicksburg, Miss.
L. H. Hennessey	Vicksburg, Miss.
Joe B. Everett	Vicksburg, Miss.
L. J. Clark	Vicksburg, Miss.
W. K. Purks	Vicksburg, Miss.
J. E. Freeman	Vicksburg, Miss.
W. T. Potts	Vicksburg, Miss.
E. T. Potts	Vicksburg, Miss.
J. J. Newman, Jr.,	Vicksburg, Miss.
Don Miller	Vicksburg, Miss.
Steve Wright	Vicksburg, Miss.
Ed Irwin	Vicksburg, Miss.

R. A. Burleson
Russel F. Dement
T. O. Prewitt
Selby F. Fielder
James E. Varner
Ary C. Phillips
J. P. White
William O. Miller
W. T. Miller
Glenn C. Bovay
Joseph B. Eustis
K. E. McLaughlin
Paul Heinmiller
L. H. Hennessey
Joe B. Everett
L. J. Clark
W. K. Purks
J. E. Freeman

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

W. T. Potts
E. T. Potts
J. J. Newman, Jr.,
Don Miller
Steve Wright
Ed Irwin

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

PERSONALLY appeared before the undersigned, a Notary Public in and for the said County of Warren in the State of Mississippi, the above named R. A. Burleson, Russel F. Dement, T. O. Prewitt, Selby F. Fielder, James E. Varner, Ary C. Phillips, J. P. White, William O. Miller, W.,T. Miller, Glenn C. Bovay, Joseph B. Eustis, K. E. McLaughlin, Paul Heinmiller, L. H. Hennessey, Joseph B. Everett, L. J. Clark, W. K. Purks, J. E. Freeman, W. T. Potts, E. T. Potts, J. J. Newman, Jr., Don Miller, Steve Wright, and Ed Irwin, who acknowledged that they signed and delivered the foregoing instrument of writing for the purposes therein contained.

GIVEN under my hand and official Seal on this the 8th day of October, 1945.

(SEAL OF NOTARY PUBLIC) E. L. Rand NOTARY PUBLIC
My Comm. Expires: 9-15-46.

STATE OF MISSISSIPPI

Be it known, That whereas R. A. Burleson, Vicksburg, Miss.,; Russel F. Dement, Vicksburg, Miss.,; T. O. Prewitt, Vicksburg, Miss.,; Selby F. Fielder, Vicksburg, Miss.,; James E. Varner, Vicksburg, Miss.,; Ary C. Phillips, Vicksburg, Miss.,; J. P. White, Vicksburg, Miss.; William O. Miller, Vicksburg, Miss.,; W. T. Miller, Vicksburg, Miss.,; Glenn C. Bovay, Vicksburg, Miss.,; Joseph B. Eustis, Vicksburg, Miss.,; K. E. McLaughlin, Vicksburg, Miss.,; Paul Heinmiller, Vicksburg, Miss.; L. H. Hennessey, Vicksburg, Miss.,; Joe B. Everett, Vicksburg, Miss.,; L. J. Clark, Vicksburg, Miss.,; W. K. Purks, Vicksburg, Miss.,; J. E. Freeman, Vicksburg, Miss.,; W. T. Potts, Vicksburg, Miss.,; E. T. Potts, Vicksburg, Miss.,; J. J. Newman, Jr., Vicksburg, Miss.,; Don Miller, Vicksburg, Miss.,; Steve Wright, Vicksburg, Miss.,; Ed Irwin, Vicksburg, Miss., have associated themselves with the intention of forming a corporation under the name of "COLLEGE EDUCATION INSURANCE COMPANY", for the purpose of issuing life insurance policies, health educational and hospitalization insurance policies on the industrial plan and annuities, with a capital stock of $50,000.00 and have complied with the provisions of the statute of this state in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the commissioner of insurance, and recorded in this office.

Now, therefore, I, WALKER WOOD, secretary of state of Mississippi, do hereby certify that said R. A. Burleson, Vicksburg, Miss.; Russel F. Dement, Vicksburg, Miss.,; T. O. Prewitt, Vicksburg, Miss.,; Selby F. Fielder, Vicksburg, Miss.,; James E. Varner, Vicksburg, Miss.,; Ary C. Phillips, Vicksburg, Miss.,; J. P. White, Vicksburg, Miss.,; William O. Miller, Vicksburg, Miss.,; W. T. Miller, Vicksburg, Miss.,; Glenn C. Bovay, Vicksburg, Miss.,; Joseph B. Eustis, Vicksburg, Miss.,; K. E. McLaughlin, Vicksburg, Miss.,; Paul Heinmiller, Vicksburg, Miss.,; L. H. Hennessey, Vicksburg, Miss.,; Joe B. Everett, Vicksburg, Miss.,; L. J. Clark, Vicksburg, Miss.,; W. K. Purks, Vicksburg, Miss.,; J. E. Freeman, Vicksburg, Miss.; W. T. Potts, Vicksburg, Miss.,; E. T. Potts, Vicksburg, Miss.,; J. J. Newman, Jr., Vicksburg, Miss.,; Don Miller, Vicksburg, Miss.,; Steve Wright, Vicksburg, Miss.,; Ed Irwin, Vicksburg, Miss., their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of "COLLEGE EDUCATION INSURANCE COMPANY" with powers, rights and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed, and the seal of the State of Mississippi, hereunto affixed, this the Twenty-eighth day of November, in the year 1945.

Walker Wood
Secretary of State

Recorded: November 28th, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7702 W

V

AMENDMENT OF THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FARMERS ELEVATOR AND SUPPLY COMPANY, BELZONI, MISSISSIPPI

By authority of a majority of the membership of the FARMERS ELEVATOR & SUPPLY COMPANY, Belzoni, Mississippi, Article 1 and Section 7 of Article 7 are hereby amended to read as follows:

Article 1 as amended. "The name of the association shall be FARMERS ELEVATOR & SUPPLY COMPANY."

Section 7 of Article 7 as amended. "The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding eight (8%) per cent per annum as 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."

By authority of a majority of the membership of the FARMERS ELEVATOR & SUPPLY COMPANY, Belzoni, Mississippi, Article 7 is hereby amended by the addition of a Section 9, said section to read as follows:

"In the event of dissolution or liquidation of the association no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof plus any dividends declared thereon and unpaid. Upon such distribution the holders of preferred stock shall be entitled to receive the par value of their preferred stock plus any dividends declared thereon and unpaid before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock, and credits on stock at par value, and the unexhausted interest of the patrons in the general reserves shall be distributed on a patronage basis as provided in the by-laws.

IN WITNESS WHEREOF we, the undersigned, B. S. Reed, president, and J. A. Mortimer, secretary, of the FARMERS ELEVATOR & SUPPLY COMPANY, Belzoni, Mississippi, have affixed our signatures on this the 12th day of July, 1945.

B. S. Reed
President

J. A. Mortimer
Secretary

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day appeared before me the undersigned authority within and for said county and state personally appeared B. S. Reed personally known by me to be president of the Farmers Elevator & Supply Company, Belzoni, Mississippi, and J. A. Mortimer, personally known to be secretary of the said Farmers Elevator & Supply Company, who each acknowledged that as said president and said secretary he signed and delivered the above and foregoing amendment of the Articles of Association and Incorporation of the Farmers Elevator & Supply Company, Belzoni, 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 12th day of July, 1945.

(SEAL OF CHANCERY COURT)

J. C. Higdon, Chancery Clerk
By Beatrice A. Fry, D. C.

My commission expires:
Jan. 1, 1948.

RESOLUTION OF THE STOCKHOLDERS OF THE FARMERS ELEVATOR & SUPPLY COMPANY, BELZONI, MISSISSIPPI

WHEREAS this corporation is a cooperative association as defined by the Agricultural Marketing Act as amended and under its charter has full power and authority to amend said charter and all prerequisite steps and proceedings, acts, and things preliminary to the adoption of this resolution have been taken and done and in due and proper form, time, and manner.

NOW, THEREFORE, be it resolved that Article 1 and Section 7 of Article 7 of the Articles of Association and Incorporation of the FARMERS ELEVATOR & SUPPLY COMPANY, Belzoni, Mississippi, is hereby amended to read as follows:

Article 1 as amended. "The name of the association shall be FARMERS ELEVATOR & SUPPLY COMPANY."

Section 7 of Article 7 as amended. "The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding eight (8%) per cent per annum as 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."

RESOLVED further that Article 7 be amended by the addition thereto of a Section 9 which shall read as follows:

"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

MISSISSIPPI PTG. CO., VICKSBURG 27669

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 dividends 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."

RESOLVED FURTHER that the President and Secretary of the FARMERS ELEVATOR & SUPPLY COMPANY, Belzoni, Mississippi, are hereby authorized to sign said proposed amendment and to take such other and further steps as may be necessary for its proper adoption and in particular are authorized to comply with all requirements of Section 4085 of the Mississippi Code of 1930 respecting amendments.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the FARMERS ELEVATOR & SUPPLY COMPANY, Belzoni, Mississippi, hereby certify that at a meeting of the stockholders duly and legally called, noticed, convened, and held on the 12th day of July, 1945, that the foregoing resolution was duly adopted at such meeting and that said resolution has not been rescended or amended in any way. Dated this the 12th day of July, 1945.

FARMERS ELEVATOR & SUPPLY COMPANY

By J. A. Mortimer
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 ARTICLES OF AMENDMENT OF THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FARMER'S ELEVATOR AND SUPPLY 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 29th day of November, 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at pages 281-282, 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 29th day of November, 1945.

Walker Wood
Secretary of State.

Recorded: November 29th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7704 W

RESOLUTION OF THE STOCKHOLDERS OF THE FIVE COUNTY FARMERS ASS'N., A. A. L., CLARKSDALE, MISSISSIPPI

WHEREAS, this corporation is a cooperative association as defined by the Agricultural Marketing Act as amended and under its charter and by-laws has full power and authority to amend its charter; and, whereas, all pre-requisite steps and proceedings, acts and things preliminary to the adoption of this resolution have been taken and done in due and proper form, time and manner;

NOW, THEREFORE, be it resolved that the Charter of said Five County Farmers Ass'n., a.a.& Clarksdale, Mississippi, be and same is hereby amended to read as follows:

Section 3 of Article VII, amended to read: "All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same, properly endorsed 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 5 of Article VII, amended to read: "The common stock of the association shall not bear dividends. The preferred stock of the association shall bear such non-cumulative dividends as the Board of Directors may declare, if earned, not exceeding 8% per annum, and such dividends shall have preference over any and all other dividends or distributions made 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."

That Section 5 of Article VII be further amended by adding the following provision: "The association by action of its Board of Directors may establish equity accounts to evidence ownership in the association in addition to the ownership evidenced of issued and outstanding capital stock. Such equity accounts shall be carried on the books of the association as book credits, shall carry no voting rights, and shall be transferable only upon approval of the Board of Directors. Such book credits may be evidenced by certificates of equity in such form as may be prescribed by the Board of Directors consistent with the conditions therein contained and may bear such rate of interest not to exceed 8% per annum as the Board of Directors may prescribe from time to time or year to year without any obligations on the part of the Board to declare or the association to pay interest thereon. In the discretion of the Board of Directors such interest as may be authorized or any part thereof may be paid by crediting the same to the respective equity account of the patrons".

That Article VIII be amended to read as follows: "The association may begin business when $1,000.00 of stock shall have been subscribed and paid in by ten or more producers."

CERTIFICATE

I, the undersigned, as secretary of the Five County Farmers Ass'n., A. A. L., Clarksdale, Mississippi, hereby certify that at a meeting of the stockholders, a majority being present, duly and regularly called, noticed, convened and held on the 10th day of October, 1945, that the foregoing resolution was duly adopted at such meeting and that said resolution has not been rescended or amended in any way. This the 27 day of November, 1945.

FIVE COUNTY FARMERS ASS'n., A. A. L.,

By Geo. F. Maynard, Jr.,
Secretary

AMENDMENT OF ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FIVE COUNTY FARMERS ASS'N., A. A. L., CLARKSDALE, MISSISSIPPI

By authority of a majority of the membership of the Five County Farmers Ass'n., A. A. L., Clarksdale, Mississippi, the charter of the association was amended to read as follows:

Section 3 of Article VII, amended to read: "All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same, properly endorsed 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 5 of Article VII, amended to read: "The common stock of the association shall not bear dividends. The preferred stock of the association shall bear such non-cumulative dividends as the Board of Directors may declare, if earned, not exceeding 8% per annum, and such dividends shall have preference over any and all other dividends or distributions made 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."

That Section 5 of Article VII be further amended by adding the following provision: "The association by action of its Board of Directors may establish equity accounts to evidence ownership in the association in addition to the ownership evidenced of issued and outstanding capital stock. Such equity accounts shall be carried on the books of the

MISSISSIPPI PTG. CO., VICKSBURG 27669

association as book credits, shall carry no voting rights, and shall be transferable only upon approval of the Board of Directors. Such book credits may be evidenced by certificates of equity in such form as may be prescribed by the Board of Directors consistent with the conditions therein contained and may bear such rate of interest not to exceed 8% per annum as the Board of Directors may prescribe from time to time or year to year without any obligations on the part of the Board to declare or the association to pay interest thereon. In the discretion of the Board of Directors such interest as may be authorized or any part thereof may be paid by crediting the same to the respective equity accounts of the patrons".

That Article VIII be amended to read as follows: "The association may begin business when $1,000.00 of stock shall have been subscribed and paid in by ten or more producers."

IN WITNESS WHEREOF, we the undersigned, Clint Henderson, President, and Geo. F. Maynard, Secretary, of the Five County Farmers Ass'n., A. A. L., Clarksdale, Mississippi, have affixed our signatures on this the 10th day of November, 1945.

Clint Henderson
President

Geo. F. Maynard, Jr.,
Secretary

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day before me the undersigned authority within and for said county and state personally appeared Clint Henderson, personally known to me to be the president of the Five County Farmers Ass'n., A. A. L., Clarksdale, Mississippi, and Geo. F. Maynard, personally known to me to be the secretary of said Five County Farmers Ass'n., A. A. L., Clarksdale, Mississippi, who each acknowledged that as such president and secretary of said Five County Farmers Ass'n., A. A. L., Clarksdale, Mississippi, he signed, executed and delivered the above and foregoing amendment of Articles of Asssociation and Incorporation of the Five County Farmers Ass'n., A. A. L., Clarksdale, Mississippi, as the act and deed of said Five County Farmers Ass'n., A. A. L., Clarksdale, Mississippi, with due authority in the premises on the day and year therein written.

Given under my hand and seal of office this the 27th day of November, 1945.

(NO SEAL AFFIXED) Jos. F. Ellis NOTARY PUBLIC

My Commission Expires: April 1, 1946.
Notary Public, Coahoma County, Miss.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FIVE COUNTY FARMERS ASSOCIATION, (A. A. L.),..... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 30th day of November, A. D., 1945, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at pages 283-284, 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 30th day of November, 1945.

Walker Wood
Secretary of State

Recorded: November 30th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7703 W The Charter of Incorporation of

DIXIE NASH MOTORS

I.

The corporate title of the company is DIXIE NASH MOTORS.

II.

The names and addresses of the incorporators are:

William J. Rabin, Jackson, Mississippi

Abe P. Horowitz, Jackson, Mississippi

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation shall be capitalized at Seventy-Five Thousand Dollars. It may issue seven hundred fifty shares of only common stock to the stockholders therein. The shares of stock may require the holder desiring to sell to give the refusal of purchase to the other stockholders for a reasonable time before such stock can be sold to another and transferred on the books of the corporation.

V.

The common stock issued by the company shall be of the par value of One Hundred Dollars per share.

VI.

The period of existence of the corporation shall be fifty years.

VII.

The purposes for which the corporation is created are: To buy, trade, deal in, pledge, mortgage, sell, or otherwise dispose of new and/or used automobiles, trucks, tractors, trailers, airplanes, all household equipment and appliances; and to do anything and everything essential to the conduct and operation of a general sales and service establishment for the sale of such property;

To make loans on or discount commercial paper covering any and every kind of personal property.

The corporation may buy, sell, deal in, improve, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit not prohibited by law.

In addition thereto, the corporation shall have and may exercise all of the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII.

The corporation may commence business when two hundred ten shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this November 29, A. D. 1945.

William J. Rabin

Abe P. Horowitz
Incorporators

THE STATE OF MISSISSIPPI,)
HINDS COUNTY.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared William J. Rabin and Abe P. Horowitz, to me known, incorporators of the corporation known as DIXIE NASH MOTORS, who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this November 29, 1945.
(SEAL OF NOTARY PUBLIC)

Oma Newton, NOTARY PUBLIC.

My commission expires: Mar. 28, 1946.

RECEIVED at the Office of the Secretary of State this November 29th, 1945, together with the sum of One Hundred Sixty Dollars ($160.00), to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

Jackson, Mississippi, this the 29th day of November, 1945.

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 NASH MOTORS 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 November, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: November 30th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7698 W

CHARTER OF INCORPORATION OF THE VOGUE SHOPS

1. The corporate title of said company is "The Vogue Shops".
2. The names and post office addresses of the incorporators are:

Sam Niemetz,	Meridian, Mississippi.
David Gordon,	Jackson, Mississippi.
Max Signoff,	Hattiesburg, Mississippi.

3. The domicile of the corporation is Hattiesburg, Mississippi.
4. The amount of authorized capital stock of said corporation is the sum of Fifty Thousand Dollars ($50,000.00) consisting of 500 shares of common stock of a par value of $100.00 per share.
5. The period of existence of said corporation, not to exceed 50 years, shall be 50 years.
6. The purposes for which said corporation is created are: (a) To buy and sell dry goods, clothing, hosiery, wearing apparel, purses, shoes, accessories, jewelry, and other similar articles of merchandise.

(B) To lease, own, operate, manage and conduct business establishments or departments thereof, for the purchase and resale, either at retail or wholesale, of such merchandise as is mentioned in sub-paragraph (A) hereof.

(c) To buy, rent, lease, or otherwise acquire, to mortgage, or otherwise encumber, to own, manage, operate and conduct, to sell, lease, rent or otherwise dispose of any real property necessary or advisable to be bought, rented, leased or otherwise acquired, mortgaged or otherwise encumbered, owned, managed, operated or conducted, sold, leased, rented, or otherwise disposed of, in or in connection with the leasing, ownership, operation, management or conduct of the business establishments, mentioned in sub-paragraph (B) hereof.

(d) In addition to the foregoing enumerated purpose, said corporation shall have all the rights and powers conferred upon corporation by Chapter 4 of Title 21 of the Mississippi Code of 1942 and amendments thereto.

7. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business shall be 250 shares.

IN TESTIMONY WHEREOF, WITNESS THE SIGNATURES OF THE INCORPORATORS, on this the 10 day of November, A. D. 1945.

David Gordon
Max Signoff
Sam Niemetz

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said county and state, Sam Niemetz, who acknowledged that he executed the above and foregoing Charter of Incorporation of The Vogue Shops on the day and year therein set forth as his own act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 24 day of November, 1945.

(SEAL OF NOTARY PUBLIC) J. C. Covert, Jr., NOTARY PUBLIC
My Commission expires Oct. 5, 1946.

STATE OF MISSISSIPPI
COUNTY OF FORREST.

Personally appeared before me, the undersigned authority in and for said county and state, Max Signoff, who acknowledged that he executed the above and foregoing Charter of Incorporation of The Vogue Shops on the day and year therein set forth as his own act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 21 day of November, 1945.

(SEAL OF NOTARY PUBLIC) Marcus London, NOTARY PUBLIC
My Commission Expires Feb. 19, 1948

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said county and state, David Gordon, who acknowledged that he executed the above and foregoing Charter of Incorporation of The Vogue Shops on the day and year therein set forth as his own act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 10th day of November, 1945.

(SEAL OF NOTARY PUBLIC) Louise Fant NOTARY PUBLIC
My Commission expires Nov. 24, 1945.

Received at the office of the Secretary of State this 27th day of November, A. D. 1945 together with the sum of $110.00 deposited to cover the recording fees and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

JACKSON, MISSISSIPPI
NOVEMBER 27th, 1945

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

MISSISSIPPI PTG. CO. - VICKSBURG 27689

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE VOGUE SHOPS 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 November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 30th, 1945.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7705 W

THE CHARTER OF INCORPORATION OF ALBERT M. SHIELDS COMPANY

1. The corporate title of said company is Albert M. Shields Company
2. The names of the incorporators are:

Albert M. Shields,	Post Office	Brandon, Mississippi
Ernest Daniel Meeks,	Post Office	Brandon, Mississippi
Miriam Shields Meeks,	Post Office	Brandon, Mississippi

3. The domicile is at Brandon, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $5000.00 Common Stock.
5. Number of shares for each class and par value thereof 20 shares common stock, par value $250.00.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To carry on the business of buying, selling and handling dry goods, groceries, hardware, shoes, and other merchandise incident to the carrying on of a General Merchandise Store; to buy, own and sell real estate to borrow money, issue promisory notes debentures and certificates of indebtedness against the property of the corporation; to do any and all things necessary and incident to the carrying on the business of a General Merchandise Store.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4 of the Code of Mississippi of 1930, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business, 20 shares of $5000.00.

Albert M. Shields
Ernest Daniel Meeks
Miriam Shields Meeks
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF RANKIN

This day personally appeared before me, the undersigned authority Albert M. Shields, Ernest Daniel Meeks, and Miriam Shields Meeks, incorporators of the corporation known as Albert M. Shields Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of November, 1945.

Sworn to and subscribed before me, this November 29, 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires Feb. 19, 1946.

Roy L. Fox Notary Public

Received at the office of the Secretary of State, this the 30th day of November, A. D., 1945, together with the sum of $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. 30th, 1945.

I have examined this Charter of incorporation, and am of the opinion that 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

ALBERT M. SHIELDS 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 Thirtieth day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 1, 1945.

Rankin Co. Aug 12, 1947 - Certified copy of said charter filed in this office, this August 5, 1947. Walker Wood, Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG 27669

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

No. 7707 W

THE CHARTER OF INCORPORATION
OF
THE CARTHAGE HOTEL

1. The corporate title of said company is THE CARTHAGE HOTEL
2. The names of the incorporators are:

S. C. Ellis	Postoffice	Carthage, Mississippi
Fred McMillan	Postoffice	Carthage, Mississippi
L. W. Nester	Postoffice	Carthage, Mississippi
H. A. Speights	Postoffice	Carthage, Mississippi
W. H. White	Postoffice	Carthage, Mississippi
L. H. Sanders	Postoffice	Carthage, Mississippi
E. H. Sanders	Postoffice	Carthage, Mississippi
A. D. Richardson	Postoffice	Carthage, Mississippi
J. R. Keyes	Postoffice	Carthage, Mississippi
George Wilcox	Postoffice	Carthage, Mississippi
Crisler Stribling	Postoffice	Carthage, Mississippi
M. D. Reagan	Postoffice	Carthage, Mississippi
C. P. Russell	Postoffice	Carthage, Mississippi
G. S. Smith	Postoffice	Carthage, Mississippi

3. The domicile is at CARTHAGE, LEAKE COUNTY, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00). All common stock issued in certificates of $100.00 denominations each.
5. Number of shares for each class and par value thereof: 300 shares, par value each $100.00. All common stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: is to engage in a general Hotel business, to purchase, build, erect, construct, hold, operate, or lease, or otherwise dispose of Hotels and Restaurants and to do all acts and deeds necessary to, or incidental with the operation of a general Hotel Business.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Thirty Thousand Dollars (300 shares)

Fred McMillan	Crisler Stribling
C. P. Russell	E. H. Sanders
G. S. Smith	J. R. Keyes
L. W. Nester	W. H. White
H. A. Speights	George Wilcox
M. D. Reagan	L. H. Sanders
A. D. Richardson	
S. C. Ellis	

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEAKE.....)

This day personally appeared before me, the undersigned authority A. D. Richardson, S. C. Ellis, Crisler Stribling, L. W. Nester, H. A. Speights, W. H. White, L. H. Sanders, J. R. Keyes, E. H. Sanders, Fred McMillan, C. P. Russell, M. D. Reagan, G. S. Smith and George Wilcox incorporators of the corporation known as the Carthage Hotel who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 30th day of November, 1945.

(SEAL OF-
J. H. Howell, Justice of Peace
Leake County, Mississippi)

J. H. Howell
Justice of the Peace, District 2
Leake County, Mississippi
My commission expires, January 1st, 1948.

Received at the office of the Secretary of State this the 30th day of November, A. D., 1945, 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.,
Nov. 30th, 1945

I have examined this charter of incorporation and am of the opinion 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 CARTHAGE HOTEL 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 Thirtieth day of November, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR.

Walker Wood, Secretary of State

Recorded: December 1st, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7706 W

THE CHARTER OF INCORPORATION OF MERIDIAN YELLOW CAB CO. INC.

1. The corporate title of said Company is: Meridian Yellow Cab Co. Inc.
2. The names of the incorporators are:

R. F. SULLIVAN, Meridian, Mississippi.
C. W. SAVELL, Meridian, Mississippi.

3. The domicile is at - Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00, all of one class, represented by 50 shares of capital stock the par value of $100.00 per share.
5. Number of shares for each class and par value thereof: 50 shares of capital stock of the par value of $100.00 per share.
6. The period of existence- 50 years.
7. The purpose for which it is created: To buy, own, sell, lease and operate taxi-cabs, trucks and any and all kinds of automobiles, and to buy, own, and sell real-estate and all forms of personal property and to borrow money, either with or without security with the right to mortgage any of the property and to enter into all forms of contracts and to do any and all other things necessary or incidental to the operation of its business, provided the same is not contrary to law.

In connection with the foregoing purposes the corporation expects to operate a fleet of Yellow Cabs in the city of Meridian, Mississippi, and territory adjacent 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 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. FIVE (5) shares.

R. F. Sullivan

C. W. Savell
Incorporators

STATE OF MISSISSIPPI,)
HINDS COUNTY.....)

This day personally appeared before me, the undersigned notary public, in and for said county and state the above named R. F. SULLIVAN and C. W. SAVELL, incorporators of the corporation known as MERIDIAN YELLOW CAB CO. INC., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 30th day of November, 1945.

Given under my hand and seal this 30th day of November, 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires
Feb. 3, 1948

Marion P. Shields Notary Public

Received at the office of the Secretary of State, this the 30th day of November, A. D., 1945, together with the sum of $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. 30th, 1945.

I have examined this Charter of Incorporation, and am of the opinion that 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 YELLOW CAB 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 Thirtieth day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: December 1st, 1945.

This corporation suspended by order of Commissioner Train of Franklin Co. for non-payment of license tax of the State of Mississippi, dated December 7 1954. Filed for record in the office of the Secretary of State of Mississippi Nov. 23, 1955 — Walker Wood, Sec. of State

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7694 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
CALHOUN GARMENT CO.

Amend paragraph 3. by striking out the words "Calhoun City, County of Calhoun" and inserting in lieu thereof the words "Jackson, County of Hinds", so that said paragraph 3. shall read as follows:

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

(CORPORATE SEAL) CALHOUN GARMENT CO.

By John A. Graf
Secretary

STATE OF ILLINOIS
COUNTY OF COOK

Before the undersigned Notary Public in and for said county and state personally came and appeared John A. Graf, the Secretary of Calhoun Garment Company, a Mississippi corporation, who acknowledged to and before me that for and on behalf of said corporation, he signed the foregoing amendment to the charter of incorporation of said corporation on the 28th day of November, 1945, as the act and deed of said corporation, he being by his principal fully authorized so to do.

Given under my hand and seal of office this, the 28th day of November, A. D., 1945.

(SEAL OF NOTARY PUBLIC) Florence Taylor Notary Public

My commission expires Sept. 28, 1947.

RESOLUTION OF THE STOCKHOLDERS OF CALHOUN GARMENT CO.

Resolved that the domicile of this corporation be changed from Calhoun City to Jackson, Mississippi, and that paragraph 3. of the charter of incorporation be and it is hereby amended so that, as amended, it will be and read as follows:

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

I, John A. Graf, the Secretary of Calhoun Garment Co., hereby certify that the above and foregoing is a true and exact copy of resolution of the stockholders of Calhoun Garment Co., passed on the 2nd day of November, 1945, at a stockholders' meeting called and held in accordance with the by-laws of said corporation, at which all of the stockholders of said corporation were present, and which resolution was passed and adopted by the unanimous vote of all the shares of stock of said corporation, and which resolution was duly entered upon and appears in the minutes of the corporation.

Witness my signature and the seal of said corporation this, the 28th day of November, A. D., 1945.

(CORPORATE SEAL) John A. Graf

Received at the office of the Secretary of State, this the 21st day of November, A. D., 1945, together with the sum of $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 1st, 1945.

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 GARMENT CO.

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 December, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: December 3rd, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7710 W

THE CHARTER OF INCORPORATION
OF
B. F. W. VENTILATED AWNING COMPANY

1. The corporate title of such company is: B. F. W. VENTILATED AWNING COMPANY.
2. The names and post office addresses of the incorporators are:

C. V. Beadles	Post Office	Meridian, Mississippi
W. F. Frederick	Post Office	Meridian, Mississippi
Holmes C. Willis	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: One thousand shares of the par value of $100.00 per share, all being common stock.
5. The period of existence of the corporation 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 but not contrary to law; to loan money with or without security, 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, 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, fixtures, accessories or 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 lumber manufacturing, awning manufacturing, or specialty business and any other related businesses; to do and perform any acts 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 300 shares of 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.

C. V. Beadles
W. F. Frederick
Holmes C. Willis
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority in and for the above named county and state, C. V. Beadles, W. F. Frederick and Holmes C. Willis, incorporators of the corporation known as the B. F. W. VENTILATED AWNING COMPANY, who each acknowledged that they signed, executed and delivered the above and foregoing charter of incorporation as their voluntary acts and deeds and on the day and year herein mentioned.

Given under my hand and official seal of office, this the 29 day of November, 1945.

(SEAL OF- J. M. Roberson,
Justice of the Peace, Beat 5,
Lauderdale County)

J. M. Roberson, J.P.
My Commission Expires January 1, 1948

Received at the office of the Secretary of State, this the 1st day of December, A. D., 1945, 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.,
Dec. 1st, 1945.

I have examined this Charter of incorporation, and am of the opinion that 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. F. W. VENTILATED AWNING 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 Third day of December, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR.

Walker Wood, Secretary of State

Recorded: December 3rd, 1945.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7713 W

THE CHARTER OF INCORPORATION
OF
FARM & HOME SUPPLY COMPANY

1. The corporate title of said company is FARM & HOME SUPPLY COMPANY
2. The names of the incorporators are:

Carl Brinkman	Postoffice	Pascagoula, Mississippi
Mrs. Carl Brinkman	Postoffice	Pascagoula, Mississippi
A. C. Woodward	Postoffice	Laurel, Mississippi
Mrs. A. C. Woodward	Postoffice	Laurel, Mississippi

3. The domicile is at Pascagoula, Jackson County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Seventy-five Thousand ($75,000.00) Dollars Common Stock
5. Number of shares for each class and par value thereof: Seven Hundred and Fifty shares, par value One Hundred ($100.00) Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the wholesale or retail, or both wholesale and retail business or businesses as dealers in farm machinery, farm supplies, home and farm appliances and equipment, gas and electric appliances and equipment, water supply, heating and plumbing fixtures and equipment, ventilation, cold storage, deep freeze and refrigeration appliances and equipment, trucks, tractors, automobiles, general hardware and merchandise, groceries, livestock and poultry feed and supplies, and to act as dealers or brokers for any such commodities and to sell at wholesale or retail any or all of same, as well as any other lawful commodities; to sell, install and maintain any and all equipment or machinery dealt in by it, and to make and perform contracts for such purposes; to acquire, lease, build, own, operate, equip and maintain repair shops for the construction, maintenance or repair of appliances or equipment; to sell at either wholesale or retail, or both, for cash, or on terms, any and all merchandise, property or equipment dealt in by it, and to take security for the payment of any and all sales made by it; to operate branch establishments at any places in the State of Mississippi or other States; to acquire, own, operate and maintain (within the limitation of any applicable laws) farms, dairies, creameries, milk plants, meat curing or packing plants, cold storage or freezing plants, or any or all of same, and to acquire, own, construct, equip, maintain and operate any or all of same, and to lease, own, build, maintain and operate any and all buildings, machinery, equipment facilities or other property necessary or convenient for the carrying on and operation of its enterprises or business; to act as agents for farm products or as a commission house or agent for the sale, exchange or other disposition of any of same.

The first meeting of the parties in interest for the organization of the Corporation may be held after the giving of two days written notice signed by any two of the undersigned incorporators. and sent by United States mail, postage prepaid, to the remaining parties 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.

Corporation may begin business when fifty (50) shares of common stock are subscribed and paid for.

Carl Brinkman
Mrs. Carl Brinkman
A. C. Woodward
Mrs. A. C. Woodward
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JONES.....)

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, the within named A. C. Woodward and Mrs. A. C. Woodward, incorporators of the corporation known as the Farm & Home Supply Company, who acknowledged that (they) signed and executed the foregoing articles of incorporation as (their) act and deed on this the 21 day of September, 1945.

(SEAL OF CHANCERY COURT)

T. L. Sumrall, Chancery Clerk
JONES COUNTY, MISS.

STATE OF MISSISSIPPI)
COUNTY OF JACKSON...)

This day personally appeared before me, the undersigned authority Carl Brinkman and Mrs. Carl Brinkman incorporators of the corporation known as the Farm & Home Supply Company who acknowledged that (he) (they) signed and executed the above and foreoing articles of incorporation as (his) (their) act and deed on this the 30 day of November, 1945.

(SEAL OF NOTARY PUBLIC)

Walter Lewis Notary Public
My Commission expires November 6, 1947

Received at the office of the Secretary of State this the 3rd day of December, A. D., 1945, 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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
December 3rd, 1945.

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

FARM & HOME SUPPLY 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 December, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 6th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7715 W

THE CHARTER OF INCORPORATION OF SOUTHERN ENGINEERING & ELECTRIC COMPANY

1. The corporate title of said company is Southern Engineering & Electric Company.
2. The names of the incorporators are: W. L. Tyson,Jr., S. K. Jones and Howard Dear, all of Jackson, Hinds County, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock of this corporation is Twenty Thousand and No/100 ($20,000.00) Dollars, divided into two hundred (200) shares at par value of One Hundred and No/100 ($100.00) Dollars per share. All of said stock shall be common stock, and the owner of any share shall be entitled to all of the rights, privileges and benefits as the owner of any other share.
5. Number of shares for each class and par value thereof: Two hundred (200) shares of common stock of the par value of One Hundred and No/100 ($100.00) Dollars each.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created:

To manufacture, construct, repair, buy, sell, trade, install and deal in gas, oil, gasoline and electrical apparatus, machinery, appliances, accessories, goods, supplies and material of every kind and to make and carry out contracts for the manufacture, construction, repair, purchase, sale and installation of all such articles and to equip, connect up and furnish plants, buildings, houses and structures of every kind, nature and description with such articles and generally to carry on a general appliance business, wholesale and retail.

To engage in the general wholesale, retail and mercantile business, buying and selling goods, wares and merchandise of every class and description permitted by law.

To carry on the business of electricians, electric engineers and dealers in electricity and electromotive power, lighting, air conditioning and heating; to do general plumbing, carpentry, masonry and sheet metal work; to buy, lease, rent, sell, own, mortgage, pledge and hold real property and personal property, but not contrary to law; to borrow money; to act as agent or broker for the buying, selling and trading in the above mentioned goods, wares and merchandise, and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes herein provided and the furtherance of any of the powers hereinabove set forth.

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

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

W. L. Tyson, Jr.,
S. K. Jones
Howard Dear
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Personally appeared before me, the undersigned authority at law, in and for the county and state aforesaid, the above named W. L. Tyson, Jr., S. K. Jones and Howard Dear,incorporators of the corporation known as the Southern Engineering & Electric Company, 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 December, 1945.

(SEAL OF NOTARY PUBLIC)
My Commission Expires 3/3/48.

Ivy Hick Notary Public

Received at the office of the Secretary of State this the 5th day of December, A. D., 1945, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
Dec. 5th, 1945.

I have examined this charter of incorporation and am of the opinion 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 ENGINEERING & ELECTRIC 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 Fifth day of December, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: December 6th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7714 W

JACKSON COUNTY MILLS

Certified Copy of Resolutions

I, SAMUEL H. LEVY, do hereby certify that:

1. I am the Secretary of JACKSON COUNTY MILLS, a Mississippi Corporation.

2. The following is a true and correct copy of resolutions unanimously adopted at a special meeting of the stockholders of JACKSON COUNTY MILLS, held August 6, 1945, which meeting was attended by the holders of all but one share of the outstanding capital stock of said Corporation, who voted throughout the meeting:

"RESOLVED that the name of this Company be changed to 'Onyx Knitting Mills'.

"FURTHER RESOLVED that Paragraph 1 of the charter of incorporation of this corporation be amended so that the same shall hereafter read as follows:

'1. The corporate title of said company is Onyx Knitting Mills.'

"FURTHER RESOLVED that the officers of this Company be, and they hereby are, authorized and empowered to execute and file of record any and all instruments, and to do any and all acts and things necessary or advisable to fully effectuate and carry out the foregoing resolutions."

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Corporation this 28 day of November One thousand nine hundred forty-five (1945).

(Corporate Seal)

Samuel H. Levy
Secretary.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
JACKSON COUNTY MILLS.

The Charter of Incorporation of the JACKSON COUNTY MILLS be, and the same is, amended as follows:

1. The corporate title of said Company is: ONYX KNITTING MILLS.

WITNESS our signatures this the 28 day of November One thousand nine hundred forty-five (1945).

(CORPORATE SEAL)

JACKSON COUNTY MILLS
By Paul E. Peterzell
President.

Attest:
Samuel H. Levy
Secretary

STATE OF PENNSYLVANIA: ss.
COUNTY OF PHILADELPHIA.

Personally came and appeared before me, a Notary Public in and for said County and State, and while within my jurisdiction, the within named Paul E. Peterzell and Samuel H. Levy President and Secretary, respectively, of JACKSON COUNTY MILLS, who acknowledged that they executed the above and foregoing Amendment to the Charter of Incorporation of JACKSON COUNTY MILLS on the day and year therein written as the act and deed of said Corporation after having been duly authorized so to do.

Given under my hand and seal of office this the 28 day of November, 1945.

(SEAL OF NOTARY PUBLIC)

Anna M. Last
Notary Public
My commission expires: Feb. 3, 1949

IN THE COURTS OF COMMON PLEAS OF PHILADELPHIA COUNTY

STATE OF PENNSYLVANIA)
COUNTY OF PHILADELPHIA, ss.)

(SEAL)

I, MEREDITH HANNA, ACTING Prothonotary of the Courts of Common Pleas of said county, which are Courts of Record having a common seal, being the officer authorized by the laws of the State of Pennsylvania to make the following Certificate, acting by my Deputy, John J. Hoerr.

do Certify, That Anna M. Last Esquire, whose name is subscribed to the certificate of the acknowledgment of the annexed instrument and thereon written, was at the time of such acknowledgment a NOTARY PUBLIC for the Commonwealth of Pennsylvania, residing in the County aforesaid, duly commissioned and qualified to administer oaths and affirmations and to take acknowledgments and proofs of Deeds or Conveyances for lands, tenements and hereditaments to be recorded in said State of Pennsylvania, and to all whose acts, as such, full faith and credit are and ought to be given, as well in Courts of Judicature as elsewhere; and that I am well acquainted with the handwriting of the said NOTARY PUBLIC and verily believe the signature thereto is genuine, and I further certify that the said instrument is executed and acknowledged in conformity with the laws of the State of Pennsylvania.

The impression of the seal of the Notary Public is not required by law to be filed in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, this 29th day of NOVEMBER, in the year of our Lord one housand nine hundred forty-five (1945)

MEREDITH HANNA, ACTING Prothonotary.

By John J. Hoerr Deputy Prothonotary
Durante Absentia, Secundum Legem.

MISSISSIPPI PTG. CO. — VICKSBURG — 27669

Received at the office of the Secretary of State, this the 3rd day of December, A. D., 1945, together with the sum of $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. 3rd, 1945.

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 JACKSON COUNTY MILLS 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 December, 1945.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: December 6th, 1945.

This corporation dissolved and its charter surrendered to the Secretary of State of Mississippi Jackson 12-23-1946. A certified copy of said decree filed in this office, this 1-2-1947. Walker Wood, Secy. of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

NO. 7712 W

The Charter of Incorporation of

Clermont Harbor Hotel Corporation

1. The corporate title of said company is Clermont Harbor Hotel Corporation.

2. The names of the incorporators are: Wilfred L. Guerin, Postoffice 1401 Canal St., New Orleans, La.; T. Benton Ayo, Postoffice Raceland, La.; Jules E. Harris, Postoffice 1401 Canal St., New Orleans, La.; J. Hubert Ayo, Postoffice 1401 Canal St., New Orleans, La.; Harvey Peltier, Jr., Postoffice Thibodaux, La.; Milton J. Bernos, Postoffice 604 Metairie Road, Metairie, La..

3. The domicile is at Clermont Harbor, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00. 150 shares of common stock.

5. Number of shares for each class and par value thereof: 150 shares of common stock, at $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 take, acquire, buy, hold, own, maintain, work, develop, plat, divide, subdivide, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein, without limits as to amounts, provided that the same is not contrary to law.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 100 shares of common stock.

Wilfred L. Guerin
Jules E. Harris
J. Hubert Ayo
T. Benton Ayo
Harvey Peltier, Jr.
Milton J. Bernos
Incorporators.

STATE OF LOUISIANA
PARISH OF ORLEANS
CITY OF NEW ORLEANS

ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority Wilfred L. Guerin, T. Benton Ayo, Jules E. Harris, J. Hubert Ayo, Harvey Peltier, Jr., and Milton J. Bernos, incorporators of the corporation known as the Clermont Harbor Hotel Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of November, 1945.

Rudolph J. Weinman
Notary Public

(Seal)

My Commission Expires at Death.

Received at the office of the Secretary of State, this the 3rd day of December, A. D., 1945, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss., December 7th, 1945.

I have examined this charter of incorporation and am of the opinion 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 Clermont Harbour Hotel Corporation is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of December, 1945.

(Great Seal)

Fielding L. Wright
Lieutenant and Acting Governor

By the Governor
Walker Wood
Secretary of State

Recorded: December 8, 1945.

J.V.C.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated 5/18/1951. Certified copy of said decree filed in this office, this June 22, 1951.
Heber Lamar, Secy of State

MISSISSIPPI PTG. CO. - VICKSBURG 27669

No. 7734 W

THE CHARTER OF INCORPORATION
OF
HARDIN'S BAKERIES CORPORATION

1. The corporate title of such company is: HARDIN'S BAKERIES CORPORATION.
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 commom stock.
5. The period of existence is: Fifty years.
6. The purpose 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 but not contrary to law; 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 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.

P. B. Hardin
R. E. North
G. C. Rayl
B. P. Carr
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority of law in and for said State and County, P. B. Hardin, G. C. Rayl, B. P. Carr and R. E. North, incorporators of the corporation known as Hardin's Bakeries Corporation, who each acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed and on the day and year herein mentioned.

Given under my hand and official seal, this the 15th day of December, 1945.

(SEAL OF NOTARY PUBLIC)

Kathleen H. Null Notary Public
My Commission expires: Sept. 11, 1948.

Received at the office of the Secretary of State this the 17th day of December, 1945, 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

Jackson, Miss.
Dec. 17th, 1945

I 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 CORPORATION

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hefeunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of December, 1945.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: December 18th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7716 W RESOLUTION

Whereas, it has been determined by the members of the South Mississippi and East Louisiana Baptist District Convention to incorporate; and

Whereas, it is necessary to designate certain members to make an application for a Charter of Incorporation; and

Whereas, the form of the Charter has been adopted and the following named members have been selected and designated as incorporators, to-wit: J. A. Wilcher, O. S. Simmons and Rev. E. G. McEwen

Now therefore be it resolved that the South Mississippi and East Louisiana Baptist District Convention be incorporated and the above named designated as incorporators and that the form of the Charter as submitted be and the same hereby is approved and adopted, a copy of which is attached to this Resolution.

Be it further resolved that J. A. Wilcher, O. S. Simmons and Rev. E. G. McEwen be and they are hereby authorized and directed to execute and make the application for the Charter of Incorporation of said South Mississippi and East Louisiana Baptist District Convention and that the Treasurer thereof is directed to pay requisite fees to the Secretary of State for such incorporation.

The above Resolution having first been reduced to writing and submitted to the members in regular meeting assembled was unanimously adopted and ordered spread on the Minutes of said Convention and the Secretary, O. S. Simmons, directed to certify a copy hereof to accompany the application for Charter of Incorporation.

****

I, O. S. Simmons, Secretary of the South Mississippi and East Louisiana Baptist District Convention, hereby certify that the above and foregoing is the true and correct copy of a Resolution appearing on the Minutes of said Convention adopted at a meeting held on the 29th day of November, 1945.

O. S. Simmons
Secretary, South Mississippi and
East Louisiana Baptist District Convention.

CHARTER OF INCORPORATION
OF
"SOUTH MISSISSIPPI AND EAST LOUISIANA BAPTIST DISTRICT CONVENTION"

I.

The corporate title of said Association is: South Mississippi and East Louisiana Baptist District Convention.

II.

Names and post office addresses of the incorporators are:

J. A. Wilcher	Box 761, McComb, Miss.
O. S. Simmons	Route 1, Magnolia, Miss.
Rev. E. G. McEwen	Route 1, Magnolia, Miss.

III.

The domicile of the Association is: Magnolia, Pike County, Mississippi.

IV.

The association shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for 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 such member in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. This is a non-share and non-profit corporation.

V.

The purposes for which the association is created are: To foster, promote and advance the training and education of ministers and missionaries. To establish, own, operate and conduct a religious seminary for the training and education of ministers, missionaries and laymen, both male and female. To charge tuition and fees for the courses offered. To elect officers for the management of the business and adopt such rules, regulations, constitution or by-laws as a majority of the members shall determine at any regular or called meeting of the members. To lease, buy, own, hold, hypothecate, use and sell real estate and personal property but not contrary to law and do any and all other things not inconsistent with law, necessary, incident or convenient for the operation and conduction of such business.

VI.

The period of existence of this corporation is: Fifty years.

The rights and powers that may be exercised by said corporation in addition to those above enumerated are those conferred by the provisions of Title 21 Chapter 4, Mississippi Code 1942 Annotated and amendments and additions thereto.

J. A. Wilcher
O. S. Simmons
Rev. E. G. McEwen

MISSISSIPPI PTG CO VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF PIKE

Personally appeared before me the undersigned authority authorized to take acknowledgments in and for the County and State aforesaid J. A. Wilcher, O. S. Simmons and Rev. E. G. McEwen, duly authorized by the South Mississippi and East Louisiana Baptist District Convention to apply for a Charter, as shown by Resolution in the minutes of said Convention and that as such they signed, executed and delivered the above and foregoing instrument of writing obligatory on its date as their separate voluntary acts and deeds and for all the purposes therein contained.

Given under my hand and official seal, this the 4th day of December, A. D., 1945.

(SEAL OF NOTARY PUBLIC)

J. H. Price, Jr.,
Notary Public

My commission expires 11-7-49.

Received at the office of the Secretary of State, this the 6th day of December, A. D., 1945, together with the sum of $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, 1945

I have examined this Charter of incorporation, and am of the opinion that 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 SOUTH MISSISSIPPI AND EAST LOUISIANA BAPTIST DISTRICT CONVENTION 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 Seventh day of December, 1945.

By the Governor.

Fielding L. Wright

Lieutenant and Acting Governor.

Walker Wood
Secretary of State.

Recorded: December 8th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7709 W

RESOLUTION OF STOCK HOLDERS
DIRECTING AN AMENDMENT OF
SECTION FOUR OF THE CHARTER OF CAPITAL COMPANY

Whereas section four of the charter of Capital Company as heretofore amended, as appears in corporate book 27 at page 535 of the records of the office of the Secretary of State of Mississippi, provides for a capital stock of Fifty Thousand Dollars ($50,000.00);

And whereas is now deemed advantageous to increase the capital of said company from Fifty Thousand Dollars ($50,000.00) to One Hundred Thousand Dollars ($100,000.00);

Now therefore be it resolved by the stockholders of Capital Company in a special stockholders meeting duly and regularly called and held; That section four of the charter of this corporation be amended so that it henceforth shall read, as follows;

Section Four: "The Amount of Capitol Stock is One Hundred Thousand Dollars ($100,000.00) all of one class and kind."

Be it further resolved that the President and Secretary of the corporation be and they are each hereby authorized and directed to execute any and all papers and to do any and all things necessary to have the charter of this company amended as hereinbefore provided.

****

I, T. H. Cotten, do hereby certify that I am the duly elected and acting Secretary of the Capital Company, and do further certify that the above and foregoing is a true and correct copy of a resolution adopted unanimously at a special meeting of the stockholders of said company and that same now appears on the minutes of the meetings of the stockholders of said corporation.

Witness the seal of the Capital Company and my signature on this the 19 day of November, 1945.

(CORPORATE SEAL)

T. H. Cotten
Secretary

AMENDMENT OF SECTION FOUR OF THE
CHARTER OF THE CAPITAL COMPANY

Pursuant to resolution of stockholders of the Capital Company section four of the charter of said corporation, as heretofore amended, be and the same is hereby further amended so that henceforth section four of said charter shall read as follows:

Section Four: "The Amount of Capital Stock is One Hundred Thousand Dollars ($100,000.00) all of one class and kind."

Witness my signature on this the 5 day of December, 1945.

(CORPORATE SEAL)

W. C. Reed
President

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said county and state, W. C. Reed, who acknowledged that he is President of Capital Company, and further acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned for the purpose of amending Section Four of the Charter of said company, as hereinbefore set out, and had the corporate seal of said corporation affixed thereto; all of which acts he was authorized to perform by resolution of the stockholders of Capital Company, duly and legally adopted, authorizing the President of said company to take all steps on behalf of the company to amend the charter as above set out, and further acknowledged that the foregoing amendment to Section Four of the Charter of Capital Company is the amendment authorized by the stockholders of said corporation.

Given under my hand and official seal, on this the 5 day of December, 1945.

(SEAL OF NOTARY PUBLIC)
My Commission Expires: 2/25/46.

John F. Gussio Notary Public

Received at the office of the Secretary of State, this the 1st day of December, A. D., 1945, 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., December 7th, 1945.

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 CAPITAL 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 SEVENTH day of DECEMBER, 1945.

By the Governor.

Fielding L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State
Recorded: December 8th, 1945.

MISSISSIPPI PTG. CO. — VICKSBURG 27669

No. 7719 W

"BE IT RESOLVED by Mississippi Laundry and Cleaning Association, an un-incorporated trade association and civic improvement league, in meeting duly assembled in the City of Jackson, Hinds County, Mississippi, that it should be incorporated under the laws of the State of Mississippi, as a non-share and non-profit corporation, and that a charter for such association should be procured from the State of Mississippi.

BE IT FURTHER RESOLVED that the purposes of this association have been and the purposes of the incorporated association shall be as follows, to-wit:

The object for which this association is formed is to advance the interests and general welfare of the reputable laundry owners and cleaners of the State of Mississippi and also the interests and general welfare of the public that patronizes the business of the laundrymen and cleaners within this state:

(1) By encouraging the patronage of launderers on the part of the public, and extending the scope and importance of the laundry and cleaning industry.

(2) By diffusing within the trade accurate and reliable information concerning correct processes and methods that will be both beneficial to members engaged in the trade and to the people patronizing such business.

(3) By promoting a larger and more friendly intercourse between those engaged in the business of public laundering and cleaning.

(4) By improving the relationship of those engaged in this trade with the public, by informing the public of the benefits of these businesses to the people, and by encouraging the giving of the most satisfactory service to the public.

(5) By improving and advancing the interests of the persons engaged in this trade and also the public interest in any other lawful and proper manner.

That I. Lehman, Philip Kolb, and J. H. Dorroh, three active members of this un-incorporated association, be and they are hereby authorized and empowered on behalf of the same to apply for a charter from the State of Mississippi, and to take all of the necessary steps and execute all the proper documents in that connection.

Such incorporated association shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion from the association 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 terminate the interest of members in all corporate assets of the association, shall provide that there shall be no individual liabilities against the members of the incorporated association for corporate debts, but that the entire corporate property shall be liable for the claims of creditors."

I, Mrs. T. P. Bond, Jackson, Mississippi, secretary of Mississippi Laundry and Cleaning Association, an unincorporated trade association or business league, do hereby certify that the above and foregoing is an exact copy of a resolution unanimously adopted by said association in meeting duly assembled in the Robert E. Lee Hotel in the City of Jackson, Hinds County, Mississippi at 12:00 noon on the fifth day of November, 1945, at which a quorum of said association was present and voting, and said resolution has been properly spread upon the minutes of the association.

Witness my signature, this the fourth day of December, 1945.

Mrs. T. P. Bond
Secretary.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI LAUNDRY AND CLEANING ASSOCIATION

1. The corporate title of said company is "Mississippi Laundry and Cleaning Association".
2. The names of the incorporators are:

I. Lehman,	Post Office	Jackson,	Mississippi;
Philip Kolb,	"	"	" ;
J. H. Dorroh,	"	"	" .

3. The domicile is at Jackson, Hinds County, Mississippi.
4. The Charter is for a non-share and non-profit corporation.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created: The object for which this Association is formed shall be to advance the interests and general welfare of the reputable laundry owners and cleaners of the State of Mississippi and also the interest and general welfare of the public that patronizes the business of the laundrymen and cleaners within this state:

(1) By encouraging the patronage of launderers on the part of the public, and extending the scope and importance of the laundry and cleaning industry.

(2) By diffusing within the trade accurate and reliable information concerning correct processes and methods that will be both beneficial to members engaged in the trade and to the people patronizing such business.

(3) By promoting a larger and more friendly intercourse between those engaged in the business of public laundering and cleaning.

(4) By improving the relationship of those engaged in this trade with the public, by informing the public of the benefits of these businesses to the people, and by

MISSISSIPPI PTG. CO., VICKSBURG 27669

encouraging the giving of the most satisfactory service to the public.

(5) By improving and advancing the interests of the persons engaged in this trade and also the public interest in any other lawful and proper manner.

(6) No shares of stock shall be issued, no dividends or profits shall be divided among the members. Expulsion shall be the only remedy for nonpayment of dues. Each member shall have the right to one vote in the election of all officers. Loss of membership by death, or otherwise, shall terminate the interest of all such members in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Article I of Chapter 4 of Volume 4 of the Mississippi Code of 1942 and by any amendments thereto.

I. Lehman
Philip Kolb
J. H. Dorroh
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, I. Lehman, one of the incorporators of the corporation known as Mississippi Laundry and Cleaning Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of December, A. D., 1945.

(SEAL OF NOTARY PUBLIC) H. M. Kendall Notary Public
My commission expires: 2/23/49.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Philip Kolb, one of the incorporators of the corporation known as Mississippi Laundry and Cleaning Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of December, A. D., 1945.

(SEAL OF NOTARY PUBLIC) H. M. Kendall Notary Public
My commission expires: 2/23/49.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, J. H. Dorroh, one of the incorporators of the corporation known as Mississippi Laundry and Cleaning Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of December, A. D. 1945.

(SEAL OF NOTARY PUBLIC) H. M. Kendall Notary Public
My commission expires: 2/23/49.

RECEIVED at the office of the Secretary of State this the 6th day of December, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
December 6th, 1945.

I have examined this charter of incorporation and am of the opinion that 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 LAUNDRY AND CLEANING 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 Seventh day of December, 1945.

By the Governor. Fielding L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: December 8th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7708 W

RESOLUTION OF STOCKHOLDERS OF TOM L. KETCHINGS COMPANY, NATCHEZ, MISSISSIPPI, AUTHORIZING AN AMENDMENT TO THE CHARTER OF INCORPORATION THEREOF.

WHEREAS; Practically the entire amount of authorized stock of this Company has been subscribed issued; and paid for; and,

WHEREAS: The growth and development of the business of the Company is such that it is advisable and necessary that in addition to the authorized capital stock of said corporation evidenced and to be evidenced by two thousand shares of common stock thereof, of a par value of $100.00 per share, that there be issued, as subscribed and paid for, preferred guaranteed and cumulative stock of said corporation up to an authorized amount of five hundred shares of the principal par value of $100.00 each totaling $50,000.00 for such class of stock; and,

WHEREAS: It appeared that said company is now under capitalized, and that it is to the best interest of the stockholders of this corporation and to the best interest of this corporation that the authorized capital stock of the company be increased to two thousand shares of common stock of a par value of $100.00 per share and of a total par value of $200,000.00, and five hundred shares of guaranteed cumulative preferred stock of a par value of $100.00 per share, and a total par value of $50,000.00;

NOW THEREFORE,

BE IT RESOLVED, That the authorized capital stock of the Tom L. Ketchings Company be increased from its present limits of two thousand shares of common stock of a par value of $100.00 per share and of a total par value of $200,000.00, to that of a total capitalization of $250,000.00, to be divided into the following classes and numbers of shares and of the par values and with the preferences and restrictions, including restrictions and qualification upon the voting powers of any stock not in conflict with Section 194 of the Constituion of 1890 of the State of Mississippi, or the provisions of Chapter 4, Title 21, Mississippi Code Annotated, 1942, as hereinafter set forth, expressed, and provided, to-wit:

Two thousand shares of Common Stock of a par value of $100.00 per share and of the total par value of $200,000.00, the holders of which stock shall be entitled to full voting powers as share holders in this corporation and to all rights and privileges incident to the holders of common stock under the Charter of this corporation as originally granted and as subsequently amended, subject only to the preferences herein provided for the benefit of the holders of the guaranteed cumulative preferred stock hereby authorized;

Five hundred shares of guaranteed cumulative preferred stock of a par value of $100.00 per share, and a total par value of $50,000.00, which may be issued with such preferences, rights, privileges, and restrictions as herein next set forth;-

Such preferred stock may be issued and sold pursuant to resolution of the Board of Directors of this corporation from time to time adopted and as subscribed and paid for; shall provide for payment of dividends annually out of the earnings of this corporation at the end of each fiscal year of this corporation at a rate of not to exceed 6% per annum as may be determined by the Directors of this corporation by the resolution of said Board from time to time adopted authorizing issuance of said stock; such dividends shall be payable only out of the arnings of said corporation and shall be guaranteed up to the amount of said earnings of said corporation all on equal parity of right; and the right of the holders of such preferred stock to receive the authorized and guaranteed dividends shall be cumulative from year to year until same have been paid in full as guaranteed. All preferred stock shall be callable at par plus a premium of 1% of par plus any accrued and unpaid dividends on any dividend maturing date on thirty days notice to the registered holder thereof to surrender said stock for payment at the office of this corporation or at any bank or trust company in Natchez, Mississippi.

All preferred stock shall be registered in the name of the person to whom same shall first be sold and issued, which registration shall disclose the post office address of the holder to whom notice may be given and such registration may be changed only by presentation of the certificates of stock to the Secretary of this corporation and by indorsement of change of registration on the certificate of stock and the records of this corporation.

Each certificate of preferred stock shall be dated as of the date of issue and shall designate thereon the dividend maturing date which shall correspond with the fiscal year date of this corporation and each certificate shall show on its face the total amount of authorized preferred capital stock of this corporation; shall bear the words, "Incorporated in Mississippi", and shall show the par value thereof; and shall state on its face the amount of guaranteed cumulative dividends which same bears.

In the event of the dissolution of this corporation for any cause, the holders of such preferred stock shall be entitled to payment of same at par plus accumulated and unpaid dividends out of the assets of this corporation before such assets shall be distributed amongst the holders of common stock of this corporation.

The holders of preferred stock in this corporation shall have no voting power incident thereto except as required by Section 194 of the Constitution of 1890 of the State of Mississippi. The holders of preferred stock shall not be entitled to have same converted into shares of other classes of preferred or common stock. The preferred stock of this corporation shall be issued only for cash at or above par, and the consideration therefor shall be paid in cash at or before the time of issuance of any certificate for preferred stock.

Preferred stock shall not be subject to assessment or further payment than the price for which same shall be sold and issued, pursuant to resolution of the Board of Directors of this corporation. Every certificate of common stock hereafter issued by this corporation shall show upon its face the total amount of authorized common capital stock

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and the par value thereof and shall bear the words "Incorporated in Mississippi."

BE IT FURTHER RESOLVED, That the President and Secretary or Assistant Secretary of Tom L. Ketchings Company be and they are hereby authorized and directed to obtain an amendment to the Charter of Incorporation of the Tom L. Ketchings Company so as to provide for the increase in capitalization as hereinabove set forth, and to do all other things necessary to execute and effect said increase of authorized capital stock; and,

BE IT FURTHER RESOLVED, That after said increase in capital stock has been so authorized by amendment to the Charter of Incorporation of said Tom L. Ketchings Company, then within the minimum limit now authorized and the aforesaid maximum limit of two thousand shares of common stock of the total limit of $200,000.00 and of five hundred shares of guaranteed cumulative preferred stock of a par value of $50,000.00, the President and Secretary or Assistant Secretary thereafter upon approval of the Board of Directors, and at such price, not to be less than the par value thereof, and on such terms as hereinabove provided, and as the Board of Directors in accordance with the provisions hereof shall provide, shall receive payments for stock and issue certificates therefore; and that all such stock shall continue to be divided into shares of $100.00 per value each, and preference in purchasing both common and preferred stock shall be given to the present stockholders of this corporation in proportion to their present holdings and ownership of stock.

(CORPORATE SEAL)

Tom L. Ketchings
PRESIDENT

ATTEST:

W. B. Wilson
ASSISTANT SECRETARY

C E R T I F I C A T E

The foregoing is a true and correct copy of a Resolution adopted at a special called meeting of the stockholders of the Tom L. Ketchings Company, duly called and held at the office of said Company in Natchez, Mississippi, on the 22nd, day of November, 1945, as the same appears from the Records of the Minutes of the Stockholders Meeting in my office as such Assistant-Secretary; that the said Special Stockholders Meeting was duly and regularly called and held in accordance with the provisions of the Charter and By-Laws of this corporation; that a majority of the outstanding corporate capital stock of said corporation was present and represented in person or by duly executed proxies at said meeting; that the foregoing Resolution was adopted by an affirmative vote of more than a majority of the corporate capital stock issued and outstanding of said corporation and by more than a majority vote of the Stockholders of said corporation; and that all proceedings for the adoption of said Resolution to amend the Charter of said corporation were duly and regularly taken and had in accordance with the Charter and By-Laws of said corporation and the laws of the State of Mississippi.

This, the 22nd, day of November, 1945.

(CORPORATE SEAL)

W. B. Wilson
Assistant-Secretary of
Tom L. Ketchings Company.

RESOLUTION OF BOARD OF DIRECTORS OF TOM L. KETCHINGS COMPANY, NATCHEZ, MISSISSIPPI, AUTHORIZING AND DIRECTING AN AMENDMENT TO THE CHARTER OF INCORPORATION THEREOF.

BE IT RESOLVED: That the President and Secretary, or the Assistant Secretary, of this Corporation be, and they are hereby authorized and directed to do all things necessary to effect an amendment to the Charter of Incorporation of this Corporation so as to increase the authorized capital stock hereof from its present limits of Two Thousand (2,000) Shares of Common Stock of a par value of $100.00 per share and of a total par value of $200,000.00, to that of a total capitalization of $250,000.00, to be divided into Two Thousand (2,000) shares of Common Stock of a par value of $100.00 per share and of a total par value of $200,000.00 and Five Hundred (500) shares of guaranteed cumulative preferred stock of a par value of $100.00 per share and a total par value of $50,000.00, all in accordance with the terms and provisions of the resolution this date adopted at a special meeting of the Stockholders of this Corporation, and to employ attorneys to effect such amendment and to have same approved; and that when such amendment to the Charter of Incorporation shall have been granted and approved, to have the same duly recorded.

(CORPORATE SEAL)

Tom L. Ketchings
PRESIDENT

ATTEST:
W. B. Wilson
ASSISTANT SECRETARY

CERTIFICATE

The foregoing is a true and correct copy of a Resolution adopted at a special called meeting of the Board of Directors of the TOM L. KETCHINGS COMPANY, duly called and held at the office of the said Company, in Natchez, Mississippi, on the 22nd day of November, A. D., 1945, immediately following a special called meeting of the Stockholders of said Company, as the same appears from the records of the Minutes of the Board of Directors of said Corporation in my office as the undersigned officer thereof.

This the 22nd day of November, 1945.

(CORPORATE SEAL)

W. B. Wilson
Asst. Secretary of TOM L. KETCHINGS CO.

MISSISSIPPI PTG. CO. VICKSBURG 27669

X

AMENDMENT TO CHARTER OF INCORPORATION OF

T O M L. K E T C H I N G S C O M P A N Y,

NATCHEZ, MISSISSIPPI

Pursuant to Resolution of authority of the stockholders of the TOM L. KETCHINGS COMPANY of Natchez, Mississippi, adopted November 22, 1945, and pursuant to Resolution of authority and direction of the Board of Directors of said company adopted on said same date, the Charter of Incorporation of the TOM L. KETCHINGS COMPANY, a corporation incorporated under the laws of the State of Mississippi by a Charter of Incorporation approved by the Governor of the State of Mississippi June 11, 1936, recorded in the records of Incorporations in the Office of the Secretary of State of Mississippi, Book 35-36, page 170, and recorded in Deed Book 4-T, page 627, in the Office of the Chancery Clerk of Adams County, Mississippi; as amended to increase the authorized capital stock by amendment thereto approved by the Governor of the State of Mississippi on the 19th day of July, 1939, recorded in the Records of Incorporations in the Office of the Secretary of State of Mississippi, Book 39-40, pages 217-218, and recorded in Deed Book 4-Y, pages 96-98, in the Office of the Chancery Clerk of Adams County, Mississippi; as subsequently amended by capital stock amendment approved July 29, 1941, of record in the Records of Incorporations in the Office of the Secretary of State of Mississippi, Book 40-41, pages 556-557, and recorded in Deed Book 5-B, page 123, et seq., in the Office of the Chancery Clerk of Adams County, Mississippi; and as subsequently amended by capital stock amendment approved February 1, 1945, recorded in the Records of Incorporations in the Office of the Secretary of State of Mississippi, Book 43-44, pages 334-335, and recorded in Deed Book 5-H, page 211, et seq., in the Office of the Chancery Clerk of Adams County, Mississippi, is hereby amended so that Paragraph 4 of said Charter shall and the same hereafter does provide as follows, to-wit:

4. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

Two Hundred and Fifty Thousand Dollars ($250,000.00) to be divided into the following classes and numbers of shares and of the par values and with the preferences and restrictions, including restrictions and qualifications upon the voting powers of any stock not in conflict with Section 194 of the Constitution of 1890 of the State of Mississippi, or the provisions of Chapter 4, Title 21, Mississippi Code Annotated 1942 as herein-after set forth, expressed and provided, to-wit:

Two thousand shares of Common Stock of a par value of $100.00 per share and of the total par value of $200,000.00, the holders of which stock shall be entitled to full voting powers as share holders in this corporation and to all rights and privileges incident to the holders of common stock under the Charter of this corporation as originally granted and as subsequently amended, subject only to the preferences herein provided for the benefit of the holders of the guaranteed cumulative preferred stock hereby authorized;

Five hundred shares of guaranteed cumulative Preferred Stock of a par value of $100.00 per share, and a total par value of $50,000.00, which may be issued with such preferences, rights, privileges, and restrictions as herein next set forth;-

Such Preferred Stock may be issued and sold pursuant to resolutions of the Board of Directors of this corporation from time to time adopted and as subscribed and paid for; shall provide for payment of dividends annually out of the earnings of this corporation at the end of each fiscal year of this corporation at a rate of not to exceed 6% per annum as may be determined by the Directors of this corporation by the resolutions of said Board from time to time adopted, authorizing issuance of said stock; such dividends shall be payable only out of the arnings of said corporation and shall be guaranteed up to the amount of said earnings of said corporation all on equal parity of right; and the right of the holders of such Preferred Stock to receive the authorized and guaranteed dividends shall be cumulative from year to year until same have been paid in full as guaranteed. All Preferred Stock shall be callable at par plus a premium of 1% of par plus any accrued and unpaid dividends on any dividend maturing date on thirty days notice to the registered holder thereof to surrender said stock for payment at the office of this corporation or at any bank or trust company in Natchez, Mississippi.

All preferred stock shall be registered in the name of the person to whom same shall first be sold and issued, which registration shall disclose the post office address of the holder to whom notice may be given and such registration may be changed only by presentation of the certificates of stock to the Secretary of this corporation and by indorsement of change of registration on the certificate of stock and the records of this corporation.

Each certificate of preferred stock shall be dated as of the date of issue and shall designate thereon the dividend maturing date which shall correspond with the fiscal year date of this corporation and each certificate shall show on its face the total amount of authorized preferred capital stock of this corporation; shall bear the words, "Incorporated in Mississippi", and shall show the par value thereof; and shall state on its face the amount of guaranteed cumulative dividends which same bears.

In the event of the dissolution of this corporation for any cause, the holders of such preferred stock shall be entitled to payment of same at par plus accumulated and unpaid dividends out of the assets of this corporation before such assets shall be distributed amongst the holders of common stock of this corporation.

The holders of preferred stock in this corporation shall have no voting power incident thereto except as required by Section 194 of the Constitution of 1890 of the State of Mississippi. The holders of preferred stock shall not be entitled to have same converted into shares of other classes of preferred or common stock. The preferred stock of this corporation shall be issued only for cash at or above par, and the consideration therefor shall be paid in cash at or before the time of issuance of any certificate for prefered stock.

Preferred stock shall not be subject to assessment or further payment than the price for which same shall be sold and issued, pursuant to resolution of the Board of

MISSISSIPPI PTG. CO., VICKSBURG 27669

Directors of this corporation. Every certificate of common stock hereafter issued by this corporation shall show upon its face the total amount of authorized common capital stock and the par value thereof and shall bear the words "Incorporated in Mississippi".

5. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF:

Two thousand shares of common stock at a par value of $100.00 per share.

Five Hundred shares of guaranteed cumulative preferred stock at a par value of $100.00 per share.

(CORPORATE SEAL) Tom L. Ketchings
PRESIDENT

ATTEST:
W. B. Wilson
ASSISTANT SECRETARY

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally appeared before me, the undersigned Notary Public in and for said County and State, Tom L. Ketchings, President of the corporation known as TOM L. KETCHINGS COMPANY, and W. B. Wilsoh, Assistant-Secretary of the corporation known as TOM L. KETCHINGS COMPANY, who acknowledged that they signed, executed and delivered the above and foregoing Amendment to the Charter of Incorporation of said Company as their voluntary act and deed, and as the act and deed of said corporation, they being thereunto duly authorized by Resolution of the stockholders and directors of said Company, duly adopted; and that pursuant to said Resolution they so executed and delivered the foregoing document of amendment to said Charter of Incorporation on this the 30th day of November, A. D. 1945.

Given under my hand and notarial seal at Natchez, Mississippi, on this the 30th day of November, A. D. 1945.

(SEAL OF NOTARY PUBLIC) Ethel B. Smith NOTARY PUBLIC

My commission expires: Feby. 11, 1947.

RECEIVED at the office of the Secretary of State this the 1st day of December, A. D. 1945, 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 OF MISSISSIPPI

Jackson, Mississippi

I have examined this Amendment to this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

This, the 5th day of December, 1945.

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

TOM L. KETCHINGS 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 Seventh day of December, 1945.

By the Governor: Fielding L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: December 10th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7721 W

RESOLUTION

Certified Copy of Decree of the Chancery Court of Lee County, Mississippi, dated 12-27-1947. Certified Copy of said decree filed in this office this December 30, 1947. Walter Wood, Secy. of State.

Whereas, it is the desire, by unanimous vote, of the stockholders of the Mid-South Packing Company of Tupelo, Mississippi, to cause its charter to be amended so as to increase the capital stock from the present amount of $25,000.00 to $75,000.00:-

Be it therefore resolved by said stockholders, that the charter of incorporation of the Mid-South Packing Company of Tupelo, Mississippi, originally approved on April 25, 1941, as shown by Book 40-41, page 69, in office of Secretary of State of Mississippi and in corporation record Book 3, page 124, in office of the Chancery Clerk of Lee County, Mississippi, and as amended on July 15, 1941 so as to increase the capital stock to $17,500.00 and also amendment recorded in Book 40-41 page 543 of the records in office of said Secretary of State and in Book 3 page 128 in the office of said Chancery Clerk and also amended later so as to increase the capital stock to $25,000.00 on the 15th day of October, 1941 and duly recorded in the office of said Secretary of State in Book 41-42 page 169 and in the office of the Chancery Clerk in Book 3, page 148:-

Be, and same is hereby amended as follows:-

The charter of incorporation of the Mid-South Packing Company of Tupelo, Miississippi, is hereby amended so as to increase the capital stock from $25,000.00 to the amount of $75,000.00. Said shares of stock shall be of the par value of $100.00 per share, making a total number of shares in said corporation of Seven Hundred Fifty.

The officers of said corporation are authorized to carry out this resolution.

****

I, G. W. Wible, Secretary-Treasurer of Mid-South Packing Company, do hereby certify that the above is a true and correct copy of the resolution passed by the stockholders of such corporation at a meeting duly held on the 7th day of December, 1945, as same appears on the minute book of such corporation.

Witness my hand and seal of such corporation on the 7th day of December, 1945.

(CORPORATE SEAL)

Geo. W. Wible
Secretary-Treasurer.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MID-SOUTH PACKING COMPANY
OF
TUPELO, MISSISSIPPI
****

By virtue of a resolution of the stockholders of the Mid-South Packing Company of Tupelo, Mississippi, adopted at a special meeting thereof duly called and held at the office of the corporation, in the City of Tupelo, Mississippi, on the 7th day of December, 1945, the charter of incorporation of the MID-SOUTH PACKING COMPANY OF TUPELO, MISSISSIPPI, approved by the Governor on April 25, 1941 and recorded in Corporation Book 40-41 page 69, in the office of the Secretary of State of the State of Mississippi, and in Corporation Record Book 3, in the office of Chancery Clerk of Lee County, Mississippi, and which charter was amended on July 15, 1941, so as to increase the capital stock from $12,500.00 to $17,500.00 and which amendment is recorded in Corporation Record Book 40-41, page 543 in the office said Secretary of State and in Corporation Record Book 3, page 128 in the office of said Chancery Clerk, so as to increase the capital stock from $17,500.00 to $25,000.00, is hereby amended again as follows:

The Charter of Incorporation of the Mid-South Packing Company of Tupelo, Mississippi, is hereby amended so as to increase the capital stock from $25,000.00 to the amount of $75,000.00.

Witness the signatures of the President and Secretary of such corporation and the seal thereof on this the 7th day of December, 1945.

Geo. W. Wible
Secretary.

I. W. Spicer
President

(CORPORATE SEAL)

STATE OF MISSISSIPPI
COUNTY OF LEE.

Personally appeared before the undersigned authority, I. W. Spicer, President and G. W. Wible, Secretary-Treasurer of the Mid-South Packing Company of Tupelo, Mississippi, who acknowledged that they signed and executed the attached and foregoing amendment to the articles of incorporation of the Mid-South Packing Company of Tupelo, Mississippi on the day and year therein mentioned, so as to increase the capital stock from $25,000.00 to $75,000.00 and in due pursuance of the authority granted them by the resolution set out in said application for such amendment.

I. W. Spicer
President

Geo. W. Wible
Secretary-Treasurer.

Witness my hand and seal this the 7th day of December, 1945.

(SEAL OF CHANCERY COURT)

Byron Long, Chan. Clerk
By Ethel Linda Smith, D. C.

Received at the office of the Secretary of State, this the 10th day of December

MISSISSIPPI PTG. CO., VICKSBURG 27669

A. D., 1945, 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.,
December 10th, 1945.

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

MID-SOUTH PACKING 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 Tenth day of December, 1945.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 11th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7724 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
RUSH HOSPITAL BENEVOLENT ASSOCIATION

TO THE SECRETARY OF STATE, OF THE STATE OF MISSISSIPPI:

Herewith presented are proposed amendments to the original Charter of Incorporation of Rush Hospital Benevolent Association (domiciled at Meridian, Mississippi), whose Charter of Incorporation was heretofore duly approved on the 28th day of December, 1937; which said amendments consist of a resolution (hereafter duly certified) of the stockholders of said corporation adopting and approving said proposed amendments.

Said amendments so proposed and adopted, and the resolution of said stockholders adopting and approving same, follow:

"Resolved;

The original Charter of Incorporation of Rush Hospital Benevolent Association shall be amended in the following particulars, to-wit:

I. By cancelling the corporate name, "Rush Hospital Benevolent Association" appearing in said Charter of Incorporation and in Item 1 of said Charter of Incorporation, and by substituting therefor, Rush Hospital Company; and by amending Item 1 of said Charter so as to read:

1. The corporate title of said company is: Rush Hospital Company

II. By striking and cancelling the provisions of Item 4 of said original Charter of Incorporation and substituting therefor, the following, to-wit:

4. Amount of capital stock and particulars as to class or classes thereof: One hundred and twenty-five thousand dollars ($125,000.00) common stock, such stock to consist of twelve hundred and fifty shares (1250) shares of one hundred dollars ($100.00) par value, each, all of the same class, and there being no preferred stock, and no preferences as to voting or other rights, each and all of said shares having the same and equal privileges and rights, voting and otherwise.

III. By cancelling the provisions of Item 5 of said original Charter of Incorporation and substituting therefor the following, to-wit:

5. Number of shares for each class and par value thereof: Twelve hundred and fifty (1250) shares, all classed as common stock and of the par value of one hundred dollars ($100.00) per share; there being no preferred stock and no different classes of said common stock, same being all of the same class and having the same and equal privileges and rights, voting and otherwise.

IV. By striking and cancelling the provisions of Item 7 of said Charter of Incorporation and substituting therefor the following, to-wit:

7. The purpose for which it is created: To buy, sell, own, acquire, rent or lease to or from other party or parties, and otherwise use and deal in real property, either improved or unimproved, for a medical hospital or hospitals, medical clinic or clinics, nurses home or homes, and for any and all other purposes connected with or incidental to the foregoing; to buy, sell, own, acquire, use, construct, build, erect and/or maintain, or have constructed, built, erected and/or maintained, and/or to rent or lease to or from other party or parties, buildings, structures and other improvements for or incidental to a medical hospital or hospitals, medical clinic or clinics, nurses home or homes, and for any and all other purposes or use connected with or incidental to the foregoing; to buy, sell, own, acquire, use, rent or lease to or from other party or parties, building material, fixtures, furnishings, furniture, appliances, supplies and equipment of all kinds and all other property and furnishings incidental to or proper for any and all buildings, structures, or improvements of the corporation, or incidental to any of its operations or enterprises; and to do any one or more or all of the foregoing matters and things.

To buy, sell, own, acquire, rent or lease to or from other party or parties, use, equip, maintain and operate a general hospital for the care of the sick, injured and others who need hospital care and for the treatment of diseases and ills of the human body, and/or to buy, sell, use, rent or lease to or from other party or parties, acquire, construct, erect and maintain any and all equipment, facilities, appliances, property, furnishings and supplies expedient in connection therewith; and to acquire, buy, sell, lease to or from other party or parties, provide, equip and maintain operating rooms for the purpose of performing surgical operations, X-Ray machines, and other facilities, machines, equipment, appliances, and supplies used by the medical profession; and to do any one or more or all the foregoing matters and things.

To buy, sell, own, acquire, rent or lease to or from other party or parties, use, equip, maintain and operate a general medical clinic, and any and all equipment, facilities, appliances, property, furniture, furnishings, and supplies proper or expedient in connection therewith; and to do any one or more or all the foregoing matters and things.

To acquire, organize, operate, furnish and conduct a training school for nurses and any and all facilities in connection therewith, and to buy, sell, own, acquire, rent or lease to or from other party or parties, use, and maintain, any and all equipment, appliances, property, furniture, furnishings, and supplies expedient therefor; and to provide a course of study for such training school, which, if completed and complied with, may graduate such nurses, and to issue certificates of graduation; and to do any one or more or all of the foregoing matters and things.

Said corporation shall be entitled to charge for any and all matters, services and enterprises in which it engages, and shall operate for the profit of its shareholders.

Said corporation may do any and all things hereinbefore provided for; and may

MISSISSIPPI PTG. CO., VICKSBURG 27669

do one or more or all of the matters and things hereinbefore provided for; and may do any and all other matters and things incidental to, or expedient, convenient, or necessary for, the accomplishment of any one or more, or all, of such aforesaid purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by chapter 100, Code of Mississippi 1930, and amendments thereto (Chapter 4, Title 21, Code of Mississippi 1942).

The foregoing resolution was adopted at a proper and legal meeting of the stockholders of Rush Hospital Benevolent Association, held at Rush Infirmary-Clinic, 1314 19th Avenue, Meridian, Mississippi, at 4:50 o'clock P. M. on the 16th day of November, 1945, at which meeting all of the stockholders of said corporation were present in person and consented to said meeting and the consideration and adoption of the foregoing resolution, said resolution and amendments being adopted and approved by unanimous and affirmative vote of all the holders of the common stock of said corporation, which stock is the only stock and the only class of stock of said corporation, and all of said stockholders unanimously and affirmatively voting for the passage of said resolution, both individually and as the holders of said class of stock.

Proper approval and allowance of said amendments is, accordingly, hereby requested.

Witness the signatures of the undersigned and the Corporate seal of said Rush Hospital Benevolent Association, this 16th day of November, 1945.

(CORPORATE SEAL)

Rush Hospital Benevolent Association

By H. Lowry Rush
President

By Leslie V. Rush
Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

The undersigned H. Lowry Rush and Leslie V. Rush, the president and secretary respectively of Rush Hospital Benevolent Association, a corporation, do hereby certify that the above and foregoing resolution, of the stockholders of Rush Hospital Benevolent Association contained and set forth in the above and foregoing petition for amendment to the original Charter of Incorporation of said Rush Hospital Benevolent Association, is a true, correct, exact and full copy of such resolution unanimously adopted and approved, as set forth in the foregoing petition for amendment to said Charter of Incorporation, at the aforesaid meeting, of said stockholders of said Rush Hospital Benevolent Association, held at Rush Infirmary-Clinic, 1314 19th Avenue, Meridian, Mississippi, at 4:50 o'clock, P. M., on the 16th day of November, 1945.

Witness the signatures of the undersigned, this 16th day of November, 1945.

(CORPORATE SEAL)

H. Lowry Rush
President of Rush Hospital Benevolent Association

Leslie V. Rush
Secretary of Rush Hospital Benevolent Association

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said county and state, the above named Leslie V. Rush and H. Lowry Rush, president and secretary respectively of Rush Hospital Benevolent Association, a corporation, who acknowledged that, being first thereunto duly authorized so to do, they as such president and secretary respectively, signed, delivered and executed the above and foregoing proposed Amendments to the Charter of Incorporation of said Rush Hospital Benevolent Association, and affixed the Corporate seal of said corporation, thereunto, all on the day and year therein mentioned, as the act and deed of said Rush Hospital Benevolent Association, and as their respecitve acts and deeds as president and secretary respectively thereof.

Given under my hand and official seal, this 16th day of November, 1945.

(SEAL OF NOTARY PUBLIC)

Inman W. Cooper, Jr.,
Notary Public.

My Commission expires: 11/19/45.

Received at the office of the Secretary of State, this the 17th day of November, A. D., 1945, 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.,
Nov. 19th, 1945

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

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 12/28/1948. Filed this 29th day of Dec. 1948. Meridian, Miss.

MISSISSIPPI PTG. CO. VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

RUSH HOSPITAL BENEVOLENT 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 Nineteenth day of November, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

MISSISSIPPI
DEPARTMENT OF SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of RUSH HOSPITAL BENEVOLENT ASSOCIATION was, pursuant to the provisions of Title 21, of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office Book No. 45-46, Pages 251-252.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this 19th day of NOVEMBER, 1945.

Walker Wood
Secretary of State.

ADDITION AND AMENDMENTS TO PETITION FOR AMENDMENTS TO THE CHARTER OF INCORPORATION OF RUSH HOSPITAL BENEVOLENT ASSOCIATION

TO THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:

As revealed by the preceding papers and instruments to which this is attached, the Amendments, therein set out, to the Charter of Incorporation of Rush Hospital Benevolent Association were heretofore presented and, after proper procedure, were approved, and then recorded in the Book of Incorporations in the office of the Secretary of the State of the State of Mississippi. As will be revealed, however, by reference to the certificate of acknowledgment, of the officers of said Corporation, of the execution of said proposed Amendments to said Charter of Incorporation; the certificate of the notary public taking and certifying to such acknowledgments, erroneously, as a result of clerical error, referred to Leslie V. Rush and H. Lowry Rush, as president and secretary respectively of such Hospital Benevolent Association, a corporation, whereas, in truth and in fact, said H. Lowry Rush was then and is now the President thereof, and the said Leslie V. Rush was then and is now the Secretary thereof, and, in fact, the said H. Lowry Rush did properly acknowledge the signing, delivery and execution of said proposed amendments, as the President of said Corporation, and the said Leslie V. Rush did so acknowledge the signing, delivery, and execution of same as the Secretary thereof.

There is submitted, following this petition, a proper acknowledgment of the execution of said proposed amendments to said Charter of Incorporation and of the execution of this additional and amendatory petition, by said H. Lowry Rush, as president, and said Leslie V. Rush, as secretary, respectively, of said Rush Hospital Benevolent Association (whose corporate name is being changed, by the aforesaid Amendments, to Rush Hospital Company).

WHEREFORE, it is requested that this additional and amendatory petition to the aforesaid petition for approval and allowance of said amendments to said Charter of Incorporation and the acknowledgments, or certificate of acknowledgments, hereafter appearing be accepted as additonal to and amendatory of the foregoing original petition for approval and allowance of said Amendments; that all proper procedure be now had and performed for the approval and allowance, and/or re-approval and re-allowance, of said Amendments, and that said Amendments, be now so approved and allowed; and/or re-approved and re-allowed, and that all other proper procedure be taken for the approval and allowance, and/or re-approval and re-allowance of said Amendments.

WITNESS the signature of the undersigned, and the Corporate seal of said Rush Hospital Benevolent Association, this 10th day of December, 1945.

(CORPORATE SEAL)

RUSH HOSPITAL BENEVOLENT ASSOCIATION

BY: H. Lowry Rush
President

BY: Leslie V. Rush
Secretary

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said county and state, the above named H. Lowry Rush and Leslie V. Rush, (who were, at the time of the aforesaid acknowledgment, of date November 16, 1945, of the execution of the aforesaid proposed Amendments to the Charter of Incorporation of said Rush Hospital Benevolent Association, and have been continuously since and are at the present time, President and Secretary, respectively, of said Rush Hospital Benevolent Association, a corporation, whose corporate name is, by the foregoing amendments, being changed to Rush Hospital Company), who acknowledged that, being first thereunto duly authorized so to do, they, as such President and Secretary, respectively, signed, delivered and executed the above and foregoing proposed amendments to the Charter of Incorporation of said Rush Hospital Benevolent Association, and affixed the Corporate seal of said Corporation thereunto, all on the day and year therein mentioned, as the act and deed of said Rush Hospital Benevolent Association, and as their respective acts and deeds as President and Secretary, respectively, thereof; and who also acknowledged that, being first thereunto duly authorized so to do, they, as such President and Secretary, respectively, of said corporation, signed, delivered and executed the above and foregoing petition for Addition and Amendments to Petition For Amendments to the Charter of Incorporation of Rush Hospital Benevolent Association, and affixed the corporate seal of said Corporation thereuto, all on the day and year therein mentioned, as the act and deed of said Rush Hospital Benevolent Association (whose corporate name is being changed by said proposed amendments to Rush Hospital Company), and as their respective acts and deeds as President and Secretary, respectively, thereof.

I, the undersigned Notary Public, being one and the same person as the Notary Public who certified to the foregoing original acknowledgment, of date November 16, 1945, of the execution of the aforesaid proposed amendments to the Charter of Incorporation of said Rush Hospital Benevolent Association, do further hereby certify that said foregoing original acknowledgment dated November 16, 1945, was, in fact, made by the above named H. Lowry Rush, as President, and the above named Leslie V. Rush, as Secretary, of the aforesaid Rush Hospital Benevolent Association, which offices in said Corporation they then respectively held, and the references in the certificate of said acknowledgments to said H. Lowry Rush as secretary of said Corporation, and to said Leslie V. Rush as president thereof, constituted clerical errors in preparing said certificate, said H. Lowry Rush having, in fact, so acknowledged the execution of said proposed amendments as President of said Corporation, and said Leslie V. Rush having so acknowledged the same as Secretary thereof.

GIVEN under my hand and official seal, this the 10 day of December, 1945.

(CORPORATE SEAL)

Inman W. Cooper, Jr.,
NOTARY PUBLIC

My commission expires: 11/19/49.

Received at the office of the Secretary of State, this the 11th day of December, A. D., 1945, together with the sum of $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 11th, 1945.

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

RUSH HOSPITAL BENEVOLENT 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 Twelfth day of December, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 14th, 1945.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7726 W

CHARTER OF INCORPORATION OF CLARKSDALE WHOLESALE SUPPLY COMPANY, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, Pat D. Holcomb, Chester H. Curtis, and Mrs. Myer Levitch, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of said company shall be and is CLARKSDALE WHOLESALE SUPPLY COMPANY, INC.

II.

The names and post office addresses of the incorporators are:

Pat D. Holcomb	Clarksdale, Mississippi
Chester H. Curtis	Clarksdale, Mississippi
Mrs. Myer Levitch	Clarksdale, Mississippi

III.

That the principal place of business and office of said business is to be in Clarksdale, Coahoma County, Mississippi.

IV.

That the amount of authorized corporate stock shall be and is Twenty-five Thousand and no/100 ($25,000.00) Dollars of Two Hundred Fifty (250) shares of common stock at the par value of One Hundred and no/100 ($100.00) Dollars each.

V.

The period of existence shall be fifty (50) years unless sooner dissolved as provided by law.

VI.

The purposes for which this corporation is created are: To own, buy, sell and trade in goods, wares and merchandise or otherwise deal in goods, wares and merchandise in a general wholesale business, and to generally own, buy, sell, lease, rent, mortgage, pledge or otherwise encumber, improve, develop, operate, use or otherwise deal in farm lands but not contrary to law; and any and all other kind of real property as well as goods, wares and merchandise and any and all other personal property of every kind, character and description, but not contrary to law, whether situate within or without the State of Mississippi. To borrow money and to execute evidences of indebtedness therefor and to secure the same by encumbering, pledging or hypothecating any assets owned by the corporation.

To make, enter into, carry out and perform contracts of every sort, kind or character with any person, firm, corporation, joint stock company, corporation public or private, municipal, or body politic and with the Government of the United States or foreign sovereign, and any other contract that might be made or entered into but not contrary to law.

To exercise any right or power incident to a general wholesale business, brokerage or trading establishment, either in wholesale or retail and to own and operate, buy, sell, develop, lease, rent, mortgage or otherwise engage in the general wholesale brokerage or retail business and to exercise any other powers necessary or incidental thereto in the general wholesale, brokerage or retail business.

To exercise the above and foregoing powers and privileges except as restricted by Section 5329 of the Mississippi Code of 1942.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4, Title 21 of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

The number of shares to be subscribed and paid for at the commencement of the operation shall be fifty (50) shares at One Hundred and no/100 ($100.00) Dollars per share cash of the common stock of the par value of One Hundred and no/100 ($100.00) Dollars per share.

WITNESS THE SIGNATURES of the parties hereto on this the 11th day of December, 1945.

Pat D. Holcomb
Chester H. Curtis
Mrs. Myer Levitch

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, PAT D. HOLCOMB, CHESTER H. CURTIS, and MRS. MYER LEVITCH, being all of the incorporators of the corporation known as Clarksdale Wholesale Supply Company, Inc., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation as their voluntary act and deed on the day and date therein mentioned.

Given under my hand and official seal, on this the 11th day of December, 1945.

(SEAL OF CHANCERY COURT)

T. F. Logan, Jr.,
Chancery Clerk
By Ben Jacobson, D. C.

Received at the office of the Secretary of State, this the 12th day of December, A. D. 1945, together with the sum of Sixty and no/100 ($60.00) Dollars deposited to

Filed in Chancery Court, Coahoma County, Miss. Dec. 11, 1945. T. F. Logan, Jr., Chancery Clerk, By Ben Jacobson, D. C.

MISSISSIPPI PTG. CO., VICKSBURG 27669

cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

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

Done at the office of the Attorney General of the State of Mississippi, at Jackson, Mississippi, on this the 13th day of December, A. D. 1945.

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

CLARKSDALE WHOLESALE SUPPLY 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 Thirteenth day of December, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: December 14th, 1945.

E.T.

MISSISSIPPI PTG. CO. - VICKSBURG - 27669

No. 7722 W

BE IT RESOLVED by the stockholders of DIXIE AIR SERVICES, INC. a Mississippi corporation, that the charter of incorporation of the company be amended so as to provide for an increase in the capital stock from FIVE THOUSAND ($5,000.00) DOLLARS to FIFTY THOUSAND ($50,000.00) DOLLARS to be represented by FIVE THOUSAND (5000) shares of COMMON STOCK of the par value of TEN ($10.00) DOLLARS per share and said amendment shall be in the following form, to-wit:

"The Charter of Incorporation of Dixie Air Services, Inc. is amended so that the amount of capital stock is increased to FIFTY THOUSAND ($50,000.00) DOLLARS, being FIVE THOUSAND (5000) shares of COMMON STOCK of the par value of TEN ($10.00) DOLLARS per share and in particular, ARTICLES 4 and 5 of said charter are amended to read as follows:

'4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 of common stock.

'5. Number of shares for each class and par value thereof: 5000 shares of common stock of par value of $10.00 per share.'"

The foregoing proposed amendment is hereby adopted and approved and the President and Secretary of this company be and they are hereby fully authorized and empowered to execute and secure said charter amendment and to do any and all things necessary or desirable in connection therewith.

C E R T I F I C A T E

I, L. M. TAYLOR, Secretary of Dixie Air Services, Inc. do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by all of the stockholders of the company at a duly called and held meeting in the office of the company in the City of Jackson, Mississippi, on the 28th day of November, 1945.

WITNESS my signature as such secretary, and the seal of the company this the 28th day of November, 1945.

(CORPORATE SEAL)

L. M. Taylor
Secretary, Dixie Air Services, Inc.

AMENDMENT TO CHARTER
OF
DIXIE AIR SERVICES, INC.

The Charter of Incorporation of Dixie Air Services, Inc. is amended so that the amount of capital stock is increased to FIFTY THOUSAND ($50,000.00) DOLLARS, being FIVE THOUSAND (5000) shares of COMMON STOCK of the par value of TEN ($10.00) DOLLARS per share and in particular, ARTICLES 4 and 5 of said charter are amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 of common stock.

"5. Number of shares for each class and par value thereof: 5000 shares of common stock of par value of $10.00 per share."

WITNESS the signature of DIXIE AIR SERVICES, INC. by its duly authorized officers this the 28th day of November, 1945.

(CORPORATE SEAL)

DIXIE AIR SERVICES, INC.
By Ralph B. Avery
President

L. M. Taylor
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, a Notary Public, in and for the state and county aforesaid, the within named Ralph B. Avery and L. M. Taylor, who acknowledged to me they are President and Secretary, respectively of Dixie Air Services, Inc., a Mississippi corporation, and that as such officers they signed and delivered the foregoing amendment to the charter of incorporation, after having been first duly authorized so to do by resolution of the stockholders duly adopted on the 28th day of November, 1945.

Given under my hand and official seal this the 10 day of December, 1945.

(SEAL OF NOTARY PUBLIC) John Putnam Notary Public

My Commission expires: April 29, 1948.

Received at the office of the Secretary of State, this the 11th day of December, A.D. 1945, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss., December 11th, 1945

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DIXIE AIR SERVICES, 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 Twelfth day of December, 1945.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 14th, 1945

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7723 W

FORM " A"

RESOLUTION

"WHEREAS, The Kiwanis Club of West Point, Mississippi is affiliated as a club with Kiwanis International, and it is the desire of two-thirds of the members of the club to incorporate it:

"NOW THEREFORE BE IT RESOLVED, That T. H. Moseley, T B. Miller and H. P. Daggett, who are members of this club in good standing, be and they hereby are authorized as incorporators to take such steps as may be necessary to organize a corporation without stock and not for profit, under the laws of the State of Mississippi, which will continue in corporate form 'The Kiwanis Club of West Point, Mississippi' with all its present rights and privileges, and

"BE IT FURTHER RESOLVED, That before undertaking such incorporation, this club and the said incorporators procure from Kiwanis International its consent to such incorporation, and as a condition thereof we undertake that said proposed corporation will agree that it will continue its affiliation with Kiwanis International as a club and that the proposed corporation and its members will at all times abide by the Constitution and By-Laws of Kiwanis International now in force or here-after from time to time adopted; and will comply with all conditions and requirements which Kiwanis International may prescribe, and

"BE IT FURTHER RESOLVED, That whenever requested by the Board of Trustees of Kiwanis International the proposed corporation will dissolve or change its form of organization, and that no change in the corporate structure, or in the purposes and powers of the proposed corporation should be made without the consent of Kiwanis International, and

"BE IT FURTHER RESOLVED, That in pursuance of the foregoing the officers of this club are upon incorporation hereby authorized and directed forthwith to cause the incorporated club to enter into an agreement with Kiwanis International substantially as set forth in Form "C" hereto attached."

H. P. Daggett
Secretary

March 6, 1945
Date Adopted

I, H. P. Daggett, Secretary of the Kiwanis Club of West Point, Mississippi, do hereby certify that the above and foregoing resolution is a true and correct copy of the original as same appears on the minute book of the said Club of which I am the legal custodian.

Witness my signature, this the 14 day of December, 1945.

H. P. Daggett
Secretary

FORM "B"

CONSENT

Chicago, Illinois
November 12, 1945

To Kiwanis Club of
West Point, Mississippi and to

T. H. Moseley

T. B. Miller

H. P. Daggett
Incorporators.

Having complied with all the conditions and requirements of KIWANIS INTERNATIONAL, with reference to the incorporation of your club, by which you have been appointed to act as incorporators, consent is hereby given to the Kiwanis Club of West Point, Mississippi and you to incorporate without capital stock, and not for profit, pursuant to the laws of the state of Mississippi, under the name of the "Kiwanis Club of West Point, Mississippi", and according to the articles of incorporation and By-Laws which you have submitted and which are hereby approved.

This consent is given on condition that it is revocable by Kiwanis International, if at any time you depart from the plan of organization which you have submitted for our approval and you agree that in the event of such revocation you will comply with whatever request is made of you by Kiwanis International to conform with said plan, or in the event of failure to so conform, you will cause said corporation to dissolve.

(CORPORATE SEAL)

KIWANIS INTERNATIONAL

By O. E. Peterson
Secretary

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

THE CHARTER OF INCORPORATION
OF
KIWANIS CLUB OF WEST POINT, MISSISSIPPI

1. The corporate title of said club is Kiwanis Club of West Poiht, Mississippi
2. The name of the incorporators are: T. H. Moseley, Postoffice, West Point, Mississippi, T. B. Miller, Postoffice, West Point, Mississippi, H. P. Daggett, Postoffice, West Point, Mississippi.
3. The domicile is at West Point, Mississippi.
4. The amount of capital stock is none. The corporation shall issue no shares of stock; shall divide no dividends or profit among its members; shall make expulsion the only remedy for no-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for the corporate debts but the entire corporate property shall be liable for the claims of creditors.
5. The p ar value of shares is none.
6. The period of existence is fifty years.
7. The purposes for which it is created are: To give primacy to the human and spiritual rather than to the material values of life; to encourage the daily living of the Golden Rule in all human relationships; to promote the adoption and the application of higher social, business and professional standards; to develop, by precept and example, a more intelligent, aggressive and serviceable citizenship; to provide through Kiwanis Clubs, a practical means to form enduring friendships, to render alturistic service, and to build better communities; to cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will; and to carry out the foregoing purposes the corporation shall have power to receive and convey real and personal property and to receive and distribute gifts of property of all kinds except as forbidden by law. This is a non-share and non-profit corporation.

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

Application for this charter is made pursuant to the resolution duly adopted by the Kiwanis Club of West Point, Mississippi, an unincorporated association, and which resolution so adopted and now appearing upon the minutes of said association fully authorizes the three persons named as incorporators to apply for this charter in behalf of said association, and to take such steps as may be necessary to organize a corporation without stock and not for profit under the laws of the State of Mississippi, which will continue in corporate form of the "KIWANIS CLUB OF WEST POINT, MISSISSIPPI" with all of its present rights and privileges and for the purposes hereinbefore set forth.

T. H. Moseley
T. B. Miller
H. P. Daggett

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF CLAY
CITY OF WEST POINT

THIS DAY PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR SAID STATE, COUNTY AND CITY, T. H. MOSELEY, T. B. MILLER AND H. P. DAGGETT, INCORPORATORS OF THE CORPORATION KNOWN AS THE KIWANIS CLUB OF WEST POINT, MISSISSIPPI, WHO ACKNOWLEDGED THAT THEY SIGNED AND EXECUTED THE ABOVE FOREGOING ARTICLES OF INCORPORATION AS THEIR ACT AND DEED ON THIS 8 DAY OF NOVEMBER,, 1945.

(SEAL OF CHANCERY COURT)

D. H. Coleman, Chancery Clerk
Notary Public

My Commission expires: Jan. 5, 1948

Received at the office of the Secretary of state this the 11th day of Dec. 1945, together with the sum of Ten and 00/100 ($10.00) dollars recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi,
December 15th, 1945.

I have examined this charter of incorporation and am of the opinion that 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 KIWANIS CLUB OF WEST POINT, 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 Fifteenth day of December, 1945.

By the Governor.

Thos. L. Bailey
Governor

Walker Wood, Secretary of State
Recorded: December 17, 1945.

E.T.

MISSISSIPPI PTG CO. VICKSBURG 27669

No. 7732 W

Be it remembered that on this the 6th day of Sept. 1945, the following persons met in the director's room of the Farmers and Merchants Bank of Forest, Mississippi, to organize an association to establish the S. E. Lackey Memorial Hospital of Forest, Mississippi, viz.: Dr. R. B. Austin, R. L. Goodwin, V. R. Lackey and R. M. Christian.

Dr. R. B. Austin was elected chairman and R. L. Goodwin was elected secretary of the meeting.

R. M. Christian introduced the following resolution in writing:

Whereas, heretofore on the 5th day of July, 1945, a trust agreement was entered into between Mrs. Mamie E. Lackey and Dr. R. B. Austin, R. L. Goodwin, R. M. Christian, V. R. Lackey and J. Knox Huff, trustees,,by which it was agreed that Mrs. Lackey would purchase the T. B. Graham house and lot in the City of Forest, Mississippi, as grounds upon which to establish the S. E. Lackey Memorial Hospital; and thereupon said trustees would undertake to establish and have operated and maintained such hospital; and in furtherance of said scheme said trustees within a year would obtain a charter and secure subscriptions of not less than $10,000.00 upon which to inaugurate said hospital program; and,

Whereas, the said Mrs. Lackey has purchased said lot and had the same conveyed to said trustees as shown by the record of the deed thereof at page 527 of Book ZZZ of the Records of Deeds to lands in Scott County, Mississippi; and,

Whereas, it appears that it is necessary to form an association to fully carry out such program;

Therefore, be it resolved that the S. E. Lackey Memorial Hospital Association of Forest, Mississippi, be and is hereby formed; and that the officers of this meeting be and are hereby declared the first officers of the association. That is, Dr. R. B. Austin, President, and R. L. Goodwin, Secretary-Treasurer, and that they and the other parties to said trust agreement be and are hereby declared charter members of said association.

Be it further resolved that J. Knox Huff, Attorney, be authorized to obtain charter of the S. E. Lackey Memorial Hospital Corporation to be granted by the State of Mississippi, with such power and under such terms as the incorporators may determine; and that the said Dr. R. B. Austin, R. L. Goodwin, J. Knox Huff, R. M. Christian and V. R. Lackey be and are hereby authorized to incorporate said Corporation.

Be it further resolved that when said corporation shall have been organized the functions of this association may be merged with that of the corporation insofar as it is legal and expedient so to do, otherwise this association reserves to itself the right to extend its existence, increase its membership, determine its policies and promote the general purposes for which it is formed; provided, however, both the association and the corporation shall be non-profit organizations.

Thereupon the said R. M. Christian moved the passage of said resolution and V. R. Lackey seconded said motion and upon aye and nay vote it was unanimously passed and adopted.

Thereupon the association adjourned subject to call of the President.

R. B. Austin,
PRESIDENT

R. L. Goodwin,
SECRETARY

CERTIFICATE

STATE OF MISSISSIPPI
SCOTT COUNTY

I, R. L. Goodwin, Secretary of the S. E. Lackey Memorial Hospital Association, hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of said association as therein referred to, as the same appear in my office.

Given under my hand, this the 14th day of December, 1945.

R. L. Goodwin SECRETARY

THE CHARTER OF INCORPORATION OF
S. E. LACKEY MEMORIAL HOSPITAL OF
FOREST, MISSISSIPPI

1. The corporate title of said company is S. E. Lackey Memorial Hospital Corporation.

2. The names of the incorporators are: Dr. R. B. Austin, R. L. Goodwin, R. M. Christian, J. Knox Huff and V. R. Lackey, all of Forest, Mississippi.

3. The domicile is at Forest, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: This corporation is not organized for profit and is to have no shares of stock and no capital stock. It is organized for the general welfare and as a benevolent undertaking.

5. Number of shares of each class and par value thereof: As this is a non-profit corporation there will be no shares of stock. This corporation is organized for the public good as a benevolent and charitable undertaking and for the general welfare of the public. No dividends will be declared with the members and there shall be no individual

MISSISSIPPI PTG. CO., VICKSBURG 27669

liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors of the association. The charter members of said corporation are those making this application, but they and such other members as the corporation may have from time to time shall have the right to elect other members and take into the organization when interested in the purposes thereof, and shall provide suitable by-laws for the reception of members and the election of officers in said corporation, which said by-laws shall be in accord with the provisions of Chapter 4 of Title 21 of the Code of 1942, of the State of Mississippi, and amendments thereto.

6. The period of existence is 50 years.

7. The purpose for which it is created: The establishment, support and maintenance, as a benevolent undertaking and for the general welfare, of a private hospital; the advancement of nurse education and interne training; the furnishing of laboratory, diagnosis and other treatment facilities; the development of general health standards along educational and preventive line; the affording of charitable and benevolent treatment of acutely ill indigent persons; affording of facilities for and treatment of acutely ill indigent persons without regard to race, color or creed; the advance of scientific medical education and the general promotion of charitable and benevolent activities in connection therewith.

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 Code of 1942, of the State of Mississippi, and amendments thereto, if any, and in addition thereto the general powers of such corporation shall be:

(a) To sue and be sued by the corporate name.

(b) To have and use a common seal, which it may alter at pleasure; if no common seal, then the signature of the name of the corporation, by any duly authorized officer, shall be legal and binding.

(c) To receive property, real, personal or mixed, by purchase, gift, devise, or bequest, sell the same and apply the proceeds toward the promotion of the objects for which it is created, or hold any such property and apply the income and profits toward such objects.

(d) To establish by-laws, make all rules and regulations not inconsistent with the laws and Constitution, deemed expedient for the management of corporate affairs.

(e) To appoint such subordinate officers and agents, in addition to a President and Secretary, or Treasurer, as the business of the corporation may require.

(f) To designate the name of the office, and fix the compensation of the officer.

(g) To borrow money to be used in payment of property bought by it, and for erecting buildings, making improvements, and for other purposes germane to the objects of its creation, and secure the repayment of the money thus borrowed by mortgage, pledge, or deed of trust, upon such property, real, personal or mixed, as may be owned by it; and it may, in like manner, secure by mortgage, pledge or deed of trust, any existing indebtedness which it may have lawfully contracted.

The following provisions and restrictions are coupled with the foregoing grant of powers:

(i) The undersigned incorporators shall, within a convenient time after the registration of this charter, elect from their number a President, Secretary and Treasurer, or the last two officers may be combined into one, and said officers together with the other incorporators, shall constitute the first Board of Directors.

(ii) The Directors may be increased to a number not more than 100, by due and proper by-laws provisions.

(iii) Membership in the corporation shall be defined, determined and controlled by appropriate by-law provisions.

(iv) In all elections each member of the corporation shall be entitled to one vote, either in person or by proxy, the result to be determined by a majority of the votes cast. Due notice of any election must be given by advertisement in a newspaper, personal notice to the members, or as otherwise provided by law.

(v) The term of officers may be fixed by the by-laws, the said term not, however, to exceed three years. All officers, unless sooner removed, shall hold office until their successors are duly elected and qualified.

(vi) The general welfare of society, not individual profit, is the object for which this charter is granted, and the members are not stockholders in the legal sense of the term, and no dividends or profits shall be divided among them.

(vii) The Board of Directors shall keep a record of all proceedings of the board, which shall be at all times subject to the inspection of any member. The corporation may establish branches in any other county in the state.

(viii) This charter is subject to modification and amendment as provided by Chapter 4 of Title 21 of the Code of 1942, of the State of Mississippi.

(ix) The means, assets, income, or other property of the corporation shall not be employed, directly or indirectly, for any other purpose whatever than to accomplish the legitimate objects of its creation, and by no implication shall it engage in any kind of trading operation, nor hold any more real estate than is necessary for its legitimate purposes.

(x) Expulsion shall be the only remedy for the non-payment of dues by the members, and there shall be no individual liability against the directors, officers or 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. There being no shares of stock in this corporation and it being a non-profit organization, the corporation is authorized to begin business

MISSISSIPPI PTG. CO. VICKSBURG 27669

upon the approval of this Charter.

Dr. R. B. Austin, M. D.
V. R. Lackey
R. L. Goodwin
R. M. Christian
J. Knox Huff
INCORPORATORS

STATE OF MISSISSIPPI
SCOTT COUNTY

Personally appeared before the undersigned authority within and for the state and county aforesaid Dr. R. B. Austin, R. L. Goodwin, R. M. Christian, J. Knox Huff and V. R. Lackey, who acknowledged that they signed and delivered the foregoing instrument on the date and for the purposes therein stated, as their voluntary act and deed.

Given under my hand and official seal this the 12 day of December, 1945.

(SEAL OF CHANCERY COURT) G. J. Taylor, Sr.,
Chancery Clerk

Received at the office of the Secretary of State, this the 15th day of December, A.D., 1945,, together with the sum of $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 15th, 1945.

I have examined this Charter of incorporation, and am of the opinion that 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

S. E. LACKEY MEMORIAL HOSPITAL 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 Fifteenth day of December, 1945.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: December 17th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7735 W

THE CHARTER OF INCORPORATION OF EGGER'S DEPARTMENT STORE

1. The corporate title of said corporation is EGGER'S DEPARTMENT STORE.
2. The names and post office addresses of the incorporators are:

James A. Egger — Columbus, Mississippi
Katherine D. Egger — Columbus, Mississippi

3. The domicile of the corporation in this state is Columbus, Mississippi.
4. The amount of authorized capital is $100,000.00. The corporation is authorized to begin operating when $25,000.00 shall have been paid in. The stock shall have a par value of $100.00 per share, all common stock.
5. The price per share is $100.00.
6. The period of existence of the said corporation, not to exceed 50 years, is 50 years.
7. The purpose for which the corporation is created shall be to conduct a general mercantile business, to buy and sell merchandise, to buy, sell and to own real estate, and all other things necessary for conducting a mercantile business.

Witness the signatures of the incorporators this 17 day of December A. D. 1945.

James A. Egger
Katherine D. Egger
Incorporators

State of Mississippi
Lowndes County

Personally appeared before the undersigned authority in and for said county and state James A. Egger and Katherine D. Egger, who acknowledged that they signed and delivered the attached articles of incorporation of the Egger's Department Store on the date therein mentioned, for the purposes therein set out.

Witness my signature and seal of office this 17 day of December, A. D. 1945.

(SEAL OF NOTARY PUBLIC) Virginia Bragg Notary Public
My commission expires: July 10, 1946

Received at the office of the Secretary of State, this the 18th day of December, A. D., 1945, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
December 18th, 1945.

I have examined this Charter of incorporation, and am of the opinion that 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

EGGER'S DEPARTMENT STORE

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 December, 1945.

By the Governor: Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: December 19th, 1945.

E.T.

Photo-Stat
FOR AMENDMENT SEE BOOK 35 PAGE 349-347

MISSISSIPPI PTG. CO. — VICKSBURG 27669

No. 7733 W

THE CHARTER OF INCORPORATION
OF
BEARD MOTOR COMPANY, INC.

1. The corporate title of the said corporation is BEARD MOTOR COMPANY, INC.
2. The names and post office addresses of the incorporators are:

Merritt Beard	Columbus, Mississippi
Luther Wallin, Jr.,	Columbus, Mississippi
J. Dudley Hutchinson	Columbus, Mississippi

3. The domicile of the corporation in this state is COLUMBUS, MISSISSIPPI
4. The amount of authorized capital shall be $25,000.00, 250 shares of $100.00 par value each, common stock, fully paid.
5. The sale 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 shall be to buy and sell automobiles, motor cars and vehicles, fixtures and appliances belonging thereto, and to operate and conduct a repair shop, to buy and sell parts and to operate and conduct a filling and service station for automobiles, motor cars, and automobile accessories and any and all other things necessary to the operation and conducting of said business. Said corporation shall also have the right to buy or lease or rent real estate or other properties for conducting its business.

8. The number of shares of each class of stock, all being common stock, necessary to be subscribed and paid for before the corporation shall begin business, is 250 shares, $100.00 par value each, aggregating the sum of $25,000.00.

Witness the signatures of the incorporators this 15 day of December, A. D., 1945.

Merritt Beard
Luther Wallin, Jr.,
J. Dudley Hutchinson
Incorporators

State of Mississippi
Lowndes County

Personally appeared before the undersigned authority in and for said county and state Merritt Beard, Luther Wallin, Jr., and J. Dudley Hutchinson, who acknowledged that they signed and delivered the attached articles of incorporation of the Beard Motor Company, Inc., on the date therein mentioned, for the purposes therein set out.

Witness my signature and seal of office this 15 day of December, A. D. 1945.

(SEAL OF NOTARY PUBLIC) Virginia Bragg Notary Public
My commission expires July 10, 1946.

Received at the office of the Secretary of State, this the 17th day of December, A. D. 1945, 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 19th, 1945.

I have examined this Charter of incorporation, and am of the opinion that 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 BEARD MOTOR 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 Nineteenth day of December, 1945.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: December 19th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7731 W

Charter of Incorporation
of
Greenwood Lumber and Supply Company.

1. The corporate title of said company is: "Greenwood Lumber and Supply Company."
2. The names and Postoffice addresses of the incorporators are: J. D. Hull, Greenwood, Mississippi; C. F. Billingsley, Greenwood, Mississippi; and W. P. Sudduth, Starkville, Mississippi.
3. The domicile of the corporation is the City of Greenwood, Mississippi.
4. The amount of authorized capital stock is Twenty-five Thousand Dollars ($25,000.00), comprised of 250 shares of the par value of $100.00 each, all the same being common stock.
5. The period of existence of said corporation is fifty years.
6. The purposes for which said corporation is created and the rights and powers that may be exercised thereby are in general those conferred by Chapter 4, Title 21 of the Mississippi Code of 1942 Annotated and amendments thereto, and in particular the following:

To own, manufacture, buy, sell, exchange, trade and deal in all and every kind of building material, both manufactured and unmanufactured, iron, steel, wood, brick, cement, granite, stone, tile, lime, sand, plaster, sashes, doors, blinds, glass, nails, roofing material of all kinds, building hardware, electrical appliances, supplies and fixtures, plumbing supplies and fixtures, and all other building materials and accessories incidental to and used generally in construction work; to own, operate and conduct a saw mill or saw mills, including a planer or planers, and to own, operate and conduct a brick yard or brick yards; to buy, acquire, hold, use, employ, mortgage, convey, lease and dispose of patent rights, letters patent, processes, devices, inventions, trade-marks, formulas, good will and other rights; to acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein; to lend money on notes or bonds secured by mortgage or deed of trust on real or personal property and to make advances from time to time on notes or bonds secured by mortgage or deeds of trust for future advances, but nothing herein set forth shall give or be construed to give said corporation any banking powers, all within the limitations prescribed by law.

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature whatsoever, including the building, rebuilding, alteration, repairing, improvement, removal or moving of houses, factories, buildings, works or erections of every kind and description whatsoever, including all necessary excavations for such buildings, and including the locating, laying out and construction of roads, avenues, sewers, bridges, wells, walls, street railways, power plants and generally in all classes of buildings, erections and works, both public and private or integral parts thereof, and generally to do and perform any and all work as builders and contractors, and with such end in view to solicit, obtain, make, perform and carry out contracts covering the building and contracting business and the work connected therewith, including the execution as principal of bonds for the performance of same, and to hire all necessary labor and to furnish all necessary building material and supplies for the erection, construction, repair, alteration, removal or moving of any of said buildings, structures or works and for the excavations for such buildings, structures or works, all within the limitations prescribed by law.

To own, buy, sell and deal in coal, coke, wood, oils, gasoline and any and all other similar conbustible materials, including also atomic energy, and to act as agent for any individual or individuals, natural or artifical, in buying, selling or dealing for them in such materials, and to engage in the business of handling, buying, selling and dealing in and with such materials for them on their account, all within the limitations prescribed by law.

To manufacture, sell and deal in machines, tools and implements of all kinds, including harvesters, binders, reapers, mowers, rakes, headers and shredders, agricultural machinery, tractors, tractor plows, tractor disks, tractor farming implements and machinery of every kind and description, tools and implements of all kinds, binder twine, harness, geers, and all repair parts and other devices, materials and articles used or intended for use, in connection with any kind of harvesting or agricultural machines, tools or implements.

To engage in the manufacture or production of, and to deal in, any material or products which may be used in, or in connection with, the manufacture of harvesting or agricultural machines, tools and implements.

To own, buy, trade, sell, mortgage and encumber personal property but not including stock in other corporations, to extend credit and to accept evidences of debt and security for the same, all within the limitations prescribed by law.

To establish branch places of business at any point or points within the State of Mississippi, when the same is ordered by the stockholders owning a majority of the stock of this corporation.

To purchase, take and lease, or exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of any of the businesses heretofore enumerated, and to purchase, acquire, erect and construct and make improvements of buildings or machinery or stocks or works insofar as the same may be appurtenant to or useful for the conduct of the businesses heretofore enumerated within the limits prescribed by law.

To sue and be sued, to prosecute and be prosecuted, to contract and be contracted with within the limits of its corporate powers, and to do all things necessary for the making of said contracts and the performance thereof, and to execute and receive all papers which may be evidence of said contracts or parts of the same, and to do all things necessary for the making and execution of said contracts within the limitations prescribed by law.

To make debts, to borrow money and to secure the payment of same by mortgage,

MISSISSIPPI PTG. CO. VICKSBURG 27669

deeds of trust or otherwise, to issue bonds and to secure the same in the same way, to hypothecate its franchise and to do all things in the securing of credit and the borrowing of money within the limitations prescribed by law.

Generally to do all things that may be incidental or necessary to the conducting of the aforesaid businesses or any of them, all within the limitations prescribed by law.

7. The number of shares of stock necessary to be subscribed and paid for before this corporation shall commence business is 100.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942 Annotated and amendments thereto.

9. The first meeting of the stockholders of this corporation for the organization of same shall be held at the office of the company 1015 Carrollton Avenue, Greenwood, Mississippi, at 2 o'clock P. M. on the 4th day of January, 1946.

Witness our signatures this the 8th day of December, 1945.

J. D. Hull
C. F. Billingsley
W. P. Sudduth

State of Mississippi,
Oktibbeha County.

Personally appeared before me, the undersigned authority of law in and for said County and state, the within named W. P. Sudduth, one of the incorporators of the corporation known as the Greenwood Lumber and Supply Company, who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 8th day of December, 1945.

Witness my hand and seal this the 8th day of December, 1945.

(SEAL OF CHANCERY COURT) S. A. Henry Chancery Clerk

State of Mississippi,
Leflore County.

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named J. D. Hull and C. F. Billingsley, incorporators of the corporation known as the Greenwood Lumber and Supply Company, who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed on the 8th day of December, 1945.

Witness my hand and seal this the 13 day of December, 1945.

(SEAL OF CHANCERY COURT) A. Roy Bew Clerk of Chancery Court
Notary Public. Leflore County, Miss.

Received at the office of the Secretary of State, this the 14th day of December, 1945, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Mississippi
December 19th, 1945.

I have examined the foregoing charter of incorporation of Greenwood Lumber and Supply 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 Charter of Incorporation of

GREENWOOD LUMBER AND SUPPLY 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 Nineteenth day of December, 1945.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 20th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7736 W

THE CHARTER OF INCORPORATION OF CONCRETE & ENGINEERING COMPANY, INC., DREW, MISSISSIPPI

1. The corporate title of said Company is CONCRETE & ENGINEERING COMPANY, INC.
2. The names of the incorporators are:

Ralph W. Ray	Post Office:	Drew, Mississippi
Eugene M. Johnson	Post Office:	Drew, Mississippi
P. H. Brooks	Post Office:	Drew, Mississippi
R. W. Manning	Post Office:	Drew, Mississippi
G. W. Wofford	Post Office:	Drew, Mississippi

3. The domicile is at Drew, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock shall be Five Thousand Dollars, all of which shall be common stock.
5. The number of shares of stock shall be five hundred, each share of a par value of Ten Dollars.
6. The period of existence is Fifty Years.
7. The purposes for which it is created: To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate;

To manufacture and deal in, at wholesale or retail, or both, concrete masonry units, concrete pipe, drainage tile and any and all other precast concrete products; to mine, quarry and process sand, gravel and other materials, and deal in the same at wholesale or retail, or both;

To render pile driving services, and to conduct a general construction business of all types of structures and buildings and of all types of materials, and to contract generally for manufacturing and/or construction services;

To furnish complete engineering services for public and/or private purposes, including surveys, field investigations, designs, plans, drawings, specifications, estimates, supervision, inspection, award or assistance in award of contracts, administration of contracts, preparation and presentation of engineering reports, and any and all other engineering services, as authorized by Section 8804, Code of 1942;

To buy, sell, repair, maintain, alter, equip, operate, trade and deal in and deal with any and all machinery, equipment, labor saving devices, vehicles, engines, motors, electrical and steam appliances and devices, and any and all other merchandise, machines and mechanical devices, implements, tools, contrivances and appurtenances of every kind and description, which can be conveniently or advantageously used or sold in connection with any business of this corporation;

To construct, erect, acquire, own, hold, lease, occupy, hire, mortgage, buy, sell or otherwise acquire and dispose of, and to engineer, repair, equip, manage, operate and maintain structures, factories, shops, mills, power houses and warehouses, of every sort, for the manufacture and preparation for market of any and all sorts and kinds of products; to manufacture and deal in all types and descriptions of building materials and supplies;

To conduct the business of dealing in, buying and selling and distributing oils, gases, and any and all other petroleum products, and fuels of all kinds and description, at wholesale or retail, or both;

To establish, maintain and conduct a mercantile business, either at wholesale or retail, or both, and to establish and conduct stores, shops, and offices for the transaction and dealing in and with any and all articles and commodities of general use and consumption; to buy and sell and deal in electrical goods, supplies, attachments, equipment and fixtures, and to install, service and repair the same;

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description, not prohibited by law;

To make loans of money and to secure the same by liens on real or personal property, or both, if desired;

To issue bonds, debentures or other obligations of this corporation from time to time for any of the objectives or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to invest its funds in such property or securities it may elect, not prohibited by law;

To have one or more offices to carry on all or any of its operations and business, and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property, of every class and description, not prohibited by law, in any of the States of the United States;

In general, to carry on any other business in connection with the foregoing, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the Laws of the State of Mississippi, and particularly by Chapter 4, of Title 21, of the Code of Mississippi of 1942.

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

Two hundred shares of common stock of a par value of Ten Dollars per share.

WITNESS the signatures of the incorporators, this 18th day of December, 1945.

Ralph W. Ray
Eugene M. Johnson
P. H. Brooks
R. W. Manning
G. W. Wofford Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG 27669

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, RALPH W. RAY, EUGENE M. JOHNSON, P. H. BROOKS, R. W. MANNING and G. W. WOFFORD, incorporators of the corporation known as CONCRETE & ENGINEERING COMPANY, INC., DREW, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed, on the 18th day of December, 1945.

WITNESS my signature and Notarial Seal, this 18th day of December, 1945.

(SEAL OF NOTARY PUBLIC) Cordelia Keith Notary Public

My Commission Expires: October 14th, 1947.

Received at the office of the Secretary of State, this the 20th day of December, A. D., 1945, together with the sum of $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 20th, 1945

I have examined this Charter of incorporation, and am of the opinion that 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

CONCRETE & ENGINEERING 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 Twentieth day of December, 1945.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 20th, 1945.

E.T.

P71 [illegible]217-224
MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7741 W

THE CHARTER OF INCORPORATION OF JACKSON READY-MIX CONCRETE

I.

The corporate title of the company is JACKSON READY-MIX CONCRETE.

II.

The names and addresses of the incorporators are:

WILLIS H. DAY, JACKSON, MISSISSIPPI
N. N. DAY, JACKSON, MISSISSIPPI

III.

The domicile of the corporation is JACKSON, MISSISSIPPI.

IV.

The corporation shall be capitalized at ONE HUNDRED THOUSAND DOLLARS. It may issue ONE THOUSAND Shares of only common stock to the stockholders therein.

V.

The common stock issued by the company shall be of the par value of ONE HUNDRED DOLLARS per share.

VI.

The period of existence of the corporation shall be Fifty Yeqrs.

VII.

The purposes for which the corporation is created are: To engage in a general wholesale and/or retail lumber and building materials and supplies business and all kindred and allied lines of merchandise; to mix and sell the ingredients for concerete and asphalt products and materials and to manufacture or mold blocks and/or bricks for general construction purposes;

To engage in a general contracting business; to buy, sell, deal in, improve, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit not prohibited by law.

In addition thereto, the corporation shall have and may exercise all of the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII.

The corporation may commence business when TWO HUNDRED FIFTY Shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this December 20, 1945.

Willis H. Day,
N. N. Day
Incorporators.

THE STATE OF MISSISSIPPI,)
COUNTY OF HARRISON.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared WILLIS H. DAY and N. N. DAY, to me known, incorporators of the corporation known as JACKSON READY-MIX CONCRETE, who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this December 21, 1945.

(SEAL OF NOTARY PUBLIC)
My commission expires: May 14, 1949

Doris L. Hager NOTARY PUBLIC

RECEIVED at the Office of the Secretary of State this December 26, 1945, together with the sum of Two Hundred Ten Dollars ($210.00) to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State.

Jackson, Mississippi

I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

Jackson, Mississippi, this the 26th day of December, 1945.

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 READY-MIX CONCRETE 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 December, 1945.

By the Governor:

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: December 27th, 1945

E.T.

MISSISSIPPI PTG. CO. - VICKSBURG - 27689

No. 7738 W

AMENDMENT TO THE CHARTER OF
LAWRENCE-RYAN COMPANY, INC.

AMEND Section 1 of the Charter of Incorporation of Lawrence-Ryan Company, Inc., granted on the 14th day of May, 1938, so that said Section 1 will read as follows:

"MODERN APPLIANCE COMPANY, INC."

Witness the signature of Thad J. Ryan, President, and S. C. Agnew, Secretary, at Jackson, this the 18 day of December, 1945, together with the corporate seal.

(CORPORATE SEAL)

LAWRENCE-RYAN COMPANY, INC.,
By, Thad J. Ryan
President

By, S. C. Agnew
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day appeared before me the undersigned authority, Thad J. Ryan, President, and S. C. Agnew, Secretary, of Lawrence-Ryan Company, Inc., who being first duly sworn state and depose that for and on behalf of Lawrence-Ryan Company, Inc., they and each of them signed and executed the Articles of Amendment to the Charter of Incorporation of the said Lawrence-Ryan Company, Inc. which are now and here applied for as the act and deed of said corporation on the date and year therein written, and that said Article of Amendment was so signed and executed under authority vested in them by resolution of the stockholders of said Lawrence-Ryan Company, Inc. at a meeting held in Jackson on January 27th, 1945, which said meeting was held in conformity of the by-laws of the said corporation, and at which there was a quorum present, and which said resolution was unanimously passed in the form shown in the attached certificate of the said corporation.

Thad J. Ryan President

S. C. Agnews Secretary

Sworn to and subscribed before me this 18 day of December, 1945.

(SEAL OF NOTARY PUBLIC)

Joseph H. Howie NOTARY PUBLIC

Commission expires 9/22/49

CERTIFIED COPY OF AMENDMENT
TO CHARTER OF INCORPORATION
OF LAWRENCE-RYAN COMPANY, INC.

This is to certify that a meeting of Lawrence-Ryan Company, Inc. was called in conformity of the by-laws of said corporation and properly convened and held on January 27th 1945, at which meeting a quorum was present and the following resolution was passed by unanimous vote:

"It is hereby ordered that the name of the Company be changed from Lawrence-Ryan Company, Inc. to Modern Appliance Company, Inc. and the Secretary of the Company is instructed to take the necessary legal steps so to do."

Witness my signature, and seal of said corporation, this the 18 day of December, 1945.

(CORPORATE SEAL)

S. C. Agnew
Secretary.

Received at the office of the Secretary of State, this the 21st day of December, A. D., 1945 together with the sum of $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 21st, 1945

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 LAWRENCE-RYAN 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-sixth day of December, 1945.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: December 27th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7737 W

THE CHARTER OF INCORPORATION OF MILLER BROTHERS, INC., DREW, MISSISSIPPI

1. The corporate title of said Company is MILLER BROTHERS, INC.
2. The names of the incorporators are:

N. N. Miller	Post Office:	Drew, Mississippi
A. F. Miller	Post Office:	Drew, Mississippi
E. C. Miller	Post Office:	Drew, Mississippi

3. The domicile is at Drew, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock shall be Twenty Thousand Dollars, all of which shall be common stock.

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

The number of shares of stock shall be two hundred, each share of a par value of One Hundred Dollars.

6. The period of existence is Fifty years.
7. The purposes for which it is created: To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate;

To buy, sell, deal in, and otherwise acquire and dispose of any and all types and kinds of merchandise and manufactured products, at wholesale or retail, or both; and to establish, maintain and conduct a mercantile business, either at wholesale or retail, or both; and to establish and conduct stores, shops and offices for the transaction and dealing in and with any and all articles and commodities of general use and consumption; to buy and sell and deal in electrical goods, supplies, attachments, equipment and fixtures, and to install, service and repair the same;

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description, not prohibited by law;

To make loans of money and to secure the same by liens on real or personal property, or both, if desired;

To issue bonds, debentures or other obligations of this corporation from time to time for any of the objectives or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to invest its funds in such property or securities it may elect, not prohibited by law;

To have one or more offices to carry on all or any of its operations and business, and, without restriction or limit as to amount, to purchase or other wise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property, of every class and description, not prohibited by law, in any of the States of the United States;

In general, to carry on any other business in connection with the foregoing, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the Laws of the State of Mississippi, and particularly by Chapter 4, of Title 21, of the Code of Mississippi of 1942.

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

One hundred shares of common stock of a par value of One Hundred Dollars per share.

WITNESS the signatures of the incorporators, this 17th day of December, 1945.

N. N. Miller

A. F. Miller

E. C. Miller

INCORPORATORS

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, N. N. MILLER, one of the incorporators of the corporation known as MILLER BROTHERS, INC., DREW, MISSISSIPPI, who acknowledged that he signed and executed the above and foregoing Charter of Incorporation as his act and deed, on December 17th, 1945.

WITNESS my signature and Notarial Seal, this 17th day of December, 1945.

(SEAL OF NOTARY PUBLIC) Cordelia Keith Notary Public

My Commission Expires October 14th, 1947

STATE OF MISSISSIPPI
COUNTY OF HOLMES

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, A. F. MILLER and E. C. MILLER, two of the Incorporators of the corporation known as MILLER BROTHERS, INC., DREW, MISSISSIPPI, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed, on December 17th, 1945.

This corporation is authorized to engage in business in Mississippi Nov. 29, 1955
Commissioner of Taxes & Franchise
Helen Gallaway Sec. of State
By
Dec. 1, 19
Copy of said order filed in this office

MISSISSIPPI PTG. CO. - VICKSBURG 27669

WITNESS my signature and **Notarial Seal, this 19** day of December, 1945.

(SEAL OF NOTARY PUBLIC) Minnie Jordan Notary Public

My Commission Expires 1-1-1948

Received at the office of the Secretary of State, this the 21st day of December, A. D., 1945, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
December 21st, 1945

I have examined this Charter of incorporation, and am of the opinion that 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

MILLER BROTHERS, 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-sixth day of December, 1945.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: December 27th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7746 W

THE CHARTER OF INCORPORATION OF

SPENCER BROTHERS CORPORATION

1. The corporate title of said company is SPENCER BROTHERS CORPORATION.
2. The names of the incorporators are:

E. O. Spencer	Postoffice	Jackson, Mississippi
J. A. Spencer	Postoffice	Jackson, Mississippi
H. C. Spencer	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. The amount of capital stock and particulars as to class or classes thereof is as follows:

The amount of the capital stock of this Corporation is Fifty Thousand Dollars ($50,000.00) divided into Five Hundred (500) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each. All stock shall be Common Stock, and the owner of any share shall be entitled to all of the rights, privileges and benefits as the owner of any other share.

5. The number of shares of each class and par value of the stock is as follows:

Five Hundred (500) Shares of Common Stock of a par value of One Hundred Dollars ($100.00) each.

6. The period of existence of the Corporation is Fifty (50) years.

7. The purpose for which the Corporation is created is as follows:

To buy, sell, lease, trade, service, repair, alter and deal in all kinds of automobiles, trucks, tractors, farm machinery and equipment, road machinery and equipment, industrial machinery and equipment, and all kinds of gasoline propelled vehicles and parts therefor, and to act as the agent, broker, dealer or distributor of another for the sale, lease, service, repair and trade of said articles and equipment hereinabove mentioned; to buy, sell, lease, trade in motor oil, grease, gasoline and allied products and to act as the agent, dealer, broker and distributor of another in the sale, distribution and dealing in such motor oil, grease, gasoline, and allied products; to buy, sell, lease, trade, service, repair, alter, install, and deal in tires, tubes, batteries and accessories of all kinds for automobiles, trucks, farm machinery, road machinery, industrial machinery, and gasoline propelled vehicles of all kinds; to operate and maintain a service and repair shop and department for said merchandise, articles, equipment and machinery; to buy, sell, lease, trade, install, service, repair, alter and deal in all kinds of refrigerators, cooling systems, air conditioning systems, radios and radio apparatus, electric motors and supplies, stoves, heaters, water pumps, lamps, and appliances of all kinds and nature appertaining to or in any manner connected with the production, use, distribution, regulation, control or application of electricity, electrical apparatus, or gas, both natural and artificial and parts therefor, and to act as the agent, distributor, broker and dealer of another in the sale, distribution, and handling of said merchandise, equipment and apparatus; to buy, sell, lease, rent and deal in household furniture, supplies, and equipment, including household appliances of all kinds, and to act as the agent, dealer, broker and distributor for such merchandise and appliances; to sell any article, merchandise, apparatus, equipment, automobile, truck or other article herein enumerated, on credit, time payment or on installment payments, and to secure the payment of the balance of the purchase price thereof by taking from the purchaser, notes, deeds of trust and title retention contracts and other security, and to charge, receive, and collect carrying charges, interest, and finance charges, within the amount allowed by law; to sell, trade, discount and hypothecate any notes, deeds of trust, mortgages, title retention contracts or other security so taken and held; to buy, lease, rent, sell, own, mortgage, pledge, hypothecate and hold real property and personal property, to borrow money; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of the objects, and the furtherance of any of the powers hereinabove set forth, either alone or in association with others; and to do every other act or acts, thing or things, incident, or pertinent to or growing out of, or connected with, the aforesaid objects, powers or purposes, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The rights and powers that may be exercised by this Corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 22, of the Mississippi Code of 1942 and Amendments thereto.

8. The number of Shares of each class of stock to be subscribed and paid for before the Corporation may begin business is One Hundred (100) Shares of Common Stock.

E. O. Spencer
J. A. Spencer
H. C. Spencer

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority at law, in and for the County and State aforesaid, E. O. SPENCER, J. A. SPENCER and H. C. SPENCER, incorporators of the Corporation known as the SPENCER BROTHERS CORPORATION, who each acknowledged that they each signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 27th day of December, 1945.

(SEAL OF NOTARY PUBLIC)

Mrs. Louise Ponder NOTARY PUBLIC
My commission expires 2/10/48.

RECEIVED at the office of the Secretary of State this the 27th day of December, A. D., 1945, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood SECRETARY OF STATE

This corporation suspended by State Tax Commission on February 17, 1960.
Copy of said suspension filed in this office this February 18, 1960.
Hope Ray Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG 27669

Jackson, Mississippi
Dec. 27th, 1945

I have examined this charter of incorporation and am of the opinion 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 SPENCER BROTHERS 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-seventh day of December, 1945.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: December 28th, 1945.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7747 W

BE IT REMEMBERED That on this the 24th day of December, A. D., 1945, there was begun and held a meeting of all of the members of the Pittman Hospital Association. There were present and in attendance upon said meeting the following members of said Association: J. J. Pittman, Mrs. Mattie A. Pittman and Clyde E. Pittman.

Dr. J. J. Pittman acted as Chairman of the meeting and Clyde E. Pittman acted as Secretary thereof.

WHEREAS, the amount of charity work and service rendered by this Association justifies it in applying for a Charter so that it may enjoy all of the rights and privileges offered by law to non-share corporation of this character:

NOW, THEREFORE, be it resolved, that this Association shall apply for a non-share corporation charter for the purposes and to exercise the powers as follows:

To purchase and otherwise acquire, equip, maintain, operate, sell and otherwise dispose of a Hospital to be used strictly for hospital purposes and a Nurses' Home in connection therewith, and to maintain one or more charity wards that are for charity patients, provided that all the income from said Hospital and Nurses' Home shall be used entirely and exclusively for the purposes thereof and no part of the same for profit; and provided further, that no dividends or profits derived from the operation of said Hospital and/or Nurses' Home shall be divided between the members of this corporation; and provided further, that expulsion shall be the only remedy for the non-payment of dues, with the right, however, vested in each member while a member of this corporation to cast one vote in the election of all officers; and provided further, that the loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets of this corporation; and provided further, that there shall be no individual liabilities against the members of this corporation for its corporate debts but the entire property shall be liable for the claims of creditors.

In addition to the rights and powers hereinabove defined or expressed, this corporation may in addition to the foregoing exercise such additional powers as are conferred by Chapter 4 of Title 21 of the Code of Mississippi of 1942 and Laws Amendatory thereto.

There being no further business to come before the meeting, upon motion duly made, seconded and carried the same was adjourned.

J. J. Pittman
Chairman

Clyde E. Pittman
Secretary

Mrs. Mattie A. Pittman

I, the undersigned Secretary of the Pittman Hospital Association, do hereby certify that the above and foregoing is a full, true and correct copy of the Minutes of a meeting of the Pittman Hospital Association held on the 24th day of December, A. D., 1945, as the same appears on file and recorded in the Minutes of said Association.

This the 24th day of December, A. D., 1945.

Clyde E. Pittman
SECRETARY of Pittman Hospital Association.

THE CHARTER OF INCORPORATION OF
PITTMAN HOSPITAL ASSOCIATION

1. The corporate title of said Company is: Pittman Hospital Association.
2. The name of the Incorporators are:

J. J. Pittman	Post Office	Tylertown, Miss.
Mrs. Mattie A. Pittman	Post Office	Tylertown, Miss.
Clyde E. Pittman	Post Office	Tylertown, Miss.

3. The domicile is at Tylertown, Mississippi
4. The amount of Capital Stock and particulars as to class or classes thereof: This is a non-share corporation.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is: Fifty Years.
7. The purpose for which it is created: Is to purchase and otherwise acquire, equip, maintain, operate, sell and otherwise dispose of a Hospital to be used strictly for hospital purposes and a Nurses' Home in connection therewith, and to maintain one or more charity wards that are for charity patients, provided that all the income from said Hospital and Nurses' Home shall be used entirely and exclusively for the purposes thereof and no part of the same for profit; and provided further, that no dividends or profits derived from the operation of said Hospital and/or Nurses' Home shall be divided between the members of this corporation; and provided further, that expulsion shall be the only remedy for the non-payment of dues, with the right, however, vested in each member while a member of this corporation to cast one vote in the election of all officers; and provided further, that the loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets of this corporation; and provided further, that there shall be no individual liabilities against the members of this corporation for its corporate debts but the entire corporate property shall be liable for the claims of creditors.

In addition to the rights and powers hereinabove defined or expressed, this

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corporation may in addition to the foregoing exercise such additional powers as are conferred by Title 4 of Chapter 21 of the Code of Mississippi of 1942 and Laws Amendatory thereto.

8. The number of shares of each class of stock to be subscribed and paid before the corporation may begin business: None.

J. J. Pittman
Clyde E. Pittman
Mrs. Mattie A. Pittman

STATE OF MISSISSIPPI)
COUNTY OF WALTHALL)

BEFORE ME, the undersigned authority in and for said County and State, this day personally came and appeared J. J. Pittman, Mrs. Mattie A. Pittman and Clyde E. Pittman, Incorporators of the corporation known as the Pittman Hospital Association, whoeach acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed.

WITNESS my hand and seal of office, this the 24th day of December, A. D., 1945.

(SEAL OF NOTARY PUBLIC)

Mary Lou Pittman Notary Public
My Commission Expires Aug. 31, 1949

Received at the office of the Secretary of State this the 28th day of December A. D. 1945, together with the sum 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

I have examined this charter of 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 28th day of December A. D. 1945.

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

PITTMAN HOSPITAL 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-eighth day of December, 1945.

By the Governor:

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: December 29th, 1945

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7691 W

MINUTES OF NOVEMBER 3, 1945, MEETING OF

THE INDUSTRIAL WHITE RANGERS EDUCATIONAL SOCIETY

On this 3rd day of November, 1945, at Sherman, Grayson County, Texas, at a called meeting of "THE INDUSTRIAL WHITE RANGERS EDUCATIONAL SOCIETY", attended by Sam E. Johnston, Riley F. Johnston and George Lee Johnston, the following matters were duly considered and agreed upon:

PRESIDENT AND GENERAL MANAGER - Sam E. Johnston, Dallas, Texas;

VICE-PRESIDENT AND ASSISTANT GENERAL MANAGER - Riley F. Johnston, Bonham, Texas;

SECRETARY AND TREASURER - George Lee Johnston, Sherman, Texas.

That this organization shall apply for a Charter of Incorporation under the Laws of the State of Mississippi;

That the name of the corporation shall be "THE INDUSTRIAL WHITE RANGERS EDUCATIONAL SOCIETY";

That said corporation shall: Issue no shares of stock;
Divide no dividends or profits among its members;
Make expulsion the only remedy for non-payment of dues;
Vest in each member the right to one vote in the election of all officers;
Make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporation assets;
Be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of the creditors of the corporation.

That said officer shall constitute the Board of Directors of said corporation for the first year, with power to draw a Constitution and By-Laws for the corporation.

That said corporation shall be a non-profit educational society and shall be supported by membership dues and contributions.

That the corporation shall have authority to organize local clubs or chapters to act under the authority of the corporation.

That the domicile of the corporation shall be at Jackson, Mississippi.

That the purposes for which this corporation is created are as follows: attached
****

I hereby certify that the above is a true and correct copy of the minutes, containing the resolutions introduced at this meeting.

APPROVED:

George Lee Johnston
Secretary

Sam E. Johnston
President

STATE OF TEXAS
COUNTY OF GRAYSON.

BEFORE ME, the undersigned authority, on this day personally appeared George Lee Johnston, to me well known, and after being by me duly sworn, stated on his oath that the statements set out in the above instrument are true and correct. SWORN AND SUBSCRIBED TO this ___ day of November, 1945.

June 1-1947

Mary Ann Allman
Notary Public in and for Grayson County, Texas.
Sherman, Texas.

THE CHARTER OF INCORPORATION OF
THE INDUSTRIAL WHITE RANGERS EDUCATIONAL SOCIETY

1. The corporate title of said company is: THE INDUSTRIAL WHITE RANGERS EDUCATIONAL SOCIETY.
2. The names of the incorporators are:

SAM E. JOHNSTON	Postoffice P. O. Box 2011, Dallas, Texas
RILEY F. JOHNSTON	Postoffice 228 Boyd St., Bonham, Texas
GEORGE LEE JOHNSTON	Postoffice 125 N. Travis St., Sherman, Texas

3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

This corporation shall issue no shares of stock; nor divide any dividends or profits among its members; and make expulsion the only remedy for non-payment of dues; and vest in each member the right to one vote in the election of all officers; and make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporation assets; and there shall be no individual liabilities against the members for corporate debts; but the entire corporate property shall be liable for the claims of the creditors of the corporation.

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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 this Corporation is formed is for the support of a benevolent educational undertaking, as authorized by Section 5310 of Title 21 of the Code of 1942 of the State of Mississippi, and whose general purpose is to advocate, support, promote and teach the following principles of American life;

1. A full understanding of the Constitution of the United States of America and all it stands for.

2. The fostering, developing, improving and maintaining of American ideals and ways of living on a higher standard than any standard of living in all the world, that Americans can continue to be proud of being Americans and have the deepest respect for everything American.

3. That every American boy and girl be provided with the equal opportunity of an education in keeping with American standards of life.

4. That moral, religicus, family, social, cultural, and patriotic subjects be fostered and encouraged that American home life be more interesting, enjoyable and satisfactory.

5. That there be a more general respect for law and orderly conduct.

6. That there be full religious freedom for all sects and creeds.

7. That our industries and people be regulated as little as possible under the principles of Jeffersonian Democracy.

8. That there be a belief and confidence in the idea that the resources of our country, together with the intelligence and energy of our people, when properly directed, can and will provide every American with the best standard of living in the world.

9. That Labor and Capital each should shoulder responsibilities, as well as receive benefits from the general public.

10. That Labor and Capital co-operate in solving their problems.

11. That the American people, including all classes and industries, be protected from the products of cheap foreign labor.

12. That all workers should receive fair wages and the best working conditions every industry can provide.

13. That the products of American labor and farmers be given preference in every way possible that the American Nation may benefit by the improved living conditions and increased employment in our own country that such support will help provide.

14. That all kinds of business, large and small, be encouraged to make as large profits as possible, because full employment, high wages and reasonable profits are necessary for the high standard of American living and for prosperity for all.

15. That through "Preparedness for War" at all times is the best protection against war for the American people, as well as keeping the peace for the rest of the world.

16. That any pacifist doctrine be opposed which interferes with full preparedness to prevent World War tragedies as happened in the past and which will happen again unless vigorously opposed and promptly stopped.

17. That all forms of foreign totalitarian ideologys, such as fascism, Nazism or communism, be exposed, opposed and shown to be contrary to the nature of the American people, in that they represent primitive, standardized, regimented and socialistic systems of repressed low living standards and would undermine the American way of life.

18. That the rugged individualism of the average American be encouraged and developed without hindrance.

19. That members of every race have the right to segregate themselves in all business, public, religious, and social affairs.

20. That every genuine American should have no objection to swearing allegiance to his Flag and his Country.

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

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

Sam E. Johnston
Riley F. Johnston
George Lee Johnston
Incorporators

ACKNOWLEDGMENT

STATE OF TEXAS)
COUNTY OF GRAYSON.)

This day personally appeared before me, the undersigned authority SAM E. JOHNSTON, RILEY F. JOHNSTON and GEORGE LEE JOHNSTON incorporators of the corporation known as the THE INDUSTRIAL WHITE RANGERS EDUCATIONAL SOCIETY, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his (their)

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act and deed on this the 16 day of Nov. 1945.

(SEAL OF NOTARY PUBLIC)
June 1, 1947.

Mary Ann Allman (name not legible)
Sherman, Texas, Grayson

Received at the office of the Secretary of State this the 20th day of November A. D., 1945, together with the sum of $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 3rd, 1945.

I have examined this charter of incorporation and am of the opinion 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 INDUSTRIAL WHITE RANGERS EDUCATIONAL SOCIETY 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 December, 1945.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 29th, 1945.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7749 W

THE CHARTER OF INCORPORATION
OF
BILLUPS PLANTATION INCORPORATED

(1) The corporate title of said company is "Billups Plantation, Incorporated".
(2) The names and addresses of the incorporators are:

NAMES	ADDRESSES
R.A.Billups	Greenwood, Mississippi
G.C.Billups	Greenwood, Mississippi
W.L.Billups	Alexandria, Louisiana

(3) The domicile of the corporation is Heathman, Mississippi, but the corporation may establish and maintain such other offices, or places of business elsewhere as it may deem proper or expedient.

(4) The amount of the authorized capital stock is Two Hundred and Fifty Thousand Dollars ($250,000,00), divided into Two Thousand and Five Hundred (2,500) shares of the par value of One Hundred Dollars ($100.00) each, all common stock.

(5) The period of existence is fifty (50) years from the date of the approval of this charter.

(6) The purpose for which it is created is tobuy, sell, own and operate farm lands and to produce, process, market and buy and sell and deal generally in agricultural products, general merchandise, and to do any and all things necessary or incidental to the operation of a plantation, and the carrying on of farming, agricultural and horticultural business and to do and perform any and all other acts or things that may be found necessary, desirable or expedient, incidental to the above mentioned purposes, not contrary to or inconsistent with the laws of the State of Mississippi.

The rights, powers and privileges generally that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter Four (4) of the Mississippi Code of 1942 annotated.

(7) The number of shares to be subscribed and paid for before the said corporation may begin business is Fifteen Hundred (1500) shares, and any or all of the shares of stock in the corporation may be paid for in money or property.

R. A. BILLUPS
G. C. BILLUPS
W. L. BILLUPS

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for the said State and County, R. A. Billups, G. C. Billups, and W. L. Billups, who acknowledged that they signed and executed the within and foregoing Charter of Incorporation of Billups Plantation, Incorporated, as incorporators.

Given under my hand this the 27th day of Dec. 1945.
(SEAL OF NOTARY PUBLIC) Deserie Gardner Notary Public
My Commission expires October 26, 1949

Received at the office of the Secretary of State, this the 29th day of December A. D., 1945, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., December 29th, 1945.

I have examined this Charter of incorporation, and am of the opinion that 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 BILLUPS PLANTATION, 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-ninth day of December, 1945.
By the Governor: Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: December 29th, 1945

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7744 W

RESOLUTION

OF STOCKHOLDERS OF CROSBY NAVAL STORES, INCORPORATED

Adopted December 19, 1945

I, E. MARGARET CROSBY, hereby certify that I am the Secretary of the Crosby Naval Stores, Incorporated, a corporation organized and existing under the laws of the State of Mississippi, and that at a duly convened meeting of the stockholders of the said corporation held on the 19th day of December, 1945, the following resolution was adopted:

"BE IT RESOLVED that the President of this corporation be and he is hereby authorized, directed and empowered to prepare and file with the Secretary of State of the State of Mississippi an application for the amendment to the Charter of this corporation so as to change the par value of the common capital stock of this corporation from $100.00 a share to $10.00 a share, and

"BE IT FURTHER RESOLVED that when said amendment has been secured that the proper officers of this corporation are hereby authorized, directed and empowered to issue to the present holders of common stock ten shares of the new $10.00 per share stock for each share of $100.00 per share now issued and outstanding, and that all future issues of the common stock will be of a $10.00 par value until a change in the par value of said stock is duly authorized."

I further certify that R. H. Crosby, Sr. is the President of the said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the said corporation this the 19th day of December, 1945.

(CORPORATE SEAL)

E. Margaret Crosby
Secretary of the Crosby Naval Store, Incorporated.

AMENDMENT TO CHARTER OF INCORPORATION OF
CROSBY NAVAL STORES, INCORPORATED

CROSBY NAVAL STORES, INCORPORATED, pursuant to a resolution of its stockholders, respectfully requests the approval of the following amendment to the articles of incorporation in its charter approved on the 13th day of October, 1938 by Governor Hugh White, and amendments to said articles as contained in Amendments to Charter of Incorporation as approved on the 1st day of December, 1938 by Governor Hugh White:

Amend Section 2 of the amendment to Section 5 of the original charter, fixing the par value of the common stock at $10.00 per share instead of $100.00 per share.

(CORPORATE SEAL)

CROSBY NAVAL STORES, INCORPORATED
By R. H. Crosby, Sr., President

STATE OF MISSISSIPPI
PEARL RIVER COUNTY

BEFORE ME, the undersigned authority in and for the aforesaid county and state personally appeared R. H. Crosby, Sr., who acknowledged that he is President of the Crosby Naval Stores, Incorporated, and that pursuant to a resolution of the stockholders of said corporation, he signed the foregoing application for amendment to the charter of said corporation on this the 19th day of December, 1945.

WITNESS my hand and seal of office, this the 19th day of December, 1945.

(SEAL OF NOTARY PUBLIC)

R. E. Price Notary Public
"My Commission expires December 13th, 1947."

Received at the office of the Secretary of State, this the 27th day of December, A. D., 1945, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 2nd, 1946.

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 CROSBY NAVAL STORES, 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 JANUARY, 1946.

By the Governor:

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: January 3rd, 1945.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

NO. 7752 W THE CHARTER OF INCORPORATION OF KING LUMBER INDUSTRIES

(1). The corporate title of said company is: King Lumber Industries.

(2). The names and post-office addresses of the Incorporators are: G. H. King, Baton Rouge, Louisiana, W. H. Giles, Canton, Mississippi, Hermon Dean, Canton, Mississippi.

(3). The domicile of the Corporation is: At or near the City of Canton, in the County of Madison, State of Mississippi.

(4). The amount of authorized capital stock (with particulars) is: One Million Dollars, divided into 10,000 shares of common stock of the par value of $100.00 each.

(5). The period of existence is fifty (50) years from date of approval of charter.

(6). The purposes for which the corporation is created are: FIRST: To engage generally in manufacturing and dealing in lumber and timber products, wholesale and retail, domestic and foreign.

SECOND: To purchase, lease, and otherwise acquire, to own, hold, lease and encumber, to sell, exchange and otherwise dispose of, lands, cut-over lands, timber lands and timber, logs, lumber and forest products of all kinds whatsoever, sawmills, dry-kilns, planing mills, veneer mills, factories, creosote plants, woodworking plants, assembly plants, and any and all other plants and mills whatsoever, for the manufacture and utilization of timber, trees, lumber and their and all other forest products and by-products, and for the fabrication of vehicles, office equipment, furniture, and parts thereof, toys, and all other articles and things which may be made from trees, shrubs, bushes and woody growths of any character, and the products and by-products thereof; and to engage in all or any of such activities, and operate such mills, plants and other businesses.

THIRD: To manufacture, buy, sell, handle and deal in building materials of every kind and character, including, but not limited to, lumber, timbers, lath, shingles, brick, cement, concrete, tile, wall-board, sand, gravel, insulation, metals, mill-work, windows, doors, screens, nails, building hardware, and anything and every thing used or which may be used in the construction of public buildings, mercantile establishments, industrial plants, homes, and structures of all kinds, for public and private use; to buy, sell, handle and deal in all appliances and articles now commonly used, and which may come into use, in connection with constructing, and in equipping buildings of any and every kind, including, but not limited to, supplies for electric, plumbing, ventilating, heating, refrigerating, and other services; to enter into contracts for construction and/or equipment of any structure whatsoever, for residential, industrial, public, and other uses; and same to construct, equip and otherwise work upon.

FOURTH: To own, lease, operate and maintain, at such place or places as it may deem advisable, yards and depots for the storage and sale, wholesale and retail, of lumber and timber, and lumber and timber products and by-products, and building materials, of all kinds,

FIFTH: To build, purchase, lease, own and operate tramroads, log roads, and lumber roads, by steam or other motive power; to acquire, lease, own and operate schooners, steamboats, and other water craft; and adopt such other modes of transportation by rail, water, land or otherwise as may be deemed requisite to manufacture and market its products advantageously.

SIXTH: To generate, produce, buy, or in any manner acquire, and to sell, dispose of and distribute, electricity for light, heat, power and other purposes, and to construct, erect, or in any manner acquire, to own, hold and operate, and to sell, exchange, lease, encumber, or in any manner dispose of, plants, works, poles, wires, conduits, subways, pipe lines, cables, machinery, apparatus, appliances, facilities, easements, rights, privileges, franchises, ordnances and all such real and personal property as may be necessary, useful or convenient in the production, accumulation, sale, transmission and distribution of electricity, and to manufacture, buy, sell, lease and deal in, fixtures, chandeliers, electroliers, brackets, lamps, globes, motors, generators, meters, dynamos, batteries and all other appliances, appurtenances and devices capable of being employed in connection with the generation, accumulation, distribution, transmission and use of electricity.

SEVENTH: To construct, acquire, own, operate, sell, mortgage and lease hydro-electric power plants, together with everything whatsoever pertaining thereto.

EIGHTH: To purchase, appropriate, acquire, hold, lease, encumber, control and to sell, mortgage, lease and dispose of water, water rights, power privileges and appropriations for mining, milling, agriculture, domestic power and other uses and purposes, and more particularly for use in connection with the generation and distribution of electrical energy for light, heat and power.

NINTH: To buy, sell, deal in, own, operate, and develop oil, gas and mineral lands and to engage in the oil, gas and mining business generally.

TENTH: To furnish for gain or otherwise light, heat and power by natural or artificial gas, electricity, steam, water or other means, to the State of Mississippi, to any and all municipalities therein, to corporations, to co-partnerships, to other organizations, and to any and all persons whatsoever, and to acquite, operate and dispose of all such real and personal property, and such rights, privileges and franchises, as shall be necessary, useful or convenient to such ends.

MISSISSIPPI PTG. CO., VICKSBURG 27669

ELEVENTH: To purchase, lease, own and sell lands, and thereon to lease, own, operate and maintain dwelling houses, boarding houses, hospitals, commissaries, mercantile establishments and other structures deemed necessary, incidental or expedient to the conduct of, or in connection with, the enterprises above provided for, or any of them.

TWELFTH: To carry on any or all of the foregoing enterprises, wholesale and retail, domestic and foreign.

(7). The rights and powers that may be exercised by said corporation, in addition to the foregoing are:

THIRTEENTH: To purchase, acquire, own, hold, vote and/or sell capital stock of other corporations, domestic and foreign, in the manner now or hereafter provided or permitted by the laws of the State of Mississippi.

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

FIFTEENTH: The directors shall have power, if the by-laws so provide, to hold their meetings without the State of Mississippi.

SIXTEENTH: All those conferred by the provisions of Chapter Four, Title 21, Volume 4 of the Mississippi Code of 1942.

(8). The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: 7,500 shares.

Nothing hereinabove contained shall authorize or empower this corporation to engage in, or conduct, any enterprise in violation of the laws of the State of Mississippi.

The organization meeting of the incorporators may be by common consent at any desired point in or near the City of Canton, Mississippi.

Witness our signatures, this, December 29, 1945.

G. H. King
W. H. Giles
Hermon Dean

STATE OF MISSISSIPPI
MADISON COUNTY

This day personally appeared before me, the undersigned Notary Public in and for the above County and State, G. H. King, W. H. Giles and Hermon Dean, who acknowledged that they signed, executed and delivered the foregoing application for the Charter of Incorporation of King Lumber Industries, upon the date therein written.

Witness my signature and seal of office, this, December 29th, 1945.

(Seal of Notary Public)

Ida G. O'Guynn
My Commission Expires Oct. 28, 1947.

Received at the office of the Secretary of State, this the 29th day of December, 1945, together with the sum of Five Hundred Dollars ($500.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi, December 29, 1945.

I have examined this charter of incorporation and am of the opinion that 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 King Lumber Industries is hereby approved.

In Testimoney Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Ninth day of December 1945.

(GREAT SEAL)

Thos. L. Bailey
Governor

By the Governor
Walker Wood
Secretary of State

Recorded: December 29, 1945.

J.V.C.

MISSISSIPPI PTG. CO. - VICKSBURG 27669

No. 7757 W

JACKSON RETAIL FURNITURE ASSOCIATION
AN UNINCORPORATED BUSINESS LEAGUE AND
CIVIC IMPROVEMENT ASSOCIATION.

R E S O L U T I O N

"BE IT RESOLVED by Jackson Retail Furniture Association, an unincorporated business league and civic improvement association, in meeting duly assembled in the City of Jackson, Hinds County, Mississippi, this the 1st day of March, 1945, that said Association should be incorporated under the laws of the State of Mississippi as a non-share and non-profit corporation, and that a charter for said Association should be procured from the State of Mississippi.

BE IT FURTHER RESOLVED that the purposes of this Association have been and the purposes of the incorporated Association shall be as follows, to-wit:

(a) To secure co-operation among retail furniture dealers in the City of Jackson, Mississippi, in all lawful methods for furthering and protecting the interests and general welfare of the retail furniture business and the buying public.

(b) To afford a means of co-operating with the City, State and Federal Governments in all matters of general concern to the business.

(c) To afford a means of co-operating with manufacturers, jobbers, shippers and transportation and advertising agencies, and with State and National furniture associations, to obtain quality merchandise and fair values for the buying public.

(d) To promote the mutual improvement of its members by study of the arts, sciences and techniques of furniture manufacture and merchandising.

(e) To promote and foster fair trade practices and a spirit of progress and initiative among its members in order to establish the business more securely as an essential and desirable part of the retail economy.

(f) To survey, assemble, analyze and disseminate all such statistical and economic data concerning the retail furniture business as will aid its members in the conduct of their business, and give publicity to such information as will avail the interested public of an understanding of design, construction, use and care of furniture.

(g) No shares of stock shall be issued, no dividends or profits shall be divided among members. Expulsion shall be the only remedy for nonpayment of dues. Each member shall have the right to one vote in the election of all officers. Loss of membership by death, or otherwise, shall terminate the interest of all such members in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

BE IT FURTHER RESOLVED that E. H. Butler, Jr., Norman Stamm and L. E. Napier, three active members of this unincorporated association, be and they are hereby authorized and empowered on behalf of the same to apply for a charter of incorporation from the State of Mississippi, and to take all the necessary steps and execute all the proper documents in that connection."

I, E. H. Butler, Jr., Secretary of Jackson Retail Furniture Association, an unincorporated business league and civic improvement association, of the City of Jackson, Mississippi, do hereby certify that the above and foregoing is a true and exact copy of a resolution unanimously adopted by said association in meeting duly assembled at Robt. E. Lee Hotel in the City of Jackson, Hinds County, Mississippi, at 8 P. M. o'clock, on the 1st day of March, 1945, at which a quorum of said association was present and voting, and said resolution has been properly spread upon the minutes of the association.

Witness my signature this the 18th day of Dec. 1945.

E. H. Butler, Jr.,
SECRETARY

THE CHARTER OF INCORPORATION
OF
JACKSON RETAIL FURNITURE ASSOCIATION

1. The corporate title of said Company is: "Jackson Retail Furniture Association."
2. The names and post-office addresses of the incorporate are:

E. H. Butler, Jr.,	Jackson, Mississippi
L. E. Napier,	Jackson, Mississippi
Norman Stamm	Jackson, Mississippi

3. The domicile of the corporation is at Jackson, Hinds County, Mississippi.
4. The charter is for a non-share and non-profit corporation.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created: (a) To secure co-operation among retail furniture dealers in the City of Jackson, Mississippi, in all lawful methods for furthering and protecting the interests and general welfare of the retail furniture business and the buying public.

(b) To afford a means of co-operating with the City, State and Federal Governments in all matters of general concern to the business.

(c) To afford a means of co-operating with manufacturers, jobbers, shippers and transportation and advertising agencies, and with State and National furniture associations, to obtain quality merchandise and fair values for the buying public.

(d) To promote the mutual improvement of its members by study of the arts, sciences

MISSISSIPPI PTG. CO., VICKSBURG 27669

and techniques of furniture manufacture and merchandising.

(e) To promote and foster fair trade practices and a spirit of progress and initiative among its members in order to establish the business more securely as an essential and desirable part of the retail economy.

(f) To survey, assemble, analyze and disseminate all such statistical and economic date concerning the retail furniture business as will aid its members in the conduct of their business, and give publicity to such information as will avail the interested public of an understandinf of design, construction, use and care of furniture.

(g) No shares of stock shall be issued no dividends or profits shall be divided among members. Expulsion shall be the only remedy for nonpayment of dues. Each member shall have the right to one vote in the election of all officers. Loss of membership by death, or otherwise, shall terminate the interest of all such members in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Article I of Chapter 4 of Volume 4 of the Mississippi Code of 1942 and by any amendments thereto.

E. H. Butler, Jr.,
L. E. Napier
Norman Stamm
INCORPORATORS

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority, E. H. Butler,Jr., one of the incorporators of the corporation known as Jackson Retail Furniture Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18th day of December,A. D., 1945.

(SEAL OF NOTARY PUBLIC) E. C. Miller NOTARY PUBLIC

My Commission expires: August 15, 1946.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority, L. E. Napier one of the incorporators of the corporation known as Jackson Retail Furniture Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of Dec. A. D., 1945.

(SEAL OF NOTARY PUBLIC) D. L. Williams NOTARY PUBLIC

My Commission Expires: Feb. 9, 1947.

State of Mississippi
County of Hinds

This day persoanlly appeared before me, the undersigned authority, Norman Stamm one of the incorporators of the corporation known as Jackson Retail Furniture Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27th day of Dec. A. D., 1945.

(SEAL OF NOTARY PUBLIC) D. L. Williams NOTARY PUBLIC

My Commission expires: Feb. 9, 1947.

Received at the office of the Secretary of State this 2nd day of January, A. D. 1946, together with the sum of $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. 2nd, 1946.

I have examined this charter of incorporation and am of the opinion that 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 RETAIL FURNITURE 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 JANUARY, 1946.

By the Governor: Thos. L. Bailey GOVERNOR.

Walker Wood, Secretary of State

Recorded: January 3rd, 1946.

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG 27669

No. 7756 W

THE CHARTER OF INCORPORATION OF BRYAN BROTHERS PACKING COMPANY

1. The corporate title of said company is Bryan Brothers Packing Company.
2. The names and postoffice addresses of the incorporators are:

W. B. Bryan, West Point, Mississippi
J. H. Bryan, West Point, Mississippi

3. The domicile of the corporation is West Point, Mississippi
4. The amount of the total authorized capital stock of the corporation is Two Hundred Thousand Dollars of common stock.
5. Such authorized capital stock is divided into Two Thousand Shares of the par value of One Hundred Dollars each.
6. The period of existence is Fifty Years.
7. The purposes for which the corporation is created are: (A) To maintain, operate and conduct a general meat packing business, that is to say: to buy, sell, deal in, slaughter, render and process hogs, sheep, cattle, and all classes and description of live stock; to pack, cure, render, process, refine, buy, job, sell and deal in, either as manufacturer, wholesaler or retailer, or all, meats and meat products; and to manufacture, produce and generally deal in, hides, oil, glue, tankage, tallow, fats, animal fertilizers and all other articles made from the carcasses of animals; and, also, in connection therewith, to establish, buy, lease or otherwise acquire, own, maintain, operate and dispose of stockyards, slaughterhouses, packing, rendering, refining, curing and cold-storage plants and houses, and all other facilities and structures necessary or expedient for such purposes; to manufacture and deal in such other goods, wares and merchandise as are usually manufactured and dealt in by those engaged in a similar line of business; to acquire, invest in, own and dispose of the capital stock of this corporation and other corporations, and the business property and assets of any person, copartnership and corporation and to carry on any such business and assume and discharge its liabilities; to buy, own, improve, lease, let, mortgage, sell, deal in, and otherwise acquire, hold, incumber and dispose of lands, tenements and hereditaments, real, mixed and personal estate and property upon any terms and conditions whatsoever; and to do all other things and engage in all other enterprises necessary, convenient or incidental to the rights, powers and privileges herein specified.

(B) To carry on a general live stock commission business, that is to say: to buy and sell live stock and to act as broker in the purchase and sale of live stock, and to receive for sale, and sell on commission, live stock of every class and description, wool, hides and any produced consigned for sale, and to make advancements on such consignments, and to charge for such sales and advances; and to buy and sell live stock and other products on commission, or otherwise, for its stockholders, and to do all other business properly pertaining and belonging to a corporation organized for the above stated purposes.

(C) To acquire, own, hold, lease, sell, invest in, cultivate and improve farms and agricultural lands; and to acquire, own, sell, invest in, raise, grow and improve live stock of every class and description and farm products of every kind and character.

(D) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and amendments thereto.

8. The number of shares to be subscribed and paid for before the corporation may begin business is One Thousand shares.

W. B. Bryan
J. H. Bryan
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF CLAY.)

Personally appeared before me, the undersigned authority of law in and for said County and State, the above named W. B. BRYAN and J. H. BRYAN, incorporators of the corporation known, or to be known, as BRYAN BROTHERS PACKING COMPANY, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of December, 1945.

(SEAL OF NOTARY PUBLIC) R. L. Ballard Notary Public

My Commission expires January 29-1949.

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 1946, together with the sum of $410.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., January 2nd, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 BRYAN BROTHERS PACKING 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 Second day of January, 1946.

By the Governor:
Walker Wood, Secretary of State

Thos. L. Bailey GOVERNOR

E.T.

Recorded: January 3rd, 1946

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FOR AMENDMENT SEE BOOK 12 PAGE 141-145

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7718 W

THE CHARTER OF INCORPORATION OF
PEPSI COLA BOTTLING COMPANY OF GREENWOOD

1. The corporate title of said company is Pepsi Cola Bottling Company of Greenwood.
2. The names of the incorporators are:

L. F. Muller, Jr.,	Postoffice	315 Washington Ave., Memphis, Tenn.
Martha M. Muller	Postoffice	315 Washington Ave., Memphis, Tenn.
K. C. Larkey	Postoffice	1230 Commerce Title Bldg., Memphis, Tenn.
Janice Billings	Postoffice	1230 Commerce Title Bldg., Memphis, Tenn.

3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$5,000.00 of common stock without nominal or par value.
$45,000.00 of six (6%) per cent cumulative preferred stock with a par value of $100.00 per share, with dividends payable annually.

Common Stock shall be issued to subscribers at $0.10 per share, and entitled to one vote for each share in Stockholder's Meetings. Preferred stock shall be issued to subscribers at $100.00 per share, and shall be entitled to one vote for each share in Stockholder's Meetings in the election of directors, as provided by law; but shall not be entitled to vote on other matters until and unless four (4) years' dividends thereon shall become accumulated and unpaid, at which time each share of preferred stock shall become entitled to 1,000 votes in all matters.

Preferred stock or any part thereof may be retired on any dividend date, by the Board of Directors, on payment of par value and accumulated dividends, provided that no retirement of same shall be made and no dividend thereafter paid, which will result that the capital and paid in or earned surplus shall total less than $10,000.00.

In any dissolution or winding up of the corporation, preferred stockholders shall receive par value and accumulated dividends of their stock before common stock shall participate in assets; no dividend shall be paid on common stock when any dividend on the preferred is accumulated and unpaid.

5. Number of shares for each class and par value thereof: 50,000 shares of common stock without nominal or par value.
450 shares of six (6%) per cent cumulative preferred stock. Par value $100.00.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: (a) To maintain, conduct and manage the business of manufacturing all kinds of carbonated and aerated waters, soda waters, ginger ales and similar beverages, and to attend to the bottling of same; to buy, import, export, manufacture, sell, bottle, prepare, trade and deal in, all kinds of soft drink beverages and all kinds of syrups, flavors and other ingredients used in the manufacture and preparation of such beverages; to license others to manufacture and sell such beverages; also to acquire and operate any business of a similar nature.

(b) To own, acquire, manufacture, buy and sell all kinds of appliances, machines, tools and supplies used in the preparation, making and marketing of such beverages, including all kinds of containers, bottles, stopples, siphons, siphon-heads, filters, boxes and cases, as well as the material necessary to the manufacture thereof.

(c) To manufacture, buy, sell, deal in and with, fruit agricultural and dairy products, fruit juices, fruit flavors, natural or artificial fruit syrups, extracts, essential oils, the raw materials from which they are made and products made therefrom.

(d) To manufacture, buy, sell and deal in soda water appliances and other devices and any and all apparatus used for the dispensing and sale of soda water and other soft drink beverages.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
10,000 shares No Par Value Common Stock
90 shares Preferred Stock

L. F. Muller, Jr.,
Martha M. Muller
K. C. Larkey
Janice Billings
Incorporators

ACKNOWLEDGMENT

STATE OF TENNESSEE
COUNTY OF SHELBY.

This day personally appeared before me, the undersigned authority L. F. MULLER, JR., MARTHA M. MULLER, K. C. LARKEY and JANICE BILLINGS incorporators of the corporation known as the Pepsi Cola Bottling Company of Greenwood who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 4th day of December, 1945.

(SEAL OF NOTARY PUBLIC) Josie F. Dietz Notary Public

My Com. expires April 6th, 1947.

Secretary of State
State of Mississippi
Weber Ladner
December, 1950

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
This the 8th day of December

MISSISSIPPI PTG. CO. VICKSBURG 27669

Received at the office of the Secretary of State this the 2nd day of January, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 2nd, 1946.

I have examined this charter of incorporation and am of the opinion 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 PEPSI COLA BOTTLING COMPANY OF GREENWOOD 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 JANUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 3rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7727 W

THE CHARTER OF INCORPORATION OF
THE SOUTHERN OIL PRODUCTION COMPANY, INCORPORATED.

1. The corporate title of said company is: SOUTHERN OIL PRODUCTION COMPANY, INCORPORATED.
2. The names of the incorporators are:

T. J. Rester	Postoffice	Picayune, Miss.
A. S. Meyers	Postoffice	Bay Springs, Miss.
Homer L. Williams	Postoffice	109 Florence Place, Mobile, Alabama
W. G. Fain	Postoffice	Prichard, Alabama
Hubert Golden	Postoffice	Pine Hurst Hotel, Laurel, Miss.
J. Terry Reynolds, Jr.,	Postoffice	1st Natl. Bank Bldg., Mobile, Alabama
W. E. Rylee	Postoffice	Lucedale, Miss.
W. F. Chastain	Postoffice	Prichard, Alabama.

3. The domicile is at Bay Springs, Jasper County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

1200 shares of common stock without nominal or par value.

5. Number of shares for each class and par value thereof: 1200 shares of common stock with the sale price per share of $100.00. The Directors are authorized and empowered in their discretion to change the sale price per share of said common stock by resolution duly passed at any regular or special meeting of the Board of Directors. The Board of Directors may, in their discretion, accept any valid Oil & Gas Lease, or Leases, in exchange for common stock issued by this corporation; the value of any Lease, or Leases, to be fixed by resolution of the Board of Directors and the amount of stock to be exchanged in consideration of the assignment of such Lease, or Leases, to the corporation, shall not exceed the value of such Lease, or Leases, as fixed by resolution of the Board of Directors.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the business of prospecting for and producing oil, gas and other minerals and to do all things necessary, proper, and convenient in prospecting for and producing oil, gas, and other minerals. To engage in the business of the production, transportation and sale of oil, gas, and other minerals. To buy, exchange for stock of the corporation, and otherwise acquire oil, gas, and mineral leases and oil, gas, and mineral interests in land and to develop, sell, transfer or assign such oil, gas, and mineral leases and oil, gas and mineral interests in land. To engage generally in the business of producing, transporting, and selling of oil, gas and other minerals and to do all things lawful, necessary, convenient and proper in the conduct of such business. To purchase and otherwise acquire real estate and to construct buildings as is necessary in the operation of the business of the corporation; and to sell or exchange any such real estate as acquired. To borrow money for the operation of the business for which the corporation is formed; in such amount and under such terms and conditions as the Board of Directors may determine necessary, and to execute and deliver the negotiable or non-negotiable note or notes of the corporation and such security for the payment thereof as is necessary, in the discretion of the Board of Directors. To adopt lawful by laws for the conduct of the business of the corporation; to provide for the holding of meetings of the stockholders of the corporation and for the holding of meetings of the Directors of the Corporation, upon proper and legal notice, within or without the State of Mississippi. The corporation may be consolidated or merged with any other lawful corporation provided the same would not be in violation of any provision of the Anti-Trust Statutes of the State of Mississippi and the United States of America.

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

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

Nine Hundred Seventy Six (976) shares of common stock. The remaining Two Hundred Twenty Four (224) shares of common stock to be held by the corporation and to be disposed of at the discretion of the Board of Directors if and when it becomes necessary for the operation of the business of the corporation, under such terms and conditions and for such price as the Board of Directors may prescribe by resolution.

T. J. Rester
A. S. Meyers
Homer L. Williams
W. G. Fain
Hubert Golden
J. Terry Reynolds, Jr.,
W. E. Rylee
W. F. Chastain
Incorporators

ACKNOWLEDGMENT

STATE OF ALABAMA)
COUNTY OF MOBILE.)

This day personally appeared before me, the undersigned authority C. R. Shannon. Notary Public, T. J. Rester, Homer L. Williams, W. G. Fain, Hubert Golden, W. E. Rylee and W. F. Chastain incorporators of the corporation known as the The Southern Oil Production Company, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 5th day of December, 1945.

(SEAL OF NOTARY PUBLIC)

C. R. Shannon Notary Public
County-Mobile, Ala.

My Commission as a Notary Public
expires July 11, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF ALABAMA)
COUNTY OF MOBILE.)

This day personally appeared before me, the undersigned authority C. R. Shannon, Notary Public, J. Terry Reynolds, Jr., incorporators of the corporation known as the The Southern Oil Production 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 8th day of December, 1945.

(SEAL OF NOTARY PUBLIC) C. R. Shannon Notary Public
Mobile County, Alabama

My Commission as a Notary Public
expires July 11, 1946.

STATE OF MISSISSIPPI
COUNTY OF JASPER.

This day personally appeared before me, the undersigned authority J. J. Denson, Chancery Clerk, A. S. Meyers, incorporators of the corporation known as the The Southern Oil Production Company, Inc. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 3rd day of January, 1946.

(SEAL OF CHANCERY COURT) J. J. Denson Chancery Clerk
Jasper Co., Miss.

Received at the office of the Secretary of State this the 12th day of December, A. D., 1945, 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.,
January 3rd, 1946.

I have examined this charter of incorporation and am of the opinion 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 OIL PRODUCTION 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 Third day of January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 4th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7771 W

THE CHARTER OF INCORPORATION OF
BILOXI FREEZING COMPANY

1. The corporate title of said company is Biloxi Freezing Company.
2. The names of the incorporators are: Glenn L. Swetman and Lee P. Gutierrez, the Postoffice address of the said incorporators is Biloxi, Mississippi.
3. The domicile of the corporation is at Biloxi, Mississippi.
4. The amount of authorized capital stock is $100,000.00, all of which is common stock of the par value of $100.00 per share.
5. The period of existence of the corporation is fifty years.
6. The purpose for which the corporation is created is to manufacture ice for sale; the cold storage and freezing of perishable merchandise, including seafoods and other food products; to provide a plant capable of manufacturing such amounts of ice as the business of the company may require; to provide cold or other storage rooms, and such additional cold and general storage capactity as may be deemed advisable or necessary to the successful conduct of the business of caring for and freezing perishable goods; to acquire such real and personal property as the business of the company may require; to trade and deal in all kinds of refrigerating plants, ice machines, ice-making apparatus and refrigeration processes; to act as agent, distributor or jobber for the sale of frozen foods; to do any and all things necessary or incidental to the successful conduct of the businesses aforesaid; and the rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter IV, Title 21 of the Mississippi Code of 1942, and Amendments thereto.
7. At lease fifty shares of the said stock shall be subscribed and paid for before the corporation shall commence business.

LEE P. GUTIERREZ
GLENN L. SWETMAN
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority, in and for said County and State, the above named LEE P. GUTIERREZ and GLENN L. SWETMAN, who acknowledged to me that they signed and delivered the foregoing Articles of Incorporation on this the 5th day of January, 1946.

Witness my signature and seal of office this 5th day of January, 1946.

(SEAL OF NOTARY PUBLIC) O. G. Swetman, NOTARY PUBLIC
My Commission expires the 26 day of Dec. 1946.

Received at the office of the Secretary of State, this the 7th day of January, A. D. 1946, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 7th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 BILOXI FREEEZING 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 SEVENTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: January 7th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7761 W

THE CHARTER OF INCORPORATION
OF
GREENWOOD CONCRETE PRODUCTS CO.

(1) The corporate title of said company is "Greenwood Concrete Products Company".
(2) The names and addresses of the incorporators are:

NAMES	ADDRESSES
Guy B. Oswalt	Greenwood, Mississippi
J. P. McCain	Teoc, Mississippi
T. A. Barrentine	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 proper or expedient.

(4) The amount of the authorized capital stock is Fifteen Thousand Dollars ($15,000.00), divided into Fifteen Hundred (1500) shares of the par value of $10.00 each, all common stock.

(5) The period of existence is fifty (50) years from the date of the approval of this charter.

(6) The purpose for which it is created is to manufacture, buy and sell at wholesale or retail, concrete blocks, lumber, building supplies and other classes of merchandise and to engage in the construction of buildings, all other classes of improvements and to purchase and sell real estate and to improve real estate, and to do any and all other things necessary or incidental to the above mentioned purposes not contrary to, or inconsistent with the laws of the State of Mississippi.

The rights, powers and privileges generally that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter Four (4) of the Mississippi Code of 1942 annotated.

(7) The number of shares to be subscribed and paid for before the corporation may begin business is Two Hundred and Fifty (250) shares, and any or all of the shares of stock in the corporation may be paid for in money or property.

Guy B. OSWALT
J. P. McCAIN
T. A. BARRENTINE

STATE OF MISSISSIPPI
COUNTY OF LEFLORE:

This day personally appeared before me the undersigned authority in and for said State and County, Guy B. Oswalt, J. P. McCain and T. A. Barrentine, incorporators of the corporation known as Greenwood Concrete Products Company, each of whom acknowledged that they signed and delivered the within and foregoing Charter of Incorporation, as incorporators, and on the day and year herein mentioned.

Given under my hand this the 2nd day of January, 1946.

(SEAL OF NOTARY PUBLIC) Deserie Gardner Notary Public

My Commission Expires October 26, 1949.

Received at the office of the Secretary of State, this the 4th day of January, A. D., 1946, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 4th, 1946

I have examined this Charter of incorporation, and am of the opinion that 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 GREENWOOD CONCRETE PRODUCTS 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 January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 5th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7759 W

THE CHARTER OF INCORPORATION OF STEELE CROW MOTOR COMPANY, INC.

(1) The corporate title of said company is "Steele Crow Motor Company, Incorporated".
(2) The names and addresses of the incorporators are:

NAMES	ADDRESSES
Steele Crow	Greenwood, Mississippi
R. A. Billups	Greenwood, Mississippi
G. C. Billups	Greenwood, Mississippi
Irene Billups	Greenwood, Mississippi

(3) The domicile of the corporation is Greenwood, Mississippi, in Leflore County, but the corporation may establish and maintain such other offices or places of business elsewhere as it may deem proper or expedient.
(4) The amount of the authorized capital stock is Fifty Thousand Dollars ($50,000), divided into Five Thousand (5000) shares of the par value of Ten Dollars ($10.00) each, all common stock.
(5) The period of existence is fifty (50) years from the date of the approval of this charter.
(6) The purpose for which it is created is to buy, sell and deal generally in automotive equipment, parts, accessories and any and all other classes of merchandise and to own and operate a repair shop for engaging in general repair work and generally to do and perform any and all things necessary or incidental to the above mentioned purposes not contrary to, or inconsistent with the laws of the State of Mississippi.

The rights, powers and privileges generally that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter Four (4) of the Mississippi Code of 1942 annotated.

(7) The number of shares to be subscribed and paid for before the corporation may begin business is Two Thousand and Five Hundred (2,500) shares and any or all of the capital stock in said corporation may be paid for in money or property.

STEELE CROW
R. A. BILLUPS
G. C. BILLUPS
IRENE BILLUPS
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for the said State and County, Steele Crow, R. A. Billups, G. C. Billups, and Irene Billups, each of whom acknowledged that they signed and delivered the within and foregoing Charter of Incorporation of Steele Crow Motor Company, Inc., as incorporators, and on the day and year herein mentioned.
Given under my hand this the 29 day of December, 1945.

(SEAL OF NOTARY PUBLIC) Elizabeth Kenneth NOTARY PUBLIC

My Commission Expires Mar. 17, 1949.

Received at the office of the Secretary of State, this the 4th day of January, A. D. 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 4th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 STEELE CROW MOTOR 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 FOURTH day of JANUARY, 1946.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: January 5th, 1946.

E.T.

MISSISSIPPI PRO. CO. VICKSBURG 27669

No. 7764 W

THE CHARTER OF INCORPORATION OF
COLUMBUS CANNING COMPANY
COLUMBUS, MISSISSIPPI

1. The corporate title of said corporation is COLUMBUS CANNING COMPANY
2. The names and post office addresses of the incorporators are:

S. S. Raper	Columbus, Mississippi
James F. Hooper	Columbus, Mississippi
Robert S. Neese	Columbus, Mississippi

3. The domicile of the corporation in this state is COLUMBUS, MISSISSIPPI
4. The amount of authorized capital is $7,500.00, all common stock, 75 shares at $100.00 par value each.
5. The sale 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, not contrary to law, shall be to conduct a general commercial canning business; to preserve fruits or vegetables or meats or any other commodity usually preserved, in containers, either tin or glass or any other suitable method for the purpose, and to buy and sell all food commodities canned or preserved. The said corporation shall have power and authority to preserve any fruits, vegetables, meats or other commodities by any other process used for preserving, as dehydration and quick freezing, or other.

The said corporation may have the right also to establish and maintain lockers for rent for preservation of food or other commodities, and preservation by plastic coating or by other preservative methods.

Said corporation shall have authority to purchase real estate and personal property for the use of the business of the corporation or for the benefit of the business above specified, and to do all things necessary for carrying out the purposes of general canning, food processing or preservation, and to preserve and sell such commodities, and any by-products thereof.

8. The number of shares of common stock, which is the only stock to be issued, shall be 75 shares and paid for at $100.00 per share before the corporation shall commence business.

Witness the signatures of the incorporators this 2nd day of January A. D. 1946.

S. S. Raper
James F. Hooper
Robert S. Neese
Incorporators

State of Mississippi
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state S. S. Raper, James F. Hooper and Robert S. Neese, who acknowledged that they signed and delivered the attached articles of incorporation of the Columbus Canning Company on the date therein mentioned, for the purposes therein set out.
Witness my signature and seal of office this 2nd day of January, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Virginia Bragg Notary Public
My Commission expires July 10, 1946.

Received at the office of the Secretary of State, this the 4th day of January, A. D. 1946, 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., January 4th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 COLUMBUS CANNING 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 JANUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State.

Recorded: January 5th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7755 W

THE CHARTER OF INCORPORATION OF BURKES BROTHERS CORPORATION ARTICLES OF INCORPORATION

1. The Corporate title of said company shall be BURKES BROTHERS CORPORATION.
2. The names and Post Office Addresses of the Incorporators are:

J. V. Burkes, Post Office address, Jackson, Mississippi
R. T. Burkes, Post Office address, Jackson, Mississippi.

3. The domicile of the corporation shall be Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock of said corporation shall be $50,000.00, consisting of five hundred (500) 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 carry on the business and profession of general contractor; construct, repair, remodel any and all kinds of buildings and structures for individuals, corporations, or for any and all governmental units or agencies, to furnish engineering services as permitted by law; to buy, sell, and exchange any and all kinds of real and personal property, particularly motor vehicles and accessories; to develop subdivisions and to erect houses thereon, and to sell same as a whole, or to individual purchasers for cash or on credit, and to take mortgages thereon for security; to deal in any and all kinds of building materials and supplies, either wholesale or retail; to manufacture for their own use or for sale any and all kinds of building materials and supplies; to make loans on the security of real estate or other property, and to sell or discount said loans or other securities. 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 4 of the MISSISSIPPI CODE OF 1942 and amendments thereto.
7. The said corporation may begin business when 10 shares or $1,000.00 of said capital stock shall have been subscribed and paid for.

Witness our signatures this the 31st day of December, 1945.

J. V. Burkes
R. T. Burkes
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST.
CITY OF HATTIESBURG.

This day personally appeared before me the above named J. V. BURKES and R. T. BURKES, INCORPORATORS of the BURKES BROTHERS CORPORATION who each and severally acknowledged that they signed and delivered the above and foregoing articles of the said BURKES BROTHERS CORPORATION as their own act and deed and for the purposes therein expressed, and on the day and year therein mentioned.

Witness my signature and official seal this the 31st day of December, 1945.

(SEAL OF NOTARY PUBLIC) C. F. Pittman NOTARY PUBLIC
My Commission expires Feb. 8, 1947.

Received at the office of the Secretary of State, this the 2nd day of January, A. D. 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 4th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 BURKES BROTHERS 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 FOURTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: January 5th, 1946.

Certified copy of decree of the Chancery Court of the 2nd Judicial District of Hinds County, Mississippi, dissolving said corporation + surrendering its charter & that of Mississippi & dated 12-31-1949, and filed in the office of Secretary of State on 1-10-1950. Helen Kellum, Secretary

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27669

No. 7766 W

THE CHARTER OF INCORPORATION OF
MCCOMB EQUIPMENT COMPANY

1. The corporate title of said company is McComb Equipment Company
2. The names of the incorporators are:

Mr. C. C. Clark	Postoffice	Ruth, Mississippi
Mr. Venable Clark	Postoffice	Brookhaven, Mississippi
Mr. Charles Clark	Postoffice	Ruth, Mississippi

3. The domicile is at McComb, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand (25,000) capital stock, to be issued at One Hundred & No/100 ($100.00) Dollars per share common stock.
5. Number of shares for each class and par value thereof: Two Hundred Fifty (250) shares of common stock at par value of One Hundred & No/100 ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

1. To buy, own, sell, exchange and rent automobiles, trucks, tractors, trailers and motor vehicles of every kind and character, new and second-hand.

2. To buy, own, sell and exchange engines, motors and machines operated by gas, gasoline, petroleum or other products, electrical or water power of every kind, stationary and movable, mounted and unmounted for commercial, household and pleasure uses, and also refrigerators, milk coolers and all other equipment and appliances, electrical and otherwise.

3. To operate stations, depots, tanks, pumps and buy same and in all other ways store, sell and furnish gas, gasoline, oil, grease, fuel, water, and air for motor vehicles and motors and machines of every kind and character.

4. To buy, own, sell and deal generally in tires, tubes, parts, (including tops, bodies, engines and running gear) accessories and vehicles and machines of every kind and character.

5. To repair, alter, paint, upholster and generally maintain and keep up motors, tractors, farm equipment and machinery, automobiles and motor vehicles and power machinery of every kind and operate shops therefor.

6. To buy, own, exchange, rent, install, repair, change and maintain batteries used in connection with motors, tractors, farm equipment and machinery, radios, lights, systems and power machinery and equipment of every kind and operate stations and shops therefor.

7. To wash, oil and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor.

8. To operate and maintain areas or yards for the parking of automobiles, tractors trucks and other motor vehicles.

9. To make temporary or permanent repairs, to furnish assistance to, and replenish supplies of motor vehicles, disabled away from shop or garage, pick up wrecks and perform all other acts commonly known as "service" or "road" service".

10. To do a general business in selling, installing and repairing motors, dynamos, generators, radios and electrical equipment and supplies and plants, parts and supplies for artificial lighting system.

11. To buy or sell and exchange farming machinery, roads and streets construction machinery, implements and supplies of every kind and character.

12. To deal in horses, mules, cows, poultry and livestock of every kind and character

13. To handle, sell and otherwise deal in fertilizer and agricultural and farming products of every description.

14. To perform any or any part of the foregoing powers as dealer of agent, wholesale and retail, domestic and foreign.

15. To lend money, to sell goods, wares and merchandise, and furnish labor and service on credit as well as for cash; to take deeds in trust, mortgages, evidences of debt on all manner of security, real and personal, for money and debts due to the said corporation and to sell or dispose of same whenever it deems it to the interest of the corporation to do so.

16. To establish, build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the business and powers above set forth.

17. To buy, own, lease and otherwise acquire such real estate as may be necessary, incidental or desirable to the profitable carrying out of the enterprises enumerated so far as permitted by the laws of the State of Mississippi now in force or hereafter.

The term "Motor Vehicle" as used in this charter shall include all contrivances for power propulsion and carrying on land, water and in air.

Whenever the word "and" is used, there shall be implied also the use of "or" and vice versa, commonly expresses "and/or" so that the Corporation may without limitation or restriction at any and all times elect what power or powers it will handle.

To buy and sell notes, bills of sale, mortgages, deeds in trust, and all other evidences of debt; and to borrow or lend money as may be necessary in the operation of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 is authorized to begin business when twenty-five (25%) per cent of the capital stock has been paid in.

C. C. Clark
Venable Clerk
Charles Clark
Incorporators

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LINCOLN.)

This day personally appeared before me, the undersigned authority, C. C. Clark and Charles Clark incorporators of the corporation known as the McComb Equipment Co. 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 January, 1946.

(SEAL OF NOTARY PUBLIC) Mattie Kyzar Notary Public
My Commission expires Mar. 5, 1946

STATE OF MISSISSIPPI)
COUNTY OF LINCOLN.)

This day personally appeared before me, the undersigned authority, Venable Clark incorporator of the corporation known as the McComb Equipment Co. 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 January, 1946.

(SEAL OF NOTARY PUBLIC) Terah Lovell Notary Public
My Com. Expires 10-21-48.

Received at the office of the Secretary of State this the 4th day of January, A. D. 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 5th, 1946.

I have examined this charter of incorporation and am of the opinion 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 McCOMB EQUIPMENT 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 FIFTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 5th, 1946.

F. T.

MISSISSIPPI PTG. CO. VICKSBURG 27669

No. 7767 W

The Charter of Incorporation of
THE SANDERS GAS COMPANY

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1. The corporate title of said company is The Sanders Gas Company.

2. The names of the incorporators are:
Charles P. Sanders Post Office Meridian, Mississippi
Lix J. Fruge Post Office Meridian, Mississippi
Mrs. Rosemary Y. Fruge Post Office Meridian, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof:
A total capital of $15,000, consisting of 150 shares of common stock, each share having a par value of $100.00 per share.

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

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

7. The purposes for which it is created:
To engage in the business in Lauderdale County and Clay County, Mississippi and other counties in the States of Mississippi and Alabama of both wholesale and retail buying and selling of and dealing in and distributing, propane and butane gas and propane and butane gas systems; retail and wholesale buying and selling of and dealing in electrical appliances, general hardware, and any appliances for the use of propane and butane gas; of installing propane and butane gas systems; of engaging in the general plumbing business; of operating filling stations for the sale of gasoline, oil, tires, and other products commonly sold by filling stations; to rent, buy, sell, hold, and own trucks, equipment, and other facilities useful or necessary in engaging in such business or businesses; to buy, sell, hold and own real property, and any and all other kinds of real and personal property necessary to carry on such business or businesses; to borrow money, with or without security, and to execute deeds of trust or other instruments of writing securing loans on real or personal property; and to do and perform all things necessary and incidental to carrying on the business for which said corporation is organized.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21 of Volume 4 of the Mississippi Code of 1942 and amendments thereto.

8. The number of shares to be paid for before the corporation may begin business:
150 Shares of Common Stock at $100.00 per share.

Charles P. Sanders
Lix J. Fruge
Mrs. Rosemary Y. Fruge
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority, Charles P. Sanders, Lix J. Fruge, and Mrs. Rosemary Y. Fruge, incorporators of the corporation known as THE SANDERS GAS COMPANY, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 4th day of January, 1946.

(Seal of Notary)

Lorain B. Mustin
Notary Public
My Commission expires May 19, 1948.

Received at the office of the Secretary of State, this the 5th day of January A.D.,1946, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.
January 5th, 1946

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

Greek L. Rice
Attorney General
By James T. Kendall
Assistant Attorney General

State of Mississippi
Executive Office
Jackson

The within and foregoing Charter of Incorporation of
THE SANDERS GAS COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of January 1946.

By the Governor

Thos L. Bailey
GOVERNOR

(GREAT SEAL)
Walker Wood
Secretary of State

Recorded January 5, 1946.

L.P.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7783 W

STATE OF MISSISSIPPI
TO CHARTER
STALLINGS MOTOR COMPANY

THE CHARTER OF INCORPORATION
OF
STALLINGS MOTOR COMPANY

1. The corporate title of said Company is: Stallings Motor Company.
2. The names and post office addresses of the incorporators are:

Church Stallings, Greenville, Miss.
Sidney Stallings, Sr., Greenville, Miss.
Sidney Stallings, Jr., Greenville, Miss.

3. The domicile is at Greenville, Mississippi.
4. The amount of capital stock and class thereof: $15,000.00, all common.
5. Number of shares of stock for each class and par value thereof: 150 shares common, par value $100.00 per share.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which this Corporation was created: To acquire, own or lease real estate; to buy and sell automobiles, trucks, tractors and all parts and accessories; to engage in the business of repairing automobiles, trucks, tractors and farming equipment; to buy and sell farming equipment; to buy and sell general merchandise; to borrow money; to rediscount notes; and to do any and all things that are usually connected with an automobile sales and service agency, and to buy and sell electrical appliances.

The rights and powers that may be exercised by this Corporation, in addition to those set forth above, all rights and powers are conferred by Chapter 100, Mississippi Code 1930, and amendments thereof.

8. Number of shares to be subscribed and paid for before the Corporation may begin business: 50 shares.

Church Stallings
Sidney Stalling, Sr.,
Sidney Stallings, Jr.,

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, Church Stallings, Sidney Stallings, Sr., and Sidney Stallings, Jr,, who each acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed on this the 31st day of December, 1945.
(SEAL OF NOTARY PUBLIC) Kate Dickerson, Notary Public

My commission expires 9-21-46

Received at the office of the Secretary of State, this the 12th day of January, A. D., 1946, 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.

This, the 12th day of January, 1946.

Greek L. Rice
Attorney General of Mississippi

By W. B. Fontaine Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of STALLINGS MOTOR 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 TWELFTH day of JANUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 14th, 1946.

This corporation suspended by order of Commissioner of Franchise Tax on April 3, 1959 - copy of said order filed in their office

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7754 W. Charter of incorporation of England Realty Corporation.

I

The corporate title of said company shall be: England Realty Corporation.

II

The names and post office addresses of the incorporators are: F. A. England, Greenville, Mississippi, John D. Davis, Greenville, Mississippi, W. T. Brown, Greenville, Mississippi, Fred O'Bannon, Greenville, Mississippi.

III

The domiciled of the corporation shall be: Greenville, Mississippi.

IV

The amount of capital stock authorized shall be Fifty Thousand Dollars ($50,000.00) common stock of one class, of the par value of One Hundred Dollars ($100.00) per share.

V

The period of existence of said corporation shall be fifty (50) years.

VI

The purposes for which the corporation is created are as follows: To buy, sell, lease and hold real estate and to act as a real estate broker.

In addition to the above specifically described powers, the corporation may exercise all those rights and powers conferred by the provisions of Chapter 4 of the Mississippi Code of 1942.

VII

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business are one hundred fifty (150) shares of the par value of $100.00.

Witness the signatures of the above named incorporators, this the 28 day of December, 1945.

F. A. England
John D. Davis
W. T. Brown
Fred O'Bannon

State of Mississippi
County of Washington

Personally appeared before me, the undersigned notary public in and for the City of Greenville, State and County aforesaid, the within named F. A. England, John D. Davis, W. T. Brown and Fred O'Bannon, incorporators of the England Realty Corporation, who acknowledged that, as such incorporators, they each signed and delivered the foregoing Charter of Incorporation of England Realty Corporation, on the day and year therein mentioned and for the purposes therein stated.

Given under my hand and official seal, this 28 day of December, 1945.

M. L. Wampold, Notary Public
My commission expires Jan. 4, 1947

(Seal of Notary Public)

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., January 4th, 1946.

I have examined this charter of incorporation, and am of the opinion that 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 England Realty Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of January, 1946.

Thos. L. Bailey, Governor

(Great Seal)

By the Governor
Walker Wood
Secretary of State

Recorded: January 5, 1946.

J.V.C.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7765 W

THE CHARTER OF INCORPORATION OF
BROOKHAVEN EQUIPMENT COMPANY

1. The corporate title of said company is Brookhaven Equipment Company
2. The names of the incorporators are:

C. C. Clark	Postoffice	Ruth, Mississippi
Mrs. Grace Clark	Postoffice	Ruth, Mississippi
Mr. Venable Clark	Postoffice	Brookhaven, Mississippi

3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
Twenty-five Thousand (25,000) capital stock, to be issued at One Hundred & No/100 ($100.00) Dollars per share common stock.
5. Number of shares for each class and par value thereof: Two Hundred Fifty (250) shares of common stock at par value of One Hundred & No/100 ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

1. To buy, own, sell, exchange and rent automobiles, trucks, tractors, trailers and motor vehicles of every kind and character, new and second-hand.

2. To buy, own, sell and exchange engines, motors and machines operated by gas, gasoline, petroleum, or other products, electrical or water power of every kind, stationary and movable, mounted and unmounted for commercial, household and pleasure uses, and also refrigerators, milk coolers and all other equipment and appliances, electrical and otherwise.

3. To operate stations, depots, tanks, pumps and buy same and in all other ways store, sell and furnish gas, gasoline, oil, grease, fuel, water, and air for motor vehicles and motors and machines of every kind and character.

4. To buy, own, sell and deal generally in tires, tubes, parts, (including tops, bodies, engines and running gear) accessories and vehicles and machines of every kind and character.

5. To repair, alter, paint, upholster and generally maintain and keep up motors, tractors, farm equipment and machinery, automobiles and motor vehicles and power machinery of every kind and operate shops therefor.

6. To buy, own, exchange, rent, install, repair, change and maintain batteries used in connection with motors, tractors, farm equipment and machinery, radios, lights, systems and power machinery and equipment of every kind and operate stations and shops therefor.

7. To wash, oil and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor.

8. To operate and maintain areas or yards for the parking of automobiles, tractors, trucks and other motor vehicles.

9. To make temporary or permanent repairs, to furnish assistance to, and replenish supplies of motor vehicles, disabled away from shop or garage, pick up wrecks and perform all other acts commonly known as "service" or "road service".

10. To do a general business in selling, installing and repairing motors, dynamos, generators, radios and electrical equipment and supplies and plants, parts and supplies for artificial lighting system.

11. To buy or sell and exchange farming machinery, roads and streets construction machinery, implements and supplies of every kind and character.

12. To deal in horses, mules, cows, poultry and livestock of every kind and character.

13. To handle, sell and otherwise deal in fertilizer and agricultural and farming products of every description.

14. To perform any or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign.

15. To lend money, to sell goods, wares and merchandise, and furnish labor and service on credit as well as for cash; to take deeds in trust, mortgages, evidences of debt on all manner of security, real and personal, for money and debts due to the said corporation and to sell or dispose of same whenever it deems it to the interest of the Corporation to do so.

16. To establish, build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the business and powers above set forth.

17. To buy, own, lease and otherwise acquire such real estate as may be necessary, incidental or desirable to the profitable carrying out of the enterprises enumerated so far as permitted by the laws of the State of Mississippi now in force or hereafter.

The term 'Motor vehicle" as used in this charter shall include all contrivances for power propulsion and carrying on land, water and in air.

Whenever the word "and" is used, there shall be implied also the use of "or" and vice versa, commonly expresses "and/or" so that the Corporation may without limitation or restriction at any and all times elect what power or powers it will handle.

To buy and sell notes, bills of sale, mortgages, deeds in trust, and all other evidences of debt; and to borrow or lend money, as may be necessary in the operation

MISSISSIPPI PTG. CO., VICKSBURG 27669

of said business.

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

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

The corporation is authorized to begin business when twenty-five (25%) per cent of the capital stock has been paid in.

C. C. Clark
Mrs. Grace Clark
Mr. Venable Clark
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LINCOLN.)

This day personally appeared before me, the undersigned authority, C. C. Clark and Mrs. Grace Clark incorporators of the corporation known as the Brookhaven Equipment Co., 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 January, 1946.

(SEAL OF NOTARY PUBLIC) Mattie Kyzar Notary Public
My Commission expires Mar. 5, 1946

STATE OF MISSISSIPPI)
COUNTY OF LINCOLN.)

This day personally appeared before me, the undersigned authority, Venable Clark incorporator of the corporation known as the Brookhaven Equipment Co. 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 January, 1946.

(SEAL OF NOTARY PUBLIC) Terah Lovell Notary Public
My Com. expires 10-21-48.

Received at the office of the Secretary of State this the 4th day of January, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 5th, 1946.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BROOKHAVEN EQUIPMENT 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 Fifth day of January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 5th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7780 W

R E S O L U T I O N

WHEREAS, The capital stock of the UNION MOTORS, INC. was originally issued in the sum of TEN THOUSAND DOLLARS ($10,000.00), and

WHEREAS, Additional capital is needed for the purpose of expanding said business.

THEREFORE, BE IT RESOLVED That the capital stock of the UNION MOTORS, INC. be increased from the sum of TEN THOUSAND DOLLARS ($10,000.00) to the sum of TWENTY FIVE THOUSAND DOLLARS ($25,000.00).

BE IT FURTHER RESOLVED That H. G. King, the secretary of said corporation be authorized and directed to make the necessary application to the Secretary of State to increase said capital stock.

The above Resolution was first reduced to writing and was submitted to the stock-holders and was adopted by a unanimous vote, and was therefore declared adopted by the president of said corporation.

I, H. G. King, as secretary of the UNION MOTORS, INC., hereby certify that the above and foregoing resolution is a true and correct copy of the resolution adopted by unanimous vote of the stock holders of the UNION MOTORS, INC. at its regular meeting held in the office at its regular place of business in Union, Newton County, Mississippi, at 3:00 o'clock, P. M., on January 5, 1946, and that said resolution is duly recorded in the Minutes of the stock holders meeting.

I further certify that all of the stock issued by the UNION MOTORS, INC. was represented at said meeting in person or by proxy.

WITNESS my signature and the official seal of the corporation, this the 7th day of January, 1946.

(CORPORATE SEAL) H. G. King Secretary

HON. WALKER WOOD, SECRETARY OF STATE:

Application is hereby made to amend the Charter of the UNION MOTORS, INC. by amending Section 4 to read as:

"Amount of capital stock, particulars as to class thereof: TWENTY FIVE THOUSAND DOLLARS ($25,000.00), evidenced by common stock.

Section 5: "Number of shares of each class and par value thereof: Two Hundred and Fifty shares common stock ONE HUNDRED DOLLARS ($100.00) par value each.

(CORPORATE SEAL) H. G. King
Secretary, UNION MOTORS, INC.

STATE OF MISSISSIPPI
COUNTY OF NESHOBA

Before me, the undersigned authority, in and for said county and state, personally appeared H. G. King, as secretary of UNION MOTORS, INC., who acknowledged that he executed the above application after being authorized so to do by the Minutes of the Stock holders meeting of said corporation.

Witness my hand and official seal, this the 7 day of January, 1946.

(SEAL OF CHANCERY COURT) I. D. Darby Chancery Clerk
Title

Received at the office of the Secretary of State, this the 9th day of January, A. D., 1946, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 11th, 1946.

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 UNION MOTORS 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 TWELFTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey GOVERNOR.

Walker Wood, Secretary of State

Recorded: January 14th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7769 W

THE CHARTER OF INCORPORATION OF
SUMNER LUMBER COMPANY
SUMNER, MISSISSIPPI

1. The corporate title of said company is Sumner Lumber Company.
2. The name of the incorporators are:

J. T. Hyde	Drew, Miss.
R. G. Hyde	Drew, Miss.
L. P. Marshall	Sumner, Miss.

3. The domicile is at Sumner, Mississippi.
4. The amount of authorized capital stock is Fifty Thousand ($50,000.00) Dollars common stock, and par value of shares is One Hundred ($100.00) Dollars.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created: To manufacture, buy, sell, trade, and deal in all and every kind of building material, wholesale and retail..

Carry on a general building and construction business and manufacturing and dealing in builders supplies.

Making and entering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, property owners, and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware, and other building materials or requisite.

To own, buy and sell real estate not inconsistent with law.

To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Title 21 Chapter 4 Mississippi Code 1942.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred (100).

J. T. Hyde
R. G. Hyde
L. P. Marshall

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

Personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, R. G. Hyde and J. T. Hyde both of whom acknowledged that the foregoing articles of incorporation were signed and delivered as his voluntary act and deed on this the 31st day of December, 1945.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 31st day of December, 1945.

(SEAL OF NOTARY PUBLIC)
My Commission expires: Oct. 14, 1947.

Cordelia Keith Notary Public

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE.

Personally appeared before me the undersigned authority in and for the state and county aforesaid, L. P. Marshall who acknowledged that the foregoing articles of incorporation were signed and delivered as his voluntary act and deed on this the 31 day of December, 1945.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 31st day of December, 1945.

(SEAL OF THE CHANCERY COURT)

Mrs. L. N. Henry, Chancery Clerk

B. C. Henderson, D. C.
Notary Public

My Commission Expires: Jan. 1, 1948.

RECEIVED at the office of the Secretary of State this the 5th day of January, A. D. 1946 together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Mississippi
January 7th, 1946

I have examined this charter of incorporation and am of the opinion that 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 SUMNER 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 SEVENTH day of JANUARY, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 7th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7770 W

THE CHARTER OF INCORPORATION OF
TUPELO FEED & MILLING COMPANY

1. The corporate title of said Company is: TUPELO FEED & MILLING COMPANY.
2. The names and post-office addresses of the incorporators are:

J. R. Strain	Post-office,	Tupelo, Mississippi
W. H. Allen	Post-office,	Tupelo, Mississippi
Helen B. Allen	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:

Three Hundred and Sixty (360) shares of Common Stock having a par value of $100.00 per share.

5. The period of existence is fifty years.
6. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein mentioned, viz:

(A) To operate one or more feed, flour and corn meal mills for the purpose of making, mixing, blending or otherwise producing or manufacturing mixed feeds, feedstuffs, flour, corn meal and other related products and to sell or trade as agents, brokers, manufacturers, wholesalers or retailers, mixed feeds, feedstuffs, flour, corn meal and the by-products of the manufacture thereof, and to that end to buy, trade, or otherwise obtain and acquire grains, hays, concentrates, flour and any and all other ingredients, related products, etc., as may be necessary or desirable.

(b) To buy, construct, rent, lease or otherwise acquire manufacturing plants, stores and warehouses for the purpose of carrying on the operations stated in paragraph (a) next above.

(c) To buy, own, operate, rent, or lease live stock and/or poultry farms for experimentation or other purposes, and to deal in, buy, sell, trade or otherwise acquire and sell live stock and/or poultry and do any and all other things as may be necessary to the ownership and operation of such farms.

(d) To buy, sell, trade or otherwise deal in as agents, brokers, wholesalers or retailers, planting seeds, plants, trees and shrubberies, fertilizers, insecticides and equipment of all kinds for live stock and/or poultry farms, implements, tractors, harness, wagons and any and all other items ordinarily and customarily found in a feed and seed store.

(e) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyright or otherwise.

(f) To enter into, make and perform contracts or every kind for any lawful purpose, without limits as to amount, with any person, firm, association or corporation, town, city, county, state or government.

(g) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

(h) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(i) To purchase, hold, and re-issue, the shares of its capital stock, in such manner and under such conditon as not repugnant to and violative of the constitution and statues of the State of Mississippi.

(j) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out as principals, agents, contractors, trustees or otherwise, alone or in company with others.

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

7. Before the bocporation shall commence business there shall be subscribed and paid for one hundred (100) shares of its said Common Stock.

Helen B. Allen
W. H. Allen
J. R. Strain

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEE.)

This day personally appeared before me, the undersigned authority, in and for said County and State, J. R. Strain, W. H. Allen and Helen B. Allen, incorporators of the corporation known as TUPELO FEED AND MILLING COMPANY, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 5 day of January, 1946.

(SEAL OF NOTARY PUBLIC) J. H. Adams, Notary Public

My Commission expires July 29, 1946

Received at the office of the Secretary of State this the 7th day of January, 1946, together with the sum of $82.00 deposited to cover the recording fee, and referred

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of the Chancery Court of Lee County, Mississippi, dated 11/9/1957. Certified copy of said decree filed in this office this November 10, 1957.
Helen Lowe, Sec. of State

MISSISSIPPI PTG. CO., VICKSBURG 27669

to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
Jan. 7th, 1946.

I have examined this charter of incorporation and am of the opinion that 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 TUPELO FEED & MILLING 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 SEVENTH day of JANUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 7th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7786 W

CHARTER OF INCORPORATION OF MAGNOLIA LOUNGE, INC.

I. The corporate title of this corporation shall be "MAGNOLIA LOUNGE, INC."
II. The names and post office addresses of the incorporators are:

D. B. Friedman, Greenville, Mississippi,
Monnie Rosenthal, Greenville, Mississippi,
W. C. Keady, Greenville, Mississippi.

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.
IV. The amount of capital stock shall be $40,000.00, all common stock, consisting of 400 shares having a par value of $100.00 per share.
V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.
VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purposes for which this corporation is created, and the rights, powers, and privileges conferred upon it, not contrary to law, are as follows:

To conduct, engage in, and carry on the business of owning, leasing and operating restaurants and supper clubs, including the buying and selling of cigars, cigarettes, candies and all other kinds of articles and things which may be required for the purpose of engaging in a general restaurant business, or which may be commonly supplied or dealt in by persons engaged in any such business, or which may be profitably dealt with in connection with the operation of a general restaurant business; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 100 shares of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 12th day of January, 1946.

D. B. Friedman
Monnie Rosenthal
W. C. Keady

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, the within named D. B. FRIEDMAN, MONNIE ROSENTHAL and W. C. KEADY, incorporators of the corporation known as "MAGNOLIA LOUNGE, INC.", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 12th day of January, 1946.

(SEAL OF NOTARY PUBLIC) Quay Cunningham Notary Public
My commission expires 11/30/48.

Received at the office of the Secretary of State, this the 14th day of January, A. D. 1946, 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.,
January 14th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 MAGNOLIA LOUNGE, 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 FOURTEENTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: January 14th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7760 W

The Charter of

INCORPORATION OF PEARL RIVER ABSTRACT AND TITLE COMPANY

The undersigned hereby unite and associate themselves and execute the following charter of incorporation:

1. That A. T. Stewart, Mrs. Mozelle G. Stewart, Mrs. Janet C. Thigpen, and S. G. Thigpen and their associates, successors and assigns are hereby created and constituted a body corporate, by the name and style of the corporate title of Pearl River Abstract and Title Company.

2. The names and the postoffice addresses of the incorporators of this proposed corporation are:

A. T. Stewart, Picayune, Mississippi
Mrs. Mozelle G. Stewart, Picayune, Mississippi
Mrs. Janet C. Thigpen, Picayune, Mississippi
S. G. Thigpen, Picayune, Mississippi

3. The domicile of this corporation shall be at Picayune, in the county of Pearl River, state of Mississippi, but may be changed to any other place within said state by vote of the holders of a majority of the stock of said corporation.

4. The period of the existence of this corporation shall be fifty years.

5. This corporation is hereby empowered and authorized to have and to hold, to purchase, receive and enjoy both real and personal property, necessary for the convenience or accomplishment of its corporate purpose, and to sell, convey, rent, release or otherwise encumber the same; to issue notes, bonds, debentures or other evidences of debt; to contract and be contracted with; to sue and be sued, to plead and be impleaded in the courts of the country; and to have and use a common seal, and to change, alter, or renew the same at pleasure. And this corporation is further authorized and empowered to do all other acts necessary to promote its welfare which are not in conflict with the laws of the state of Mississippi or the United States of America.

6. The purposes for which this corporation is created are as follows: to own, use, keep a full set of abstract books and records by which to make and make and compile abstracts of title and ownership maps covering real estate in the state of Mississippi, and in connection with them to make copies of public records by all means and devices; to make, compile, furnish and certify to, abstracts of title of all kinds; to certify titles to real estate under conditions provided by law; to furnish copies of public records and to do all acts and things necessary to the making and completing of abstracts of title to real estate, and showing the condition of such titles, liens and encumbrances on real estate.

7. And said corporation is further authorized and empowered to do all acts necessary and convenient in the judgment of the officers or directors thereof, for its welfare and business.

8. And such corporation shall have, possess and enjoy all the rights, powers and privileges enumerated, conferred or bestowed upon corporations by Chapter 4, Title 21, of the Mississippi code of 1942, which are necessary and proper for the carrying out of the purposes of the corporation charter.

9. The capital stock of the corporation shall be Five Thousand Dollars ($5000.00), divided into one hundred (100) shares of no nominal par value but to sell at Fifty Dollars ($50.00) each. Subscriptions to said capital stock may be paid for either in cash or property. The capital stock may be increased or diminished by a vote of the holders of a majority of the capital stock at any meeting of the stockholders duly called for that purpose.

10. The management of the corporation shall be entrusted to such number of directors as may be established and determined from time to time by vote of a majority of the stock issued and outstanding. The directors shall be elected annually by and from the stockholders. A majority of the directors shall constitute a quorum for the transaction of business. A president, vice-president, secretary, and treasurer shall be elected by and from the directors. Officers so elected shall hold office until their successors are elected and qualified. The directors shall have power to fill any vacancy in their number occasioned by death, resignation or otherwise. Said directors shall have power, further, to make and enact all by-laws and regulations necessary for the control and management of the affairs of the corporation and its property, and may alter or renew by-laws or other regulations made by them as they may deem wise.

11. All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meetings one vote shall be allowed for each share of stock held, but all elections of directors or managers of the corporation shall conform to and be in accordance with Section 194 of the Constitution of Mississippi and Section 5326 of the Mississippi Code of 1942.

12. No stockholder in the corporation shall be in any way liable for debts of the corporation beyond the amount due by him, her or it on any unpaid subscription to the stock of said corporation.

13. Books of subscription to the capital stock of said corporation may be opened by any two (2) of said stockholders. Upon subscriptions being taken to said stock to the extent of One Thousand Dollars ($1000.00), the corporation may organize, elect directors and enter upon the transaction of business.

Witness our signatures this the 27th day of December A. D., 1945.

A. T. Stewart
Mrs. Mozelle G. Stewart
Mrs. Janet C. Thigpen
S. G. Thigpen

Secretary of State
State of Mississippi

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
This the 10th day of January, 1951.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally came and appeared before me, the undersigned authority in and for the county and state aforesaid, the within named A. T. Stewart, Mrs. Mozelle G. Stewart, Mrs. Janet C. Thigpen and S. G. Thigpen, who each acknowledged that he signed, delivered and executed the foregoing instrument on the day and year therein mentioned, as his act and deed.

Given under my hand and seal of office, this the 27th day of December, A. D., 1945.

J. C. Ford
Notary Public

My Commission Expires the 8th day of March 1949

(Notary Seal)

Received at the office of the Secretary of State, this the 4th day of January A. D., 1946, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood

Secretary of State

Jackson, Miss.
January 7th 1946

I have examined this Charter of incorporation, and am of the opinion that 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 PERRL RIVER ABSTRACT AND TITLE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississip pi to be affixed, this SEVENTH day of JANUARY 1946.

Thos. L. Bailey
Governor

By the Governor

(GREAT SEAL)

Walker Wood
Secretary of State

Recorded: January 7, 1946

J.C.M.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7777 W

MINUTES OF CHARTER MEETING
OF
THE MISSISSIPPI CHILDREN'S HOSPITAL

BE IT KNOWN; That the charter meeting of the organizers of the Mississippi Children's Hospital---------- was held in the Rose Room of the Heidelberg Hotel, Jackson, Mississippi, at 8:00 P. M., on the 3rd day of January, 1946, pursuant to due notice of said meeting, fixing said time and place.

The following were present: Alonzo Westbrook, I. E. Anderson, J. D. Harris, Henry Pittman, E. E. Flournoy, James T. Kendall, Hartwell Cook, Ken Darmer, Marvin Dobson, J. A. Brown, Roy Golmon, Dr. L. C. Pierce, Noel L. Mills, and Steve Burwell.

Alonzo Wesbtbrook was elected chairman, and Hartwell Cook was elected secretary of the meeting. The proposed corporate charter of the organization was presented and, on motion duly made, seconded and carried, was approved and ratified.

On motion duly made, seconded and carried, it was ordered that L. N. Varnado, Henry Pittman, I. E. Anderson, J. D. Harris and Alonzo Westbrook be authorized, empowered and directed to apply to the State of Mississippi for said corporate charter.

Upon motion, the meeting adjourned.

Hartwell Cook
Secretary of the Meeting

Alonzo Westbrook
Chairman of the Meeting

THE CHARTER OF INCORPORATION OF
THE MISSISSIPPI CHILDREN'S HOSPITAL

1. The corporate title of said corporation is The Mississippi Children's Hospital.
2. The names of the incorporators are:

Henry Pittman,	Jackson, Mississippi
I. E. Anderson,	Jackson, Mississippi
J. D. Harris,	Jackson, Mississippi
Alonzo Westbrook,	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 to be issued.
5. Number of shares for each class and par value thereof: No Capital Stock to be issued.
6. The period of existence is fifty years.
7. The purpose for which it is created: To construct, acquire, own and operate, as a charitable or benevolent organization, a hospital for the care of the sick, injured and infirm, and particularly for the care and treatment of children who are the victims of infantile paralysis and other crippling diseases or infirmities, and to construct, acquire, own and operate a nurses' home as a part thereof; to purchase and acquire real and personal property for such purpose, and to accept and receive gifts and donations of money and real and personal property; to borrow money; to sue and be sued; and to do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated provided same is not in violation of law or in conflict with the Constitution of this State or of the United States. There shall be maintained in said hospital at all times one or more charity wards that are for charity patients, and all of the income from said hospital and nurses' home shall be used entirely for the purposes thereof and no part of the same for profit.

The government, management and control of said hospital and this corporation shall be vested in a board of twelve trustees. The first board of trustees shall be selected by the incorporators thereof, and there after the board shall be selected in the manner to be provided in the by-laws. The corporation shall issue no shares of stock, shall divide no dividends or profits among the members, and the only remedy for the non-payment of dues, if any, shall be expulsion. Each member trustee shall have the right to one vote in the election of all officers, and the loss of membership, by death or otherwise, shall terminate all interest of such member trustee in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire 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, Mississippi Code of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: No capital stock to be issued.

Alonzo Westbrook
Henry Pittman
I. E. Anderson
J. D. Harris

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for said state and county, the within named, Henry Pittman, I. E. Anderson, J. D. Harris, and Alonzo Westbrook, incorporators of the corporation known as The Mississippi Children's

MISSISSIPPI PTG. CO., VICKSBURG 27669

Hospital" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of January, 1946.

(SEAL OF NOTARY PUBLIC) Ava B. Harmon Notary Public

My Commission expires Mar. 29, 1948.

Received at the office of the Secretary of State this the 8th day of January, A. D. 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
January 9th, 1946.

I have examined this charter of incorporation and am of the opinion 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 MISSISSIPPI CHILDREN'S HOSPITAL 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 NINTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: January 9th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7784 W

CERTIFICATE OF INCORPORATION OF MISSISSIPPI LAND & ROYALTY OWNERS' ASSOCIATION.

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 Land & Royalty Owners' Association, "A. A. L."

ARTICLE II.

The location of the principal office of the Corporation and 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 less than nine (9) Directors, until otherwise provided by the by-laws and the Board of Directors, who may fix the maximum number.

Section 2. The names and post office addresses of the incorporators are as follows:

B. C. Burns	Hattiesburg, Miss.
B. L. Moss	Soso, Miss.
T. J. White, Jr.,	Meridian, Miss.
R. L. Windham	Collins, Miss.
John Lumpkin	Lumberton, Miss.
W. A. Knight	Soso, Miss.
H. L. Pickering	Collins, Miss.
Evon A. Ford	Taylorsville, Miss.
W. E. Morse	Jackson, Miss.
W. D. Bethea	Lumberton, Miss.
I. H. Bass	Lumberton, Miss.
W. F. Mahaffey	Prentiss, Miss.

Section 3. The Board of Directors shall have the power to make and adopt such rules and regulations not inconsistent with the certificate of 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 person shall become a member unless and until he or it has been accepted for membership by the Board of Directors or the members in the manner provided in the bylaws.

No person may own more than one (1) membership in the corporation, nor shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

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 which it is organized including, though not by way of limitation-

1. To save and conserve lands, timber, minerals and other natural resources.

2. To promote a program for a fair and equitable tax on the natural resources of the State.

3. To disseminate news and information through the publication of bulletins, news-letters, or other periodicals dealing with the program of this Association.

ARTICLE VII

The Corporation may amend, alter, change or repeal any provisions contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this

MISSISSIPPI PTG. CO., VICKSBURG 27669

18th day of June, A. D., 1945.

B. C. Burns
B. L. Moss
T. J. White, Jr.,
R. L. Windham
John Lumpkin
W. A. Knight
H. L. Pickering
Evon A. Ford
W. E. Morse
W. D. Bethea
F. H. Shortridge
I. H. Bass
W. F. Mahaffey

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

Personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, the within named Incorporators to the Mississippi Land and Royalty Association (A. A. L.) being, B. C. Burns, B. L. Moss, T. J. White, Jr., R. L. Windham, John Lumpkin, W. A. Knight, H. L. Pickering, Evon A. Ford, W. E. Morse, W. D. Bethea, F. H. Shortridge, I. H. Bass

who, each, acknowledged that they signed and delivered the above and foregoing act of incorporation in conformity with the laws of the State of Mississippi.

Witness my signature and official seal, this the 18th day of June, A. D., 1945.

(SEAL OF NOTARY PUBLIC) Louise Fant Notary Public

My commission expires: 11/24/45

STATE OF MISSISSIPPI
JEFFERSON DAVIS COUNTY.

Personally appeared before me, a Notary Public in and for the above jurisdiction, the within named W. F. Mahaffey, who acknowledged that he signed, sealed and delivered the foregoing instrument on the day and year therein mentioned as his voluntary act and deed.

(SEAL OF NOTARY PUBLIC) Joseph Magee,
(Joseph Magee, Notary Public)

My commission expires
May 8, 1949.

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 LAND & ROYALTY OWNERS' ASSOCIATION, 'A. A. L.'", hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 12th day of JANUARY, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at page 373, 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 12th day of JANUARY, 1946.

Walker Wood
Secretary of State.

Recorded: January 12th, 1946.

Affidavit filed in this office July 24, 1961, amending Charter to State of Mississippi
Helen Rader, Secretary of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7779 W

R E S O L U T I O N

WHEREAS, The capital stock of the Philadelphia Motor Company was originally issued in the sum of TWENTY THOUSAND DOLLARS, ($20,000.00), and

WHEREAS, Additional capital is needed for the purpose of expanding said business.

THEREFORE, BE IT RESOLVED That the capital stock of the Philadelphia Motor Company be increased from the sum of TWENTY THOUSAND DOLLARS ($20,000.00) to the sum of FIFTY THOUSAND DOLLARS ($50,000.00).

BE IT FURTHER RESOLVED That H. G. King, Secretary of said corporation be authorized and directed to make the necessary application to the Secretary of State to increase said capital stock.

The above Resolution was first reduced to writing and was submitted to the stock holders and was adopted by a unanimous vote, and was therefore declared adopted by the president of said corporation.

I, H. G. King, as secretary of the Philadelphia Motor Company, hereby certify that the above and foregoihg resolution is a true and correct copy of the resolution adopted by unanimous vote of the stock holders of the Philadelphia Motor Company at its regular meeting held in the office at its regular place of business in Philadelphia, Neshoba County, Mississippi, at 3:00 o'clock, P. M., on January 7th, 1946, and that said resolution is duly recorded in the minutes of the stock holders meeting.

I further certify that all of the stock issued by the Philadelphia Motors Company was represented at said meeting in person or by proxy.

Witness my signature and the official seal of the corporation, this the 7th day of January, 1946.

(CORPORATE SEAL) H. G. King Secretary

HON. WALKER WOOD, SECRETARY OF STATE:

Application is hereby made to amend the Charter of the PHILADELPHIA MOTOR COMPANY by amending Section 4 to read as:

"Amount of capital stock, particulars as to class thereof: FIFTY THOUSAND DOLLARS ($50,000.00), evidenced by common stock."

Section 5: "Number of shares of each class and par value thereof: Five Hundred shares common stock ONE HUNDRED DOLLARS ($100.00) par value each."

(CORPORATE SEAL) H. G. King
Secretary, PHILADELPHIA MOTOR CO.

STATE OF MISSISSIPPI
COUNTY OF NESHOBA

Before me, the undersigned authority, in and for said county and state, personally appeared H. G. King, as secretary of the PHILADELPHIA MOTOR COMPANY, who acknowledged that he executed the above application after being authorized so to do by the Minutes of the stock holders meeting of said corporation.

Witness my hand and official seal, this the 7 day of January, 1946.

(SEAL OF CHANCERY COURT) I. D. Darby Chancery Clerk
Title

Received at the office of the Secretary of State, this the 9th day of January, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 11th, 1946.

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 PHILADELPHIA MOTOR CO., 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 TWELFTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: January 14th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7782 W

THE CHARTER OF INCORPORATION OF PIKE COUNTY RETAIL CREDIT ASSOCIATION, INC.

1. The corporate title of said company is: Pike County Retail Credit Association, Inc.
2. The names of the incorporators are:

Jack A. Corbett,	Postoffice,	McComb, Mississippi.
James Louis Alford,	Postoffice,	McComb, Mississippi.
William G. McLain,	Postoffice,	McComb, Mississippi.

3. The domicile is at McComb, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: Two Thousand Dollars ($2,000.00) of common stock, par value Ten Dollars ($10.00) per share of one class. All shares having equal voting powers.
5. Number of shares for each class and par value thereof: Two Hundred (200) shares common stock of the par value of Ten Dollars ($10.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of investigating the credit standing of individuals and to report on the credit standing of individuals.

To investigate, compile records and furnish confidential reports upon the credit standing of any individual or group of individuals.

To collect, hold for collection and otherwise effect the settlement of any past due account of any individual or group of individuals.

To compile, publish and disseminate to subscribers and customers any and all types of information concerning commercial transactions involving individuals or groups or individuals, including trade and credit reports giving out-standing recorded obligations against individuals or groups of individuals.

To maintain an office or established place of business for conducting a local credit reporting or adjustment bureau, inquiring into and reporting to the wholesale and retail trade of the county of Pike, State of Mississippi.

To acquire and pay for in cash, stock or bonds of this corporation or otherwise the good will, rights, assets and property and to undertake or assume the whole or any part of the obligations, liabilities of any person, firm, association or corporation, but not contrary to law.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bill of exchange, debentures and other obligations and evidences payable at a specified time or times or payable upon the happening of a specified event or events, whether secured by a mortgage, pledge or otherwise or unsecured for money borrowed or in payment for property purchased or acquired or any other lawful objects.

In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trade marks and any licenses or other rights or interests therein and thereunder.

To own, and buy and sell and hypothecate property, real and personal, but not contrary to law.

To guarantee, perfect, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or Government and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon, but not contrary to law.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock except from the surplus of its assets over its liabilities including capital and provided, further, that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stock-holders quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property and choses in action in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or any amendment thereto or incidental to the protection and benefit of this corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects set forth in this certificate of incorporation or any amendment thereto and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4 of Volume 4, Mississippi Code of 1942 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for in cash or property before the corporation may begin business.
Seventy-five (75) shares of the common stock.

Jack A. Corbett
James Louis Alford
William G. McLain

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF PIKE.

This day personally appeared before the undersigned Notary Public in and for the county and state aforesaid, Jack A. Corbett, James Louis Alford and William G. McLain, incorporators of the corporation known as the Pike County Retail Credit Association, Inc., who each acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on this, the 11th day of January, A. D., 1946.

Witness my signature and seal of office this, the 11th day of January, A. D., 1946.

(SEAL OF NOTARY PUBLIC) June Anita Terry Notary Public

My Commission Expires Nov. 7, 1949.

Received at the office of the Secretary of State, this the 12th day of January, A. D., 1946, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 12th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 PIKE COUNTY RETAIL CREDIT 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 TWELFTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 14th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7778 W

R E S O L U T I O N

WHEREAS, The capital stock of the MERIDIAN MOTORS, INC. was originally issued in the sum of TWENTY FIVE THOUSAND DOLLARS ($25,000.00), and

WHEREAS, Additional capital is needed for the purpose of expanding said business.

THEREFORE, BE IT RESOLVED That the capital stock of the MERIDIAN MOTORS, INC. be increased from the sum of TWENTY FIVE THOUSAND DOLLARS ($25,000.00) to the sum of FIFTY THOUSAND DOLLARS ($50,000.00).

BE IT FURTHER RESOLVED That Dewitt Deweese, as Secretary of said corporation, be authorized and directed to make the necessary application to the Secretary of State to increase said capital stock.

The above resolution was first reduced to writing and was submitted to the stockholders and was adopted by a unanimous vote, and was therefore declared adopted by the president of said corporation.

I, Dewitt Deweese, as secretary of the MERIDIAN MOTORS, INC. hereby certify that the above and foregoing resolution is a true and correct copy of the resolution adopted by unanimous vote of the stockholders of the MERIDIAN MOTORS, INC. at its regular meeting held in the office at its regular place of business in Meridian, Lauderdale County, Mississippi, at 3:00 o'clock, P. M., on December 26, 1945, and that said resolution is duly recorded in the minutes of the stockholders meeting.

I further certify that a majority of the stock issued by the MERIDIAN MOTORS, INC. was represented at said meeting in person or by proxy.

Witness my signature, and the official seal of the corporation, this the 8th day of January, 1946.

(CORPORATE SEAL) Dewitt Deweese Secretary

HON. WALKER WOOD, SECRETARY OF STATE:

Application is hereby made to amend the Charter of the MERIDIAN MOTORS, INC. by amending Section 4 to read as:

"Amount of capital stock, particulars as to class thereof: FIFTY THOUSAND DOLLARS ($50,000.00), evidenced by common stock."

Section 5: "Number of shares of each class and par value thereof: Five Hundred shares common stock ONE HUNDRED DOLLARS ($100.00) par value each."

(CORPORATE SEAL) Dewitt Deweese
Secretary, MERIDIAN MOTORS, INC.

STATE OF MISSISSIPPI
COUNTY OF NESHOBA

Before me, the undersigned authority, in and for said county and state, personally appeared DeWitt DeWeese, as secretary of the MERIDIAN MOTORS, INC. who acknowledged that he executed the above application after being authorized so to do by the Minutes of the stockholders meeting of said corporation.

Witness my hand and official seal, this the 8 day of January, 1946.
(SEAL OF NOTARY PUBLIC) Edith Fulton, Notary Public
Title

My Commission Expires December 3, 1948.

Received at the office of the Secretary of State, this the 9th day of January, A. D., 1946, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 14th, 1946

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 MERIDIAN MOTORS 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 JANUARY, 1946.

BY THE GOVERNOR: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 15th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7792 W

THE CHARTER OF INCORPORATION OF EDWARDS SERVICE STATION EQUIPMENT COMPANY

1.

The corporate title of said company is Edwards Service Station Equipment Company.

2.

The name and post office addresses of the incorporators are:

L. J. Fruge, Meridian, Mississippi
I. C. Walker, Jr., Meridian, Mississippi
J. A. Covington, Jr., Meridian, Mississippi

3.

The domicile of the corporation in this state is Meridian, Mississippi.

4.

The amount of authorized capital stock is $15,000.00. All stock is common stock with equal rights and privileges, of a par value of $100.00 a share.

5.

The sale price per share is $100.00 per share, but the board of directors shall have authority to change such sale price.

6.

The period of existence is fifty years.

7.

The purpose for which the corporation is created is to engage in the business of buying, selling, repairing, installing, servicing, and dealing generally in gasoline and oil service station equipment, fixtures and accessories; to buy, own, sell and rent materials, tools and equipment and to do all things incident to and necessary for the carrying on of such a business.

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

8.

The corporation may begin business when twenty per cent of the capital stock or thirty shares, have been subscribed for and paid in.

Signed this the 10 day of January, 1946.

L. J. FRUGE
I. C. WALKER, JR.,
J. A. COVINGTON, JR.

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

Personally appeared before me the undersigned authority in and for the above state and county, L. J. Fruge, I. C. Walker, Jr., and J. A. Covington, Jr., who acknowledged that they signed and delivered the above and foregoing articles of incorporation upon the date shown therein.

Given under my hand and official seal, this the 10 day of January, 1946.

(SEAL OF CHANCERY COURT)

Howard Cameron Chancery Clerk
By Emelle Dial, D. C.

Received at the office of the Secretary of State, this the 16th day of January, A. D., 1946, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 16th, 1946

I have examined this Charter of incorporation, and am of the opinion that 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 EDWARDS SERVICE STATION EQUIPMENT 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 Sixteenth day of January, 1946.

By the Governor:

Thomas L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: January 16th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7794-W

CHARTER OF INCORPORATION OF THE MAGNOLIA STATE OPTICAL COMPANY, INC.

1. The corporate title of the said company is: MAGNOLIA STATE OPTICAL COMPANY, INC.
2. The names and post-office addresses of the incorporators are:

B. D. Joyce, Jr.,	Box 1468	Mobile, Alabama
Albert Sidel	Box 1468	Mobile, Alabama
Charles C. Cason	934 N. McLean Blvd.,	Memphis, Tennessee
Joe F. Bennett,	Box 1811	Meridian, Mississippi

3. The domicile of the corporation in this state is Meridian, Mississippi.
4. The amount of the authorized capital stock is One Hundred Shares of common stock, of the par value of One Hundred Dollars per share, with no distinction or privileges.
5. The period of existence of such corporation is Fifty years.
6. The purposes for which such corporation is created: To conduct the business of making, grinding, preparing optical goods, including but not excluding other forms of such optical goods, lenses, and the buying and selling, both at wholesale and retail, glasses, frames, and combinations thereof; and the buying and selling of other and different optical instruments; together with any and all kinds and character of accessories to such type business:

The rights and powers that may be exercised by such corporation, in addition to those hereinabove conferred, are those conferred by Chapter 4, Article 1, Mississippi Annotated Code of 1942, as the same may be amended from time to time.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: One Hundred Shares.

Witness our signatures, this 2nd day of January, 1946.

B. D. Joyce, Jr.,
Albert Sidel
Chas. C. Cason
Joe F. Bennett
INCORPORATORS.

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me the undersigned authority in and for said county and state B. D. Joyce, Jr., Gilbert Sidel, Charles C. Cason, and Joe F. Bennett, each of whom is personally known to me, who each acknowledged that he signed and delivered the foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal this 3 day of January, 1946.

(SEAL OF NOTARY PUBLIC) Mrs. Willis Harmon NOTARY PUBLIC

My Commission expires: 1-29-46

Received at the office of the Secretary of State, this 16th day of January, 1946, A. D., 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
Jan. 16th, 1946.

I have examined this charter of incorporation, and am of the opinion that 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 MAGNOLIA STATE OPTICAL 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 Sixteenth day of January, 1946.

By the Governor: Thomas L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: January 16th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No, 7791 W

MINUTES OF THE MEETING OF THE MEMBERS OF THE GRUNDFEST FOUNDATION

CARY MISSISSIPPI
DECEMBER 5, 1945

On this day there was held at Cary, Mississippi, a meeting of the members of the Grundfest Foundation, and there were present the following:

Sam Grundfest
Dave Grundfest
Ike Grundfest
Jack Grundfest
Sadie G. Klaus

After the meeting was duly called to order, motion was duly made and seconded and carried to incorporate the Grundfest Foundation as a non-profit corporation under the laws of Chapter 4 of the Mississippi Code of 1942, and according to Section 5310 of the Mississippi Code of 1942, it was also voted that Sam Grundfest, Dave Grundfest, and Ike Grundfest be authorized and empowered and directed to apply for a Charter of Incorporation in accordance with said laws.

There being no further business, the meeting was declared adjourned.

APPROVED:

Dave Grundfest
PRESIDENT

ATTEST:
Sadie G. Klaus
SECRETARY

I, the undersigned Sadie G. Klaus, do hereby certify that the above and foregoing is a true and correctcopy of the Minutes of a meeting held at Cary, Mississippi, of a committee looking toward the formation of the Grundfest Foundation, a non-profit corporation having its domicile at Cary, Mississippi.

Sadie G. Klaus
Secretary

THE CHARTER OF INCORPORATION OF
THE GRUNDFEST FOUNDATION
-oOo-

1. The corporate title of said company is "THE GRUNDFEST FOUNDATION".
2. The names of the incorporators are:

Sam Grundfest
Dave Grundfest
Ike Grundfest
Jack Grundfest
Sadie G. Klaus

3. The domicile of said corporation is at Cary, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: NONE
5. Number of shares for each class and par value thereof. NONE.
6. The period of existence is Fifty Years.
7. The purpose for which this corporation is created is to receive, by gift, and devise funds and distribute same to any and all worthy charities; to assist in scientific or educational research and development; to promote and assist religious organization, teaching and endeavors; to do any and all things for the advancement of education of individuals or communities; to assist needy and worthy individuals in religious and educational accomplishments; and to perform any and all charities which benefit individuals or the public at large.

The purposes shall be exclusive for religious, scientific, charitable, literary or educational purposes, and no part of the net earnings shall inure to the benefit of any private shareholder or individual, and no substantial part of the activities which are carried on, propaganda, or otherwise shall attempt to influence legislature.

8. The corporation shall issue no shares of stock, declare no dividends, make expulsion the only remedy for non-payments of dues, assess and collect dues, and so all other things necessary and incidental to conducting a religious foundation.
9. The corporation shall operate on a non-profit basis and any and all money coming into said corporation shall be used exclusively for the activities of said corporation, and no profits or dividends shall ever be divided among its members.
10. The rights and privileges that may be exercised by this corporation in addition to the foregoing are those confirmed by Chapter 4 of the Mississippi Code Annotated 1942 and Amendments thereto.

Sam Grundfest
Dave Grundfest
Ike Grundfest
Sadie G. Klaus
Jack Grundfest

STATE OF MISSISSIPPI
COUNTY OF SHARKEY

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named Sadie G. Klaus, who acknowledged that she signed and delivered the foregoing Charter of Incorporation as her act and deed on this the 24th day of December, 1945.

GIVEN under my hand and official Seal on this 24th day of December, 1945.

(SEAL OF NOTARY PUBLIC)

Mary N. Brown NOTARY PUBLIC

My Commission Expires: August 3, 1948

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF SHARKEY

PERSONALLY appeared before the undersigned, A Notary Public in and for said County and State, the above named Ike Grundfest, who acknowledged that he signed and delivered the foregoing Charter of Incorporation as his act and deed on this the 24th day of December, 1945.

GIVEN under my hand and official Seal on this 24th day of December, 1945.

(SEAL OF NOTARY PUBLIC) Mary N. Brown, NOTARY PUBLIC

My Commission Expires: Aug. 3, 1948

STATE OF MISSISSIPPI
COUNTY OF SHARKEY.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named Jack Grundfest, who acknowledged that he signed and delivered the foregoing Charter of Incorporation as his act and deed on this the 24th day of December, 1945.

GIVEN under my hand and official Seal on this 24th day of December, 1945.

(SEAL OF NOTARY PUBLIC) Mary N. Brown NOTARY PUBLIC

My Commission Expires: August 3, 1948

STATE OF FLORIDA
COUNTY OF BROWARD

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named Sam Grundfest, who acknowledged that he signed and delivered the foregoing Charter of Incorporation as his act and deed on this the 11th day of December, 1945.

GIVEN under my hand and official Seal on this 11th day of December, 1945.

(SEAL OF NOTARY PUBLIC) Lois F. Dilg, NOTARY PUBLIC

My Commission Expires: Aug. 7, 1946
Notary Public, State of Florida at Large,
Bonded by American Surety Co. of N. Y.

STATE OF ARKANSAS
COUNTY OF PULASKI.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named Dave Grundfest, who acknowledged that he signed and delivered the foregoing Charter of Incorporation as his act and deed on this the 15th day of December, 1945.

GIVEN under my hand and official Seal on this 15th day of December, 1945.

(SEAL OF NOTARY PUBLIC) Nell Berryman, NOTARY PUBLIC

My Commission Expires: Aug. 9, 1947.

RECEIVED at the office of the Secretary of State this the 16th day of January, 1946, together with the sum of $10.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

JACKSON, MISSISSIPPI
January 16th, 1946.

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 of America.

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 GRUNDFEST 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 Sixteenth day of January, 1946.

By the Governor: Thomas L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 17th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7795 W

THE CHARTER OF INCORPORATION OF BRUCE REALTY COMPANY

1. The corporate title of said company is Bruce Realty Company
2. The names of the incorporators are:

Forrest B. Jackson	Postoffice	Jackson, Mississippi
J. Will Young	Postoffice	" "
E. M. Fusselle	Postoffice	" "

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00
Five Hundred shares, all common stock of the par value of Fifty Dollars per share.
5. Number of shares for each class and par value thereof: Five Hundred Shares of common stock of the par value of Fifty Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy and otherwise acquire, and to own, hold, control, sell, rent, lease, option, mortgage or otherwise convey and deal in and with real estate and personal property of every sort, kind and description, and to borrow money and to otherwise obtain credit, and to pledge or mortgage its real or personal property, or both, for the purpose of securing its indebtedness. To enter into contracts and agreements necessary for the construction of buildings, water lines and other utilities on and about its properties, and to do any and all acts, not contrary to law, which may be necessary or requisite in the carrying on of a general realty business.

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

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

Forrest B. Jackson
J. Will Young
E. M. Fusselle
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 Forrest B. Jackson, J. Will Young and E. M. Fusselle incorporators of the corporation known as the Bruce Realty Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of January, A. D., 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires July 2, 1946

Dorothy Aldridge, Notary Public

Received at the office of the Secretary of State this the 17th day of January, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 17th, 1946

I have examined this charter of incorporation and am of the opinion 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 BRUCE 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 Eighteenth day of January, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 18th, 1946

E.T.

This corporation dissolved and its charter cancelled 12/31/1957. Certified copy of said decree filed in this office this Jan. 8, 1958.
Helen Palmer, Secy. by Estelle

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7797 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
COAHOMA COUNTY BANK AND TRUST COMPANY
CLARKSDALE, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $25,000 by the issuance and sale at par of $25,000 aggregate par value of additional common stock, making the total common stock of the Bank $100,000, divided into 1,000 shares of the par value of $100 per share.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article 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 $121,000 divided into classes and shares as follows:

(a) $21,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 210 shares of the par value of $100 each; and

(b) $100,000 par value of common stock (subject to increse upon retirement of preferred stock, as provided in the second paragraph of Section 4 of Article Fourth) divided into 1,000 shares of the par value of $100 each.

At a regular annual meeting of the shareholders of Coahoma County Bank and Trust Company, Clarksdale, Mississippi, held on January 8, 1946, ten days' notice of the proposed business having been given by first-class 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	210
Total number of shares of preferred stock represented at the meeting	210
Total number of shares of preferred stock voted in favor of the resolutions and amendment	210
Total number of shares of preferred stock voted against the resolutions and amendment	none
Total number of shares of common stock outstanding	750
Total number of shares of common stock represented at the meeting	680
Total number of shares of common stock voted in favor of the resolutions and amendment	680
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 8th day of Jan. A. D. 1946.

(SEAL OF NOTARY PUBLIC)

R. E. McInnis Notary Public

My Commission Expires August 31, 1949

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1946, together with the sum of $50.000 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 18th, 1946

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
(COAT-OF-ARMS)
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COAHOMA COUNTY BANK & TRUST COMPANY, CLARKSDALE, COAHOMA COUNTY, MISSISSIPPI, is hereby approved.

(SEAL OF 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 17th day of January, 1946.

J. W. Latham
State Comptroller.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE COAHOMA COUNTY BANK AND TRUST 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 EIGHTEENTH day of JANUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 19th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7801 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF Alcorn County Farm Improvement Association (A. A. L.)

Sec. 1. We, T. M. Brooks of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 2); D. M. Babb of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 2); W. R. Taylor of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 3); H. S. Bridges of Alcorn County, Mississippi, (P. O. address Rienzi, Mississippi, Route 1); L. W. Skinner of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 4); W. M. Settle of Alcorn County, Mississippi, (P. O. address Rienzi, Mississippi, Route 2); Howard Brooks of Alcorn County, Mississippi, (P. O. address Pocahontas, Tennessee, Route 3); T. F. Smith of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 2); W. L. Tomlinson of Alcorn County, Mississippi, (P. O. address Walnut, Mississippi, Route 3); H. Gwyn of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 1);

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 Associate 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 oragnization shall be Alcorn County Farm Improvement Association (A. A. L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Corinth, in the County of Alcorn, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 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 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 of farm products, and the cooperative purchase, warehousing 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 distributihg information of value to farmers.

In testimony where of/we have hereunto set our hands in duplicate, this 19 day of Jan. 1946.

T. M. Brooks
D. M. Babb
W. R. Taylor
H. S. Bridges
L. W. Skinner
W. M. Settle
Howard Brooks
T. F. Smith
W. L. Tomlinson
H. Gwyn

State of Mississippi)
County of Alcorn)

Before me, the undersigned authority comptent to take acknowledgments, personally came and appeared the above named

T. M. Brooks,
D. M. Babb,
W. R. Taylor,
H. S. Bridges,
L. W. Skinner,
W. M. Settle
Howard Brooks
T. F. Smith
W. L. Tomlinson
H. Gwyn

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 19 day of Jan. 1946.

(SEAL OF CHANCERY COURT)

J. T. Wilbanks
Chancery Court Clerk

MISSISSIPPI PTG. CO., VICKSBURG 27669

Corinth Mississippi January 19, 1946

We, the undersigned organizing members of Alcorn County Farm Improvement Association, Corinth, Mississippi (A. A. L.), hereby agree that the organization meeting of said corporation may be held at Corinth, Mississippi, at a time fixed by Board of Directors, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

H. S. Bridges
W. R. Taylor
D. M. Babb
L. W. Skinner
W. M. Settle
Howard Brooks
T. F. Smith
W. L. Tomlinson
H. Gwyn

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
ALCORN COUNTY FARM IMPROVEMENT ASSOCIATION, (A. A. L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 21st day of JANUARY, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at pages 386-387, 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 JANUARY, 1946.

Walker Wood
Secretary of State

Recorded: January 21st, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7811 W

THE CHARTER OF INCORPORATION
OF
The Ackerman Butane Gas Company

1. The corporate title of said company is The Ackerman Butane Gas Company
2. The names of the incorporators are:

O. A. Ray	Postoffice	Ackerman, Mississippi
J. A. Ray	Postoffice	Ackerman, Mississippi
D. A. Ray	Postoffice	Louise, Mississippi
R. B. Gill	Postoffice	Louise, Mississippi

3. The domicile is at Ackerman, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The amount of the capital stock shall be Fifteen Thousand ($15,000) Dollars, represented by Three Hundred (300) shares of common stock, each share being of the par value of fifty ($50.00) dollars. No transfer of stock shall be valid until registered on the records of the corporation.
5. Number of shares for each class and par value thereof: As stated in Paragraph 4 supra
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To engage in the general business of dealing in butane gas, butane gas fixtures, and butane gas systems, that is to say, the business of buying, transporting, owning, storing, and handling butane gas, butane gas fixtures, and butane gas systems and the sale and distribution thereof, wholesale and/or retail, to the consuming public and/or other dealers. This includes the installation of such butane gas systems and fixtures. The corporation in the furtherance of said business shall have the right to rent, lease, own, control, and operate, consistenly with applicable statutory regulations, bulk storage plants, tank trucks, and all other appliances useful in attaining the purpose of the business as hereinabove set out. All operations of the corporation shall be in strict compliance with the statutes of the State of Mississippi regulating butane gas dealers.

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

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

Three hundred shares of common stock of the par value of fifty ($50.00) dollars per share.

O. A. Ray
J. A. Ray
D. A. Ray
R. B. Gill
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF CHOCTAW.)

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, O. A. Ray and J. A. Ray incorporators of the corporation known as the The Ackerman Butane Gas Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21 day of January, 1946.

(SEAL OF NOTARY PUBLIC) Nellie M. Commander Notary Public
My commission expires 2-11-1946

STATE OF MISSISSIPPI)
COUNTY OF HUMPHREYS.)

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, D. A. Ray and R. B. Gill, incorporators of the corporation known as the The Ackerman Butane Gas Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of January, 1946.

(SEAL OF THE JUSTICE OF THE PEACE) R. O. Jones Justice of Peace.

Received at the office of the Secretary of State this the 23rd day of January, A. D., 1946, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., January 23rd, 1946

I have examined this charter of incorporation and am of the opinion 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 ACKERMAN BUTANE GAS 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 JANUARY, 1946.

By the Governor: Thos. L. Bailey GOVERNOR
Walker Wood, Secretary of State

Recorded: January 25th, 1946

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Choctaw County, Mississippi, dated 9-21-49. Certified copy of decree filed in office of Secretary of State 9-24-1949. Nellie Fadney Secretary

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7789 W

THE CHARTER OF INCORPORATION OF THE
"VICKSBURG ATHLETIC ASSOCIATION"

1. The corporate title of said company is: "Vicksburg Athletic Association".
2. The names and Post Office addresses of the incorporators are:

Keith Williams,	Vicksburg, Mississippi.
H. C. DeCell,	Vicksburg, Mississippi.
Billy H. Quin,	Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Mississippi.
4. The amount of authorized capital stock is Five Thousand ($5000.00) Dollars, divided into fifty shares of One Hundred ($100.00) Dollars each, common stock.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created are to own, manage, and operate a baseball club and other athletic clubs for outdoor and indoor sport and amusements and to do any and all things incidental thereto.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and amendments thereto.
8. This corporation shall commence business when forty per cent of its capital shall have been subscribed and fully paid for.

Keith Williams
H. C. DeCell
Billy H. Quin
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority, Keith Williams, one of the incorporators of the corporation known as Vicksburg Athletic Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 9th day of January, 1946.

(SEAL OF NOTARY PUBLIC) E. L. Rand Notary Public
My Com. Ex. 9-15-46

STATE OF MISSISSIPPI
COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority, H. C. DeCell and Billy H. Quin, incorporators of the corporation known as Vicksburg Athletic Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 9th day of January, 1946.

(SEAL OF NOTARY PUBLIC) E. L. Rand Notary Public
My Com. ex. 9-15-46

RECEIVED at the office of the Secretary of State this, the 15th day of January, A. D., 1946, together with the sum of $20.00, deposited to cover the recording fee, and referred to the attorney general for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 21st, 1946.

I have examined this charter of incorporation and am of the opinion that 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 ATHLETIC 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-FIRST day of JANUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 22nd, 1946

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Warren County, Mississippi, dated 6-9-1948 Certified copy of said decree filed in this office this the 19th day of June 1948.
Helen Labeen, Secretary of State
By: J. V. Carr, Asst. Sec'y of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7800-W

THE CHARTER OF INCORPORATION
OF PAY-DAY INDUSTRIES.

(1) The corporate title of said company is: PAY-DAY INDUSTRIES, INCORPORATED.
(2) The names and post office addresses of the incorporators are:

Joe L. Teaver	Canton, Mississippi
Ben W. Brown	Canton, Mississippi
J. Paul Arbuthnot	Canton, Mississippi

(3) The domicile of the Corporation is: At the City of Canton, Madison County, State of Mississippi.
(4) The amount of authorized capital stock (with particulars is:

Five Thousand Dollars, divided into 1,000 shares of common stock of the par value of $5.00 each. One class of stock.
(5) The period of existence is fifty (50) years from the date of approval of charter.
(6) The purposes for which the Corporation is created are:

FIRST: To engage generally in the purchase, manufacture, sale and or distribution of flavoring extracts, soft drinks and or food products, wholesale and retail.

SECOND: To acquire, own, hold and dispose of by sale, lease, exchange and or franchise any or all rights or privileges which the Corporation may acquire relating to the manufacture, sale and or distribution of flavoring extracts, soft drinks and or food products, wholesale and retail, domestic and foreign, not contrary to the laws of the State of Mississippi.

THIRD: To purchase, lease, and otherwise acquire, to own, hold, lease and encumber, to sell, exchange and otherwise dispose of, lands, buildings, machinery, equipment, stocks and such other properties, and to do all things, as shall be necessary, useful or convenient to the conduct or operation of the business aforesaid.

(7) The rights and powers that may be exercised by said Corporation, in addition to the foregoing, are:

FOURTH: To purchase, acquire, own, hold, vote and or sell capital stock of other corporations, domestic or foreign, in the manner now or hereafter provided or permitted by the laws of Mississippi.

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

SIXTH: All those conferred by the provisions of Chapter four, Title 21, Volume four of the Mississippi Code of 1942.

SEVENTH: The directors shall have power, if the by-laws so provide, to hold their meetings without the State of Mississippi.

8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business:
1,000 shares

Nothing hereinabove contained shall authorize or empower this Corporation to engage in or conduct any enterprise in violation of the laws of the State of Mississippi.

The organization meeting of the incorporators may be by common consent, or by notice as provided by law, at any desired point at the City of Canton, Mississippi.

WITNESS our signatures, this 18th day of January, 1946.

Joe L. Teaver
Ben W. Brown
J. Paul Arbuthnot

STATE OF MISSISSIPPI)
COUNTY OF MADISON)

THIS DAY personally appeared before me, the undersigned Notary Public, in and for the above County and State, Joe L. Teaver, Ben W. Brown and J. Paul Arbuthnot, who acknowledged that they signed, executed and delivered the foregoing application for the Charter of Incorporation of Pay-Day Industries, upon the date therein written.

WITNESS my signature and seal of office, this 18th day of January, 1946.

(SEAL OF NOTARY PUBLIC) H. C. Roberts Notary Public
My commission expires May 5, 1949.

Received at the office of the Secretary of State, this the 19th day of January, A. D. 1946, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., January 21st, 1946

I have examined this Charter of incorporation, and am of the opinion that 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 PAY-DAY INDUSTRIES, 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-FIRST day of JANUARY, 1946.

By the Governor: Thos. L. Bailey GOVERNOR
Walker Wood, Secretary of State
Recorded: January 23rd, 1946

E.T.

This corporation assigned by order of the Commission of Franchise Tax January 5, 1959. Filed in this office January 14, 1959. Walter Hudson, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7803 W ONYX KNITTING MILLS

Certified Copy of Resolutions

I, SAMUEL H. LEVY, do hereby certify that:

1. I am the Secretary of ONYX KNITTING MILLS, a Mississippi Corporation.
2. The following is a true and correct copy of resolutions unanimously adopted at a special meeting of the stockholders of ONYX KNITTING MILLS, held January 12, 1946, which meeting was attended by the holders of all of the outstanding capital stock of said Corporation, who voted throughout the meeting:

"RESOLVED, that the capital stock of Onyx Knitting Mills be increased from One Hundred Thirty Thousand Dollars ($130,000.00), its present capital stock, to Four Hundred Ten Thousand Dollars ($410,000.00), divided into Eighty-two thousand (82,000) shares of common stock of the par value of Five Dollars ($5.00) each.

"FURTHER RESOLVED, that Paragraphs 4 and 5 of the Charter of Incorporation of this Corporation be amended so that same shall hereafter read as follows:

'4. Amount of Capital Stock and Particulars As to Class or Classes Thereof: The amount of authorized capital stock is Four Hundred Ten Thousand Dollars ($410,000.00), consisting of Eighty-two Thousand (82,000) shares of common stock with a par value of Five Dollars ($5.00) per share.

'5. Number of Shares for Each Class and Par Value Thereof: Eighty-two Thousand (82,000) shares of common stock with a par value of Five Dollars ($5.00) per share.'

"FURTHER RESOLVED, that officers of this company be, and they hereby are, authorized and empowered to execute and file of record any and all instruments and to do any and all acts and things necessary or advisable to fully effectuate and carry out the foregoing resolutions."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 12th day of January, One thousand nine hundred forty-six (1946).

(CORPORATE SEAL)

Samuel H. Ley
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
ONYX KNITTING MILLS

The Charter of Incorporation of the ONYX KNITTING MILLS be, and the same is, amended as follows:

"4. Amount of Capital Stock and Particulars as to Class or Classes Thereof: The amount of authorized capital stock is Four Hundred Ten Thousand Dollars ($410,000.00), consisting of Eighty-two Thousand (82,000) shares of common stock with a par value of Five Dollars ($5.00) per share.

5. Number of Shares for Each Class and Par Value Thereof: Eight-two thousand (82,000) shares of common stock with a par value of Five Dollars ($5.00) per share."

WITNESS our signatures this the 12th day of January, One thousand nine hundred forty-six (1946).

(CORPORATE SEAL)

ONYX KNITTING MILLS
By: Paul E. Peterzell
President

Attest:
Samuel H. Ley
Secretary

STATE OF PENNSYLVANIA)
COUNTY OF PHILADELPHIA) ss.

Personally came and appeared before me, a Notary Public in and for said County and State, and while within my jurisdiction, the within named PAUL E. PETERZELL, and SAMUEL H. LEVY, President and Secretary, respectively, of ONYX KNITTING MILLS, who acknowledged that they executed the above and foregoing Amendments to the Charter of Incorporation of ONYX KNITTING MILLS on the day and year therein written as the act and deed of said Corporation after having been duly authorized so to do.

Given under my hand and seal of office this the 12th day of January, 1946.

(SEAL OF NOTARY PUBLIC)

Marie R. Frazen Notary Public
My commission expires: March 9, 1947

IN THE COURTS OF COMMON PLEAS OF PHILADELPHIA COUNTY

STATE OF PENNSYLVANIA
County of Philadelphia, ss.

I, MEREDITH HANNA, ACTING, Prothonotary of the Courts of Common Pleas of said county, which are Courts of Record having a common seal, being the officer authorized by the laws of the State of Pennsylvania to make the following Certificate, acting by my Deputy, John J. Hoerr.

do Certify, That Marie R. Frazen, Esquire, whose name is subscribed to the certificate of the acknowledgment of the annexed instrument and thereon written, was at the time of such acknowledgment a NOTARY PUBLIC for the Commonwealth of Pennsylvania,

MISSISSIPPI PTG. CO., VICKSBURG 27669

residing in the County aforesaid, duly commissioned and qualified to administer oaths and affirmations and to take acknowledgments and proofs of Deeds or Conveyances for lands, tenements and herditaments to be recorded in said State of Pennsylvania, and to all whose acts, as such, full faith and credit are and ought to be given, as well in Courts of Judicature as elsewhere; and that I am well acquainted with the handwriting of the said NOTARY PUBLIC and verily believe the signature thereto is genuine, and I further certify that the said instrument is executed and acknowledged in conformity with the laws of the State of Pennsylvania.

(SEAL OF COURT) The impression of the seal of the Notary Public is not required by law to be filed in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, this 19th day of JANUARY, in the year of our Lord one thousand nine hundred forty-six (1946)

Meredith Hanna, Acting
Prothonotary.

By John J. Hoerr Deputy Prothonotary
Durante Absentia, Secundum Legem.

Received at the office of the Secretary of State, this the 21st day of January, A. D., 1946, 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.,
January 21st, 1946

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

ONYX KNITTING MILLS

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hererunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 22nd, 1946

12-23-1946 Jackson
Certified copy of said decree filed in this office 1-2-1947
Walker Wood, Sec. of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7804 W

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE BANK OF HOUSTON
HOUSTON, MISSISSIPPI

WHEREAS, The Directors of this Bank have called for retirement $4,200 aggregate par value of preferred stock of this Bank, making the total outstanding preferred stock of the Bank after such retirement $10,000 divided into 200 shares of the par value of $50 per share;

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $37,500 by the issuance and sale at par of $37,500 aggregate par value of additional common stock, making the total common stock of the Bank $50,000, divided into 500 shares of the par value of $100 per share.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article Fourth and inserting in place thereof the following:

Article Fourth (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $60,000, divided into classes and shares as follows:

(a) $10,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 200 shares of the par value of $50 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 Fourth divided into 500 shares of the par value of $100 each.

At a Annual meeting of the shareholders of The Bank of Houston, Houston, Mississippi, held on January 14th, 1946, 28 days' notice of the proposed business having been given by _____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	284
Total number of shares of preferred stock represented at the meeting	284
Total number of shares of preferred stock voted in favor of the resolutions and amendment	284
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	125
Total number of shares of common stock represented at the meeting	103
Total number of shares of common stock voted in favor of the resolutions and amendment	103
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. A. Enochs
Vice President.

Subscribed and sworn to before me this 19 day of January, A. D. 1946.

(SEAL OF NOTARY)
My Commission expires 12-17-46

Mrs. E. F. White Notary Public

Received at the office of the Secretary of State, this the 21st day of January, A. D., 1946, together with the sum of $56.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 21st, 1946

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
(COAT-OF-ARMS)
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE BANK OF HOUSTON
HOUSTON, CHICKASAW COUNTY,
MISSISSIPPI

is hereby approved.
(SEAL OF DEPARTMENT OF BANK SUPERVISION)

In testimony whereof, I have hereunto set my hand and caused the

MISSISSIPPI PTG. CO., VICKSBURG 27669

Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 18th day of January, 1946.

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 HOUSTON

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-second day of January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 22nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

7805 W

THE CHARTER OF INCORPORATION OF

MILLS-MORRIS COMPANY OF TUPELO

1. The corporate title of said company is MILLS-MORRIS COMPANY OF TUPELO.
2. The names of the incorporators are: A. E. Ritter, of Memphis, Tennessee, Herbert H. Lichterman, of Memphis, Tennessee, Martin J. Lichterman, of Memphis, Tennessee, and Herbert Glazer, of Memphis, Tennessee.
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The total number of shares of all classes of stock which this corporation shall be authorized to issue is 500 shares of common stock, without nominal, stated or par value. Each share of said stock shall have one vote.
5. Number of shares for each class and par value thereof: Five hundred (500) shares of common stock without nominal, stated or par value, which shall be issued by the corporation for Twenty ($20.00) Dollars per share, provided, however, that the Board of Directors may from time to time change or fix the sale price per share of stock to be issued.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created:

Section A: To manufacture, produce, repair, buy, sell, export, import and generally deal in at retail or wholesale, as owners, jobbers, factors or consignees, or in any other capacity, all automobile appliances, parts, equipment, tires, and, without limitation, any other line, item, product, supply or merchandise incidental or allied therewith.

Section B: To manufacture, produce, repair, buy, sell, export, import and generally deal in at retail or wholesale, as owners, jobbers, factors or consignees, or in any other capacity, all mechanical appliances and equipment, hardware, airplane parts, tools implements, radios, refrigerators, washing machines, ironers, stoves, and heaters of every kind and character, and, without limitation, any other line, item, product, supply or merchandise incidental or allied therewith.

Section C: To manufacture, produce, repair, buy, sell, export, import and generally deal in at retail or wholesale, as owners, jobbers, factors or consignees, or in any other capacity, all industrial supplies, appliances and equipment, and, without limitation, all merchandise of every kind and character.

Section D: To conduct business in the State of Mississippi, other states, the District of Columbia, the territories and colonies of the United States and in foreign countries, and to have one or more offices out of the State of Mississippi, as well as within said State. In any state or country of political division thereof in which the corporation may have qualified to do business, it shall have all the objects and powers herein set forth, but only to such extent as may be permitted by the laws of such state or country or political division thereof to any business or commercial corporation.

Section E: To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of this corporation; and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation or any amendment thereof.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific objects or powers shall not be held to limit or restrict in any manner either the objects or powers of the Corporation, and that the Corporation shall possess such incidental powers as are reasonably necessary or convenient for the accomplishment of any of the objects or powers hereinbefore enumerated, either alone or in association with any government, state, municipality, corporation, association, partnership, person, organization or entity whatsoever, at least to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

Section F: The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Volume 4, 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 is one hundred (100) shares of common stock without nominal, stated or par value.

We, the undersigned, apply to the State of Mississippi, by virtue of the laws of the land, for a charter of incorporation for the purposes and with the powers, etc. declared in the foregoing instrument.

Witness our hands this the 19th day of January, 1946.

A. E. Ritter
Herbert H. Lichterman
Herbert Glazer
Martin J. Lichterman
Incorporators

STATE OF TENNESSEE,
COUNTY OF SHELBY.

This day personally appeared before me, the undersigned authority, A. E. Ritter, Herbert H. Lichterman, Martin J. Lichterman and Herbert Glazer, incorporators of the corporation known as the Mills-Morris Company of Tupelo, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of January, 1946.

My commission expires Jan. 8, 1947

J. G. Magloney
Notary Public

(Seal of Notary)

Received at the office of the Secretary of State this the 22nd day of January, 1946, 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

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss., Jan. 22nd, 1946.
I have examined this charter of incorporation and am of the opinion 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 MILLS-MORRIS COMPANY OF TUPELO is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-SECOND day of JANUARY 1946.

(GREAT SEAL)

Thos L. Bailey
Governor

WALKER WOOD
Secretary of State

By the Governor

Recorded Jan. 22, 1946.

J.G.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27669

7806 W

THE CHARTER OF INCORPORATION OF

DEES INCORPORATED

1. The corporate title of said company is: Dees Incorporated.
2. The names of the incorporators are:

M. H. Dees, Post Office Address: 525 East Beach Boulevard, Biloxi, Mississippi.
Mrs. M. H. Dees, Post Office Address: 525 East Beach Boulevard, Biloxi, Mississippi
Beverly Briscoe, Post Office Address: Biloxi, Mississippi

3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 capital stock.
5. Number of shares for each class and par value thereof: 100 Shares common stock of the par value of $100.00 per share - $10,000.00.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To buy, sell deal, trade in, and repair automobiles and motor vehicles and parts, accessories and tires therefor. To buy, sell, deal and trade in gasoline, oils, greases and merchandise of every kind and character. To act as agent for insurance companies and corporations in writing fire, windstorm, liability and other insurance of every kind and character. To buy, sell, rent and lease real and personal property and to act as agent and broker therefor. To buy, sell, trade and deal in promissory notes and other evidences of indebtedness and to do and perform all acts necessary, suitable or proper in connection with any of the objects hereinabove set forth.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty-five shares at the par value of $2,500.00.

M. H. Dees
Beverly Briscoe
Mrs. M. H. Dees
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
HARRISON COUNTY

This day personally appeared before me, the undersigned authority, M. H. DEES, MRS. M. H. DEES and BEVERLY BRISCOE, incorporators of the corporation known as the DEES INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 19th day of January, 1946.

Emery F. Sadler
Notary Public for Harrison County, Mississippi (NOTARY SEAL)

My commission expires 8-28-47

Received at the office of the Secretary of State this the 22nd day of January, A. D. 1946 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.
January 22nd, 1946.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-SECOND day of JANUARY 1946.

(GREAT SEAL)

Thos. L. Bailey
Governor

By the Governor

Walker Wood
Secretary of State

Recorded Jan. 22, 1946

J.C.Mc.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7308-W

THE CHARTER OF INCORPORATION OF BUTANE GAS, INC., CHARLESTON, MISSISSIPPI

1. The corporate title of said Company is BUTANE GAS, INC.
2. The names of the incorporators are:

George Hammack	Post Office:	Drew, Mississippi
J. O. Mills	Post Office:	Drew, Mississippi
Ralph W. Ray	Post Office:	Drew, Mississippi
H. E. Ramsey	Post Office:	Drew, Mississippi

3. The domicile is at Charleston, First Judicial District, Tallahatchie County, Mississippi.

4. Amount of capital stock and particulars as to classes thereof: The amount of capital stock shall be Six Thousand Dollars, all of which shall be common stock.

5. The number of shares of stock shall be Two Hundred Forty, each share of a par value of Twenty-five Dollars.

6. The period of existence is Fifty Years.

7. The purposes for which it is created: To conduct the business of dealing in, buying and selling and distributing Butane Gas, and oils, gas and fuels, of all kinds and descriptions, not prohibited by law;

To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate;

To establish, maintain and conduct a mercantile business, either at wholesale or retail, or both, and to establish and conduct stores, shops and offices for the transaction and dealing in and with any and all articles and commodities of general use and consumption; to buy and sell and deal in electrical goods, supplies, attachments, equipment and fixtures, and to install, service and repair the same; to act as merchandise and real estate agents, factors and brokers; to act as merchants or sales agents for all kinds of commercial or domestic equipment, machinery and appliances, and to manufacture and to install the same;

To construct, erect, acquire, own, hold, lease, occupy, hire, mortgage, buy, sell or otherwise acquire and dispose of, and to engineer, repair, equip, manage, operate and maintain structures, factories, shops, mills, power houses and warehouses, of every sort, for the manufacture and preparation for market of any and all sorts and kinds of products; to manufacture and deal in all types and descriptions of building materials and supplies;

To make loans of money and to secure the same by liens on real or personal property, or both, if desired;

To issue bonds, debentures or other obligations of this corporation from time to time for any of the objectives or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to invest its funds in such property or securities it may elect, not prohibited by law;

To have one or more offices to carry on all or any of its operations and business, and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property, of every class and description, not prohibited by law, in any of the States of the United States;

In general, to carry on any other business in connection with the foregoing, and such as are necessary and appropriate to a corporation rendering service in community development, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the Laws of the State of Mississippi, and particularly by Chapter 4, of Title 21, of the Code of Mississippi of 1942.

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

One Hundred shares of common stock of a par value of Twenty-five Dollars per share.

WITNESS the signatures of the incorporators, this 17th day of January, 1946.

George Hammack
J. O. Mills
Ralph W. Ray
H. E. Ramsey
INCORPORATORS

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, GEORGE HAMMACK, J. O. MILLS, RALPH W. RAY and H. E. RAMSEY, incorporators of the corporation known as BUTANE GAS, INC., CHARLESTON, MISSISSIPPI, who each acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed, on the 17th day of January, 1946.

WITNESS my signature and Notarial Seal, this 21st day of January, 1946.

(SEAL OF NOTARY PUBLIC)

Cordelia Keith Notary Public
My Commission Expires October 14th, 1947.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Received at the office of the Secretary of State, this the 22nd day of January, A. D., 1946, together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 23rd, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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
EXECUTIEV OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BUTANE GAS, 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-THIRD day of JANUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 23rd, 1946.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Tallahatchie County, Mississippi, dated 5-8-1948. Certified Copy of said decree filed in this office this July 9, 1948.
Asher Ladner, Secretary of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7815

THE CHARTER OF INCORPORATION OF THE KOSCIUSKO GOLF CLUB

1. Kosciusko Golf Club.
2. The name and postoffice addresses of incorporators: Dr. W. A. Landrum, Kosciusko, Mississippi; Elmo Peeler, Kosciusko, Mississippi; S. L. Bailey, Kosciusko, Mississippi; L. T. Campbell, Kosciusko, Mississippi; G. J. Thornton, Kosciusko, Mississippi.
3. The domicile of the Corporation is Kosciusko, Mississippi.
4. The amount of authorized capital stock is ten thousand and no/100 Dollars ($10,000.00) without par value, and the holder of each share of stock shall have one vote per share and may be transferred and assigned by the owner thereof with the consent of the Corporation or its duly authorized officers.
5. The sale price per share of such stock will be One hundred and no/100 Dollars ($100.00), but with authority of the Board of Directors of the Corporation to change the sale price thereof.
6. The period of existence of the Corporation is fifty (50) years.
7. The purpose for which the Corporation is created, is:

A. To own, maintain, and operate without profit a golf course.

B. To take title to and on real estate, to sell and convey same and to give warranty title thereto, to sell timber off of said land, to lease same for oil, gas and other minerals, to sell and convey mineral rights, and give deeds of conveyance for same, and to do any and all other things with land owned by the Corporation not prohibited by law.

C. To construct or cause to be constructed greens, to build club houses, bath houses, wells and other things in connection with constructing, maintaining and repairing said gold course, not prohibited by law.

8. The Corporation may commence business when five shares of stock have been subscribed and paid for.

Witness our signatures, this the 22 day of January, 1946.

G. J. Thornton
Elmo Peeler
S. L. Bailey
Dr. W. A. Landrum
L. T. Campbell

STATE OF MISSISSIPPI
COUNTY OF ATTALA

This day personally appeared before me, the undersigned authority in and for said County and State, the within named, Dr. W. A. Landrum, Elmo Peeler, S. L. Bailey, L. T. Campbell, and G. J. Thornton, the above named Incorporators, who each and severally acknowledge that they signed the above Charter of Incorporation, on the date therein mentioned, as their own voluntary act and deed.

Given under my hand and seal of office, this the 22 day of January, 1946.

(SEAL OF CHANCERY COURT) C. M. McCool Chancery Clerk

Received at the office of the Secretary of State, this the 25th day of January, A. D., 1946, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 25th, 1946

I have examined this Charter of incorporation, and am of the opinion that 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 KOSCIUSKO GOLF 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 Twenty-fifth day of January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 26th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7814 W

R E S O L U T I O N

BE IT RESOLVED By the Children's Theater Group of Jackson, Mississippi, that this organization be incorporated under the laws of the State of Mississippi, as a non-profit, non-share corporation and Mrs. J. N. McLean, Mrs. Wirt Yerger, Mrs. Fred Lotterhos, Mrs . Gus Ford, Mrs. A. J. Martin, Jr., and Mrs. Frank Cabell, Mrs. Robert Graham and Mrs. James M. Buford be and they are hereby appointed as a committee to apply for a charter of incorporation under the name "The Community Children's Theater of Jackson," and to do any and all things necessary and proper to accomplish such incorporation.

C E R T I F I C A T E

I, Mrs. Henry Sargent, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the Children's Theater Group of Jackson, Mississippi, an unincorporated association, at a legally held regular meeting of the association on the 30th day of December, 1944.

WITNESS My signature as such secretary, this the 25 day of Feb. 1945.

Mrs. Henry Sargent
SECRETARY, CHILDREN'S THEATER GROUP OF JACKSON, MISSISSIPPI

THE CHARTER OF INCORPORATION OF
THE COMMUNITY CHILDREN'S THEATER OF JACKSON

1. The corporate title of said company is The Community Children's Theater of Jackson.
2. The names of the incorporators are:

Mrs. J. N. McLean	Postoffice	Jackson, Mississippi
Mrs. Wirt Yerger	Postoffice	Jackson, Mississippi
Mrs. Fred Lotterhos	Postoffice	Jackson, Mississippi
Mrs. Gus Ford	Postoffice	Jackson, Mississippi
Mrs. A. J. Martin, Jr.,	Postoffice	Jackson, Mississippi
Mrs. Frank Cabell	Postoffice	Jackson, Mississippi
Mrs. Robert M. Graham	Postoffice	Jackson, Mississippi
Mrs. James M. Buford	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: There shall be no capital stock.
5. Number of shares for each class and par value thereof: No shares of stock shall be issued.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: to encourage, foster and promote the Dramatic Arts, and particularly for children; to cause to be performed plays and dramatic exhibitions of all kinds and to do all other things necessary or desirable in connection with the foregoing purposes.

The corporation is created as and for a literary institution, a civic improvement association and is for educational, fraternal and benevolent purposes. The corporation shall divide no dividends or profits among its members and shall never be operated for profit.

The corporation 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.

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

Mrs. J. N. McLean
Mrs. Wirt Gerger
Mrs. Fred Lotterhos
Mrs. Gus Ford
Mrs. Robert M. Graham
Mrs. Frank Cabell
Mrs. A. J. Martin, Jr.,
Mrs. James M. Buford
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 Mrs. J. N. McLean, Mrs. Wirt Yerger, Mrs. Fred Lotterhos, Mrs. Gud Ford, Mrs. A. J. Martin, Jr., Mrs. Frank Cabell, Mrs. Robert M. Graham and Mrs. James M. Buford incorporators of the corporation known as The Community Children's Theater of Jackson who acknowledged that

MISSISSIPPI PTG. CO., VICKSBURG 27669

(they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 12th day of January, 1946.

(SEAL OF NOTARY PUBLIC) Laura James Notary Public
My Com. exp. June 4, 1946

Received at the office of the Secretary of State this the 25th day of January, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 25th, 1946

I have examined this charter of incorporation and am of the opinion 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 COMMUNITY CHILDREN'S THEATER OF JACKSON 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 January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 26th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7818 W

THE CHARTER OF INCORPORATION OF WESTHAVEN WATER COMPANY, INC.

1. The corporate title of said company is Westhaven Water Company, Inc.
2. The names of the incorporators are:

Renabel A. Cruise,	Postoffice	Northside Drive, Jackson, Mississippi
Homer V. Cruise, Jr.,	Postoffice	Northside Drive, Jackson, Mississippi
James L. Cruise,	Postoffice	Northside Drive, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. The amount of authorized capital stock with full particulars as to the class or classes thereof, including all their privileges and restrictions, is $15,000.00, all common stock of the same class and of the par value of $1.00 per share, all having the same privileges and without restrictions of any kind.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are: To buy, acquire, own and operate water wells and water works and to drill wells; to acquire water by purchase, development or otherwise; to construct reservoirs, water towers; and to erect and operate pumping machinery. Also to lay, construct and maintain water mains, pipes, gates, valves and hydrants, and to enter into contracts for the sale of and to sell water to its stockholders only. Also to buy, own, sell, or lease, real or personal property as may be necessary or incident to the proper conduct of the business of selling water. And in exercising the foregoing powers to act solely as a private corporation and not as a public service company or public utility.

The rights and powers that may 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. The number of shares of each class to be subscribed and paid for before the corporation may begin business is five thousand shares.

Mrs. Renabel A. Cruise
Homer V. Cruise, Jr.,
James L. Cruise

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned notary public in and for said county and state Renabel A. Cruise, Homer V. Cruise, Jr., and James L. Cruise, incorporators of the corporation known as Westhaven Water Company, Inc., who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 25th day of January, 1946.

(SEAL OF NOTARY PUBLIC)

A. R. Covington Notary Public
My commission expires: 1-24-47

Received at the office of the Secretary of State, this the 26th day of January , A. D., 1946, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 26th, 1946

I have examined this Charter of incorporation, and am of the opinion that 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 WESTHAVEN WATER 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-sixth day of January, 1946

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 26th, 1946

This corporation dissolved and surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated this 20th December 1957. Certified copy of said decree filed in this office 12/19/1957.
Ellen Ladner, Secy. of State

E.T.

 Photo-Stat
FOR AMENDMENT SEE BOOK 13 PAGE 495-500

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7799 W

THE CHARTER OF INCORPORATION OF SENTER POLE AND TIMBER COMPANY, INC.

ARTICLE I

The corporate title of said Company shall be: "SENTER POLE AND TIMBER COMPANY, INC."

ARTICLE II

The names and post office addresses of the Incorporators are:

James C. Senter, Gulfport, Mississippi
Charles C. McKirahan, 4714 Pitt Street, New Orleans, Louisiana.
Boyd R. McKirahan, 4714 Pitt Street, New Orleans, Louisiana.

ARTICLE III

The domicile of the Corporation is: Gulfport, Harrison County, Mississippi.

ARTICLE IV

The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars, consisting of one hundred shares of common stock of the par value of One Hundred ($100.00) Dollars per share. The privileges, restrictions and voting power of said shares, shall be governed by Section 194 of the Constitution of Mississippi of 1890, and not inconsistent therewith.

ARTICLE V

The sale price per share of said stock shall be One Hundred ($100.00) Dollars per share.

ARTICLE VI

The period of existence of the Corporation shall be fifty (50) years.

ARTICLE VII

The full names and post office addresses of its registered agents are:

W. H. White, Box 144, Gulfport, Mississippi
S. E. Morse, Box 144, Gulfport, Mississippi

ARTICLE VIII

The purposes for which the Corporation is created are: For the conduct of the business of manufacturing, buying, selling, producing, turning or peeling, treating poles and piling, either treated or untreated; to buy, own sell and lease timber and timber lands and other real estate; to purchase, lease, build, own and operate sawmills, planing-mills and other manufacturing plants; to manufacture, buy, sell and deal im lumber, poles and piling, treated, or untreated, and other wood products; to purchase, build, own, maintain and operate tramroads, logging-roads, and railroads, as plant facilities and not as a common carrier, for the purpose of transporting logs, lumber, piling, and other materials owned by it, or for its use in and about its business; to establish, own and operate supply stores and repair plants; to own, rent, or operate automobile trucks, motor vehicles and conveyances and mechanical equipment of every nature, description or kind, including necessary accessories, suitable, convenient or proper in the accomplishment or conduct of the purposes hereinabove set forth; to erect, purchase, lease, or otherwise acquire facilities for the conduct of the purposes hereinabove set forth; to do all and anything necessary, suitable, convenient or proper in the accomplishment of any of the purposes, or the attainment of powers herein named, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation not contrary to law.

The foregoing clauses are in furtherance and not in limitation of the general powers conferred upon corporations by the laws of the State of Mississippi.

ARTICLE IX

The number of shares of each class of stock necessary to be subscribed and paid for before the Corporation shall commence business shall be One Hundred Shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share.

James C. Senter
Charles C. McKirahan
Boyd R. McKirahan
Incorporators

STATE OF LOUISIANA,
PARISH OF ORLEANS,
CITY OF NEW ORLEANS.

Personally appeared before the undersigned authority in and for said City, Parish and State, CHARLES C. McKIRAHAN, who acknowledged that they signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 16 day of January, 1946.

(SEAL OF NOTARY PUBLIC)

A. R. Christovich, NOTARY PUBLIC
My Commission expires at death
A. R. Christovich

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before the undersigned authority in and for the said County and State, JAMES C. SENTER and BOYD R. McKIRAHAN, who each acknowledges that they

MISSISSIPPI PTG. CO., VICKSBURG 27669

signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 17 day of January, 1946.

(SEAL OF NOTARY PUBLIC) H. R. Barber, NOTARY PUBLIC
My Commission expires July 27-1947

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1946, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 25th, 1946

I have examined this Charter of incorporation, and am of the opinion that 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 SENTER POLE AND TIMBER 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-fifth day of January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 26th, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7817 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
GULFPORT WOODENWARE & SUPPLY COMPANY

Resolved by the stockholders of the Gulfport Woodenware & Supply Company that section 1 of the charter of incorporation of said company be amended so as to change the name of corporation from Gulfport Woodenware & Supply Company to Gulfport Paper Co., Inc., and as so amended said section one will read as follows:

Section 1. The corporate title of said company is Gulfport Paper Co., Inc.

Resolved further that section 4 of the charter of incorporation of said company be amended so as to increase the capital stock from $25,000.00 to $50,000.00 and as so amended said section 4 shall read as follows:

Section 4. Amount of capital stock fifty thousand dollars ($50,000.00)

State of Mississippi
County of Harrison.

We, C. H. Boehmer, president and L. N. Griffin, secretary of the Gulfport Woodenware & Supply Company, a corporation do hereby certify that the above and foregoing resolution of the stockholders of said Gulfport Woodenware & Supply Co. is a true and correct copy of the resolution passed at a stockholders meeting of said company passed at a legally held and convened meeting of the stockholders in the office of the corporation at Gulfport on January 8th 1946 at which meeting all the stockholders were present and voted and which said resolution so amended the said charter of said company by changing the name of the corporation and by increasing the capital stock and said resolution is to be found incorporated in the official minute Book No. 2 page 3 of said corporation.

Witness our signatures this the 24 day of Jan. 1946.

(CORPORATE SEAL)

C. H. Boehmer President

L. N. Griffin Secretary

State of Mississippi
County of Harrison.

Personally appeared before me the undersigned authority, in and for said county and state, C. H. Boehmer, president of the Gulfport Woodenware & Supply Company and L. N. Griffin Secretary of the Gulfport Woodenware & Supply Company, a corporation who each acknowledged that they executed the foregoing certificate, certifying to the correctness of the resolution hereinabove referred to on the part of the stockholders of the Gulfport Woodenware & Supply Company.

Given under my hand and official seal this the 24 day of January, 1946.

(SEAL OF NOTARY PUBLIC)

O. D. Dedeaux Notary Public
My commission expires Nov. 15, 1949.

State of Mississippi,
County of Harrison.

AMENDMENT TO CHARTER OF INCORPORATION OF
GULFPORT WOODENWARE & SUPPLY CO.

TO THE HONORABLE WALKER WOOD SECRETARY OF STATE.

The stockholders of the Gulfport Woodenware & Supply Co., proposes to amend its charter in two respects: It proposes to amend section 1 of the charter to change the name of the corporation from Gulfport Woodenware & Supply Co. to Gulfport Paper Co., Inc. so that said section 1 will read:

Sec. 1. The corporate title of said company is Gulfport Paper Co. Inc.

It proposes to amend section 4 of the charter so as to augment the capital stock from $25,000.00 to $50,000.00 so that section 4 of the said charter will read:

Sec. 4. The amount of the capital stock is $50,000.00.

Witness our signatures this the 24 day of January, 1946.

(CORPORATE SEAL)

C. H. Boehmer President

L. N. Griffin Secretary

State of Mississippi,
County of Harrison.

Personally appeared before me the undersigned authority, in and for said county and state; C. H. Boehmer, president, and L. N. Griffin, Secretary, who acknowledged that they signed and executed the above statement for the amendment of the charter of Incorporation of the Gulfport Woodenware & Supply Co. as president and secretary, respectively of said corporation.

Given under my hand and seal this the 24 day of January, 1946

(SEAL OF NOTARY PUBLIC)

O. J. Dedeaux, Notary Public

My commission expires Nov. 15, 1949.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Received at the office of the Secretary of State, this the 26th day of January, A. D., 1946, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 26th, 1946

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 GULFPORT WOODENWARE & SUPPLY CO., 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, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 26th, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7837 W

THE CHARTER OF INCORPORATION OF THE CORINTH COACH COMPANY OF CORINTH, MISSISSIPPI

1. The corporate title of said Company is the CORINTH COACH COMPANY, INC.
2. The names and post office addresses of the incorporators are:

M. H. Webster	Corinth, Mississippi
John D. Laws,	Columbus, Mississippi.
Henry L. Laws	Columbus, Mississippi.
Edwin E. Laws	Columbus, Mississippi
Porter Long	Tupelo, Mississippi.

3. The domicile of the corporation in this state is Corinth, Mississippi.
4. The amount of authorized capital stock, all common stock, par value $100.00 per share, is $20,000.00, $5,000.00 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 or taxis for the transportation of passengers over the streets of Corinth and other cities or town 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, buy and sell 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. The 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 if fifty (50) shares, aggregating the par value of $5,000.00.
9. A description of the lines and points to be traversed by the city coaches of the Corinth Coach Company shall be through and over such streets of Corinth 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 conducting such coach lines.

M. H. Webster
John D. Laws
Henry L. Laws
Edwin E. Laws
Porter Long
INCORPORATORS.

State of Mississippi
Lee County.

Personally appeared before the undersigned authority in and for said county and state Porter Long and M. H. Webster, who acknowledged that they signed and delivered the attached articles of incorporation of the Corinth Coach Company on the date therein mentioned for the purposes therein set out.

Witness my signature and seal of office this 28th day of January A. D. 1946.

(SEAL OF NOTARY PUBLIC) Mrs. Ada Carney Notary Public
My commission expires: March 1, 1947.

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 Edwin E. Laws, who acknowledged that they signed and delivered the attached articles of incorporation of the Corinth Coach Company on the date therein mentioned for the purposes therein set out.

Witness my signature and seal of office this 26th day of January, A. D. 1946.
(SEAL OF NOTARY PUBLIC) Gaston D. Boyd Notary Public
My Commission expires: March 8, 1948.

Received at the office of the Secretary of State this the 31st day of January, 1946, together with the sum of Fifty ($50.00) Dollars deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
Jan. 31st, 1946

I have examined this Charter of Incorporation, and I am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of CORINTH COACH 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 Thirty-first day of January, 1946.

By the Governor:
Walker Wood, Secretary of State

Thos. L. Bailey, GOVERNOR.

Recorded: January 31st, 1946

Secretary of State
State of Mississippi
Walker Wood
this the 6th day of December, 1950.

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

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7809 W Resolution to Amend Charter.

I, James Kline Coquet Secretary of Biloxi Boy Scout Camp, Inc., do hereby certify that the following is a true and correct copy of a resolution duly adopted at the annual meeting of the members of Biloxi Boy Scout Camp, Inc., a non profit incorporated association, held in Biloxi, Mississippi at 8 P. M. on December 11, 1945, at which time a quorum was present:

"Be it resolved that the first paragraph of the Charter of Incorporation of Biloxi Boy Scout Camp, Inc., now reading:
"(1) The corporate title of said Company is: Biloxi Boy Scout Camp, Inc.", be amended to read:

"(1) The Corporate title of said company is: Camp Wilkes, Inc."

(CORPORATE SEAL) James Kline Coquet, Secretary
Camp Wilkes, Inc.

Sworn to and subscribed before me this 22 day of January, 1946.

(SEAL OF NOTARY PUBLIC) Cosman H. Eisendrath, Notary Public
My Commission expires July 18, 1949.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

AMENDMENT TO CHARTER

The first paragraph of the Charter of Incorporation of Biloxi Boy Scout Camp, Inc., now reading "(1) The corporate title of said Company is: Biloxi Boy Scout Camp, Inc.", be and is hereby amended to read:

"(1) The Corporate title of said Company is: Camp Wilkes, Inc."

(CORPORATE SEAL) Biloxi Boy Scout Camp, Inc.

E. P. Wilkes, Pres.

James Kline Coquet

State of Mississippi
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state E. P. Wilkes, and James Kline Coquet who acknowledged that they signed, executed, and delivered the foregoing Amendment to Charter on behalf of Biloxi Boy Scout Camp, Inc., as the President and secretary respectively and that they were duly authorized so to do.

Witness my hand and seal of office this 22 day of January, 1946.

(SEAL OF NOTARY PUBLIC) Cosman H. Eisendrath Notary Public
My Commission Expires July 18, 1949.

Received at the office of the Secretary of State, this the 23rd day of January, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 28th, 1946.

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 BILOXI 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-EIGHTH day of JANUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: January 29th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7821 W

RESOLVED that the Charter of said corporation is amended as follows:

Amount of capital stock and particulars as to class or classes thereof: $300,000.00 capital stock, all common.

Number of shares for each class and par value thereof: 12,000 shares of the par value of $25.00 each.

I, Alberta Luter, Assistant Secretary of The Flowood Corporation, do hereby certify that the foregoing is a true and correct copy of the resolution amending the Charter of said corporation as unanimously adopted at the regular annual meeting of the stockholders of said corporation held on January 17, and being the third Thursday of January of the year 1946, and in accordance with the By-Laws and as shown by the minutes of said stockholders' meeting.

GIVEN UNDER MY HAND and the seal of said corporation on this the 18th day of January, 1946.

(CORPORATE SEAL)

Alberta Luter
Assistant Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE FLOWOOD CORPORATION

At the regular annual meeting of the stockholders of The Flowood Corporation held on January 17 and being the third Thursday of January in the year 1946, and pursuant to the requirements of the By-Laws, the following amendment to said Charter was adopted, to-wit:

Amount of capital stock and particulars as to class or classes thereof: $300,000.00 capital stock, all common.

Number of shares for each class and par value thereof: 12,000 shares of the par value of $25.00 each.

WITNESS the signature of the President and Assistant Secretary, respectively, of said corporation, with the corporate seal affixed in Rankin County, Mississippi, on this the 18th day of January, 1946.

(CORPORATE SEAL)

C. R. Underwood
President

Alberta Luter
Assistant Secretary

STATE OF MISSISSIPPI
RANKIN COUNTY

Personally appeared before me, the undersigned Notary Public in and for said county and state, the within named C. R. Underwood and Alberta Luter, each to me personally known and who each acknowledged to me that they are the President and Assistant Secretary, respectively, of The Flowood Corporation, and who acknowledged to me that they signed and delivered the foregoing amendment to the Charter of said corporation in the capacity aforesaid and all being thereunto duly authorized, and on the day and year therein mentioned.

GIVEN UNDER MY HAND and seal of office on this the 18th day of January, 1946.

(SEAL) E. J. Powers Notary Public
My commission expires: Aug. 2, 1947

Received at the office of the Secretary of State, this the 28th day of January, A. D., 1946, 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.,
January 28th, 1946

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 FLOWOOD 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-eighth day of January, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State
Recorded: January 29th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7820 W

CERTIFIED COPY OF RESOLUTION
OF STOCKHOLDERS.

"BE IT RESOLVED by the stockholders of the Mississippi Road Supply Company, in a special meeting called and held for the purpose, at the office of the Company in Jackson, Miss., on January 26th, 1946, that, for the purpose of increasing the authorized capital stock of the Company, the Charter of Incorporation of the Company, as heretofore amended, be further amended, so that Paragraph 4 thereof shall read as follows:

'4. Amount of capital stock, $1,000,000.00.'"

I, C. C. Boadwee, the duly elected, qualified and acting Secretary of the Mississippi Road Supply Company, a corporation, do hereby certify that the above and foregoing one page contains a true, full and correct copy of a Resolution unanimously adopted by the stockholders of said corporation at a special meeting on January 26th, 1946.

WITNESS my hand, and the seal of said corporation, at Jackson, Miss., this January 26th, 1946.

(CORPORATE SEAL)

C. C. Boadwee, Secretary

AMENDMENT TO CHARTER OF INCORPORATION
OF MISSISSIPPI ROAD SUPPLY COMPANY.

We, L. R. Simmons and C. C. Boadwee, President and Secretary, respectively, of the Mississippi Road Supply Company, a corporation organized and existing under the laws of the State of Mississippi, hereby present to the Secretary of State of the State of Mississippi the following proposed amendment to the Charter of Incorporation of said Company, as heretofore amended, so as to increase the authorized capital stock of said Company from $50,000.00 to $1,000,000.00, viz:

Amend Paragraph 4 of said Charter of Incorporation, as heretofore amended, so that the same shall read as follows:

"4. Amount of capital stock, $1,000,000.00."

And we herewith submit a certified copy of a resolution of the stockholders of said Company adopting and approving the proposed amendment.

Wherefore, we request that the Charter of Incorporation of said Company, as heretofore amended, by further amended accordingly.

DATED at Jackson, Miss., this the 26th day of January, 1946.

(CORPORATE SEAL)

L. R. Simmons
President.

C. C. Boadwee
Secretary.

State of Mississippi,)
Hinds County.)

This day personally appeared before me, the undersigned Notary Public, in and for the County and State aforesaid, the above-named L. R. Simmons and C. C. Boadwee, personally known to me to be the President and the Secretary, respectively, of the Mississippi Road Supply Company, a corporation, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned, for the purposes therein expressed, and affixed the corporate seal of said corporation thereto.

WITNESS my hand and seal, this the 26th day of January, 1946.

(SEAL OF NOTARY PUBLIC)

Joy Barlowe Notary Public

My Commission Expires
July 14, 1949.

Received at the office of the Secretary of State, this the 28th day of January, A. D., 1946, together with the sum of $390.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
January 28th, 1946

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 ROAD SUPPLY 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-eighth day of January, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State.

Recorded: January 29, 1946

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MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7831-W

THE CHARTER OF INCORPORATION OF BLACK & WHITE STORE OF CORINTH

1. The corporate title of said company is Black & White Store of Corinth
2. The names of the incorporators are:

Nathan Shainberg	Postoffice	285 Union Avenue, Memphis, Tennessee
Eugene Sebulsky	Postoffice	285 Union Avenue, Memphis, Tennessee
Auvergne Williams	Postoffice	1425 Exchange Building, Memphis, Tennessee.

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, all common stock.
5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares 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: Carrying on the trade of merchants, including, but not limited to, the owning and operating of a store, or stores, for the sale of general merchandise.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
One Hundred (100) shares

Nathan Shainberg
Eugene Sebulsky
Auvergne Williams
Incorporators.

A C K N O W L E D G M E N T

STATE OF TENNESSEE)
COUNTY OF SHELBY.)

This day personally appeared before me, the undersigned authority Nathan Shainberg, Eugene Sebulsky and Auvergne Williams incorporators of the corporation known as the BLACK & WHITE STORE OF CORINTH 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 January, 1946.

(SEAL OF NOTARY PUBLIC) Mildred P. Kidd, Notary Public
My Commission expires: July 14, 1948.

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

Jackson, Miss.,
January 31st, 1946

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

BLACK & WHITE STORE OF CORINTH

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, 1946.

By the Governor: Thos. L. Bailey GOVERNOR.

Walker Wood, Secretary of State

Recorded: January 31st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7822 W

THE CHARTER OF INCORPORATION OF
HUNTER-THOMAS COMPANY

1. The corporate title of said company is Hunter-Thomas Company
2. The names of the incorporators are:

J. P. Hunter	Postoffice	Tupleo, Mississippi
F. G. Thomas	Postoffice	Tupleo, Mississippi
J. M. Thomas, Sr.,	Postoffice	Tupelo, Mississippi

3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $125,000.00 - All common stock
5. Number of shares for each class and par value thereof: 1250 shares of Common Stock of the par value of $100.00 per share
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: (a) To manufacture, process, buy, sell and deal in shirts, garments, and other wearing apparel, and to such end to buy, own, sell, lease, deal in, pledge, mortgage, transfer or in any wise dispose of real and personal property, necessary or useful therein or incident to and/or related to any such business activity.

(b) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidence of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon.

(c) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant, licenses or other rights therein; and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copy-right 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, federal government, or any branch, agency or political subdivision thereof.

(e) To make, draw, 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, assignment, deed of trust or otherwise.

(g) To purchase, hold, and re-issue, the shares of its capital stock, in such manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.

(h) To become surety or guarantor for any person, firm or corporation.

(i) To carry on any part or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere.

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

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

500 shares of the common stock.

J. P. Hunter
F. G. Thomas
J. M. Thomas, Sr.,
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEE.....)

This day personally appeared before me, the undersigned authority J. P. Hunter, F. G. Thomas and J. M. Thomas, Sr., incorporators of the corporation known as the Hunter-Thomas 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 January, 1946.

(SEAL OF NOTARY PUBLIC)

J. H. Merritt Notary Public
My Commission Expires July 2, 1948

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1946, 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., January 29th, 1946.

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

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HUNTER-THOMAS 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-ninth day of January, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 29th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7827 W

The Charter of Incorporation of the Newton Butane Gas & Oil Company

1. The corporate title of said company is The Newton Butane Gas & Oil Company.
2. The names of the incorporators are:

R. B. Gill, Postoffice, Louise, Mississippi
Robert A. Weir, Jr., Postoffice, Newton, Mississippi
S. T. Roebuck, Postoffice, Newton, Mississippi

3. The domicile i s at Newton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: 400 shares common stock.
5. The par value of shares is $25.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, purchase, install, acquire and sell butane systems and butane material and butane gas or fuel or any other gas or fuel ~~xxxxxxxxxxxxxxxxxxxxxx~~ used in butane systems or systems of like character; to buy, sell, store, deliver, transport, and otherwise handle gasoline or other petroleum products; to buy and sell wholesale and retail butane appliances, material, apparatus and equipment; to transport butane gas or fuel or any other fuel used in butane systems or like systems; to carry on the business of butane installation and installment and furnishing of fuel for said system; and to sell, wholesale and retail, any other materials, equipment, or gas or oil or petroleum products used in connection with the sale and distribution of butane gas or blends of other gases, or oils, gasoline, or other petroleum products; to borrow money, issue and execute notes and deeds of trust; to buy, sell, own, incumber, or otherwise handle real estate and to carry on a general butane gas, oil, and petroleum products service organization.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 4, of the Mississippi Code of 1942, and amendments thereto.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation may begin business: 125 shares of common stock.

Witness our signatures this the 29 day of January, 1946.

R. B. Gill, Louise, Mississippi
Robert A. Weir, Jr., Newton, Mississippi
S. T. Roebuck, Newton, Mississippi

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority in and for said County and State, R. B. Gill, Robert A. Weir, Jr., and S. T. Roebuck, who each acknowledged that he signed and delivered the above and foregoing instrument on the date and for the purposes therein expressed.

Witness my hand and Official Seal this the 29th day of January, 1946.

(SEAL OF THE SUPREME COURT OF MISSISSIPPI)

Tom Q. Ellis
Notary Public-ex officio
Clerk Supreme Court of Miss.

My Commission expires
Jan. 1948.

Tom Q. Ellis, Clerk

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1946, together with the sum of $30.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 29th, 1946

I have examined this Charter of incorporation, and am of the opinion that 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 NEWTON BUTANE GAS AND OIL 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-ninth day of January, 1946.

By the Governor:

Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: January 29th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7823 W

THE CHARTER OF INCORPORATION OF PLANTERS CONTRACTING COMPANY

1. The corporate title of said company is Planters Contracting Company
2. The names of the incorporators are:

R. H. Jones	Postoffice	Clarksdale, Miss.
G. L. Thorn	Postoffice	" "
N. B. Gillis	Postoffice	McComb, Miss.

3. The domicile is at Clarksdale, Miss., or such other place in the State as may be designated by the Directors.

4. Amount of capital stock and particulars as to class or classes thereof: 10,000 shares of capital stock, non-par declared value of $1.00 each; value may be changed by the Board of Directors, and filing a copy of such change with the Secretary of State.

5. Number of shares for each class and par value thereof: 10,000 shares of capital stock, non-par, declared value of $1.00 each.

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

7. The purpose for which it is created: To make all lawful contracts in construction or contract work or contracts of insurance or indemnity for our own protection; or engage in manufacturing enterprises, to serve as a common carrier over the highways of the State of Mississippi, to own and operate oil or gas properties, to sell convey lease or assign any property acquired by the corporation, or to acquire property by sale, foreclosure, or otherwise, to take mortgages, for the corporation's protection; in general, do any and all legal and lawful business in the State of Mississippi, consistent with the laws of the State with reference to corporations.

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

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

1,000 shares of capital stock, non-par, declared value of $1.00 per share.

R. H. Jones
N. B. Gillis
G. L. Thorn
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 above mentioned, R. H. Jones, G. L. Thorn, and N. B. Gillis, incorporators of the corporation known as the Planters Contracting 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 January, 1946.

(SEAL OF NOTARY PUBLIC) Flossie Goodsin Notary Public
My Commission expires 7-30-48.

Received at the office of the Secretary of State this the 29th day of January, A. D., 1946, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 29th, 1946.

I have examined this charter of incorporation and am of the opinion 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 PLANTERS CONTRACTING 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-ninth day of January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 30th, 1946.

Surrendered by State Tax Commission for non-payment of franchise tax on July 8, 1963. Heber Ladner, Secretary of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7810 W

RESOLVED, That effective upon the issuance by the Governor of Mississippi of his Certificate of approval in the manner provided by law, the outstanding common stock of Bank of West Point, of West Point, Mississippi, amounting to $25,000.00 divided into 500 shares of the par value of $50.00 each, be increased in the sum of $25,000.00, making the total amount of common stock of said bank $50,000.00, which shall be divided into 1,000 shares of the par value of $50.00 each; and that the outstanding preferred stock thereof amounting to $25,000.00 be retired in full.

RESOLVED FURTHER, That the aforesaid increase in common stock be accomplished by the issuance and sale of 500 additional shares of such common stock at the par value of $50.00 per share, making a total of $25,000.00, all of which shall be sold for cash; and that the reduction in preferred stock shall be accomplished by the retirement in the manner set forth in the Articles of Incorporation of all of the outstanding preferred stock of the bank.

RESOLVED FURTHER, That upon the aforesaid increase in common stock and the retirement of preferred stock, the total capital of the bank shall be $50,000.00, all of which shall be common stock.

RESOLVED FURTHER, That Section 4 of the Original Charter of this bank, which said Section prescribes the number of directors and the amount of stock to be held by each, and fixes their several duties, some of which are now at variance with the statutes in such cases made and provided, be stricken from the Charter.

RESOLVED FURTHER, That the amendment to the Charter of this bank, approved by the Governor on the 9th day of October, 1934, and now of record in Book of Incorporations 34-35, at pages 321, et seq., in the office of the Secretary of State, which said amendment provides for the issuance of preferred stock, be stricken in its entirety from the corporate Charter of this bank.

RESOLVED FURTHER, That effective upon the issuance of his Certificate of Approval by the Governor in the manner provided by law, the Charter of Incorporation of Bank of West Point, of West Point, Mississippi, be amended as follows:

1. Strike out Section 3 of the said Charter and insert in lieu thereof the following:

"SECTION 3. The capital stock of said bank shall be Fifty Thousand Dollars ($50,000.00), to be divided into one thousand (1,000) shares of common stock of the par value of Fifty Dollars ($50.00) per share."

2. Strike out in its entirety Section 4 of the original Charter.

3. Strike out in its entirety the amendment to the Charter of this bank approved by the Governor, October 9, 1934, and recorded in Book 34-35 of the Record of Charters, at pages 321, et seq., in the office of the Secretary of State of the State of Mississippi.

I, the undersigned R. L. Ballard, Cashier of the Bank of West Point, West Point, Mississippi, and Secretary of the Annual Stockholders Meeting of said Bank of West Point, do hereby certify that the above and foregoing is a true and correct copy of resolution duly adopted and spread upon the minutes of the Annual Meeting of shareholders of said Bank of West Point, held at its banking house in the City of West Point, Mississippi, at 10 o'clock, A. M., on the 8th day of January, 1946.

IN TESTIMONY WHEREOF, Witness my signature and the seal of said Bank, this the 8th day of January, 1946.

(SEAL OF BANK)

R. L. Ballard
Secretary

I, the undersigned R. L. Ballard, Cashier of the Bank of West Point, West Point, Mississippi and Secretary of the Annual Stockholders Meeting of said Bank of West Point held January 8, 1946, 10 o'clock A. M., do hereby certify-

(1) That there were a total of five hundred shares of Common Stock of the Bank outstanding as of the date of the meeting;

(2) That four hundred and seventy-four (474) shares of said stock were represented at the meeting, evidenced by two hundred and eight (208) shares in person and two hundred and sixty-six (266) shares by proxy;

(3) That all stock represented, both in person and by proxy, voted unanimously for the proposed amendments relative to renewal of the Charter of the Bank and to increase of Common Capital by the sale of five hundred (500) additional shares at $50.00 per share.

In witness whereof I have hereunto affixed my signature this the 8th day of January, 1946.

(SEAL OF BANK)

R. L. Ballard, Secretary.

I, the undersigned L. W. Yeates, President of the Bank of West Point, do hereby certify that the above and foregoing is a true and correct copy of resolution duly adopted and spread upon the minutes of the Annual Meeting of shareholders of said Bank of West Point, held at its banking house in the City of West Point, Mississippi, at 10 o'clock A. M. on the 8th day of January, 1946, I hereby further certify that there

MISSISSIPPI PTG. CO., VICKSBURG 27669

was a total of 500 shares of Common Stock of the Bank outstanding as of the date of said Annual Stockholders Meeting and that there were a total of 474 shares of said stock represented at said meeting, evidenced by 208 shares in person and 266 share by proxy.
Also certify that all of said stock represented, both in person and by proxy was unanimously voted for the proposed amendments relative to renewal of Charter of the Bank and for the increase of Common Capital as set forth in the resolution referred to.

In witness whereof I have hereunto affixed my signature as President of said Bank of West Point, together with the seal of the Bank, this the 8th day of January, 1946.

(SEAL OF BANK) L. W. Yeates, President.

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 29th, 1946

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
(COAT-OF-ARMS)
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE BANK OF WEST POINT
WEST POINT, CLAY COUNTY, MISSISSIPPI.

is hereby approved.

(SEAL OF 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 29th day of January, 1946.

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 WEST POINT

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 January, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: January 31st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7824 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 $1,000,000.00 to $1,050,000.00 by the issuance and sale of 500 additional shares of common stock of the par value of $100.00 per share of the aggregate par value of $50,000.00, at the sale price of $250.00 per share, under the provisions of Section 9, Chapter 146 of the Laws of 1934, making the total capital of the Bank $1,050,000.00 of which $750,000.00 is common stock and $300,000.00 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 $1,050,000.00, divided into classes and shares as follows:

(a) $300,000.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 3,000 shares of the par value of $100.00 each; and

(b) $750,000.00 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 7,500 shares of the par value of $100.00 each.

At a regular meeting of the shareholders of the Deposit Guaranty Bank & Trust Company, Jackson, Mississippi, held on January 15, 1946, 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	3000
Total number of shares of preferred stock represented at the meeting	3000
Total number of shares of preferred stock voted in favor of the resolutions and amendment	3000
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	7000
Total number of shares of common stock represented at the meeting	5271
Total number of shares of common stock voted in favor of the resolutions and amendment	5271
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. M. Mounger
President

Subscribed and sworn to before me this the 23 day of January, A. D., 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires Maf. 29, 1949.

Ava B. Harmon Notary Public

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 30th, 1946.

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
(COAT-OF-ARMS)
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DEPOSIT GUARANTY BANK & TRUST CO.
JACKSON, HINDS COUNTY, MISSISSIPPI.

is hereby approved.

(SEAL OF 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 26th day of January, 1946.

J. W. Latham, State Comptroller.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DEPOSIT GUARANTY BANK & TRUST COMPANY

is herey 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, 1946.

By the Governor: Thos. L. Bailey

Walker Wood, Secretary of State

Recorded: January 31st, 1946.

E.T.

P78 145

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7832 W

THE CHARTER OF INCORPORATION
OF
BLACK & WHITE STORE OF COLUMBUS

1. The corporate title of said company is Black & White Store of Columbus
2. The names of the incorporators are:

Nathan Shainberg	Postoffice	285 Union Avenue, Memphis, Tennessee
Eugene Sebulsky	Postoffice	285 Union Avenue, Memphis, Tennessee
Auvergne Williams	Postoffice	1425 Exchange Building, Memphis, Tennessee

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, all common stock.
5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares 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: Carrying on the trade of merchants, including, but not limited to, the owning and operating of a store, or stores, for the sale of general merchandise.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
One hundred (100) shares.

Nathan Shainberg
Eugene Sebulsky
Auvergne Williams
Incorporators

A C K N O W L E D G M E N T

STATE OF TENNESSEE)
COUNTY OF SHELBY.)

This day personally appeared before me, the undersigned authority Nathan Shainberg, Eugene Sebulsky and Auvergne Williams incorporators of the corporation known as the BLACK & WHITE STORE OF COLUMBUS 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 January, 1946.

(SEAL OF NOTARY PUBLIC) Mildred P. Kidd, Notary Public

My Commission expiresL July 14, 1948.

Received at the office of the Secretary of State this the 30th day of January, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
January 31st, 1946.

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

BLACK & WHITE STORE OF COLUMBUS

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, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: January 31st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7836 W

THE CHARTER OF INCORPORATION OF VETERANS APARTMENTS, INCORPORATED

1. The corporate title of said company is Veterans Apartments, Incorporated.
2. The names of the incorporators are:

Phillip E. Mullen	Postoffice	Oxford, Mississippi
David G. Neilson, Jr.	Postoffice	Oxford, Mississippi
Frank W. Belk, Jr.	Postoffice	Oxford, Mississippi
Walker H. Smith	Postoffice	Oxford, Mississippi
George Fenger	Postoffice	Oxford, Mississippi
W. M. Reed	Postoffice	Oxford, Mississippi
Branham Hume	Postoffice	Oxford, Mississippi

3. The domicile is at Oxford, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Forty Thousand ($40,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof: There shall be four hundred (400) shares of common stock, all of the par value of One Hundred ($100.00) Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

1. To construct and maintain apartments and apartment house or houses or other rental property and rent the same.

2. To purchase, hold, sell and mortgage property belonging to the corporation.

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

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

The corporation may begin business when one hundred (100) shares of its common stock of the par value of One Hundred ($100.00) Dollars has been subscribed and paid for.

Phillip E. Mullen
Branham Hume
Frank W. Belk, Jr.,
Walker H. Smith
David G. Neilson, Jr.,
George Fenger
W. M. Reed
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE.)

This day personally appeared before me, the undersigned authority in and for the County and State above mentioned, Phillip E. Mullen, David G. Neilson, Jr., Frank W. Belk, Jr., Walker H. Smith, George Fenger, W. M. Reed and Branham Hume, incorporators of the corporation known as the Veterans Apartments, Incorporated who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 30th day of January, 1946.

(SEAL OF CHANCERY COURT)

LOUIS STEPHENS, Chancery Clerk of Lafayette County, Mississippi
By: Mrs. C. E. Slough, D. C.

Received at the office of the Secretary of State this the 31st day of January, A. D., 1946, 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., January 31st, 1946.

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

(GREAT SEAL) In testimony whereof, I have hererunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of January, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 1st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7840 W

THE CHARTER OF INCORPORATION OF ROYAL THEATRES, INC.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended 2/7/1950

1. The corporate title of said Company is ROYAL THEATRES, INC.
2. The names of the incorporators are:

A. L. Royal, postoffice address and place of residence, 2306-4th Street Meridian, Mississippi.

Mrs. Ann Royal, post offce address and place of residence, 2306-4th Street Meridian, Mississippi

3. The domicile of the corporation is at Meridian, Mississippi.
4. The amount of authorized capital stock of the corporation is TWENTY-FIVE THOUSAND DOLLARS ($25,000.00), all common stock.
5. The sale price per share of the stock is $100.00.
6. The period of existence of the corporation is fifty (50) years.
7. The purposes for which the corporation is created are:

To buy, own, sell and operate theatres, moving picture shows and places of amusement sanctioned and permitted by law; to buy, own, lease and sell real estate; to buy, own and sell merchandise and groceries, automobiles, automobile parts, trucks, tractors, machinery and farm implements.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 Title 21 of the Mississippi Code of 1942.

8. The number of shares to be subscribed and paid for before the corporation may begin business is sixty-five (65).

A. L. Royal

Mrs. Ann Royal
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for said County and State, A. L. Royal and Mrs. Ann Royal, incorporators of the corporation known as the ROYAL THEATRES, INC., who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed and for the purposes therein expressed and on the day and year herein mentioned.

Given under my hand and official seal this the 30th day of January, 1946.

(SEAL OF NOTARY PUBLIC) Annie Seeger NOTARY PUBLIC
My Commission Expires July 15th, 1948.

Received at the office of the Secretary of State this the 31st day of January, 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Jan. 31st, 1946.

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

ROYAL THEATRES, 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 First day of February, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 1st, 1946.

E.T.

424 Photo-Stat

FOR AMENDMENT SEE BOOK 17 PAGE 337-340

RECORD OF CHARTERS, 45-46, STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7819 W

THE CHARTER OF INCORPORATION OF McKAY PLUMBING COMPANY

(1) The corporate title of said company is "McKay Plumbing Company".
(2) The names and addresses of the Incorporators are:

Name	Address.
J. P. McKay	Jackson, Mississippi
G. H. McKay	Jackson, Mississippi
Mrs. Alice R. McKay	Jackson, Mississippi.

(3) The domicile of the corporation is Jackson, Mississippi, but the corporation may establish and maintain such other offices or places of business elsewhere as it may deem proper or expedient.

(4) The amount of the authorized capital stock is Fifty Thousand Dollars ($50,000.00), divided into five hundred (500) shares of the par value of One Hundred Dollars ($100.00) each, and all of said stock is common stock.

(5) The period of existence is fifty (50) years from the date of approval of this charter.

(6) The purposes for which it is created are to manufacture, buy, sell and deal at wholesale or retail in merchandise of every kind and description, including plumbing fixtures and appliances, electrical apparatus, and to conduct a plumbing business and to operate a shop for the manufacture of plumbing equipment or other articles, and for the purpose of installing and making repairs to plumbing equipment, electrical apparatus and other general repair work, and to engage in general contracting and construction business, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above mentioned purposes, not contrary to or inconsistent with the law of the State of Mississippi.

The rights, powers and privileges generally that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter Four (4) of the Mississippi Code of 1942, annotated.

(7) The number of shares of stock to be subscribed and paid for before the said corporation may begin business is One Hundred Fifty (150) shares, and any or all of the capital stock may be paid for either in money or property.

J. P. McKay
G. H. McKay
Mrs. Alice R. McKay

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said County and State, J. P. McKay and Mrs. Alice R. McKay, incorporators of the corporation known as "McKay Plumbing Company", who acknowledged that they signed and delivered the foregoing articles of incorporation, this the 25 day of January, 1946.

(SEAL OF NOTARY PUBLIC) Margaret Jacqueline Moore, Notary Public

My Commission expires Feb. 26, 1946.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and fo said State and County, G. H. McKay one of the Incorporators of the corporation known as "McKay Plumbing Company", who acknowledged that he signed and delivered the foregoing articles of Incorporation, this the 25 day of January, 1946.

(SEAL OF NOTARY PUBLIC) Margaret Jacqueline Moore, Notary Public

My Commission expires Feb. 26, 1946.

Received at the office of the Secretary of State, this the 28th day of January, A. D., 1946, 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.,
February 1st, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 MCKAY PLUMBING 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 February, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: February 1st, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7844 W

THE CHARTER OF INCORPORATION OF DEEP SOUTH INDUSTRIES

For Amendment See Book R-59 Page 472-476

1. The corporate title of said company is Deep South Industries.
2. The names of the incorporators are:

V. R. Lackey	Postoffice	Forest, Mississippi
A. B. Farris	Postoffice	Morton, Mississippi
M. L. Stewart	Postoffice	Morton, Mississippi

3. The domicile is at Forest, Scott County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock is $20,000.00
Two hundred 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 shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

(a) To purchase, sell, make, manufacture, store and deal in timber, logs, lumber, wood products, building materials, manufactured products, and furniture stock, and to buy, sell, lease, possess, deal with and utilize any and all buildings, equipment, appliances, machinery and other devices incidental to the manufacture, purchase, sale, installation, and utilization of said products.

(b) To purchase, acquire, hold, sell, convey, lease, or otherwise dispose of real and personal property, or any interest therein, including minerals and mineral rights; and to borrow money, issue notes, bonds, or other negotiable paper or mortgages; to transfer and convey, pledge and mortgage, its real and personal property to secure the payment of money borrowed or any debt contracted; to lend money and negotiate loans; to buy and sell stocks and bonds, discount notes, bills of exchange, and evidences of debt; to buy, sell, own, deal in, or control the business or businesses of other persons, firms, companies and corporations, or to associate with them in accomplishing the purposes herein stated; to issue notes, stocks, or bonds of this corporation to pay for stock in other companies, corporation, or businesses, one or all.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4, Code of Mississippi of 1942.

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

V. R. Lackey
A. B. Farris
M. L. Stewart
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF SCOTT.....)

This day personally appeared before me, the undersigned authority V. R. Lackey, A. B. Farris and M. L. Stewart incorporators of the corporation known as the Deep South Industries 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 January, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires July 10, 1947.

Katherine Robertson NOTARY PUBLIC

Received at the office of the Secretary of State this the 1st day of February, A. D., 1946, 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., February 1st, 1946

I have examined this charter of incorporation and am of the opinion that 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 DEEP SOUTH INDUSTRIES 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, 1946.

By the Governor.

Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: February 1st, 1946.

E.T.

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Suspended by State Tax Com... as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. This the 6th day of January, 1947. J. Ladner

Secretary of State
State of Mississippi
MISSISSIPPI PTG. VICKSBURG 27669

No. 7842 W

CHARTER OF INCORPORATION OF GROCERY & MERCANTILE COMPANY, INC.

1. The corporate title of said company is Grocery & Mercantile Company, Inc.
2. The names and post office addresses of the incorporators are:

J. D. Alexander	Columbus, Mississippi
J. L. Allen	Columbus, Mississippi
James Edwards	Columbus, Mississippi
W. B. Harris	Columbus, Mississippi
J. B. Williams	Columbus, Mississippi

3. The domicile of the corporation in this state is Columbus, Mississippi.
4. The amount of authorized capital stock is $10,000.00, all common stock, par value $10.00, 1,000 shares.
5. The price per share is $10.00.
6. The period of existence, not to exceed 50 years, is 50 years.
7. The purposes for which the corporation is created is to do a general mercantile or merchandise business; to buy and sell groceries, drygoods, hardware, supplies, and any and all other things in general mercantile establishment.
8. The number of shares of the said stock, all common, shall be 500 shares at $10.00 each, to be subscribed and paid for before the corporation shall commence business.

Witness the signatures of the incorporators this 29 day of January, A. D., 1946.

J. D. Alexander
J. L. Allen
J. B. Williams
W. B. Harris
James Edwards

State of Mississippi
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state J. D. Alexander, J. L. Allen, James Edwards, W. B. Harris and J. B. Williams, who acknowledged that they signed and delivered the attached articles of incorporation of the Grocery & Mercantile Company on the date therein mentioned, for the purposes therein set out.

Witness my signature and seal of office this 29 day of January, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Virginia Bragg Notary Public

My Commission expires July 10, 1946.

Received at the office of the Secretary of State, this the 1st day of February, A. D., 1946, 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, 1946

I have examined this Charter of incorporation, and am of the opinion that 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

GROCERY & MERCANTILE 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 FIRST day of FEBRUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 1st, 1946.

Certified copy of the decree of the Chancery Court of Lowndes County, Mississippi, dated April 12, 1950, dissolving said corporation and surrendering its charter to the State of Mississippi and filed in this office on April 14, 1950 Tilda Sellers, Secretary of State of Mississippi

MISSISSIPPI PTG. CO., VICKSBURG 27669

For Amendment See Book 40 Page 200-203 Photo-stat

No. 7843 W

STATE OF MISSISSIPPI
TO CHARTER
PIGGLY WIGGLY GREENVILLE COMPANY

THE CHARTER OF INCORPORATION
OF
PIGGLY WIGGLY GREENVILLE COMPANY

1. The corporate title of said Company is: Piggly Wiggly Greenville Company.
2. The names and post office addresses of the incorporators are:

W. G. Seitz, Greenville, Mississippi
J. E. Crumpton, Greenville, Mississippi
W. P. Hodges, Greenville, Mississippi

3. The domicile is at Greenville, Mississippi
4. The amount of capital stock and class thereof;
$36,000.00, all common.
5. Number of shares of stock for each class and par value thereof:
1440 shares common, par value $25.00 per share.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which this corporation was created: To acquire, own or lease real estate; to buy and sell groceries, feed stuff and general merchandise of all kind; to borrow money; to operate a retail grocery store and to do any and all things that are usually connected with the operation of a retail grocery store.

The rights and powers that may be exercised by this corporation, in addition to those set forth herein, are all rights and powers that are confered by Chapter 100, Mississippi Code 1930, and amendments thereto.

8. Number of shares to be subscribed and paid for before the corporation may begin business:
1250 shares.

W. G. Seitz,
J. E. Crumpton
W. P. Hodges

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, W. G. Seitz, J. E. Crumpton, and W. P. Hodges, who each acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed on this the 31st day of January, 1946.

Given under my hand and official seal, this the 31st day of January, 1946.

(SEAL OF NOTARY PUBLIC) Kate Dickerson, Notary Public

My commission expires 9-21-46.

Received at the office of the Secretary of State, this the 1st day of February, A. D., 1946, together with the sum of $82.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined this Charter of 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 1st day of February, 1946.

Greek L. Rice, Attorney General of Mississippi
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of

PIGGLY WIGGLY GREENVILLE 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 February, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 1st, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7828 W

A meeting of the Trustees of The General Benevolent Association of Laurel, Mississippi, was held in the City of Laurel, Mississippi, on January 24, 1946, the following trustees being present: Dr. Joe Thigpen, Mrs. Maud E. Varnado, Mrs. Marian D. Mason, Mrs. Margaret McLaurin and Ellis B. Cooper.

All of the Trustees being present, the meeting was called to order by Dr. Joe Thigpen, chairman of the board, with Ellis B. Cooper as secretary. After the discussion of many matters, the matter of the organization of a corporation to purchase, own and operate a hospital in the City of Laurel, Mississippi, on a non-profit basis was brought before the meeting. Thereupon, Mrs. Maud E. Varnado offered the following resolution:-

RESOLUTION.

BE IT RESOLVED by the Trustees of The General Benevolent Association, a voluntary association, all Trustees thereof being present in person, that the association be chartered and that the Trustees make application in proper form for a charter of incorporation with no capital stock and no shares of stock owned, with the power on the part of the corporation to construct, purchase, own and operate a hospital for the treatment of the diseases of the human body and the other purposes usual and incident to the operation of a general hospital; the hospital to be operated on a non-profit basis and at least one charity ward to be maintained at all times for the care of the sick who are needy or indigent; and that all income of the hospital shall be used entirely for hospital purposes and no part thereof shall be used for profit to any person. That the corporation shall have the usual powers of a corporation together with the right to borrow money, and to pledge or mortgage its assets as security therefor and employ agents and servants in the operation thereof; that it be controlled by a board of five trustees and that such board shall fill all vacancies thereon; that the trustees shall have the power to make by-laws for its own government and for the conduct of the hospital and that no liability shall be imposed on the trustees in their personal capacity.

Thereupon, the motion to adopt said resolution was made by its proponent and was duly seconded. After discussion the motion was put and carried unanimously and was declared to have been adopted.

Thereupon, the motion was duly made and seconded that the officers of the association be authorized to employ an attorney to draft and present for approval a charter of a corporation to be known as "The General Benevolent Association, Inc.," with the powers above granted and such other powers as may be incidental thereto. After discussion the motion was put and carried unanimously and was declared to have been adopted.

Thereupon, the meeting adjourned.

Dr. Joe Thigpen
Chairman

ATTEST:
Ellis B. Cooper
Secretary

THE STATE OF MISSISSIPPI,
COUNTY OF JONES.

Before me, the undersigned authority in and for said county and state, personally appeared Ellis B. Cooper, who, being by me duly sworn, says on oath that the above and foregoing is a true and correct copy of the minutes of The General Benevolent Association of the date of January 24, 1946, containing a resolution for the incorporation of the association.

Ellis B. Cooper

Sworn to and subscribed before me on this the 26th day of January, 1946.

(SEAL OF NOTARY PUBLIC) Mary L. Lewis Notary Public

THE CHARTER OF INCORPORATION OF

THE GENERAL BENEVOLENT ASSOCIATION, INC.

1. The corporate title of said company is The General Benevolent Association, Inc.
2. The names of the incorporators are:

Mrs. Marian D. Mason	Postoffice	Laurel, Mississippi
Mrs. Margaret McLaurin	Postoffice	Laurel, Mississippi
Mrs. Maud E. Varnado	Postoffice	Laurel, Mississippi
Dr. Joe Thigpen	Postoffice	Bay Springs, Mississippi
Ellis B. Cooper	Postoffice	Laurel, Mississippi

3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class and classes thereof: -None.
5. Number of shares for each class and par value thereof:- None.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created:-

To own and operate a hospital in the City of Laurel, Mississippi, for the care of the sick, injured, and such other persons as may need hospital care. To construct, own, purchase for cash or on credit, or otherwise acquire a hospital, nurses home, hospital equipment, and such other property as may be necessary or usual in the operation of a hospital. To take and receive donations of money, real estate and personal property; to borrow money and pledge or mortgage its assets as security therefor; to sue and to be

MISSISSIPPI PTG. CO., VICKSBURG 27669

sued; to employ agents and servants; and to enjoy such other powers as may be necessary or usual in the operation of the hospital or in carrying out the purposes of the corporation, provided such powers shall not be in violation of law, whether statutory or constitutional.

All income of the hospital shall be used entirely for the purposes thereof and no part thereof shall be used for profit. There shall always be maintained one or more wards for charity patients and such patients shall receive all necessary hospital and medical services without charge. No profit or gain shall be made from the operation of the hospital or in any other manner.

The corporation, the hospital and its property shall be managed and controlled by a board of five trustees. The first five trustees shall be the incorporators hereof, vacancies to be filled by a majority vote of the remaining trustees. The trustees shall have the power to make by-laws for their own government, and to make and publish rules and regulations for the proper conduct of the corporation and the hospital to be owned and operated by it. The trustees shall have no individual liability for the corporate debts but the entire corporate property shall be liable for the claims of the creditors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those confered by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

Mrs. Marian D. Mason
Mrs. Margaret McLaurin
Mrs. Maud E. Varnado
Dr. Joe Thigpen
Ellis B. Cooper
INCORPORATORS.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority, Mrs. Marian D. Mason, Mrs. Margaret McLaurin, Mrs. Maud E. Varnado, Dr. Joe Thigpen and Ellis B. Cooper, incorporators of the corporation known as the Tha General Benevolent Association, 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 January, 1946.

(SEAL OF NOTARY PUBLIC) Mary L. Lewis Notary Public

My Commission Expires Sept. 4, 1946

Received at the office of the Secretary of State this the 30th day of January, A. D., 1946, together with the sum of $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 2nd, 1946.

I have examined this charter of incorporation and am of the opinion that 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 GENERAL BENEVOLENT ASSOCIATION, 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 SECOND day of February, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: February 4th, o946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7850 W

MISSISSIPPI RETAIL FURNITURE ASSOCIATION
AN UNINCORPORATED BUSINESS LEAGUE AND
CIVIC IMPROVEMENT ASSOCIATION, OF THE
STATE OF MISSISSIPPI

R E S O L U T I O N

"BE IT RESOLVED by Mississippi Retail Furniture Association, an unincorporated business league and civic improvement association, in meeting duly assembled in the City of Jackson, Hinds County, Mississippi, this the 28 day of Feb. 1945, that said Association should be incorporated under the laws of the State of Mississippi as a non-share and non-profit corporation, and that a charter for said Association should be procured from the State of Mississippi.

BE IT FURTHER RESOLVED that the purposes of this Association have been and the purposes of the incorporated Association shall be as follows, to-wit:

(a) To secure co-operation among retail furniture dealers in the State of Mississippi, in all lawful methods for furthering and protecting the interests and general welfare of the retail furniture business and the buying public.

(b) To afford a means of co-operating with the State and Federal Governments in all matters of general concern to the business.

(c) To afford a means of co-operating with manufacturers, jobbers, shippers and transportation and advertising agencies, and with National furniture associations, to obtain quality merchandise and fair values for the buying public.

(d) To promote the mutual improvement of its members by study of the arts, sciences and techniques of furniture manufacture and merchandising.

(e) To promote and foster fair trade practices and a spirit of progress and initiative among its members in order to establish the business more securely as an essential and desirable part of the retail economy.

(f) To survey, assemble, analyze and disseminate all such statistical and economic date concerning the retail furniture business as will aid its members in the conduct of their business, and give publicity to such information as will avail the interested public of an understanding of design, construction, use and care of furniture.

(g) No shares of stock shall be issued, no dividends or profits shall be divided among members. Expulsion shall be the only remedy for nonpayment of dues. Each member shall have the right to one vote in the election of all officers. Loss of membership by death, or otherwise, shall terminate the interest of all such members in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

BE IT FURTHER RESOLVED that L. E. Napier, E. H. Butler, Jr., and Norman Stamm, three active members of this unincorporated association, be and they are hereby authorized and empowered on behalf of the same to apply for a charter of incorporation from the State of Mississippi, and to take all the necessary steps and execute all the proper documents in that connection."

I, E. H. Butler, Jr., Secretary of Mississippi Retail Furniture Association, an unincorporated business league and civic improvement association, of the State of Mississippi, do hereby certify that the above and foregoing is a true and exact copy of a resolution unanimously adopted by said association in meeting duly assembled at Robt, E. Lee Hotel, in the City of Jackson, Hinds County, Mississippi, at 8 P. M., o'clock, on the 28 day of Feb. 1945, at which a quorum of said association was present and voting, and said resolution has been properly spread upon the minutes of the association.

Witness my signature this the 2nd day of Jan. 1946.

E. H. Butler, Jr.,
SECRETARY.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI RETAIL FURNITURE ASSOCIATION

1. The corporate title of said Company is: "Mississippi Retail Furniture Association."
2. The names and post-office addresses of the incorporators are:

E. H. Butler, Jr.,	Jackson, Mississippi
L. E. Napier,	Jackson, Mississippi
Norman Stamm,	Jackson, Mississippi

3. The domicile of the corporation is at Jackson, Hinds County, Mississippi.
4. The charter is for a non-share and non-profit corporation.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created:

(a) To secure co-operation among retail furniture dealers in the State of Mississippi, in all lawful methods for furthering and protecting the interests and general welfare of the retail furniture business and the buying public.

(b) To afford a means of co-operating with the State and Federal Governments in all matters of general concern to the business.

MISSISSIPPI PTG. CO., VICKSBURG 27669

(c) To afford a means of co-operating with manufacturers, jobbers, shippers and transportation and advertising agencies, and with National furniture association, to obtain quality merchandise and fair values for the buying public.

(d) To promote the mutual improvement of its members by study of the arts, sciences and techniques of furniture manufacture and merchandising.

(e) To promote and foster fair trade practices and a spirit of progress and initiative among its members in order to establish the business more securely as an essential and desirable part of the retail economy.

(f) To survey, assemble, analyze and disseminate all such statistical and economic data concerning the retail furniture business as will aid its members in the conduct of their business, and give publicity to such information as will avail the interested public of an understanding of design, construction, use and care of furniture.

(g) No shares of stock shall be issued no dividends or profits shall be divided among members. Expulsion shall be the only remedy for nonpayment of dues. Each member shall have the right to one vote in the election of all officers. Loss of membership by death, or otherwise, shall terminate the interest of all such members in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Article 1 of Chapter 4 of Volume 4 of the Mississippi Code of 1942 and by any amendments thereto.

E. H. Butler, Jr.,
L. E. Napier
Norman Stamm
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, E. H. Butler, Jr., one of the incorporators of the corporation known as Mississippi Retail Furniture Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of January, A. D., 1946.

(SEAL OF NOTARY PUBLIC) E. C. Miller NOTARY PUBLIC

My Commission expires:August 15, 1946.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, L. E. Napier, one of the incorporators of the corporation known as Mississippi Retail Furniture Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of January, A. D., 1946.

(SEAL OF NOTARY PUBLIC) D. L. Williams, NOTARY PUBLIC

My Commission expires: Feb. 9, 1947.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Norman Stamm, one of the incorporators of the corporation known as Mississippi Retail Furniture Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of January, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Mrs. Charlotte Morrice NOTARY PUBLIC

My Commission expires May 11, 1946.

Received at the office of the Secretary of State this 4th day of February, A. D., 1946, together with the sum of $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. 4th, 1946

I have examined this charter of incorporation and am of the opinion that 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 RETAIL FURNITURE 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 Fourth day of February, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 4th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7849 W

ARTICLES OF INCORPORATION OF
FARMERS FEED AND SUPPLY COOPERATIVE ASSOCIATION

WE, the undersigned, all of whom are residents and citizens of Washington County, Mississippi engaged in the production of agricultural products in said State, do hereby voluntarily associate ourselves together for the purpose of forming a cooperative association with capital stock under the provisions of the Agricultural Association Law provided by Sections 4475 through 4493, both inclusive, of Chapter 5, Article 1 of the Mississippi Code of 1942 Annotated.

ARTICLE 1.

The name of the Association shall be the FARMERS FEED AND SUPPLY COOPERATIVE ASSOCIATION, A.A.L., and its domicile shall be Greenville, Washington Couhty, Mississippi.

ARTICLE 11.

The Association is formed under the provision of and claims all of the rights, powers and privileges granted to associations organized under Article 1, Chapter 5 of the Mississippi Code of 1942 Annotated.

To have and to exercise all of the powers, privileges and rights conferred on ordinary corporations and cooperative marketing associations by the Laws of this State and all powers and rights incidental or conducive to carrying out the purposes for which this association is formed.

ARTICLE IV.

The term for which this Association shall exist is fifty (50) years from date after the time of its incorporation.

ARTICLE V.

The number of Directors of this Association shall be five (5), to be elected for a period of three (3) years. The names and addresses of those who are to serve as incorporating Directors until the first annual meeting of the members or until their successors are elected and qualified, are:

J. M. Littleton,	Greenville, Miss.	R. A. Burleson,	Greenville, Miss.
R. M. Joyce,	Greenville, Miss.	S. H. Mullen,	Greenville, Miss.
Rubye M. Joyce,	Greenville, Miss.	W. E. Tucker,	Chatham, Mississippi
Lucille Cooper,	Greenville, Miss.	W. W. Polk,	Greenville, Miss.
K. D. Friese,	Greenville, Miss.	B. E. Marrow,	Wayside, Miss.

Section 1. The capital stock of the Association shall consist of one thousand (1,000) shares divided into seven hundred (700) shares of common stock of the par value of $25.00 and three hundred (300) shares of preferred stock of the par value of $100.00 per share.

Section 2. The common stock of this Association may be purchased, owned and held only by producers who shall patronize the Association in accordance with uniform terms and conditions prescribed thereby and only such persons shall be regarded as eligible members of the Association. In the event the Board of Directors shall find following a hearing that any of the common stock of this Association has come into the hands of any person who is not an eligible member or that the holder thereof has ceased to be eligible as a member, such person shall have no rights or privileges on account of such stock or vote or voice in the management of the affairs of the Association (other than the right to participate in accordance with the law in case of dissolution and to receive the par or book value of such stock, whichever is less, in the event of its sale or transfer as herein provided), and the Association shall have the right to purchase such stock at its book or par value, whichever is less, as determined by the Board of Directors of the Association and on the failure of the holder to deliver the certificate or certificates evidencing any such stock the Association may cancel the same on its books, or (b) require the transfer of any such stock at such book or par value to any person eligible to hold the same and on the failure of the holder to deliver the certificate or certificates evidencing any such stock, the Association may cancel the same on its books and issue a new certificate or certificates in lieu thereof to any such person. The common stock of this Association may be transferred only with the consent of the Board of Directors of the Association and on the books of the Association and then only to persons eligible to hold the same; and no purported assignment or transfer of common stock shall pass, to any person not eligible to hold the same, any rights or privileges on account of such stock or vote or voice in the affairs of the management of the Asssociation. The holder or owner of such common stock shall be entitled to one vote for each share thereof at any meeting of the stock holders but no stock holder shall own more than 1/20th or 5% of the outstanding common stock of this Association. This Association shall have a lien on all of its issued common stock and on dividends declared thereon for all of the indebtedness of the holders thereof to the Association. Noncumulative dividends, of not to exceed six (6) percent per annum may be paid upon the common stock (when funds are available therefor), if, as and when declared by the Board of Directors, after the payment of dividends of not to exceed six (6) percent per annum on the preferred stock.

Section 3. The preferred stock of this Association shall carry the same voting rights as provided for the common stock of said Association and may be transferred only on the books of said Association and may be redeemed in whole or in part on a prorata basis at par plus any dividends declared thereon and unpaid at any time on thirty (30) days notice by the Association, provided said stock is redeemed in the same order as originally issued by years and on the failure to deliver the certificate or certificates evidencing any such stock the Association may canel the same on its books. Stock which

MISSISSIPPI PTG. CO., VICKSBURG 27669

has been redeemed may, in the discretion of the Board of Directors, be re-issued or retired. All of such preferred stock so redeemed shall be paid for in cash at the par value thereof plus any dividends declared thereon and un-paid and such stock shall not bear dividends after it has been called for redemption. Noncumulative dividends of not to exceed six (6) percent per annum may be paid thereon when, if and as declared by the Board of Directors. At the discretion of the Board of Directors, all dividends or distributions of the Association or any part thereof may be paid in certificates of preferred and/or credits on preferred stock, or ad interim certificates representing fractional parts thereof subject to conversion into full shares. The preferred stock of this Association may be purchased only and held only by those qualified to hold common stock.

Section 4. The Association, by action of its Board of Directors, may establish equity accounts to evidence ownership in the Association in Addition to the ownership evidenced by issued and outstanding capital stock, such equity accounts shall be carried on the books of the Association as book credits, shall carry no voting rights and shall be transferable only upon approval of the Board of Directors. Such book credits may be evidenced by certificates of equity in such form as may be prescribed by the Board of Directors consistent with the conditions therein contained and may bear such rate of interest not to exceed six (6) percent per annum as the Board of Directors may prescribe from time to time or year to year without any obligations on the part of the Board to declare or the Association to pay interest thereon. In the discretion of the Board of Directors, such interest as may be authorized or any part thereof may be paid by crediting the same to the respective equity accounts of the patrons.

Section 5. Upon dissolution or distribution of the assets of the Association, the holders of all preferred stock shall be entitled to receive the par value of their stock plus any dividends declared thereon and unpaid before any distribution is made on the common stock.

WITNESS our signatures on this the 19th day of January, 1946.

ADDRESSES:

J. M. Littleton	Greenville, Miss.
R. M. Joyce	Greenville, Miss.
Rubye M. Joyce	Greenville, Miss.
Lucille Cooper	Greenville, Miss.
K. D. Friese,	Greenville, Miss.
R. A. Burleson	Greenville, Miss.
S. H. Mullen	Greenville, Miss.
W. W. Polk	Greenville, Miss.
W. E. Tucker	Chatham, Miss.
B. E. Morrow	Wayside, Miss.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, J. M. Littleton, R. M. Joyce, Rubye M. Joyce, Lucille Cooper, K. D. Friese, R. A. Burleson, S. H. Mullen, W. E. Tucker, W. W. Polk, B. E. Marrow, who each acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purpose therein set forth.

GIVEN under my hand and official seal, this the 29 day of January, 1946.

(SEAL OF CIRCUIT COURT)

C. E. Cocke, Notary Public
Circuit Clerk

My Commission Expires 1-1-48.

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 FEED AND SUPPLY COOPERATIVE ASSOCIATION, A. A. L.,..... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 4th day of FEBRUARY, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at pages 432-433, 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 FEBRUARY, 1946.

Walker Wood
Secretary of State.

Recorded: February 4th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7848 W

RESOLUTION

OF STOCKHOLDERS OF CROSBY NAVAL STORES, INCORPORATED

Adopted February 2, 1946

I, E. MARAGRET CROSBY, hereby certify that I am the Secretary of the Crosby Naval Stores, Incorporated, a corporation organized and existing under the laws of the State of Mississippi, and that at a duly convened meeting of the stockholders of the said corporation held on the 2nd day of February, 1946, the following resolution was adopted:

"BE IT RESOLVED that the President of this corporation be and he is hereby authorized, directed, and empowered to have prepared and filed with the Secretary of State of the State of Mississippi an application for the amendment to the charter of this corporation so as to change the corporate title of said corporation from Crosby Naval Stores, Incorporated to Crosby Chemicals, Inc."

I further certify that R. H. Crosby, Sr., is the President of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the said corporation this the 2nd day of February, 1946.

(CORPORATE SEAL)

C. Margaret Crosby
Secretary of the
Crosby Naval Stores, Incorporated

AMENDMENT TO CHARTER OF INCORPORATION
of
CROSBY NAVAL STORES, INCORPORATED

CROSBY NAVAL STORES, INCORPORATED, pursuant to a resolution of its stockholders, respectfully requests the approval of the following amendment to the articles of incorporation in its charter as approved on the 13th day of October, 1938 by Governor Hugh White, amendment to the articles of incorporation in its charter as approved on the 1st day of December, 1938 by Governor Hugh White and amendment to said articles of incorporation in its charter as approved on the 2nd day of January, 1946 by Governor Thos. L. Bailey:

Amend Section 1 of the original charter, changing the corporate title from Crosby Naval Stores, Incorporated to Crosby Chemicals, Inc.

(CORPORATE SEAL)

CROSBY NAVAL STORES, INCORPORATED
By R. H. Crosby
President

STATE OF MISSISSIPPI
PEARL RIVER COUNTY

BEFORE ME, the undersigned authority in and for the aforesaid county and state personally appeared R. H. Crosby, Sr., who acknowledged that he is the President of the Crosby Naval Stores, Incorporated, and that pursuant to a resolution of the stockholders of said corporation, he signed the foregoing application for amendment to the charter of said corporation on this the 2nd day of February, 1946.

WITNESS my hand and seal of office, this the 2nd day of February, 1946.

(SEAL OF NOTARY PUBLIC) R. E. Price Notary Public
My Commission expires December 13th, 1947.

Received at the office of the Secretary of State, this the 4th day of February, A. D., 1946, together with the sum of $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 4th, 1946.

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 CROSBY NAVAL STORES, 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 Fifth day of February, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: February 5th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7851 W

THE CHARTER OF INCORPORATION
OF
EDISON MISSISSIPPI STORES, INC.

1. The corporate title of said company is EDISON MISSISSIPPI STORES, INC.
2. The names of the incorporators are:

Theodore T. Dukeshire	Postoffice- 90 Broad Street,	New York, N. Y.
John F. Byrne, Jr.,	Postoffice -90 Broad Street,	New York, N. Y.
Charles F. Leining	Postoffice- 90 Broad Street,	New York, N. Y.

3. The domicile is at Jackson, Mississippi.
4. The amount of the authorized capital stock is Ten Thousand Dollars ($10,000), divided into One Hundred (100) shares of the par value of One Hundred Dollars ($100) each, all of which shall be of the same class and designated common stock.
5. The period of existence is fifty years.
6. The purposes for which it is created are as follows:

(a) To design, manufacture, produce, prepare, buy, acquire, sell, distribute, export, import, dispose of, and generally deal in and with boots, shoes, rubbers, and footwear of all kinds, leather, leather goods, leatherware, leather substitutes, hides, skins, pelts, furs, wool, and the products and by-products of any thereof, and any and all articles, goods, wares, merchandise, or commodities, consisting or partly consisting of leather and the products and by-products thereof; and to carry on the business of leather merchants, and any trade or business incident thereto or connected therewith.

(b) To take, lease, purchase, or otherwise acquire, and to own, use, hold, manage, operate, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

(c) To manufacture, buy or otherwise acquire, sell or otherwise dispose of, and generally deal in, all goods, wares, and merchandise of every kind, nature and description.

(d) To carry out all or any part of the foregoing purposes as principal, agent, factor or otherwise, either alone or in association with others, and in any part of the world, and to do any and all things and exercise any and all powers, rights and privileges permitted to a corporation organized under the provisions of Chapter 4, Title 21, Code of 1942.

The first meeting of the incorporators may be had on one day's written notice by one incorporator to the others of the time and place of such meeting.

Business may be begun when as much as twenty-five per cent of the authorized capital stock has been paid in as provided by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of 1942.

Theodore T. Dukeshire
John F. Byrne, Jr.,
Charles F. Leining
Incorporators.

STATE OF NEW YORK)
COUNTY OF NEW YORK)

This day personally appeared before the undersigned authority, Theodore T. Dukeshire, John F. Byrne, Jr., and Charles F. Leining, incorporators of the corporation known as the EDISON MISSISSIPPI STORES, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of February, 1946.

(SEAL OF NOTARY PUBLIC)

Alfred G. Mueller

Alfred G. Mueller
Notary Public
New York County Clerk's No. 252
New York County Reg. No. 40-M-6
Commission expires Mar. 30, 1946.

Received at the office of the Secretary of State this 4th day of February, A. D., 1946, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
February 5th, 1946.

I have examined this charter of incorporation and am of the opinion that 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 EDISON MISSISSIPPI STORES, 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 Fifth day of February, 1946.

By the Governor.
Walker Wood, Secretary of State. Recorded:

Thos. L. Bailey, GOVERNOR.
FEBRUARY 6th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7855 W

INSURANCE DEPARTMENT
(COAT-OF-ARMS)
STATE OF MISSISSIPPI
JACKSON

The attached amendment to the Articles of Incorporation of the Family Protective Life Insurance Company of Jackson, Mississippi, reducing its capital stock from $150,000.00 to $75,000.00, divided into 1500 shares with a par value of $50.00 each, is hereby approved.

GIVEN UNDER MY HAND and seal of office this first day of February 1946.

Jesse L. White
Commissioner of Insurance

RESOLUTION

WHEREAS, on January 21, 1946, at a meeting of the stockholders of Family Protective Life Insurance Company held in the City of Jackson, Mississippi, pursuant to notice theretofore given said stockholders there was introduced and adopted by a majority of the stock represented at said meeting and a majority of the stock heretofore issued by Family Protective Life Insurance Company to the stockholders thereof a resolution amending the Articles of Association of said company and reducing the par value of the stock of said company from $100.00 to a par value of $50.00 per share, said resolution appearing in the minutes of said stockholder's meeting held on said date and reference to which is hereby made; and,

WHEREAS, it is desirous that Section 1 of Article II of the By-Laws of Family Protective Life Insurance Company be amended;

Therefore, be it resolved that Section 1 of Article II of the By-Laws of Family Protective Life Insurance Company be amended to read as follows:

"Article II. Section 1. The amount of capital stock shall be $75,000.00, common stock only, divided into 1500 shares of a par value of $50.00 each. $50,000.00 of the capital stock must be fully paid in before the company can start doing business. $25,000.00 is to be held in a trading account to be sold at par or market value, whichever is greater, as the Board of Directors see fit. The original sale of the $50,000.00 of said stock mentioned above shall be sold only to the funeral directors and burial insurance operators of Mississippi and no other person shall be sold any of the original issue of said stock except upon a three fourths vote of the outstanding and fully paid stock."

APPROVED
Jesse L. White
Commissioner of Insurance 2/1/46.

CERTIFICATE

We, O. W. Baldwin, President and director, and Ellis W. Wright, Jr., Secretary and director of Family Protective Life Insurance Company, and N. J. Brantley, Mrs. H. L. Wells, J. D. Terrell, John Fletcher, H. C. Kilgo, J. R. McPeters, Ivy Reynolds, J. Floyd Bradford, J. A. McClain, J. Cliff Watts, A. C. Hulett, Louis L. Boyd, directors of said company, the undersigned composing a majority of the directors of said company, do hereby certify that at a meeting of the directors of said company held in Jackson, Mississippi, on January 21, 1946, the above and foregoing resolution was introduced and duly seconded and a majority of the directors of Family Protective Life Insurance Company voted in favor of said amendment.

O. W. Baldwin
President and Directors of Family Protective Life Insurance Company

Ellis W. Wright, Jr.,
Secretary and Directors of Family Protective Life Insurance Company

N. J. Brantley
Mrs. H. L. Wells
J. D. Terrell
John Fletcher
H. C. Kilgo
J. R. McPeters
Ivy Reynolds
J. Floyd Bradford
J. A. McClain
J. Cliff Watts
A. C. Hulett
Louis L. Boyd
Directors of Family Protective Life Insurance Company

I have examined this amendment to the original charter of incorporation and am of the opinion that it does not violate the Constitution and laws of this State, or of the United States.

GREEK L. RICE, ATTORNEY GENERAL
By Geo. H. Ethridge, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG 27669

TO THE HONORABLE J. L. WHITE
INSURANCE COMMISSION OF THE STATE OF MISSISSIPPI

C E R T I F I C A T E

We, the undersigned officers and directors of Family Protective Life Insurance Company, the undersigned directors being a majority of the directors of said company, hereby certify that on January 21, 1946, a meeting of the stockholders of Family Protective Life Insurance Company was held in the City of Jackson, Mississippi, pursuant to notice theretofore given the stockholders of said company. A copy of said notice is attached hereto and marked Exhibit A and asked to be considered a part of this certificate as if wholly written out therein words and figures.

That a majority of the stock heretofore issued to the stockholders of said company was represented at said meeting.

That there was presented and introduced at said meeting of said stockholders the following resolution:

"WHEREAS, it is desirous that the capital stock of Family Protective Life Insurance Company be reduced in that the par value of each share of said stock be reduced from $100.00 to a par value of $50.00 per share and that the reduction in said par value of said stock be turned into surplus to be held and used as an asset of the company and that Article V of the Articles of Association of said Family Protective Life Insurance Company be amended so as to read as follows:

'Article V. The amount of the capital stock of the corporation shall be $75,000.00, common only, divided into 1500 shares with a par value of $50.00 each to be held, sold and paid for as provided by the By-Laws, however, the corporation may begin going business when $50,000.00 worth of said stock has been fully paid in.'

And, whereas, it is further desirous that the Charter of said Family Protective Life Insurance Company shall be deemed to be amended to conform with the above all as authorized by the statutes of the State of Mississippi;

Now, therefore, be it resolved by the stockholders of the Family Protective Life Insurance Company as follows:

1. That the capital stock of Family Protective Life Insurance Company be reduced in that the par value of said stock be reduced from $100.00 to a par value of $50.00 per share;

2. That the reduction in said par value of said stock be turned into surplus to be held and used as assets of the company;

3. That Article V of the Articles of Association of said Family Protective Life Insurance Company be amended so as to read as follows:

'Article V. The amount of the capital stock of the corporation shall be $75,000.00, common only, divided into 1500 shares with a par value of $50.00 each to be held, sold and paid for as provided by the By-Laws, however, the corporation may begin doing business when $50,000.00 worth of said stock has been fully paid in.'

4. That the Charter of said Family Protective Life Insurance Company be deemed to be amended to conform with the above;

5. That O. W. Baldwin and Ellis W. Wright, Jr., be and they are hereby authorized and directed to do all things required by the laws of the State of Mississippi to be done in perfecting the amendments set out above and doing those things necessary to be done in accomplishing the things set forth in this resolution and such authority given to said persons is so given for and on behalf of the company.

6. That the certificates of stock heretofore issued to the stockholders of the company be called in for the purpose of new certificates being issued in the place thereof showing the par value of each share of stock in the company to be $50.00 instead of $100.00.

7. That the officers and directors of the company be and they are hereby given authority and are so directed to do any and all things necessary to be done in accomplishing the purposes of and the things set forth in this resolution in conjunction with the authority and direction hereto fore given to the persons named in paragraph five hereof."

Said resolution was duly seconded and voted on and a majority of the stock represented at said meeting and a majority of the stock heretofore issued to the stockholders in said company voted in favor of the adoption of said resolution and said resolution was so adopted.

There is attached hereto a statement showing the assets and liabilities of the company. Said statement is marked Exhibit B and asked to be considered a part hereof as if wholly written out herein words and figures.

This January 21st, 1946.

O. W. Baldwin
President and Director of Family
Protective Life Insurance Company

Ellis W. Wright, Jr.,
Secretary and Director of Family
Protective Life Insurance Company

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

N. J. Brantley
Mrs. H. L. Wells
J. D. Terrell
John Fletcher
Ivy Reynolds
H. C. Kilgo
J. R. McPeters
J. Floyd Bradford
J. A. McClain
A. C. Hulett
J. Cliff Watts
Louis L. Boyd

Directors of Family Protective
Life Insurance Company.

APPROVED:
Jesse L. White
Commissioner of Insurance
2/1/46.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally came and appeared before me, the undersigned notary public, in and for said county and state, the within named O. W. Baldwin as preisdent and director of Family Protective Life Insurance Company, Ellis W. Wright, Jr., as secretary and director of said said company and N. J. Brantley, Mrs. H. L. Wells, J. D. Terrell, John Fletcher, Ivy Reynolds, H. C. Kilgo, J. R. McPeters, J. A. McClain, A. C. Hulett, J. Cliff Watts, J. Floyd Bradford and Louis L. Boyd, as directors of said company, who, and each of whom, after being first duly sworn by me, say on their respective oaths that the matters, statements and things set forth in the above and foregoing certificate are true and correct as therein stated.

Sworn to and subscribed before me this 21st day of January, 1946.

(SEAL OF NOTARY PUBLIC) J. M. Spell, Notary Public
My Commission Expires: September 2, 1949.

TO THE STOCKHOLDERS OF FAMILY PROTECTIVE LIFE INSURANCE COMPANY:

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS OF FAMILY PROTECTIVE LIFE INSURANCE COMPANY

Notice is hereby given that the annual meeting of the stockholders of Family Protective Life Insurance Company will be held on January 21, 1946, at 10:00 o'clock A. M. at the Robert E. Lee Hotel, in Jackson, Mississippi.
This meeting if being held in accordance with the By-Laws of the corporation and at said meeting the Directors of the corporation will be elected to serve in accordance with the said By-Laws; and such meeting is being held for the transaction of such other business as may properly come before the meeting including the matter of reducing the par value of the capital stock and changing the capital structure of the corporation, and amending the By-Laws of the company.

Dated this December 31, 1945.

Louis L. Boyd
Secretary

EXHIBIT "A"

EXHIBIT "B"
FINANCIAL STATEMENTS
FAMILY PROTECTIVE LIFE INSURANCE COMPANY
(Cash Basis)
January 21, 1946

STATEMENT of INCOME and EXPENSE

EXPENSES:			
Exchange paid to Banks		$130.80	
Rent paid	$370.00		
Less sub lease	155.00		
Net rent paid		215.00	
Salaries paid		1530.25	
Fed. Old Age Annunity Tax		15.26	
Office Expense- Printing & Supplies		327.75	
License Fee		16.67	
Telephone Expense		20.71	
Organization Expense		1247.64	
Total Expense to 1-21-46			$3504.08

MISSISSIPPI PTG. CO., VICKSBURG 27669

INCOME:

Profit on purchasing Stock Cert. #	100.00	
Interest on Bonds in Miss. State Treas. Dept.	247.70	
Total Income to 1-21-46		347.70
Total Loss on Operations to 1-21-46		(*) $3156.38

(*) See page 2 - Statement of Assets & Liabilities.

STATEMENT OF ASSETS and LIABILITIES

ASSETS:

Cash on hand	$ 250.09
Merchants-Farmers Bank, Meridian	42,873.59
Jackson-State Nat'l Bank, Jackson	3,203.08
Furniture & Fixtures	316.86
Bonds in Miss. State Treasury	50,500.00
Total Assets	$97,143.62

LIABILITIES & NET WORTH:

Capital Stock (Common only)			
1500 shares @ $100.00	$150,000.00		
497 shares unsold	49,700.00		
1003 shares outstanding		$100,300.00	
Loss on Operations to 1-21-46	(*)	3,156.38	
Net worth			$97,143.62
Total Liabilities & Net Worth			$97,143.62

(*) See page 1 - Statement of Income & Expense

MISSISSIPPI
DEPARTMENT OF SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of

FAMILY PROTECTIVE LIFE INSURANCE COMPANY

was, pursuant to the provisions of Title 22, of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office Book 45-46, pages 436-437-438-439.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this SIXTH day of FEBRUARY, 1946.

Walker Wood
Secretary of State

Recorded: February 6, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7858 W

THE CHARTER OF INCORPORATION OF
W. C. LEONARD & COMPANY

1. The corporate title of said company is W. C. LEONARD & COMPANY.
2. The names of the incorporators are:

W. C. Leonard, Sr.,	Postoffice	Kosciusko, Mississippi,
W. C. Leonard, Jr.,	Postoffice	Kosciusko, Mississippi,
Mrs. Mary Elizabeth Long,	Postoffice	Kosciusko, Mississippi,
J. B. Turner,	Postoffice	Kosciusko, Mississippi,
C. D. Musselwhite,	Postoffice	Kosciusko, Mississippi,

3. The domicile is at Kosciusko (Attala County) Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Seventy Five Thousand ($75,000.00) Dollars, of seven hundred and fifty (750) shares of 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: Seven Hundred and Fifty (750) shares of Common Stock, of the par value of One Hundred ($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:

A. To acquire, own and operate a mercantile business for the buying and selling of goods, wares and merchandise for profit:

B. To acquire, own, use and occupy real estate and buildings thereon for the purpose of storing, display and sale of merchandise:

C. To select a Board of Directors and other officers, agents and employees for the management, conduct and carrying on of its business operations:

D. To promulgate rules, regulations and by laws, not inconsistent with the laws of the State of Mississippi, for the orderly operation and proceedure of its business:

E. To contract and be contracted with: to acquire, own and dispose of securities in the necessary conduct of its business; to borrow money, pledge or hypothecate its securities, real estate or other properties acquired or owned in the conduct of its business.

F. To do and perform any and all things, incidental to or connected with the operation of a mercantile business not prohibited by law.

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

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

Seven Hundred and Fifty (750) shares of Par or Common Stock of the par value of One Hundred ($100.00) dollars per share.

W. C. Leonard, Sr.,
W. C. Leonard, Jr.,
Mrs. Mary Elizabeth Long
J. B. Turner
C. D. Musselwhite
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF ATTALA.

This day personally appeared before me, the undersigned authority W. C. Leonard, Sr., W. C. Leonard, Jr., Mrs. Mary Elizabeth Long, J. B. Turner, and C. D. Musselwhite, incorporators of the corporation known as the W. C. LEONARD & COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of February, 1946.

(SEAL OF NOTARY PUBLIC) H. T. Leonard, Notary Public

My com. expires 12/15/49.

Received at the office of the Secretary of State this the 7th day of February, A. D., 1946, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., February 7th, 1946

I have examined this charter of incorporation and am of the opinion 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 W. C. LEONARD & 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 SEVENTH day of FEBRUARY, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR.
Walker Wood, Secretary of State. Recorded: February 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7862 W

" Be it resolved that Isiah Brown, C. P. Johnson and Greene Bridges, be and they are hereby authorized, empowered and directed to make application to the State of Mississippi for a charter of incorporation for a non-profit and public welfare corporation by the name of "Old Peoples Home for the Colored"; and that they do and perform all acts and things necessary and proper to execute the said articles of incorporation and obtain the charter from the State of Mississippi".

I, Aletha Brown, Secretary of the association by the name od Old Peoples Home for the Colored, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the said association as shown by its minutes, and that I am the custodian of the minute books of said association.

Witness my signature, this the 27 day of December, 1945.

Aletha Brown
Secretary.

THE CHARTER OF INCORPORATION OF
Old Peoples Home for the Colored

1. The corporate title of said company is Old Peoples Home for the Colored
2. The names of the incorporators are:

Isiah Brown	Postoffice	Jackson, Mississippi
C. P. Johnson	Postoffice	Jackson, Mississippi
Greene Bridges	Postoffice	Jackson, Mississippi
Willie P. Cooper	Postoffice	Jackson, Mississippi
Thomas King Smith	Postoffice	Jackson, Mississippi
Albert Warren	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None. Non-Profit.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest each member with the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of such member in the corporate assets, and there shall be no individual liabilities against the members for the claims of creditors, 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- Non-profit and Non-share.
6. the period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created:

To build and maintain a home or homes within the State of Mississippi, or elsewhere in the United States, for the care and protection of old, feeble, and destitute colored people; to organize and supervise Singing Choruses in the State of Mississippi, or elsewhere in the United States, to be organized for the purpose of helping to build and maintain the home or homes for old colored people; to receive donations of every kind for those charitable purposes which constitute allowable deductions for persons under the income tax laws of the United States; and to distribute, solely for charitable and public welfare purposes all sums received, and where necessary and proper for the operation of the corporation, to buy, sell, acquire, mortgage, deal in, lease, rent and dispose of real or personal property, to borrow money, with or without security, and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of the object, or the furtherance of any of the powers herein set forth, and to do every other act or acts incidental or appurtenant to or growing out of or connected with the aforesaid.

This corporation shall be managed by not less than three nor more than six trustees. A majority of the trustees shall have power to act; and the trustees may fill any vacancy among their number. The said trustees are to be elected annually by the members 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. None.

Isiah Brown
Thomas King Smith
Albert Warren
C. P. Johnson
Willie P. Cooper
Green Bridges
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 Isiah Brown, C. P. Johnson, Greene Bridges, Willie P. Cooper, Thomas King Smith, and Albert Warren, incorporators of the corporation known as the Old Peoples Home for the Colored who acknowledged that (they) signed and executed the above and foregoing articles of

MISSISSIPPI PTG. CO., VICKSBURG 27669

incorporation as (their) act and deed on this the 4th day of Feb. 1946.

(SEAL OF NOTARY PUBLIC) Earle W. Banks, Notary Public

My Commission expires September 3, 1946.

Received at the office of the Secretary of State this the 8th day of February, A. D. 1946, together with the sum of $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 8th, 1946.

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

OLD PEOPLES HOME FOR THE COLORED

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 NINTH day of FEBRUARY, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 9th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7861 W

THE CHARTER OF INCORPORATION
OF
STRAUSS-STALLINGS CO. OF VICKSBURG

I.

The corporate title of the company is Strauss-Stallings Co. of Vicksburg.

II.

The names and addresses of the incorporators are:

J. T. Stallings, Jackson, Mississippi
Mrs. Anne B. Strauss, Jackson, Mississippi

III.

The domicile of the corporation is Vicksburg, Mississippi.

IV.

The corporation is capitalized at Fifty Thousand Dollars ($50,000.00). It may issue five hundred (500) shares of only common stock to the stockholders therein.

V.

The common stock issued by the company shall be of the par value of One Hundred Dollars ($100.00) per share.

VI.

The period of existence of the corporation shall be fifty years.

VII.

The purposes for which the corporation is created are: To own, operate, maintain, and conduct a wholesale or retail general jewelry store with all allied and kindred lines of merchandise, repairing, etc., usually incident thereto.

The corporation may buy, sell, deal in, improve, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit, not prohibited by law.

In addition thereto, the corporation shall have and may exercise all of the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII.

The corporation may commence business when three hundred shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this February 7th, 1946.

J. T. Stallings
Mrs. Anne B. Strauss
Incorporators

THE STATE OF MISSISSIPPI,)
HINDS COUNTY.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared J. T. Stallings and Mrs. Anne B. Strauss, to me known, incorporators of the corporation known as Strauss-Stallings Co. of Vicksburg, who then and there severally acknowledged that they each signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this February 7th, 1946.

(SEAL OF NOTARY PUBLIC) Mary H. Atkinson, NOTARY PUBLIC

My Commission expires: May 7, 1948.

RECEIVED at the Office of the Secretary of State this 7th day of February, 1946, together with the sum of $110.00 to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined this Charter of Incorporation and I am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.
Jackson, Mississippi, this the 8th day of February, 1946.

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 STRAUSS-STALLINGS CO. OF VICKSBURG 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 NINTH day of FEBRUARY, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 9th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7859 W

CHARTER OF INCORPORATION OF
VICKSBURG MOTOR SUPPLY COMPANY, INC.

1: The Corporate title of this company is: VICKSBURG MOTOR SUPPLY COMPANY, INC.
2: The names of the incorporators are:

Guy Campbell,	Postoffice	Monroe, Louisiana
Roy O. Hale,	Postoffice	Monroe, Louisiana
Mrs. Claude Harrison,	Postoffice	Monroe, Louisiana

3: The domicile is at Vicksburg, Mississippi.
4: The amount of capital stock and particulars as to class or classes thereof:

One Hundred Thousand Dollars ($100,000.00) Common Stock, represented by ten thousand shares of the par value of Ten Dollars ($10.00) each.

5: The period of existence (not to exceed fifty years) is fifty years.
6: The purposes for which it is created: To carry on a general wholesale and retail automobile accessory and parts business; to generally buy, sell, manufacture and deal in all parts, accessories and merchandise necessary or incidental to the operation and repair of automobiles and other vehicles of all kinds and description; to carry on a general hardware business, including the purchase and sale of all kinds of hardware at wholesale and retail; to acquire, hold, own and use such real estate and personal property as may be necessary, proper or convenient for any of said purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4, Mississippi Code of 1942.

7: The number of shares of each class to be submitted and paid for before the corporation may begin business:

This corporation may commence business when twenty-five hundred (2500) shares of the Common Stock have been paid in full.

Guy Campbell
Roy O. Hale
Mrs. Claude Harrison

STATE OF LOUISIANA)
PARISH OF OUACHITA.)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Ouachita Parish, in the State of Louisiana, the within named Guy Campbell, Roy O. Hale and Mrs. Claude Harrison, Incorporators of the corporation known as the Vicksburg Motor Supply Company, Inc., each of whom acknowledged that he signed and executed the foregoihg Articles of Incorporation as his act and deed on this the 2nd day of February, 1946.

GIVEN under my hand and official seal this the 2nd day of February, 1946.

(SEAL OF NOTARY PUBLIC) C. H. Tait, NOTARY PUBLIC

My commission is for life or good behavior.

Received at the office of the Secretary of State, this the 7th day of February, A. D., 1946, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
February 9th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 MOTOR SUPPLY 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 ELEVENTH day of FEBRUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 11th, 1946.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Warren County, Mississippi, dated 2-30-1948 entered and filed this January 6, 1948. Stella Gaddis, Chancery Clerk

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Chancery Court Decree 12-13-47. Filed 12-19-47 Helen Jaques Chancery Clerk, by State

No. 7863 W

THE CHARTER OF INCORPORATION
OF
RICE-STIX OF MISSISSIPPI

1. The corporate title of said company is RICE-STIX OF MISSISSIPPI
2. The names of the incorporators are:

Ernest W. Stix	Postoffice	1000 Washington Ave., St. Louis, Mo.
Frederick B. Eiseman	Postoffice	1000 Washington Ave., St. Louis, Mo.
E. E. Murphy	Postoffice	1000 Washington Ave., St. Louis, Mo.
Louis G. Larberg	Postoffice	1000 Washington Ave., St. Louis, Mo.

3. The domicile is at Water Valley, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000) consisting entirely of common stock.
5. Number of shares for each class and par value thereof: One hundred (100) shares of Common Stock of the par value of One Hundred Dollars ($100) 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 manufacture and sale of men's, women's, and children's wearing apparel and other goods, wares and merchandise and to engage in the purchase and sale of such goods, wares and merchandise including all types of dry goods; to have one or more offices, to carry on all and any of its operations and business and to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries; to purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of it own stock when such use would cause any impairment of its capital, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly; to borrow or raise moneys for any of the purposes of the corporation, and from time to time to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes; to acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the goodwill, rights, assets, and property and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or incorporation.

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

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

One hundred (100) shares of common stock of the par value of One Hundred Dollars ($100) each.

9. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Ernest W. Stix
Frederick B. Eiseman
E. E. Murphy
Louis G. Larberg

ACKNOWLEDGMENT

STATE OF MISSOURI)
CITY OF ST. LOUIS.)

This day personally appeared before me, the undersigned authority Ernest W. Stix, Frederick B. Eiseman, E. E. Murphy, and Louis G. Larberg incorporators of the corporation known as the RICE-STIX OF MISSISSIPPI who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 7th day of February, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires June 12, 1949

Lucille Juibos, NOTARY PUBLIC

Received at the office of the Secretary of State this the 11th day of February, A. D. 1946, 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 13th, 1946

I have examined this charter of incorporation and am of the opinion 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 RICE-STIX 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, 1946.

By the Governor.
Walker Wood, Secretary of State.
Recorded: February 14th, 1946

Thos. L. Bailey, GOVERNOR

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7864 W

THE CHARTER OF INCORPORATION OF:
ALFORD-CRANE CONCRETE BLOCK COMPANY, INC.

1. The corporate title of said company is ALFORD-CRANE CONCRETE BLOCK COMPANY, INC.
2. The names and post-office addresses of the incorporators are:

A. B. Crane	Post-office	Pascagoula, Mississippi
Oscar E. Alford	Post-office	Pascagoula, Mississippi
Cannie Marie Crane	Post-office	Pascagoula, Mississippi

3. The domicile of the corporation in this state is Pascagoula, Mississippi.
4. The amount of authorized capital stock is Two Thousand (2,000) shares of common stock, all of one class, of the par value of ten ($10.00) Dollars each.
5. The sale price per share shall be ten ($10.00) Dollars each, all stock to be held, sold, and paid for at such time and in such manner as the board of direcors may from time to time determine.
6. The period of existence is FIFTY (50) years.
7. The purposes for which the corporation is created are to manufacture, buy, and sell bricks, blocks, tile, cement, lumber, gravel, and all other kinds of building materials and supplies, and to carry on and conduct a general contracting business.

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

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is One Thousand (1,000) shares of common stock.

A. B. Crane
Oscar E. Alford
Cannie Marie Crane

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, A. B. Crane, Oscar E. Alford, and Cannie Marie Crane, incorporators of the corporation known as ALFORD-CRANE CONCRETE BLOCK COMPANY, INC., who each duly acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 7th day of February, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Marion J. Wilson NOTARY PUBLIC
My commission expires 2-13-46.

Received at the office of the Secretary of State this the 12th day of February, A. D. 1946, 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

February 13th, 1946.

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

ALFORD-CRANE CONCRETE BLOCK 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 FOURTEENTH day of FEBRUARY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 14th, 1946

Walker Wood
Secretary of State
State of Mississippi

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. This the 3rd day of January, 1951.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7854 W

THE CHARTER OF INCORPORATION
OF
DELTA BREAD COMPANY

This corporation dissolved and its charter surrendered by the U.S. State of Washington by a decree of the ... Court, Yakima County, Washington, dated 9-7-1946. Certified copy of said decree filed in this office this August 29, 1947. Waiver with Secy of State

1. The corporate title of said company is Delta Bread Company
2. The names of the incorporators are:

C. J. Patterson	Postoffice	4722 Broadway, Kansas City, Mo.
C. J. Patterson Jr.,	Postoffice	4722 Broadway, Kansas City, Mo.
H. M. Noble	Postoffice	2000 Fidelity Bldg., Kansas City, Mo.

3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 2000 shares of Preferred Stock with par value of $100.00 per share.

The holders of preferred stock shall be entitled to dividends in each year at the rate of 5% per annum out of surplus profits of the corporation cumulative after January 1, 1948 in preference and priority to any dividends on the common stock. Dividends when earned shall be payable quarterly at the time and on the dates the Board of Directors shall by resolution determine. In event of the liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary, or upon any distribution of its capital other than the redemption of its preferred stock, the holders of the preferred stock shall be entitled after the debts of the corporation have been paid in full, the par value thereof together with all unpaid dividends accrued thereon, whether or not earned or declared before any payment is made or assets set apart for payment to the holders of the common stock. The Corporation shall have the right at its option and in such manner as it shall determine to retire the preferred stock in whole or in part by paying for each share $105 in cash plus all unpaid dividends accrued thereon at the date fixed for such redemption; but no such redemption shall be made if the corporation would be thereby rendered insolvent or its paid-in capital be thereby reduced to less than the minimum amount required by its charter or amendments thereto except upon dissolution.

In all elections for directors or managers of this corporation, every stockholder, preferred and common, shall have the right to vote, in person or by proxy, the number of shares of stock owned by him for as many persons as there are directors or managers to be elected, or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; but no person who is engaged or interested in a competing business, either individually or as employee or stockholder, shall serve on any board of directors of this corporation without the consent of a majority of the stockholders thereof.

In all other elections the preferred stockholders shall have equal voting right with the common stockholders in event of the failure of the corporation after January 1, 1948, to pay four successive quarterly dividends to the preferred stockholders, and until all such past dividends are paid.

5. Number of shares for each class and par value thereof: 2000 shares of Preferred stock with par value $100 per share.
2000 shares Common stock without par value.
The Board of Directors are hereby given the power and authority to fix the sale price of such 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 manufacture, process, buy, sell, distribute and generally deal at wholesale and retail in all kinds of bread, cakes, pastries, confections and bakery products; to construct, acquire, lease and sublease mills, factories, bakeries, buildings, machinery and appliances suitable for such baking, manufacturing and dealing; to render engineering, advertising, purchasing, accounting and managing services to bake shops, bakeries, processing and other establishments; incidental to the foregoing, to borrow money, invest its surplus funds, purchase, own, hold, sell, mortgage and pledge in shares or interest in or obligations of other domestic or foreign corporations, partnerships or individuals; and to buy, own, sell, lease, mortgage and pledge real and personal property.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
2000 shares Preferred stock with par value $100 per share
2000 shares Common stock without par value.

C. J. Patterson
C. J. Patterson, Jr.,
H. M. Noble
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSOURI)
COUNTY OF JACKSON.)

This day personally appeared before me, the undersigned authority C. J. Patterson, C. J. Patterson, Jr., and H. M. Noble incorporators of the corporation known as the Delta Bread 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 30th day of January, 1946.

(SEAL OF NOTARY PUBLIC) Anne Hartmett, Notary Public

My Commission expires June 4, 1949.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Received at the office of the Secretary of State this the 6th day of February, A. D. 1946, 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.,
February 13th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constituion and laws of the state, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

DELTA BREAD 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 FOURTEENTH day of FEBRUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State.

Recorded: February 14th, 1946

CERTIFICATE

The undersigned Secretary of the DELTA BREAD COMPANY, hereby certifies that at a meeting of the Board of Directors duly called and held on the 18th day of February, 1946, the following resolution was unanimously adopted:

RESOLVED, that the Two Thousand (2,000) shares of Preferred Stock and One Thousand (1,000) shares of Common Stock without par value be sold in unites as follows: One share of the Preferred stock, together with one-half share of the Common Stock without par value authorized by the Ceritificate of Incorporation of the company be sold for One Hundred Dollars ($100.00) and the remaining one thousand shares of common stock without par value be sold for One Dollar ($1.00) per share, and upon payment of such amounts such stock be fully paid and non-assessable.

(Corporation has no corporate seal)

H. M. Noble
Secretary

This the 20th day of February, 1946

Walker Wood
Secretary of State

Recorded: February 20th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7868 W

ARTICLES OF ASSOCIATION AND INCORPORATION
of
Jasper County Production and Marketing Association, Stringer, Miss.(A.A.L)

Sec. 1. We, R. A. Ware of Jasper County, Mississippi, (P. O. address Stringer, Miss.); J. O. Buckley of Jasper County, Mississippi, (P. O. address Route 1, Bay Springs, Miss.); Lambert McCarty of Jasper County, Mississippi,(P. O. address Route 1, Stringer, Miss.); W. H. Mauldin of Jasper County, Mississippi, (P. O. address Route 1, Stringer, Miss.); E. A. Buckley of Jasper County, Mississippi, (P. O..address Route 1, Bay Springs, Miss.); F. A. Grantham of Jasper County, Mississippi, (P. O. address Stringer, Miss.); W. M. Price of Jasper County, Mississippi, (P. O. address Stringer, Miss.); R. G. McCarty of Jasper County, Mississippi,(P. O. address Summerland, Miss); A. Grantham of Jasper County, Mississippi, (P. O. address Stringer, Miss); C. A. Knight of Jasper County, Mississippi, (P. O. address Stringer, 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 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 Jasper County Production and Marketing Association, Stringer, (A. A. L.) Miss.

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Stringer, in the County of Jasper, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 13th day of February, 1946.

R. A. Ware
J. O. Buckley
Lambert McCarty
W. H. Mauldin
E. A. Buckley
F. A. Grantham
W. M. Price
R. G. McCarty
A. Grantham
C. A. Knight

State of Mississippi)
County of Jasper.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

R. A. Ware,
J. O. Buckley,
Lambert McCarty,
W. H. Mauldin,
E. A. Buckley,
F. A. Grantham
W. M. Price
R. G. McCarty
A. Grantham
C. A. Knight

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 13th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Johnnie Mae Holladay, Notary Public
My Commission expires Nov. 8, 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 THE JASPER COUNTY PRODUCTION AND MARKETING ASSOCIATION, STRINGER, MISS. (A. A. L.)..... hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 15th day of February, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at page 449, 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 FEBRUARY, 1946.

Walker Wood, Secretary of State

E.T.

Recorded: February 15th, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7866 W

THE CHARTER OF INCORPORATION OF CENTRAL DELTA WAREHOUSING CO.

1. The corporate title of said company is: Central Delta Warehousing Co.
2. The names of the incorporators are:

C. W. Capps	Postoffice	Cleveland, Mississippi
H. L. Sledge	Postoffice	Cleveland, Mississippi
R. C. Malone	Postoffice	Pace, Mississippi
W. T. McGehee, Jr.,	Postoffice	Greenville, Mississippi
Sidney Levingston	Postoffice	Ruleville, Mississippi

3. The domicile is at Cleveland, Second Judicial District, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Fifty Thousand Dollars ($150,000.00) Common Stock

5. Number of shares for each class and par value thereof: Fifteen Hundred (1500) shares of common stock. Par value of each share common stock One Hundred ($100.00) Dollars.

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

To purchase, acquire, receive, own, sell, pledge and mortgage every kind of real and personal property and notes and choses in action; to own and operate a general warehouse storage and forwarding business; to receive, store and deliver all kinds of personal property; to issue certificates, receipts or warrants, negotiable or otherwise, to persons or corporations storing or warehousing personal property with the corporation, and to make loans or advances upon the security of such goods; to process, buy and sell and distribute agricultural seeds and products; to act as broker or agent in the sale and purchase of any kind of real or personal property; to charge lawful fees, commissions or profits for or upon the performance of any and all of the services rendered by and transactions engaged in by the corporation; to manufacture and buy and sell at wholesale or retail all kinds of personal property; to borrow and lend money as may appear to the corporation to be necessary and proper in the performance of any of the powers of the corporation, and to execute, make or receive any and all contracts, oral or written, deemed necessary or advisable in the performance of the above powers or conduct of the above businesses and to do all other things necessary to be done in carrying out the powers of the corporation; to perform and exercise all of said powers and operations in every state within the United States of America unless prohibited by the laws of any state.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Title 21, Chapter 4, Mississippi Code of 1942.

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

400 Shares of common stock.

C. W. Capps
H. L. Sledge
R. C. Malone
W. T. McGehee, Jr.,
Sidney Levingston
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority C. W. Capps, H. L. Sledge, R. C. Malone, W. T. McGehee, Jr., and Sidney Levingston incorporators of the corporation known as the Central Delta Warehousing Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Clara W. Rimmer, Notary Public
My Commission expires Jan. 3, 1949.

Received at the office of the Secretary of State this 14th day of February, A. D., 1946, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
February 14th, 1946.

I have examined this charter of incorporation and am of the opinion 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 CENTRAL DELTA WAREHOUSING CO., 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 February, 1946.

By the Governor:
Walker Wood, Secretary of State. Thos. L. Bailey GOVERNOR

Recorded: February 15, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7813 W

Minutes of the Meeting of the Young Men's Christian Association of Pascagoula, Mississippi, held on November 21st, 1945.

"A motion was made, seconded and duly carried, naming a Committee of five composed of M. H. Dossett, D. B. Clayton, A. P. May, H. G. Otis and E. A. Khayat, to make application to the Honorable Walker Wood, Secretary of State, for a Charter of Incorporation for the Young Men's Christian Association of Pascagoula, Mississippi."

I, A. P. May, do hereby certify that I am the duly elected and acting Secretary of the Young Men's Christian Association of Pascagoula, Mississippi, and that the records and Minute Book are in my charge and keeping. I further certify that the above and foregoing is a true and correct copy of excerpt of the meeting of said organization held on November 21, 1945.

A. P. May
A. P. May, Secretary

Sworn to and subscribed before me this the 13 day of February, 1946.

(SEAL OF NOTARY PUBLIC) Dora F. Lynd, Notary Public.

My Commission expires June 4, 1946

THE CHARTER OF INCORPORATION OF
Young Men's Christian Association of Pascagoula, Mississippi

1. The corporate title of said company is Young Men's Christian Association of Pascagoula, Mississippi
2. The names of the incorporators are:

M. H. Dossett	Postoffice	Pascagoula, Mississippi
D. B. Clayton	Postoffice	Pascagoula, Mississippi
A. P. May	Postoffice	Pascagoula, Mississippi
H. G. Otis	Postoffice	Pascagoula, Mississippi
E. A. Khayat	Postoffice	Pascagoula, Mississippi

3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: This is a non-share corporation.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To build through physical, social, mental and spiritual activities a world-wide fellowship united in loyalty to God and primarily concerned with the development of Christian personality and a Christian society. This organization shall be a non-profit, non-share corporation with the controlling interest listed in the membership through a duly elected Board of Directors and shall operate in the City of Pascagoula and its environments.

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

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

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

M. H. Dossett
A. P. May
H. G. Otis
D. B. Clayton, Sr.,
E. A. Khayat
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 M. H. Dossett, A. P. May, H. G. Otis, D. B. Clayton, Sr., and E. A. Khayat incorporators of the corporation known as the Young Men's Christian Association of Pascagoula, Miss., 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 February, 1946.

(SEAL OF NOTARY PUBLIC) E. H. Bacot NOTARY PUBLIC

My Commission expires Oct. 26, 1948.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Received at the office of the Secretary of State this the 14th day of February, A. D., 1946, together with the sum of $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 14th, 1946.

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

YOUNG MEN'S CHRISTIAN ASSOCIATION OF PASCAGOULA, 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 FIFTEENTH day of FEBRUARY, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: February 16th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7869 W

THE CHARTER OF INCORPORATION
OF
BERLAND'S INC. OF JACKSON

1. The corporate title of said company is BERLAND'S INC. OF JACKSON.
2. The names of the incorporators are:

C. E. Abele	Post Office	314 North Broadway, St. Louis, Mo.
A. W. Henderson	Post Office	314 North Broadway, St. Louis, Mo.
A. L. Miller	Post Office	314 North Broadway, St. Louis, Mo.

3. The domicile is at 118 North Congress Street, Jackson, County of Hinds, Mississippi.

4. The amount of capital stock: Ten Thousand ($10,000.00) Dollars, all common stock with no par value.

5. Number of shares: One Hundred (100) shares common stock with no par value.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created: To manufacture, buy, or otherwise acquire, own, mortgage, sell, assign, transfer or otherwise dispose of, trade and deal in and with goods, wares and merchandise, including shoes, and other articles of commerce.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100; Code of Mississippi of 1930 (Title 21, Chapter 4 of the Mississippi Code of 1942.)

8. Number of shares to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of common stock with no par value.

9. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make and alter the by-laws of this corporation, subject to the by-laws, if any adopted by the stockholders.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation, or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

C. E. Abele

A. W. Henderson

A. L. Miller

A C K N O W L E D G M E N T

STATE OF MISSOURI)
CITY OF ST. LOUIS) ss

This day personally appeared before me, the undersigned authority, C. E. Abele, A. W. Henderson and A. L. Miller, incorporators of the corporation known as the BERLAND'S INC. OF JACKSON who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 13th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Fern Crawford, Notary Public
My commission expires July 28, 1946.

Received at the office of the Secretary of State this the 15th day of February, A. D. 1946, together with the sum of Thirty Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Feb. 15th, 1946

I have examined this charter of incorporation and am of the opinion that 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 BERLAND'S INC. OF JACKSON 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 FEBRUARY, 1946.

By the Governor.

Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: February 16th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7845 W

MINUTES

OF THE

HUMPHREYS COUNTY HOSPITAL ASSOCIATION

Be it rembered that a public assembly for and on behalf of an Humphreys County Hospital was held in the Humphreys County Courthouse in the City of Belzoni, Humphreys County, Mississippi, at 2 o'clock P. M. on February 1, 1946 for the purpose of organizing the Humphreys County Hospital Association and applying to the State for a charter of incorporation, when and where the following persons were present, to-wit:

Paul Townsend, W. L. Solomon, List Edmiston, B. F. Seward, G. C. Rogers, Dr. J. N. Mecklin, J. D. Upshaw, C. A. Chapman, R. Leon Bass, B. A. Holaday, B. W. Smith, B. S. Reed, Jno. C. Halbrook, Sale Lilly, T. L. Reed, M. T. Reed, W. M. Chapman, F. E. Starr, Charlton Jones, C. Turner, T. M. Simmons, Joe Goldberg, H. E. Covington, Terry Campbell, James Scroggins, E. W. Williams, J. W. Brown, E. H. Ayers, M. D. Miller, C. L. Hooker, M. S. Lunsford, Joe L. Pursell, E. G. Kirk, S. A. McLain, Jno. H. Daniels, J. L. Bain, Elmo Bain, P. O. Gibson, B. N. Regan, L. R. Wadlington, J. O. Fowler, S. A. Pittman, T. N. Turner, H. H. Stillions, Enoch Haga, C. A. Molpus, J. W. Carr, Irby Turner, M. H. Barham, J. H. Goldberger, M. L. Wilkinson, W. C. Scruggs, Alfred Abel, Dr. T. J. Barkley, J. A. Mortimer and V. B. Montgomery and the said meeting having been called to order by Paul Townsend, one of the persons present, the following proceedings were had, to-wit:

ELECTION OF PAUL TOWNSEND AS CHAIRMAN OF THE MEETING.

Upon motion duly made and seconded, Paul Townsend was unanimously elected as Chairman of the meeting.

W. L. SOLOMON ELECTED AS SECRETARY OF THE MEETING.

Upon motion duly made and seconded, W. L. Solomon was unanimously elected as Secretary of the meeting.

RESOLUTION ADOPTED FOR INCORPORATION OF AN ASSOCIATION TO BE KNOWN AS "HUMPHREYS COUNTY HOSPITAL ASSOCIATION"; PAUL TOWNSEND, W. L. SOLOMON AND W. M. CHAPMAN AUTHORIZED AND DIRECTED TO MAKE APPLICATION FOR CHARTER AND ALL OTHER PROCEEDINGS RELATIVE THERETO.

The meeting having been thrown open for discussion as to the best and proper way of procuring a hospital for Humphreys County, and the matter having been fully discussed and considered:-

It was unanimously agreed that the best plan of procedure would be to incorporate an association to be known as the "Humphreys County Hospital Association", and that steps should be promptly taken to accomplish this purpose, and the meeting having been advised that a resolution was necessary and should be adopted by this meeting, and the following resolution having been offered, to-wit:

RESOLUTION

BE IT RESOLVED, by this public meeting that an association be incorporated to be known as the "Humphreys County Hospital Association", the said association to be a non-profit association; and;

BE IT FURTHER RESOLVED, that Paul Townsend, W. L. Solomon, and W. M. Chapman, and any other persons, who desire to join with them be, and they are hereby expressly authorized and directed to make application for charter of Humphreys County Hospital Association;

THEREUPON, the following application for charter having been submitted to-wit:

APPLICATION FOR CHARTER

OF

HUMPHREYS COUNTY HOSPITAL ASSOCIATION

We, the undersigned, being citizens of the United State, desiring to form a corporation not for pecuniary profit, pursuant to Chapter 4, Title 21 of the Mississippi Code of 1942, do hereby certify that the following is a true statement of the title by which the corporation will be known, the particular business and the objects for which it is formed, the number of its managers and the name of the same selected for the first year of its existence, viz:

1. The corporate title of said company shall be Humphreys County Hospital Association.

2. The names and post office addresses of the incorporators are those who have signed this application and are as follows:

NAME	ADDRESS
Paul Townsend	Belzoni, Mississippi
W. L. Solomon	Belzoni, Mississippi
List Edminston	Louise, Mississippi
B. F. Seward	Louise, Mississippi
G. C. Rogers	Louise, Mississippi
J. N. Mecklin, M. D.	Louise, Mississippi
J. D. Upshaw	Louise, Mississippi
C. A. Chapman	Belzoni, Mississippi
R. Leon Bass	Belzoni, Miss.
M. T. Reed	Belzoni, Miss.
B. A. Holaday	Louise, Miss.
W. M. Chapman	Belzoni, Miss.
B. W. Smith	Louise, Miss.
F. E. Starr	Belzoni, Miss.

MISSISSIPPI PTG. CO., VICKSBURG 27669

NAME	ADDRESS
B. S. Reed	Silver City, Miss.
Charlton Jones	Belzoni, Miss.
Jno. C. Halbrook	Belzoni, Miss.
C. Turner	Belzoni, Miss.
Sale Lilly	Belzoni, Miss.
T. M. Simmons,	Belzoni, Miss.
T. L. Reed	Belzoni, Miss.
Joe Goldberg	Belzoni, Miss.
H. E. Covington	Belzoni, Miss.
M. L. Wilkinson	Isola, Miss.
Terry Campbell	Belzoni, Miss.
W. C. Scruggs	Isola, Miss.
James Scroggins	Belzoni, Miss.
Dr.,T. J. Barkley	Belzoni, Miss.
E. W. Williams	Belzoni, Miss.
Alfred Abel	Isola, Miss.
J. W. Brown	Belzoni, Miss.
J. A. Mortimer	Belzoni, Miss.
E. H. Ayers	Belzoni, Miss.
V. B. Montgomery	Belzoni, Miss.
M. D. Miller	Isola, Miss.
C. L. Hooker	Belzoni, Miss.
M. S. Lunsford	Belzoni, Miss.
Joe L. Pursell	Belzoni, Miss.
E. G. Kirk	Belzoni, Miss.
S. A. McLain	Belzoni, Miss.
Jno. H. Daniels	Belzoni, Miss.
J. L. Bain	Belzoni, Miss.
Emo Hill	Belzoni, Miss.
J. W. Carr	Belzoni, Miss.
P. O. Gibson	Belzoni, Miss.
B. N. Regan	Belzoni, Miss.
L. R. Wadlington	Belzoni, Miss.
J. O. Fowler	Belzoni, Miss.
S. A. Pittman	Belzoni, Miss.
Irby Turner	Belzoni, Miss.
T. N. Turner	Belzoni, Miss.
H. H. Stillions	Belzoni, Miss.
Enoch Haga	Belzoni, Miss.
C. A. Molpus	Belzoni, Miss.
M. H. Barham	Belzoni, Miss.
J. H. Goldberger	Isola, Miss.

3. The domicile of the corporation shall be Belzoni, Mississippi and the business and government of the corporation shall be conducted in the City of Belzoni, and shall be directed by a Board of Trustees of seven to eighteen members, who shall elect officers of the corporation in accordance with the provisions of the by-laws.

4. and 5. There shall be no capital stock.

6. The period of existence shall be fifty years.

7. The purposes for which the corporation is created shall be:

(a) The establish and maintain a hospital for the care of persons suffering from illnesses or disabilities which require that the patients receive hospital care.

(b) To carry on any educational activities related to rendering care to the sick and injured or the promotion of health, which, in the opinion of the Board of Trustees may be justified by the facilities, personnel, funds or other requirements that are or can be made available.

(c) To promote and carry on scientific research related to the care of the sick and injured insofar as, in the opinion of the Board of Trustees, such research can be carried on in or in connection with the hospital.

(d) To participate so far as circumstances may warrant in any activity designed and carried on to promote the general health of the community.

This corporation is organized exclusively for charitable, scientific and educational purposes as a non-profit corporation and its activities shall be conducted for the aforesaid purposes in such a manner so that no part of its net earnings will inure to the benefit of any member, director, officer or individual. It shall not be its purpose to engage in carrying on propaganda or otherwise attempting to influence legislation.

8. Membership in the corporation shall be of three classes:

(a) Charter members being those who have signed the present application for incorporation of the Humphreys County Hospital Association.

(b) Annual members being those, who, during the period commencing 60 days before the last annual meeting of the corporation and ending 60 days before the time of any annual meeting of the corporation, shall have contributed a sum of not less than $100.00 and not more than $999.00 to further the objectives of the corporation, and such membership shall terminate at the time of the annual meeting of the corporation.

(c) Life members being those, who, at any time not less than 60 days before the time set for any annual meeting of the corporation, shall have contributed the sum of $1000.00 or more to further the objectives of the corporation.

Witness our signatures, this the 1st day of February, 1946.

/s/ Paul Townsend	W. L. Solomon
List Edmiston	B. F. Seward
G. C. Rogers	J. N. Mecklin, M. D.

MISSISSIPPI PTG. CO., VICKSBURG 27669

J. D. Upshaw
L. A. Wadlington
S. A. Pittman
T. N. Turner
Enoch Haga
Irby Turner

C. A. Chapman
J. O. Fowler
H. H. Stillions
C. A. Molpus
J. W. Carr
M. H. Barham

/s/ E. G. Kirk
S. A. McLain
Jno. H. Daniel
J. L. Bain
Elmo Hill
P. O. Gibson
B. N. Regan
R. Leon Bass
B. W. Smith
Jno. C. Halbrook
T. L. Reed, Jr.,
W. M. Chapman
Charlton Jones
T. M. Simmons
H. E. Covington
James Scroggins
J. W. Brown
M. D. Miller
M. S. Lunsford

/s/ J. H. Goldberger
M. L. Wilkinson
W. C. Scruggs
Alfred Abel
T. J. Barkley, M. D.
J. A. Mortimer
V. B. Montgomery
B. A. Holaday
B. S. Reed
Sale Lilly
M. T. Reed
F. E. Starr
C. Turner
Joe Goldberg
Terry Campbell
E. W. Williams
E. H. Ayers
C. L. Hooker
Joe L. Pursell

and the said application for charter having been considered:-

Upon motion duly made and seconded and unanimously carried, it was further ordered that this resolution be, and the same is hereby confirmed, adopted and approved; that the foregoing application for charter be, and the same is hereby confirmed, adopted and approved; and that Paul Townsend, W. L. Solomon and W. M. Chapman and any other persons who may desire to join with them be, and the same are hereby directed to immediately proceed with the Application for Charter and to perfect same and proceed with the incorporation of an association to be known as "HUMPHREYS COUNTY HOSPITAL ASSOCIATION"; it being the unanimous intention and purpose of this meeting to incorporate the HUMPHREYS COUNTY HOSPITAL ASSOCIATION, as a non-profit corporation.

ADJOURNMENT

There being no further business to come before this meeting, the same adjourned.

Paul Townsend
CHAIRMAN

W. L. Solomon
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

I, the undersigned W. L. Solomon, being the duly elected Secretary of the Humphreys County Hospital Association, do hereby certify that the above and foregoing is the true and correct copy of the proceedings of the public meeting of the association held at the courthouse in Belzoni, Humphreys County, Mississippi, at 2 o'clock P. M. on February 1, 1946, as appears by the minutes of the said meeting on file in my office.

Witness my signature, this the 1st day of February, 1946.

W. L. Solomon SECRETARY

APPLICATION FOR CHARTER
OF
HUMPHREYS COUNTY HOSPITAL ASSOCIATION

We, the undersigned, being citizens of the United States, desiring to form a corporation not for pecuniary profit, pursuant to Chapter 4, Title 21 of the Mississippi Code of 1942, do hereby certify that the following is a true statement of the title by which the corporation will be known, the particular business and the objects for which it is formed, the number of its managers and the name of the same selected for the first year of its existence, viz:

1. The corporate title of said company shall be Humphreys County Hospital Association.

2. The names and post office addresses of the incorporators are those who have signed this application and are as follows:

NAME	ADDRESS
Paul Townsend	Belzoni, Mississippi
W. L. Solomon	Belzoni, Mississippi
List Edmiston	Louise, Mississippi
R. F. Seward	Louise, Mississippi
G. C. Rogers	Louise, Mississippi
J. N. Mecklin, M. D.	Louise, Mississippi
J. D. Upshaw	Louise, Mississippi
C. A. Chapman	Belzoni, Mississippi
R. Leon Bass	Belzoni, Mississippi

MISSISSIPPI PTG. CO., VICKSBURG 27669

Name	ADDRESS
B. A. Holaday	Louise, Mississippi
B. W. Smith	Louise, Mississippi
B. S. Reed	Silver City, Mississippi
Jno. C. Halbrook	Belzoni, Mississippi
Sale Lilly	Belzoni, Mississippi
T. L. Reed	Belzoni, Mississippi
M. T. Reed	Belzoni, Miss.
Enoch Haga	Belzoni, Miss.
W. M. Chapman	Belzoni, Miss.
C. A. Molpus	Belzoni, Miss.
F. E. Starr	Belzoni, Miss.
J. W. Carr	Belzoni, Miss.
Charlton Jones	Belzoni, Miss.
Irby Turner	Belzoni, Miss.
C. Turner	Belzoni, Miss.
M. H. Barham	Belzoni, Miss.
T. M. Simmons	Belzoni, Miss.
J. H. Goldberger	Isola, Miss.
Joe Goldberg	Belzoni, Miss.
M. L. Wilkinson	Isola, Miss.
H. E. Covington	Belzoni, Miss.
W. C. Scruggs	Isola, Miss.
Terry Campbell	Belzoni, Miss.
Alfred Abel	Isola, Miss.
James Scroggins	Belzoni, Miss.
T. J. Barkley, M. D.,	Belzoni, Miss.
E. W. Williams	Belzoni, Miss.
J. A. Mortimer	Belzoni, Miss.
J. W. Brown	Belzoni, Miss.
V. B. Montgomery	Belzoni, Miss.
E. H. Ayers	Belzoni, Miss.
M. D. Miller	Isola, Miss.
C. L. Hooker	Belzoni, Miss.
M. S. Lunsford	Belzoni, Miss.
Joe L. Pursell	Belzoni, Miss.
E. G. Kirk	Belzoni, Miss.
S. A. McLain	Belzoni, Miss.
Jno. H. Daniels	Belzoni, Miss.
J. L. Bain	Belzoni, Miss.
Elmo Hill	Belzoni, Miss.
P. O. Gibson	Belzoni, Miss.
B. N. Regan	Belzoni, Miss.
L. R. Wadlington	Belzoni, Miss.
J. O. Fowler	Belzoni, Miss.
S. A. Pittman	Belzoni, Miss.
T. N. Turner	Belzoni, Miss.
H. H. Stillions	Belzoni, Miss.

3. The domicile of the corporation shall be Belzoni, Mississippi and the business and government of the corporation shall be conducted in the City of Belzoni, and shall be directed by a Board of Trustees of seven to eighteen members, who shall elect officers of the corporation in accordance with the provisions of the by-laws.

4. and 5. There shall be no stock.

6. The period of existence shall be fifty years.

7. The purposes for which the corporation is created shall be:

(a) To establish and maintain a hospital for the care of persons suffering from illnesses or disabilities which require that the patients receive hospital care.

(b) To carry on any educational activities related to rendering care to the sick and injured or the promotion of health, which, in the opinion of the Board of Trustees may be justified by the facilities, personnel, funds or other requirements that are or can be made available.

(c) To promote and carry on scientific research related to the care of the sick and injured insofar as, in the opinion of the Board of Trustees, such research can be carried on in or in connection with the hospital.

(d) To participate so far as circumstances may warrant in any activity designed and carried on to promote the general health of the community.

This corporation is organized exclusively for charitable, scientific and educational purposes as a non-profit corporation and its activities shall be conducted for the aforesaid purposes in such a manner so that no part of its net earnings will inure to the benefit of any member, director, officer or individual. It shall not be its purpose to engage in carrying on propaganda or otherwise attempting to influence legislation.

8. Membership in the corporation shall be of three classes:

(a) Charter members being those who have signed the present application for incorporation of the Humphreys County Hospital Association.

(b) Annual members being those, who, during the period commencing 60 days before the last annual meeting of the corporation and ending 60 days before the time of any annual meeting of the corporation, shall have contributed a sum of not less than $100.00 and not more than $999.00 to further the objectives of the corporation, and such membership shall terminate at the time of the annual meeting of the corporation.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

(c) Life members being those, who, at any time not less than 60 days before the time set for any annual meeting of the corporation, shall have contributed the sum of $1000.00 or more to further the objectives of the corporation.

Witness our signatures, this the 1st day of February, 1946.

Paul Townsend
List Edmiston
G. C. Rogers
J. D. Upshaw
L. R. Wadlington
J. O. Fowler
S. A. Pittman
H. H. Stillions
T. N. Turner
Enoch Haga
C. A. Molpus
J. W. Carr
Irby Turner
M. H. Barham
J. H. Goldberger
M. L. Wilkinson
W. C. Scruggs
Alfred Abel
T. J. Barkley, M. D.
J. A. Mortimer
V. B. Montgomery
E. W. Williams
E. H. Ayers
C. L. Hooker
Joe L. Pursell
S. A. McLain
J. L. Bain
P. O. Gibson
W. L. Solomon
B. F. Seward
J. N. Mecklin, M. D.,
C. A. Chapman
R. Leon Bass
B. A. Holaday
B. M. Smith
B. S. Reed
Jno. C. Halbrook
Sale Lilly
T. L. Reed, Jr.,
M. T. Reed
W. M. Chapman
F. E. Starr
Charlton Jones
C. Turner
T. M. Simmons
Joe Goldberg
H. E. Covington
Terry Campbell
James Scroggins
J. W. Brown
M. D. Miller
M. S. Lunsford
E. G. Kirk
Jno. H. Daniel
Elmo Hill
B. N. Regan

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named Paul Townsend, W. L. Solomon, List Edmiston, B. F. Seward, G. C. Rogers, Dr. J. N. Mecklin, J. D. Upshaw, C. A. Chapman, R. Leon Bass, B. A. Holaday, B. W. Smith, B. S. Reed, Jno. C. Halbrook, Sale Lilly, T. L. Reed, M. T. Reed, W. M. Chapman, F. E. Starr, Charlton Jones, C. Turner, T. M. Simmons, Joe Goldberg, H. E. Covington, Terry Campbell, James Scroggins, E. W. Williams, J. W. Brown, E. H. Ayers, M. D. Miller, C. L. Hooker, M. S. Lunsford, Joe L. Pursell, E. G. Kirk, S. A. McLain, Jno. H. Daniels, J. L. Bain, Elmo Hill, P. O. Gibson, B. N. Regam, L. R. Wadlington, J. O. Fowler, S. A. Pittman, T. N. Turner, H. H. Stillions, Enoch Haga, C. A. Molpus, J. W. Carr, Irby Turner, M. H. Barham, J. H. Goldberger, M. L. Wilkinson, W. C. Scruggs, Alfred Abel, T. J. Barkley, M. D., J. A. Mortimer, and V. B. Montgomery, who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 1st day of February, 1946.

(SEAL OF NOTARY PUBLIC) Natalie Shapero NOTARY PUBLIC

My Com. exp. 9/21/47.

Received at the office of the Secretary of State, this the 2nd day of February, A. D., 1946, together with the sum of $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 14th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 HUMPHREYS COUNTY HOSPITAL 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 FIFTEENTH day of FEBRUARY, 1946.
By the Governor. Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 18th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7870 W

THE CHARTER OF INCORPORATION OF
THE SCHMID SANITARIUM, INC.

1. The corporate title of said company is The Schmid Sanitarium, Inc.
2. The names of the incorporators are:

Standish F. Hansell	Postoffice 325 Land Title Bldg., Phila., Pa.
Charles A. Adami	Postoffice 4435 Sherwood Road, Phila., Pa.
Martha Dennis	Postoffice 1208 So. 60th St., Phila., Pa.

3. The domicile is at Clinton Blvd., 2 Blocks South on Wiggins Rd., Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock is $100,000.00

Common Stock, 6000 shares @ $10.00 per share, voting stock..... 60,000.00

Preferred Stock, 400 shares @ $100.00 per share, 6%, cumulative..... 40,000.00

The preferred stockholders shall be entitled to receive from the surplus or net profits arising from the business of the corporation a fixed yearly cumulative dividend of six percentum, payable semi-annually on the 15th day of March and September in each year, after the year 1946, before any dividend shall be set apart or paid on the common stock. Should the surplus or net profits arising from the business of the corporation prior to any dividend day, be insufficient to pay the dividend upon the preferred stock, such dividend ~~stock~~ shall be paid from future profits, and no dividends shall at any time be paid upon the common stock until the full amount of six per centum per annum up to that time upon all the preferred stock shall have been paid or set apart. The preferred stock shall be subject to redemption at any dividend date, after five years, at $105.00 plus any dividends accrued and unpaid thereon.

5. Number of shares for each class and par value thereof: Common Stock, 6000 shares at the par value of $10.00

Preferred Stock, 400 shares at the par value of $100.00

The holders of the preferred stock shall, in case of liquidation or dissolution of the corporation, before any amount shall be paid to the holders of the general or common stock, be entitled to be paid in full at $100.00 per share, plus any dividends accrued and unpaid and no more.

Each share of preferred stock and each share of common stock shall be entitled to one vote at all times.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To own, maintain, operate and conduct sanitariums, hospitals, parks, baths, recreation areas, and homes, for the ill, ailing, sick or aged, and generally to provide shelter, food, care, treatment and cure for all types and kinds of diseases and ailments.

To treat, care, cure, relieve and provide medical and scientific treatment and care in all kinds of cases.

To acquire, by purchase or otherwise, and to sell, establish, maintain, conduct, trade and deal in and with real and personal property, and construct, erect, build, alter, repair homes, hotels, apartments, cottages, resorts, spas, swimming pools, baths, , recreation rooms, restaurants, and equipment incidental thereto, and generally to do any and all things that may be necessary or incidental to the carrying on, management and operation of such business.

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

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

3500 shares of common stock of the par value of $10.00 each

Standish F. Hansell
Charles A. Adami
Martha Dennis
Incorporators

ACKNOWLEDGMENT

STATE OF PENNSYLVANIA)
COUNTY OF PHILADELPHIA.)

This day personally appeared before me, the undersigned authority Standish F. Hansell, Charles A. Adami and Martha Dennis incorporators of the corporation known as The Schmid Sanitarium, 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 February, 1946.

(SEAL OF NOTARY PUBLIC) Albert J. Bauer, Notary Public

My Commission Expires Jan. 5, 1947.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

Received at the office of the Secretary of State this the 16th day of February, A. D., 1946, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
February 16th, 1946.

I have examined this charter of incorporation and am of the opinion 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 SCHMID SANITARIUM, 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, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: February 18th, 1946.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, date May 5, 1958. Certified Copy of said decree filed in this Office, this May 7, 1958. - John Ludlum, Sec. of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27689

No. 7871 W

PROPOSED AMENDMENT TO THE CHARTER OF THE BANK OF FALKNER, FALKNER, MISSISSIPPI

The Charter of the Bank of Falkner, Falkner, Mississippi, a banking corporation under the laws of said state, as amended, is hereby authorized to be amended, and is hereby amended, as follows:

Article 1. That the common capital stock of said bank, which is now $10,000.00, be increased in the sum of $5,000.00, so that said capital will then be $15,000.00.

Article 2. That the said additional stock be issued in shares of the par value of $50.00 each and that there be 100 such shares; and the said shares shall be disposed of and sold at not less than par value for the benefit of the bank.

This the 14th day of January, 1946.

(CORPORATE SEAL)

E. W. McMillin
President

Juanita M. Cross
Cashier

The application for this amendment is made pursuant to a resolution adopted at the regular annual meeting of the stockholders of the Bank of Falkner, Falkner, Mississippi, held in said bank at 2:00 o'clock P. M. on January 10, 1946, which said resolution was concurred in at a meeting of the Board of Directors of said bank immediately following the said meeting of the stockholders; and a copy of the said resolution adopted at said stockholders meeting, duly certified by the president of the bank, is attached to this application and made a part hereof.

This the 14th day of January, 1946.

(CORPORATE SEAL)

E. W. McMillin
President

Juanita M. Cross
Cashier

RESOLUTION ADOPTED AT THE REGULAR ANNUAL MEETING OF THE STOCKHOLDERS OF THE BANK OF FALKNER, FALKNER, MISSISSIPPI, HELD IN THE OFFICE OF SAID BANK, AT 2:00 O'CLOCK P. M. ON JANUARY 10, 1946, PURSUANT TO CALL AND NOTICE

Whereas, a resolution has this day been adopted and spread upon these minutes of the meeting of the stockholders of the Bank of Falkner, Falkner, Mississippi, with respect to the liquidation and paying off to the Reconstruction Finance Corporation, Washington, D. C., the indebtedness of the bank to said corporation or liquidating the preferred stock of said corporation in said bank, reference to which is here made in connection herewith; and

Whereas, it is the desire and wish and purpose of the stockholders of the said Bank of Falkner, Falkner, Mississippi, to increase the common stock of the said bank in the sum of $5,000.00 and sell said common stock at par value, or $50.00 per share, to the said common stockholders of said bank in proportion to their several respective holdings or to any assignee whom they may respectively designate, so as that the bank may be enabled to strengthen its capital structure and pay off the preferred stock of, or the indebtedness to, the Reconstruction Finance Corporation;

Be it, therefore, resolved that the officers of the said bank take steps to have the bank's charter amended so as that the capital stock may be increased from $10,000.00 to $15,000.00; and when and if said amendment to said charter is obtained, then the officers of said bank shall issue one hundred shares of stock of the said bank at a par value of $50.00 per share, first offering the said shares to the several respective stockholders of this bank as of this date or to any assignee of any such stockholders. In the event that any stockholder, or his assignee, shall not notify the cashier of the bank, after being notified of his right to purchase the stock at said price, the president of the bank has the right to purchase the same at said price or to sell the same to anyone he may select at said price, taking into consideration the best interest of the bank.

Done at said meeting, at which a majority of the stockholders was present, all of them voting in favor of this resolution. This the 10th day of January, 1946.

(Signed) W. R. PITNER
Chairman

(Signed) J. T. GAY
Secretary

CERTIFICATE

I, E. W. McMillin, President of the Bank of Falkner and as such custodian of the Minute Book of said bank, do hereby certify:

That the above and foregoing is a true, correct and complete copy of a resolution appearing on pages 140 and 141 of said Minute book;

That at the regular annual meeting of the stockholders of said bank, held in the

MISSISSIPPI PTG. CO., VICKSBURG 27669

bank at 2:00 o'clock P. M. on the 10th day of January, 1946, pursuant to notice, according to the minutes of said meeting, there were present in person and by proxy 196 shares of the outstanding 200 shares of common stock of said bank; and that J. T. Gay, as proxy for the Reconstruction Finance Corporation, was also present.

That at said meeting W. R. Pitner, a stockholder, was selected as president of the meeting and J. T. Gay, a stockholder, was selected as secretary of said meeting and that both of them so acted and each signed the minutes of said meeting upon adjournment.

In witness whereof I hereunto sign my name and affix the seal of the said bank on this the 14th day of January, 1946.

(CORPORATE SEAL)

E. W. McMillin
President

Received at the office of the Secretary of State, this the 16th day of February, A. D., 1946, together with the sum of $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, 1946.

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
(COAT-OF-ARMS)
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF FALKNER
FALKNER, TIPPAH COUNTY, MISSISSIPPI.

is hereby approved.

(SEAL OF DEPARTMENT OF BANK SUPERVISION-STATE OF MISSISSIPPI)

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 16th day of February, 1946.

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 FALKNER

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, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 18th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7865 W

RESOLUTION OF BOARD OF DIRECTORS
OF BUSH-POWELL FURNITURE COMPANY INCORPORATED,
AUTHORIZING AMENDMENT TO CHARTER OF INCORPORATION.

WHEREAS, it is deemed to the best interest of the Bush-Powell Furniture Company, Incorporated, that its authorized capital stock be increased from Fifty Thousand Dollars ($50,000.00) of common stock of the par value of One Hundred Dollars ($100.00) per share to Seventy-Five Thousand Dollars ($75,000.00) of common stock of One Hundred Dollars ($100.00) per share; that the number of shares of capital common stock be increased from five hundred (500) shares to seven hundred fifty (750) shares; that the purposes for which the said corporation is created be enlarged and extended so as to cover and include, in addition to the purposes now set forth in the Charter of Incorporation, the ownership and operation of a general hardware store, business and concern, and a general electrical appliance store, business and concern, and other purposes;

NOW THEREFORE, be it resolved that the Charter of Incorporation of Bush-Powell Furniture Company, a Mississippi Corporation, be amended as follows:

That paragraph numbered "4" of the said Charter be amended so as to read as follows: "4. Amount of capital stock and particulars as to class or classes thereof: Seventy-five Thousand Dollars ($75,000.00), all common stock of the par value of One Hundred Dollars ($100.00) per share";

That paragraph numbered "5" of said Charter of Incorporation be amended so as to read "5. Number of shares for each class and par value thereof: Seven Hundred Fifty (750) shares of common stock, of the par value of One Hundred Dollars ($100.00 per share";

That paragraph numbered "7" of said Charter of Incorporation be amended so as to read "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. To own, operate, carry on and conduct a general hardware and electrical appliance and 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 all types, kinds and character of new, second-hand, and repossessed hardware and electrical appliances, furnishings, fixtures and effects, including radios, refrigerators, air-conditioning units, and all other types and kinds of such appliances of whatever nature, and to do and perform all of such things as are usually incident to businesses of like kind and character, including repair, service and maintenance departments, and the activities incident thereto; to own, operate and conduct all of such affairs and business relative to said hardware and electrical appliance business under any trade names which may be selected and determined by the Board of Directors of this Corporation, including, but not limited to, the name of 'Bush-Powell Hardware Company'; to own, operate and conduct a general mercantile establishment, and to deal in the purchase, sale, servicing, maintenance and repair of all types of merchandise, equipment, implements and appliances for us in stores, factories, mills, homes, offices and on farms and elsewhere, including, but not limited to; all types and nature of hardware, machinery, electrical appliances and refrigeration units and accessories, mill and factory supplies, belting, leather goods, rope, tools, auto tires, parts and accessories; to do and perform any and all of the purposes above set forth, and all things incidental thereto, at either retail or wholesale, for cash, credit and on the installment plan, or as brokers, agents or consigness, and to have the same done and carried on by and through 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."

Be it further resolved, that W. S. Bush and H. R. Powell, the President and Secretary, respectively of Bush-Powell Furniture Company, Inc., be and they are hereby authorized, empowered and directed to make proper application for the amendments to the Charter of Incorporation hereinabove set forth, and prepare and present same to the Secretary of State in writing, and to acknowledge and deliver the same, together with a certified copy of this Resolution, and to do and perform any and all other acts and things requisite and proper under the laws of the State of Mississippi, governing the method and proceedure applicable to securing and perfecting amendments to Charters of Domestic Corporations of the State of Mississippi.

(CORPORATE SEAL)

W. S. Bush
PRESIDENT

ATTEST:

H. R. Powell
SECRETARY

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

C E R T I F I C A T E

I, the undersigned, H. R. POWELL, Secretary of Bush-Powell Furniture Company, a Mississippi Corporation, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution unanimously adopted and spread at large on the minutes at a special meeting of the stockholders of Bush-Powell Furniture Company, held at the offices of said corporation at Natchez, Mississippi on February 11, 1946. I do further hereby certify that said special meeting of said stockholders was called and held in strict accord with the By-Laws of said Corporation, and that at the said meeting all of the stockholders of said Corporation were present and voted affirmatively in favor of the adoption of the foregoing resolution, and that all of the outstanding shares of corporate stock were represented at said meeting; and of which meeting, as well as of said Corporation, I was the Secretary.

Given under my hand and the seal of Bush-Powell Furniture Company, a Corporation, at Natchez, Mississippi, on this the 16th day of February, 1946.

(CORPORATE SEAL)

H. R. Powell
SECRETARY

AMENDMENT TO CHARTER OF INCORPORATION OF BUSH-POWELL FURNITURE COMPANY, INC. NATCHEZ, MISSISSIPPI

Pursuant to Resolution of authority of the stockholders of BUSH-POWELL FURNITURE COMPANY, INC., adopted at Natchez, Mississippi on February 11, 1946, the Charter of Incorporation of said Bush-Powell Furniture Company, Inc., a corporation, is hereby amended so that Paragraphs Numbered 4, 5 and 7 of said Charter shall, and the same does hereafter provide as follows, to-wit:

4. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

Seventy Five Thousand Dollars ($75,000.00), all common stock of the par value of One Hundred Dollars ($100.00) per share."

"5. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF:

Seven Hundred Fifty (750) shares of common stock, of the par value of One Hundred Dollars ($100.00) per share."

"7. THE PURPOSE FOR WHICH IT IS CREATED: To own, operate, carry on, and conduct a general retail furhiture 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 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 whenver and wheresoever a majority of such persons shall assemble for that purpose. To own, operate, carry on and conduct a general hardware and electrical appliance and equipment business, for cash, and upon credit, and on the installment plan, and when upon credit and the installmen plan, to take and retain security for payment; to buy, sell, trade and deal in all types, kinds and character of new, second-hand, and repossessed hardware and electrical appliances, furnishings, fixtures and effects, including radios. refrigerators, air-conditioning units, and all other types and kinds of such appliances of whatever nature, and to do and perform all of such things as are usually incident to businesses of like kind and character, including repair, service and maintenance departments, and the activities incident thereto; to own, operate and conduct all of such affairs and business relative to said hardware and electrical appliance business under any trade names which may be selected and determined by the Board of Directors of this Corporation, including, but not limited to, the name of 'Bush-Powell Hardware Company"; to own, operate and conduct a general mercantile establishment, and to deal in the purchase, sale, servicing, maintenance and repair of all types of merchandise, equipment, implements and appliances for use in stores, factories, mills, homes, offices and on farms and elsewhere, including but not limited to, all types and nature of hardware, machinery, electrical appliances and refrigeration units and accessories, mill and factory supplies, belting, leather goods, rope, tools, auto tires, parts and accessories; to do and perform any and all of the purposes above set forth, and all things incidental thereto, at either retail or wholesale, for cash, credit and on the installment plan, or as brokers, agents or consignees, and to have the same done and carried on by and through 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."

(CORPORATE SEAL)

W. S. Bush
PRESIDENT

ATTEST:
H. R. Powell
SECRETARY

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

Personally appeared before me, the undersigned Notary Public in and for said County and State, W. H. BUSH, President of the corporation known as Bush-Powell Furniture Company, and H. R. POWELL, Secretary of the corporation known as Bush-Powell Furniture Company, who acknowledged that they signed, executed and delivered the above and foregoing Amendment to the Charter of Incorporation of said Company as their voluntary act and deed, and as the act and deed of said Corporation, they being thereunto duly authorized by Resolution of the stockholders of said Company, duly adopted; and that pursuant to said Resolution they so executed and delivered the foregoing document of amendment to said Charter of Incorporation on this the 16th day of February, A. D. 1946.

Given under my hand and notarial seal at Natchez, Mississippi, on this the 16th day of February, A. D. 1946.

(SEAL OF NOTARY PUBLIC)

O. M. Hornsby
NOTARY PUBLIC

My commission expires: 9/27/47.

RECEIVED at the office of the Secretary of State this the 16th day of February, A. D., 1946, 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
Feb. 18th, 1946.

I have examined the foregoing proposed amendment to the Charter of Incorporation of Bush-Powell Furniture Company, and I am of the opinion 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 Amendment to the Charter of Incorporation of

BUSH-POWELL FURNITURE 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 EIGHTEENTH day of FEBRUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 19th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7873 W

EXTRACT OF MINUTES OF MEETING OF ELECTRICIANS
RECREATIONAL AND EDUCATIONAL ASSOCIATION

BE IT REMEMBERED that there was convened and held in the regular meeting place of the Electricians Recreaticnal and Educational Association, in the City of Pascagoula, Jackson County, Mississippi, on Tuesday, February 12, 1946 a special meeting of a quorum of the members of the association.

After discussion, it was decided to incorporate the association, and the following Resolution was offered by H. H. Pope:

RESOLUTION

Whereas the members of the Electricians Recreational and Educational Association deem it advisable to incorporate such association as a non profit corporation under the laws of the State of Mississippi;

THEREFORE, BE IT RESOLVED, that D. C. Ware, John V. Haley, and M. C. Bragg be, and they are hereby requested and authorized to apply to the proper authorities of the State of Mississippi for a charter of incorporation for ELECTRICIANS RECREATIONAL AND EDUCATIONAL ASSOCIATION, INC., and that on receipt of the charter, the incorporators herein named call a meeting to perfect the organization of the corporation.

The resolution being duly seconded, was put to a vote and was unanimously carried. There being no further business the meeting was adjourned to reconvene on the call of the incorporators directed to apply for the charter.

STATE OF MISSISSIPPI
COUNTY OF JACKSON

I, D. C. Ware, acting Secretary of the Electricians Recreational and Educational Association, do hereby certify that the above and foregoing constitutes a true, correct, and compared copy of extracts of the minutes of said association at a special meeting of said association held in the City of Pascagoula on the 12th day of February, 1946, which extract embraces a resolution directing members named therein to apply for a charter of incorporation for said association.

Witness my signature this the 16th day of February, A. D. 1946.

D. C. Ware
Acting Secretary

THE CHARTER OF INCORPORATION OF:

ELECTRICIANS RECREATIONAL AND EDUCATIONAL
ASSOCIATION, INC.

1. The corporate title of said association is ELECTRICIANS RECREATIONAL AND EDUCATIONAL ASSOCIATION, INC.
2. The names and post office addresses of the incorporators are:

D. C. Ware	Post-office	Pascagoula, Mississippi.
John V. Haley	Post-office	Pascagoula, Mississippi.
M. C. Bragg	Post-office	Pascagoula, Mississippi.

3. The domicile of the corporàtion in this state is Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

This Association is incorporated without capital stock; and without individual liability on the part of the organizers, their associates and successors who may become members of this Association, but the entire corporate property shall be liable for the claims of creditors. The corporation shall neither declare nor divide any dividends or profits; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets.

5. Number of shares for each class and par value thereof: This Association is incorporated without capital stock and will issue no shares of stock other than certificates of membership, conformable to law and to the By-laws of the corporation.

6. The period of existence is FIFTY (50) years.
7. The purpose for which it is created is to promote a more enlarged and friendly associationship between the electrical workers composing the members of the association; to furnish and provide recreational and educational facilities for its members, including housing facilities for such recreational or educational centers, and to do and perform any and all other acts needed or necessary to the moral or physical well being of its members; to promote and foster trade and commerce and strive to reform abuses relative thereto, between its members and the public; to provide educational instructions for the betterment of its members, so they may be better suited and qualified to follow the trade in which they are employed; to assist veteran members of the association and any veteran seeking such assistance, in obtaining educational or vocational benefits provided under any law adopted by the Congress of the United States, the legislature of the State of Mississippi, or any other political subdivision; to purchase, improve, develop, acquire, and hold real property and personal property, and to lease, mortgage, sell, or transfer the same; to borrow money and to make and issue notes, bonds, obligations and other evidences of indebtedness of all kinds, whether secured or unsecured, and generally to make and perform agreements and contracts

MISSISSIPPI PTG. CO., VICKSBURG 27669

necessary in the accomplishment of the objects or in furtherance of the purposes herein set forth.

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

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

No Shares of stock are to be issued.

D. C. Ware
John V. Haley
M. C. Bragg

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, D. C. Ware, John V. Haley, and M. C. Bragg, incorporators of the corporation known as ELECTRICIANS RECREATIONAL AND EDUCATIONAL ASSOCIATION, INC., who duly acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 16th day of February, A. D. 1946.

(SEAL OF-KATE DENNY,
JUSTICE OF PEACE, 1 DISTRICT, 3,
COUNTY OF JACKSON, MISSISSIPPI)

Kate Denny, Justice of the Peace 3rd Dist.

Received at the office of the Secretary of State this the 19th day of February, 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood Secretary of State

JACKSON, MISSISSIPPI
February 19th, 1946.

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

ELECTRICIANS RECREATIONAL AND EDUCATIONAL ASSOCIATION, 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 NINETEENTH day of FEBRUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 19th, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7885 W

"RESOLVED That the capital stock of COLONIAL FUNERAL HOME, INC. be increased from Fifteen Thousand Dollars ($15,000.00) to Thirty Thousand Dollars ($30,000), all of which shall be common stock having a par value of $5.00 per share.

"RESOLVED Further that Articles 4 and 5 of the Charter of Incorporation of said Colonial Funeral Home, Inc. be amended to read as follows:

'Article 4. Amount of Capital Stock and Particulars as to Class or Classes Thereof: The capital stock of this Corporation shall be Thirty-thousand Dollars ($30,000.00), which shall all be common stock, evidenced by six thousand (6,000) shares having a par value of Five Dollars ($5.00) per share.

'Article 5. Number of Shares for each Class and Par Value thereof: There shall be six thousand (6,000) shares of common stock of the par value of Five Dollars ($5.00) per share.'"

I, the undersigned Geo. B. Lampton, President of Colonial Funeral Home, Inc. do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of said Corporation at its regular annual stockholders' meeting duly called and held on the 16th day of January, 1946.

IN TESTIMONY WHEREOF, Witness my signature and the seal of the said Corporation hereto affixed by J. W. Smith, its Secretary.

(CORPORATE SEAL)

Geo. B. Lampton
President

Attest:
J. W. Smith
Secretary

APPROVED:
Jesse L. White
Commissioner of Insurance 2/20/46.

Received at the office of the Secretary of State, this the 19th day of February, A. D., 1946, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Commissioner of Insurance for his approval.

Walker Wood
Secretary of State

MISSISSIPPI
DEPARTMENT OF SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of

COLONIAL FUNERAL HOME, INC.,

was, pursuant to the provisions of Title 22, of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office Book 45-46, page 468.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this 21st day of FEBRUARY, 1946.

WALKER WOOD
Secretary of State

Recorded: February 21st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Coahoma
9-19-1947
Certified Copy of said document filed in this office 9/23/1947.
Walker Wood
Secy. of State.

No. 7886 W.

The Charter of Incorporation of
H & J HOME BUILDERS

1. The corporate name of said company is H & J Home Builders.
2. The names of the incorporators are: W. D. Johnston, Sr., Postoffice, Clarksdale, Miss., W. D. Johnston, Jr., Postoffice, Clarksdale, Miss., Harry B. Hungerford, Postoffice, Jonestown, Miss., W. Frank Hungerford, Postoffice, 1160 Dunnavant Street, Memphis, Tennessee.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-Five Thousand dollars of common stock.
5. Number of shares for each class and par value thereof: Two hundred fifty shares of common stock with the par value of One Hundred Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, and trade real estate and personal property at such prices and on such terms as it may see fit and to execute or receive any instrument or evidence of debt necessary for the accomplishment thereof; to build, improve, repair, change, salvage, or alter any building or structure; to survey, drain, landscape, improve, or dedicate for a subdivision any land owned by the corporation; to purchase and sell any building materials and fixtures of any nature whatever; to employ any individual, person, partnership, corporation, or company of any profession, craft, or training to perform or accomplish anything in and about the business of the corporation; to finance any person, firm, corporation, or individual, purchasing any assets of the corporation; to have prepared and furnished abstracts, legal opinions, or certificates of title to any property, real or personal; to take any action legal or otherwise necessary to protect or perfect title to any property of the corporation or to any property in which it wishes to acquire any right, title, or interest; to borrow money and to encumber any property of the corporation to secure the payment of any debt owned by the corporation; to take security in such form as it may see fit to secure the payment of any indebtedness owed the corporation howsoever evidenced; and to do any and all things incidental to, essential for, or necessary to the carrying on or performing of the business of the corporation.

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

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

W. D. Johnston, Sr.
W. D. Johnston, Jr.
Harry B. Hungerford
Frank Hungerford, Sr.
Incorporators.

State of Mississippi
County of Coahoma

This day personally appeared before me, the undersigned authority W. D. Johnston, Sr. and W. D. Johnston, Jr., incorporators of the corporation known as the H & J Home Builders 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 February, 1946.

(Seal of Notary) May L. Black, Notary Public.
My Commission Expires
Dec. 3, 1946.

State of Mississippi
County of Coahoma

This day personally appeared before me, the undersigned authority Harry B. Hungerford, incorporator of the corporation known as the H & J Home Builders who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of February, 1946.

(Seal of Notary) Virginia Lewis, Notary Public.
My Commission Expires
May 5, 1947.

State of Tennessee
County of Shelby

This day personally appeared before me, the undersigned authority W. Frank Hungerford, Sr., incorporators of the corporation known as the H & J Home Builders, 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 February, 1946.

(Seal of Notary) Nettie Johnson, Notary Public.
My Commission Expires
Apr. 6, 1947.

Recieved at the office of the Secretary of State, this the 21st day of February, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
February 21st, 1946.

I have examined this charter of incorporation and am of the opinion that 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 H & J Home Builders is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Second day of February, 1946.

By the Governor Walker Wood, Secretary of State. Thos. L. Bailey, Governor
Recorded: February 22, 1946. (Great Seal).

J.V.C.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7884 W.

Minutes of Regular Annual Meeting of Stockholders of White System of Hattiesburg, Inc., held at 207 West Pine Street, Hattiesburg, Mississippi, at 5:00 O'Clock PM Wednesday, February 13, 1946.

After due notice the stockholders of White System of Hattiesburg, Inc., met at above named time, place and date with the following stockholders present, who represented in person the entire outstanding capital stock of the corporation: F. L. Miller, Elsie B. Miller, Lorene Cubley.

On motion duly made and carried, F. L. Miller was elected Chairman of the stockholders' meeting and, on motion duly made and carried, Lorene Cubley was elected Secretary thereof.

The Chairman having ascertained that the entire capital stock outstanding was represented in person at the meeting, F. L. Miller, the President of the corporation, presented a resume and statement of business for the preceding year.

The President stated that the business to come before the stockholders' meeting was the election of Directors for the ensuing year, and the consideration of amendments to the charter.

On motion of Elsie B. Miller, seconded by Lorene Cubley and duly carried, F. L. Miller, Elsie B. Miller, and Lorene Cubley, were elected as Directors of the corporation for the ensuing year or until their successors are qualified, each having received an unanimous vote of the stockholders present. The following proposed amendments to the charter were presented to the stockholders by the President:

The Charter of Incorporation of White System of Hattiesburg, Inc., shall be amended by cancelling the provisions of Items 4 and 5 of the original Charter of Incorporation relating to the amount of capital stock and particulars as to class or classes thereof, and the number of shares for each class and par value thereof, and by substituting the following provisions therefor and in lieu thereof:

4. Amount of capital stock and particulars as to class or classes thereof; The amount of authorized capital stock of said corporation shall be: (a) Ninety (90) shares of Class A Common Stock of the par value of One Hundred Dollars ($100.00) for each share amounting to a total sum of Nine Thousand Dollars ($9,000.00) par value. (b) One Thousand shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollar ($1.00) per share, and the Board of Directors of said Corporation is hereby authorized to fix or change from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock. Voting powers of each above series or class of stock shall be full and equal and comply with Section 194 of the Constitution of Mississippi of 1890.

In the event of liquidation of said Corporation or the dissolution or the winding up in any manner provided by law of same, all assets, bills receivable, choses in action and money shall accrue to the holders of Class A Common Stock, except for the corporate charter, franchises of said Corporation, the business and good will thereof, the records and files thereof, and other similar or like intangible assets thereof, each and all of which exceptions shall accrue to the holders of Class B Common Stock.

The Board of Directors of said Corporation shall determine in their sole discretion the participation, if any, or rate of participation of the above respective classes or series of stock in any dividend or dividends of said Corporation.

All presently outstanding stock, and certificates evidencing same, shall be cancelled and surrendered by the holders thereof. Upon such surrender said holders shall respectively receive therefor and in consideration thereof an equal amount in value of the above designated Class A Common Stock or Class B Common Stock; the basis to be used in such transfer in determining the value of said originally authorized stock to be the designated sale price thereof of $1.00 per share, and the basis for determining such value of said Class A Common Stock to be its aforesaid par value of $100.00 per share, and of said Class B Common Stock to be its aforesaid designated sale price of $1.00 per share.

5. Number of shares for each class and par value thereof: As aforesaid, the number of shares of stock shall be: (a) Ninety (90) shares of Class A. Common Stock, of the par value of One Hundred Dollars ($100.00) for each share; and, (b) One Thousand (1,000) shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollars ($1.00) per share, and the Board of Directors of this said Corporation is hereby authorized to fix or change, from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock.

After due consideration and discussion, motion having been made by Elsie B. Miller, seconded by Lorene Cubley and duly carried, the amendments to the Charter were unanimously adopted by affirmative votes of all the stockholders of the Corporation.

There being no further business to come before the Stockholders' Meeting, on motion duly made and carried, it was adjourned.

Lorene Cubley
Lorene Cubley- Secretary.

F. L. Miller
F. L. Miller- Chairman

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(This Charter continued on page 472)

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7875 W

CHARTER OF INCORPORATION
OF
CULLEY DRUG STORE.

I. The corporate title of this corporation shall be "CULLEY DRUG STORE."
II. The names and post office addresses of the incorporators are:

H. P. Reinsch	Greenville, Mississippi,
George Abdo	Greenville, Mississippi,
David Fey	Greenville, Mississippi,
Selma A. Reinsch	Greenville, Mississippi.

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $36,000.00, all common stock, consisting of 360 shares having a par value of $100.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To conduct, engage in and operate a general drug and pharmaceutical business, including the buying and selling of drugs, pharmaceutical supplies, notions and all other kinds of articles usually sold in connection with a general drug store business, or which may be profitably dealt with in connection therewith; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 50% of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two day's notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 19th day of February, 1946.

H. P. Reinsch
George E. Abdo
David Fey
Selma A. Reinsch

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, the within named H. P. REINSCH, GEORGE ABDO, DAVID FEY and SELMA A. REINSCH, incorporators of the corporation known as "CULLEY DRUG STORE", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of February, 1946.
(SEAL OF NOTARY PUBLIC) Mrs. Helene K. Forte, Notary Public
My commission expires 2-16-47.

Received at the office of the Secretary of State, this th 20th day of February, A. D. 1946, together with the sum of $82.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
February 21st, 1946.

I have examined this Charter of incorporation, and am of the opinion that it is not violative of the Comstitution 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 CULLEY DRUG STORE 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-SECOND day of FEBRUARY, 1946.
By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 22nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

(Continued from page 470) (White System of Hattiesburg, Inc.)

This is to certify that the above is a true and correct copy of the minutes of the Stockholders' Meeting of White System of Hattiesburg, Inc., a Corporation organized under the laws of the State of Mississippi, held at its office in the City of Hattiesburg, on the 13th day of February, 1946, pursuant to due notice, at which meeting all of the stockholders were present, and said minutes are duly entered upon the Minute Book of said Corporation.

Witness my hand and seal of the Corporation.

(CORPORATE SEAL) Lorence Cubley
Lorence Bubley-Secretary of
White System of Hattiesburg, Inc.

Sworn to and subscribed before me, this the 13th day of February, 1946.

(SEAL OF NOTARY PUBLIC) D. W. Hutchins
Notary Public

My Commission expires January 31, 1948.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
WHITE SYSTEM OF HATTIESBURG, INC.

To the Secretary of State, of the State of Mississippi:

Herewith presented are proposed amendments to the Charter of Incorporation of White System of Hattiesburg, Inc., (domiciled at Hattiesburg, Mississippi) whose Charter of Incorporation was heretofore duly approved February 2, 1933.

Said amendments so proposed and adopted follow:

The Charter of Incorporation of White System of Hattiesburg, Inc., shall be amended by cancelling the provisions of Items 4 and 5 of the original Charter of Incorporation relating to the amount of capital stock and particulars as to class or classes thereof, and the number of shares for each class and par value thereof, and by substituting the following provisions therefor and in lieu thereof:

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock of said corporation shall be: (a) Ninety (90) shares of Class A Common Stock of the par value of One Hundred Dollars ($100.00) for each share amounting to a total sum of Nine Thousand Dollars ($9,000.00) par value. (b) One thousand shares of Class B Common Stock, without nominal or parrvalue, the sale price and consideration per share of which, however, is hereby fixed at One Dollar ($1.00) per share, and the Board of Directors of said Corporation is hereby authorized to fix or change from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock. Voting powers of each above series or class of stock shall be full and equal and comply with Section 194 of the Constitution of Mississippi of 1890.

In the event of liquidation of said Corporation or the dissolution or the winding up in any manner provided by law of same, all assets, bills receivable, choses in action and money shall accrue to the holders of Class A. Common Stock, except for the corporate charter, franchises of said corporation, the business and good will thereof, the records and files thereof, and other similar or like intangible assets thereof, each and all of which exceptions shall accrue to the holders of Class B Common Stock.

The Board of Directors of said Corporation shall determine in their sole discretion the participation, if any, or rate of participation of the above respective classes or series of stock in any dividend or dividends of said Corporation.

All presently outstanding stock, and certificates evidencing same, shall be cancelled and surrended by the holders thereof. Upon such surrender said holders shall respectively receive therefor and in consideration thereof an equal amount in value of the above designated Class A Common Stock or Class B Common Stock; the basis to be used in such transfer in determining the value of said originally authorized stock to be the designated sale price thereof of $1.00 per share, and the basis for determining such value of said Class A Common Stock to be its aforesaid par value of $100.00 per share, and of said Class B Common Stock to be its aforesaid designated sale price of $1.00 per share.

5. Number of shares for each class and par value thereof: As aforesaid, the number of shares of stock shall be: (a) Ninety (90) shares of Class A Common Stock, of the par value of One Hundred Dollars ($100.00) for each share; and, (b) One Thousand (1,000) shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One Dollar ($1.00) per share, and the Board of Directors of this said Corporation is hereby authorized to fix or change, from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock.

Said proposed amendments were adopted and approved at a proper and legal meeting of the stockholders of said Corporation.

Proper approval and allowance of said amendments is hereby requested.

Witness the signatures of the undersigned, and the seal of this Corporation, this 13th day of February, 1946.

(CORPORATE SEAL) F. L. Miller
F. L. Miller
President of White System of Hattiesburg, Inc.

Lorene Cubley
Lorene Cubley
Secretary of White System of Hattiesburg, Inc.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF FORREST.

This day personally appeared before me, the undersigned authority in and for said County and State, F. L. Miller and Lorene Cubley, President and Secretary respectively of White System of Hattiesburg, Inc., who acknowledged that they signed and executed the above and foregoing proposed amendments to the Articles of Incorporation of said White System of Hattiesburg, Inc., as their act and deed; and that, being thereunto first duly authorized so to do, they also signed and executed same as their act and deed as said President and Secretary, respectively, of said Corporation, and as the act and deed of said Corporation, and affixed the Corporate seal of said Corporation thereunto, for and in behalf of said Corporation, and as their acts and deeds as said officers thereof; all on this 13th day of February, 1946.

Given under my hand and official seal, this 13th day of February, 1946.

(SEAL OF NOTARY PUBLIC)

D. W. Hutchins
Notary Public.

My Commission expires January 31, 1948.

Received at the office of the Secretary of State, this the 20th day of February, A. D., 1946, together with the sum of $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 21st, 1946.

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

Amendment to the
The within and foregoing Charter of Incorporation of WHITE SYSTEM OF HATTIESBURG, 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-SECOND day of FEBRUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 22nd, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7877-W

CHARTER OF INCORPORATION
OF
MAY'S CASH STORE OF HOLLANDALE

I. The corporate title of this corporation shall be "MAY'S CASH STORE OF HOLLANDALE."

II. The names and post office addresses of the incorporators are:

Robert O. May	Greenville, Mississippi,
Lena Marie May	Greenville, Mississippi,
Walter C. May	Greenville, Mississippi.

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $5,000.00, all common stock, consisting of 100 shares having a par value of $50.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To do, engage in, and carry on, at Hollandale, Mississippi, and at other places in the State of Mississippi, a general retail mercantile and dry goods business, including the buying and selling of clothing, merchandise, notions, house-hold furnishings, household hardware, and all other kinds of articles and commodities usually sold in connection with a general retail mercantile store, or which may be profitably dealt with in connection therewith; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 25% of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 19th day of February, 1946.

Robert O. May
Lena Marie May
Walter C. May

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, the within named ROBERT O. MAY, LENA MARIE MAY and WALTER C. MAY, incorporators of the corporation known as "MAY'S CASH STORE OF HOLLANDALE", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Quay Cunningham, Notary Public
My commission expires 11/30/48.

Received at the office of the Secretary of State, this the 20th day of February, A. D., 1946, together with the sum of $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 21st, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 MAY'S CASH STORE OF HOLLANDALE 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-SECOND day of FEBRUARY, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 23rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7882 W

CHARTER OF INCORPORATION
OF
MAY'S CASH STORE NO. 2

I. The corporate title of this corporation shall be "MAY'S CASH STORE NO. 2".
II. The names and postoffice addresses of the incorporators are:

Robert O. May	Greenville, Mississippi,
Lena Marie May	Greenville, Mississippi,
Walter C. May	Greenville, Mississippi.

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $5,000.00, all common stock, consisting of 100 shares having a par value of $50.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To do, engage in, and carry on, at Greenville, Mississippi, and at other places in the State of Mississippi, a general retail mercantile and dry goods business, including the buying and selling of clothing, merchandise, notions, household furnishings, household hardware, and all other kinds of articles and commodities usually sold in connection with a general retail mercantile store, or which may be profitably dealt with in connection therewith; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 25% of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two day's notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed, on this, the 19th day of February, 1946.

Robert O. May
Lena Marie May
Walter C. May

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforedaid State and County, the within named ROBERT O. MAY, LENA MARIE MAY and WALTER C. MAY, incorporators of the corporation known as "MAY'S CASH STORE NO. 2", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Quay Cunningham , Notary Public.
My Commission expires 11/30/48.

Received at the office of the Secretary of State, this the 20th day of February, A. D., 1946, together with the sum of $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 21, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 MAY'S CASH STORE NO. 2 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-SECOND day of FEBRUARY, 1946.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: February 22nd, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7881 W

CHARTER OF INCORPORATION
OF
MAY'S CASH STORE NO. 1.

I. The corporate title of this corporation shall be "MAY'S CASH STORE NO. 1".
II. The names and post office addresses of the incorporators are:

Robert O. May	Greenville, Mississippi,
Lena Marie May	Greenville, Mississippi,
Walter C. May	Greenville, Mississippi,

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $5,000.00, all common stock, consisting of 100 shares having a par value of $50.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To do, engage in, and carry on, at Greenville, Mississippi, and at other places in the State of Mississippi, a general retail mercantile and dry goods business, including the buying and selling of clothing, merchandise, notions, house-hold furnishings, household hardware, and all other kinds of articles and commodities usually sold in connection with a general retail mercantile store, or which may be profitably dealt with in connection therewith; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 25% of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 19th day of February, 1946.

Robert O. May
Lena Marie May
Walter C. May

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, the within named ROBERT O. MAY, LENA MARIE MAY and WALTER C. MAY, incorporators of the corporation known as "MAY'S CASH STORE NO. 1", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Guay Cunningham, Notary Public

My commission expires 11/30/48.

Received at the office of the Secretary of State, this the 20th day of February, A. D., 1946, together with the sum of $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 21st, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

MAY'S CASH STORE NO. 1

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-SECOND day of FEBRUARY, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: February 22nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7880 W

CHARTER OF INCORPORATION
OF
MAY'S CASH STORE OF CLEVELAND

I. The corporate title of this corporation shall be "MAY'S CASH STORE OF CLEVELAND".

II. The names and post office addresses of the incorporators are:

Robert O. May	Greenville, Mississippi,
Lena Marie May	Greenville, Mississippi,
Walter C. May	Greenville, Mississippi.

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $5,000.00, all common stock, consisting of 100 shares having a par value of $50.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To do, engage in, and carry on, at Cleveland, Mississippi, and at other places in the State of Mississippi, a general retail mercantile and dry goods business, including the buying and selling of clothing, merchandise, notions, house-hold furnishings, house-hold hardware, and all other kinds of articles and commodities usually sold in connection with a general retail mercantile store, or which may be profitably dealt with in connection therewith; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 25% of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed, on this, the 19th day of February, 1946.

Robert O. May
Lena Marie May
Walter C. May

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, the within named ROBERT O. MAY, LENA MARIE MAY and WALTER C. MAY, incorporators of the corporation known as "MAY'S CASH STORE OF CLEVELAND", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of February, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires 11/30/48.

Quay Cunningham, Notary Public.

Received at the office of the Secretary of State, this the 20th day of February, A. D., 1946, together with the sum of $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 21st, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 MAY'S CASH STORE OF CLEVELAND 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-SECOND day of FEBRUARY, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood,
Secretary of State

Recorded: February 22nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7878-W

CHARTER OF INCORPORATION
OF
MAY'S CASH STORE OF INDIANOLA.

I. The corporate title of this corporation shall be "MAY'S CASH STORE OF INDIANOLA".
II. The names and post office addresses of the incorporators are:

Robert O. May	Greenville, Mississippi,
Lena Marie May	Greenville, Mississippi
Walter C. May	Greenville, Mississippi.

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $5,000.00, all common stock, consisting of 100 shares having a par value of $50.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To do, engage in, and carry on, at Indianola, Mississippi, and at other places in the State of Mississippi, a general retail mercantile and dry goods business, including the buying and selling of clothing, merchandise, notions, house-hold furnishings, household hardware, and all other kinds of articles and commodities usually sold in connection with a general retail mercantile store, or which may be profitably dealt with in connection therewith; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 25% of the capital stock shall be subscribed and paid for.

The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 19th day of February, 1946.

Robert O. May
Lena Marie May
Walter C. May

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, the within named ROBERT O. MAY, LENA MARIE MAY and WALTER C. MAY, incorporators of the corporation known as "MAY'S CASH STORE OR INDIANOLA", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Quay Cunningham, Notary Public.
My commission expires 11/30/48.

Received at the office of the Secretary of State, this the 20th day of February, A. D., 1946, together with the sum of $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 21st, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 MAY'S CASH STORE 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 TWENTY-SECOND day of FEBRUARY, 1946.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: February 22nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7876 W

CHARTER OF INCORPORATION
OF
MAY'S DEPARTMENT STORE

I. The corporate title ofthis corporation shall be "May's Department Store."

II. The names and post office addresses of the incorporators are:

Robert O. May — Greenville, Mississippi
Lena Marie May — Greenville, Mississippi
Walter C. May — Greenville, Mississippi

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $10,000.00, all common stock, consisting of 200 shares having a par value of $50.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, bot contrary to law, are as follows:

To do, engage in, and carry on, at Greenville, Mississippi, and at other places in the State of Mississippi, a general retail mercantile and dry goods business, including the buying and selling of clothing, merchandise, notions, household furnishings, household hardware, and all other kinds of articles and commodities usually sold in connection with a general retail mercantile store, or which may be profitably dealt with in connection therewith; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 25% of the capital stock shall be subscribed and paid for. The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 19th day of February, 1946.

Robert O. May
Lena Marie May
Walter C. May

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, the within named Robert O. May, Lena Marie May and Walter C. May, incorporators of the corporation known as"MAY'S DEPARTMENT STORE", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of February, 1946.

Quay Cunningham
Notary Public

(Seal of Notary

My commission expires 11/30/48.

Received at the office of the Secretary of State, this the 20th day of February A.D., 1946, 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 21st 1946

I have examined this Charter of incorporation and am of the opinion that 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 MAY'S DEPARTMENT STORE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of February 1946

By the Governor

Thos L. Bailey
Governor

(GREAT SEAL)

Walker Wood
Secretary of State

Recorded February 22, 1946

L.P.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7879 W

CHARTER OF INCORPORATION
OF
MAY'S CASH STORE OF BELZONI

I.The corporate title of this corporation shall be "MAY'S CASH STORE OF BELZONI".

II. The names and post office addresses of the incorporators are:

Robert O. May	Greenville, Mississippi
Lena Marie May	Greenville, Mississippi
Walter C. May	Greenville, Mississippi

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $5,000.00, all common stock, consisting of 100 shares having a par value of $50.00 per share.

V. The period of existence of said corporation (not to exceed 50 years) shall be 50 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

To do, engage in, and carry on, at Belzoni, Mississippi, and at other places in the State of Mississippi, a general retail mercantile and dry goods business, including the buying and selling of clothing, merchandise, notions, household furnishings, household hardware, and all other kinds of articles and commodities usually sold in connection with a general retail mercantile store, or which may be profitably dealt with in connection therewith; and to do and engage in all business usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

VII. This corporation shall commence business when 25% of the capital stock shall be subscribed and paid for. The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing, signed by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 19th day of February, 1946.

Robert O. May
Lena Marie May
Walter C. May

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, the within named Robert O. May, Lena Marie May and Walter C. May, incorporators of the corporation known as"MAY'S CASH STORE OF BELZONI", who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 19th day of February, 1946.

Quay Cunningham
Notary Public

(Seal of Notary)
My commission expires 11/30/48.

Received at the office of the Secretary of State this the 20th day of February A.D., 1946, together with the sum of $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 21st, 1946

I have examined this Charter of incorporation, and am of the opinion that 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 MAY'S CASH STORE OF BELZONI is hereby approved.

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 1946

By the Governor
(GREAT SEAL)
Walker Wood
Secretary of State

Thos L. Bailey
Governor

Recorded February 22, 1946.

L.P.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7893 W

THE CHARTER OF INCORPORATION
OF
RUTH SHOPS, INC.

1. The corporate title of said corporation is RUTH SHOPS, INC.
2. The names and post office addresses of the incorporators are:

A. Bernstein — Columbus, Mississippi
Ida L. Bernstein — Columbus, Mississippi

3. The domicile of the corporation in this state is COLUMBUS, MISSISSIPPI
4. The amount of authorized capital stock is $150,000.00, consisting of 1500 shares of common stock, of the par value of $100.00 per share.
5. The sale price per share of the said stock 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 do a general mercantile business, retail and wholesale, and to acquire, own, hold and lease real estate and other property in connection with said mercantile business for the purposes of conducting such business.
8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is 750 shares of $100.00 each, $75,000.00.

Witness the signatures of the incorporators this 21 day of February A. D. 1946.

A. Bernstein
Ida L. Bernstein
Incorporators

State of Mississippi
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state A. Bernstein and Ida L. Bernstein, incorporators, who being by me first duly sworn say on oath that the allegations in the above and foregoing application for charter of incorporation are true and correct as therein stated.

Witness my signature and seal of office this 21 day of February, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Virginia Bragg, Notary Public

My commission expires July 10, 1946.

Received at the office of the Secretary of State, this the 22nd day of February, A. D. 1946, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
February 22nd, 1946

I have examined this Charter of incorporation, and am of the opinion that 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

RUTH SHOPS, INC.

is 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-second day of February, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: February 23rd, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7860"W CERTIFIED COPY OF RESOLUTION.

WHEREAS, It is the opinion of the great majority of the members present that the NORTH MISSISSIPPI FOXHUNTERS ASSOCIATION should be incorporated under the Laws of the State of Mississippi, and have so expressed themselves by a majority vote after due consideration;

THEREFORE, be it resolved by the Members of the North Mississippi Foxhunters Association, in business session assembled, on this the 15th day of February, 1945, that the following members of this association be selected by majority vote of this meeting to make application for a charter of incorporation of the North Mississippi Foxhunters Association, to-wit:

E. L. Lamar,	Calhoun City, Miss	T. M. Jameson,	Walnut, Miss.
E. F. Hurt,	Booneville, Miss.	L. M. Hatcher,	Dumas, Miss.
W. H. Tatum,	Ripley, Miss.	E. J. Green,	Walnut, Miss.
L. J. Grisham,	Dumas, Miss.	R. F. Green,	Chalybeate, Miss.
R. T. Rowland,	Ripley, Miss.	Joe Martin,	Ripley, Miss.

and that said ten (10) members so selected have full power and authority to act for and on behalf of the entire membership in this matter.

BE IT FURTHER RESOLVED, That the above named committee is hereby empowered to do any and all acts necessary for the carrying out of the purposes of this resolution.

Adopted by a majority vote of the members of the North Mississippi Foxhunters Association, in business session assembled, on this the 15th day of February, 1945.

L. J. Grisham, Secretary.

STATE OF MISSISSIPPI,
TIPPAH COUNTY,

I, L. J. Grisham, Secretary of the North Mississippi Foxhunters Association, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the members of the North Mississippi Foxhunters Association at their regular annual business meeting on the 15th day of February, 1945, as appears on the minutes of said meeting in the minute book kept by me as the duly elected Secretary of said organization.

Witness my signature, this the 12 day of February, A. D. 1946.

L. J. Grisham, Secretary

THE CHARTER OF INCORPORATION OF THE NORTH MISSISSIPPI FOXHUNTERS ASSOCIATION.

Be it known, that these Articles of Incorporation made and entered into this the 22nd day of January, A. D. 1946, are to evidence that the undersigned parties have associated for the purpose of establishing and having a corporation or association, pursuant to Chapter 4, Article I, of the 1942 Code of Mississippi, as follows:

ARTICLE I.

The corporate title of said association shall be, NORTH MISSISSIPPI FOXHUNTERS ASSOCIATION, INC.

ARTICLE II.

The domicile of the corporation in this State shall be, Ripley, Tippah County, Mississippi.

ARTICLE III.

The objects and purposes of the corporation are to promote and aid in any manner among and between its members, wholesome and healthful out-door sports and pastimes in season, as follows:

A. FIELD TRIAL FOR FOXHOUNDS

To conduct, enter into or engage in field trials, a trial of foxhounds in actual performance in the hunting fields; to hunt, chase, run under pursuit with hounds, fox or other quarry on foot or on horse or mount, which are considered worthy of pursuit by sportsmen, and to do any and all things pertaining to the act or practice of hunting with hound and horse.

To hold and conduct, enter into or engage in field trials for the purpose of testing the qualities of foxhounds in hunting, trailing, endurance, speed, gameness, skill and ability to hunt, find and drive a fox, having in view the development and improvement of the foxhound, and to encourse judicious breeding of foxhounds.

To enter hounds in contests, to test their physical or mental ability to hunt, find and drive a fox, according to set rules, and undertaken for amusement or recreation of for winning a stake.

B. BENCH SHOWS

To show, exhibit, display foxhounds on the bench for prizes or awards for the best hound in show, or any number of hounds, according to set rules; to determine the best type of hound, having in view the development and improvement of the foxhound and to encourage judicious breeding.

C. OTHER SPORTS.

To conduct, enter into or engage in any and all other like sports of every kind and description, to promote the health of and encourage sociability among the members,

MISSISSIPPI PTG. CO., VICKSBURG 27669

and to provide for their amusement, entertainment, recreation and diverson.

The foregoing clauses shall be construed both as objects and purposes; and the foregoing enumeration of spedific purposes shall not be held to limit or restrict in any manner the powers of the corporation; and it is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article III of this Charter of Incorporation, shall, except as otherwise provided, in no wise be limited or restricted by reference to or inference under the terms of any other clause or paragraph of this Article, or any other Article of this Charter of Incorporation, but that each of the purposes, objects and powers specified in this Article, and each Article or paragraph of this Charter shall be regarded as independent purposes, objects and powers.

ARTICLE IV.

The general welfare of the corporation or association, not individual profit, is the object for which this charter is applied for, and hence the members are not stockholders, and no dividend or profit shall be divided among the members. Since there shall be no private or pecuniary profit or gain derived by its members, there shall be no capital stock of this corporation.

ARTICLE V.

The names and post-office addresses of the undersigned incorporators who are duly authorized by the organization on its minutes, to apply for the charter of Incorporation of the NORTH MISSISSIPPI FOXHUNTERS ASSOCIATION are as follows:

E. L. Lamar,	Calhoun City, Mississippi
E. F. Hurt,	Booneville, Mississippi
W. H. Tatum,	Ripley, Mississippi
L. J. Grisham,	Dumas, Mississippi
R. T. Rowland,	Ripley, Mississippi
T. M. Jameson,	Walnut, Mississippi
L. M. Hatcher,	Dumas, Mississippi
E. J. Green,	Walnut, Mississippi
R. F. Green,	Chalybeate,Mississippi
Joe Martin,	Ripley, Mississippi

ARTICLE VI.

Said corporation shall commence upon the filing of the written Articles and the approval of same by the attorney-general of Mississippi, the approval of the Governor of the State of Mississippi, and certificate under the great seal of the State of Mississippi by the Secretary of State, and shall continue in existence for a period of fifty (50) years.

ARTICLE VII.

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

ARTICLE VIII.

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.

ARTICLE IX.

The said corporation shall have the right in its corporate name to purchase, lease, acquire, receive and hold such properties, real or personal, as may be necessary or proper to carry on and promote the objects of the corporation, and may sell, dispose of, mortgage or convey such property at pleasure, and shall have the right to sue and be sued, contract and be contracted with, in its corporate name.

ARTICLE X.

The affairs and business of the corporation shall be conducted by a board of Directors to be elected by the active members, at a regular annual meeting of the members of the corporation. The number of Directors of the corporation shall be specified in the By-Laws, and any such number may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

ARTICLE XI.

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the By-Laws of this corporation, without any action on the part of the members, but the by-Laws made by the Directors, and the powers so conferred may be altered or repealed by the directors or the Members.

The Board of Directors may adopt such By-Laws and Rules and Regulations for the Government and conduct of the corporation as it may deem proper, and which are not inconsistent with the within Articles or the Laws of the State of Mississippi. The By-Laws so adopted shall prescribe the duties of the officers of the corporation; shall provide for the time and place of the regular meetings of the corporation, the manner and method of calling special meetings; the terms and conditions on which and the manner in which persons may be selected as members of the corporation, and for the manner and method of conducting all elections provided for herein. They shall further be empowered with the authority to make Rules and Regulations governing the entries of hounds in the various contest, and shall make Rules and Regulations governing the awarding of prizes or premiums. None except members shall participate in any election or vote on any proposition, and no person shall become a member of the corporation until he or she has been duly elected in accordance with the By-Laws which may provide for such purposes

MISSISSIPPI PTG. CO., VICKSBURG 27669

The By-Laws shall prescribe the manner and method the initial fees and other dues and charges are to be paid by the respective members of the corporation, and may provide for such additional officers and employees of the corporation as may be necessary to conduct the affairs of the corporation.

ARTICLE XII.

The affairs of the corporation shall be conducted by the incorporators herein named, until such time as the Board of Directors shall be elected and qualified.

IN TESTIMONY WHEREOF, the Parties hereto have set their hands and names this the day and year first above written.

E. L. Lamar
E. F. Hurt
W. H. Tatum
L. J. Grisham
R. T. Rowland
T. M. Jameson
L. M. Hatcher
E. J. Green
R. F. Green
Joe Martin

State of Mississippi,
Calhoun County.

This day personally appeared before me, the undersigned authority in and for said county and state, E. L. LAMAR, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned and for the purposes therein stated.

Given under my hand and official seal of office, this the 22nd day of January, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Corinne Beasley NOTARY PUBLIC

My commission expires January 3rd, 1949.

STATE OF MISSISSIPPI
TIPPAH COUNTY.

This day personally appeared before me, the undersigned authority in and for said county and state, W. H. TATUM, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated.

Given under my hand and official seal of office, this the 26 day of January, A. D. 1946.

(SEAL)
(Chancery Court) L. B. Shelton, Notary Public
Chancery Clerk. By-L. Nelms,,D..C..

My commission expires Dec. 31, 1947.

STATE OF MISSISSIPPI,
TIPPAH COUNTY.

This day personally appeared before me, the undersigned authority in and for said county and state, JOE MARTIN, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated.

Given under my hand and official seal of office, this the 30 day of January, A. D. 1946.

(SEAL OF CHANCERY COURT) L. B. Shelton, Chancery Clerk

My commission expires Dec. 31, 1947.

STATE OF MISSISSIPPI,
TIPPAH COUNTY.

This day personally appeared before me, the undersigned authority in and for said county and state E. F. Hurt, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated,

Given under my hand and official seal of office, this the 26 day of January, A. D. 1946.

(SEAL OF CHANCERY COURT) L. B. Shelton, Chancery Clerk By: L. Nelms, D. C.

My Commission expires Dec. 31, 1947.

STATE OF MISSISSIPPI ,
COUNTY OF TIPPAH.

This day personally appeared before me, the undersigned authority in and for said county and state L. J. Grisham, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated.

Given under my hand and offical seal of office, this the 26th day of January, A. D., 1946.

(SEAL OF CHANCERY COURT) L. B. Shelton, Chancery Clerk. By: L. Nelms, D. C.

My Commission expires Dec. 31, 1947.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF TIPPAH.

This day personally appeared before me, the undersigned authority in and for said county and state R. T. Rowland, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated.

Given under my hand and official seal of office, this the 26th day of January, A. D. 1946.

(SEAL OF CHANCERY COURT)

L. B. Shelton
Chancery Clerk, By: L. Nelms, D. C.

My commission expires: Dec. 31, 1947.

STATE OF MISSISSIPPI
COUNTY OF TIPPAH.

This day personally appeared before me, the undersigned authority in and for said county and state, T. M. Jameson, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated.

Given under my hand official seal of office, this the 29th day of January, A. D. 1946.

(SEAL OF CHANCERY COURT)

L. B. Shelton,
Notary Public-Chancery Clerk
By: M. Balch, D. C.

My commission expires Dec. 31, 1947

STATE OF MISSISSIPPI
COUNTY OF TIPPAH.

This day personally appeared before me, the undersigned authority in and for said county and state, L. M. Hatcher, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated.

Given under my hand and official seal of office, this the 29 day of January, A. D., 1946.

(SEAL OF CHANCERY COURT)

L. B. Shelton
Notary Public-Chancery Clerk
By: M. Balch, D. C.

My commission expires Dec. 31, 1947

STATE OF MISSISSIPPI
COUNTY OF TIPPAH.

This day personally appeared before me, the undersigned authority in and for said county and state, E. J. Green, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated.

Given under my hand and official seal of office, this the 29 day of January, A. D. 1946.

(SEAL OF CHANCERY COURT)

L. B. Shelton
Notary Public.- Chancery Clerk
By: M. Balch, D. C.

My commission expires Dec. 31, 1947.

STATE OF MISSISSIPPI
COUNTY OF TIPPAH.

This day personally appeared before me, the undersigned authority in and for said county and state, R. F. Green, who acknowledged that he signed the above and foregoing articles as one of the incorporators, on the day and the year therein mentioned as his own act and deed and for the purposes therein stated.

Given under my hand and official seal of office, this the 29 day of January, A. D. 1946.

(SEAL OF CHANCERY COURT)

L. B. Shelton
Notary Public,- Chancery Clerk
By: M. Balch, D. C.

My commission expires Dec. 31, 1947.

Received at the office of the Secretary of State, this the 7th day of February, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
February 21st, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

NORTH MISSISSIPPI FOXHUNTERS ASSOCIATION, 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-SECOND day of FEBRUARY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7872 W

THE CHARTER OF INCORPORATION OF WALLACE E. JOHNSON LUMBER STORE, INC.

(1) The corporate title of said company is Wallace E. Johnson Lumber Store, Incorporated.

(2) The names of the incorporators are:

Wallace E. Johnson	Memphis, Tennessee
Alma E. Johnson	Memphis, Tennessee
Walter W. Dillard, Sr.,	Itta Bena, Mississippi
E. B. McCool	Memphis, Tennessee
J. C. Helms	Memphis, Tennessee

(3) The domicile is at Greenwood, Leflore County, Mississippi

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

Three hundred sixty (360) shares of common and preferred stock of the nominal or par value of $100.00 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 ($100.00) Dollars, plus the amount of any unpaid dividends accrued thereon, as hereinbefore provided. No share of preferred stock shall be entitled to any dividends 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 stockholders) shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected; or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal; or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; and provided further that in the event, at any time of any meeting of stockholders the corporation shall be in default in the payment of dividends due or accrued, on the preferred stock for the two previous years, then the holders of the stock at that time outstanding shall be entitled to the same voting powers as attach to the common stock, namely, one vote for each share of said stock issued or outstanding. Except as herein set forth, the voting power shall be confined to the holders of the common stock.

(d) The preferred stock may be redeemed in whole or in part at any time at One Hundred ($100.00) Dollars for each share thereof then outstanding as hereinbefore provided. If less than all of the shares of the preferred stock are to be redeemed the shares to be redeemed shall be selected in such manner as the Board of Directors shall determine. Notice of intention to redeem shares of such preferred stock shall be mailed at least thirty days before the date of redemption to each holder of record of the shares to be redeemed at the last known post office address of such holder as shown on 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.

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

200 Shares of Preferred Stock of the par value of $100.00 per share

160 Shares of Common Stock of the par value of $100.00 per share

(6) The period of existence is fifty (50) years.

(7) The purpose for which it is created: (a) To take, purchase, or otherwise acquire, and to own, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in and dispose of all kinds of real estate, real property, personal property, chattels, choses in action, notes, bonds, mortgages, and securities.

(b) To purchase or otherwise acquire and to hold, lease, and sell timber, mineral and other lands and the products thereof; to build, construct, and operate shops, saw-mills, and factories for the handling of all timber and lumber, and for planing, dressing, and preparing the various products of the land for market; to buy, sell, import, export,

(This Charter continued on page 489)

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7896 W

THE CHARTER OF INCORPORATION OF:

HOME BUILDERS LUMBER AND SUPPLY COMPANY.

1. The Corporate title of said company is: Home Builders Lumber and Supply Company.

2. The names and post office addresses of the incorporators are:

D. L. Dansby,	Post Office,	Meridian, Mississippi
H. H. McMain,	Post Office,	Meridian, Mississippi
Mrs. Virginia McRoy,	Post Office,	Meridian, Mississippi

3. The domicile of the corporation is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Fifteen thousand Dollars ($15,000) - all common stock. There is no preferred stock and no classes of common stock; each share of stock having equal preference, rights and privileges without qualifications upon the voting powers of any of such stock.

5. Number of shares for each class and par value thereof: One Hundred and Fifty (150) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purposes for which it is created: To conduct and operate a wholesale and retail building supply business and to buy, sell, own, acquire, use and deal in building materials, paints, fixtures, furnishings, furniture, appliances, equipment of all kinds and all other property and furnishings incidental to the conduct and operation of such business; to acquire, buy, own, hold, sell, rent, mortgage or lease real estate and personal property in the State of Mississippi or in any other state in the United States and to make, execute and deliver its promissory notes or other evidences of indebtedness, mortgages or other liens, contracts, leases or other instruments necessary to evidence and secure the agreements and considerations therefor; to acquire, construct, build or erect or have constructed, built or erected houses, buildings and other structures and improvements for its own use or for sale or rental; to take and enforce mortgages or other liens on real estate or personal property as security for indebtedness to it incurred in the ordinary course of its business; to loan money, with or without interest or security; to buy, own, hold, lease, sell or mortgage timber and timber lands; to buy, own, hold, sell and lease mineral rights and royalties; 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 do or 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; to own and hold government and other securities; to do and perform any and all other things necessary and incidental to the rights, powers and privileges herein described which are not contrary to the laws of the State of Mississippi or of the United States; in addition, to exercise all the rights and powers conferred by the provisions of Chapter 4, Title 21, Volume 8 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 commence business: Ten (10) shares- One Thousand Dollars ($1,000).

D. L. Dansby
H. H. McMain
Mrs. Virginia McRoy
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority in and for the above named County and State, D. L. Dansby, H. H. McMain, and Mrs. Virginia McRoy, incorporators of the corporation known as the Home Builders Lumber and Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of February, 1946.

(SEAL OF NOTARY PUBLIC) Inez Daniels, Notary Public

My commission expires Oct. 1, 1949.

Received at the office of the Secretary of State this the 25th day of February, 1946, together with the sum of $40.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
Feb. 25th, 1946.

I have examined this charter of incorporation and am of the opinion that 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 HOME BUILDERS LUMBER AND SUPPLY 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-fifth day of February, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State
Recorded: February 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

(This Charter continued from page 487--Wallace E. Johnson Lumber Store, Inc.)

and generally deal and trade in wood, lumber, logs, and timber and brick, stone, lime, and other building materials.

(c) To take over, acquire, purchase, own, sell, lease, hire, hold, control, manage, and maintain operations for the manufacture, preparation, and production of building supplies, materials, furnishings, and decorations; and to buy, sell, and generally deal in and with, both at wholesale and retail, all such articles and materials.

(d) To make, enter into, perform, and carry out contracts for building, erecting, improving, constructing, altering, repairing, decorating, finishing, and furnishing houses, buildings, warehouses, storerooms, edifices, works, tenements, and structures of every kind and description; to carry on in all their respective branches the business of builders, contractors, decorators, and such other trades and businesses as pertain to or are connected with the general business of building and construction.

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

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

160 Shares of Common Stock.

Wallace E. Johnson
Alma E. Johnson
E. B. McCool
Walter W. Dillard, Sr.,
J. C. Helms
Incorporators

A C K N O W L E D G M E N T

STATE OF TENNESSEE)
COUNTY OF SHELBY.)

This day 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, E. B. McCool, J. C. Helms, incorporators of the corporation known as Wallace E. Johnson Lumber Store, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of February, 1946.

(SEAL OF NOTARY PUBLIC) Mattye E. Taylor

My Commission Expires Oct. 2. 1949

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE.)

This day personally appeared before me, the undersigned authority, in and for said county and state, duly commissioned, qualified, and acting, Walter W. Dillars, Sr., incorporator of the corporation known as Wallace E. Johnson Lumber Store, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21st day of February, 1946.

(SEAL OF NOTARY PUBLIC) J. P. McGeoy, Notary Public

My Commission expires May 7, 1947.

Received at the office of the Secretary of State this the 26th day of February, A. D., 1946, together with the sum of $82.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
February 26th, 1946.

I have examined this charter of incorporation and am of the opinion 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 WALLACE E. JOHNSON LUMBER STORE, 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-sixth day of February, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR.
Walker Wood, Secretary of State

Recorded: February 26th, 1946

E.T.

490 Phot. Copy FOR AMENDMENT SEE BOOK 22 PAGE 137-142 FOR AMENDMENT SEE BOOK PZ PAGE 137-143

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7902 W

THE CHARTER OF INCORPORATION OF THE MILNER U-DRIVE-IT SYSTEM

1. Milner U-Drive-It System.
2. The name and Postoffice address of the incorporators are: R. E. Milner and Mrs. Myrtle R. Milner, Kosciusko, Mississippi, and Paul K. Lackey, Box 1965, Jackson, Mississippi.
3. The domicile of the corporation is Jackson, Mississippi.
4. The amount of authorized capital stock is $10,000.00, without par value, and the holder of each share of stock shall have one vote per share, and the stock may be transferred and assigned by the owner thereof, with the consent of the corporation or its duly authorized officers.
5. The sales price per share of said stock will be $100.00, but with authority of the Board of Directors of the corporation to change the sales price thereof.
6. The period of existence of the corporation shall be fifty years.
7. The purpose for which the corporation is created is:

A. To own, maintain and operate a U-Drive-It System, which is the ownership of automobiles for lease or hire.

B. To take title to real estate, and to sell, mortgage, or convey same, to rent or lease real estate, and to buy, sell, or trade new or used automobiles, trucks and other such vehicles, and to lease, rent, or hire such vehicles to others.

C. To execute bills of sale, mortgages, notes and deeds of trust in connection with the operation of said business, and to do any and all other things permitted by law in connection with the operation of said business.

8. The orporation may commence business when $5,000.00 of stock has been purchased and paid for.

Witness our signatures, this the 26th day of February, 1946.

R. E. Milner
Mrs. Myrtle R. Milner
Paul K. Lackey

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day, personally appeared before me, the undersigned authority, in and for said County and State, the within named, R. E. Milner, Mrs. Myrtle R. Milner, and Paul K. Lackey, the above named incorporators, who each and severally acknowledged that they signed and delivered the above charter of incorporation, on the date therein mentioned as their own voluntary act and deed.

Given under my and and Seal of Office, this the 26th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Mildred Counts, Notary Public

My Commission expires July 30, 1947.

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1946, 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 26th, 1946.

I have examined this Charter of Incorporation, and am of the opinion that 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

MILNER U-DRIVE-IT SYSTEM

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 February, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 27th, 1946.

Articles of Dissolution filed this December 11, 1964.
Heber Ladner, Secretary of State

Statement of intent to dissolve filed this November 12, 1964.
Heber Ladner, Secretary of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7899 W

STOCKHOLDERS MEETING

A meeting of the stockholders of Miss.-Lou. Royalties, Inc., a Mississippi Corporation, was held in the office of Butler & Snow, Attorneys for said Corporation, Deposit Guaranty Bank Building, Jackson, Mississippi, at 10:00 A. M. O'clock, on this, February 19, 1946, pursuant to waiver of notice of said meeting, whereat all the stockholders of said Corporation, representing the whole of the outstanding stock of said Corporation, were present.

The meeting having been duly called to order, the following resolution was adopted by the unanimous vote of the stockholders present, to-wit:

RESOLVED, That Section 4 of the Charter of Incorporation of Miss.-Lou Royalties, Inc., a Mississippi Corporation, be amended to read as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes is: Ten Thousand Dollars ($10,000.00), all common stock, par value Ten Dollars ($10.00) per share."

AND BE IT FURTHER RESOLVED, That Section 5 of the Charter of Incorporation of said Corporation be amended to read as follows, to-wit:

"5. Number of shares for each class and par value thereof: One Thousand (1000) shares of common stock of the par value of Ten Dollars ($10.00) per share."

And resolved further, That the President and Secretary of this Corporation be and they are hereby authorized to perform all acts requisite to secure the approval of the amendment to the Charter of Incorporation of this Corporation.

G. David Hunt
President

ATTEST:
M. D. Cunningham
Secretary

I, M. D. Cunningham, Secretary of Miss.-Lou. Royalties, Inc., a Mississippi Corporation, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the Corporation and of a resolution of the stockholders adopting and approving amendment to the Charter of Incorporation of said Corporation.

This February 23, 1946.

(CORPORATE SEAL)

M. D. Cunningham
Secretary Miss.-Lou. Royalties, Inc.

AMENDMENT TO CHARTER OF INCORPORATION
OF
MISS.-LOU. ROYALTIES, INC.

BE IT RESOLVED by the stockholders of Miss.-Lou. Royalties, Inc., that the Charter of Incorporation of the Corporation be amended so as to increase the capital stock of the Corporation from $5000.00 to $10,000.00, to consist of 1000 shares of common stock of the par value of $10.00 per share, by amending the Charter of Incorporation as follows:

That Section 4 of the Charter of Incorporation of said Corporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes is: Ten Thousand Dollars ($10,000.00), all common stock, par value Ten Dollars ($10.00) per share."

And that Section 5 of the Charter of Incorporation of said Corporation be 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 Ten Dollars ($10.00) per share."

BE IT RESOLVED FURTHER, 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 Corporation.

(CORPORATE SEAL)

G. David Hunt
President

ATTEST:
M. D. Cunningham
Secretary

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned Notary Public in and for the county and state aforesaid, the above named G. David Hunt and M. D. Cunningham, the President and Secretary, respectively, of Miss.-Lou. Royalties, Inc., a Mississippi Corporation, who being duly sworn on oath say that the above resolution was adopted at a meeting of the stockholders of said Corporation duly and legally called and held on the 19th day of February, 1946, in the office of Butler & Snow, Attorneys for said Corporation, Deposit Guaranty Bank Building, Jackson, Mississippi, and who then and there each acknowledged that as such President and Secretary, respectively, they signed and executed

MISSISSIPPI PTG. CO., VICKSBURG 27669

the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as their act and deed and for and on behalf of said Corporation, and on the day and year herein mentioned.

G. David Hunt

M. D. Cunningham

Sworn to and subscribed before me, this the 23 day of February, 1946.

(SEAL OF NOTARY PUBLIC) A. R. Covington, Notary Public

My commission expires: 1-24-47.

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1946, together with the sum of $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 26th, 1946.

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

MISS. LOU. ROYALTIES, 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-sixth day of February, 1946.

By the Governor. Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: February 27th, 1946.

E.T,

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7894 W

RESOLUTION

Resolved, that Article I of the Charter of Incorporation shall be amended so as to change the corporate name of the corporation from Buffalo Rock Bottling Company of Mississippi to Kist Bottling Company of Hattiesburg, Mississippi, and Article I of said Charter of Incorporation is hereby amended so as to substitute in place of the corporate name of Buffalo Rock Bottling Company of Mississippi, wherever the same appears therein, the corporate name of Kirst Bottling Company of Hattiesburg, Mississippi.

Resolved, further, that Article III of the Charter of Incorporation shall be amended so as to substitute in the place of the domicile of said company at Jackson, Mississippi, wherever the same appears therein, the domicile of said company at Hattiesburg, Mississippi.

Resolved, further, that the officers of this corporation be and they are hereby authorized to take the necessary steps to make this amendment effective.

I, Alfred Moore, Secretary-Treasurer of the Buffalo Rock Bottling Company of Mississippi, do hereby certify that the foregoing Resolution was made, seconded and unanimously adopted at the annual stockholders meeting of said corporation held in Hattiesburg, Mississippi, on the 18th day of January, 1946, at the offices of said company, as shown by the Minute Book of said corporation.

Witness my signature this the 22 day of February, 1946.

Alfred Moore
SECRETARY-TREASURER

(CORPORATE SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION OF
BUFFALO ROCK BOTTLING COMPANY OF MISSISSIPPI

TO THE SECRETARY OF STATE:

By virtue of resolution duly passed by the stockholders, the Charter of Incorporation is hereby amended in the following particulars, to-wit:

Amend Articles I and III of the Charter of Incorporation so that the same shall read as follows:

Article I: The corporate title of said company: Kist Bottling Company of Hattiesburg, Mississippi.

Article III: The domicile of the corporation in this state: Hattiesburg, Mississippi.

Witness the signature and seal of the corporation, this the 22nd day of February, 1946.

BUFFALO ROCK BOTTLING COMPANY
OF MISSISSIPPI
By D. C. Leech, President

(Corporate Seal)
Attest:
Alfred Moore
Secretary

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said county and state, D. C. Leech, President of the Buffalo Rock Bottling Company of Mississippi, a corporation, who acknowledged that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation on the day and year herein mentioned by authority of its stockholders and the said D. C. Leech acknowledged the said instrument to be the free act and deed of said corporation.

Given under my hand and seal of office this the 22 day of February, 1946.

Nell Cleveland
Notary Public
My commission expires Dec. 17, 1946.

(Seal of Notary)

Received at the office of the Secretary of State, this the 23rd day of February A.D., 1946, together with the sum of $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 23rd, 1946.

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
BUFFALO ROCK BOTTLING 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 Twenty-third day of February 1946.

By the Governor
(GREAT SEAL)
Walker Wood
Secretary of State

Thos L. Bailey

Recorded February 23, 1946

L.P.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7901 W

STATE OF MISSISSIPPI
TO CHARTER
RODE REALTY COMPANY

THE CHARTER OF INCORPORATION
OF
RODE REALTY COMPANY

1. The corporate title of said Company is: Rode Realty Company.
2. The name and post office address of the incorporators are:

W. S. Rode, Greenville, Mississippi
O. E. Rode, Greenville, Mississippi
C. E. Rode, Greenville, Mississippi

3. The domicile is at Greenville, Mississippi.
4. The amount of capital stock and class thereof: $10,000.00, all common.
5. Number of shares of stock for each class and par value thereof:

100 shares common par value
$100 per share.

6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which this corporation was created: To buy, sell, own and lease real estate. To borrow and lend money, to discount notes. To erect buildings for sale or rent. To do all things generally and incident to the business of a realty company.

The rights and powers that may be exercised by this corporation, in addition to those set forth herein, are all rights and powers that are conferred by Chapter 100, Mississippi Code 1930, and amendment thereto.

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

W. S. Rode
O. E. Rode
C. E. Rode

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, W. S. Rode, O. E. Rode and C. E. Rode, who each acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed on this the 20th day of February, 1946.

Given under my hand and official seal, this the 20th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Kate Dickerson Notary Public

My commission expires 9-21-46.

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1946, 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.,

I have examined this Charter of 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 26th day of February, 1946.

Greek L. Rice, Attorney General of
Mississippi

By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of RODE 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-sixth day of February, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 27th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7900 W

A RESOLUTION AUTHORIZING CERTAIN MEMBERS OF THE JUNIOR CHAMBER OF COMMERCE OF GREENWOOD, AN UNINCORPORATED ASSOCIATION, TO APPLY FOR CHARTER OF INCORPORATION

WHEREAS, it appears to the Board of Directors of the Junior Chamber of Commerce, an unincorporated civic improvement association of the City of Greenwood, Leflore County, Mississippi, that it is to the best interest of all of the members thereof that the said Association apply for a charter of incorporation for a non-profit, non-share corporation and that such charter or application therefor should be signed by the hereinafter designated members of the said association:

BE IT THEREFORE RESOLVED by the Board of Directors of the Junior Chamber of Commerce of Greenwood, an unincorporated civic improvement association, that the said association apply for a charter of incorporation and to operate as a non-profit, non-share and non-dividend paying corporation as authorized by the laws of the State of Mississippi, and that Waters Hicks, Thurman Henry, L. C. Spencer, Jr., Arthur Eidman, Jr., Grady Perkins and Ruben Duren, members of this association, be and they are hereby, authorized, empowered and directed to apply for a charter of incorporation of the Junior Chamber of Commerce of Greenwood and to sign the same or any application or instrument of writing necessary to effectuate the purpose of acquiring a charter of incorporation of the Junior Chamber of Commerce of Greenwood.

C E R T I F I C A T E

I, E. H. Blackstone, Secretary of the Junior Chamber of Commerce, an unincorporated civic improvement association in the City of Greenwood, Leflore County, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of the said association passed the 21st day of February, 1946, and as the same appears of record on the minutes of the Board of Directors of said association now on file in my office.

I further certify that the said resolution was passed at a regular meeting of the Board of Directors of said association held in a manner provided by the by-laws thereof.

Given under my hand this the 21st day of February, 1946.

E. H. Blackstone
SECRETARY, JUNIOR CHAMBER OF COMMERCE, AN UNINCORPORATED ASSOCIATION, GREENWOOD, MISS.

CHARTER OF INCORPORATION
OF THE
JUNIOR CHAMBER OF COMMERCE OF GREENWOOD

I.

The Corporate title shall be Junior Chamber of Commerce of Greenwood.

II.

The names and post office addresses of the incorporators are as follows:

Waters Hicks, Greenwood, Mississippi
Thurman Henry, Greenwood, Mississippi
L. C. Spencer, Jr., Greenwood, Mississippi
Arthur Eidman, Jr., Greenwood, Mississippi
Grady Perkins, Greenwood, Mississippi
Ruben Duren, Greenwood, Mississippi

III.

The domicile of the Corporation shall be Greenwood, Leflore County, Mississippi

IV.

The amount of authorized capital stock shall be NONE, in that this Corporation shall be a non-profit, non-share and non-dividend paying corporation.

V.

The period of existence shall be fifty (50) years. (Not to exceed 50 years)

VI.

The purposes for which the Corporation is created shall be as follows:

To promote the civic, commercial, industrial and agricultural interest of the City of Greenwood and the surrounding territory.

To promote the improvement of the general welfare and prosperity of the said City of Greenwood and its surrounding territory.

To foster trade and commerce for the said City and territory and to encourage the growth of same: To protect trade and commerce from unjust or unlawful exactions.

To advertise the resources, opportunities and possibilities of the said City of

MISSISSIPPI PTG. CO., VICKSBURG 27669

Greenwood and its territory.

To prepare and distribute accurate and reliable information concerning the City of Greenwood and its surrounding trade territory.

To produce uniformity and certainty in the customs and the uses of trade and generally to promote the public welfare of the said municipality, its commerce and the stimulation of public interest and sentiment to accomplish these ends.

To provide an organization of persons engaged in or interested in business, industry or agriculture so that they may, through this means, associate themselves together for the purpose of promoting their mutual welfare and that of the public in general.

To own real and personal property, to acquire the same by purchase, gift, lease or devise or otherwise and to sell, mortgage, lease or otherwise dispose of the same. The power to own, lease, sell or otherwise dispose of real and personal property is limited to the purpose of the organization.

To operate what is generally and commonly known as a Junior Chamber of Commerce or Association of Commerce and to do and perform all acts in contemplation of such an organization.

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.

Waters Hicks
Thurman Henry
Arthur Eidman, Jr.,
L. C. Spencer, Jr.,
Grady Perkins
Ruben Duren

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 Waters Hicks, Thurman Henry, L. C. Spencer,Jr., Arthur Eidman, Jr., Grady Perkins and Ruben Duren who each acknowledged that they signed and delivered the foregoing instrument of writing on the date and date therein mentioned.

Given under my hand and official seal this the 21st day of February, 1946.

(SEAL OF CHANCERY COURT)

A. R. Bew, Chancery Clerk
By Martha Laueb, D. C.

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1946, together with the sum of $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 26th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

JUNIOR CHAMBER OF COMMERCE OF GREENWOOD

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 February, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 27th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7907 W

THE CHARTER OF INCORPORATION OF DELTA BRICK & TILE COMPANY, INC.

1. The corporate title of said company is: Delta Brick & Tile Company, Inc.
2. The names and post-office addresses of the Incorporators are:

Frank M. Rinehart,	Greenwood, Mississippi
Garrard M. Barrett, Jr.,	Greenwood, Mississippi
R. Cunliffe McBee,	Greenwood, Mississippi

3. The domicile of the corporation in this state is: Indianola, Mississippi
4. The amount of authorized capital stock is:

Fifteen hundred (1500) shares of common capital stock, each share having a par value of One Hundred ($100.00) dollars, and a total capitalization of $150,000.00

5. The period of existence, not to exceed fifty years is: Fifty years.
6. The purposes for which the corporation is created are:

To mine clay and other and similiar ceramic and competitive products; to manufacture common brick, face brick, glazed brick, structural building tile, partition, floor and wall tile; drain, sewer and roofing tile and any and all other similar brick and tile products; and to manufacture any and all kinds of clay and other similiar ceramic products, and competitive products;

To sell and other wise dispose of, either at wholesale or retail, all of the above described products mined and manufactured;

To engage in the general contracting business, and to own and operate machinery in support and as a part thereof;

To buy, own, hold, mortgage, sell, and otherwise dispose of land and personal property necessary in the mining, manufacturing, and selling of the products herein above described, or the other corporate purposes herein mentioned.

In Addition:

All the rights and powers that may be exercised by said corporation are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942, and all amendments thereto.

7. The number of shares of stock necessary to be subscribed for and paid for before the corporation shall commence business:

Nine Hundred (900) shares of common capital stock shall be paid for before the corporation may begin business.

Frank M. Rinehart
Garrard M. Barrett, Jr.,
R. Cunliffe McBee
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for said County and in said State, the within named Frank M. Rinehart, Garrard M. Barrett, Jr., and R. Cunliff McBee, incorporators of the foregoing corporation, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 26th day of February, 1946.

(SEAL OF NOTARY PUBLIC)

C. A. Miller, Jr.,
NOTARY PUBLIC

My Commission Expires: 3/4/47.

Received at the office of the Secretary of State, this the 27th day of February, A. D., 1946, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
February 27th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 BRICK & TILE 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-seventh day of February, 1946.

By the Governor.
Walker Wood, Secretary of State

Thos. L. Bailey, Governor

Recorded: February 27th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7905 W

THE CHARTER OF INCORPORATION OF
COLUMBIA RADIO & PHONOGRAPH COMPANY

1. The corporate title of said company is: Columbia Radio & Phonograph Company.
2. The names and post-office addresses of the incorporators are:

Charles H. Mobley, Columbia, Mississippi;
J. H. Smith, Columbia, Mississippi;
Kathryn Mobley, Columbia, Mississippi.

3. The domicile of the corporation is: Columbia, Mississippi
4. The amount of authorized capital stock and particulars as to the class or classes thereof:

$25,000.00, all common stock, being 250 shares of the par value of $100.00 per share.

5. The sale price per share is $100.00 per share.
6. The period of existence, not to exceed fifty years is fifty years.
7. The purposes for which the corporation is created:

(a) To buy and sell and to deal generally in and with all kinds of radios, phonographs, phonograph records, sheet music, musical instruments, accessories and supplies, electrical appliances, accessories and supplies, and to engage in the business of repairing all kinds of radios, phonographs, musical instruments and electrical supplies;

(b). To purchase, lease or otherwise acquire any and all kinds of lawful coin-slot machines and equipment and to operate the same upon a concession basis or otherwise, and to sell, lease or otherwise dispose of such equipment;

(c). To purchase, lease or otherwise acquire land and real estate for the offices, place of business, workshops and store-rooms of the company, and as an incident to and in furtherance of said business, and to lease, mortgage, encumber and convey such land and real estate in such manner as may appear for the best interests of the company;

(d). In addition to the rights and powers hereinabove defined and expressed, the corporation may exercise such additional powers as are conferred by Title 4 of Chapter 21 of the Code of Mississippi of 1942, and laws amendatory thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: Fifty shares.

Charles H. Mobley
J. H. Smith
Katheryn Mobley

STATE OF LOUISIANA)
PARISH OF ORLEANS.)

BEFORE ME, the undersigned authority in and for said parish and state, this day personally appeared the within named Charles H. Mobley, who acknowledged to me that he signed and delivered the above and foregoing articles of incorporation as his voluntary act and deed, and on the day and year herein mentioned.

WITNESS MY HAND AND OFFICIAL SEAL this the 22nd day of February, A. D. 1946.

(SEAL OF NOTARY PUBLIC)

Henry C. Vosbein, Notary Public
My Commission expires at death

STATE OF MISSISSIPPI)
COUNTY OF MARION.)

BEFORE ME, the undersigned authority in and for said county and state, this day personally appeared J. H. Smith and Kathryn Mobley, who each and both acknowledged to me that they signed and delivered the above andforegoing articles of incorporation as their voluntary act and deed, and on the day and year herein mentioned.

WITNESS MY HAND AND OFFICIAL SEAL this the 15th day of February, A. D. 1946.

(SEAL OF NOTARY PUBLIC)

Mrs. Frances C. Stephens, Notary Public
My Commission expires 11/16/46.

RECEIVED at the office of the Secretary of State this the 27th day of February, A. D., 1946, together with the sum of Sixty Dollars ($60.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
February 27th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General,
By W. F. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of COLUMBIA RADIO & PHONOGRAPH 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-seventh day of February, 1946.

By the Governor.

Thos. L. Bailey, Governor

Walker Wood, Secretary of State
Recorded: February 27th, 1946

Certified Copy of this paid document filed in this office 12-31-1946 Walker Wood, Secy. of State

12-28-1946 Marion

T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7904 W

EXCERPTS FROM MINUTES OF THE MEETING OF THE PASCAGOULA COMMUNITY CHEST HELD SEPTEMBER 19th, 1945.

Motion was made, seconded and duly carried authorizing the appointment of A. F. MeGehee, T. R. Wells and Verne Barnes as a Committee of three to submit an application to the Honorable Walker Wood, Secretary of State, making Application for Charter of Incorporation of the Pascagoula Community Chest.

Pascagoula, Miss.
February 11th, 1946

I, Verne Barnes, do hereby certify that I am the duly elected and acting Secretary of the Pascagoula Community Chest, and by virtue of such office all records and Minutes are left in my care and keeping.

I further certify that the above and foregoing is a true and correct copy of that part of the Minutes of said Pascagoula Community Chest meeting held September 19th, 1945, that refers to the incorporation of said organization.

Witness my hand this the 14 day of February, 1946.

Verne Barnes
Secretary, Pascagoula Community Chest

Sworn to and subscribed before me this the 23rd day of February, 1946.

(SEAL OF NOTARY PUBLIC)

J. G. Neno, Notary Public
My Commission expires January 29, 1948.

THE CHARTER OF INCORPORATION OF
Pascagoula Community Chest

1. The corporate title of said company is Pascagoula Community Chest
2. The names of the incorporators are:

A. F. MeGehee	Postoffice	Pascagoula, Mississippi
T. R. Wells	Postoffice	Pascagoula, Mississippi
Verne Barnes	Postoffice	Pascagoula, Mississippi

3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Non-profit sharing.
5. Number of shares for each class and par value thereof: None
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To collect and disburse funds to charitable, relief and character building agencies. In general, to assist in the relief of suffering and needy of the under-privileged persons in the community, as well as to assist in the physical and character building of the youth of the community.

Shall issue no shares of stock, shall divide no dividends or profits among their members, shall made 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.

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

A. F. MeGehee
Thos. R. Wells
Verne Barnes
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JACKSON.)

This day personally appeared before me, the undersigned authority A. F. MeGehee, T. R. Wells and Verne Barnes, incorporators of the corporation known as the Pascagoula Community Chest who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of February, 1946.

(SEAL OF NOTARY PUBLIC)

J. G. Neno, Notary Public

My Commission Expires January 29, 1948.

Received at the office of the Secretary of State this the 27th day of February, A. D., 1946, together with the sum of $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. 27th, 1946.

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

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

PASCAGOULA COMMUNITY CHEST

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-seventh day of February, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: February 28th, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7897 W

RESOLUTION OF THE BOARD OF DIRECTORS
OF
THE ROBERT D. SANDERS FOUNDATION
TO AMEND CHARTER

"BE IT RESOLVED by the Trustees of The Robert D. Sanders Foundation, a Mississippi corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in a special meeting duly and legally held in the office of George E. Shaw, Century Building, Jackson, Mississippi, on February 12, 1946 at 10:00. A. M., that Robert D. Sanders, President, and W. M. Mounger, 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 by adding to said Charter Section Thirteen (13), which said Section Thirteen (13) shall read as follows, to-wit:

Section 13: Dissolution or Termination of:

In the event of the dissolution or termination of this Corporation, by operation of law or otherwise, all monies, funds and properties on hand at the time of such termination or dissolution shall go to, vest in, and be delivered to Belhaven College, Jackson, Mississippi, as an outright gift or grant, but subject to the following condition, to-wit:
That said monies, funds or properties so granted and delivered shall be used and expended by the said Belhaven College in the education of young men and women who, due to financial handicap, would not otherwise receive such educational benefits. If at such time Belhaven College, Jackson, Mississippi, shall have ceased to exist, then such monies, funds and properties above referred to shall go to, vest in and be delivered to such successor, if one does in fact then exist, as an outright gift or grant, but subject to the same condition as above set forth, with reference to its use and expenditure. And further, in the event there exists no successor as aforesaid (which such successor shall be under the operation or jurisdiction of the Synod of Mississippi of the Presbyterian Church of the United States), then all such monies, funds and properties on such dissolution or termination shall go to, vest in, and be delivered to the Synod of Mississippi of the Presbyterian Church of the United States as an outright gift, to be used and expended for such purposes as the said Synod shall see fit and proper.

And said amendment shall be, and is hereby, adopted and approved by us after the same shall have been approved by the Governor of the State of Mississippi."

I, the undersigned W. M. Mounger, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the Trustees of The Robert D. Sanders Foundation at a special meeting duly and legally called for the purpose of amending said Charter and duly and legally held in the office of George E. Shaw, Century Building, Jackson, Mississippi, at 10:00 O'clock A. M. on the 12th day of February, 1946, and that the same appears of record in full on the minutes of said meeting. I further certify that I am the duly elected Secretary of said Corporation.

Witness my signature and the seal of The Robert D. Sanders Foundation affixed hereto, this the 12th day of February, 1946.

(CORPORATE SEAL)

W. M. Mounger
Secretary

AMENDMENT TO CHARTER OF INCORPORATION
THE ROBERT D. SANDERS FOUNDATION
OF
JACKSON, MISSISSIPPI

The Charter of Incorporation of The Robert D. Sanders Foundation, a Mississippi corporation domiciled at Jackson, Hinds County, Mississippi, is hereby amended by adding Section 13 thereto, to read as follows, to-wit:

Section 13: Dissolution or Termination of:

In the event of the dissolution or termination of this Corporation, by operation of law or otherwise, all monies, funds and properties on hand at the time of such termination or dissolution shall go to, vest in, and be delivered to Belhaven College, Jackson, Mississippi, as an outright gift or grant, but subject to the following condition, to-wit:
That said monies, funds or properties so granted and delivered shall be used and expended by the said Belhaven College in the education of young men and women who, due to financial handicap, would not otherwise receive such educational benefits. If at such time Belhaven College, Jackson, Mississippi, shall have ceased to exist, then such monies, funds and properties above referred to shall go to, vest in and be delivered to such successor, if one does in fact then exist, as an outright gift or grant, but subject to the same condition as above set forth, with reference to its use and expenditure. And further, in the event there exists no successor as aforesaid (which such successor shall be under the operation or jurisdiction of the Synod of Mississippi of the Presbyterian Church of the United States), then all such monies, funds and properties on such dissolution or termination shall go to, vest in, and be delivered to the Synod of Mississippi of the Presbyterian Church of the United States as an outright gift, to be used and expended for such purposes as the said Synod shall see fit and proper.

(CORPORATE SEAL)

Robert D. Sanders
President

W. M. Mounger
Secretary

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the said State and County, R. D. Sanders, President, and W. M. Mounger, Secretary of The Robert D. Sanders Foundation, a corporation domiciled at Jackson, Hinds County, Mississippi, who each acknowledged that they signed and executed the above and foregoing Article of Amendment of Incorporation as the act and deed of said Corporation on the day and year therein mentioned, being thereunto duly authorized.

Given under my hand and official seal, this 19th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Frances Rushton, Notary Public

My Commission Expires: Jan. 7, 1950

Received at the office of the Secretary of State, this the 25th day of February, 1946, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi,
February 28th, 1946.

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 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 Twenty-eighth day of February, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 1st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7912 W

THE CHARTER OF INCORPORATION OF LASETER & NEAL BUTANE COMPANY

1. The corporate title of said Company shall be LASETER & NEAL BUTANE COMPANY.
2. The names and post office addresses of the incorporators are:

E. R. Laseter,	Morton, Mississippi
W. C. Neal,	Morton, Mississippi
Caley B. Laseter,	Morton, Mississippi

3. The domicile of the corporation shall be Morton, Mississippi.
4. The amount of authorized capital stock shall be $25,000.00 to consist of two hundred fifty shares of common stock at $100.00 per share, par value; but the right to begin business when $6,300.00 shall have been subscribed and paid for is reserved to the incorporators.
5. The sale of additional stock, not in excess of the authorized capital stock shall be determined by the par value, as stated, plus any increase in value of the properties of said corporation as ascertained by the Board of Directors.
6. The period of existence shall be for fifty years.
7. The purposes for which the corporation is created and the general nature of the business intended to be transacted are:

(a) The operation of a store, storehouse or storehouses, warehouse or warehouses, at which may be stocked, stored and kept, displayed and merchandised furnishings, fixtures, appliances and equipment in all lines for homes, offices and other places of business, including butane, propane and other heating, cooking and lighting gas, petroleum products and fuels, gas and electric and other types of heating, cooking and lighting fixtures, appliances and equipment.

(b) To engage in both wholesale and retail buying, selling, merchandising, installation and servicing of any and all of the foregoing lines and other related accessories, equipment and trade related commodities;

(c) To acquire or erect and maintain places of business in the wholesaling, retailing or distribution of all such commodities as hereinbefore enumerated, and for the installation and service of the same, to engage in the repairing, maintenance, rebuilding and reconditioning of all such furnishings, fixtures, appliances and equipment; and to operate repair shop or shops therefor;

(d) To own, control and operate any necessary vehicles, appliances and equipment in and about any of the business hereinbefore enumerated;

(e) To buy, hold, let and improve land, and to sell, let and sublet lands in such business;

(f) To trade in the market in such furnishings, fixtures, appliances and equipment, and to buy, own and sell securities generally related to said business;

(g) And to perform any and all other legitimate trading and merchandising in any and all of the lines, or related lines, hereinbefore enumerated.

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 Code of 1942, of the State of Mississippi, and amendments thereof, if any.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 63 shares of common stock of the par value of $100.00.

Witness our signatures this the 27th day of February, 1946.

E. R. Laseter
W. C. Neal
Caley B. Laseter
INCORPORATORS

STATE OF MISSISSIPPI
SCOTT COUNTY.

Personally appeared before the undersigned authority within and for the county and state aforesaid E. R. Laseter, W. C. Neal and Caley B. Laseter who acknowledged that they signed and delivered the foregoing instrument as incorporators of the corporation therein named, on the date and for the purposes therein mentioned, as their voluntary act and deed.

Given under my hand and official seal this the 27th day of Feby. 1946.

(SEAL OF NOTARY PUBLIC)

W. B. Tullos, Notary Public

My Commission Expires
October 29, 1946.

Received at the office of the Secretary of State, this the 28th day of February, A. D., 1946, 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

Statement of intent to dissolve filed this November 30, 1964
Helen Faulner, Secretary of State

Certificate of Dissolution filed this August 17, 1965 Helen Faulner Secretary of State

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
February 28th, 1946

I have examined this Charter of incorporation, and am of the opinion that 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

LASETER & NEAL BUTANE 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-eighth day of February, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 1st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7908 W

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF JACKSON CASKET COMPANY AUTHORIZING AND APPROVING AMENDMENT TO CHARTER

This to certify that at a meeting of the stockholders of Jackson Casket Company, called in conformity with the by-laws of said corporation and properly convened and held on the 25 day of February, 1946, and at which meeting a quorum was present, the following resolution was passed by unanimous vote:

"That the capital stock of the corporation be increased to One Hundred Thousand Dollars ($100,000.00), composed of one thousand shares of common stock of the par value of One Hundred Dollars ($100.00) each, and that the officers of the corporation be authorized and directed to take the necessary steps to amend the charter of the corporation to this effect."

I do further certify that said resolution has been duly entered upon and appears in the minutes of the corporation.

Witness my signature and the seal of said corporation at Birmingham, Alabama, this the 25 day of February, 1946.

(CORPORATE SEAL)

H. R. Surratt
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION OF JACKSON CASKET COMPANY

Amend Section 4 of the Charter of Incorporation of Jackson Casket Company, granted on the 29th day of June, 1945, and previously amended on November 27, 1945, so that said Section 4, as previously amended, will read as follows:

"Amount of capital stock and particulars as to class or classes thereof: $100,000 consisting of one thousand shares of common stock of the par value of $100.00 each".

Further amend Section 5 of said Charter so that said Section 5, as previously amended, will read as follows:

"Number of shares for each class and par value thereof: One thousand shares of common stock of the par value of $100 each."

Witness the signature of Jackson Casket Company by E. R. Cannon, its President, and H. R. Surratt, its Secretary, at Birmimgham, Alabama, this the 25 day of February, 1946, together with its corporate seal.

(CORPORATE SEAL)

JACKSON CASKET COMPANY
By E. R. Cannon
President

By H. R. Surratt
Secretary

STATE OF ALABAMA
COUNTY OF JEFFERSON.

This day personally appeared before me, the undersigned authority in and for said County and State, E. R. Cannon, President, and H. R. Surratt, Secretary, of Jackson Casket Company, a corporation, who acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of the said Jackson Casket Company, as previously amended, pursuant to the resolution of the stockholders of said corporation so authorizing, a certified copy of which resolution is thereto attached, on this the 25 day of February, 1946.

(SEAL OF NOTARY PUBLIC)

F. W. Stewart, Notary Public
Notary Public, Jefferson County, Alabama
My commission expires Sept. 13, 1949.
Bonded by Employers Liability Assurance Corporation.

Received at the office of the Secretary of State, this the 28th day of February, A. D., 1946, together with the sum of $170.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., February 28th, 1946.

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 JACKSON CASKET 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-eighth day of February, 1946.

By the Governor.

Walker Wood, Secretary of State

Thos. L. Bailey, Governor

Recorded: March 1st, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7917 W

THE CHARTER OF INCORPORATION OF SOUTHERN WELL DRILLING COMPANY

1. The corporate title of said company is Southern Well Drilling Company
2. The names of the incorporators are:

Mr. T. O. Gibbs	Postoffice	Grenada, Mississippi
Mr. J. H. Biddy	Postoffice	Grenada, Mississippi
Mr. James H. Biddy	Postoffice	Grenada, Mississippi
Mr. J. P. Biddy	Postoffice	Grenada, Mississippi

3. The domicile is at Grenada, (Grenada County) Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The authorized capital stock of the corporation shall consist of Two hundred shares of Common Stock of the nominal or par value of $100.00 per share.

The designations, preferences, rights, qualifications, limitations, and restrictions of the common stock are as follows: (a) Dividends may be paid upon the common stock only when dividens have been paid, or funds have been set apart for the payment of dividends, on the common stock, out of any surplus or net profits of the corporation. (b) The common stock will receive, in addition to payment of dividends, equal shares in distribution of any assets of the corporation. (c) In all elections for directors or managers of the corporation, every 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 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. (d) The corporation may issue and dispose of its shares of stock authorized by these articles or by subsequent increase of its capital stock by amendment of these articles for such consideration and on such terms and in such a 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.

5. Number of shares for each class and par value thereof: Two Hundred Shares of Common Stock of the nominal or par value of $100.00 per 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: (a) To bid on or contract to drill and produce water wells of all sizes and nature.

(b) To drill and produce water wells of all sizes and nature.

(c) To engage in all other trasnactions 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 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 powers conferred upon said corporations by the law of the State of Mississippi.

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

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

The number of shares of common stock of the corporation to be subscribed before the corporation commences business, shall be issued and paid for as follows:

100 Shares Common Stock $10,000.00 cash or property at actual value

IN WITNESS WHEREOF, we the said incorporators of SOUTHERN WELL DRILLING COMPANY, have hereunto set our hands this 28th day of February, 1946.

T. O. Gibbs
J. H. Biddy
James H. Biddy
J. P. Biddy
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF GRENADA.)

This day personally appeared before me, the undersigned authority T. O. GIBBS, J. H. BIDDY, JAMES H. BIDDY, and J. P. BIDDY incorporators of the corporation known as the SOUTHERN WELL DRILLING 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 FEBRUARY, 1946.

(SEAL OF NOTARY PUBLIC)

Juel R. Batson,
Notary Public, Grenada County, Mississippi

My Commission expires-July 23, 1946.

Received at the office of the Secretary of State, this the 1st day of March, A. D., 1946, 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

(next page)

Filed in the office of the Chancery Clerk of Grenada County, Mississippi, by duly authorized agent of the State of Mississippi, this 7th day of December, 1953. Estimated cost of same is $ 1.75. Fee collected, this 7th day of December, 1953. Heller Tabor, Secretary of State

This corporation dissolved and its charter surrendered by duly authorized agent of the State of Mississippi, this 6th day of December, 1953. Estimated cost of same is $ 1.75. Fee collected, this 6th day of December, 1953. Heller Tabor, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
March 1st, 1946.

I have examined this charter of incorporation and am of the opinion 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 WELL DRILLING 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 March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State.

Recorded: March 1st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7913 W

THE CHARTER OF INCORPORATION OF THE BLUE MOUNTAIN CLAY COMPANY

1. The corporate title of said company is BLUE MOUNTAIN CLAY COMPANY, (Inc.)
2. The names of the incorporators are:

Leslie H. Buchman	Postoffice:	210 Cotton Exchange Building, Memphis, Tennessee
V. Bruce Buchman	Postoffice:	210 Cotton Exchange Buidling, Memphis, Tennessee
(Mrs) Virginia Smith	Postoffice:	210 Cotton Exchange Building, Memphis, Tennessee

3. The domicile is at Blue Mountain, Tippah County, Mississippi
4. Amount of capital stock and particulars as to class thereof: There will be capital stock in the amount of Two Hundred Thousand Dollars, consisting of Twenty Thousand shares of Common Stock with a nominal or par value of Ten Dollars per share. There will be no other classes of stock.
5. Number of shares for each class and par value thereof: There will be Twenty Thousand shares of Common Stock of a nominal or par value of Ten Dollars per share. There will be no other classes of stock.
6. The period of existence of this corporation shall be Fifty Years.
7. The purposes for which this corporation is created are

To buy, hold, lease, sell and develop mineral deposits and other real and personal property, to own and operate manufacturing plants, to mine and process raw clay, to manufacture and sell clay products, to manufacture and sell concrete products, to construct, own, rent, lease and sell buildings of all types, to engage in research and testing of materials, to borrow or lend money, to purchase receivables, and to exercise all powers incidental to these purposes and all those rights and powers provided and permitted by the laws of the State of Mississippi.

8. Twenty Thousand shares of Common Stock shall be subscribed and paid for before this corporation may begin business.

Leslie H. Buchman
V. Bruce Buchman
Virginia Smith
INCORPORATORS

A C K N O W L E D G M E N T

State of Tennessee
County of Shelby.

This day personally appeared before me, the undersigned authority Leslie H. Buchman, V. Bruce Buchman, and (Mrs.) Virginia Smith, incorporators of the corporation known as the BLUE MOUNTAIN CLAY COMPANY, 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 February, 1946.

(SEAL OF NOTARY PUBLIC) Margaret Meador, Notary Public

My commission expires July 22, 1946.

Received at the office of the Secretary of State, this the 1st day of March, A. D., 1946, together with the sum of $410.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
March 1st, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 BLUE MOUNTAIN CLAY 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 FIRST day of MARCH, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 2nd, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7914 W THE CHARTER OF INCORPORATION OF CORINTH BUILDING & SUPPLY COMPANY.

1. The corporate title of said company is: CORINTH BUILDING AND SUPPLY COMPANY
2. The names and postoffice addresses of the incorporators are:

NAME	POSTOFFICE ADDRESS
N. E. Strickland	Corinth, Mississippi
O. K. Strickland	Corinth, Mississippi
A. G. Strickland	Corinth, Mississippi

3. The domicile of the corporation is: Corinth, Alcorn County, Mississippi.
4. The amount of authorized capital stock and particulars as to class or classes thereof:

Fifty Thousand & No/100 ($50,000.00) Dollars, all of which shall be common stock, with the right to commence business when sixty (60) shares of said stock shall have been subscribed and paid for.

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

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which the corporation is created: (a) To engage in the business of building, constructing, repairing, preparing, altering and assembling buildings and structures of every kind and description.

(b) To buy, sell and otherwise deal in and with building supplies, equipment, substances, compounds, articles and materials of all kinds whatsoever, including, but without limitation to, lumber and all other timber products, wood products, substances and compounds of all kinds, lighting fixtures, equipment and parts of all kinds, heating systems and equipment of all kind, bricks, shingles, roofing, paints, building hardware, plumbing fixtures, parts and equipment of all kind, cooling and ventilating equipment, supplies, systems and parts of all kinds, prefabricated houses, buildings and materials of all kinds, wall paper, sand, lime, cement and gravel.

(c) To manufacture, prepare, buy, sell and otherwise deal with any and all materials, products, compounds and substances which may be used or useful in connection with the corporation's operations."

(d) To construct, own, purchase, lease or otherwise acquire and to operate mills, plants and factories of all kinds.

(e) 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.

(f) 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.

(g) 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.

(h) To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business.

(i) 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.

(j) 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.

(k) 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.

(l) 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.

(m) 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.

(n) 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.

(o) To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter IV of Title 21 of Mississippi Code of 1942 Annotated.

N. E. Strickland
O. K. Strickland
A. G. Strickland
Incorporators

STATE OF MISSISSIPPI,)
COUNTY OF ALCORN.)

This day personally appeared before me the undersigned authority within and for the aforesaid State and County, N. E. Strickland, O. K. Strickland and A. G. Strickland, incorporators of the corporation known as CORINTH BUILDING AND SUPPLY COMPANY, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of February, 1946.

Given under my hand and official seal of office, this the 27th day of February, 1946.

(SEAL OF NOTARY PUBLIC)

Ivry 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 1st day of March, 1946, together with the sum of $110.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi,
March 1st, 1946.

I have examined this Charter of Incorporation and am of the opinion that 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

CORINTH BUILDING AND SUPPLY 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 March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: March 2nd, 1946.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Alcorn County, Mississippi, dated 3-16-1948.
Certified copy of said decree filed in this office, this March 26, 1948.
Heber Ladner, Secy. of State.
By: J. V. Carr, Asst. Secy. of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7924 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
NEWTON COUNTY ARTIFICIAL BREEDING ASSOCIATION (A. A. L.)

Sec. 1. We, Floyd Atkinson of Newton County, Mississippi (P. O. address Newton, Miss); H. R. Chapman of Newton County, Mississippi, (P. O. address Newton, Miss.); Homer Gardner of Newton County, Mississippi, (P. O. address Union, Miss); J. C. McGee of Newton County, Mississippi, (P. O. address Hickory, Miss.); E. B. Johnson of Newton County, Mississippi, (P. O. address Newton, Miss); M. H. Killam of Newton County, Mississippi, (P. O. address Hickory, Miss.); Irby W. Majure of Neshoba County, (P. O. address Union, Miss.); W. R. Rowzee of Newton County, Mississippi, (P. O. address Newton); W. C. Bankston of Neshoba County, Mississippi, (P. O. address Union, Miss.(; R. M. Adams of Newton County, Mississippi, (P. O. address Newton, 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 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 Newton County Artificial Breeding Association (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Decatur, Miss., 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.

In testimony whereof we have hereunto set our hands in duplicate, this 12 day of Feb. 1946.

Floyd Atkinson
H. R. Chapman
Homer Gardner
J. C. McGee
E. B. Johnson
M. H. Killam
Irby W. Majure
W. R. Rowzee
W. C. Bankston
R. M. Adams

State of Mississippi)
County of Newton.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

Floyd Atkinson,
H. R. Chapman,
Homer Gardner,
J. C. McGee,
E. B. Johnson,
M. H. Killam
Irby W. Majure
W. R. Rowzee
W. C. Bankston
R. M. Adams

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 16 day of Feby. 1946.

(SEAL OF CIRCURT COURT) T. W. Brand, Circuit Clerk

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE NEWTON COUNTY ARTIFICIAL BREEDING ASSOCIATION, (A. A. L.),.....
hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 4th day of MARCH, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at page 511, 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 MARCH, A. D., 1946.

Walker Wood, Secretary of State

Recorded: March 4th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7926 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF BOLIVAR COUNTY JUNIOR FAIR AND LIVE STOCK ASSOCIATION (A. A. L.)

Section 1. We, J. W. Cooke of Merigold, Mississippi; T. W. Waldrop, Bolivar County, Mississippi; E. D. Rayner, Bolivar County, Mississippi; T. E. Pemble, Bolivar County, Mississippi; L. M. Hiter, Bolivar County, Mississippi; J. C. Jones, Bolivar County, Mississippi; J. M. Jones, Bolivar County, Mississippi; I. C. Rayner, Bolivar County, Mississippi; J. R. Smith, Bolivar County, Mississippi; T. R. Park, Bolivar County, Mississippi; J. P. McLaurin, Bolivar County, Mississippi; T. H. Thornton, Bolivar County, Mississippi; the post office addresses of all being Merigold, Mississippi; J. L. Smith, Bolivar County, Mississippi, whose post office address is Cleveland, Mississippi and E. E. McKeithen, Bolivar County, Mississippi, whose address is Skene, Mississippi, producers of agricultural products in Bolivar County, State of Mississippi, desiring that we, our associates and successors, shall come under Chapter Five, Title Nineteen, of the Mississippi Code of 1942, known as the Agricutlrual Association Law, and enjoy its benefits, hereby enter into Articles of Association and Incorporation thereunder, in duplicate, and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by statute, for the purpose of 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 "Bolivar County Junior Fair and Live Stock Association (A. A. L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Merigold, Bolivar County, Mississippi.

Section 5. Said incorporated association is to be organized and operated under Chpater 5, Title 19, of the Mississippi Code of 1942.

Section 6. The purpose of the said incorporated association is to promote the interest of agriculture and to exercise and to enjoy all of the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 5, Title 19, of the Mississippi Code of 1942 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 the 11th day of February, 1946.

J. N. Cooke
E. D. Rayner
L. M. Hiter
J. M. Jones
J. R. Smith
J. P. McLaurin
T. H. Thornton
T. W. Waldrop
T. E. Pemble
J. C. Jones
I. C. Rayner
T. R. Park
J. L. Smith
E. E. McKeithen

STATE OF MISSISSIPPI
BOLIVAR COUNTY.

This day personally appeared before, the undersigned notary public in and for the county and State aforesaid, the above named J. W. Cooke, T. W. Waldrop, E. D. Rayner, T. E. Pemble, L. M. Hiter, J. C. Jones, J. M. Jones, I. C. Rayner, J. R. Smith, T. R. Park, J. P. McLaurin, T. H. Thornton, J. L. Smith and E. E. McKeithen incorporators of the corporation knwon as the Bolivar County Junior Fair and Live Stock Association (A.A.L.) who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and seal this the 11th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Frank Wynne, Notary Public

My commission expires
Dec. 17th, 1949.
F.W.

Merigold, Miss. Feb. 11th, 1946.

We, the organizing members of the Bolivar County Junior Fair and Live Stock Association (A. A. L.) hereby agree that the organization of said corporation may be held at Merigold, Mississippi, at a time to be fixed by J. W. Cooke, notice of said meeting haven been given us in writing at least five days before such meeting, provided there shall be present a majority of the members assenting to such meeting and having signed this agreement and signed the articles of incorporation and association, at which meeting a permanent organization may be made, By-Laws adopted and members of the Board of Directors elected.

L. M. Hiter
J. C. Jones
J. M. Jones
S. C. Rayner
T. R. Park
J. L. Smith
E. E. McKeithen
J. W. Cooke
T. W. Waldrup
E. D. Rayner
T. E. Pemble
J. R. Smith
J. P. McLaurin
T. H. Thornton

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE BOLIVAR COUNTY JUNIOR FAIR AND LIVE STOCK ASSOCIATION, (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 5th day of March, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 45-46, at pages 512-513, 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 5th day of March, 1946.

Walker Wood
Secretary of State

Recorded: March 5th, 1946

E.T.

Photo-Stat
From Chancery Court Book 38 page 29-34

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7915 W

CHARTER OF INCORPORATION
OF
LUDKE ELECTRIC COMPANY, INC.

1. The Corporate title of this company is: LUDKE ELECTRIC COMPANY, INC.
2. The names of the incorporators are:

A. A. Ludke, Postoffice Vicksburg, Mississippi
Wm.McC. Childs, Postoffice Vicksburg, Mississippi
Dorothy H. Theobald, Postoffice Vicksburg, Mississippi

3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:

Fifty Thousand Dollars ($50,000.00) Common Stock, represented by one thousand shares of the par value of Fifty Dollars ($50.00) each.

5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which it is created: To manufacture, buy, sell and deal in at wholesale and retail all types and kinds of electrical fixtures, equipment, machinery and appliances, and any and all materials in any way used in connection therewith; to construct and maintain electrical and electrically operated installations for industry and commerce; to acquire, hold, own and use such real estate and personal property as may be necessary, proper or convenient for any of said purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4, Mississippi Code of 1942.

7. The number of shares of each class to be submitted and paid for before the corporation may begin business:
This corporation may commence business when four hundred (400) shares of the Common Stock have been paid in full.

A. A. Ludke
Dorothy H. Theobald
W. McC. Childs

STATE OF MISSISSIPPI
WARREN COUNTY

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named A. A. Ludke, Wm. McC. Childs and Dorothy H. Theobald, Incorporators of the corporation known as Ludke Electric Company, Inc., each of whom ackhowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 28 day of February, 1946.

GIVEN under my hand and official seal this the 28 day of February, 1946.

(SEAL OF NOTARY PUBLIC) Adah Shields, NOTARY PUBLIC
My Commission expires: January 18, 1948.

Received at the office of the Secretary of State, this the 1st day of March, A. D., 1946, 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 4th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 LUDKE ELECTRIC 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 FIFTH day of MARCH, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR.

Walker Wood,
Secretary of State

Recorded: March 5th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

Charter issued by Secretary of State Feb. 24, 1946 & Recorded in Charter Record No. 8 in Secretary of State's office, Jackson, Miss. Feb. 24, 1946

No. 7916 W

THE CHARTER OF INCORPORATION OF QUITMAN MANUFACTURING COMPANY

1. The corporate title of such company is: QUITMAN MANUFACTURING COMPANY.
2. The names and postoffice addresses of the incorporators are:

J. C. Floyd, Postoffice Meridian, Mississippi
A. B. Amis, Sr., Postoffice Meridian, Mississippi

3. The domicile of the corporation in this state is: 1403 Threefoot Building, Meridian, Mississippi.
4. The amount of the authorized capital stock is: 500 shares with the par value of $100.00 per share, all to be 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 buy, own, acquire, sell, rent, or lease personal property. To manufacture or process textile products, hosiery, clothing, wearing apparel, or any other manufactured product of use or ornamental value, and not contrary to law. To loan money, with or without security, to borrow money evidencing the same by its notes or bonds, and to secure 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, factories, or manufacturing plants, 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 specified, mentioned, and described to have such other and further powers not contrary to law, as are conferred by the provisions of Title 21, Chapter 4, Volume 4, of the Mississippi Code of 1942 (Chapter 100 of the Mississippi Code of 1930), and 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.

Witness the signatures of the incorporators at Meridian, Mississippi, this the 23rd day of February, 1946.

J. C. Floyd
A. B. Amis, Sr.,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority, J. C. Floyd and A. B. Amis, Sr., incorporators of the corporation known as the Quitman Manufacturing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of February, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires December 5, 1949.

Fred M. Rogers, Notary Public

Received at the office of the Secretary of State this the 1st day of March, A. D., 1946, 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 4th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

QUITMAN 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 FIFTH day MARCH, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 5th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7909 W

THE CHARTER OF INCORPORATION OF "THE M & M CORPORATION"

1. The corporate title of said company shall be "The M & M Corporation".
2. The names and the post office address of the incorporators of said corporation are:

1. E. H. McWilliams, Louisville, Mississippi
2. C. L. Mitchell, Louisville, Mississippi
3. J. C. McWilliams, Louisville, Mississippi

3. The domicile of the corporation shall be City of Louisville, County of Winston, State of Mississippi.
4. The amount of authorized capital stock shall be $10,000.00, composed of 100 shares of preferred stock issued in $50.00 denominations without nominal or par value and with the right of one vote to each share. 100 shares of common stock issued in $50.00 denominations without nominal or par value with the right of one vote to each share.
5. The sale price per share of said stock, both common and preferred, shall be $50.00 per share, and the Board of Directors are authorized to change said sale price.
6. The period of existance of said corporation shall be 50 years.
7. The purpose for which said corporation is created is to own, buy, sell, construct and trade generally in buildings of commercial, industrial or dwelling house type. To own, manufacture, buy, sell, distribute and trade in building materials, supplies, metal and-or woodworking and allied lines. To own, buy, sell and trade in real estate holdings, bonds, stocks, general intangibles, leases and royalties. All of said activities either in retail or wholesale manufacturing and distributing. To engage in mining, smelting, oil exploration, motion picture exhibits and commercial recreational facilities. The rights and powers to be exercised by said corporation in addition to the above are those conferred by the provisions of Chapt. 4 of the Mississippi Code of 1942.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business shall be 50 shares of preferred stock.

Witness our hands, this the 27 day of February, 1946.

E. H. McWilliams
C. L. Mitchell
J. C. McWilliams

STATE OF MISSISSIPPI
COUNTY OF WINSTON.

Personally appeared before me, the undersigned authority, in and for said county and state, E. H. McWilliams, C. L. Mitchell and J. C. McWilliams, who each acknowledged that they signed, sealed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned.

Given under my hand and official seal, this the 27 day of February, 1946.

(SEAL OF CHANCERY COURT) Shelby Woodward
Chancery Clerk

Received at the office of the Secretary of State, this the 28th day of February, A. D., 1946, 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 5th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 M & M 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 Fifth day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 6th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7911 W

THE CHARTER OF INCORPORATION
OF
VETERANS CLUB

1. The corporate title of said company is Veterans Club.
2. The names of the incorporators are:

Joe Lee	Postoffice	Bay St. Louis, Miss.
Phillip Moody	Postoffice	Bay St. Louis, Miss.
Louis Saucier	Postoffice	Bay St. Louis, Miss.
Anatole Holmes	Postoffice	Bay St. Louis, Miss.
John Brown	Postoffice	Bay St. Louis, Miss.

3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: $500.00, all common stock.
5. Number of shares for each class and par value thereof: 20 shares of common stock for $25.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To organize and establish a social club for furnishing its members with reading rooms, study halls, recreational quarters where the members may from time to time enjoy same. To purchase materials, furnishing, equipment, tables, checker boards, bowling alleys, domino sets, billiard tables; to conduct swimming contests, boat races, water carnivals and to encourage athletics and other forms of healthy sports and entertainments; all such facilities shall be for the mutual benefit and enjoyment and civic improvement of the members and the corporation is not to be conducted for pecuniary profit. The corporation may assess such dues against its members as may be necessary to defray the expenses thereof, but no such dues except actual operating expenses shall be used for the pecuniary profit of any member.

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

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

Joe Lee
John Brown
Phillip Moody
Anatole Holmes
Louis Saucier
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HANCOCK.)

This day personally appeared before me, the undersigned authority Joe Lee, Phillip Moody, Louis Saucier, Anatole Holmes and John Brown incorporators of the corporation known as the Veterans Club, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25th day of February, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Jan. 24, 1949.

Lucien M. Gex, NOTARY PUBLIC

Received at the office of the Secretary of State this the 28th day of February, A. D., 1946, together with the sum of $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 5th, 1946

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

(GREAT SEAL) In testimony whereof, I have hererunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of MARCH, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 6th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7919 W

RESOLVED That the outstanding common stock of The Peoples Bank of Biloxi, Mississippi, amounting to $97,100.00 divided into 971 shares of the par value of $100.00 each, be increased in the sum of $2,900.00, making the total amount of common stock of said bank $100,000.00, which shall be divided into 1,000 shares of the par value of $100.00 each; and that the oustanding preferred stock thereof, amounting to $24,800.00 be retired in full.

RESOLVED FURTHER that the aforesaid increase in common stock be accomplished by the issuance and sale of 29 additional shares of such common stock at the par value of $100.00 per share; and that the reduction in preferred stock shall be accomplished by the retirement in the manner set forth in the Articles of Incorporation of all the outstanding preferred stock of the bank.

RESOLVED FURTHER That upon the completion of the aforesaid increase in common stock and the retirement of preferred stock, the total capital of the bank shall be $100,000.00, all of which shall be common stock.

RESOLVED That effective upon the issuance by the Governor of Mississippi of his Certificate of Approval in the manner provided by law, the Charter of Incorporation of The Peoples Bank, of Biloxi, Mississippi, be amended as follows:

1. Strike out Article 4 of the original Charter as amended, and insert in lieu thereof the following:

ARTICLE 4. The Capital Stock of said bank shall be One Hundred Thousand Dollars ($100.000.00), to be divided into one thousand (1,000) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

2. Strike out Article 5 of the original Charter as amended and insert in lieu thereof the following:

ARTICLE 5. The Board of Directors shall consist of such number of shareholders, not less than five (5) nor more than twenty-five (25) as from time to time shall be determined by the shareholders.

3. Strike from the Charter of said bank the following amendments thereto:

(a) Amendment dated August 10, 1914, recorded in Book of Incorporations No. 19, page 235, in the office of the Secretary of State;

(b) Amendment dated October 15, 1918, recorded in Book of Incorporations No. 21, page 120, in the office of the Secretary of State;

(c) Amendment dated June 29, 1935, recorded in Book of Incorporations No. 35-36, page 392, et seq. in the office of the Secretary of State; and

(d) Amendment dated February 17, 1937, recorded in Book of Incorporation No. 36-37, page 547, in the office of the Secretary of State.

I, the undersigned O. G. Swetman, Vice President of The Peoples Bank, Biloxi, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of resolution duly adopted and spread upon the minutes of the said annual meeting of shareholders of The Peoples Bank, Biloxi, Mississippi, held at its banking house in the City of Biloxi, Mississippi, at 7:30 P. M. on the 14th day of January, 1946.

(SEAL OF BANK)

O. G. Swetman
Vice President

Received at the office of the Secretary of State, this the 2nd day of March, A. D., 1946, together with the sum of $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 2nd, 1946.

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
(COAT-OF-ARMS)
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE PEOPLES BANK,
BILOXI, HARRISON COUNTY, MISSISSIPPI.

is hereby approved.

(SEAL OF 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 1st day of March, 1946.

J. W. Latham
State Comptroller.

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE PEOPLES BANK OF BILOXI

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 FIFTH day of MARCH, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 6th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7929 W

The Charter of Incorporation
OF
KEY BROTHERS FLYING SERVICE, INC.

1. The corporate title of said company is Key Brothers Flying Service, Inc.
2. The names of the incorporators are:

Algene Key	Post Office	Meridian, Mississippi
Fred Key	Post Office	Meridian, Mississippi
Wm. L. Fountain	Post Office	Meridian, Mississippi

3. The domicile is at Meridian, Lauderdale County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

A total capital of $10,000.00 consisting of 100 shares, all common stock, each share having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof: One Hundred Shares common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purposes for which it is created: To buy, sell, own, rent, lease, and deal in airplanes, air-plane parts, and airplane equipment, gasoline and oil and real estate; to service airplanes; to operate a flying service and flying school; to buy, own, lease and operate air-ports, airplane hangars, and all facilities for operating an airport; to operate aerial photographic and aerial ambulance service; and to do any and all things necessary and incidental to carrying out such purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21 of Volume 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.
50 Shares of Common Stock at $100.00 per share.

Algene Key
Fred Key
William L. Fountain
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority, Algene Key, Fred Key, and Wm. L. Fountain, incorporators of the corporation known as Key Brothers Flying Service, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 4 day of March, 1946.

(SEAL OF NOTARY PUBLIC) Doria D. Plummer, Notary Public
My Commission Expires November 14, 1948

Received at the office of the Secretary of State, this the 6th day of March, A. D., 1946, 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 6th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

KEY BROTHERS FLYING SERVICE, INC.

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hererunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of MARCH, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 6th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7928 W

The Charter of Incorporation of
KEMPER COUNTY POST # FIVE, OF THE DEPARTMENT
OF MISSISSIPPI OF THE AMERICAN LEGION.

1. The corporate title of said company is KEMPER COUNTY POST NO. FIVE, INC.
2. The names of the incorporators are: W. B. Long, DeKalb, Miss., L. C. McRae, Jr., DeKalb, Miss., and J. T. McCully, DeKalb, Miss.
3. The domicile of the corporation is at DeKalb, Miss.
4. The amount of capital stock is NONE.
5. The par value of the shares is NO STOCK. NON-PROFIT CORPORATION
6. The period of existence not to exceed fifty years is FIFTY YEARS.
7. The purpose for which it is created:

"For God and Country, we associate ourselves together for the following purposes: To uphold and defend the constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness."
To own, purchase, lease in whole or in part, acquire, operate, use, mortgage, pledge, sell, assign, or otherwise dispose of real estate necessary and expedient or proper to carry out the usual and general purpose of the American Legion not in conflict with the constitution and by-laws of the National Organization or the Department of Mississippi, the American Legion, under whose jurisdiction this Post of the American Legion was organized. To own, maintain, lease, construct, or otherwise acquire and operate a club house, hall, home, or meeting place for the organization; to provide for general meetings and for social diversion of its members, for refreshment and entertainment, and to advance the civic, social and recreational interest and general welfare of its members as a patriotic and fraternal organization.

8. There shall be no share of stock subscribed or paid for, and the Corporation shall issue no stock shares, shall declare no dividends or divisions of the profits of the corporation among their members, except that contributions may be made for charitable purposes; 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 the termination of all interest of such member in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

9. The rights and powers that may be exercised by this corporation are those conferred by Chapter 4, Volume 4, Mississippi Code 1942, and laws amendatory thereto.

W. B. Long
L. C. McRae, Jr.,
J. T. McCully
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF KEMPER.)

This day personally appeared before me, the undersigned authority in and for said county and state, W. B. Long, L. C. McRae, Jr., and J. T. McCully, incorporators of the corporation known as the Kemper County Post # Five, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of March, 1946.

L. V. McDonald
Chancery Clerk

At a regular monthly meeting of the Kemper County Post No. 5, of the Department of Mississippi of the American Legion, held at DeKalb, Mississippi, on the 1st day of March, 1936, the following resolution was introduced and duly passed in accordance with the Constitution and By-Laws of said organization.

RESOLUTION. "Whereas the Kemper County Post No. Five of The Department of Mississippi of the American Legion has been in existence for a number of years and whereas it is the sense of this meeting that said organization should become incorporated under the laws of the State of Mississippi.

And whereas a prospective charter has been read over at this meeting, now therefore, be it resolved by the Kemper County Post No. Five, that said Post should become incorporated under the laws of the State of Mississippi under the name of the Kemper County Post No. Five, Inc., and that W. B. Long, L. C. McRae, Jr., and J. T. McCully, be and are hereby authorized and empowered to apply for a charter from the State of Mississippi for said Post and that the Post Finance Officer is hereby authorized and directed to pay all expenses incident to the incorporating of said post."

We hereby certify that the above and foregoing resolution was duly passed at the aforesaid meeting of said organization and that same has been incorporated and now appears on the minutes of said meeting of this Post.

Witness our signatures this the 1st day of March, 1946, L. V. McDonald, Post Commander.

Received at the office of the Secretary of State, this the 5th day of March, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
March 5th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

KEMPER COUNTY POST NO. FIVE, 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 March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 6th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7930 W

The Charter of Incorporation
OF
Real Estate Sales, Inc.

1. The corporate title of said company is Real Estate Sales, Inc.
2. The names of the incorporators are:

Sylvan E. Straus	Post Office	Meridian, Mississippi
S. A. Rosenbaum	Post Office	Meridian, Mississippi

3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

A total capital of $10,000.00 consisting of 100 shares, all common stock, each share having a par value of $100.00 per share.

5. Number of shares for each class and par value thereof: One Hundred Shares Common Stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purposes for which it is created:

To operate a general real estate agency; to act as agent and broker in buying and selling real estate; to buy, own, hold, lease, rent, and deal in real estate, real estate leases, and all kinds of real and personal property; to act as agent, either for the seller or purchaser, in the sale of any and all kinds of businesses and business property; to operate a general insurance agency; to buy, sell, own, hold, and deal in stocks, bonds, securities and debentures of all kinds; to buy, sell, and deal in building materials and home appliances; to construct residences and to let contracts to others to construct residences for sale or lease; to do and perform any and all other acts incidental or necessary in carrying out the purposes for which this corporation is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21 of Volume 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.
50 Shares of Common Stock at $100.00 per share.

Sylvan E. Straus
S. A. Rosenbaum
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority, Sylvan E. Straus and S. A. Rosenbaum, incorporators of the corporation known as Real Estate Sales, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 5th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Agnes Fallon, Notary Public

My Commission expires Nov. 3, 1949.

Received at the office of the Secretary of State, this the 6th day of March, A. D., 1946, 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 6th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

REAL ESTATE SALES, 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 SEVENTH day of MARCH, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7935 W

Hon. Walker Wood,
Secretary of State,
Jackson, Miss.

At a meeting of the stockholders of Fidelity Loan & Insurance Underwriters, Incorporated, held on March 5, 1946, an amendment to the charter of said corporation was proposed and adopted changing the name of said corporation, so that section 1 of such charter is changed by the proposed amendment to read as follows:

Section 1. The corporate title of said company is Fidelity Underwriters, Incorporated.
Witness my signature at Winona, Miss., on this the 6th day of March, 1946.

(CORPORATE SEAL)

M. L. Branch
Secretary, Fidelity Loan & Insurance
Underwriters, Incorporated.

The State of Mississippi,
Montgomery County.

Personally appeared before me, the undersigned authority of law in and for said county and state, the within named M. L. Branch, Secretary of Fidelity Loan & Underwriters, Incorporated, a corporation, who acknowledge that as such secretary he signed and delivered the foregoing instrument on the day and year therein mentioned. Given under my hand and official seal at my office on this the 6 day of March, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires Feb. 29, 1949.

Ruth Bibb Notary Public

CERTIFIED COPY

RESOLUTION.

Be it Resolved by the Stockholders of Fidelity Loan and Insurance Underwriters, Incorporated, that the name of said corporation be changed from Fidelity Loan & Insurance Underwriters, Incorporated, to the name of Fidelity Underwriters, Incorporated, and that Section 1 of the Charter of said cocporation be amended to show such change of name, section 1 of said charter, as amended, to read as follows:

Section 1. The corporate title of said company is Fidelity Underwriters, Incorporated.
Winona, Miss., March 5, 1946.

I, M. L. Branch, the undersigned Secretary of Fidelity Loan & Insurance Underwriters, Incorporated, do hereby certify that the foregoing document is a full, true, and correct copy of a resolution duly passed and adopted by the stockholders of said corporation at a meeting held for that purpose on March 5th, 1946, as fully as the same appear from the minutes of said meeting in my office, and I do further certify that said resolution was adopted by the unanimous vote of all of said stockholders. Given under my hand and seal on this the 6th day of March, 1946.

(CORPORATE SEAL)

M. L. Branch, Secretary

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1946, together with the sum of $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 12th, 1946.

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

FIDELITY LOAN & INSURANCE 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 Twelfth day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State.

Recorded: March 13th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7931 W

THE CHARTER OF INCORPORATION
OF
SOUTHERN INSURANCE UNDERWRITERS, INCORPORATED.

Incorporation of State Tax Commission is authorized by Section 11, Chapter 121, Laws of Mississippi 1944
July 7, 1949
Letter Ladner, Secy. of State

1. The corporate title of said company is Southern Insurance Underwriters, Incorporated.
2. The names of the incorporators are:

T. B. Jones	Postoffice	5211 Norwood Rd., Kansas City, Kansas
W. B. Bartels	Postoffice	1401 Ins. Exch. Bldg., Kansas City, Mo.
S. Douglas Moss	Postoffice	Ackerman, Mississippi
P. C. Baylor	Postoffice	Willowbrook Dr., Burlington, N. C.
Norman S. Baylor	Postoffice	1404 Ins. Exch. Bldg., Kansas City, Mo.

3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

One Thousand (1,000) shares of no par value voting common stock.
Original issue thereof shall be One Hundred (100) shares of no par value voting common stock. The paid in value of the above mentioned One Hundred (100) shares of no par value voting common stock shall be One Thousand Dollars ($1,000.00). There shall be no difference in the privileges or restrictions of such stock.

5. Number of shares for each class and par value thereof: See above
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To secure agency contracts from insurance companies for 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 the doing of 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. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

One Hundred (100) shares of no par value voting common stock.

T. B. Jones
W. B. Bartels
S. Douglas Moss
P. C. Baylor
Norman S. Baylor
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 S. Douglas Moss and Norman S. Baylor, two of the incorporators of the corporation known as the Southern Insurance Underwriters, Incorporated, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 26th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Louise Fant, Notary Public
My Commission Expires November 24, 1949.

STATE OF MISSOURI)
COUNTY OF JACKSON,)

This day personally appeared before me, the undersigned authority T. B. Jones and W. B. Bartels, two of the incorporators of the corporation known as the Southern Insurance Underwriters, Incorporated, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27 day of February, 1946.

(SEAL OF NOTARY PUBLIC) Frances M. Hoeneman
My Commission Expires Feb. 24, 1947.

STATE OF NORTH CAROLINA)
COUNTY OF ALAMANCE....)

This day personally appeared before me, the undersigned authority P. C. Baylor, one of the incorporators of the corporation known as the Southern Insurance Underwriters, Incorporated, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 5 day of March, 1946.

(SEAL OF NOTARY PUBLIC) Annie Ruth Chandler
My Commission Expires June 29, 1947.

Received at the office of the Secretary of State this the 6th day of March, A. D., 1946, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 5 W

CHARTER OF INCORPORATION OF SOUTHERN TRADE SCHOOLS

I.

The corporate title of said Company is: SOUTHERN TRADE SCHOOLS.

II.

The names and post office addresses of the Incorporators are:

W. T. Wynn	Greenville, Mississippi
M. L. Wampold	Greenville, Mississippi
C. S. Tindall, Jr.,	Greenville, Mississippi

III.

The domicile of the Corporation in this State is: GREENVILLE, MISSISSIPPI.

IV.

The amount of authorized capital stock is twelve hundred shares, with a par value of $25.00 per share, with full authority to commence business when four hundred shares of stock have been subscribed for and paid in.

V.

The period of existence not to exceed fifty years is fifty years.

VI.

The purposes for which the Corporation is created are: To own and operate schools for the training of the youth of America in the trades, vocations, arts and sciences, and all other subjects deemed necessary and for that purpose to do any and all things necessary in the operation of such schools.

To own, buy, sell and lease real estate, stocks of merchandise, etc. To do and perform general mechanical and repair work. To construct and erect buildings of all types; to borrow money and issue notes, and to do any and all things necessary and incidental for the purposes above mentioned; and to have all the powers granted by Chapter Four of the Mississippi Code of 1942.

Witness our signatures, this the 14th day of March, 1946.

W. T. Wynn
M. L. Wampold
C. S. Tindall, Jr.,
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me the undersigned notary public, in and for said county and state, the above named W. T. Wynn, M. L. Wampold and C. S. Tindall, Jr., Incorporators, who acknowledged that they signed and delivered the foregoing, on the day and year therein mentioned, as the act and deed of said Incorporators.

Given under my hand and official seal, this the 14th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Kate Dickerson NOTARY PUBLIC
My commission expires 9-21-46

Received at the office of the Secretary of State, this the 15th day of March, A. D., 1946, 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 15, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

SOUTHERN TRADE SCHOOLS

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 15th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7932 W

CHARTER OF INCORPORATION
OF
SCOTT BUTANE GAS COMPANY

1. The corporate title of said corporation is, SCOTT BUTANE GAS COMPANY.
2. The names of the incorporators are:

Solon A. Scott,	Itta Bena,	Mississippi
Elizabeth Scott,	Itta Bena,	Mississippi.
Mrs. J. W. Scott,	Itta Bena,	Mississippi.

3. The domicile of said corporation is at Itta Bena, Mississippi.
4. The amount of capital stock is $25,000.00, in common stock, which will be transferable on notarized request of the owner to the secretary of the corporation, at par value or a greater value to be determined by the board of directors.
5. The par value of shares is $100.00 per share, and all shares must be paid for in cash or equipment or supplies to the satisfaction of the incorporators, before the corporation shall commence business.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created is, to own and operate a Butane Gas storage and distribution plant in Itta Bena, Mississippi and at other places in the State. To own and operate transport and delivery trucks used in the operation of the business; to own, buy and sell Butane Gas and equipment, including fixtures and the installation of same, necessary to the successful operation of the company; to buy and sell real estate incident to the operation of the business; with full power and authority to do all things connected directly and indirectly with the operation and conduct of the Butane Gas business.

In addition to the rights, powers and privileges herein especially conferred, said corporation shall have the right to enjoy all the powers delegated to corporations under the laws of the state of Mississippi as set forth in the chapter on Corporations of the Code of Mississippi of 1930, and any and all amendments thereto.

This the 6th day of Mch. A. D., 1946.

Solon A. Scott
Elizabeth Scott
Mrs. J. W. Scott

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority in and for said county and state, Solon A. Scott, Elizabeth Scott, and Mrs. J. W. Scott who each acknowledged that they signed and delivered the articles of incorporation of the foregoing corporation known as the SCOTT BUTANE GAS COMPANY, on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 6th day of March, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Katherine B. Coppage, Notary Public.

My Commission expires August 14, 1946.

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
March 8th, 1946.

I have examined this Charter of Incorporation, and am of the opinion that 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 SCOTT BUTANE GAS 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 EIGHTH day of MARCH, 1946.

By the Governor.

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: March 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7934 W

RESOLUTION OF BOARD OF DIRECTORS OF NATCHEZ PRINTING AND STATIONERY COMPANY, NATCHEZ, MISSISSIPPI, AUTHORIZING AND DIRECTING AN AMENDMENT TO THE CHARTER OF INCORPORATION.

BE IT RESOLVED: That the President and Secretary-Treasurer of this Corporation be, and they are hereby authorized and directed to do all things necessary to effect amendment to the Charter of Incorporation of this Company so as to increase the authorized capital stock thereof from two hundred (200) shares of the par value of $100.00 each, to a total of two hundred fifty (250) shares of a par value of $100.00 each, in accordance with resolution, February 22nd, 1946, at a regular meeting of the stockholders of this corporation and to effect such amendment and to have the same approved, and that when such amendment to the Charter of Incorporation shall have been granted and approved, to have the same duly recorded.

C E R T I F I C A T E

The foregoing is a true and correct copy of a Resolution adopted at a special meeting of the Board of Directors of the NATCHEZ PRINTING AND STATIONERY COMPANY, duly called and held at the office of the said Company in Natchez, Mississippi, on the 22nd day of February, A. D. 1946, immediately following a regular meeting of the stockholders of said Company as the same appears from their records of the Minutes of the Board of Directors of said Company in my office as such Secretary.

Witness my hand and seal of the corporation, this 28 day of February, A. D. 1946.

(CORPORATE SEAL)

Jno. Q. Lambert
Secretary of Natchez Printing and Stationery Company.

A M E N D M E N T

TO
CHARTER OF INCORPORATION
OF
NATCHEZ PRINTING & STATIONERY COMPANY
NATCHEZ, MISSISSIPPI

By virtue of and in pursuance of the provisions of a RESOLUTION of majority stockholders (representing majority of the stock) of the NATCHEZ PRINTING AND STATIONERY COMPANY, a Corporation existing under and by virtue of the Laws of the State of Mississippi, domiciled at Natchez, Adams County, Mississippi, we, the undersigned C. C. Goetz, President of the Natchez Printing and Stationery Company, Inc., and John Q. Lambert, Secretary-Treasurer of the Natchez Printing and Stationery Company, Inc., do hereby present the proposed amendment to the Charter of the above named Corporation, and which proposed amendment to the original charter is as follows:

That the original Charter of Incorporation with amendments thereto be amended to the effect and so that the amount of capital stock required to be paid in shall be $25,000 instead of the present required sum of $20,000 and so that portion and section of the original charter of incorporation and also that portion and section of the Amendments to the Original Charter of Incorporation shall be amended to read as follows:-

"4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand ($25,000.00) Dollars, all to be common stock and to be divided into Two Hundred Fifty (250) Shares of a designated par value of One Hundred ($100.00) Dollars per share."

Witness our hands and the official seal of the Corporation, this 28 day of February, A. D. 1946.

(CORPORATE SEAL)

C. C. Goetz
PRESIDENT

Jno. Q. Lambert
SECRETARY TREASURER.

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

Personally appeared before me, the undersigned Notary Public in and for said County and State, C. C. Goetz, President of the NATCHEZ PRINTING AND STATIONERY COMPANY, INC., and John Q. Lambert, Secretary-Treasurer of the corporation known as the NATCHEZ PRINTING AND STATIONERY COMPANY, INC., who acknowledged that they signed, executed and delivered the foregoing and annexed proposed amendment to the Charter of Incorporation of the NATCHEZ PRINTING AND STATIONERY COMPANY, INC., on this the 28th day of February, A. D. 1946, they being thereunto duly authorized by Resolution of the stockholders and directors of said Company, duly adopted.

Given under my hand and official seal at Natchez, Miss., on this the 28th day of Feb. A. D. 1946.

(SEAL OF CHANCERY COURT)

Walter P. Abbott, NOTARY PUBLIC
Chancery Clerk.

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
March 8th, 1946.

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 NATCHEZ PRINTING AND STATIONERY 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 EIGHTH day of MARCH, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 9 W"

THE CHARTER OF INCORPORATION OF AMERICAN LITHOGRAPHING COMPANY, INC.

1. The corporate title of said company is AMERICAN LITHOGRAPHING COMPANY, INC.
2. The names of the incorporators are:

Walter T. Anderson	Postoffice	Jackson, Mississippi
Allan T. Edwards	Postoffice	Jackson, Mississippi
I. W. Windham	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 - Common Stock-- 500 shares.
5. Number of shares for each class and par value thereof: 500 shares- par value $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: a. 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 in, 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.

b. To conduct a general printing, offset printing, lithographing, and engraving business, including the making of lithographic plates and all materials and supplies connected with the printing, lithographing, offset printing, and engraving business generally; to deal in printing, offset printing, lithographing, and engraving machinery of all kinds, including parts, supplies, paper, ink and chemicals, type, type metal, mats and blankets; to deal in office furniture, fixtures, machines, stationery and supplies.

c. To lease, let, sell, deliver, convey, mortgage, or otherwise alienate, dispose of, or, encumber real and personal property or any legal or equitable interest therein; to own, buy, acquire, accept, sell, transfer, discount , rediscount or otherwise have, hold or dispose of negotiable or non-negotiable notes, bills of exchange, mortgages or other evidences of indebtedness necessary to the conduct of the principal business of the corporation.

d. To issue 500 shares of common stock, par value $50.00 per share, with the right reserved to the board of directors to equitably re-value treasury and other stock, to re-issue same and to exercise the first right to purchase for the corporation any stock offered for sale by an individual stockholder.

e. To do everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objectives or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every 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. 20 SHARES COMMON STOCK.

Walter T. Anderson
Allan T. Edwards
I. W. Windham
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Walter T. Anderson, Allan T. Edwards and I. W. Windham incorporators of the corporation known as the AMERICAN LITHOGRAPHING 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 15th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Louise Fant, Notary Public
My Com, Expires: 11-24-49.

Received at the office of the Secretary of State, this the 15th day of March, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 15th, 1946.

I have examined this charter of incorporation and am of the opinion 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 AMERICAN LITHOGRAPHING 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 Fifteenth day of March, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: March 15th, 1946.

Charter examined by Deputy Sec. of State March 27, 1946.
Walker Wood
Assistant Secretary of State
Returned to Rinaldo Jones, Jan. 15, 1957

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7945 W

THE CHARTER OF INCORPORATION OF DELTA MILLS, INCORPORATED

1. The corporate title of said company is DELTA MILLS, INCORPORATED
2. The names of the incorporators are:

Rosa F. Friedman	Postoffice	Clarksdale, Mississippi
Max Friedman	Postoffice	Clarksdale, Mississippi
Morris Friedman	Postoffice	Clarksdale, Mississippi
Jo T. Friedman	Postoffice	Clarksdale, Mississippi
Vincent J. Brocato	Postoffice	Clarksdale, Mississippi

3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00), all of common stock.
5. Number of shares for each class and par value thereof: Two Hundred fifty (250) shares of common stock with par value of One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, handle, store, deal in and sell grain, feed, chops, flour, meal and all other products that may be manufactured or derived from grain and farm products of all kinds. To manufacture, sell and distribute any and all of the products that may be manufactured or derived from grain and farm products of any and all kinds.

To do a general milling and manufacturing business in said grains and other farm products and in any materials necessary, useful or convenient in carrying on said general milling and manufacturing business.

In connection therewith, to establish, buy, lease, hold or otherwise, own, maintain, operate and improve real estate, fixtures, tools, appliances, equipment and all other structures and facilities necessary, expedient and incidental to such purposes. To sell, lease, mortgage, pledge or otherwise dispose of any property, real or personal, that may be so acquired.

To borrow or raise money by the issuance of bonds, debentures, notes or other evidences of indebtedness, and to mortgage or hypothecate as security therefor any part or all of the property of any and every kind, character and description that may be owned, held or acquired by the corporation.

And in general, to do any and all things and engage in and carry on any other lawful business or enterprise whatsoever in connection with the foregoing, which is calculated, directly or indirectly, to promote the interests of the corporation, or to enhance the value of its properties, or which is convenient or incidental to the rights, powers and privileges herein specified.

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

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

Rosa F. Friedman
Max Friedman
Morris Friedman
Jo T. Friedman
Vincent J. Brocato
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA.)

This day personally appeared before me, the undersigned authority, Rosa F. Friedman, Max Friedman, Morris Friedman, Jo T. Friedman, and Vincent J. Brocato, incorporators of the corporation known as the DELTA MILLS, 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 March, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Nov. 17, 1948.

Pauline Abraham NOTARY PUBLIC

Received at the office of the Secretary of State this the 11 day of March, A. D., 1946, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
March 11th, 1946

I have examined this charter of incorporation and am ofthe opinion 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.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

DELTA MILLS, 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 Eleventh day of March, 1946.

By the Governor.

Thos. L. Bailey
Governor.

Walker Wood
Secretary of State

Recorded: March 11th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7927 W

The Charter of Incorporation
of
ENGLAND PROVINE POST # 140, OF THE DEPARTMENT OF MISSISSIPPI OF THE AMERICAN LEGION

1. The corporate title of said company is England Provine Post No. 140, Inc.
2. The names of the incorporators are: J. L. Wilson, Jr., Rosedale, Miss., F. D. Lewis, Rosedale, Miss., and Wm. E. McKay, Rosedale, Miss.
3. The domicile of the corporation is at Rosedale, Miss.
4. The amount of capital stock is NONE.
5. The par value of the shares is NO STOCK. NON-PROFIT CORPORATION.
6. The period of existence not to exceed fifty years is FIFTY YEARS.
7. The purpose for which it is created: "For God and Country, we associate ourselves together for the following purposes: To uphold and defend the constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness."
To own, purchase, lease in whole or in part, acquire, operate, use, mortgage, pledge, sell, assign, or otherwise dispose of real estate necessary and expedient or proper to carry out the usual and general purpose of the American Legion not in conflict with the constitution and by-laws of the National Organization or the Department of Mississippi, the American Legion, under whose jurisdiction this Post of the American Legion was organized. To own, maintain, lease, construct, or otherwise acquire and operate a club house, hall, home, or meeting place for the organization; to provide for general meetings and for social diversion of its members, for refereshment and entertainment, and to advance the civic, social and recreational interest and general welfare of its members as a patriotic and fraternal organization.

8. There shall be no share of stock subscribed or paid for, and the Corporation shall issue no stock shares, shall declare no dividends or divisions of the profits of the corporation among their members, except that contributions may be made for charitable purposes; 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 the termination of all interest of such member in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

9. The rights and powers that may be exercised by this corporation are those conferred by Chapter 4, Volume 4, Mississippi Code 1942, and laws amendatory thereto.

J. L. Wilson, Jr.,
F. D. Lewis
Wm. E. McKay
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority in and for said county and state, J. L. Wilson, Jr., F. D. Lewis and Wm. E. McKay, incorporators of the corporation known as the England Provine Post 140, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of March, 1946.

(SEAL OF NOTARY PUBLIC) James E. Bobo, Notary Public

My Commission expires 3/9/50

At a regular monthly meeting of the England Provine Post No. 140 of the Department of Mississippi of the American Legion, held at Rosedale, Mississippi, on the 28th day of Feb. 1946, the following resolution was introduced and duly passed in accordance with the Constitution and By-Laws of said organization.

RESOLUTION. "Whereas the England Provine Post No. 140 of The Department of Mississippi of the American Legion has been in existence for a number of years and whereas it is the sense of this meeting that said organization should become incorporated under the laws of the State of Mississippi.
And whereas a prospective charter has been read over at this meeting, now therefore, be it resolved by the England Provine Post No. 140 that said Post should become incorporated under the laws of the State of Mississippi under the name of the England Provine Post No. 140, Inc., and that J. L. Wilson, Jr., F. D. Lewis and Wm. E. McKay, be and are hereby authorized and empowered to apply for a charter from the State of Mississippi for said Post and that the Post Finance Officer is hereby authorized and directed to pay all expenses incident to the incorporating of said post."
We hereby certify that the above and foregoing resolution was duly passed at the aforesaid meeting of said organization and that same has been incorporated and now appears on the minutes of said meeting of this Post.
Witness our signatures this the 2nd day of March, 1946.

Wm. E. McKay, Post Adjutant. J. L. Wilson, Jr., Post Commander

Received at the office of the Secretary of State, this the 5th day of March, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

Jackson, Miss.,
March 11th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

ENGLAND PROVINE POST NO. 140, 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 Twelfth day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 12th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7943 W

MEETING OF STOCKHOLDERS OF

CRUM IMPLEMENT COMPANY

JANUARY 8, 1946

Be it remembered that a meeting of all of the stockholders of the Crum Implement Company was held in the offices of the said company in the City of Belzoni, Humphreys County, Mississippi at 10 o'clock A. M. on Tuesday, January 8, 1946, when and where all of the stockholders of this company were present, to-wit:

NAME OF STOCKHOLDERS	NUMBER OF SHARES
J. A. Mortimer	25
Irby Turner	25
Ben Donaldson	12½
W. D. Hobgood, Jr.,	12½
Winifred Smith	10
Jere B. Nash, Trustee	20
J. E. Johnson	20
Julian E. Johnson, Jr.,	16
Fred A. Johnson	16
Roy Crum, Jr.,	73
James Hand, Jr.,	20

and the stockholders' meeting having been opened according to law, the following proceedings were had, to-wit:

ADJUDICATION THAT ALL STOCKHOLDERS OF THE COMPANY ARE PRESENT AND ALL CALL AND NOTICE OF MEETING WAIVED.

Upon consideration, it is found as a fact that all of the stockholders of this corporation are present in person and all said stockholders do hereby expressly waive all notice of this meeting as provided for by Section 3 of Article I of the By-Laws of this corporation.

RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING PROPOSED AMENDMENT TO THE CHARTER OF THIS CORPORATION SO AS TO CHANGE THE NAME THEREOF AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THIS CORPORATION TO ACKNOWLEDGE THE PROPOSED AMENDMENT IN WRITING BEFORE A NOTARY PUBLIC AND TO TAKE ALL STEPS NECESSARY IN REGARD THERETO IN ORDER TO CARRY OUT AND EFFECTUATE THE DESIRE OF THE STOCKHOLDERS OF THIS CORPORATION TO AMEND ITS CHARTER ACCORDING TO LAW AND FULLY AUTHORIZING THE PRESIDENT TO THIS END.

It appearing unto this meeting that the present name of the corporation, to-wit: CRUM IMPLEMENT COMPANY is not as desirable and does not suit the purposes for which this corporation is created as well as the name "PLANTERS SUPPLY COMPANY"; and it having been moved and seconded and unanimously carried that the charter of this corporation be amended so as to change the name of the corporation from Crum Implement Company to Planters Supply Company, and that the president of this corporation be authorized to execute the said amendment and further to do any and all things that may be necessary, convenient or proper in the premises and which may be required to be done under and in accordance with law in such cases made and provided and the following amendment to the charter having been submitted to the meeting, to-wit:-

AMENDMENT TO CHARTER OF INCORPORATION

Amendment to Charter of Incorporation of Crum Implement Company so as to change the name of said corporation to Planters Supply Company.

(1) The corporate title of said company is amended and changed to "PLANTERS SUPPLY COMPANY" and this corporation shall no longer carry the name of Crum Implement Company, the charter of which shall remain in full force and effect in every respect, manner and purpose, excepting only that the corporate name of Crum Implement Company shall be, and the same is hereby changed to PLANTERS SUPPLY COMPANY.

(SEAL)

Roy Crum Jr.,
PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named Roy Crum, Jr., who acknowledged that he signed, sealed and delivered the foregoing application for amendment to the charter of Crum Implement Company changing the name thereof to Planters Supply Company, and that in so doing he acted for, and in the name, and on behalf of the said corporation being thereunto duly and lawfully authorized so to do by a resolution of the stockholders of said corporation adopting and approving the aforesaid amendment held in the offices of the said corporation on January, 1946.

Witness my hand and official seal, this the 8th day of January, 1946.
January, 1946.
My Com. exp. 9/21/47.
(SEAL)

Natalie Shapero, NOTARY PUBLIC

and the proposed amendment having been submitted to and considered by every stockholder at this meeting, upon motion duly made, seconded and unanimously carried the foregoing proposed amendment was unanimously adopted and approved, and it is further ordered that Roy Crum, Jr., President of this corporation be, and he is hereby expressly authorized, directed and empowered to do any and all things that may be necessary, proper or convenient in the premises, in order to obtain said amendment to the said charter of this corporation,

MISSISSIPPI PTG. CO., VICKSBURG 27669

and in order to carry out and comply with all of the requirements of law in such cases made and provided and to this end, the said Roy Crum, Jr., President of this corporation, is hereby invested with full, complete and perfect power and authority.

ADJOURNMENT

There being no further business to come before this meeting, the meeting adjourned to meet again in due course.

J. A. Mortimer
Roy Crum, Jr.,
Julian E. Johnson, Jr.,
Fred A. Johnson
J. E. Johnson
Winifred Smith
Jere B. Nash
James Hand III by James Hand,Jr., Atty-in-Fact.
B. A. Donaldson
W. D. Hobgood, Jr.,
Irby Turner
STOCKHOLDERS

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

I, the undersigned J. A. Mortimer, Secretary of the Crum Implement Company, a corporation of Belzoni, Mississippi, do hereby certify that the above and foregoing contains a full, true and correct copy of the organization of a meeting of the stockholders of the aforesaid corporation held on January 8, 1946, together with resolution which was unanimously adopted by the said corporation to the aforesaid stockholders' meeting, and together with the adjournment of the said meeting so held on January 8, 1946.

Witness my hand and official seal, this the 8th day of January, 1946.

(CORPORATE SEAL) J. A. Mortimer SECRETARY

AMENDMENT TO CHARTER OF INCORPORATION

Amendment to Charter of Incorporation of Crum Implement Company so as to change the name of said corporation to Planters Supply Company

(1) The corporate title of said company is amended and changed to "PLANTERS SUPPLY COMPANY" and this corporation shall no longer carry the name of Crum Implement Company, the charter of which shall remain in full force and effect in every respect, manner and purpose, excepting only that the corporate name of Crum Implement Company shall be, and the same is hereby changed to PLANTERS SUPPLY COMPANY.

(CORPORATE SEAL) Roy Crum, Jr.,
PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

Personally appeared before me, the undersigned authority, within and for said county and state, within the territorial limits of my jurisdiction, the within named Roy Crum, Jr., who acknowledged that he signed, sealed and delivered the foregoing application for amendment to the charter of Crum Implement Company changing the name thereof to Planters Supply Company, and that in so doing he acted for, and in the name, and on behalf of the said corporation being thereunto duly and lawfully authorized so to do by a resolution of the stockholders of said corporation adopting and approving the aforesaid amendment held in the offices of the said corporation on January 8, 1946.

Witness my hand and official seal, this the 8th day of January, 1946.

(SEAL OF NOTARY PUBLIC) Natalie Shapero, NOTARY PUBLIC.
January, 1946
My Com. exp. 9/21/47.

Received at the office of the Secretary of State, this the 11th day of March, A. D., 1946, together with the sum of $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 11th, 1946.

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 CRUM IMPLEMENT 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 Twelfth day of March, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: March 12th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7888 W

MINUTES

This day the following persons met together in a body for the purpose of organizing a club for its members; there being present at said meeting, the following persons, to-wit:

Phill Watson
A. L. Lemley,
Will J. Johnson, and
Sid Morson, and eleven others;

The meeting was called to order by Sid Morson, and a motion was made by Sid Morson, to go into permanent organization, which motion was carried;

On motion of A. L. Lemly, the name of Phill Watson, was placed in nomination as permanent Chairman, said motion was carried.

On motion of Sid Morson, seconded by Will Johnson, to elect a Committee of Four, with full instructions to go ahead and make application for a charter for said club, said motion was duly carried; and the following names were placed on the committee;

Phill Watson, A. L. Lemly, Will J. Johnson, and Sid Morson, and said committe was at once empowered and instructed to proceed to procure a charter for said Club.

On motion by A. L. Lemly, and seconded by Phill Watson, that a name be selected for the Club, and that said Committee be and they are hereby instructed to select such name as they desire for said Club; motion carried.

The Committee selected hereby selects the following names for such committee, Phill Watson, A. L. Lemly, Will J. Johnson, and Sid Morson.

On motion of Phill Watson, and seconded by Sid Morson, the following name was selected and adopted by the Club; to-wit:

The Character, Social and Entertainment Club
of
Greenville, Mississippi

There being no further business, meeting adjourned, this 23rd day of Feby. 1946.

Phil Watson, Secretary.

THE CHARTER OF INCORPORATION
OF
THE CHARACTER, SOCIAL AND ENTERTAINMENT CLUB.

1. The corporate title of said company is THE CHARACTER, SOCIAL AND ENTERTAINMENT CLUB.

2. The names of the incorporators are:

Phill Watson, President	Postoffice 404 North Broady, Greenville, Miss
A. L. Lemley,	Postoffice, 201-6th St., Greenville, Miss.
Will J. Johnson,	Postoffice 126 North Theobald St., Greenville, Miss.
Sid Morson,	Postoffice Greenville, Miss., Gen. Delivery.

3. The domicile is at Greenville, Washington County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: NONE.
5. Number of shares for each class and par value thereof: NONE.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created: To promote a social club among the working men of this city and other cities in the State; To build up the character standing of its members, by meeting together and having social meetings of a higher standing than usual; To have members of the club who will respect sociability and character among themselves;

To establish and keep reading rooms equipped with the latest and best types of magazines, and other articles of intelligence.

To have among its members such entertainments as sociables; suppers, and dances for its members and their wives and children; instead of roaming upontthe streets; To be purely a social and charitable, and character builder.

To have branch clubs under the rules and regulations of this club in the various cities of the state; and to issue its certificate of organization. To promote religious and financial and civic development among the negroes of Mississippi;

To be a non profit organization.

To receive gifts, and grnats in trust and to execute same; To charge membership fees in the organization. To buy and hold such real and personal property as may be necessary. To borrow money, with or without security for the benefit of said organization.

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

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

Phil Watson
A. L. Lemly
Will J. Johnson
Sid Morson
Incorporators.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON.)

This day personally appeared before me, the undersigned authority Phill Watson, A. L. Lemly; and Will Johnson and Sid Morson, incorporators of the corporation known as the THE CHARACTER,SOCIAL AND ENTERTAINMENT CLUB, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Lamar Watson, Notary Public

My Commission expires, Mch. 14, 1948.

Received at the office of the Secretary of State this the 21st day of February, A. D., 1946, together with the sum of $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 12th, 1946.

I have examined this charter of incorporation and am of the opinion 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 CHARACTER, SOCIAL AND ENTERTAINMENT 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 TWELFTH day of MARCH, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 12th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7937 W

MINUTES OF YAZOO CITY LIONS CLUB, INCORPORATED, AN ASSOCIATION.

The Yazoo City Lions Club, Incorporated, was this day formed at a meeting of the Yazoo City Lions Club, wherein it was moved, seconded, and passed that members of said Lions Club hereby organize and constitute themselves an association for the purpose of sponsoring, presenting, producing, and staging an annual festival or fair in Yazoo City, and/or Yazoo County, Mississippi, and for the purpose of sponsoring, presenting, producing and staging public and private shows, festivals, carnivals, games, athletic events and programs and presentations of every kind and nature in Yazoo City, Mississippi, and/or Yazoo County, Mississippi, at such points and places in Mississippi as said association might desire and direct,

The membership of said association or corporation is to consist of the members of the Lions Club of Yazoo City, Mississippi, together with any other person or persons admitted to membership in said association by said Lions Club of Yazoo City, Mississippi. The officers of the Lions Club of Yazoo City, Mississippi, and their successors in office are hereby designated as the officers of the Yazoo City Lions Club, Incorporated, unless the Yazoo City Lions Club, Incorporated, at future meetings should designate otherwise, and such officers shall be vested with such powers and duties as are vested in them by said association.

On motion duly made and passed, J. A. Willis, John S. Holmes, William H. Barbour, and T. H. Campbell, Jr., or any three of them, were duly authorized as members of said association to proceed with the incorporation of said association, and to designate themselves as incorporations thereof.

No further business being presented, the meeting was adjourned until the next regular meeting of the Lions Club of Yazoo City, Mississippi, and such regular meetings of the Yazoo City Lions Club were designated as the regular meetings of the said Yazoo City Lions Club, Incorporated.

Witness the hand of the Secretary, this the 28th day of February, 1946.

P. E. Maxwell
SECRETARY.

CERTIFICATE.

I, Preston E. Maxwell, Secretary of the Yazoo City Lions Club, Incorporated, an association, hereby certify that the above and foregoing is a true and correct copy of the minutes of said association of its organization meeting on Thursday, February 28th, 1946, at Yazoo City, Mississippi.

This the 6th day of March, 1946.

P. E. Maxwell, Secretary

THE CHARTER OF INCORPORATION OF
YAZOO CITY LIONS CLUB, INCORPORATED

1. The corporate title of said company is YAZOO CITY LIONS CLUB, INCORPORATED
2. The names of the incorporators are:

John S. Holmes	Postoffice	Yazoo City, Mississippi,
William H. Barbour	Postoffice	Yazoo City, Mississippi,
T. H. Campbell, Jr.,	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: None; this is to be what is commonly known as a "Fair" association, no capital stock will be issued, and this corporation is to be a non-profit organization, no dividends or profits to be divided among the members. This corporation shall issue no shares of stock, shall divide no dividends or profits among 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 and in the business of said corporation, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. To annually, or as often as directed by the board of directors, hold, sponsor, produce, present, and stage a fair, carnival, show or shows, and/or exposition, festival, games, athletic events and programs, and in connection therewith to perform such other related acts as are usual in the holding, sponsoring, producing, presenting and staging the same, such as staging, producing, and presenting exhibits and parades, granting, leasing, letting, and operating concessions and shows of all kinds, advertising the same, and in any manner providing means of entertaining, educating, transporting, persons in attendance, and providing food and refreshments for persons attending or attracted to any such fair, carnival, show, exposition, exhibit, game, event or program, and generally to do and perform any and all acts necessary and proper in the producing, holding, sponsoring, presenting and staging of a fair, carnival, show or shows, and/or exposition, festival, games, athletic events and programs;

To acquire, own, hold, use, exercise, and to the extent permitted by law, to sell, mortgage, pledge, hypothecate, and in any manner dispose of franchises, rights, privileges, licenses, land, personal property, rights of way, easements, useful or appropriate to accomplish any or all of the purposes of the corporation;

To purchase, receive, lease as lessee, or any manner to acquire, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise

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dispose of any and all real and personal property, or any interest therein in furtherance of the purposes of the corporation only.

To borrow money, to make and issue bonds, notes, or other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes of the corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deeds or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges, or permits of the corporation, wheresoever situated, or to be acquired.

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

8. Number of Shares of each class to be subscribed and paidfor before the corporation may begin business. NONE.

William H. Barbour
T. H. Campbell, Jr.,
John S. Holmes
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF YAZOO.)

This day personally appeared before me, the undersigned authority John S. Holmes, William H. Barbour, and T. H. Campbell, Jr., all of Yazoo City, Miss., incorporators of the corporation known as the Yazoo City Lions Club, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6th day of March, 1946.

(SEAL OF NOTARY PUBLIC) H. G. Warren Notary Public
My commission expires February 9th, 1948.

Received at the office of the Secretary of State this the 8th day of March, A. D., 1946, together with the sum of $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 12th, 1946.

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

YAZOO CITY LIONS CLUB, 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 TWELFTH day of MARCH, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 13th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 2 W

THE CHARTER OF INCORPORATION OF DELTA FINANCE COMPANY, INCORPORATED

1. The corporate title of said company is: DELTA FINANCE COMPANY, INCORPORATED.
2. The names of the incorporators are:

R. H. Graves	Post Office,	Greenville,	Mississippi
Elizabeth Chadwick	Post Office,	Greenville,	Mississippi
Marvin Rosenberg	Post Office,	Greenville,	Mississippi

3. The domicile is: Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock of said corporation shall be: (a) One Hundred Forty (140) shares of Class A Common Stock of the par value of One Hundred ($100.00) Dollars for each share amounting to a total sum of Fourteen Thousand ($14,000.00) Dollars par value. (b) One thousand shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One ($1.00) Dollars per share, and the Board of Directors of said corporation is hereby authorized to fix or change from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock. Voting powers of each above series or class of stock shall be full and equal and comply with Section 194 of the Constitution of Mississippi of 1890.

In the event of liquidation of said corporation or the dissolution or the winding up in any manner provided by law of same, all tangible assets, bills receivable, choses in action and money shall accrue to the holders of the stock, regardless of class, in proportion to the amount in money the corporation received for the stock at the time of issuance thereof; except that in addition to the above the corporate charter, franchises of said corporation, the business and good will thereof, the records and files thereof, and all other similar or like tangible assets thereof, shall accrue to the holders of the Class B. Common Stock.

The Board of Directors of said corporation shall determine in their sole discretion the participation, if any, or rate of participation of the above respective classes or series of stock in any dividend or dividends of said corporation.

In the election of directors each shareholder of record shall have the right to multiply the number of votes to which he may be entitled by the number of directors to be elected, and he may cast all such votes for one candidate or he may distribute them between any two or more candidates.

5. Number of shares for each class and par value thereof: As aforesaid, the number of shares of stock shall be: (a) One Hundred Forty (140) shares of Class A Common Stock, of the par value of One Hundred ($100.00) Dollars for each share; and, (b) One Thousand (1,000) shares of Class B Common Stock, without nominal or par value, the sale price and consideration per share of which, however, is hereby fixed at One ($1.00) Dollar per share, and the Board of Directors of this said corporation is hereby authorized to fix or change, from time to time, hereafter, such sale price and consideration per share of said Class B Common Stock.

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

7. The purpose for which it is created: To buy, sell, issue, acquire, dispose of, turn to account and in any manner to deal in and handle stocks, bonds, coupons, mortgage certificates, collateral trust certificates and notes, installment certificates, participation certificates, debentures, notes, drafts, shares, bills of exchange, warehouse receipts and all forms and kinds of securities, obligations, negotiable instruments, commercial paper and evidences of debt, either for its own account or as agent or broker or trustee, and to subscribe to and otherwise acquire, own, hold and dispose of in any manner the stocks, bonds and obligations of other corporations, companies, firms or individuals, not contrary to law; and to guarantee, underwrite, endorse, sell, assign, mortgage, pledge, exchange or otherwise deal in or handle all manner and kinds of securities, obligations and evidences of debt, whether of corporation, firms, companies, trustees or individuals. To acquire, purchase, issue and reissue its own stock, bonds, installment certificates, debentures and other evidences of indebtedness insofar as may be permitted by law.

To lend money unsecured or secured by endorsement or other collaterial, including the lending of money on personal security or otherwise, and the selling or negotiating of choses in action for the payment of money at any time, either fixed or uncertain, and to receive and require payment thereof in installments or otherwise, and to charge for such loans such interest, fees and commissions, and allowances as may be permitted by the laws of the State of Mississippi. To lend money to, and negotiate loans for, and to buy, promote, subscribe to and assist companies, corporations, partnerships, syndicates and individuals, and to engage in the organization, establishment, flotation and financing of any and all commercial and industrial enterprises in the State of Mississippi and elsewhere. To lend money secured by mortgage or pledge of real, personal or mixed property, including real estate, improved or otherwise, chattels, machinery, crops, motor vehicles, air craft, or water craft, and in any manner to acquire, hold, dispose of, turn to account, deal in, handle, guarantee, endorse, sell, assign, mortgage, pledge, exchange the bonds, certificates, coupons, notes or other evidences of such indebtedness.

To buy, sell, lease, exchange and in any manner to deal in and handle, either for its own account or as agent or broker, any and all kinds of property, real, personal or mixed, buildings, tenements, improvements, constructions, chattels, machinery, automobiles, water craft, air craft and merchandise of all kinds permitted by law.

To act as agents or insurance brokers.

To establish branch offices and agencies in the United States of America, its territories and dependencies, and in foreign countries, and generally to engage in foreign and domestic commerce and do any and all things necessary or incidental to the foregoing objects and purposes or which may in any manner be conducive to the interests of the

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corporation and the enhancement of its business which is permitted by law.

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

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

Ninety (90) shares of Class A Common Stock of the par value of Nine Thousand ($9,000.00) Dollars, and

One Thousand (1,000) shares of Class B Common Stock at a stated price of One ($1.00) Dollar per share and total amount of One Thousand ($1,000.00) Dollars; making an aggregate of Ten Thousand ($10,000.00) Dollars paid in capital.

INCORPORATORS

R. H. Graves

Elizabeth Chadwick

Marvin Rosenberg

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority, R. H. Graves, Elizabeth Chadwick and Marvin Rosenberg, incorporators of the corporation known as Delta Finance Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of March, 1946.

(SEAL OF NOTARY PUBLIC)

Quay Cunningham, Notary Public
(Quay Cunningham)

My commission expires 11/30/48.

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1946, 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 14th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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 FINANCE 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 Fourteenth day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: March 14th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7950 W

CHARTER OF INCORPORATION
OF
SURPLUS PROPERTY WHOLESALERS

1. The corporate title of said Company is SURPLUS PROPERTY WHOLESALERS
2. The names and post office addresses of the incorporators are

S. LONDON, HATTIESBURG, MISSISSIPPI
SAM SCHILL, HATTIESBURG, MISSISSIPPI

3. The domicile of the corporation is HATTIESBURG, MISSISSIPPI
4. The amount of the authorized capital stock shall be $50,000.00, divided into 500 shares of the par value of $100.00 each; and said stock shall be of the same class, with the same and equal privileges and restrictions.
5. The sale price of said stock shall be $100.00 per share.
6. The period of existence shall be fifty years.
7. The purpose for which this corporation is created is to buy and sell, at wholesale and/or retail, surplus government property of every kind, character and description, including surplus property of the Army and Navy and/or all other governmental departments and/or agencies; to own and operate one or more mercantile stores and/or establishments and to buy, sell and/or lease real estate and any and all real and/or personal property, provided such properties are not owned and/or operated contrary to the law. The said corporation shall have all of the rights, powers and privileges necessary and/or convenient to carry on the purposes for which it is created. The said corporation shall have and enjoy, in addition to the foregoing rights and powers, those rights conferred by the provisions of Chapter 4, Mississippi Code of 1942 Annotated.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation may commence business shall be one hundred.

WITNESS our signatures on this 4th day of MARCH, 1946.

S. London
Sam Schill
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST.

Personally came and appeared before me, the undersigned authority in and for the above State and County, S. LONDON and SAM SCHILL, who acknowledged that they signed, executed and delivered the foregoing instrument of writing on the day and year therein written, for the purposes stated, and as their voluntary acts and deeds.

Given under my hand and seal of office this 4th day of MARCH, 1946.

(SEAL OF NOTARY PUBLIC) Jimmie Lewis, NOTARY PUBLIC
My Commission expires Jan. 9, 1947.

Received at the office of the Secretary of State, this the 14th day of MARCH, A. D., 1946, 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 14th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

SURPLUS PROPERTY WHOLESALERS

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, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 16th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7949 W

R E S O L U T I O N

At the annual meeting of the Community Welfare Association, held on February 13th, 1946, at Street Number 725 South State Street, Jackson, Mississippi, being the time and place of said annual meeting, and pursuant to proper notice thereof, there was had and done, among other matters, the following:

It was resolved by H. V. Watkins, Jr., as follows:

"BE IT RESOLVED that the charter of Community Welfare Association, a Mississippi Corporation, be amended in the following particulars:

"1. Amend paragraph 1 of said charter so that paragraph 1 shall read as follows:

"The corporate title of said company is Family Service Association."

"2. Amend paragraph 7 of said charter so that paragraph 7 shall read as follows:

"The purposes of this organization are: (a) To foster the development of healthy family life through whatever channels may be opened but particularly by the offering of a case work service.

(b) To stimulate and promote such social thinking and action in the community as will better economic and social conditions for the wellbeing of the family. This will include the initiation and support of public movements and legislative measures in behalf of social welfare.

(c) To engage in the study of factors contributing to family disorganization and to develop skill and knowledge in dealing with personal and family problems.

(d) To make such adjustments in situations where normal life is not possible as will best serve the welfare of the individual and the interests of society.

(e) To offer consultation services to individuals and organizations desiring such service.

(f) To promote and participate in the education and training for social work particularly in the study of the causes of family disorganization and in the development of skill in dealing with personal and family problems.

"BE IT FURTHER RESOLVED that the President and Secretary of this corporation be and are hereby authorized, directed and empowered to do and perform all things necessary to carry out the purpose of this resolution and to secure the amendment of the corporate charter of the corporation as provided by law."

After mature consideration and deliberation, said motion was duly seconded by Isidore Lehman, and upon being put to a vote was unanimously passed.

I, Myrtle Mason, Secretary of Community Welfare Association, do certify that the above and foregoing is an exerpt from the minutes of the regular annual meeting of Community Welfare Association, held at the time and place above mentioned.

(CORPORATE SEAL)

Myrtle Mason
SECRETARY, COMMUNITY
WELFARE ASSOCIATION

PROPOSED AMENDMENT TO CHARTER
OF
COMMUNITY WELFARE ASSOCIATION

"1. Amend paragraph 1 of said charter so that paragraph 1 shall read as follows:

"The corporate title of said company is Family Service Association."

"2. Amend paragraph 7 of said charter so that paragraph 7 shall read as follows:

"The purposes of this organization are: (a) To foster the development of healthy family life through whatever channels may be opened but particularly by the offering of a case work service.

(b) To stimulate and promote such social thinking and action in the community as will better economic and social conditions for the wellbeing of the family. This will include the initiation and support of public movements and legislative measures in behalf of social welfare.

(c) To engage in the study of factors contributing to family disorganization and to develop skill and knowledge in dealing with personal and family problems.

(d) To make such adjustments in situations where normal life is not possible as will best serve the welfare of the individual and the interests of society.

(e) To offer consultation services to individuals and organizations desiring such service.

(f) To promote and participate in the education and training for social work particularly in the study of the causes of family disorganization and in the development of skill in dealing with personal and family problems."

This, the 6 day of March, 1946.

(CORPORATE SEAL)

I. S. Barnes
President

ATTEST: Myrtle Mason
Secretary

MISSISSIPPI PTG. CO., VICKSBURG 27669

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Personally appeared before me, the undersigned authority in and for the above county and state, I. S. Barnes, President of the Community Welfare Association, a Mississippi corporation, who acknowledges that he is the President of the said Association, and that authority has been given him by the said Association to sign the foregoing "Proposed Amendment to Charter" for and on behalf of the said Association, and that he signed, sealed and executed the aforesaid instrument for and on behalf of the said Association, and on the day and year therein mentioned.

This, the 6 day of March, 1946.

(SEAL OF NOTARY PUBLIC) W. C. Davis, NOTARY PUBLIC

My Commission expires Jan. 1, 1948.

Received at the office of the Secretary of State, this the 13th day of March, A. D. 1946, together with the sum of $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 13th, 1946.

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

COMMUNITY WELFARE 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 Fifteenth day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 16th, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27669

No. 7 W

THE CHARTER OF THE INCORPORATION OF THE HARDIN RADIO AND APPLIANCE COMPANY

1. The corporate title of the company is Hardin Radio & Appliance Company.
2. The names and post office addresses of the Incorporators are,

Arch Hardin, Post Office, Columbus, Mississippi.
Clara Gideon Hardin, Post Office, Columbus, Mississippi

3. The domicile of the Corporation is Columbus, Mississippi.
4. 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 of the Company.
5. The sale price per share for the common stock is One Hundred Dollars ($100.00).
6. The period of existence of the Corporation is Fifty (50) years.
7. The purpose for which this Company is created are the buying and selling as broker or agent, or on its own account, of all kinds of machinery and electrical and machine supplies; to conduct and operate an establishment for the selling of radios, refrigerators, and household appliances, and to do all and everything necessary or convenient for the accomplishment of any of the purposes or objects and powers above mentioned or incidental thereto, and buying, loaning money upon, selling, transferring, assigning, discounting, borrowing money upon and pledging as collateral, and otherwise dealing as principal agent or broker in bills of lading, warehouse receipts, evidence of deposit and storage of personal property, bonds, stocks, promissory notes, commercial paper accounts, invoices, choses in action, interest in estates, contracts, mortgages on real or personal property, pledges of personal property, and other evidence of indebtedness of persons, firms or corporations, and owning, holding, or conveying such real estate as may be necessary in the operation of its business, and purchasing, acquiring and holding shares of stock in other corporations, domestic and foreign, and doing all things incidental thereto; to do a general brokerage business; to buy, sell and deal in all kinds of listed and unlisted stocks and bonds on commission; to act as agent or factor for any person, firm or corporation. But not for the purpose of carrying on the business of banking, insurance, or the operation of railroads, or the discounting of bills and notes, or the buying and selling of bills of exchange.
Also handle general merchandise of all kinds and descriptions in addition thereto to exercise all the rights and powers conferred by or under provision of Chapter 4, Volume 4, of the Mississippi Code of 1942, and all amendments thereto.

8. The Corporation shall commence when fifty (50) shares of its common stock have been subscribed and paid for.

This the 14 day of March, 1946.

INCORPORATORS
Arch Hardin
Clara Gideon Hardin

STATE OF MISSISSIPPI
COUNTY OF LOWNDES.

Personally appeared before me the undersigned authority of law in and for the County and State aforesaid, Arch Hardin and Clara Gideon Hardin, who acknowledged that they signed and executed the foregoing Articles of Incorporation of "The Hardin Radio & Appliance Company", on the day and year therein written.

Given under my hand and seal of office this the 14 day of March, 1946.

(SEAL OF NOTARY PUBLIC) H. K. Mann, NOTARY PUBLIC

My commission expires: April 1, 1946.

Received at the office of the Secretary of State, this the 15th day of March, A. D., 1946, 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 15th, 1946.

I have examined this Charter of incorporation, and am of the opinion that 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

HARDIN RADIO & APPLIANCE 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 March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 16th, 1946.

E.T.