RECORD OF CHARTERS, 46-47, STATE OF MISSISSIPPI

No. 498 W

At a regular monthly meeting of the OKTIBBEHA POST NO. 13 of the Department of Mississippi of the American Legion, held at Starkville, Mississippi, on the 19 day of August, 1946 the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization.

RESOLUTION. "Whereas the OKTIBBEHA POST NO. 13 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 Oktibbeha Post No. 13, that said Post should become incorporated under the laws of the State of Mississippi under the name of the OKTIBBEHA AMERICAN LEGION POST NUMBER THIRTEEN, INCORPORATED., and that L. L. Muliins, Starkville, Mississippi, Arthur Goodman, Starkville, Mississippi and Henry Leveck Starkville, Mississippi, 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 to 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 the same has been incorporated and now appears in the minutes of this Post.

Witness our signatures this the 27 day of August, 1946.

Stephen E. Nash Post Adjutant
Starkville, Mississippi

Lawrence L. Mullins Post Commander
Starkville, Mississippi

CHARTER OF INCORPORATION OF
Oktibbeha Post No. 13 of the Department of
Mississippi, of the American Legion

1. The corporate title of said company is OKTIBBEHA AMERICAN LEGION POST NUMBER THIRTEEN, INCORPORATED.
2. The names of the incorporators are: L. L. Mullins, Starkville, Mississippi; Arthur Goodman, Starkville, Mississippi; and Henry Leveck, Starkville, Mississippi.
3. The domicile of the corporation is at Starkville, Mississippi.
4. The amount of capital stock is NONE. This is a non-profit corporation.
5. The par value of the shares is NO STOCK.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created is as follows:

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 out comradship 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 for any purpose and all purposes 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 promote, operate and conduct community fairs, and to do all things necessary to the operation and conduct of such fairs, subject to the by-laws of this post and amendments which may be adopted thereto from time to time. To own, maintain, lease, construct or otherwise acquire and operate a clubhouse or meeting place with adequate grounds and facilities for recreation, social diversion of its members and guests.

8. There shall be no share of stock subscribed or paid for, and the corporation shall issue no stock shares, declare no dividends or divisions of profit among the 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 in good standing 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 liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. The corporation shall be authorized to pay any and all debts of the unincorporated American Legion Post No. 13 of Oktibbeha County, Mississippi, without regard to their being barred by the statute of Limitations.
9. The rights and powers that may be exercised by this corporation are those conferred by chapter 4, Volume 4, Mississippi Code (1942) Annotated, and laws amendatory thereto.

L. L. Mullins
Arthur L. Goodman
Henry H. Leveck

STATE OF MISSISSIPPI)
COUNTY OF OKTIBBEHA.)

Personally appeared before me, the undersigned authority in and for said county and state, L. L. Mullins, Arthur Goodman and Henry Leveck, incorporators of the corporation known as the Oktibbeha American Legion Post No. Thirteen, Incorporated, who acknowledged that they signed and executed the above and foregoing instrument on the day and date therein mentioned and for the purposes therein expressed, as their voluntary act and deed.

Witness my hand and official Seal this 23 day of August, 1946.
Henry F. Meyer, Notary Public
(SEAL OF NOTARY PUBLIC)
My Commission expires April 25, 1950

At a regular monthly meeting of the Oktibbeha Post No. 13 of the Department of Mississippi of the American Legion, held at Starkville, Mississippi on August 19, 1946, a resolution was passed in accordance with the Constitution and by-laws of the organization, to-wit:

"Whereas the proposed charter of incorporation has been read over in this meeting, it is resolved that Oktibbeha Post No. 13 of the Department of Mississippi should become incorporated under the laws of the state of Mississippi under the name of OKTIBBEHA AMERICAN LEGION POST NUMBER THIRTEEN, INCORPORATED and that Commander Mullins appoint a committee to secure such incorporation. And that L.L. Mullins, Arthur Goodman and Henry Leveck were authorized and empowered to apply for a charter from the State of Mississippi for said Post."

We hereby certify that the above and foregoing resolution was duly passed at the aforesaid meeting of said organization and that the same now appears in the minutes of this Post.

Witness our signatures this 23rd day of August, 1946.

Lawrence L. Mullins
Post Commander

Stephen E. Nash
Adjutant

Received at the office of the Secretary of State this the 30th day of August, 1946, together with the sum of $10.00 deposited to cover the recording fee, and reference to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., August 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 of Mississippi or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Atty. Gen'l.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

OKTIBBEHA AMERICAN LEGION POST NUMBER THIRTEEN,
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, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 31, 1946.

E.C .T

No. 503 W

THE CHARTER OF INCORPORATION OF
HOOD LUMBER COMPANY

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

2. The names of the incorporators are:

Warren A. Hood	Postoffice	Hermanville, Mississippi
Mrs. Mary A. Meadows	Postoffice	Hermanville, Mississippi

3. The domicile is at Hermanville, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 1000 shares all common stock, the amount of said stock being $100,000.00.

5. Number of shares for each class and par value thereof: 1000 shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To buy, own, lease, acquire and to operate sawmills, planer mills, and all kinds of wood working and manufacturing or processing machinery and plants. To buy, own, acquire, and operate mercantile businesses, and to buy, own, lease, sell and deal in goods, wares and merchandise. To operate commissaries and gasoline service stations. To buy, own, lease, and operate trucks and motor vehicles. To buy, own, lease, exchange, sell and operate truck and automobile sales agency. To engage in the business of contracting for the construction of houses, improvements, structures and to engage in any type of constracting business. To own and to operate wholesale and retail lumber yards and to buy and sell both at wholesale and retail lumber and timber and wood products, and builder's supplies and materials, and to buy, sell and trade in lumber, timber, wood products, and all materials used or useful in the construction of buildings or other structures. To buy, own, occupy, use, lease, rent and sell real estate and personal property.

Also, to do and perform any and all matters and engage in any business that may be incidental to the above mentioned purposes or which it may be necessary or desirable to perform in connection therewith. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

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

300 shares of common stock.

Warren Hood
Mrs. Mary A. Meadows
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COPIAH.)

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, Warren A. Hood and Mrs. Mary A. Meadows incorporators of the corporation known as the Hood Lumber Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 30th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Myrtis Harper, Notary Public

My Commission Expires Feb. 19, 1947

Received at the office of the Secretary of State this the 31st day of August, 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., August 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 HOOD LUMBER COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTY-FIRST day of AUGUST, 1946

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 31st, 1946.

To buy, sell, exchange and deal in Timber, lumber and all kinds of wood products

Copy of incorporation filed with the Chancery Clerk of this county on June 2, 1961.

E.C.T.

No. 504 W

THE CHARTER OF INCORPORATION OF
BASSFIELD KNITTING MILLS

1. The corporate title of said company is Bassfield 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.
Charles A. Adami Postoffice 4435 Sherwood Road, Phila., Pa.

3. The domicile is at Bassfield, Mississippi.

4. Amount of capital stock and particulars as to class and 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, all being common stock.

5. Number of shares for each class and par value thereof; all one class of stock.

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

7. The purpose for which it is created: To manufacture, 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.

J. Vernon Pimm
S. F. Hansell
Charles A. Adimi
Incorporators.

ACKNOWLEDGMENT

STATE OF PENNSYLVANIA)
COUNTY OF PHILADELPHIA)

This day personally appeared before me, the undersigned authority S. F. Hansel, J. Vernon Pimm and Charles A. Adami incorporators of the corporation known as the Bassfield 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 28th day of August, 1946.

ALBERT G. BAUER, Notary Public
(NOTARY PUBLIC SEAL) My Commission Expires Jan. 5, 1947.

Received at the office of the Secretary of State this the 31st day of August, 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, Mississippi, August 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

BASSFIELD KNITTING MILLS

is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and casued the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of August, 1946.

By The Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: September 3rd, 1946.

I.W.W.

No. 508 W

CHARTER OF INCORPORATION OF
MILLER LUMBER COMPANY

1. The corporate title of this corporation shall be MILLER LUMBER COMPANY.

2. The names and Post Office addresses of the incorporators are A. L. Miller, Hattiesburg, Mississippi, M. M. Miller, Hattiesburg, Mississippi, and L. Y. Foote, Hattiesburg, Mississippi.

3. The domicile of the corporation is the City of Hattiesburg, Forrest County, Mississippi.

4. The amount of authorized capital stock is $250,000.00, divided into twenty-five hundred shares of the par value of $100.00 per share, all of said stock being common stock, and all of the shares thereof being of the same class and possessing the same privileges.

5. The period of existence of this corporation shall be fifty tears.

6. The purposes for which the corporation is created are to engage in the general lumber and sawmill business; to manufacture lumber of every kind and nature and any and all by-products thereof; to but and sell real property, timber, logs and manufactured lumber; to manufacture, buy, sell, lease and deal in at wholesale and retail all kinds of goods, wares, products and merchandise; to engage in contracting, erection, installation and repairing of all kinds; to purchase or otherwise acquire, own, lease, hold, develop, improve, maintain and operate, and to sell, lease or otherwise alienate, mortgage and encumber, and generally deal in real estate, except as prohibited by law; and to do any and all things incidental or related to the exercise of any of the foregoing powers; and to do any and all things which a corporation is permitted to do under the laws of Mississippi.

7. The rights and powers that may be exercised by this corporation, in addition to those specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and all amendments and supplements thereto, and Chapter 4 of Title 21 of the Mississippi Code of 1942 and all amendments and supplements thereto.

8. This corporation shall have the right to commence business when one hundred shares of its capital stock have been subscribed and paid for, either in cash or property of the value of at least the total amount of the par value of said latter number of shares.

WITNESS THE SIGNATURES of the incorporators, on this, the 31st day of August, 1946.

A. L. Miller
M. M. Miller
L. Y. Foote
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF FORREST)

Personally came and appeared before me, the undersigned authority in and for said State and County, A. L. Miller, M. M. Miller and L. Y. Foote, who acknowledged to and before me that they signed, executed and delivered the foregoing and attached Charter of Incorporation of Miller Lumber Company, as their voluntary acts and deeds on the day and year therein named as the incorporators of said corporation.

Given under my hand and seal of office, this the 31st day of August, 1946.

(SEAL OF NOTARY PUBLIC) H. E. Todd, Notary Public.

My Commission Expires March 23, 1947.

RECEIVED at the office of the Secretary of State on this, the 3rd day of September, 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.,

I HAVE EXAMINED this Charter of Incorporation, and am of the opinion that it does not violate the constitution and laws of this State or of the United States.

WITNESS MY SIGNATURE on this, the 3rd day of September, 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

MILLER 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 Third day of September, 1946.

By the Governor:

Thos L. Bailey
GOVERNOR

Walker Wood, Secretary of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jarvis County, Mississippi, dated 9-5-1950. Certified Copy of said decree filed in this office September 7, 1950. Asher Robinson Secy. of State.

I. W. W.

No. 507 W

THE CHARTER OF INCORPORATION OF

SANDERS MOTORS, INC.

1. The corporate title of said company is Sanders Motors, Inc.

2. The names of the incorporators are:

R. D. Sanders	Postoffice	Jackson, Mississippi
George E. Shaw	Postoffice	Jackson, Mississippi
Robert E. Perry	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand ($50,000.00) Dollars - Common Stock.

5. Number of shares for each class and par value thereof: Five Hundred (500) Shares - Common Stock
One Hundred ($100.00) Dollars par value

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

7. The purpose for which it is created: a. To manufacture, buy, sell, lease, deal in and deal with, store and repair automobiles, busses, trucks, airplanes, tractors, motorcycles, and motor vehicles of all kinds and descriptions, including motor boats, marine engines, bicycles, trailers, and other vehicles, and all parts, supplies, accessories and other incidentals used in connection therewith.

b. To own, operate and maintain garages and service stations and terminal freight points and to store, repair, rent and lease motors, automobiles, motor trucks, motor busses, and airplanes and other vehicles; to organize, own, operate and maintain a transportation service for hire in all parts of the United States for the purpose of transporting passengers, baggage, merchandise and freight of every description whqtsoever by means of autmomobiles, motor busses, motor trucks, airplanes and vehicles of every kind however propelled.

c. To purchase, own, lease or otherwise acquire real, personal or mixed property of every kind and descritpion, and to mortgage, pledge, sell or otherwise dispose of same; to borrow money and issue notes, bonds, mortgages for same; and to lend and advance money to others with or without security.

d. To purchase, sell, lease, manufacture, deal in and deal with every kind of goods, wares and merchandise and every kind of personal property, including patents and patent rights, chattels, easements, privileges and franchises which may be lawfully purchased, sold, leased, produced or dealt in by corporations under and by virtue of the statutes of the State of Mississippi.

e. To do everything necessary, suitable, incidental 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 persons, firms, corporations 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.
Ten (10) Shares Common Stock

R. D. Sanders
Robert E. Perry
George E. Shaw
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority R. D. Sanders, George E. Shaw and Robert E. Perry incorporators of the corporation known as the Sanders Motors, 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 September, 1946.

(SEAL OF NOTARY PUBLIC) Frances Rushton, Notary Public
My Commission Expires Jan. 7, 1950

Plat & Map For Amendment See Book 53 Page 61-65

OR AMENDMENT SEE BOOK 59 PAGE 58-61

11-13-57 Delaware, Secretary of State Charter suspended 11-13-57 by Miss. Auditor Pub. Acc. Div.

Received at the office of the Secretary of State this the 3rd day of September, 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., September 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

SANDERS MOTORS, INC.

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4, 1946.

E. C. T.

Secretary of State
State of Mississippi
Feb. 1 Ladner
Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended,
this the 11th day of January, 1951.

No. 509 W

THE CHARTER OF INCORPORATION OF

SOUTHERN SEAMING CORP.
****

1. The corporate title of said company is SOUTHERN SEAMING CORP.

2. The names of the incorporators are:

VAL J. WEYDIG Post Office: Ackerman, Mississippi.
J. H. THOMPSON Post Office: Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: 100 shares of common stock without nominal or par value, the price per share at which such stock shall be sold being $5.00 per share.

5. Number of shares for each class and par value thereof: 100 shares of common stock without nominal or par value to be sold, the price for each share being $5.00.

6. The period of existence is 50 years.

7. The purpose for which it is created: To manufacture, fashion, design, fabricate, dye, finish, buy, sell, export, import, and generally trade and deal in and with, at wholesale or retail, women's hosiery of every kind and description.

To build, purchase or otherwise acquire, own, maintain, sell, lease (as lessor or lessee), mortgage, pledge, improve, and in any and all ways use and operate, stores, factories, plants, machinery, equipment, works and facilities for selling, manufacturing, storing and handling any or all of the articles, products, commodities, merchandise and materials dealt in or handled by the corporation.

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

The corporation may begin business when as many as two (2) shares of stock have been paid and subscribed for at the price above stated.

Val J. Weydig
J. H. Thompson
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF HINDS.) ss:

This day personally appeared before me, the undersigned authority, J. H. Thompson one of the incorporators of the corporation known as SOUTHERN SEAMING CORP., 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 September, 1946.

(SEAL OF NOTARY PUBLIC) Mildred Copeland, Notary Public

My Commission Expires Jan. 6, 1948.

STATE OF NEW YORK) ss:
COUNTY OF NEW YORK.)

This day personally appeared before me, the undersigned authority, VAL J. WEYDIG, one of the incorporators of the corporation known as SOUTHERN SEAMING CORP., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 24th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Abraham A. Wedeen
Abraham A. Wedeen
Notary Public, New York County
New York Co. Clerks No. 63, Registers
No. 49-W-7
Commission Expires March 30, 1947.

Received at the office of the Secretary of State this, the 3rd day of September, 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.,
Sept. 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 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 SEAMING CORP.

is hereby approved.

(GREAT 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 SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4th, 1946.

E. C. T.

Secretary of State
State of Mississippi

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

No. 506 W

THE CHARTER OF INCORPORATION OF
MAGNOLIA MISS DRESS CO., INC.

1. The corporate title of said company is Magnolia Miss Dress Co., Inc.
2. The names of the incorporators are:

R. D. Sanders	Postoffice	Jackson, Mississippi
George E. Shaw	Postoffice	Jackson, Mississippi
Robert E. Perry	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand ($50,000.00) Dollars - Common Stock
5. Number of shares for each class and par value thereof: Five Hundred (500) Shares - Common Stock
One Hundred ($100.00) Dollars par value
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: (a) To design, manufacture, buy and sell women's and children's dresses and other wearing apparel; to design, manufacture, buy and sell dolls, toys and toy animals out of textile products and to design, manufacture, buy and sell all other textile products; to buy, lease, maintain and operate stores and shops for the sale of said products, and for the purchase and sale of any other merchandise and personal property not prohibited by law.

(b) To borrow money upon the security of any of its property and to rehypothecate any pledged or assigned chattels, tangible as well as intangible credits, and choses in action; and to lend and advance money to others with or without security.

(c) To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own maintain, manage and develop the same and to construct, maintain and control directly or through ownership of stock in any other corporation any and all kinds of buildings, factories, machinery and plants, which may at any time be necessary, useful or advantageous for the purposes of this corporation.

(d) To sell, assign and transfer, convey, lease or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(e) To do everything necessary, suitable or proper for the accomplishment of the purposes hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act incidental to or connected with the aforesaid business.

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

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

Ten (10) Shares Common Stock

R. D. Sanders
Robert E. Perry
George E. Shaw
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority R. D. Sanders, George E. Shaw and Robert E. Perry incorporators of the corporation known as the Magnolia Miss Dress Co., 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 September, 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 3rd day of September, 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., September 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 MAGNOLIA MISS DRESS 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 THIRD day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4th, 1946

E. C. T.

No. 510 W

THE CHARTER OF INCORPORATION OF

B and J CONSTRUCTION COMPANY

1. The corporate title of said company is B and J Construction Company.

2. The names of the incorporators are:

W. W. Bryant	Postoffice	Crystal Springs, Mississippi
C. O. Bryant	Postoffice	Crystal Springs, Mississippi
E. H. Johnson	Postoffice	Crystal Springs, Mississippi

3. The domicile is at Crystal Springs, Mississippi

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

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

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

7. The purpose for which it is created: To engage in the business of contracting for the construction of Houses, improvements, structures and to engage in any type of contracting business. To own and to operate wholesale and retail lumber yards and to buy and sell both at wholesale and retail lumber and timber and wood products, and builder's supplies and materials, and to buy, sell and trade in lumber, timber, wood products, and all materials used or useful in the construction of buildings or other structures. To buy, own, occupy, use, lease, rent and sell real estate and personal property. To buy real estate and survey and sub-divide the same into lots and to provide and furnish water, electricity, gas and other conveniences incident thereto and to do all things necessary or incident to sub-dividing, improving and selling real estate. To buy, own, lease, exchange, sell and operate trucks and other motor vehicles and power machinery.

Also, to do and perform any and all matters and engage in any business that may be incidental to the above mentioned purposes or which it may be necessary or desirable to perform in connection therewith.

Also, to own and to operate feed mills and crushing machinery for the purpose of preparing mixed feeds and to buy and sell at wholesale and retail corn, grain, hay and other products used or useful in the preparation of mixed feed and other feed.

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

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

W. W. Bryant
C. O. Bryant
E. H. Johnson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COPIAH.)

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, W. W. Bryant, C. O. Bryant, and E. H. Johnson incorporators of the corporation known as the B and J Construction Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 2nd day of September, 1946.

(SEAL OF THE NOTARY PUBLIC) Mrs. Louise Furlow, Notary Public

My Commission Expires: June 5, 1948.

Received at the office of the Secretary of State this the 3rd day of September, 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.,
September 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

B AND J CONSTRUCTION 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 SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 3rd, 1946.

E. C. T.

No. 505 W

THE CHARTER OF INCORPORATION OF

DEEP SOUTH MOTOR COMPANY, INC.

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

2. The names of the incorporators are:

R. D. Sanders	Postoffice	Jackson, Mississippi
George E. Shaw	Postoffice	Jackson, Mississippi
Robert E. Perry	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand ($50,000.00) Dollars - Common Stock

5. Number of shares for each class and par value thereof: Five Hundred (500) Shares - Common Stock
One Hundred ($100.00) Dollars par value

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

7. The purpose for which it is created: a. To manufacture, buy, sell, lease, deal in and deal with, store and repair automobiles, busses, trucks, airplanes, tractors, motorcycles, and motor vehicles of all kinds and descriptions, including motor boats, marine engines, bicycles, trailers, and other vehicles, and all parts, supplies, accessories and other incidentals used in connection therewith.

b. To own, operate and maintain garages and service stations and terminal freight points and to store, repair, rent and lease motors, automobiles, motor trucks, motor busses, and airplanes and other vehicles; to organize, own, operate and maintain a transportation service for hire in all parts of the United States for the purpose of transporting passengers, baggage, merchandise and freight of every description whatsoever by means of automobiles, motor busses, motor trucks, airplanes and vehicles of every kind however propelled.

c. To purchase, own, lease or otherwise acquire real, personal or mixed property of every kind and description, and to mortgage, pledge, sell or otherwise dispose of same; to borrow money and issue notes, bonds, mortgages for same; and to lend and advance money to others with or without security.

d. To purchase, sell, lease, manufacture, deal in and deal with every kind of goods, wares and merchandise and every kind of personal property, including patents and patent rights, chattels, easements, privileges and franchises which may be lawfully purchased, sold, leased, produced or dealt in by corporations under and by virtue of the statutes of the State of Mississippi.

e. To do everything necessary, suitable, incidental 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 persons, firms, corporations or individuals, and to do every other lawful act or things 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.
Ten (10) Shares Common Stock

R. D. Sanders
Robert E. Perry
George E. Shaw
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority R. D. Sanders, George E. Shaw and Robert E. Perry incorporators of the corporation known as the Deep South Motor Company, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 2nd day of September, 1946.
(SEAL OF NOTARY PUBLIC) Frances Rushton, Notary Public
My Commission Expires Jan. 7, 1950.

This corporation was issued by order of Secretary of State dated April 8, 1947.
Ellis Rubel
Secretary of State

Received at the office of the Secretary of State this the 3rd day of September, 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.,
September 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

DEEP SOUTH 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 THIRD day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4th, 1946.

E. C. T.

No. 501 W

A special meeting of the stockholders of the Scott-Stutts Sales Company, Inc., was held in Room 1403- Threefoot Building, Meridian, Mississippi, at 2 p. m. on Wednesday, August 28, 1946, there being present at said meeting, A, B. Stutts and Mrs. Kathleen E. Stutts, being all of the owners of stock in said corporation at this time, when and where the following resolution was presented and discussed, and unanimously adopted, to-wit:

"Be it resolved that the charter of incorporation of the Scott-Stutts Sales Company, Inc., be amended so as to change the corporate title to Property Improvement Corporation, and to increase the authorized capital stock of said corporation to Ten Thousand Dollars ($10,000.00) consisting of 100 shares of capital stock, all common, of the par value of $100 per share."

There being no further business to come before this stockholders' meeting, on motion duly made, seconded and passed, the meeting was adjourned. This August 28, 1946.

(CORPORATE SEAL) SCOTT-STUTTS SALE COMPANY, INC.

A. B. Stutts
President

Kathleen E. Stutts
Secretary

C E R T I F I C A T E

WE, A. B. Stutts, President, and Mrs. Kathleen Stutts, Secretary, of the Scott-Stutts Sales Company, Inc., do hereby certify that the foregoing is a true and correct copy of the minutes of a special meeting of the stockholders of said corporation held at 2 p. m. on Wednesday, August 28, 1946, authorizing the charter of incorporation to be amended as stated in the resolution adopted at such meeting.

IN TESTIMONY WHEREOF, witness our signatures and the corporate seal hereunto affixed, on this the 28 day of Aug., 1946.

(CORPORATE SEAL)

A. B. Stutts
President

Kathleen E. Stutts
Secretary

AMENDMENTS TO THE CHARTER OF INCORPORATION

OF THE SCOTT-STUTTS SALE COMPANY, INC.

1. The corporate title of said company is changed to PROPERTY IMPROVEMENT CORPORATION.

2. The amount of authorized capital stock of said corporation shall be Ten Thousand Dollars ($10,000.00), consisting of 100 shares of capital stock, all common, of the parvalue of $100 per share.

The foregoing amendments to the charter of incorporation of the Scott-Stutts Sales Company, Inc. were authorized by a resolution passed at a special stockholders' meeting on the 28th day of August 1946. A certified copy of the minutes of the meeting, including said resolution is hereto attached and made a part hereof. This August 28, 1946.

(CORPORATE SEAL) SCOTT-STUTTS SALE COMPANY, INC.

By A. B. Stutts
President

ATTEST:
Kathleen E. Stutts
Secretary

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for said county and state, A. B. Stutts, President, and Mrs. Kathleen Stutts, Secretary of the Scott-Stutts Sales Company, Inc., who acknowledged that they, as such president and secretary, they each signed, executed and delivered the foregoing amendment to the charter of incorporation of the said Scott-Stutts Sales Company, Inc.

IN TESTIMONY WHEREOF, witness my signature and official seal, this the 28 day of Aug. 1946.

(SEAL OF NOTARY PUBLIC) Fred M. Rogers, Notary Public

My Commission expires December 5, 1949

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
this the 10th day of January, 1951

Heber Ladner
Secretary of State
State of Mississippi

Received at the office of the Secretary of State, this the 30th day of August, 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.,
September 3rd, 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

SCOTT-STUTTS SALES COMPANY, INC.

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4th, 1946.

E. C. T.

No. 472 W

Pursuant to call, the Officers, Directors and Stockholders of Magnolia Industries, Incorporated, met at its offices in Magnolia, Mississippi on August 15th, 1946 at which the following business was transacted and done:

On motion duly seconded and unanimously passed, C. F. Woolley was elected Manager of said corporation as of July 1st, 1946 for a period of one (1) year.

There came on for discussion the question of raising the authorized capital of said corporation and after such discussion the following Resolution was unanimously adopted and passed, to-wit:

RESOLUTION

Whereas, it is necessary that the capital stock of said corporation be increased to $10,000.00, same being an increase of $5,000.00 over that authorized in the original Charter; and

Whereas, said increase should be by means of common stock and of the same class, type and par value as the stock originally authorized and said increase to be fifty (50) additional shares of common stock at $100.00 par value;

Now therefore be it resolved by the Stockholders, Officers and Directors of Magnolia Industries, Incorporated that the original Charter of Incorporation of Magnolia Industries, Incorporated, be amended as to Paragraphs 4 and 5 thereof so as to increase the capital stock of said corporation to $10,000.00 and to issue fifty (50) additional shares of common stock of $100.00 par value, all of said stock to be of the same type, class and par value as the original stock authorized.

Be it further resolved that the President and Secretary of the corporation be and they hereby are authorized and directed immediately to proceed to have said amendments made, allowed, filed, recorded and made effective. Said amendments to be as follows, to-wit:

Amend Paragraph 4 of the original Charter so as to show the amount of capital stock and articulars as to class or classes thereof authorized: "$10,000.00 Common Stock".

Amend Paragraph 5 of the original Charter so as to show number of shares of each class and par value thereof: "100 shares of common stock of $100.00 par value each".

The above and foregoing Resolution having been read, section by section, and paragraph by paragraph, and duly considered and discussed in a meeting at which all the Stockholders, Directors and Officers of the corporation were present, was thereupon on motion duly seconded unanimously passed and adopted.

This the 21 day of August, A. D., 1946.

(CORPORATE SEAL)

O. W. Phillips
PRESIDENT

Lenore C. Woolley
SECRETARY

We, the undersigned President and Secretary, respectively, of Magnolia Industries, Incorporated, a corporation, of Magnolia, Mississippi, hereby certify that on the 15th day of August, A. D., 1946 at a meeting to which all the Stockholders, Directors and Officers of said Corporation were present the following Resolution was passed and adopted:

RESOLUTION

"Whereas, it is necessary that the capital stock of said corporation be increased to $10,000.00, same being an increase of $5,000.00 over that authorized in the original Charter; and

Whereas, said increase should be by means of common stock and of the same class, type and par value as the stock originally authorized and said increase to be fifty (50) additional shares of common stock at $100.00 par value;

Now therefore be it resolved by the Stockholders, Officers and Directors of Magnolia Industries, Incorporated that the original Charter of Incorporation of Magnola Industries, Incorporated, be amended as to Paragraphs 4 and 5 thereof so as to increase the capital stock of said corporation to $10,000.00 and to issue fifty (50) additional shares of common stock of $100.00 par value, all of

said stock to be of the same type, class and par value as the original stock authorized.

Be it further resolved that the President and Secretary of the corporation be and they hereby are authorized and directed immediately to proceed to have said amendments made, allowed, filed, recorded and made effective. Said amendments to be as follows, to-wit:

Amend Paragraph 4 of the original Charter so as to show the amount of capital stock and particulars as to class or classes thereof authorized: '$10,000.00 Common Stock'.

Amend Paragraph 5 of the original Charter so as to show number of shares of each class and par value thereof: '100 shares of common stock of $100.00 par value each'.

Witness our signatures, this the 21 day of August, A. D., 1946.

(CORPORATE SEAL)

O. W. Phillips
PRESIDENT

Lenore C. Woolley
SECRETARY

Magnolia, Mississippi
August 21, 1946

AMENDMENT TO CHARTER OF INCORPORATION OF
MAGNOLIA INDUSTRIES, INCORPORATED,
MAGNOLIA, MISSISSIPPI

Amend Paragraph 4 of the original Charter of said corporation so as to show amount of capital stock and particulars as to class or classes thereof:

"$10,000.00 of Common Stock".

Amend Paragraph 5 of the original Charter of Incorporation of said corporation so as to show number of shares for each class and par value thereof:

"100 shares of Common Stock of $100.00 par value each".

(CORPORATE SEAL)

MAGNOLIA INDUSTRIES, INC.

BY: O. W. Phillips
PRESIDENT

Lenore C. Woolley
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority authorized to take acknowledgments in and for the County and State aforesaid O. W. PHILLIPS, President of the corporation known as Magnolia Industries, Incorporated, of Magnolia, Mississippi, who acknowledged that he signed and executed the above and foregoing Amendments to the Articles of Incorporation of said corporation as his act and deed being hereto duly authorized so to act.

Given under my hand and official seal, this the 21st day of August, A. D., 1946.

(SEAL OF NOTARY PUBLIC)

Mrs. C. M. Pigott, Notary Public

My Commission expires: Jan. 15, 1947.

Received at the office of the Secretary of State, this the 22nd day of August, 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.,
September 3rd, 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

MAGNOLIA INDUSTRIES, INC.

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRD day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4th, 1946.

E. C. T.

Photo-stat
FOR AMENDMENT SEE BOOK 11 PAGE 359-363

Photo-stat
FOR AMENDMENT SEE BOOK 21 PAGE 585-589

RECORD OF CHARTERS, 46-47, STATE OF MISSISSIPPI

Photo-stat
FOR AMENDMENT SEE BOOK 26 PAGE 344-347

Photo-stat
FOR AMENDMENT SEE BOOK 30 PAGE 419-423

No. 512 W

THE CHARTER OF INCORPORATION OF
MILNER TRUCK & AUTO CO., INC.

1. The corporate title of said company is Milner Truck & Auto Co., Inc.,

2. The names of the incorporators are:

R. E. Milner	Postoffice	Jackson, Mississippi
Myrtle R. Milner	Postoffice	Jackson, Mississippi
W. E. Lowe	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 of common stock.

5. Number of shares for each class and par value thereof: 500 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: To buy, sell and deal in wholesale and retrail, new and used trucks, cars, tractors, road machinery and any gasoline and diesel propelled operated vehicles or machinery; to deal in, operate buy and sell all types of automobiles, trucks and road machinery parts, supplies and replacements; to buy, sell, own, operate, wholesale and retail, all types of government war surplus properties; to carry on a general wholesale and retail business in automobiles, trucks, tractors, road machinery and general hardware and durable goods and supplies.

To own, lease or rent real estate and improvements thereon; to buy and sell notes and trade accounts; to borrow and loan money.

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

R. E. Milner
W. E. Lowe
Myrtle R. Milner
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority R. E. Milner, Myrtle R. Milner and W. E. Lowe incorporators of the corporation known as the Milner Truck & Auto Co., Inc., 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 Septemeber, 1946.

(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 4th day of September, 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., September 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
By: W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MILNER TRUCK & AUTO 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 SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4th, 1946.

E. C. T.

No. 511 W

THE CHARTER OF INCORPORATION OF

BARQ'S BOTTLING COMPANY OF BILOXI, INC.

1. The corporate title of said company is Barq's Bottling Company of Biloxi, Inc.

2. The names of the incorporators are:

E. Barq, Jr., Postoffice Biloxi, Mississippi
Mrs. Elodie Barq Postoffice Biloxi, Mississippi

3. The domicile is at Biloxi, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Five Hundred shares Common Stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: Five Hundred shares of Common Stock, par value $100.00 per share.

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

7. The purpose for which it is created: To engage in the manufacture, distribution and sale of soft drinks, nonintoxicating beverages, and foods; the operation of bottling works and soft drink establishments; the business of compounding, manufacturing, merchandising, and selling syrups, compounds and concentrates.

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.

Five Hundred Shares Common Stock of the par value of $100.00 per share, to be paid for at the rate of $100.00 per share.

E. Barq, Jr.,
Mrs. Elodie Barq
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority in and for said county and state, E. Barq, Jr., and Mrs. Elodie Barq, incorporators of the corporation known as the Barq's Bottling Company of Biloxi, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 31st day of August, 1946.

(SEAL OF NOTARY PUBLIC) Jacinto B. Baltar, Notary Public
My Commission expires: Feb. 23, 1948.

Received at the office of the Secretary of State this the 4th day of September, 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., September 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 BARQ'S BOTTLING COMPANY OF BILOXI, 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 SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: September 4th, 1946.

E. C. T.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lee County, Mississippi, dated July 21, 1950. Certified Copy of said decree filed in this Office, this July 25, 1950. Tilden Rodgers, Secy. of State.

No. 513 W

THE CHARTER OF INCORPORATION OF
FOOKS CHEVROLET COMPANY

1. The Corporate title of said Company is: FOOKS CHEVROLET COMPANY

2. The names and post office addresses of the incorporators are:

LOUIS FOOKS	Post-office:	Tupelo, Mississippi
RENA R. FOOKS	Post-office:	Tupelo, Mississippi
HAROLD R. GOLDBERG	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:
Five Hundred (500) 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 engage in the purchasing, trading, selling and distribution of automobiles, motor cars, motor trucks, buggies, carriages and other mechanically propelled vehicles of all kinds, and automobile and vehicle parts, repairs, tires, tubes and accessories of all kinds; to maintain and operate an automobile and vehicle service and repair shop; to operate filling stations; to manufacture automobile parts, assemblies and accessories and kindred items; and to conduct its 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 thereabout or incident to and/or related to any such business or activity.

(b) To become 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 purpose, 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 125 shares of its said Common Stock.

Louis Fooks
Rena R. Fooks
Harold R. Goldberg

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEE.)

This day, personally appeared before me the undersigned authority in and for said County and State, Louis Fooks, Rena R. Fooks and Harold R. Goldberg, incorporators of the corporation known as FOOKS CHEVROLET COMPANY, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 31 day of August, 1946.

(SEAL OF NOTARY PUBLIC) G. G. McGregor, Notary Public

My Commission Expires Feb. 15, 1948.

Received at the office of the Secretary of State this the 4th day of September, 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, Mississippi, Sept. 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. F. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FOOKS CHEVROLET 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 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 5th, 1946.

No. 516 W

THE CHARTER OF INCORPORATION OF
BARRETT-NUNNERY HARDWARE COMPANY

1. The corporate title of said company is
Barrett-Nunnery Hardware Company

2. The Names of the incorporators are:

George W. Nunnery — Postoffice Meridian, Mississippi
John R. Nunnery — Postoffice Meridian, Mississippi
Eugene B. Nunnery — Postoffice Meridian, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of authorized capital stock is $60,000.00, 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:
600 shares of common stock of the par value of $100.00 each.

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

7. The purpose for which it is created:
To engage in the wholesale and retail hardware business and in the business of selling at both wholesale and retail hardware, building supplies, paints, plumbing supplies, farm equipment and machinery, automotive supplies, and equipment, sporting goods, household and office appliances and furniture, all kinds of general merchandise and all kinds of real and personal property; and in the business of buying, holding, manufacturing and selling of any or all such products or property; to buy, own, rent, maintain and operate stores, warehouses, offices and places of business; to make loans, and advances of money and credit to others engaging in such business and to secure loans and credit and borrow money for its own account and to lend money and credit generally to others; to peform all such other things as are incidental to and necessary for the proper conduct of such business; to own, sell, lease, rent, buy, encumber, contract for and deal in real estate; and to acquire, buy, own, sell, rent, lease, and mortgage by contract or otherwise any business or businesses the operation of which is not contrary to the laws 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 Chapter 100, Code of Mississippi of 1930, and amendments thereto.

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

Three hundred shares of the par value of $30,000.00.

George W. Nunnery
John R. Nunnery
Eugene B. Nunnery
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 George W. Nunnery, John R. Nunnery and Eqgene B. Nunnery, incorporators of the corporation known as the Barrett-Nunnery Hardware Company who acknowlwdgwd that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 4 day of September 1946.

(NOTARY PUBLIC SEAL) Alma S, Coats, Notary Public.
My Commission Expires Sept. 1, 1950.

Received at the office of the Secretary of State this the 5th day of September, 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., September 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

BARRET-NUNNERY HARDWARE COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be fixed, this the FIFTH day of SEPTEMBER 1946.

(GREAT SEAL)

By the Governor Thos. L. Bailey, Governor.

Walker Wood, Secretary of State.

Recorded September 5th, 1946

IWW

No. 514 W

THE CHARTER OF INCORPORATION OF
SUPERIOR FURNITURE COMPANY, INC.

1. The corporate title of said company is
Superior Furniture Company, Inc.

2. The names and post office addresses of the incorporators are:

Isham W. Mann, Jr., Meridian, Mississippi
E. H. Butler, Jr., Jackson, Mississippi
Justine G.S. Mann, Meridian, Mississippi

3. The domicile of the corporation in this state is
Meridian, Mississippi.

4. The amount of authorized capital stock is $8,000.00. 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, there being eighty (80) shares, 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 and selling and dealing generally in furniture and kindred products, both wholesale and retail; to buy, own, sell and rent real estate, materials 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, and amendments thereto.

8. The corporation may begin business when fifty per cent of the capital stock or forty (40) shares have been subscribed for and paid in.

Signed this the 24th day of August, 1946.

Isham W. Mann, Jr.,
E. H. Butler, Jr.,
Justine G. S. Mann,

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Personally appeared before me, the undersigned authority, in and for the above state and county, Isham W. Mann, Jr. and Justine G. S. Mann, who acknowledged that they signed and delivered the above and foregoing articles of incorporation upon the date shown therein.

Given under my hand and official seal, this the 24th day of August, 1046.

(NOTARY PUBLIC SEAL) Annie Seeger, Notary Public.
My Commission Expires July 15th. 1948

STATE OF MISSISSIPPI)
COUNTY OF HINDS

Personally appeared before me, the undersigned authority, in and for the above state and county, E. H. Butler, Jr., who acknowledged that he signed and delivered the above and foregoing articles of incorporation upon the date shown therein.

Given under my hand and official seal, this the 27th day of Aug., 1946.

(NOTARY PUBLIC SEAL)
My Commission expires November 24, 1949 Louise Fant, Notary Public

Received at the office of the Secretary of State, this the 5th day of September 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.,

September 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

SUPERIOR 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 FIFTH day of SEPTEMBER 1946

By the Governor Thos. L. Bailey, Governor

Walker Wood, Secretary of State.

Recorded: September 6th, 1946.

IWW

Photo. Stat / No. 3 547-554

No. 491 W

IN THE MATTER OF THE INCORPORATION OF THE LUMBERTON STATE BANK TO BE DOMICILED IN THE CITY OF LUMBERTON, LAMAR COUNTY, MISSISSIPPI.

WHEREAS, a formal application for a Certificate of Public Convenience and Necessity relating to the organization and operation of the proposed Lumberton State Bank has been presented to the duly constituted authorities of the State of Mississippi, namely, the Governor, The Attorney General, and The State Comptroller, and;

WHEREAS, said duly constituted authorities have authorized the organization of the Lumberton State Bank and have approved the issuance of a Certificate of Public Convenience and Necessity by the State Comptroller as provided by Section 5160 Mississippi Code of 1942 and;

WHEREAS, the Capital Stock of said proposed Lumberton State Bank has been paid in full; and all lawful requirements preliminary to the organization of said proposed Lumberton State Bank have been complied with in every respect;

NOW, therefore, we the undersigned incorporators of the proposed Lumberton State Bank, Lumberton, Lamar County, Mississippi, in compliance with the provisions of Section 5157 Mississippi Code of 1942 hereby submit this the Articles of Incorporation of the Lumberton State Bank, Lumberton, Lamar County, Mississippi for the approval of The Secretary of State, The State Comptroller, The Attorney General, and the Governor, as follows, to-wit:

ARTICLES OF INCORPORATION

1. The Name of the Corporation shall be Lumberton State Bank.

2. The Corporation shall be domiciled in the City of Lumberton, County of Lamar, State of Mississippi.

3. The Capital Stock shall be $25,000.00 (paid in full) divided into 250 shares of Common Stock of $100.00 par value for each share thereof.

4. The nature of its business shall be that of Commercial Banking, Savings Bank, and Trust Company or any combination thereof, any any other general banking business authorized by law as a lawful pursuit under this charter.

5. The period of existence of this Corporation shall be fifty years.

6. The Corporation shall have appropriate by-laws to govern its operations which shall harmonize with its Articles of Incorporation and the banking laws of the State.

7. The names and places of residence of the stockholders are as follows, to-wit:

Name of Stockholder	Place of Residence and/or Post Office Address	Number of Shares
Bernly K. Hinson	Lumberton, Miss.	3
Henry W. Haynes	Lumberton, Miss.	2
Lavert Strahan	Lumberton, Miss.	1
John A. Yeager, Jr.,	Lumberton, Miss.	3
Charles S. Yeager	Jackson, Miss.	3
I. W. Hinson	Lumberton, Miss.	2
M. A. Pigford	Lumberton, Miss.	10
Mrs. M. A. Pigford	Lumberton, Miss.	5
Marita M. Pigford	Lumberton, Miss.	1
L. J. Brun	Lumberton, Miss.	3
H. H. Freeman	Lumberton, Miss.	2
Mildred Yeager Wolf	Lumberton, Miss.	1
Mrs. Era J. Adams	Lumberton, Miss.	1
Bessie Jenkins	Lumberton, Miss.	1
Clarence W. Woods	Hattiesburg, Miss.	150
John A. Yeager	Lumberton, Miss.	7
A. A. Pigford	Lumberton, Miss.	5
Mrs. Audie Yeager Lipscomb	Jackson, Miss.	7
P. A. Whitlow	Lumberton, Miss.	5
W. B. Myrick	Lumberton, Miss.	7
J. E. Williams	Lumberton, Miss.	6
I. H. Bass	Lumberton, Miss.	10

Name of Stockholder	Place of Residence and/or Post Office Address	Number of Shares
P. E. Norris	Lumberton, Miss.	2
Mrs. Mabel Mason	Lumberton, Miss.	3
H. A. Beall	Lumberton, Miss.	4
W. P. Tatum	Lumberton, Miss.	1
L. O. Crosby	Picayune, Miss.	5

8. Witness our signatures, The Incorporators, this the 27th day of August, 1946:

Benly K. Hinson
Henry W. Haynes
Lavert Strahan
John A. Yeager, Jr.,
Charles S. Yeager
L. W. Hinson
L. O. Crosby
M. A. Pigford
Mrs. M. A. Pigford
Marita M. Pigford
I. J. Brun
H. H. Freeman
Mildred Yeager Wolf
Mrs. Era J. Adams
Bessie Jenkins
Clarence W. Woods
John A. Yeager
I. H. Bass
A. A. Pigford
Mrs. Audie Yeager Lipscomb
P. A. Whitlow
W. B. Myrick
J. E. Williams
P. E. Norris
Mrs. Mabel Mason
H. A. Beall
W. P. Tatum

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAMAR

PERSONALLY appeared before me, the undersigned Notary Public in and for said County and State, the within named BERNLY K. HINSON, HENRY W. HAYNES, LAVERT STRAHAN, JOHN A YEAGER, JR., CHARLES S. YEAGER, L. W. HINSON, M. A. PIGFORD, MRS. M. A. PIGFORD, MARITA M. PIGFORD, L. J. BRUN, H. H. FREEMAN, MILDRED YEAGER WOLF, MRS. ERA J. ADAMS, BESSIE JENKINS, CLARENCE W. WOODS, JOHN A YEAGER, I. H. BASS, A. A. PIGFORD, MRS. AUDIE YEAGER LIPSCOMB, P. A. WHITLOW, W. B. MYRICK, J. E. WILLIAMS, P. E. NORRIS, MRS. MABEL MASON, H. A. BEALL, W. P. TATUM, L. O. CROSBY, Incorporators and Stockholders of the Corporation known as the Lumberton State Bank, Lumberton, Lamar County, Mississippi, each on their own behalf, all being personally known to me to be the same person who acknowledged that they signed and executed the above and foregoing articles of incorporation for himself or by proxy as their act and deed this the 29th day of August, 1946.

(SEAL)
My Commission expires 11/13/49.

F. W. Cook, Notary Public

RECEIVED at the office of the Secretary of State, this the 28th day of August, A. D., 1946 and refiled September 5, 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.,
September 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
DEPARTMENT OF BANK SUPERVISION
JACKSON

I the undersigned, State Bank Comptroller, of the State of Mississippi, upon investigation, do hereby certify that the public convenicne and necessity require the organization of the

Lumberton State Bank, Lamar County, Lumberton, 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 28th day of August, 1946.

J. W. Latham
State Bank Comptroller

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

The within and foregoing Charter of Incorporation of

The Lumberton State Bank,
Lamar County, Lumberton, 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 28th day of August, 1946.

J. W. Latham
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

THE LUMBERTON STATE BANK

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
G O V E R N O R

Walker Wood, Secretary of State

Recorded: September 6th, 1946

E. C. T.

No. 574 W

THE CHARTER OF INCORPORATION OF
BILOXI MOTOR COMPANY, INC.

1. The corporate title of said company is Biloxi Motor Company, Inc.
2. The names of the incorporators are:

Emery F. Sadler	Postoffice	Biloxi, Miss.
Charles C. Lawson	Postoffice	Biloxi, Miss.
Maude White Sadler	Postoffice	Biloxi, Miss.

3. The domicile is at Biloxi, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of the total authorized capital stock of the corporation is $10,000.00, all of which shall be common stock.
5. Number of shares for each class and par value thereof: The capital stock shall be divided into 100 shares, all of which shall be common stock, with each share having a par value of $100.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To buy, sell, mortgage, lease, deal in, store and repair automobiles and motor vehicles of all descriptions, and all parts, appurtenances and accessories, and all parts and supplies used in connection therewith; to buy, sell and discount commercial paper; to make loans secured by motor vehicles, their parts, supplies and accessories, and to deal in such securities; to buy and own the necessary tools and equipment for said business; and, to buy, lease, mortgage, sell and convey the real estate and improvements necessary or proper in connection with said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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.
Fifty shares of common stock must be subscribed and paid for before the corporation may begin business.

Emery F. Sadler
Charles C. Lawson
Maude White Sadler
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority, a Notary Public in and for Harrison County, Mississippi, the within named Emery F. Sadler, Charles C. Lawson and Maude White Sadler, incorporators of the corporation known as the Biloxi Motor Company, 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, 1946.

(SEAL OF NOTARY PUBLIC) Walter J. Wadlington, Notary Public
My Commission Expires: Feb. 10, 1950.

Received at the office of the Secretary of State this the 26th day of September, 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., September 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

BILOXI 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 Twenty-sixth day of September, 1946.

By the Governor: Thomas L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 27th, 1946.

Affidavit filed this November 15, 1965, stating that Thomas L. Bailey was not a Commissioned officer and grant of Charter Heber Ladner, Secretary of State

E. C. T.

No. 517 W.

CHARTER OF INCORPORATION OF
HUDSON HOTEL COMPANY

1. The corporate title of said company is:

HUDSON HOTEL COMPANY.

2. The names of the incorporators and post-office addresses are:

H. L. Hudson Opp, Alabama
Henrietta B. Hudson Opp, Alabama

3. The domicile is at Clarksdale, Mississippi.

4. The amount of Capital Stock and particulars as to class or classes thereof:

The Capital Stock shall be $25,000.00, of which $12,500.00 shall be Common Stock and $12,500.00 shall be Preferred Stock.

All of said stock when paid for shall be nonassessable. The Preferred Stock shall be entitled to receive preferential dividends in each fiscal year up to the amount of eight per centum (8%) before any dividends are paid upon the Common Stock, but such dividends on the Preferred Stock shall be noncumulative. After dividends have been paid upon the Common Stock to a like amount of eight per centum (8%) for any fiscal year, then both the Preferred Stock and the Common Stock shall participate without distinction or preference in any further dividends for such year.

All or any part of the Preferred Stock shall be redeemable at any time at the election of the Board of Directors of this corporation for One Hundred ($100) Dollars per Share plus all unpaid dividends which have been declared. In the event the Board of Directors thinks it advisable to redeem less than all of the shares of Preferred Stock outstanding said board shall determine by lot which shares are to be redeemed. Notice of redemption shall be given by mail thirty days before the date set for said redemption to the holders of the shares intended so to be redeemed at their respective addresses as the same shall appear on the stock books of the corporation. Shares so called for redemption shall have no further rights to dividends nor to vote after the date fixed for said redemption.

In the event of dissolution, liquidation, termination or winding up of the corporation, whether voluntary or involuntary, the holders of the Preferred Stock shall be entitled, after the debts of the corporation shall have been paid, to receive out of the assets remaining the sum of One Hundred ($100) Dollars per share, together with all unpaid dividends which have been declared thereon, before any payment is made or assets set apart for payment to the holders of common stock, but shall be entitled to no further payments nor distribution. If the assets remaining after payment of the corporate debts be insufficient to pay the full amount as hereinabove provided, such assets as remain shall be divided among the holders of the Preferred Stock in proportion to the number of shares of Preferred Stock held by them.

Any holder of Preferred Stock may at any time, after fifteen days written notice to the corporation, exchange his, her or their preferred stock, or any number of shares thereof, for unsecured debentures of the corporation of equal amount as said stock's par value, said debentures to be payable in ten years from the date thereof and providing for six per centum (6%) interest, payable annually.

The holders of Common Stock shall be subject to the rights of the holders of Preferred Stock, according to the preferences herein stated, upon the assets of the corporation and upon its earnings after the payment of the noncumulative dividend provided for herein for holders of preferred stock, the holders of common stock shall be entitled to a dividend of eight per centum (8%) before any further dividends are paid to the holders of preferred stock and after said dividend to them the holders of common stock shall participate with the holders of preferred stock in any further dividends for such year.

Upon dissolution, liquidation, termination or winding up of the corporation, whether voluntary or involuntary, the holders of common stock shall be entitled, after the debts of the corporation and the amounts provided for herein for holders of preferred stock shall have been paid, to receive all of the remaining assets of the corporation.

If at any time any holder of preferred or common stock desire to sell their stock, said stockholder shall first offer it in writing to the board of directors, stating prices and terms, and give the said board twenty days in which either to purchase on behalf of the corporation or place said stock with some stockholder or stockholders, said board to have the election as to which procedure to take. At the expiration of said twenty days, if said stock is not purchased and settled for, the stockholder offering the same for sale shall have the right to sell to whoever will purchase for the same price and on the same terms offered said board.

The holders of preferred stock shall not be entitled to vote except as required by Section 194 of the 1890 Constitution of Mississippi. Any stockholder or director may waive notice of meeting before or after such meeting. The holders of preferred stock shall not be entitled to notice of any meeting at which they are not entitled to vote.

5. The number of shares of each class and par value thereof is:

125 shares of Common Stock of the par value of $100 per share and
125 shares of Preferred Stock of the par value of $100 per share.

6. The period of existence is: Fifty years.

7. The purpose for which it is created: (a) To carry on and engage in the business of hotel, restaurant, cafe, refreshment, room, lodging house keepers, purveyors, caterers for public amusements generally, hairdressers, barbers, perfumers, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, places of amusement, recreation, sport, entertainment and instructions of all kinds, tobacco, candy, magazines and novelty merchants, and any other business which may be carried on in connection therewith.

(b) To undertake, engage in and carry on in all its branches, parts and details, either for itself or as agent, trustee or broker for other persons, firms or corporations, the businesses, erterprises and operations of a general hotel business, together with all of is incidental, connected or related businesses.

(c) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good-will, reights, assets and property, other than corporate stock thereof, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(d) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(e) To issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

(f) To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further, that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

(g) To have one or more offices; to carry on all or any of its operations and business and without restriction or limit to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such State, district, territory, colony or country.

(h) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Mississippi, and to do any and all of the things hereinbefore set to the same extent as natural persons might or could do, provided the same is not contrary to law.

(i) 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.

(j) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to a vote and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgement and satisfaction before any court; may have a corporate seal; may contract and be contracted with and within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate

property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

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 Title 21 of the Code of Mississippi of 1942, and amendments thereto.

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

Ten Shares of Common Stock of the Par Value of $100.00 per share.

H. L. Hudson
Henrietta B. Hudson
INCORPORATORS.

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

This day personally appeared before me, the undersogned duly qualified and acting authority within and for the county and state aforesaid, H. L. HUDSON and HENRIETTA B. HUDSON, incorporators of Hudson Hotel Company, each of whom acknoledged that they signed and executed the above and foregoing articles of incorporation as his or her act and deed on this the 3rd day of September, A. D., 1946.

WITNESS my hand and seal of office on this the 3rd day of September, A. D., 1946.

(NOTARY PUBLIC SEAL) Margaret M. Marshall, Notary Public
My commission expires: 10/7/49

Received at the office of the Secretary of State, on this 6th day of Sept., 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, Mississippi
September 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 withing and foregoing Charter of Incorporation of

HUDSON HOTEL 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 the SIXTH day of SEPTEMBER 1946.

By the Governor Thos. L. Bailey, Governor

Walker Wook, Secretary of State

Recorder: September 6th, 1946.

iww

Secretary of State
State of Mississippi
Walker Ladner
Filed the 10th day of January, 1951.

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

No. 573 W

THE CHARTER OF INCORPORATION OF
MERIDIAN TRAILER & BODY EQUIPMENT, INC.

1. The corporate title of said company is Meridian Trailer & Body Equipment, Inc.

2. The names of the incorporators are:

J. H. Bradley	Postoffice	Meridian, Miss.
Allen E. Lewis	Postoffice	Meridian, Miss.

3. The domcile is at Meridian, Mississippi

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

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

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

7. The purpose for which it is created: To manufacture, construct, own, buy, repair, lease and sell automotive trailer bodies, including pleasure, commercial and tractor trailers; to buy, own and control property of every kind and character necessary, incident or convenient for the carrying out of its purposes, and buy, sell, lease, mortgage, repair and otherwise deal in personal and real property owned by said corporation, and to issue promissory notes, bonds, debentures or other obligations and to pledge the property of said corporation, both real and personal, to secure the payment of any indebtedness.

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

8. Number of Shares of each class to be subscribed and paid for befor the corporation may begin business.

50 shares at $100.00 each

J. H. Bradley
Allen E. Lewis
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 J. H. Bradley and Allen E. Lewis incorporators of the corporation known as the Meridian Trailer & Body Equipment, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24 day of September, 1946.

(SEAL OF NOTARY PUBLIC) Mary Buxton, Notary Public

My Commission expires: June 11, 1948.

Received at the office of the Secretary of State this the 26th day of September, 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., September 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

MERIDIAN TRAILER & BODY EQUIPMENT, 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 September, 1946.

By the Governor: Thomas L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 27th, 1946.

E. C. T.

THE CHARTER OF INCORPORATION OF

NO. 589 W.

SOUTHERN EQUIPMENT SALES, INC.

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

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

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

4. Amount of capital stock and particulars as to class or classes thereof: Two hundred thousand Dollars ($200,000.00), all of one class.

5. Number of shares for each class and par value thereof: Two thousand (2,000) shares of the par value of One Hundred Dollars ($100.00) per share, all of the same class.

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

7. The purpose for which it is created: To buy, lease, trade for and otherwise acquire, and to sell, lease, trade and otherwise dispose of all kinds of machinery and machinery parts, accessories, appliances and supplies, at wholesale or retail, including, but not being limited to, road machinery, trucks, trailers, tractors and other hauling and dirt-moving equipment, both new and used, and parts, accessories, appliances and supplies therefor; to operate a general machinery repair shop to repair, rebuild and recondition all kinds of machinery, and to service the same; to operate all kinds of hauling and dirt-moving equipment, and to do all kinds of hauling and dirt-moving by contract, and to lease equipment for that purpose; to own, lease and use such real and personal property as may be necessary, useful or incident to its business, and to sell, mortgage or hypothecate the same; and generally to do and perform such other acts and things as may be usual or incident to 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 100, Code of Mississippi 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.

J. C. Gladney
R. L. Duckworth
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said County and State, the above-named R. L. Duckworth and J. C. Gladney, incorporators of the corporation known as Southern Equipment Sales, Inc., 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 September, 1946.

Marion P. Shields, Notary Public.
(Seal of Notary Public) My Commission Expires Feb. 3rd, 1948.

Received at the office of the Secretary of State this the 30th day of September, 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.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
10-16-1963
Heber Ladner Secretary of State

Jackson, Miss.,
September 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 Southern Equipment 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 FIRST day of October, 1946.

Thomas L. Bailey, Governor

(Great Seal)

By the Governor

Walker Wood

Secretary of State

Recorded: October 1, 1946.

No. 594 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LAWRENCE COUNTY LIVESTOCK ASSOCIATION (A. A. L.)

Sec. 1. We, Lawrence County Livestock Association of Lawrence County, Mississippi, (P. O. address Monticello, Mississippi); E. C. Conn of Lawrence County, Mississippi, (P. O. address of Jayess, Miss); C. M. Tynes of Lawrence County, Mississippi, (P. O. address Monticello, Miss.); C. D. Rhymes of Lawrence County, Mississippi, (P. O. address Monticello, Miss); C. C. Lea of Lawrence County, Mississippi, (P. O. address Sontag, Miss.); Earl S. McGuffee of Lawrence County, Mississippi, (P. O. address New Hebron, Miss.); S. F. Magee of Lawrence County, Mississippi, (P. O. address Monticello, Miss.); M. L. Wilson of Lawrence County, Mississippi, (P. O. address Monticello, Miss); H. E. Little of Lawrence County, Mississippi, (P. O. address Oma, Miss); W. E. Selman of Lawrence County, Miss., (P. O. address Monticello, Mississippi);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed setting forth the following:

Sec. 2. The name of the organization shall be Lawrence County Livestock Association (A, A. L.).

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Monticello, in the County of Lawrence, 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.

Sec. 7. This association shall have no capital stock, but membership therein shall be evidenced by Membership, Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by retains from patronage. The books of the association shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors. The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 30 day of September, 1946.

E. C. Conn
C. M. Tynes
C. D. Rhymes
C. C. Lea
Earl S. McGuffee
S. F. Magee
M. L. Wilson
H. E. Little
W. E. Selman

State of Mississippi)
County of Lawrence)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

E. C. Conn,
C. M. Tynes,
C. D. Rhymes,
C. C. Lea,
Earl S. McGuffee,
S. F. Magee
M. L. Wilson
H. E. Little
W. E. Selman

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 1st day of Oct. 1946.

(SEAL OF CHANCERY COURT)

S. J. Givens
Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF LAWRENCE COUNTY LIVESTOCK 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 2nd day of October, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47,No. 2, at pages 42-43, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 2nd day of OCTOBER, 1946.

Walker Wood
Secretary of State

Recorded: October 2, 1946.

E. C. T.

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 25th day of
November, 1946.

No. 627 W

ARTICLES OF INCORPORATION OF PANOLA BRICK AND TILE MANUFACTURING CO. INC.

We the undersigned do hereby voluntarily associate ourselves together for the purposing of organizing and forming a corporation under Article 1 Chapter 4 of the Code of 1942 with all the rights and privileges under said chapter, and hereby adopt these Articles of Incorporation.

ARTICLE 1. The name of the Corporation shall be Panola Brick and Tile Manufacturing Co. Inc.

ARTICLE 2. The domicile of the Corporation shall be at Batesville, in Panola County, Mississippi.

ARTICLE III. The names and address of the incorporators are:

L. L. Welborn,	Senatobia, Miss.
J. L. Pack,	Senatobia, Mississippi
E. H. Houston,	Como, Mississippi
Clary Welborn,	Senatobia, Miss.

ARTICLE IV. The amount of the authorized capital stock of said corporation shall be the sum of $9,500.00 divided into 95 shares of a par value each of $100.00

ARTICLE V. The corporation shall have a right to begin business when as much as $9300.00 has been subscribed.

ARTICLE VI. All stock shall be common stock with full power of each stockholder to participate in the business of said corporation. No stock without par value are to be issued.

ARTICLE VII. The purpose of the corporation are those provided by Chapter 4 of the Mississippi Laws of 1942 and amendments thereto and in particular for the purpose of manufacturing concrete tiling, concrete brick and other building material.

ARTICLE VIII. The period of existance of said corporation shall be for a period of Fifty years.

In Testimony whereof, we each have hereunto set our hand in duplicate this the 10 of October, 1946.

J. L. Pack
Clary Welborn
E. H. Houston
L. L. Welborn

State of Mississippi
County of Tate.

Before me the undersigned authority in and for said county and State the within named J. L. Pack, E. H. Houston and Clary Welborn, L. L. Welborn who severally acknowledged that they signed, executed and delivered the foregoing instrument in duplicate this the 10 day of Oct. 1946. Given under my hand and official seal this the 10th day of October, 1946.

(SEAL OF NOTARY PUBLIC) J. H. Welborn, Notary Public

My Commission Expires October 4, 1947.

Received at the office of the Secretary of State, this the 19th day of October, 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., October 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

PANOLA BRICK AND TILE MANUFACTURING 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-first day of October, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: October 21st, 1946.

E. C. T.

No. 518 W

THE CHARTER OF INCORPORATION OF

MAGNOLIA GENERAL AGENCY, INC.

1. The corporate title of said company is Magnolia Gemeral Agency, Inc.

2. The names of the incorporators are:

Ben O. Logue	Postoffice	Jackson, Mississippi
Bernard W. Chill	Postoffice	Jackson, Mississippi
Garner M. Lester	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 1,000 shares of common stock each of which shall have a par value of $5.00 each and which shall have equal rights in all respects.

5. Number of shares for each class and par value thereof: 1,000 shares of common stock with a par value of $5.00 each.

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

7. The purpose for which it is created: To maintain an agency for the underwriting of policies of insurance issued by regularly incorporated insurance companies, domestic and foreign, for the insurance of human beings against death, sickness or personal injury, or property against loss or damage from fire, water, wind, burglars or other causes, liability insurance and fidelity and surety bonds in carrying such other business as pertains thereto.

To conduct a general agency business, consisting of fire, casualty, plate glass, steam boilers, elevator, accident, fidelity, debt, burglary, professional, marine, credit and life insurance, and all other kinds of insurance on 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.
Three (3) shares of common stock.

Ben O. Logue
Bernard W. Chill
Garner M. Lester
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Ben O. Logue, Garner M. Lester and Bernard W. Chill incorporators of the corporation known as the Magnolia General Agency, 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, 1946.

(SEAL OF NOTARY PUBLIC)

James A. Alexander, Jr.,
Notary Public

My Commission Expires Jan. 31, 1950

Received at the office of the Secretary of State this the 6th day of September, 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., September 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

MAGNOLIA GENERAL AGENCY, INC.

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 7th, 1946

E.Trotter

No. 331 W

RESOLUTION OF PANOLA COUNTY SPORTSMEN CLUB AUTHORIZING AND APPROVING ITS MEMBERS, CECIL BURFORD, J. L. COGGIN, L. W. BRASSEL, B. ADDINGTON, TOM T. FLOYD AND J. Q. WEST TO MAKE APPLICATION FOR A CHARTER.

Be it Resolved, by the members of the Panola County Sportsmen Club, duly called and held this date, that the application made by Cecil Burford, J. L. Coggin, L. W. Brassel, B. Addington, Tom T. Floyd and J. Q. West, members in good standing in said Club, for a charter of incorporation of said Club to be named "The Panola County Sportsmen Club" as a non-profit, non-share, non-dividend paying Corporation, be and is hereby authorized and approved.

Resolved at Sardis, Mississippi, this the 5th day of September, 1946.

STATE OF MISSISSIPPI
COUNTY OF PANOLA

We, D. R. Johnson and Cecil Burford, chairman and secretary of the meeting of the members of the Panola County Sportsmen Club held in the City of Sardis, Panola County, Mississippi, on the 5th day of September, 1946, hereby certify that the above and foregoing is a true and correct copy of a Resolution duly introduced in writing, discussed, voted on and approved by a majority of the members at said meeting.

Witness our signatures, this the 5th day of September, 1946.

D. R. Johnson
Acting Chairman

Cecil Burford
Acting Secretary

THE CHARTER OF INCORPORATION OF
The Panola County Sportsmen Club

1. The corporate title of said company is Panola County Sportsmen Club

2. The names of the incorporators are:

Cecil Burford	Postoffice	Como, Mississippi
J. L. Coggin	Postoffice	Courtland, Mississippi
L. W. Brasell	Postoffice	Batesville, Mississippi
B. Addington	Postoffice	Batesville, Mississippi
Tom T. Floyd	Postoffice	Como, Mississippi
J. Q. West	Postoffice	Sardis, Mississippi

3. The domicile is at Como, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None, in that this Corporation shall be a non-profit, non-share, non-dividend paying 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:
Shall be as follows:
To own real and personal property for corporate purposes only; to acquire the same by purchase gift, lease, devise, or otherwise and to sell, mortgage, lease or other-wise dispose of the same; to advance the protection, propagation and conservation of fish, game and insectivorous birds, in both state and nation, and to assist in the enforcement of the fish, game and forestry laws; to procure the enactment of laws for the preservation of fish, game and forests; to do everything possible to eliminate pollution of our water courses, from the standpoint of public health, scenic beauty, and as an economic measure, as well as to restore fish and game live; to prevent the malicious destruction of property by hunters and fishermen; to assist in the prevention of forest fires; to interest and educate the general public in the more sports-manlike methods of taking fish and game; to interest the general public in the vital necessity for reforestation; to bring about more friendly relations between sportsmen and landowners; to encourage the study and to record the natural history of fish and game species.

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. None.

The Corporation shall be authorized to commence business after the approval of the charter by the Secretary of State, Attorney General and Governor of Mississippi. This July 1, 1946.

Cecil Burford
J. L. Coggin
L. W. Braswell
B. Addington
Tom T. Floyd
J. Q. West
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF PANOLA.

This day personally appeared before me, the undersigned authority Cecil Burford, J. L. Coggin, L. W. Braswell, B. Addington, Tom T. Floyd, J. Q. West incorporators of the corporation known as the The Panola County Sportsmen Club 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 OF NOTARY PUBLIC) D. R. Johnson, Notary Public

My Commission expires: 4-30-1950

Received at the office of the Secretary of State this the 3rd day of July, 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.,
September 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

PANOLA COUNTY SPORTSMEN 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 SIXTH day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 6th, 1946.

E. C. T.

No. 515 W

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

I, MRS. S. G. THIGPEN, do hereby certify that I am the duly elected and qualified Secretary of Thigpen Hardware Company, a corporation duly organized and authorized to do business under the laws of the State of Mississippi, that, as such Secretary, I am the keeper and have the custody, care and control of the papers, records and corporate seal of said corporation, and that the following is a complete, true and correct copy of a resolution which was duly adopted at a meeting of the stockholders of said corporation, convened and held on the 30th day of August, 1946, at which meeting all of the stockholders of said corporation were present and voted, either in person or by proxy, for the adoption of said resolution:

"RESOLVED that the Charter of Incorporation of this corporation, as heretofore amended, be, and the same is hereby further amended by striking out Article 7 thereof in its entirety and substituting as Article 7 of the Charter of Incorporation of this corporation the following:

7. The purposes for which this corporation is created are:

To do a general retail and wholesale mercantile business and any and all things incident or necessary thereto; to buy and sell real and personal property of any and all kinds upon installment plan or upon any other terms or conditions; to purchase, hold, own, lease, contract for the sale of, and/or dispose of real estate of any kind or character in any manner whatsoever; to buy, sell, and deal in all kinds of commercial papers, securities, and negotiable instruments of all kinds; to lend money upon any terms or conditions in accordance with law.

I further certify that said resolution has not in any wise been altered, amended or repealed, and that the same is now in full force and effect.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of said corporation this 30th day of August, A. D., 1946.

(CORPORATE SEAL)

Mrs. S. G. Thigpen
Secretary of THIGPEN HARDWARE COMPANY

THIGPEN HARDWARE COMPANY
AMENDMENT TO THE CHARTER OF INCORPORATION

TO: Hon. Walker Wood
Secretary of State
Jackson, Mississippi

The undersigned corporation, for the purpose of amending its Charter of Incorporation, and pursuant to the laws of the State of Mississippi, presents to you as Secretary of State, the proposed amendment, as follows, which was adopted in the manner prescribed by the laws of the State of Mississippi:

That the Charter of Incorporation of the corporation, Thigpen Hardware Company, as heretofore amended, be, and the same is hereby further amended by striking out Article 7 thereof in its entirety and substituting as Article 7 of the Charter of Incorporation the following:

7. The purposes for which this corporation is created are:

To do a general retail and wholesale mercantile business and any and all things incident or necessary thereto; to buy and sell real and personal property of any and all kinds upon installment plan or upon any other terms or conditions; to purchase, hold, own, lease, contract for the sale of, and/or dispose of real estate of any kind or character in any manner whatsoever; to buy, sell, and deal in all kinds of commercial papers, securities, and negotiable instruments of all kinds; to lend money upon any terms or conditions in accordance with law.

IN WITNESS WHEREOF the undersigned Corporation has caused this amendment to its Charter of Incorporation to be executed in its name by S. G. THIGPEN, President, and attested, and its corporate seal to be hereunto affixed, by Mrs. S. G. Thigpen, its Secretary, this 30th day of August, A. D., 1946.

(CORPORATE SEAL)

THIGPEN HARDWARE COMPANY,
BY S. G. Thigpen
Its President

Mrs. S. G. Thigpen
Its Secretary

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

Personally appeared before me, the undersigned authority, this 30th day of August, 1946, S. G. Thigpen, President and Mrs. S. G. Thigpen, Secretary of the THIGPEN HARDWARE COMPANY, who acknowledge that the above and foregoing resolution of said Company is a true and correct copy of the original as it appears on the minute books of said Company, and that they signed and executed the above and foregoing articles of amendment to the Charter of Incorporation of the said THIGPEN HARDWARE COMPANY for the purpose of perfecting an amendment to its Charter as ordered by said resolution and as by law directed.

Given under my hand and seal of office this the 30th day of August, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Ray M. Stewart
NOTARY PUBLIC

My Commission expires Feb. 6, 1949

Received at the office of the Secretary of State, this the 5th day of September, 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.,
September 7th, 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

THIGPEN HARDWARE 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 SEPTEMBER, 1946.

By the Governor: Thomas L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 9th, 1946.

E. C. T.

Photostat 67 7-7-77

No. 522 W

THE CHARTER OF INCORPORATION OF

YELLOW CAB COMPANY OF GULFPORT, MISS.

1. The corporate title of said company is Yellow Cab Company of Gulfport, Miss.

2. The names of the incorporators are:

Wilber L. Glass	Postoffice	Gulfport, Miss.
Emily O'Brien Glass	Postoffice	" "
Chas. L. Freeman	Postoffice	" "

3. The domicile is at Gulfport, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is five thousand dollars ($5,000.00), consisting of fifty (50) shares of common stock of the par value of one hundred dollars ($100) per share.

5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of one hundred dollars ($100) per share.

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

7. The purpose for which it is created: To purchase, own and operate a taxi cab business in the City of Gulfport, Miss. and in Harrison County, Miss.

To operate a garage for the purpose of servicing all vehicles of every type and character operated by the said company.

To purchase, own, sell or otherwise dispose of all vehicles necessary or desirable in the operation of the said taxi cab business.

To purchase, own and stock automobile parts necessary to the servicing of vehicles owned or operated by the said Yellow Cab Company.

To lease or rent vehicles in the uses of the taxi cab business.

To purchase and stock gas and oil for use in the operation of the taxi cab business.

To buy, own and sell shares of stock, bonds, notes, bills of exchange, warehouse receipts, choses in action and other negotiable instruments necessary or advisable in the conduct of the business of operating a taxi cab company.

To do and perform all other things necessary to the successful operation of the affairs of the corporation.

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.

Fifty (50) shares of the corporation's common stock.

Wilber L. Glass
Emily O'Brien Glass
Chas. L. Freeman
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority WILBER L. GLASS, EMILY O'BRIEN GLASS AND CHAS. L. FREEMAN incorporators of the corporation known as the YELLOW CAB COMPANY OF GULFPORT, MISS., 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, 1946.

(SEAL OF NOTARY PUBLIC) David Cottrell, Notary Public

My Commission Expires: Jan. 22, 1950

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

YELLOW CAB COMPANY OF GULFPORT, 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 NINTH day of SEPTEMBER, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: September 9th, 1946.

Minutes of Meeting, October 23, 1946

YALOBUSHA COUNTY FAIR AND LIVESTOCK ASSOCIATION

The meeting was called to order by W. E. Blackmur, temporary chairman.

The chairman called for reports and comments on the 1946 agricultural and livestock fair held in Water Valley, on October 18th, by the Association, and invited expressions as to proposition of permanent organization.

On motion of B. C. McCullar, duly seconded and carried, the Yalobusha County Fair and Livestock Association was organized and declared to be a permanent association.

The Association thereupon proceeded to elect officers as follows:

President, W. E. BLACKMUR, Water Valley, Mississippi
Secretary, B. C. McCULLAR, Water Valley, Mississippi

Board of Trustees:

Ex officio chairman, W. E. BLACKMUR, Water Valley, Mississippi
C. H. WOOD, Water Valley, Mississippi
H. H. WHITE, Water Valley, Mississippi, B. C. McCULLAR, Water Valley, Mississippi
JOE BAILEY, Jr., Coffeeville, Mississippi
VERNON CRAIG, Tillatoba, Mississippi.

On motion, duly seconded and carried, the President was empowered to appoint three members of the Board of Trustees, one of whom shall be the President, in whose names a site for the Association's permanent fair grounds may be taken, and the members thus to be appointed by the President were authorized and empowered to select and purchase, or otherwise acquire, site for same.

It was decided, on motion duly made, seconded, and carried, to incorporate the Association as authorized by Section 5310, Code of Mississippi of 1942, and the Association elected, authorized, and instructed W. E. Blackmur, B. C. McCullar, and Herman H. White, members of the Board of Trustees of the Association, to apply to the State of Mississippi for a Charter of Incorporation therefor.

A motion was made, seconded, and carried, that those present and those citizens of Yalobusha County who may later be admitted, shall be and constitute the membership of the Association.

There being no further business, the meeting was adjourned.

/s/ W. E. BLACKMUR
PRESIDENT

/s/ B. C. MCCULLAR
SECRETARY

****

I, B. C. McCullar, Secretary of the Yalobusha County Fair and Livestock Association, certify that the above and foregoing constitutes a full, true, complete, correct, and compared copy of the Minutes of the said Yalobusha County Fair Association at its meeting held in the City of Water Valley, Mississippi, on October 23, 1946.

Witness my signature, this 5 day of November, 1946.

B. C. McCullar
SECRETARY

THE CHARTER OF INCORPORATION OF
YALOBUSHA COUNTY FAIR AND LIVESTOCK ASSOCIATION

1. The corporate title of said company is Yalobusha County Fair and Livestock Association.

2. The names of the incorporators are:

W. E. Blackmur	Postoffice	Water Valley, Mississippi
B. C. McCullar	Postoffice	Water Valley, Mississippi
Herman H. White	Postoffice	Water Valley, Mississippi

(Said incorporators appointed by Association, under authority of Section 5310, Code of 1942, to make application for Charter therefor, authority as applicant shown in certified copy of minutes attached.)

3. The domicile is at Water Valley, Mississippi

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

5. Number of shares for each class and par value thereof: No stock to be issued.

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

7. The purpose for which it is created:

By the use of meetings together of, and the encouragement of friendly competition among, the citizens of Yalobusha County, Mississippi:

To promote better agricultural methods and practices; to encourage soil and forest conservation; to foster and encourage the raising of high type, pure bred dairy and beef cattle, and the building up of high type, purebred dairy and beef herds; to foster and encourage use and building up of higher grade poultry flocks and livestock; to develop a better acquaintance and understanding among the people; to encourage interest in and practice of home economics; and to promote general betterment and educational benefits of the people of the County;

And for all of such purposes, to hold agricultural, handicraft, and livestock fair and exhibits, and to hold and encourage gatherings of the people of the County; to purchase, or otherwise acquire, rent, hold, mortgage, and sell all real and personal property needful for such purpose, to borrow money, to receive donations of funds and other property, from all sources, for said purpose, and to expend its funds for the accomplishment of all of the same.

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. None.

W. E. Blackmur
Herman H. White
B. C. McCullar
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF YALOBUSHA.)

This day personally appeared before me, the undersigned authority in and for the above County and State, W. E. BLACKMUR, B. C. McCULLAR, and Herman H. White, incorporators of the corporation known as the Yalobusha County Fair and Livestock Association 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 November, 1946.

(SEAL OF NOTARY PUBLIC) W. C. Quinn
Notary Public

My Commission Expires April 20, 1950.

Received at the office of the Secretary of State this the 12th day of November, 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., Nov. 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

YALOBUSHA COUNTY FAIR AND LIVESTOCK 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 NOVEMBER, 1946.

By the Governor:

Oscar O. Wolfe, Jr.,
ACTING GOVERNOR

Walker Wood
Secretary of State

Receipt No. 687 W

Recorded in the Secretary of State's Office this the 12th day of November, 1946

E. C. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 7921 W

RESOLUTION ADOPTED BY THE MEMBERSHIP OF THE MARKS JUNIOR CHAMBER OF COMMERCE, AT THE REGULAR MEETING HELD AT 7:45 P. M. O'CLOCK ON THE 27TH. DAY OF FEBRUARY, 1946 AT THE COMMUNITY HOUSE, MARKS, QUITMAN COUNTY, MISSISSIPPI.

RESOLUTION

BE IT RESOLVED, that it is the sense of the membership of the Marks Junior Chamber of Commerce, a fraternal and civic improvement organization, that it is to the best interest of said organization that the same be incorporated under the laws of the State of Mississippi.

RESOLVED FURTHER, that William King Self, Ben M. Caldwell, M. M. Bizzell and L. J. Vincent, members of the organization, be and they are hereby authorized and empowered by the Marks Junior Chamber of Commerce, to make application for a Charter for said organization and to sign any papers and documents, and to take such steps and to do any and all things in the name of said organization, necessary or incident to obtaining a charter of incorporation.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF QUITMAN.

I hereby certify that the foregoing is a true copy of a resolution adopted at a regular meeting of the members of the Marks Junior Chamber of Commerce on the 27th day of February, 1946, as appears from the minutes of said organization.

Witness my hand this the 28th day of February, 1946.

Leonard J. Vincent
President of the Marks Junior
Chamber of Commerce

STATE OF MISSISSIPPI
COUNTY OF QUITMAN.

This day personally appeared before me, a Circuit Clerk in and for the above named County and State, L. J. Vincent, and personally known by me to be the President of the Marks Junior Chamber of Commerce, who acknowledged that they signed and executed the foregoing certificate as his act and deed, on this the 28th day of February, 1946.

(SEAL OF THE CIRCUIT COURT)

E. A. Trevilion
Circuit Clerk
By: Eleanor Hardy, D. C.

THE CHARTER OF INCORPORATION OF
MARKS JUNIOR CHAMBER OF COMMERCE

1. The orporate title of said company is Marks Junior Chamber of Commerce
2. The names of the incorporators are:

M. M. Bizzell	Postoffice	Marks, Mississippi
Ben M. Caldwell	Postoffice	Marks, Mississippi
William King Self	Postoffice	Marks, Mississippi
L. J. Vincent	Postoffice	Marks, Mississippi

3. The domicile is at Marks, Quitman County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: There is no capital stock, same being a civic improvement organization, organized under Section 5310, Code of Mississippi of 1942.
5. Number of shares for each class and par value thereof: No shares of stock to be issued and no dividends or profits shall be divided among the members.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created: 1. To promote the civic, commercial, industrial and agricultural interest of the Town of Marks and the surrounding territory.

2. To promote the improvement of the general welfare and prosperity of the said Town of Marks and surrounding territory.

3. To foster trade and commerce for the said Town and territory and to encourage the growth of the same; To protect trade and commerce from unjust or unlawful exactions.

4. To advertise the resources, opportunities and possibilities of the said Town of Marks and its territory.

5. To prepare and distribute accurate and reliable information concerning the Town of Marks and the surrounding trade territory.

6. To produce uniformity and certainity 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 sentinment to accomplish these ends.

7. To provided 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.

8. 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. To have power to own, lease, sell or otherwise dispose of real and personal property to the purposes of the organization.

MISSISSIPPI PTG. CO., VICKSBURG 27030

9. To operate what is generally and commonly known as a Junior Chamber of Commerce or Association and to do and perform all acts in contemplation of such organization.

10. The Corporation shall be authorized to commence business after the approval of the Charter by the Secretary of State, Attorney General and Governor of the State of Mississippi.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. No shares of stock to be issued and no shares to be subscribed to or paid for.

M. M. Bizzell
Ben M. Caldwell
William King Self
L. J. Vincent
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF QUITMAN.)

This day personally appeared before me, the undersigned authority M. M. Bizzell, Ben M. Caldwell, William King Self and L. J. Vincent, incorporators of the corporation known as the Marks Junior Chamber of Commerce who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of March, 1946.

(SEAL OF THE CIRCUIT COURT)

E. A. Trevilion, Circuit Clerk
By: Eleanor Hardy, D. C.

Received at the office of the Secretary of State this the 15th 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 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

MARKS JUNIOR 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 March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 16th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 10 W

AT A SPECIAL MEETING OF THE STOCK HOLDERS OF DELTA DEMOCRAT PUBLISHING COMPANY HELD ON THE 25th DAY OF FEBRUARY, 1946 AT 10 O'CLOCK A. M. IN THE OFFICES OF H. O. FELTS, ATTORNEY, IN THE CITY OF GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI THE FOLLOWING RESOLUTION WAS ADOPTED:

R E S O L U T I O N

WHEREAS, it is deemed advisable to amend the charter of Incorporation of the Delta Democrat Publishing Company in the following particulars, to-wit:

"So as to fix the purposes for which the corporation was organized, as follows:

To buy, sell, own and operate a radio station and/or radio stations and to buy, sell, own and operate a broadcasting station and/or broadcasting stations in the City of Greenville, Mississippi and such other places in Mississippi as may be designated by the Board of Directors and with the right to establish and operate such radio stations and broadcasting stations as it may see fit.

Also to buy, sell and to conduct and operate an office furniture, fixtures, equipment and supply business in the City of Greenville, Mississippi and such other places in Mississippi as may be designated by the Board of Directors and with the right to establish and operate said office furniture, fixtures, equipment and supply business in Mississippi as it may see fit.

To buy land, to build, construct, hire or otherwise acquire or provide any buildings, plants and equipment or other things necessary or useful for the purpose of carrying out the above objects of the Company.

And the rights and powers that may be exercised by the said corporation in addition to those named or those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto."

THEREFORE, be it resolved that said amendment to the Charter of Incorporation be made.

The vote on said resolution was taken and stock holders owning 1078 shares of the stock of said corporation voted in favor of said resolution by an affirmative vote, being a majority of the capital stock of said corporation.

I, Milton Starr, secretary of Delta Democrat Publishing Company, a corporation domiciled in the City of Greenville, Washington County, Mississippi, hereby certify that the foregoing is a correct copy of a resolution adopted by the stock holders of the corporation at the special meeting held in the City of Greenville, Washington County, Mississippi in the offices of H. O. Felts, attorney , in said City, on the 25th day of February, 1946, at 10 o'clock A. M.

GIVEN under my hand and the seal of said corporation, this the 13th day of March, 1946.

(CORPORATE SEAL)

Milton Starr
Secretary

AMENDMENT TO CHARTER OF INCORPORATION OF
DELTA DEMOCRAT PUBLISHING COMPANY

The charter of incorporation of Delta Democrat Publishing Company, a corporation, domiciled in the City of Greenville, Washington County, Mississippi is amended in the following particulars, to-wit:

"So as to fix the purposes for which the corporation was organized, as follows:

To buy, sell, own and operate a radio station and/or radio stations and to buy, sell, own and operate a broadcasting station and/or broadcasting stations in the City of Greenville, Mississippi and such other places in Mississippi as may be designated by the Board of Directors and with the right to establish and operate such radio stations and broadcasting stations as it may see fit.

Also to buy, sell and to conduct and operate an office furniture, fixtures, equipment and supply business in the City of Greenville, Mississippi and such other places in Mississippi as may be designated by the Board of Directors and with the right to establish and operate said office furniture, fixtures, equipment and supply business in Mississippi as it may see fit.

To buy land, to build, construct, hire or otherwise acquire or provide any buildings, plants and equipment or other things necessary or useful for the purpose of carrying out the above objects of the Company.

And the rights and powers that may be exercised by the said corporation in addition to those named or those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto."

The foregoing amendment is made pursuant to a resolution of the stock holders of Delta Democrat Publishing Company adopting and approving the said proposed amendment, which resolution was adopted by the affirmative vote of the holders of a majority of the stock of the said Corporation.

This the 25th day of February, 1946.

Milton Starr
Secretary.

MISSISSIPPI PTG. CO., VICKSBURG 27930

CITY OF WASHINGTON
DISTRICT OF COLUMBIA.

Personally appeared before me, the undersigned authority in and for the City of Washington, District of Columbia, Milton Starr, secretary of Delta Democrat Publishing Company, a corporation, who acknowledged that as secretary of said corporation he signed and executed the foregoing amendment to the charter of Incorporation of Delta Democrat Publishing Company on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 13th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Marie L. Siebold
Notary Public

My Commission Expires Jan. 19, 1947.

Received at the office of the Secretary of State, this the 16th 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 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
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DELTA- DEMOCRAT PUBLISHING 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 March, 1946.

By the Governor. Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: March 18th, 1946.

E. T.

Suspend By State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended; dated October 19, 1951. Heber Ladner, Secy of State 5

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 13 W

THE CHARTER OF INCORPORATION OF PINEACRES DAIRY

1. The corporate title of said company is PINEACRES DAIRY.
2. The names of the incorporators are:

Wister Henry,	Belzoni, Mississippi
Condee C. Nason,	Belzoni, Mississippi
William P. Nason,	Belzoni, Mississippi.

3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00, all common stock.
5. Number of shares for each class and par value thereof: 250 shares of a par value of $100.00 each.
6. The period of existence: Fifty years.
7. The purpose for which it is created: For the purpose of carrying on and transacting a general dairying business; to buy and sell cattle and all kinds of dairy products; to produce, manufacture and distribute any and all kinds of dairy products; to buy and sell all kinds of dairy equipment; construct, build and equip any and all kinds of dairy plants, buildings, or improvements that may be necessary, convenient and proper in carrying on its business, both at wholesale and retail.

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. The number of shares of each class to be subscribed and paid for before the corporation may begin business: 80 shares of common stock.

Witness our signatures, this the 12th day of March, 1946.

Wister Henry
Condee C. Nason
Wm. P. Nason
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 Wister Henry, Condee C. Nason and William P. Nason, who acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purposes therein mentioned.

Given under my hand and official seal, this the 14th day of March, 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 18th 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 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 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

PINEACRES DAIRY

is hereby approved.

(GREAT 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 March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 19th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 21 W

THE CHARTER OF INCORPORATION OF
G. I. HOMES, INC.

1. The corporate title of said company is G. I. HOMES, INC.
2. The names of the incorporators are:

W. P. Bridges	Postoffice	Jackson, Mississippi
Mrs. Charlotte Morrice	Postoffice	Jackson, Mississippi
M. T. Reed	Postoffice	Silver City, Mississippi
T. L. Reed	Postoffice	Belzoni, 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 Twenty-four Thousand and no/100 ($24,000.00). There are two hundred and forty (240) shares of common stock.
5. Number of shares for each class and par value thereof: There are two hundred and forty (240) 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 buy, own, sell, rent and mortgage land and to construct buildings of all kinds thereon, and to rent, sell, mortgage and otherwise dispose of and generally deal in improved and unimproved real estate by purchase, sale and rental thereon; to negotiate loans, lend money, accept, endorse, discount, buy, sell and deal in stocks, bonds, notes, debentures and other negotiable instruments and securities; to acquire, own, improve, manage, develop, lease, mortgage, sell, dispose of and otherwise deal in and with property of all kinds in any manner and to any extent not prohibited by law; to act in making loans either on its own account or as a broker or agent for others, to carry on and engage in a general real estate development, investment and mortgage business; and to engage in a general real estate or mortgage loan brokerage business; and to do any and all other things that may be necessary or incident to the carrying out of the purposes for which the corporation is organized not inconsistent with law. Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking business.

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

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

W. P. Bridges
M. T. Reed
T. L. Reed
Mrs. Charlotte Morrice
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. Charlotte Morrice and W. P. Bridges incorporators of the corporation known as the G. I. HOMES, INC. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 20th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Nell T. Johnson, Notary Public
My Commission expires Feb. 2, 1947.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority M. T. Reed, incorporator of the corporation known as the G. I. HOMES, INC., who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 20th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Nell T. Johnson, Notary Public
My Commission Expires Feb. 2, 1947

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority T. L. Reed, incorporator of the corporation known as the G. I. HOMES, INC. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 20th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Nell T. Johnson, Notary Public
My Commission expires Feb. 2, 1947.

Received at the office of the Secretary of State this the 20th 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 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 G. I. 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-first day of March, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: March 21st, 1946.

M. T.

Photo-Stat
FOR AMENDMENT SEE BOOK 10 PAGE 522-531

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 7936 W

THE CHARTER OF INCORPORATION OF McLEMORE MOTOR SALES CORPORATION

1. The corporate title of said company is McLEMORE MOTOR SALES CORPORATION.
2. The names of the incorporators are:

W. Ross Kennedy,	Postoffice	Memphis, Tennessee.
Margaret C. Kennedy,	Postoffice	Memphis, Tennessee.
A. G. McLemore	Postoffice	Greenwood, Mississippi,
Mrs. Nan D. McLemore	Postoffice	Greenwood, Mississippi.

3. The domicile is at Greenwood, in Leflore County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
(a) 100 shares of common stock without nominal or par value at a sales price of $10.00 per share.
(b) 250 shares of preferred stock of the par value of $100.00 per share.
5. Number of shares for each class and par value thereof:

(a) The preferred stock shall be entitled to receive dividends at the rate of 5% per annum payable quarterly on the first days of January, April, July and October in each year, out of the earnings of said corporation, and such dividends shall be cumulative so that any deficiency in the dividends to be paid on said preferred stock in any year shall be made out of the earnings of subsequent years. No dividends shall be declared or paid on any of the common stock until all of the said preferred stock and the cumulative dividends thereon shall have been retired at par and paid in full. The corporation may at any time retire all or any number of shares of said preferred stock at par plus any unpaid cumulative dividends thereon; but before the retiring of said stock or any share thereof, the corporation shall mail to each holder of the shares of preferred stock to be retired, as shown by the corporation stock books, notice ten days in advance of said retirement. Upon the dissolution or liquidation of the corporation after the debts of the corporation shall have been paid, all of the property, assets and effects of the corporation shall first be applied to the payment and retirement of the said preferred stock at par plus any unpaid accumulation thereof before any payment of any kind is made to the holders of the common stock.

(b) Dividends may be paid upon the common stock only when dividends have been paid, or funds have been set apart for the payment of dividends as aforesaid on the preferred stock, but whenever there shall have been paid, or funds shall have been set aside for the payment of all such dividends upon the preferred stock, dividends upon the common stock may be declared payable then or thereafter out of any surplus or net profits of the corporation then remaining. After the payment of the limited dividends or shares in distribution of assets to which the preferred stock is entitled in accordance with the provisions hereinbefore set forth, the common stock alone shall receive all further dividends and shares in distribution.

(c) The holders of preferred stock shall not be entitled by reason of their holdings thereof to any voice or vote in the management of the affairs of the corporation, except that in all elections for directors or managers of the corporation, every stockholder (whether a preferred or common stockholder) shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected; or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal; or to distribute them on the same principal among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner. Except as herein set forth, the voting power shall be confined to the holders of the 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, acquire, sell, trade and deal generally in and with new and used automobiles, motors, trucks, and motor vehicles of every kind and description propelled by gas and other motor power; and to buy, acquire, sell, trade and deal generally in and with automobile parts, supplies, appliances, attachments, accessories and other goods, wares and merchandise for automobiles, motors, trucks and motor vehicles; to conduct, operate and maintain repair, storage and service garage or garages, and paint shop or paint shops for motor vehicles of all kinds, and to deal generally in both retail and wholesale in and with gasoline, oils, tires, and all other supplies in any way connected with, pertaining to, or incidental to motor vehicles and other things above mentioned; to own, acquire, sell, hypothecate or otherwise deal in and with commercial paper generally; the payment of which is or shall be secured by any valid lien on automibiles, motors, trucks, and motor vehicles of every kind and description, and other goods, wares and merchandise; and for the purpose of maintaining and conducting such business or businesses, to receive securities for debts to the corporation; and to acquire, hold, encumber, alienate or dispose of, in any way its property, both real and personal, if the same be necessary, incidental or advantageous to the business of the corporation; and generally to do and perform any and all matters and things necessary, incidental, or advantageous to such business; To own, real estate and personal property for the proper or profitable conduct to 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 common stock, without nominal or par value and with a sales price of $10.00 per share to be in cash; and 150 shares of preferred stock of the par value of $100.00 per share to be paid in cash.

W. Ross Kennedy
Margaret C. Kennedy
A. G. McLemore
Mrs. Nan D. McLemore
Incorporators

MISSISSIPPI PTG. CO., VICKSBURG 27930

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE.)

This day personally appeared before me, the undersigned authority A. G. McLemore, and Mrs. Nan D. McLemore incorporators of the corporation known as the McLemore Motor Sales 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 16th day of March, 1946.

(SEAL OF NOTARY PUBLIC) June Hammons, Notary Public
My Commission expires Oct. 19, 1946.

STATE OF TENNESSEE,)
COUNTY OF SHELBY.)

This day personally appeared before me, the undersigned authority W. Ross Kennedy, and Maragret C. Kennedy, incorporators of the corporation known as the McLemore Motor Sales Corporation, who acknowledged that (he) (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) C. S. Dwyer, Notary Public
My Commission Expires April 6, 1947.

Received at the office of the Secretary of State this the 21st day of March, A. D., 1946, 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.,
March 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

McLEMORE MOTOR SALES CORPORATION

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 25th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 20 W

THE CHARTER OF INCORPORATION OF PICAYUNE VENEER AND PLY-WOOD CO.

1. The corporate title of said company is PICAYUNE VENEER AND PLY-WOOD CO.
2. The names and post office addresses of the incorporators are:

F. G. Macdonald, Picayune, Mississippi
Nina L. Macdonald, Picayune, Mississippi
Wm. Stevens, Picayune, Mississippi

3. The domicile of the corporation in this state is Picayune, Pearl River County, Mississippi.
4. The amount of the authorized capital stock is $100,000.00.
5. Number of shares of capital stock is 1,000, all common, Par value of each share is $100.00. All stock without distinction.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which the corporation is created are: To engage in the general veneer, ply-wood, plastic, saw mill, planing mill, lumber, wood-working and turpentine business; to buy, own, lease or otherwise acquire and operate veneer mills, ply-wood establishments, saw mills, planing mills, dry kilns and general manufacturing plants; to do a wholesale and retail veneer, ply-wood, plastic, lumber and merchandise business; to buy, own, lease, rent and otherwise acquire and use railroads, and logging roads, but not the right to engage in railroading as a common carrier; to buy, own and acquire timber and timber lands, and other lands, except as prohibited by law; to buy, own and acquire and to sell or otherwise dispose of stocks, bonds, notes or other evidences of indebtedness and negotiable instruments; to borrow and lend money; to buy, own and acquire and to sell, exchange and otherwise dispose of property, both real and personal, except as prohibited by law; to own, lease and cultivate lands for agricultural purposes in the manner authorized by law; to improve, develop, cultivate and sell wild and cut-over lands in the quantities and in the method provided by law; to engage in the mercantile business; to operate stores and commissaries, and to do any and all other things necessary or convenient for the purposes above specified. The rights and powers that may be exercised by said corporation, in addition hereto, are those conferred by Chapter 100, Code of 1930, and amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for, before the corporation shall commence business, is not less than 250 shares, to be paid for in either cash or property.

This the 19th day of March, A. D., 1946.

Fred G. Macdonald
Nina L. Macdonald
Wm. Stevens
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

Personally came and appeared before me the undersigned authority in and for the above mentioned county and state, F. G. Macdonald, Nina L. Macdonald and Wm. Stevens, each of whom acknowledged that they executed the above and foregoing application for a Charter of Incorporation of the Picayune Veneer and Ply-Wood Co., on the day and year therein mentioned.

Given under my hand and seal of office on this the 19th day of March, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Virginia McCants, Notary Public

My commission expires: 4/16/46

Received at the office of the Secretary of State, this the 20th day of March, 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.

I have examined this Charter of 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 20th day of March, 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 PICAYUNE VENEER AND PLY-WOOD 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 Twentieth day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 20th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 17 W

CERTIFICATE OF RESOLUTION

At the organizational meeting of the Athenian Society of Mississippi, held on February 27, 1946, at 2:00 o'clock, P. M., in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi, the following things were done, among other things, as follows:

The following resolution was offered by Mr. Mike Christopher:

"RESOLVED, that Theo Costas, George Pappas, Mr. J. Stavropoulos, Theo Grillis and May P. Liberis be authorized to apply for a charter of incorporation of Athenian Society of Mississippi under the laws of the State of Mississippi, and to do all other things necessary to effect the incorporation of this Society."

After full discussion, said motion was duly seconded by Pete Demos and the above resolution was unanimously passed by all of the persons present. The following were the persons present and who became the charter members of the Society:
Theo Costas, George Pappas, Mrs. J. Stavropoulos, Theo Grillis, May P. Liberis, John Hontzas, Pete Demos, John Pappas, Tom Lekas and Mike Christopher.

We, Theo Costas, President and _____ Secretary, of the Athenian Society of Mississippi, do hereby certify that the above and foregoing is a true and correct excerpt from the minutes of the organizational meeting of the Athenian Society of Mississippi, held at the time and place above mentioned.

(SEAL)

Theo Costas
President, Athenian Society of Mississippi

(SEAL)

May P. Liberis
Secretary, Athenian Society of Mississippi

THE CHARTER OF INCORPORATION OF ATHENIAN SOCIETY OF MISSISSIPPI

1. The corporate title of said company is Athenian Society of Mississippi.
2. The names of the incorporators are:

Theo Costas, Jackson, Mississippi; George Pappas, Jackson, Mississippi; Theo Grillis, Jackson, Mississippi; May P. Liberis, Jackson, Mississippi; and Mrs. J. Stavropoulos, Vicksburg, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock: No capital stock.
5. Number of shares of capital stock: No capital stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promote the social, civic, religious and educational well-being of all persons of the Hellenic extraction, their peace, happiness and prosperity, civic, improvements, literary excellence, liberty and justice for all, and to acquire real estate and all other assets necessary for the furtherance of the purposes 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: No capital stock.

Theo Costas
George A. Pappas
Theo Grillis
May P. Liberis
Mrs. J. Stavropoulos
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Theo Costas, George Pappas, Theo Grillis, and May P. Liberis, incorporators of the corporation known as the Athenian Society of Mississippi, who each 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) Laura James, NOTARY PUBLIC

My commission expires: June 4, 1946.

STATE OF MISSISSIPPI
COUNTY OF WARREN.

This day personally appeared before me, the undersigned authority, Mrs. J. Stavropoulos, one of the incorporators of the corporation known as the Athenian Society of Mississippi, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this, the 6th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Ernest Wailes, NOTARY PUBLIC
My commission expires: Jan. 7, 1950.

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

MISSISSIPPI PTG. CO. VICKSBURG 27930

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 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

ATHENIAN SOCIETY 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 Twentieth day of MARCH, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 20th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 18 W

THE CHARTER OF INCORPORATION OF DOUGHTY ELECTRIC SUPPLY CORPORATION

1. The corporate title of said company is Doughty Electric Supply Corporation.
2. The names of the incorporators are:

Roy V. Doughty,	Postoffice,	Columbus, Mississippi
Annie Lee Doughty,	Postoffice,	Columbus, Mississippi
Charles R. Johnson, Jr.,	Postoffice,	Columbus, Mississippi

3. The domicile is at Columbus, in Lowndes County, Mississippi.
4. Amount of capital stock is Twenty-five Thousand ($25,000.00) Dollars, consisting of five hundred (500) shares of common stock of the par value of Fifty ($50.00) Dollars per share.
5. The par value of shares is Fifty ($50.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purposes for which it is created: To engage in the general business of merchandising electrical equipment and supplies, fixtures, appliances, and articles relating to, and used in connection with the consumption of electricity in all types of buildings; and all types of plumbing, refrigerating and air conditioning equipment and appliances, and other appliances, service equipment and supplies for installation in all types of business, industrial and residential buildings; to carry in stock and sell at wholesale and retail, and install in place directly or by contract with others, all types of heating, illuminating,air conditioning, refrigerating, ornamental and useful articles, equipment, supplies, fixtures, and other merchandise incidental to, and used in connection with residential, mercantile and industrial uses; to buy, sell, exchange and deal in all such articles as may be directly or indirectly connected with, incidental to, or necessary or helpful in conducting a general merchandise enterprise in electrical goods, heating equipment of all types, plumbing, refrigerating and air conditioning wares, and other allied lines of merchandise.

To acquire and own property, real, personal and mixed, to borrow money and give security therefor, and to do and perform all other acts and things necessary and useful in the advancement and conduct of the business aforesaid, and incidental thereto.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 of Volume 4, Mississippi Code of 1942.

8. The number of shares of the capital stock of said corporation that shall be paid in before said corporation shall commence business shall be two hundred (200) shares.

Roy V. Doughty
Annie Lee Doughty
Charles R. Johnson, Jr.,
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES.)

This day personally appeared before me, the undersigned authority in and for said county and state, Roy V. Doughty, Annie Lee Doughty, and Charles R. Johnson, Jr., 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 March, 1946.

(SEAL OF NOTARY PUBLIC) Adine Honnoll Eskridge, Notary Public
My Com. expires on June 12, 1949.

Received at the office of the Secretary of State this the 20th day of March, 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 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

DOUGHTY ELECTRIC SUPPLY 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-first day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 21st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27990

No. 15 W

CHARTER OF INCORPORATION OF THE CLARKSDALE CONSTRUCTION COMPANY, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, W. R. Burk, Jr., Lawrence W. Heaslip, W. L. Holcomb and Pat D. Holcomb 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 THE CLARKSDALE CONSTRUCTION COMPANY, INC.

II.

The names and Post-office addresses of the incorporators are:

W. R. BURK, Jr.,	New Orleans, Louisiana
Lawrence W. Heaslip	New Orleans, Louisiana
W. L. Holcomb	Clarksdale, Mississippi
Pat D. Holcomb	Clarksdale, Mississippi

III.

That the principal place of business and office of said Corporation is to be in Clarksdale, Coahoma County, Mississippi.

IV.

That the amount of authorized corporate stock shall be and is Twenty-five Thousand ($25,000.00) Dollars of Two Hundred Fifty (250) shares of common stock at the par value of One Hundred ($100.00) Dollars each.

V.

That 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 contract for and to build residences, houses, private and commercial structures and buildings of all kinds and characters, and to contract for and perform repairs, alterations and improvements upon buildings and structures of all kinds and characters and to generally engage in the business of building contractors and to generally own, buy, sell, lease, rent, repair, alter, improve, build, mortgage, pledge or otherwise encumber, develop, operate, use or otherwise deal in real property, as well as goods, wares, chattels, appliances, fixtures and equipment and any and all other personal property of every kind, character and description, whether situate within or without the State of Mississippi. To borrow money and to execute evidences of indebtedness therefor and to secure the same by encumbering, pledging or hypothecating any assets owned by the corporation.

To make, enter into, carry out and perform contracts of every sort, kind or character with any person, firm, corporation, joint stock company or body politic. To exercise any right or power incident to the business of general building contractors and to exercise any other powers necessary or incidental thereto, which may or might promote the better operation of the business of contracting for the building, repair, development and improvement of real property and structures thereon.

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 One Hundred (100) shares at One Hundred ($100.00) Dollars per share cash of the common stock of the par value of One Hundred ($100.00) Dollars per share.

WITNESS THE SIGNATURES of the parties hereto on this the 16 day of March, 1946.

W. R. Burk, Jr.,
Lawrence W. Heaslip
W. L. Holcomb
Pat D. Holcomb

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority within and for the State and Parish aforesaid, W. R. BURK, JR. and LAWRENCE W. HEASLIP, being two of the incorporators of the corporation known or to be known as The Clarksdale Construction Company, 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 16th day of March, 1946.

(SEAL OF NOTARY PUBLIC)

Elmer D. Flanders
NOTARY PUBLIC

My commission expires: upon death.

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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, W. L. HOLCOMB and PAT D. HOLCOMB, being two of the incorporators of the corporation known or to be known as The Clarksdale Construction Company, 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 18th day of March, 1946.

(SEAL OF NOTARY PUBLIC) L. H. Dinkins, NOTARY PUBLIC

My commission expires: Feb. 10, 1950

Received at the office of the Secretary of State, this the 19th 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 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 CLARKSDALE CONSTRUCTION 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 MARCH, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 21st, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 25 W

THE CHARTER OF INCORPORATION OF
LINE CONSTRUCTION COMPANY, INC.

1. The corporate title of said company is Line Construction Company, Inc.
2. The names of the incorporators are:

H. L. Johnson	Postoffice	Clarksdale, Mississippi
Mary S. Reynolds	Postoffice	Clarksdale, Mississippi
R. H. Reynolds	Postoffice	Clarksdale, Mississippi

3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand Dollars. All common stock.
5. Number of shares for each class and par value of thereof: One thousand 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 carry on a general contracting business; to do electrical work of every kind and description, including the business of electrician, electrical and mechanical engineers and dealers, either as principals or agents, in electric motors, dynamos, and electrical machinery, appliances, plants and supplies of any nature or kind whatsoever; to construct, erect, install, alter, repair, equip and deal in works, plants, instruments and machinery for supplying and distributing electricity for any purposes, including for street and for other railways for operation by electricity or otherwise, telephone and telegraph lines, including all instruments, poles, fixtures, wires and appliances for connecting electrical apparatus at a distance with other electrical apparatus as well as electric exchanges or centers, power supply works, and all other works of public or private use; to make or otherwise apply and carry out any contracts for or in relation to the construction, erection, equipment and improvement of public or private works or buildings, to construct, repair, alter, trade, buy, sell, export and import and deal in and with any or all machinery, appliances and supplies used in the manufacture, generation, storage, accumulation, transmission or distribution of any or all types of electric current, and any or all manner of electric machinery, apparatus or supplies, of any nature or kind whatsoever; to buy, sell, export and import, deal in, repair, alter or release fixtures and supplies and appurtenances used for or in connection with the manufacture, generation, accumulation, storage, transmission, distribution, or use of electric current for light, heat, or power; to buy, sell, export and import and trade in other machinery, supplies and merchandise, and to do any and every act or thing that may be appurtenant, incidental to or necessary in connection with the foregoing purposes; provided that nothing in the above or in the succeding paragraphs shall authorize the doing of any act prohibited by law.

To acquire the good will, rights and property of any person, firm, association or corporation, and pay for the same in cash, the stock of this company, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased or acquired; or to conduct the whole or any part of the business so acquired, and to exercise all the powers necessary or convenient in and about the conducting and management of such business.

To make, purchase or otherwise acquire, deal in and carry out any contracts for and in relation to any of the foregoing businesses;

To buy, sell, lease, hold and improve real estate and any and all kinds of personal property that may be incident to or necessary for the carrying on of the business of the corporation;

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 every kind and character that may be acquired or owned 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. Five Hundred Shares.

Mary S. Reynolds
H. L. Johnson
R. H. Reynolds
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 Mary S. Reynolds, one of the incorporators of the corporation known as the Line Construction Company, Inc. who acknowledged that (she) signed and executed the above and foregoing articles of incorporation as (her) act and deed on this the 20 day of March, 1946.

(SEAL OF NOTARY PUBLIC) Charles A. Sisson, Notary Public
My Commission expires Nov. 9, 1949

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority H. L. Johnson and R. H. Reynolds, incorporators of the corporation known as the Line Construction Company, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21 day of March, 1946.

(SEAL OF NOTARY PUBLIC) R. C. Wells
My Commission Expires Dec. 5, 1948.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State this the 21st day of March, 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.,
March 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 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

LINE CONSTRUCTION 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-first day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 21st, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

Suspended by order of State Tax Commission dated June 16, 1949 to August 15, 1949. Stokes Ladner, Secretary of State.

No. 19 W

THE CHARTER OF INCORPORATION OF DOUGHTY ELECTRIC COMPANY, INC.

1. The corporate title of said company is Doughty Electric Company, Inc.
2. The names of the incorporators are:

Roy V. Doughty,	Postoffice,	Columbus, Mississippi
Annie Lee Doughty,	Postoffice,	Columbus, Mississippi
R. E. Williamson,	Postoffice,	Columbus, Mississippi

3. The domicile is at Columbus, in Lowndes County, Mississippi.
4. Amount of capital stock is Ten Thousand ($10,000.00) Dollars, consisting of two hundred (200) shares of common stock of the par value of Fifty ($50.00) Dollars per share.
5. The par value of shares is Fifty ($50.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purposes for which it is created: To engage in the general business of contractor in supplying and installing all types of electrical, plumbing, heating, refrigerating, air conditioning, and other building service equipment, fixtures, units, appliances and facilities; to install, re-work, repair, recondition, remodel, and otherwise provide all such facilities for all types of residential, commercial and industrial buildings and installations; and to do and perform all services and carry in stock and sell all equipment and supplies needed and useful in performing such contracts; to enter into all agreements, undertakings and contracts incident to such business, and to do any and all things necessary and useful in connection therewith and in the protection of its interests thereunder,.

To manufacture, assemble, repair, re-condition, fabricate, convert into finished products, and otherwise improve, construct, remodel and change the form of material in the production of lighting fixtures, plumbing, heating, refrigerating, air conditioning, and other similar and allied units, for sale to the public at wholesale and retail, and for installation under agreements and contracts made by it as hereinbefore provided; to acquire and carry in stock all needed materials and supplies, and to own and operate all necessary and useful tools, machines, appliances and equipment for such work, and to do and perform all things needed in the promotion and prosecution of such manufacturing enterprises.

To act as consulting and supervising engineer in planning, designing, and installing all types of electrical, heating, plumbing, refrigerating, air conditioning, and other similar and allied types of installations, as authorized by Section 8804, Code 1942.

To acquire and hold property, real, personal and mixed, to borrow money and give security therefor, and to do and perform all other acts and things necessary and useful in the advancement and prosecution of the businesses aforesaid and incidental thereto.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 of Volume 4, Mississippi Code of 1942.

8. The number of shares of the capital stock of said corporation that shall be paid in before said corporation shall commence business shall be one hundred (100) shares.

Roy V. Doughty
Annie Lee Doughty
R. E. Williamson
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES.)

This day personally appeared before me, the undersigned authority in and for said county and state, Roy V. Doughty, Annie Lee Doughty, and R. E. Williamson, who acknowledged they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of March, 1946.
(SEAL OF NOTARY PUBLIC) Adine Honnoll Eskridge, Notary Public
My Com. expires June 12, 1949.

Received at the office of the Secretary of State this the 20th day of March, 1946, together with $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 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 DOUGHTY 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 Twenty-first day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: March 21st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 31 W

THE CHARTER OF INCORPORATION OF COLLINS HOSPITAL BENEVOLENT ASSOCIATION

(1) Corporate title of said company is Collins Hospital Benevolent Association.
(2) The names of the incorporators are:

E. W. McInnis,	Collins, Mississippi,
John H. Dent,	Collins, Mississippi,
E. B. McRaney,	Collins, Mississippi,
James D. Arrington,	Collins, Mississippi

(3) The domicile is at Collins, Covington County, Mississippi.
(4) Amount of Capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00) of common, non-profit sharing stock.
(5) Number of shares for each class and par value thereof: One Hundred (100) shares, common, non-profit sharing stock of the par value of $100.00 per share.
(6) The period of existence (not to exceed fifty years) is fifty (50) years.
(7) The purpose for which it is created: To acquire by purchase or otherwise and have, own, and operate a general hospital in the City of Collins, Mississippi, for the care of the sick, injured, infirm and others needing hospital care; for the treatment of diseases and disorders of the human body; to acquire by purchase or otherwise and have, own, operate and maintain operating rooms for the purpose of performing surgical operations; to have, own, operate and maintain X-Ray machines and other machines and appliances, used by the medical profession and necessary for use in modern hospitals; to organize, conduct and maintain a training school for nurses, to prescribe a course of study and curriculum therefor, graduate nurses and issue certificates or diplomas thereto; and to provide, own and maintain a home or homes for said nurses:- Provided, however, that no profit or gain shall be made from the operation of said hospital and nurses' home or homes; and provided further that there shall always be maintained one or more charity wards for charity patients in said hospital;and provided further that all the income and revenue derived from the operation of said hospital and nurses' home shall be used entirely and appropriated exclusively for the maintenance and operation of said hospital and nurses' home, and that none of such income and revenues so derived or received by said corporation shall be used or paid out as profits or dividends to said stockholders or other persons; and provided further that all of the income from the operation of said hospital and nurses' home or homes shall be used entirely for the purposes thereof and no part of the same used for profit; and do all things required or that may be necessary to qualify for the approval of The Mississippi State Hospital Association, and become eligible to receive aid from any governmental agency, and cooperate with such agencies in carrying out their object and purpose for the care and treatment of the sick, wounded or afflicted.

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

(8) Number of Shares of each class to be subscribed for before the corporation may begin business:

Said corporation may organize and begin business when Twenty-five (25) shares of said stock, common, non-profit-sharing, shall have been subscribed and paid for in cash or property. Said corporation may organize at any time and place without notice, provided that all of the subscribers to the stock are present in person or by proxy and participate in such meeting.

E. W. McInnis
John H. Dent
E. B. McRaney
James D. Arrington
INCORPORATORS

STATE OF MISSISSIPPI
COVINGTON COUNTY.

This day personally appeared before me, the undersigned authority, in and for said County and State, the within named E. W. McInnis, John H. Dent, E. B. McRaney, James D. Arrington, being all of the incorporators of the corporation known as the Collins Hospital Benevolent Association, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 22nd day of March, 1946.

(SEAL OF NOTARY PUBLIC) Mrs. Lora B. Blount Notary Public
My Commission expires: 1-14-1947

Received at the office of the Secretary of State, this the 22nd 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 22, 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 C. E. Hill, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of COLLINS 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 Twenty-second day of March, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: March 22nd, 1946.

E. T.

MISSISSIPPI PTG. CO. - VICKSBURG 27930

No. 33 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF LAUREL INDUSTRIAL CREDIT UNION

(a) The name of this credit union is and shall be LAUREL INDUSTRIAL CREDIT UNION, and its principal office is, and shall be, located in the City of Laurel, Mississippi.

(b) The names and addresses of the subscribers to these articles and the number of shares subscribed by each, are:

Mattie Britton Goff, whose address is Laurel, Mississippi, and who has subscribed for one share,

Harrison Richard Goff, who se address is Laurel, Mississippi, and who has subscribed for one share,

David Webster Goff, whose address is Laurel, Mississippi, and who has subscribed for one share,

Harvey Columbus Breland, whose address is Laurel, Mississippi, and who has subscribed for one share,

Maude Goff Breland, whose address is Laurel, Mississippi, and who has subscribed for one share,

Shirley Bailey Ramsey, whose address is Laurel, Mississippi, and who has subscribed for one share,

Thornwell Lee Ramsey, whose address is Laurel, Mississippi, and who has subscribed for one hundred shares.

(c) It is desired that this credit union be incorporated under the Laws of the State of Mississippi relating to credit unions, particularly: General Laws of Mississippi, 1924, Chapter 177; as brought forward in Mississippi Code, 1930, Sections 4230 through 4267, inclusive; and as brought forward in Mississippi Code, 1942, Sections 5391 through 5428, inclusive.

The par value of each share is and shall be ten dollars ($10.00).

(d) The association and its members will comply with all the laws, rules and regulations applicable to credit unions.

IN WITNESS WHEREOF, we subscribe and execute these Articles, in duplicate original, this 28th day of February, A. D., 1946.

Maude Goff Breland
Harvey Columbus Breland

Shirley Bailey Ramsey
Thornwell Lee Ramsey
David Webster Goff
Harrison Richard Goff
Mattie Britton Goff

STATE OF MISSISSIPPI,
COUNTY OF JONES.

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, THORNWELL LEE RAMSEY, who, being by me first duly sworn, acknowledged that he signed and executed the foregoing Articles of Association and Incorporation of Laurel Industrial Credit Union and that the other subscribers thereto, namely Mattie Britton Goff, Harrison Richard Goff, David Webster Goff, Harvey Columbus Breland, Maude Goff Breland and Shirley Bailey Ramsey, signed and executed the foregoing Articles of Association and Incorporation of Laurel Industrial Credit Union on the day and date therein mentioned, and for the purposes therein contained.

Given under my hand and official seal, at Laurel, Jones County, Mississippi, on this the 28th day of February, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Dec. 23, 1946.

Mrs. Alyne B. Terry, Notary Public

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE

I, WALKER WOOD, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

LAUREL INDUSTRIAL CREDIT UNION

was pursuant to the provisions of Title 21, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this Office Book No., 46-47, Page 19.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 23rd day of MARCH, 1946.

Walker Wood
Secretary of State

Recorded: March 23rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 32 W

THE CHARTER OF INCORPORATION OF GULF SOUTH UTILITIES, INC.

1. The corporate title of said company is GULF SOUTH UTILITIES, INC.
2. The names of the incorporators are:

S. G. Hall, Postoffice, Lucedale, Mississippi
O. F. Moss, Postoffice, Lucedale, Mississippi.
T. L. Williams, Postoffice, Pascagoula, Mississippi

3. The domicile is at Lucedale, George County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

12,000 shares of common stock of the par value of $1.00 per share, and 1,000 shares preferred stock of the par value of $50.00 per share.

There shall be no restrictions or qualifications upon the voting powers of any of such stock.

The holders of the preferred stock shall be entitled to receive when and as declared from the annual net profits or net assets in excess of capital of the corporation yearly dividends at the rate of six (6%) per centum, payable semi-annually, on dates to be fixed by the Board of Directors. The dividends on the preferred stock shall be cumulative and shall be payable before any dividend on the common stock shall be paid or set apart.

Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable and the accrued installment for the current year shall have been declared and the company shall have paid such cumulative dividends for previous years and such accrued installment, or shall have set apart from its annual net profits or net assets in excess of capital a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock, payable then and thereafter out of any remaining funds available for dividends.

In the event of any liquidation or dissolution or winding up (whether voluntarily or involuntarily) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares and the unpaid dividends accrued thereon before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock shall, at the option of the Board of Directors, be subject to redemption on any dividend paying date after date of issuance at the price of $55.00 per share, and the dividends accumulated and unpaid thereon, upon such notice and in such manner as may be decided upon by the Board of Directors.

5. Number of shares of each class and par value thereo: 12,000 shares of common stock of the par value of $1.00 per share and 1,000 shares preferred 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 acquire and own such real estate and personal property as may be necessary to carry on its business; to buy, have, own, store, manufacture, produce and sell artificial or natural gas, or both; to acquire, own, buy, sell and develop oil and gas properties and dispose of the proceeds thereof; to acquire, construct and have constructed oil, gas and water pipe lines; to acquire, own, have, construct and have constructed water and gas systems and oil refineries; to furnish, distribute and sell oil, gas and water, both within and without municipalities, to consumers; to buy and sell gas, electric and plumbing appliances and fixtures; and to contract and be contracted with, sue and be sued, and to do any and all things necessary in carrying on its business.

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 Mississippi Code of 1942.

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

6,000 shares of common stock of the par value of $1.00 each and 300 shares of preferred stock of the par value of $50.00 each.

S. G. Hall
O. F. Moss
T. L. Williams
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI,
COUNTY OF GEORGE.

This day personally appeared before me, the undersigned Chancery Clerk in and for said county and state, the within named S. G. Hall and O. F. Moss, incorporators of the corporation known as the GULF SOUTH UTILITIES, 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 March, 1946.

(SEAL OF CHANCERY COURT)

M. L. Malone, Chancery Clerk

By S. Lavalle, D. C.

This corporation dissolved by Decree No. 2001 of George County Chancery Court on Jan. 19, 1956. Filed Jan. 19, 1956 Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally appeared before me, the undersigned Notary Public in and for said county and state, T. L. Williams, one of the incorporators of the corporation known as the GULF SOUTH UTILITIES, INC., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21 day of March, 1946.

(SEAL OF NOTARY PUBLIC) E. H. Bacot, Notary Public
My Commission expires: 10/26/46.

Received at the office of the Secretary of State this the 22nd day of March, A. D., 1946, together with the sum of $134.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 25th, 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

GULF SOUTH UTILITIES, 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 March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: March 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 24 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company i s Kaplan-Weinstein Wholesale, Inc.
2. The names of the incorporators are:

Tobias T. Kaplan	Postoffice	Cleveland, Mississippi
Milton C. Weinstein	Postoffice	Cleveland, Mississippi
Frances F. Weinstein	Postoffice	Cleveland, Mississippi
Mildred K. Kaplan	Postoffice	Cleveland, 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: Fifty Thousand Dollars ($50,000.00) Common Stock.

5. Number of shares for each class and par value thereof: Five hundred (500) 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 own and operate a general wholesale or retail, or both wholesale and retail, distributing, brokerage and jobbing business dealing in goods, wares, chattels and merchandise of all kinds; to establish, own and operate one or more retail stores for the purchase and sale of all kinds of goods, wares, chattels and merchandise; to establish, own and operate one or more business houses and stores wherein the above businesses may be transacted; to have, hold, own, possess, lease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action; to receive, store and deliver all kinds of personal property; 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, process, trade, distribute, 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, perform, 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 all parts of the State of Mississippi and every State within the United States of America unless prohibited by the laws of any state.

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

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

300 shares of common stock

Tobias T. Kaplan
Milton C. Weinstein
Frances F. Weinstein
Mildred K. Kaplan
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 Tobias T. Kaplan, Milton C. Weinstein, Frances F. Weinstein, and Mildred K. Kaplan, incorporators of the corporation known as the Kaplan-Weinstein Wholesale, 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) Alfred A. Levingston, Notary Public
My Commission expires: Dec. 12, 1949.

Received at the office of the Secretary of State this the 21st 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 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 KAPLAN-WEINSTEIN WHOLESALE, 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 March, 1946.

By the Governor. Thos. L. Bailey, Governor.

Walker Wood, Secretary of State

Recorded: March 25th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 37 W

THE CHARTER OF INCORPORATION OF THE PINES PETROLEUM CORPORATION

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
December 1, 1949
Helen Ladner, Secretary of State

1. The corporate title of said company is The Pines Petroleum Corporation.
2. The names of the incorporators are:

H. T. Salter	Postoffice	Duck Hill, Mississippi
Gwen P. Salter	Postoffice	Duck Hill, Mississippi
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:
One Hundred Twenty Thousand and No/100 ($120,000.00) Dollars of capital stock which is all common stock.
5. Number of shares for each class and par value thereof: Twelve thousand (12,000) shares of common stock of par value of Ten and No/100 ($10.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To explore, develop, mine, pump, drill, and reduce to possession by any device or devices or 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;

To make, lay, erect, build, acquire, own, hold, possess, operate, maintain, buy, sell, lease, release, convey, deliver, hire, hire out and otherwise hypothecate pipe lines, refineries, storage tanks, depots, drums, devices, and other species of real, personal or mixed property usual and customary to engaging in the business or occupation of producing, transporting, refining, manufacturing, buying, selling, and otherwise dealing in petroleum, petroleum products, minerals, mineral products, gases of any and all kinds, chemicals, chemical products, mineral waters and water, either as absolute owner, tenant in common, joint tenant, coparcener, remainderman, lessee, lessor, sub-lessee, sub-lessor, mortgagee, mortgagor, trustee, cestui que trust, devisee, legatee, beneficiary, broker, agent or in any other capacity; and for the purposes of the foregoing to borrow and lend (except lending to stockholders hereof) money, property, choses in action, or any thing of value where necessary to further the interests and purposes of this corporation, and whether secured or not;

And generally, to make, acquire, own, hold, possess, operate, maintain, buy, sell, lease, release, convey, deliver, hire, hire out and otherwise hypothecate, any and all kinds of real, personal or mixed property and any of the legal or equitable interests in property, choses in action and interests therein, of whatsoever character and description and wheresoever situated, including any interest or interests in the air, and the surface, soils, and substrata of the earth, either as absolute owner, tenant in common, joint tenant, coparcener, remainderman, lessee, lessor, sub-lessee, sub-lessor, mortgagee, mortgagor, trustee, cestui que trust, devisee, legatee, beneficiary, broker, agent, owner of an equitable interest, owner of a legal interest, or in any other capacity, and whether used for the purposes set out in the foregoing paragraph or not.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Six thousand (6,000) shares.

H. T. Salter
Gwen P. Salter
Henry M. Hezel
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF MONTGOMERY.)

This day personally appeared before me, the undersigned authority H. T. Salter, Gwen P. Salter & Henry M. Hezel incorporators of the corporation known as the The Pines Petroleum Corporation 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 March, 1946.

(SEAL OF NOTARY PUBLIC) Mary N. Wilkins, Notary Public

My Commission expires: Aug. 9th, 1949.

Received at the office of the Secretary of State this the 25th day of March, A. D., 1946, 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., March 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 PINES 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 Twenty-fifth day of March, 1946.

By the Governor.
Walker Wood, Secretary of State
Recorded: March 25th, 1946.

Thos. L. Bailey, Governor

E.T.

Certified copy of said decree filed in this office September 9, 1950. Helen Ladner, Secretary of State

Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Montgomery County, Mississippi, dated 9-8-1950

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 27 W

THE CHARTER OF INCORPORATION OF

RADIO SALES AND SERVICE CO.

1. The corporate title of the said company is Radio Sales and Service Company.
2. The names of the incorporators are:

Birney Imes, Jr.,	Postoffice,	Columbus, Miss.
Birney Imes, Sr.,	Postoffice,	Columbus, Miss.
Helen Gault,	Postoffice,	Columbus, Miss.
Eunice Imes,	Postoffice,	Columbus, Miss.

3. The domicile is at Columbus, 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 50 years) is Fifty (50) years.
7. The purpose for which it is created: To buy, sell, barter, exchange, and deal generally in all classes of goods, wares and merchandise and articles of trade, including but not limited to, radio equipment, radio station supplies, electrical appliances and other articles; to provide sales promotion and management services to radio stations, conduct listener rating surveys and to organize, operate and maintain radio station networks and network services of all kinds; to own, buy, acquire, sell, lease, exchange and deal in real estate, personalty, stocks, bonds, securities, and other properties of all kinds; and, in general, to carry on any other lawful business whatsoever in connection with the foregoing of which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties; and to do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 Shares of Common stock of the par value of One Hundred ($100) dollars per share.

Birney Imes, Jr.,
Birney Imes, Sr.,
Helen Gault
Eunice Imes

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LOWNDES.

This day personally appeared before me, the undersigned authority, Birney Imes, Jr., Birney Imes, Sr., Helen Gault, and Eunice Imes, incorporators of the corporation known as the Radio Sales and Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of March, 1946.

(SEAL OF NOTARY PUBLIC) H. I. Tate, Notary Public
My commission expires 4/3/1949.

Received at the office of the Secretary of State, this the 22nd 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

Jackson, Miss., March 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 RADIO SALES AND 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-fifth day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 26th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Suspended by State Tax Commission as Author[illegible] Section 15, Chapter 121, Laws of 1934, as amended. This the 15th day of January, 1951.

Secretary of State
State of Mississippi

No. 30, W

THE CHARTER OF INCORPORATION
OF
WIL-FORD LUMBER COMPANY

1. The corporate title of said company is: Wil-Ford Lumber Company.
2. The names and post office addresses of the incorporators are:

Lewis Wilson	Post Office	Meridian, Mississippi
Clayton Ford	Post Office	Meridian, Mississippi
Hunter Horgan, Jr.	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: Twenty Five Thousand Dollars ($25,000.00) - All common stock. There are 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: Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence is: Fifty (50) years.
7. The purposes for which it is created: To engage in the purchase, manufacture and sale, at wholesale and retail, of lumber of all kinds; to acquire, lease, hold, operate, exchange, mortgage and sell dry kilns, lumber sheds, saw and planing mills and other lumber manufacturing machineries incidental to the carrying on of such business; to buy, sell, own, acquire, use and deal in building materials of all kinds, both at wholesale and retail; to acquire, construct, build or erect or have constructed, built or erected mills, houses, buildings and other structures and improvements for its own use or for sale or rental; to acquire, buy, own, hold, sell, rent, mortgage or lease real estate, personal property, timber and mineral rights and royalties 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 considerations therefor; to loan money with or without interest or security and to take, enforce, hold, assign, negotiate or pledge such promissory notes or other evidences of the loan as the company may require and receive; to take, enforce, pledge or assign mortgages or other liens on real estate, personal property, timber and mineral rights and royalties given as security for indebtedness to it incurred in the ordinary course of its business; to own and hold government securities; to endorse or guarantee the payment of the obligations of others in the furtherance of the purposes of the company's business; to buy, own, hold, pledge and sell the bonds of other corporations; to buy, own, hold, pledge and sell the stocks of non-competing corporations; 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, broker, commission salesman, employee, independant contractor or otherwise; to do and perform any and all things necessary and incidental to the rights and powers 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 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 commence business: 250 shares - $25,000.00.

Lewis Wilson
Clayton Ford
Hunter Horgan, Jr.,
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, Lewis Wilson, Clayton Ford and Hunter Horgan, Jr., incorporators of the corporation known as the Wil-Ford Lumber 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 March, 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 22nd day of March, 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 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 WIL-FORD 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 Twenty-fifth day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 26th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 23 W

THE CHARTER OF INCORPORATION OF CATHERINE SHOPS OF MISSISSIPPI, INC.

1. The corporate title of said company is CATHERINE SHOPS OF MISSISSIPPI, INC.
2. The names of the incorporators are:

R. D. Sanders	Postoffice	Jackson, Mississippi
George E. Shaw	Postoffice	Jackson, Mississippi
A. M. Williams	Postoffice	Jackson, Mississippi

3. The domicile is at JACKSON, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof:
$25,000.00 -- Common Stock.

$25,000.00 -- Preferred Stock.

5. Number of shares for each class and par value thereof: 250 shares of Common Stock. Par Value of $100.00 per share.

250 shares of Preferred stock, par value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30 and December 31 and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

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

7. The purpose for which it is created: (A) To design, manufacture, buy and sell women's and children's dresses and other wearing apparel; to design, manufacture, buy and sell dolls, toys and toy animals out of textile products and to design, manufacture, buy and sell all other textile products; to buy, lease, maintain and operate stores and shops for the sale of said products, and for the purchase and sale of any other merchandise and personal property not prohibited by law.

(B) To borrow money upon the security of any of its property and to re-hypothecate any pledged or assigned chattels, tangibles as well as intangible credits, and choses in action; and to lend and advance money to others with or without security.

(C) To take, buy, exchange, lease or otherwise acquire real estate and any interest or right therein, and to hold, own, maintain, manage and develop the same and to construct, maintain and control directly or through ownership of stock in any other corporation any and all kinds of building, factories, machinery and plants, which may at any time be necessary, useful or advantageous for the purposes of this corporation.

(D) To sell, assign and transfer, convey, lease or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, building, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(E) To do everything necessary, suitable or proper for the accomplishment of the purposes hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act incidental to or connected with the aforesaid business.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business . 10 shares Common Stock.

R. D. Sanders
George E. Shaw
A. M. Williams
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, GEORGE E. SHAW AND A. M. WILLIAMS incorporators of the corporation known as the CATHERINE SHOPS OF MISSISSIPPI, INC. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of MARCH, 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 21st 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 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 CATHERINE SHOPS OF MISSISSIPPI, 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 March, 1946.

By the Governor.
Walker Wood, Secretary of State

Thos. L. Bailey, Governor

Recorded: March 26th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 22 W THE CHARTER OF INCORPORATION OF

MAGNOLIA SALES CORPORATION

1. The corporate title of said company is MAGNOLIA SALES CORPORATION
2. The names of the incorporators are:

George E. Shaw	Postoffice	Jackson, Mississippi
L. T. Musselwhite	Postoffice	Jackson, Mississippi
A. M. Williams	Postoffice	Jackson, Mississippi

3. The domicile is at JACKSON, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 -- Common Stock.

$25,000.00 --Preferred Stock.

5. Number of shares for each class and par value thereof: 250 Shares Common Stock, par value of $100.00 per share.

250 Shares Preferred Stock, par value of $100.00 per share, bearing interest at 6%, payable semi-annually on June 30 and December 31 and preferred as to dividends on common stock and subject to redemption at par on any interest date upon ten days prior notice and upon payment of interest on due date.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: (A) To act as selling agent for cotton, yarn and other textile mills.

(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 render services to and for persons, firms and corporations as agent or factor on commission or on any other basis of compensation to the extent that a business corporation organized under the corporate law of the State of Mississippi is authorized to do.

(D) To lend and advance money to others with or without security.

(E) To conduct a general trading and merchandising business, and for the accomplishment thereof to buy or otherwise acquire, hold, sell, or otherwise dispose of, deal and trade in as principal, agent or broker, goods, wares, merchandise or personal property of every kind and description, not prohibited by the laws of the state of Mississippi.

(F) To take, buy, exchange, lease, or otherwise acquire real estate and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop the same and to construct, maintain, alter, manage and control directly or through ownership of stock in any other corporation any and all kinds of building, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation.

(G) To sell, assign and transfer, convey, lease, or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildings, real and personal property of the corporation wherever situated, and any and all legal and equitable interests therein.

(H) To purchase and sell, lease, manufacture, deal in and deal with every kind of goods, wares and merchandise, and every kind of personal property, including patents and patent right, chattels, easements, privileges and franchises which may lawfully be purchased, sold, produced or dealt in by corporations under the statutes of the State of Mississippi.

(I) To do everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every other lawful act or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part thereof.

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

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

George E. Shaw
L. T. Musselwhite
A. M. Williams
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 GEORGE E. SHAW, L. T. MUSSELLWHITE and A. M. WILLIAMS incorporators of the corporation known as the MAGNOLIA SALES CORPORATION who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this

MISSISSIPPI PTG. CO., VICKSBURG 27930

the 18th day of MARCH, 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 21st 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 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

MAGNOLIA SALES CORPORATION

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 26th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 29 W

THE CHARTER OF INCORPORATION OF ECHOLS TIRE & SUPPLY COMPANY

1. The corporate title of said company is "Echols Tire & Supply Company".
2. The names and addresses of the incorporators are:

Names	Addresses.
R. M. Echols	Gulfport, Mississippi
Mary Lillian Echols	Gulfport, Mississippi
W. F. Boyles	Gulfport, Mississippi
Elsie E. Boyles	Gulfport, Mississippi

3. The domicile of the corporation is Gulfport, Mississippi, but the corporation may establish and maintain such other offices or places of business as it may deem proper or expedient.

4. The amount of the authorized capital stock is Fifty Thousand Dollars, ($50,000.00) divided into five hundred (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 incorporation.

6. The purposes for which it is created are to buy, sell and deal generally at wholesale and retail in gasoline, kerosene, naptha, petroleum products and by-products, lubricating oils, grease, service station supplies and accessories and other merchandise or products, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above mentioned purposes, not contrary to or inconsistent with the laws of the State of Mississippi.

The rights, powers and privileges generally that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4 of Title 21 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 (200) shares, and any or all of the shares of stock in said corporation may be paid for in money or in property.

Witness our signatures this the 19th day of March, 1946.

R. M. Echols
Mary Lillian Echols
W. F. Boyles
Elsie E. Boyles

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

Personally appeared before me, the undersigned authority in and for said State County, the within named R. M. Echols, Mary Lillian Echols, W. F. Boyles and Elsie E. Boyles, each of whom acknowledged that they signed and delivered the foregoing instrument on the day and date therein mentioned.

Given under my hand this the 19th day of March, 1946.

(SEAL OF NOTARY PUBLIC) H. H. Jones, Notary Public

My Commission Exp. Aug. 29,1947.

Received at the office of the Secretary of State, this the 22nd 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 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

ECHOLS TIRE & 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 March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 27th, 1946.

E.T.

Harrison County Chancery Court Book 9 pages 575-576 Filed for record 3-27-46 Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 28 W

CHARTER OF INCORPORATION
OF
ERNEST B. LEWY, INCORPORATED

I.

The Corporate Title of said company is: ERNEST B. LEWY, INCORPORATED.

II.

The names and post office addresses of Incorporators are:

Ernest B. Lewy Greenville, Mississippi
R. M. Lewy Greenville, Mississippi

III.

The domicile of the Corporation in this State is Greenville, Mississippi.

IV.

The amount of authorized capital stock is Forty Thousand Dollars ($40,000.00), consisting of four hundred (400) shares at One Hundred Dollars ($100.00) per.

V.

The period of existence is fifty (50) years.

VI.

The purpose for which the Corporation is created is for the operation of a general transfer, hauling and storage business. The Corporation shall have the full right to buy, sell, purchase, mortgage and lease trucks, trailers and equipment of all kind used in the business of transferring, hauling or storage and shall own, lease, buy, sell or mortgage real estate for Corporate purposes, shall have the right to apply for or own certificates of public convenience or necessity. In general, the Corporation shall have the rights and powers to do all things usual, necessary or customary in the proper conduct of a general transfer, hauling or storage business and shall, in addition, have the rights and powers conferred upon a Corporation under the Laws of the State of Mississippi.

VII.

The Corporation may commence business upon fifty per cent (50%) of its stock being subscribed and paid for.

Ernest B. Lewy
R. M. Lewy
INCORPORATORS

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 ERNEST B. LEWY AND R. M. LEWY, Incorporators, who acknowledged that they each signed and delivered the foregoing instrument on the year and date therein mentioned and for the purposes therein states.

Given under my hand and official seal, this 20 day of March, 1946.

(SEAL OF NOTARY PUBLIC) M. L. Wampold. Notary Public
My commission expires Jan. 4, 1947.

Received at the office of the Secretary of State, this the 22nd day of March, 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., March 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 ERNEST B. LEWY, 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-fifth day of March, 1946.

By the Governor. Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: March 27th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 34 W

THE CHARTER OF INCORPORATION
OF
THE VALLEY GINNING COMPANY,
VICKSBURG, MISSISSIPPI
- oOo-

1. The corporate title of said company shall be "THE VALLEY GINNING COMPANY".
2. The names and post office addresses of the incorporators are:

NAME	POST OFFICE ADDRESS
Irby Charping	Vicksburg, Mississippi
B. H. Quin	Vicksburg, Mississippi
Mack Charping	Vicksburg, Mississippi

3. The domicile of the corporation in this state shall be Vicksburg, Warren County, Mississippi.
4. The amount of authorized capital stock shall be $100,000.00, all of which shall be common stock without nominal or par value.
5. All stock in such corporation shall be common stock without par value and the Board of Directors is hereby authorized to fix or change the sale price thereof as they may deem proper.
6. The period of existence of said corporation shall be fifty (50) years.
7. The purposes for which the corporation is created are: (a) To gin and clean cotton and cotton seed;

(b) To compress lint and cotton into bales or other shapes by mechanical process;

(c) To buy, manufacture, process, market, sell and store, or otherwise deal with all kinds of fertilizers, fiber, feeds, feedstuffs, mixed feed, raw materials, agricultural products and the by-products thereof, grain and grain products not prohibited by law, linters, cotton, cotton seed, cotton seed hulls, cotton seed cake, cotton seed meal, any and all articles or products into which cotton or cotton seed or products thereof may be manufactured, goods, wares and merchandise;

(d) To buy, lease, rent, own, operate, maintain, mortgage and sell such ginneries, plants, mills, factories, store-houses, or establishments;

(e) To buy, lease, rent, own, or otherwise acquire and use such real estate and personal property as may be necessary, useful, proper or convenient for any of its purposes and sell and dispose of same or any part thereof when to the interest of said corporation to do so;

(f) The rights and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provisions of Chapter 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 shall be $100,000.00.

Irby Charping
Mack Charping
B. H. Quin

STATE OF MISSISSIPPI
COUNTY OF WARREN.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named Irby Charping, who acknowledged that he signed and delivered the foregoing Charter of Incorporation on the day and year therein mentioned.
GIVEN under my hand and official Seal on this the 14th day of March, 1946.

(SEAL OF NOTARY PUBLIC) E. L. Rand NOTARY PUBLIC
My Commission expires: 9-15-46.

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named B. H. Quin, who acknowledged that he signed and delivered the foregoing Charter of Incorporation on the day and year therein mentioned.
GIVEN under my hand and official Seal on this the 14th day of March, 1946.

(SEAL OF NOTARY PUBLIC) E. L. Rand, NOTARY PUBLIC
My Commission expires: 9-15-46

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named Mack Charping, who acknowledged that he signed and delivered the foregoing Charter of Incorporation on the day and year therein mentioned.
GIVEN under my hand and official Seal on this the 14th day of March, 1946.

(SEAL OF NOTARY PUBLIC) E. L. Rand, NOTARY PUBLIC
My Commission expires: 9-15-46.

This corporation suspended by order of Commissioner of Revenue of the State of Mississippi, dated December 11, 1953 Alden Lindsey Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

ENDORSEMENT BY SECRETARY OF STATE

STATE OF MISSISSIPPI,)
COUNTY OF HINDS,)
CITY OF JACKSON.)

RECEIVED at the office of the Secretary of State this the 25th day of March, 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 OF THE
STATE OF MISSISSIPPI

OPINION OF ATTORNEY GENERAL

STATE OF MISSISSIPPI,)
COUNTY OF HINDS,) March 25th, 1946
CITY OF JACKSON.)

I have examined this Charter of Incorporation and am of the opinion that it does not violate the constitution and laws of this State, nor of the United States.

GREEK L. RICE, Attorney General
By: W. B. Fontaine, ASST. ATTORNEY GENERAL

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

THE VALLEY GINNING 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 March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 27th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 37020

No. 7947 W

RESOLVED, That pursuant to the resolution of the stockholders of The Peoples Bank, Biloxi, Mississippi, duly adopted in regular meeting assembled, the Governor of the State of Mississippi, be, and he is hereby petitioned and requested to issue, under the Great Seal of the State, his certificate renewing the Charter of The Peoples Bank, Biloxi, Mississippi, for a period of Fifty (50) years from and after April 3, 1946, which said certificate shall be in words and figures as follows:

"The Charter of Incorporation of The Peoples Bank, Biloxi, Mississippi, is hereby renewed for a period of Fifty (50) years from April 3, 1946."

RESOLVED FURTHER That a certified copy of the said resolution of the stockholders, together with a certified copy of this resolution be forthwith presented to the Governor for his approval and allowance, in the manner prescribed by law.

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 regular meeting of directors of The Peoples Bank, held at its banking house in the City of Biloxi, Mississippi, at 7:30 o'clock, P. M., on the 27th day of February, 1946.

(SEAL OF BANK)

O. G. Swetman
O. G. Swetman
Vice President.

Received at the office of the Secretary of State, this the 12th day of March, 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

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
(COAT-OF-ARMS)
JACKSON

The within and foregoing RENEWAL OF 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 12th day of March, 1946.

J. W. Latham
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

THE PEOPLES BANK
BILOXI, HARRISON COUNTY, MISSISSIPPI

is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth 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 27th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 44 W

THE CHARTER OF INCORPORATION OF

O'QUIN-PHILLIPS MOTOR COMPANY, INCORPORATED

1. The corporate title of said company is O'Quin-Phillips Motor Company, Incorporated.
2. The names of the incorporators are:

E. F. O'Quin	Postoffice	Magnolia, Mississippi
O. W. Phillips	Postoffice	Magnolia, Mississippi
Olga C. Phillips	Postoffice	Magnolia, Mississippi

3. The domicile is at McComb, Pike County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 Common.
5. Number of shares for each class and par value thereof: 50 shares Common Stock of $100.00 par value.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage in the business or businesses of buying, selling, owning, storing, trading, exchanging, hypothecating and dealing in and with automobiles, tractors, trucks, trailers, vehicles, tools and appliances of all kinds; farm implements, equipment and supplies; refrigerators and refrigerating equipment of all kinds; electrical and gas fixtures and appliances; and all types and kinds of motors, engines, appliances, tools, vehicles, implements, equipment and contrivances, propelled or operated by gasoline, gas, oil or electricity, together with any and all parts thereof and therefor;

To accept, receive and own franchises and like contracts, rights and privileges covering any and all of same;

To accept, endorse, transfer, assign, collect and enforce collection of, and discount indebtednesses, and notes or other evidences thereof, together with liens securing payment, of same, including foreclosure thereof;

To acquire, hold, sell, lease, rent, encumber and deal in and with all kinds of real property;

To borrow money and give evidences thereof and liens securing same;

To equip, operate and maintain service stations, garages, maintenance and repair shops and places, together with sales and display rooms and to do any and all other acts necessary, convenient or incidental to the carrying on of such a business or such businesses, etc.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 20 Shares of $2000.00 of Common Stock.

E. F. O'Quin
O. W. Phillips
Olga C. Phillips
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF PIKE.)

This day personally appeared before me, the undersigned authority E. F. O'Quin, O. W. Phillips & Olga C. Phillips, incorporators of the corporation known as the O'Quin-Phillips Motor Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March, 1946.

(SEAL OF NOTARY PUBLIC)
My commission expires 11/7/49/

J. H. Price, Jr., Notary Public

Received at the office of the Secretary of State, this the 27th 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 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 O'QUIN-PHILLIPS 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 Twenty-seventh day of March, 1946.

By the Governor.

Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: March 28th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 42 W

THE CHARTER OF INCORPORATION OF SIPPIALA CORPORATION

****

1. The corporate title of said corporation is SIPPIALA CORPORATION.
2. The names and post office addresses of the incorporators are:

J. H. Thompson, Jackson, Mississippi
Fulton Thompson, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or clases thereof: The total amount of the authorized capital stock of this corporation is Two Hundred and Fifty (250) shares, having a par value of One Hundred Dollars ($100.00) each, all of equal class and rights.
5. Number of shares for each class and for value thereof: Two Hundred and Fifty (250) shares, having a par value of One Hundred Dollars ($100.00) each, all of equal class and rights.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created is to prospect for, open, explore, develop, drill, work, improve, maintain and manage gold, silver, copper, nickel, sulphur, lead, coal, oil, iron and other mines, wells, quarries, mineral and other deposits and properties, and to dig for, drill, dredge, raise, crush, wash, smelt, roast, assay, analyze, reduce and amalgamate and otherwise treat ores, metals and mineral substances of all kinds, whether belonging to the company or not and to render the same merchantable, and to sell and otherwise dispose of the same, or any part thereof, or any interest therein, and generally to carry on the business of a mining, drilling, milling, reduction and development company.

To acquire by purchase, lease, concession, license, assignment, exchange or other legal title, mines, mining lands, petroleum lands, easements, mineral properties, or any interest therein, minerals, petroleum and ores and mining claims, options, powers, privileges, water and other rights, patent rights, processes and mechanical or other contrivances, and either absolutely or conditionally, and either solely or jointly with others, and as principals, agents, contractors or otherwise, and to lease on a royalty basis or otherwise place under license, sell, dispose of and otherwise deal with the same or any part thereof or any interest therein.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business is Ten (10) shares, having a par value of One Hundred Dollars ($100.00) 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.

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.

J. H. Thompson
Fulton Thompson
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me the undersigned authorities J. H. Thompson and Fulton Thompson, incorporators of the corporation known as SIPPIALA CORPORATION, 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 March, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires Jan.6, 1948.

Mildred Copeland
Notary Public in and for Hinds County, State of Mississippi

Received at the office of the Secretary of State this the 26th 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., Mch. 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

SIPPIALA 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 March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 28th, 1946.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Yazoo County, Mississippi, dated 11-19-1948. Certified copy of decree filed in this office 11-27-1948. Walker Wood, Secretary of State. By [illegible]

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 47 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF FARMERS SERVICE (A. A. L.)

Sumner, Mississippi

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselved together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article I, Chapter 5, Title 19, being Section 4475 through 4493, inclusive, of the Mississippi Code of 1942, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by such statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Farmers Service (A. A. L.)

ARTICLE II

The domicile of the Association shall be Summer, Tallahatchie County, Mississippi, where its principal office will be located.

ARTICLE III

The period of existence of the Association shall be fifty (50) years from and after the date of its incorporation.

ARTICLE IV

The Association shall be organized and operated under the provisions of Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, being Sections 4475 through 4493, inclusive, and amendments thereto.

ARTICLE V

The purpose of the Association shall be, primarily, to engage in the business of buying, selling and distributing gasoline, distillate, coal oil, tractor fuel, lubricating oil, grease, and all kinds of petroleum products to, for, and on account of its members; to maintain and operate stores, warehouses, offices and facilities of all kinds necessary to the conduct of its business; however, in addition to the above it may engage in any and all other kinds of business with, for, and on account of its members, including, but not limited to, the purchase, sale, marketing, processing, and distribution for and on account of its members all kinds of farm products, supplies, and equipment; its powers being extended to include any and every kind of business granted, authorized, or permitted to associations organized and operated under the provisions of said Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, and amendments thereto. The Association may also engage in any part or all of its activities with producers of agricultural products who are not members, provided that the agricultural products of nonmembers shall not be of greater value than such as are handled by it for its members, and provided that the supplies and equipment purchased for nonmembers shall not be of greater value than such as are purchased by it for its members.

ARTICLE VI

The Association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of said Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the laws under which the Association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the Association shall be One Hundred Thousand and no/100 Dollars ($100,000.00), of which the sum of Two Thousand and no/100 Dollars ($2,000.00) shall be common stock divided into Two Hundred (200) shares of Ten and no/100 Dollars ($10.00) each, and Ninety-eight Thousand and no/100 Dollars ($98,000.00) shall be preferred stock divided into Nine Hundred Eighty (980) shares of a par value of One Hundred and no/100 Dollars ($100.00) each.

Section 2. The common stock of the Association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the Association; and no person, firm, or corporation shall own or hold nore than one (1) shares of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations, organized under said Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 20 per cent of the preferred stock out-standing at any one time.

Section 3. All transfers of stock shall be made on the books of the Association only on surrender of the certificate evidencing the same, properly endorsed by the holder thereof or by attorney duly authorized in writing, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the Association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors.

Section 4. Each full paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders, provided, however, that holders of preferred stock shall have only such voting rights on account of such

MISSISSIPPI PTG. CO., VICKSBURG 27930

stock as are required by Section 194 of the Mississippi Constitution of 1890 and by Sections 4485 and 5326 of the Mississippi Code of 1942. The provisions of all of said sections, as amended, in effect at the time of the assertion of voting rights by the holders of such preferred stock shall govern the existence of such voting rights.

Section 5. 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 eight per cent (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.

Section 6. The Association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the Association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired at the end of the current fiscal year or as soon thereafter as may be decided upon by the directors. All such stock so retired shall be paid for at its par value, or at the option of the Association, at appraised value, such value to be conclusively fixed by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the Association shall have the right to retire such certificates earlier at the discretion of the board of directors, such certificates to bear interest at a rate determined by the board of directors, not to exceed six per cent (6%) per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the provisions or conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the Association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the Association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws, subject to the provisions of Section 4485 of the Mississippi Code of 1942, as the same may provide as of the date of such dissolution.

ARTICLE VIII

The Association, by action of its board of directors, may establish equity accounts to evidence ownership in the Association in addition to the ownership evidence 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 eight per cent (8%) per annum as the board of directors may prescribe from time to time, or year to year, without any obligation 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.

ARTICLE IX

There shall be no personal liability of any officer, stock-holder, or director for any of the obligations of the Association.

WITNESS the signatures of the hereinafter named incorporators this the ____day of March, 1946.

H. W. Karraker
Seward Mills
Jerry Falls
J. H. Luckett
Stillions-Farms
By J. G. Stillions

Whitney E. Smith
Mrs. James Graham
H. C. Strider
M. P. Sturdivant
W. O. Shurden

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE.

This day personally appeared before me, the undersigned authority in and for the said county and state, the within named H. W. Karraker, Whitney E. Smith, Seward Mills, Mrs. James Graham, Jerry Falls, H. C. Strider, J. H. Luckett, M. P. Sturdivant, and W. O. Shurden who acknowledged that they signed and delivered the foregoing Articles of Association and Incorporation of Farmers Service (A. A. L.), on the day and year therein mentioned.

WITNESS my hand and official seal, this the 27th day of March, 1946.
(SEAL OF NOTARY PUBLIC) Lucy H. Lavender, Notary Public
My Com. expires 11-17-46.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE.

This day personally appeared before me, the undersigned authority in and for the said county and state, the within named J. G. Stillion, General Manager of Stillion Farms, who is duly authorized in the premises, and who acknowledged that he signed and delivered the foregoing Articles of Association and Incorporation of Farmers Service (A. A. L.), on the day and year therein mentioned in his capacity as such General Manager, and for and on behalf of the said Stillion Farms.

WITNESS my hand and official seal, this the 27th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Lucy H. Lavener, Notary Public

My Comm. expires 11-17-46.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF FARMERS SERVICE (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 28th day of March, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 37 et seq. and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 28th day of MARCH, 1946.

Walker Wood
Secretary of State

Recorded: March 28th, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 45 W

CHARTER OF INCORPORATION
OF
CHAPMAN-SMITH MANUFACTURING COMPANY

I.

The corporation title of said corporation shall be "Chapman-Smith Manufacturing Company."

II.

Names and post office address of incorporators are Geo. P. Chapman, Tupelo, Mississippi, and Landon J. Smith, Tupelo, Mississippi.

III.

Domicile of corporation, Tupelo, Mississippi.

IV.

The amount of the authorized capital stock, $5,000.00, with par value of $100.00 per share.

V.

Period of existence, fifty years.

VI.

Purpose for which this corporation is organized is to engage in the manufacture of furniture, toys and other household equipment.

VII.

All stock to be subscribed for and paid for before the corporation shall commence business.

Witness our signatures, this the 22nd day of March, 1946.

Landon J. Smith
Geo. P. Chapman

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me Willie Mayne Seal, a Notary Public in and for Tupelo, Lee County, Mississippi, Geo. P. Chapman and Landon J. Smith, each of whom acknowledged that he signed, sealed and delivered the above and foregoing Charter of Incorporation as their act and deed on the day and date therein mentioned.

Given under my hand and seal of office, this the 22nd day of March, 1946.

(SEAL OF NOTARY PUBLIC)

Willie Mayne Seal
Notary Public for Lee Co. Miss.

My Com. Ex. 9-25-49.

Received at the office of the Secretary of State, this the 27th 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 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

CHAPMAN-SMITH MANUFACTURING COMPANY

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eight day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 28th, 1946.

E.T.

Certificate of Price showing this corporation was nolle prossed
Affidavit of publication filed in this office November 12, 1909. Helen Kahn, Dep. Sec. of State.
Certificate filed in this office January 1947

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 11 W

MT. SINAI CHURCH
ROUTE NO. 3, LOUISVILLE, MISSISSIPPI
FEBRUARY 3, 1946

Be it remembered that on this date a meeting of all of the members and stock holders of the Mt. Sinai Burial Club was held at the above time and place, which was a regular meeting time and place of the said Mt. Sinai Burial Club and there being then and there present a majority of all of the members of the said Mt. Sinai Burial Club.

On motion duly made and seconded, it was unanimously voted that said Mt. Sinai Burial Club, a non-profit organization, organized and existing purely and solely for the benefit of the members of the Mt. Sinai Church and any member of the community surrounding Mt. Sinai Church, who desires to become a member and is acceptable to the Club; that said Corporation should be incorporated and it was moved, seconded and unanimously voted to incorporate the Mt. Sinai Burial Club under Section 5310 of the Mississippi Code of 1942 and it was regularily moved, seconded and unanimously passed to empower W. J. Eichelberger, Route 3, Louisville, Mississippi, E. L. Moore, Route #6, Louisville, Mississippi, and S. H. Lampkin, Route #3, Louisville, Mississippi to incorporate the said Mt. Sinai Burial Club and to take such steps as may be necessary to comply with the above stipulated Section of the Code of 1942; and it was further moved, seconded and passed unanimously that said three above named members were authorized to apply to the State of Mississippi for a Charity of Incorporation for the Mt. Sinai Burial Club.*******

And there being no further business to come before the meeting, the meeting adjourned to meet at its next regular meeting time.

S. H. Lamplin, President
W. J. Eichelberger, Secretary

I hereby certify that the above and foregoing order is a true and correct copy of the minutes of the meeting of the Mt. Sinai Burial Club held on the 3rd day of February, 1946.

Witness my hand, this the 7th day of March, 1946.

W. J. Eichelberger
Secretary, Mt. Sinai Burial Club

THE CHARTER OF INCORPORATION OF MT. SINAI BURIAL CLUB

1. The Corporate title of the Club shall be "Mt. Sinai Burial Club".
2. The names and the post office address of the incorporators of said Corporation are:
   1. W. J. Eichelberger, Route #3, Louisville, Mississippi.
   2. E. L. Moore, Route #6, Louisville, Mississippi.
   3. S. H. Lampkin, Route #3, Lousville, Mississippi

3. The domicile of the Corporation shall be Route #3, Lousville, County of Winston, State of Mississippi.

4. There shall be no capital stock issued, as said Corporation is a non-profit organization consisting of the members of the Mt. Sinai Church and surrounding community, who shall apply and be accepted as members of said Burial Association solely for the purposes, rights, and privileges as are hereinafter stipulated.

5. There shall be no sale price of any stock and the only charge that shall be made against the members of said Corporation shall be the monthly dues, required to be paid of each and every member, as fixed by the Board of Directors of said Corporation, who shall be entitled to the benefits hereinafter stipulated, said Corporation being a non-profit organization and any and all of the assets of such Corporation belonging to the members thereof; and the amount of the monthly dues and assessments shall be fixed by the Board of Directors in such sum as they may believe to be sufficient to defray the liabilities of the Corporation, and any profits or accumulations in the way of surplus shall be equally divided among the members thereof at such times as the Board of Directors shall determine that the surplus or assets of the Corporation shall exceed what, in their opinion, is a reasonable surplus to maintain for the carrying on of such business.

6. The period of existence of said Corporation, not to exceed 50 years, is 50 years.

7. The purposes for which this Corporation is created is to own, operate, maintain and conduct a general burial association business; to charge and assess its members monthly dues and death assessments in such amounts as shall be determined by the Board of Directors to be sufficient to take care of the liabilities of the Corporation in providing for each of its members a complete burial; that the price of the burial provided shall be determined by the Board of Directors of said corporation; to own, buy, sell, lease, rent, acquire by gift, donation or otherwise and to dispose of either by sale, gift or donation real estate, personal property, or mixed real and personal property in the carrying on and furtherance of such burial association business; to authorize the loan, investing, hypothecation or pledging of any of the assets belonging to the burial club and to prescribe the mode of payment, rate of interest to be charged and to pass upon the security therefor; to hire and employ agents and servants for the furtherance and carrying on of any of the acts aforesaid; to do any and all of the usual acts necessary or incident to the operation of a burial association, not in violation of law.

8. There being no shares of stock to be sold, said Corporation shall commence business immediately upon the issuance of the Charter of Incorporation and to organize thereunder.

Witness our hands, this the 7th day of March, 1946.

W. J. Eichelberger
E. L. Moore
S. H. Lampkin

MISSISSIPPI PTG. CO., VICKSBURG, 27930

STATE OF MISSISSIPPI
COUNTY OF WINSTON.

Personally appeared before me, the undersigned authority in and for said County and State, W. J. Eichelberger, E. L. Moore, and S. H. Lampkin, who each acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned.

Given under my hand and official seal of office, this the 7 day of March, 1946.

(SEAL OF THE CHANCERY COURT) Shelby Woodward

Received at the office of the Secretary of State, this the 18th 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 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

MT. SINAI BURIAL 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-eighth day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 29th, 1946.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 43 W

STATE OF MISSISSIPPI
TO CHARTER
DELTA COACHES

THE CHARTER OF INCORPORATION
OF
DELTA COACHES

1. The corporate title of said Company is: Delta Coaches.
2. The names and post office addresses of the incorporators are:

J. L. McIntyre, Greenville, Mississippi.
Blanche T. McIntyre, Greenville, Mississippi
Ben Wilkes, Greenville, Mississippi

3. The domicile is at Greenville, Mississippi.
4. The amount of capital stock and class thereof: $30,000.00, all common.
5. Number of shares of stock for each class and par value thereof:

300 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 is created: To own, lease and operate trucks and busses and to own and lease franchises, to own, lease and operate motor vehicles of all kind in a general transportation business, and to do a general transportation business, hauling and transporting passengers, express and mail and to do any and all things usually connected with a general transportation business and as a public carrier for hire.

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 amendments thereto.

8. Number of shares to be subscribed and paid for before the corporation may begin business;
300 shares.

J. L. McIntyre
Blanche T. McIntyre
Ben Wilkes

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, J. L. McIntyre, Blanche T. McIntyre and Ben Wilkes, who each acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed on this the 25th day of March, 1946.
Given under my hand and official seal, this the 25th 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 29th 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

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

Jackson, Miss.,
This, the 29th day of March, 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

DELTA COACHES

is hereby approved.

(GREAT 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 March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 30th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 57 W

The Charter of Incorporation OF FINANCIAL MANAGEMENT, INC.

1. The corporate title of said company is FINANCIAL MANAGEMENT, INC.
2. The names of the incorporators are:

Homer Lynn	Post Office	Jackson, Miss.
Curtice B. Cameron	Post Office	Laurel, Miss.

3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

A total capital of $25,000.00 consisting of 250 shares, all common stock, each share having a par value of $100.00 per share.

5. Number of shares of each class and par value thereof: Two 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 buy, own, hold, sell, rent, lease, and deal in, the following: Real estate, any interest in real estate, stocks, bonds, debentures, all evidences of indebtedness, and personal property of all kinds; to render financial and managerial service to other persons, firms and corporations and charge therefor; to lend money at interest, with or without security; to engage in wholesale or retail mercantile business or businesses; to hold shares of stock in other corporations; to lend the corporation's credit and funds to other persons, firms and corporations; to do all things incidental to carrying out said purposes.

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

30 Shares of Common Stock at $100.00 per share.

Homer Lynn
Curtice B. Cameron
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority, Homer Lynn, one of the incorporators of the corporation known as Financial Management, Inc., who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 22nd day of March, 1946.

(SEAL OF NOTARY PUBLIC) Agnes Fallon, Notary Public
My Commission Expires Nov. 3, 1949.

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority, Curtice B. Cameron, one of the incorporators of the corporation known as Financial Management, Inc., 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 March, 1946.

(SEAL OF NOTARY PUBLIC) Mabel Garr Bacot, Notary Public
My commission expires: Sept. 15, 1949.

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 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 FINANCIAL MANAGEMENT, 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-ninth day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 30th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 60 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF QUITMAN COUNTY FARMERS ASSOCIATION (A.A.L.) MARKS, MISSISSIPPI

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1, Chapter 5, Title 19, being Sections 4475 through 4493, of the Mississippi Code of 1942, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be QUITMAN COUNTY FARMERS ASSOCIATION (A. A. L.)

ARTICLE II

The domicile of the Association shall be at Marks, Quitman County, Mississippi, where its principal office will be located.

ARTICLE III

The period of existence of the Association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The Association shall be organized and operated under the provisions of Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, and amendments thereto.

ARTICLE V

The purpose of the Association shall be, primarily, to engage in the business of buying, selling and distributing gasoline, distillate, coal oil tractor fuel, lubricating oil, grease and all kinds of petroleum products to, for and on account of its members; to maintain and operate stores, warehouses, offices and facilities of all kinds necessary to the conduct of its business; however, in addition to the above it may engage in any and all other kinds of business with, for and on account of its members including but not limited to the purchase, sale, marketing, processing and distribution for and on account of its members all kinds of farm products, supplies and equipment; its powers being extended to include any and every kind of business granted, authorized or permitted to associations organized and operated under the provisions of Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, and amendments thereto. The Association may also engage in any part or all of its activities with nonmembers provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI

The Association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the Association shall be $50,000.00, of which the sum of $1,000.00 shall be common stock divided into 1000 shares of $1.00 each and $49,000.00 shall be preferred stock divided into 4900 shares of a par value of $10.00 each.

Section 2. The common stock of the Association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the Association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations, organized under Article I, Chapter 5, Title 19, of the Mississippi Code of 1942, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 20 per cent of the preferred stock outstanding at any one time.

Section 3. All transfers of Stock shall be made on the books of the Association only on surrender of the certificate evidencing the same properly endorsed by the holder thereof or by attorney duly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control of management of the Association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders, provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the Association shall not bear dividends. The preferred stock of the association shall bear non-cumulative dividends as the board of directors may declare, if earned, of 6 percent per annum, and such dividends shall have

MISSISSIPPI PTG. CO., VICKSBURG 27930

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.

Section 6. The Association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the Association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the bylaws, unless transferred to some producer or organization eligible to hold same, shall be called and retired at the end of the current year or as soon there-after as may be decided upon by the directors. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the bylaws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, such certificates to bear interest at a rate determined by the board of directors, not to exceed 6 per cent per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock if called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the Association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the Association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, shall be distributed on a patronage basis as provided in the bylaws.

ARTICLE VIII

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 8 per cent 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.

ARTICLE IX

There shall be no personal liability on any officer, stockholder or director for any of the obligations of the Association.

WITNESS the signatures of the hereinafter named incorporators this the 28th day of March, 1946.

J. F. Hicks
W. W. Hughes, Jr.,
C. R. Berryhill
W. J. McPherson
L. B. McMillan
E. H. Anderson
I. B. Boland
W. M. Yandell
R. E. Chapman
O. A. Davis

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

This day personally appeared before me, the undersigned authority for and within said county and state

J. F. Hicks
W. W. Hughes, Jr.,
C. R. Berryhill
W. J. McPherson
L. B. McMillan
E. H. Anderson
I. B. Boland
W. M. Yandell
R. E. Chapman
O. A. Davis

who each acknowledged before me that he signed and delivered the above and foregoing articles of incorporation of the Quitman County Farmers Assn. A.A. L. on the day and year therein mentioned as his act and deed.

Given under my hand and seal of office this 28th day of March, 1946.

(SEAL OF CIRCUIT COURT)

E. A. Trevilion
Circuit Clerk

Suspended by State Gov. Commission as Authorized by Section 6 of Chapter 121, Laws of 1934, as amended, effective 1/25/52. Filed Jan. 30, 1952.
Luther Gadwin Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 QUITMAN 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 MARCH, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 45 et seq., and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Missippi hereunto affixed this 30th day of MARCH, A. D., 1946.

Walker Wood
Secretary of State

Recorded: March 30th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 74 W

THE CHARTER OF INCORPORATION OF

F. B. WALKER & SONS, INC.

1. The corporate title of said company is F. B. WALKER & SONS, INC.
2. The names of the incorporators are:

Mrs. F. B. Walker	Postoffice	Pascagoula, Mississippi
James K. Walker	Postoffice	Pascagoula, Mississippi
John F. Walker	Postoffice	Pascagoula, Mississippi
Lurline K. Walker	Postoffice	Pascagoula, Mississippi
Bernard B. Walker	Postoffice	Pascagoula, Mississippi
Elsie J. Walker	Postoffice	Pascagoula, Mississippi

3. The domicile is at Pascagoula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be one thousand shares, all common stock, each share having a par value of One Hundred ($100.00) Dollars, each share being entitled to one vote; four hundred of the one thousand shares shall be authorized but unissued and six hundred shares shall be issued.
5. Number of shares for each class and par value thereof: All stock shall be of the same class, all shall have the same par value.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

The nature of the business to be transacted and carried on by the corporation shall include such general powers as are granted to corporations under the laws of Mississippi, and, specifically, the corporation shall have all the powers necessary to operate a ship building and ship repair business, including the power to build, repair and alter tugs, barges, boats and all forms of craft; also the power to undertake and perform welding and other steel work; the power to purchase, take on, lease, buy, exchange, mortgage, sell, convey or to otherwise acquire or dispose of real and personal property of every kind, class or description; and the power to do the general manufacturing business and the construction business.

The corporation shall also engage in the business of cleaning or steaming boats and barges and in the business of freeing such boats and barges from gas, gasoline or petroleum fumes.

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

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

Each one of the incorporators has subscribed to one hundred shares of the capital stock and each has agreed to pay therefor the sum of One Hundred ($100.00) Dollars per share, or a total of Ten Thousand ($10,000.00) Dollars. There being six incorporators, the total stock subscribed and paid for before the corporation may begin business is $60,000.00.

Mrs. F. B. Walker
James K. Walker
John F. Walker
Lurline K. Walker
Bernard B. Walker
Elsie J. Walker
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JACKSON.)

This day personally appeared before me, the undersigned authority, Mrs. F. B. Walker, Jno. F. Walker, Lurline K. Walker, Bernard B. Walker and Elsie J. Walker and James K. Walker, incorporators of the corporation known as the F. B. Walker & Sons, Inc., who acnowledged 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 March, 1946.

(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 8th day of April, 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., April 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 F. B. WALKER & SONS, 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 NINTH day of APRIL, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 9th, 1946.

E.T.

No business commenced within 2 years from date of grant of Charter. Affidavit of Incorporators filed in this Office on July 25 49
Pat Lackey
Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 69 W

CHARTER OF INCORPORATION OF CLOVERDALE FARMS, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, Calliway Macon Callicott, Helen Bradley Callicott and W. K. Love, Jr., 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 Cloverdale Farms, Incorporated.

II.

The names and postoffice addresses of the incorporators are:

Calliway Macon Callicott	Alligator, Mississippi
Helen Bradley Callicott	Alligator, Mississippi
W. K. Love, Jr.,	Clarksdale, Mississippi

III.

That the principl place of business and office of said corporation is to be in Alligator, Bolivar County, Mississippi.

IV.

That the amount of authorized capital stock shall be and is Fifty Thousand ($50,000.00) Dollars of five hundred (500) shares of common stock at the par value of one hundred ($100.00) Dollars each.

V.

That 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 engage in the business of raising and processing fruits, vegetables and agricultural products or produce for sale; to apply for and obtain trade-names, copyrights and patents; to generally process fruits, vegetables and agricultural products and produce by canning, freezing, or otherwise processing the same under trade-name or patented processes; to build, improve, construct, operate and otherwise develop processing and storage plants, canneries and manufacturing establishments for the accomplishment of the above; to generally engage in the business of Processers and to generally farm, own, buy, sell, lease, rent, repair, alter, improve, build, mortgage, pledge or otherwise encumber, develop, operate, use or otherwise deal in real property, as well as goods, wares, chattels, appliances, fixtures and equipment, and in all other personal property of every kind, character or description, whether situated within or without the State of Mississippi; to borrow money and to execute evidence of indebtedness therefor and to secure the same by encumbering, pledging or hypothecating any assets owned by the Corporation.

To buy, sell, process, can, quick freeze, or to otherwise process and manufacture fruits, vegetables and farm products and produce for sale or resale; to make, enter into, carry out and perform contracts of every kind or character with any person, firm, corporation, joint stock company or body politic; to exercise any right or power incident to the business of processers or manufacturers and to exercise any other powers necessary or incidental thereto, which may or might promote the better operation of the business of processers, canners, or distributors.

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 addition thereto.

VII.

The number of shares to be subscribed and paid for at the commencement of the operation shall be ten (10) shares at One Hundred ($100.00) Dollars per share cash of the common stock of the par value of One Hundred ($100.00) Dollars per share.

WITNESS THE SIGNATURES of the parties hereto on this the 30th day of March, 1946.

Calliway Macon Callicott
Helen Bradley Callicott
W. K. Love, Jr.,

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, CALLIWAY MACON CALLICOTT, HELEN BRADLEY CALLICOTT and W. K. LOVE, JR., who each and severally acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation of CLOVERDALE FARMS, INC., on the day and date therein mentioned, as their voluntary act and deed.

GIVEN under my hand and Official Seal on this the 30th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Pat D. Holcomb, Notary Public

My Commission expires: January 14, 1950.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State, this the 6th 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 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

CLOVERDALE FARMS, 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 EIGHTH day of APRIL, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 8th, 1946.

E. T.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended 4/19/52. Heber Ladner, Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 51 W

THE CHARTER OF INCORPORATION OF LOUISVILLE FURNITURE COMPANY

1. The corporate title of said company is Louisville Furniture Company
2. The names of the incorporators are:

A. W. Hulett	Postoffice	Meridian, Mississippi
R. C. Norris	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:

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
R. C. Norris
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 Louisville 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 27 day of March, 1946.
(SEAL OF NOTARY PUBLIC) Victor O'Leary, Notary Public
Com. Expires 12/16/46.

STATE OF MISSISSIPPI)
COUNTY OF WINSTON.)

This day personally appeared before me, the undersigned authority, R. C. Norris incorporators of the corporation known as the Louisville 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, 1946.

(NO SEAL) R. C. Norris

STATE OF MISSISSIPPI)
COUNTY OF WINSTON.)

This day personally appeared before me, the undersigned authority R. C. Norris, incorporators of the corporation known as the _____, 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) Zona Hinze, Notary Public
Commission expires April 2, 1946.

Received at the office of the Secretary of State, this the 29th 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 LOUISVILLE 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 Twenty-ninth day of March, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 30th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 56 W"

THE CHARTER OF INCORPORATION OF LERNER JEWELRY COMPANY

1.

The corporate title of said company is Lerner Jewelry Company.

2.

The name and post office addresses of the incorporators are:

William Lerner, Sr., Meridian, Mississippi
William Lerner, Jr., Meridian, Mississippi
Mrs. Saydie S. Lerner, Meridian, Mississippi

3.

The domicile of the corporation in this state is Meridian, Mississippi.

4.

The amount of authorized capital stock is $150,000.00. 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, and dealing generally in jewelry and such other merchandise as is bought and sold at wholesale and retail in mercantile stores generally; to buy, own, sell and rent real estate, materials, and equipment and to do all things incident to and necessary for the carrying on of such 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, and amendments thereto.

8.

The corporation may begin business when fifty per cent of the capital stock or 750 shares have been subscribed for and paid in.

Signed this the 28 day of March, 1946.

William Lerner, Sr.,
William Lerner, Jr.,
Mrs. Saydie S. Lerner

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for the above state and county, William Lerner, Sr., William Lerner, Jr., and Mrs. Saydie S. Lerner, 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 28th day of March, 1946.

(SEAL OF NOTARY PUBLIC) Dena M. Plummer, NOTARY PUBLIC

My Commission expires 6-5-48.

Received at the office of the Secretary of State, this the 29th day of March, A. D., 1946, tohether with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
March 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 LERNER JEWELRY 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 March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: March 30th, 1946.

E.T

MISSISSIPPI PTG. CO. VICKSBURG 27930

Surrendered by State Tax Commission as Authorized by Section 15, Chapter LII, Laws of Mississippi 1944
July 7, 1947
Heber Ladner, Secy. of State.

No. 61 W

Minutes of the meeting of stockholders of the Southern Insurance Underwriters, Incorporated, held that the principal place of said company in Jackson, Mississippi, be it remembered that on the 29th day of March, 1946, there was duly held a meeting of the stockholders of the Southern Insurance Underwriters, Incorporated, in acknowledgment with the bylaws of the said company at the principal place of business of the said company in the city of Jackson, Mississippi, when and where there were present all of the said stockholders of the said company.

On motion duly seconded, it was unanimously resolved by the said stockholders that the Charter of Incorporation of the said company should be amended in the following respects:

1. The name of the said Corporation is hereby changed and amended to read and be "Dixie Insurance Underwriters, Incorporated".

2. The only executive officers of the Corporation who may be licensed shall be resident citizens of Mississippi; they shall receive all the commissions on premiums earned within Mississippi; and this charter may not be amended except by and with the written approval of the Attorney General and the Insurance Commission.

Be it further resolved that S. Douglas Moss, First Vice President, be and he is hereby directed to prepare and acknowledge the proposed amendment in writing to said Charter Incorporate and to present the same to the Secretary of State of Mississippi, together with a certified copy of this resolution, which he is hereby authorized to certify, and the same proposed amendment is hereby adopted and approved.

There being no further business to come before the meeting, the said meeting of the stockholders was adjourned.

(CORPORATE SEAL) S. Douglas Moss

STATE OF MISSISSIPPI
COUNTY OF HINDS.

I, S. Douglas Moss, First Vice President of the within named Southern Insurance Underwriters, Incorporated, a Mississippi Corporation, being duly authorized so to act, do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of the said Corporation of a meeting of the stockholders of said Corporation held on this day.

Witness this my seal, this the 29th day of March, 1946.

(CORPORATE SEAL) S. Douglas Moss

Amendment to Charter of Incorporation of Southern Insurance Underwriters, Incorporated.

The Charter of Incorporation of Southern Insurance Underwriters, Incorporated, approved by the Governor of the State of Mississippi on March 8, 1946 is hereby amended in the following respects:

1. The name of the said Corporation is changed to "Dixie Insurance Underwriters, Incorporated".

2. The only executive officers of the Corporation who may be licensed shall be resident citizens of Mississippi; they shall receive all of the commission on premiums earned within Mississippi; and this Charter may not be amended except by and with the written approval of the Attorney General and the Insurance Commission.

Witness the signature of the duly authorized First Vice President of the said Corporation, pursuant to a resolution unanimously adopted by the stockholders of the said Corporation on this 29th day of March, 1946.

(CORPORATE SEAL) S. Douglas Moss

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before me the undersigned, authorize in and for said county and state, this day given and approved, personally before me the within named S. Douglas Moss, First Vice President of the Southern Insurance Underwriters, Incorporated, a Corporation, who acknowledged to me that he signed and delivered the above and foregoing amendment to the Charter of Incorporation of the said Southern Insurance Underwriters, Incorporated, as the act and deed of the said Corporation, he being therefore duly authorized so to do.

(CORPORATE SEAL) S. Douglas Moss

Given under my hand and official seal this the 1st day of April, 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 1st day of April, 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 27930

Jackson, Miss.,
April 1st, 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

SOUTHERN INSURANCE UNDERWRITERS, INCORPORATED

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of April, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: April 1st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27939

No. 55 W

THE CHARTER OF INCORPORATION OF

"THE STANDARD FISH MEAL COMPANY, INCORPORATED"

1. The corporate title of said company is "The Standard Fish Meal Company, Incorporated".

2. The names of the incorporators are:

H. R. Humphreys	Postoffice	White Stone, Virginia
W. R. Rowe	Postoffice	Irvington, Virginia
M. Etta Cornelius	Postoffice	Weems, Virginia

3. The domicile is at Moss Point, Jackson County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $250,000.00 all common stock

5. Number of shares for each class and par value thereof: 2500 shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the general business of manufacturing of fish oil, fish meal, fish scrap and fertilizer from menhaden or other fish; and to lease, buy, own, sell or mortgage real estate, buildings, factories and machinery to be used in connection therewith; to sell, lease, buy, own and operate any and all types of fishing boats, nets, machinery and equipment in connection with the processing of menhaden and other fish; and to lease, buy, own, sell any and all types of machinery, storage plants, and factories used in connection with the manufacture of fish oil, fish meal, fish scrap and fertilizer from menhaden and other fish and to do any and all things necessary and incident to the business of manufacturing fish oil, fish meal, fish scrap and fertilizer from menhaden or other fish, and to build, construct, repair and equip any and all types of fishing boats used in connection with the processing of menhaden or other fish.

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

H. R. Humphreys
W. R. Rowe
M. Etta Cornelius
Incorporators.

A C K N O W L E D G M E N T

STATE OF VIRGINIA)
COUNTY OF LANCASTER.)

This day personally appeared before me, the undersigned authority H. R. HUMPHREYS incorporators of the corporation known as the Standard Fish Meal Company, Incorporated who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 25 day of March, 1946.

(SEAL OF NOTARY PUBLIC)
My commission expires June 20, 1948.

Chas. N. Lawson, Notary Public

STATE OF VIRGINIA)
COUNTY OF LANCASTER.)

This day personally appeared before me, the undersigned authority W. R. ROWE, incorporators of the corporation known as the Standard Fish Meal Company, Incorporated who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 25 day of March, 1946.

(Seal of Notary Public)
My commission expires June 20, 1948.

Chas. N. Lawson, Notary Public

STATE OF VIRGINIA)
COUNTY OF LANCASTER.)

This day personally appeared before me, the undersigned authority, M. ETTA CORNELIUS, incorporators of the corporation known as the Standard Fish Meal 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 25 day of March, 1946.

(SEAL OF NOTARY PUBLIC
My commission expires June 20, 1948.

Chas. N. Lawson, Notary Public

Received at the office of the Secretary of State this the 29th 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 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

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Jackson County, Mississippi, dated 5/1/1952. Certified copy of said decree filed in this office May 5, 1952. Helen Ladner, Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

THE STANDARD FISH MEAL COMPANY, INCORPORATED

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of March, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 30th, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 63 W

CHARTER OF INCORPORATION
OF
PINEHURST REALTY CORPORATION

1. The corporate title of said company is "PINEHURST REALTY CORPORATION."
2. The names and post office addresses of the corporators are:

Ike J. Davis, Meridian, Mississippi.
Chris C. Risher, Meridian, Mississippi.
J. T. Hopkins, Meridian, Mississippi.

3. The domicile of said orporation is Meridian, Mississippi.
4. The amount of authorized capital stock of said corporation is the sum of Twenty-five Thousand Dollars ($25,000.00) consisting of 250 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 purchase, lease, rent, and otherwise acquire real and personal property, either for cash or on credit.

(B) To own, hold, use, occupy and otherwise possess, to mortgage or otherwise encumber such property.

(C) To sell, rent, lease, or otherwise dispose of such property, either for cash or on credit.

(D) To borrow money, giving promissory notes or other evidences of indebtedness therefor.

(E) To sign, execute and deliver any and all such instruments of writing as may be necessary to carry out any of the above enumerated powers.

(F) To buy, sell, hypothecate, hold, deal in and discount notes and evidences of indebtedness of any and all kinds.

(G) To construct and maintain buildings of any type or character on any real property owned, leased, rented, or otherwise held or possessed by said corporation.

(H) To divide any property owned or otherwise possessed, by said corporation into subdivisons, blocks, and lots, to make, execute and record maps or plats thereof, to dedicate any portion or portions of such property to public use as streets, avenues, alleys or other public thoroughfares, or as parks or other public gathering places.

(I) To place restrictions and limitations upon the future use of any real property owned or otherwise held by said corporation.

(J) To otherwise do and perform any and all such acts as may be necessary in conducting a general real estate business, or in dealing with any property owned, held or possessed by said corporation, either real or personal.

(K) In addition to the foregoing enumerated powers, 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 capital stock to be purchased before said corporation shall be authorized to commence operations shall be 75 shares.

IN TESTIMONY WHEREOF, WITNESS THE SIGNATURES OF THE INCORPORATORS, on this the 1st day of April, A. D., 1946.

Ike J. Davis
Chris C. Risher
J. T. Hopkins

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for said county and state, Ike J. Davis, Chris C. Risher and J. T. Hopkins, who each acknowledged that they executed the above and foregoing Charter of Incorporation of Pinehurst Realty Corporation on the day and year therein set forth as their own acts and deeds.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 1st day of April, 1946.

(SEAL OF NOTARY PUBLIC) Mary Howard, NOTARY PUBLIC
My Commission Expires January 18, 1947

Received at the office of the Secretary of State this 1st day of April, A. D., 1946 together with the sum of $60.00 deposited to cover the recording fees and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

JACKSON, MISSISSIPPI
April 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

PINEHURST REALTY 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 FIRST day of APRIL, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 2nd, 1946.

This corporation dissolved and its charter surrendered to the State of Miss. by a decree of the chancery Lauderdale County, Miss., dated 12-19-1947.
Certified copy of said decree filed in this office, this December 22 1947.
Walker Wood, Secy. of State.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 46 W

RESOLUTION ADOPTED BY THE MEMBERSHIP OF THE MISSISSIPPI NEGRO CHAMBER OF COMMERCE, AT THE REGULAR MEETING HELD AT 8:00 P. M. O'CLOCK ON THE 7TH DAY OF MARCH, 1946 AT THE MARKS NEGRO PUBLIC SCHOOL BUILDING, MARKS, QUITMAN COUNTY, MISSISSIPPI.

RESOLUTION

BE IT RESOLVED, that it is the sense of the membership of the Mississippi Negro Chamber of Commerce, a fraternal and civic improvement organization, that it is to the best interest of said organization that the same be incorporated under the laws of the State of Mississippi.

RESOLVED FURTHER, that A. G. Reems, H. N. Butts, Frank Small and C. J. Carson members of the organization, be and they are hereby authorized and empowered by the Mississippi Negro Chamber of Commerce, to make application for a Charter for said organization and to sign any papers and documents, and to take such steps and to do any and all things in the name of said organization, necessary or incident to obtaining a charter of incorporation.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

I hereby certify that the foregoing is a true copy of a resolution adopted at the regular meeting of the members of the Mississippi Negro Chamber of Commerce on the 7th day of March, 1946, as appears from the minutes of said organization.

Witness my hand this the 30th day of March, 1946.

A. G. Reems
President of the Mississippi
Negro Chamber of Commerce

STATE OF MISSISSIPPI
COUNTY OF QUITMAN.

This day personally appeared before me, a Circuit Clerk, in and for the above named County and State, A. G. Reems, and personally known by me to be President of the Mississippi Negro Chamber of Commerce, who acknowledged that he signed and executed the foregoing certificate as his act and deed on this the 30th day of March, 1946.
Witness my hand and official seal on this the 30th day of March, 1946.

(SEAL OF THE CIRCUIT COURT) E. A. Trevilion, Circuit Clerk

By: Eleanor Hardy, D. C.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI NEGRO CHAMBER OF COMMERCE

1. The corporate title of said company is Mississippi Negro Chamber of Commerce.
2. The names of the incorporators are:

A. G. Reems	Postoffice	Marks, Mississippi
H. N. Butts	Postoffice	Marks, Mississippi
Frank Small	Postoffice	Marks, Mississippi
C. J. Carson	Postoffice	Marks, Mississippi

3. The domicile is at Marks, Quitman County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

There is no capital stock, same being a fraternal and civic improvement organization, organized under Section 5310, Code of Mississippi of 1942.

5. Number of shares for each class and par value thereof: No shares of stock to be issued and no dividends or profits shall be divided among the members.

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

7. The purpose for which it is created: To promote and foster the civic, commercial, industrial and agricultural interest of the State of Mississippi and the various Towns and Cities of Mississippi and their surrounding territories.

To promote the improvement of the general welfare and prosperity of the State of Mississippi.

To foster trade and commerce for the said State and the various Towns and Cities and their territories and to encourage the growth of the same. To protect trade and commerce from unjust or unlawful exactions.

To organize, aid and encourage the formation and organization of Negro Chamber of Commerce in the various Towns and Cities of Mississippi.

To organize, encourage and affiliate the various Negro Chamber of Commerces in the various Cities and Towns of Mississippi with the Mississippi Negro Chamber of Commerce and to issue said affiliates charters from the Mississippi Negro Chamber of Commerce.

To prepare and distribute accurate and reliable information concerning

MISSISSIPPI PTG. CO., VICKSBURG 27930

Mississippi and the various Towns and Cities of said State. To publish phamplets and papers and literature concerning the purposes of the organization and the above gathered information.

To provide an organization of persons engaged in or interested in business, industry or agriculture so that they might through this means associate themselves together for the purposes of promoting their mutual welfare and that of the public in general.

To produce uniformity and certainity in the customs and the uses of trade and generally to promote the public welfare of the State of Mississippi and its various Towns and Cities.

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 purposes of the organization.

To operate what is generally and commonly known as a Mississippi Negro Chamber of Commerce or Association of Commerce and to do and perform all acts in contemplation of such organization.

The corporation shall be authorized to commence business after the approval of the charter by the Secretary of State, Attorney General and the Governor of Mississippi.

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

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

No shares of stock to be issued and no shares to be subscribed and paid for.

A. G. Reems
Frank L. Small
H. N. Butts
C. J. Carson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF QUITMAN.)

This day personally appeared before me, the undersigned authority A. G. Reems, H. N. Butts, C. J. Carson and Frank Small incorporators of the corporation known as the Mississippi Negro Chamber of Commerce who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22nd day of March, 1946.

(SEAL OF THE CIRCUIT CLERK)

E. A. Trevilion
Circuit Clerk

Received at the office of the Secretary of State this the 28 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., April 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

MISSISSIPPI NEGRO 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 SECOND day of APRIL, 1946.

By the Governor:

Thos. L. Bailey
G O V E R N O R

Walker Wood, Secretary of State

Recorded: April 2nd, 1946.

Affidavit stating no business was commenced under its grant of Charter filed in this office on October 20, 1965 Heber Ladner - Secretary of State 61

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 64 W

THE CHARTER OF INCORPORATION OF

THE MISSISSIPPI FARM STORES INC.

1. The corporate title of said company is The Mississippi Farm Stores Inc.
2. The names of the incorporators are:

P. F. Williams	Postoffice	Clarksdale, Miss.
C. G. Smith	Postoffice	Clarksdale, Miss.
Arthur Thompson	Postoffice	Clarksdale, Miss.

3. The domicile is at Clarksdale, Coahoma County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 all in common stock.
5. Number of shares for each class and par value thereof: 500 shares and the par value is $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, conduct and operate a general wholesale, jobber's and distributor's business for the purchase of, and sale to, retail stores and retail dealers a complete and general stock of goods, wares and merchandise consisting of hardware, farm machinery, farm implements, tractors, household and farm appliances and utensils, refrigerators of all types and descriptions, washing machines, radio receiving sets, electrical supplies, appliances and fixtures of all kinds; to buy, sell and generally deal in seeds, fertilizers, feeds, grains and hay; to buy, sell and generally deal in tires, tubes, oils and greases to meet every requirement of a farm and farmer; to generally deal in a wholesale business; to sell and deliver to retail stores every kind of goods, wares and merchandise to meet every need, requirement and necessity of a farm and household.

To lend, grant, bargain, sell and contract for the use by retail stores of the trade name "The Mississippi Farm Stores, Inc."; to contract with individuals, firms, partnerships, corporations and associations of persons to buy and handle the goods, wares and merchandise at retail from this corporation; to contract for the benefit and mutual advantage of such retail stores for advertising the wares and merchandise handled by such stores; to foster and encourage the establishment of such retail stores by suitable persons, firms and corporations under the said trade name of "The Mississippi Farm Stores Inc." but this corporation will own no stock in any retail store so established and will not be liable for the debts of the person, firm or corporation who owns such retail store or stores; to lend the owners of such retail store or stores money from time to time for operating capital and business expansion and to take and receive as security therefor notes, bills receivable, pledges, deeds, deeds of trust, mortgages and all other instruments generally used and accepted in commerce; to purchase from the owners of such retail stores notes, contracts, bills of exchange, trade debentures, deeds of trust and mortgages evidencing the purchase price of articles sold and delivered on credit to the customers of such stores.

To own, engage in, and conduct a general brokerage and commission business and to charge and receive fees and commissions therein and therefor; to act as agents and brokers for manufacturers, factories, jobbers and distributors of goods, wares, merchandise and products of all and every kind, nature and description sold and distributed in trade and commerce and to charge and receive fees and commission therefor.

To design and manufacture store fixtures and to sell, deliver and install the same.

To buy, own, purchase and otherwise acquire all real estate buildings and personal property necessary or incidental to the operation of such a business at wholesale by this corporation; to pledge the assets of the corporation consisting of capital real and personal property to secure loans made by this corporation from banks, individuals and any other lending agencies; to sell from time to time any and all property of the corporation and to execute and deliver deeds of conveyance, bills of sale, and any and all other instruments necessary to convey title to the same.

To contract with manufacturers, factories, jobbers, distributors and wholesalers for the purchase and sale of the products and all goods, wares and merchandise for the operation of the business of a wholesaler, jobber and distributor and to do and perform generally all acts in the operation of the business not contrary to the Laws of Mississippi and the purposes of the Charter 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.
100 shares of common stock at $100.00 per share, $10,000.00.

P. F. Williams
C. G. Smith
Arthur Thompson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA.)

This day personally appeared before me, the undersigned authority P. F. Williams, C. G. Smith and Arthur Thompson incorporators of the corporation known as the The Mississippi Farm Stores Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

MISSISSIPPI PTG. CO., VICKSBURG 27930

1st day of April, 1946.

(SEAL OF THE NOTARY PUBLIC)

Lorene Meinhardt
Notary Public

My Commission Expires: Oct. 8, 1946.

Received at the office of the Secretary of State this the 2nd 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 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

THE MISSISSIPPI FARM 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 Third day of April, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 3rd, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 36 W

THE CHARTER OF INCORPORATION OF ECHOLS MOTOR COMPANY.

1. The corporate title of said company is "Echols Motor Company".
2. The names and addresses of the incorporators are:

Names	Addresses
R. M. Echols	Gulfport, Mississippi
W. L. Billups	Alexandria, Louisiana
Elsie E. Boyles	Gulfport, Mississippi

3. The domicile of the corporation is Gulfport, Mississippi, but the corporation may establish and maintain such other offices or places of business as it may deem proper or expedient.

4. The amount of authorized capital stock is Twenty Five Thousand Dollars ($25,000.00) divided into two thousand five hundred 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 incorporation.

6. The purposes for which it is created are to buy, sell and deal at wholesale and retail in automobiles, trucks, tractors and any and all kinds of automotive equipment and machinery, farming implements and tools and any and all other kinds of merchandise which may be found desirable or expedient, and to operate an automobile agency, garage, and repair shop, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above mentioned purposes, not contrary to or inconsistent with the laws of the State of Mississippi.

The rights, powers and privileges generally that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 4 of Title 21 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 seven hundred and fifty (750) shares, and any and all of the shares of stock in said corporation may be paid for in money or in property.

Witness our signatures this the 19th day of March, 1946.

R. M. ECHOLS
W. L. BILLUPS
ELSIE E. BOYLES

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority in and for said State and County, the within named R. M. Echols and Elsie E. Boyles, each of whom acknowledged that they signed and delivered the foregoing instrument on the day and date therein mentioned.

Given under my hand this the 19th day of March, 1946.

(SEAL OF NOTARY PUBLIC) H. H. Jones, Notary Public

Com. Exp. Aug. 29, 1947.

STATE OF LOUISIANA,
RAPIDES PARISH.

Personally appeared before me the undersigned authority in and for said State and Parish, the within named, W. L. Billups, who acknowledged that he signed and delivered the foregoing instrument on the day and date therein mentioned.

Given under my hand this the 21st day of March, 1946.

(SEAL OF NOTARY PUBLIC) Betty Lou Sherrill Notary Public

My commission expires at death.

Received at the office of the Secretary of State, this the 25th dy 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., April 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 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 ECHOLS 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 Third day of April, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR
Walker Wood, Secretary of State.
Recorded: April 3rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 66 W

The Charter of Incorporation
of
L. C. S. Construction Company, Inc.

1. The corporate title of said company is: L. C. S. Construction Company, Inc.
2. The names and post-office addresses of the incorporators are:

L. E. Claiborne, Jr., Indianola, Mississippi
W. D. Lester, Indianola, Mississippi.
James W. See, Indianola, Mississippi.

3. The domicile of the corporation in this state is: Indianola, Mississippi.
4. The amount of authorized capital stock is:

One Hundred Twenty (120) shares of common capital stock, each share having a par value of One Hundred ($100.00) Dollars, and a total capitalization of $12,000.00.

5. The period of existence, not to exceed fifty years, is: Fifty years.
6. The purposes for which the corporation is created are:

To engage in the general contracting business, including drainage and excavation, public hauling, building bridges, streets, roads, and laying sewers and pipes 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 operation of said business 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:

One Hundred Twenty (120) shares of common capital stock shall be paid for before the corporation may begin business.

L. E. Claiborne, Jr.,
W. D. Lester
James W. See
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

Personally appeared before me, the undersigned authority in and for said State and County, the within named L. E. Claiborne, Jr., W. D. Lester and James W. See, incorporators of the foregoing corporation known as L. C. S. Construction Company, Inc., who each acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this 3rd, day of April, 1946.

(SEAL OF NOTARY PUBLIC) Ethel Pittman, NOTARY PUBLIC

My Commission expires March 24, 1947.

Received at the office of the Secretary of State this the 4th 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 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 date, or of the United States.

Greek L. 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. C. S. CONSTRUCTION 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 FOURTH day of APRIL, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 4th, 1946.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 65 W

CHARTER OF INCORPORATION
OF
WEST POINT FLYING SERVICE

(1) The corporate title of said Company is: West Point Flying Service.
(2) The names and post office addresses of the incorporators are:

T. B. Miller, West Point, Mississippi
W. A. Harper, 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 one hundred (100) shares of common stock. There shall be no other class 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 by the corporation at its par value.
(6) The period of existence, not to exceed fifty years, is fifty years.
(7) The purpose for which this corporation is created is:

(a) To buy, sell, own, mortgage, rent, hire and lease real and personal property but not contrary to law.

(b) To buy, sell, trade and deal in , either on credit or for cash, all types and kinds of goods, wares, and merchandise, either at wholesale or retail.

(c) To deal generally in airplanes, flying machines, and dirigible balloons, of any and all types whatsoever,of every name and nature, whether of domestic or foreign make; to deal in parts, supplies and accessories for said machines; to carry for hire passengers or freight in said machines, on special trips or as common carriers on regularly established route; to maintain and operate a flying school to give instruction and training in flying said machines; to maintain a service station for the repair, overhauling and testing of said machines and to maintain supply depots for airplane and flying machine service generally.
Also to manufacture and to buy and sell any and all machinery, supplies and equipment necessary or incidental to the general business of buying, selling, repairing, testing and flying air-planes and flying machines of every description, and to do any and all things necessary and incidental to carrying on of said business.

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 Mississippi Code of 1942 and all amendments thereto.

9. The number of shares of capital stock to be subscribed and paid for before commencing business is two (2) shares of common stock.

T. B. Miller
W. A. Harper

STATE OF MISSISSIPPI
CLAY COUNTY.

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, T. B. Miller and W. A. Harper, who acknowledged that they executed the above and foregoing Articles of Incorporation of West Point Flying Service on the 1st day of April, 1946.
Given under my hand and seal of office, this the 1st day of April, 1946.

(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 3rd 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 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 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

WEST POINT FLYING 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 FOURTH day of APRIL, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 4th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 68 W

A SPECIAL JOINT MEETING OF THE STOCKHOLDERS AND OF THE DIRECTORS OF McDONOUGH MOTOR EXPRESS, INC.

A special joint meeting of the stockholders and of the directors of McDonough Motor Express, Inc., a corporation, was held in the office of the corporation in Meridian, Mississippi at 11 A. M. on Saturday, March 30th, 1946. All of the stockholders and all of the directors, ie, L. L. MAJURE AND W. F. DEMENT, were present, consented to the meeting and actively participated therein.

The President, L. L. Majure, was in the chair and called the meeting to order. The business of the corporation was discussed and the stockholders and directors heard the President make report on the affairs of the corporation.

The following resolution was offered by L. L. Majure:

"WHEREAS, Section 4 of the original charter of incorporation of McDonough Motor Express, Inc., as amended, reads as follows:

'4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00, all common stock, par value of $100.00 per share.'

AND WHEREAS, it is the desire of the stockholders and directors of the said corporation to further amend said Section 4, as amended.

NOW THEREFORE, be it resolved by the stockholders and directors of McDonough Motor Express, Inc. that Section 4 of the original charter of incorporation, as amended, be and the same is hereby further amended so as to read as follows:

'4. Amount of capital stock and particulars as to class or classes thereof; there shall be 1000 shares of common stock, each share of said common stock to have a par value of $100.00, a total par value of common stock to be $100,000.00.

There shall be 500 shares of preferred stock, each share of said preferred stock to have a par value of $100.00 per share, a total par value of the preferred stock to be $50,000.00.

The preferred stock shall pay dividends of 5% per annum, said dividends to be paid semi-annually and on the 1st day of January and July of each year.

No dividend on common stock shall be paid until current dividend on and of the preferred stock has been paid in full.

The preferred stock of the corporation shall be paid off not later than July 1st, 1951, but the corporation shall have the right to pay off said preferred stock on any interest paying date prior to July 1st, 1951 by the payment of $100.00 per share, plus all accrued interest to date of payment, to the then holder of said stock. Thirty days written notice of intention to pay off preferred stock prior to maturity date thereof shall be given the then holder thereof.

The preferred stock shall have preference over the common stock as to the net assets of the corporation upon dissolution of or the winding up of the corporation, whether by voluntary or involuntary action.

The preferred stock shall have no voting power other than as granted and required by Section 194 of the Mississippi Constitution of 1890.

BE IT FURTHER RESOLVED that the Secretary of the Corporation be and he is hereby authorized, empowered and directed to do all things necessary and proper to carry out the intentions of this resolution, and that all other sections and parts of the charter of incorporation, and amendments thereto, shall remain and be as prior to this date."

After having offered the foregoing resolution, L. L. Majure moved its adoption.

W. F. Dement seconded the motion. After same was put to vote, and the vote having been cast and counted by the Secretary thereof, it was found that each share of the capital stock of the corporation had been voted and had been affirmatively voted for and in favor of the adoption of the resolution and that each director had affirmatively voted for and in favor of the adoption of the resolution and the said resolution was declared to have been unanimously and affirmatively carried.

There being no further business to come before the meeting same was adjourned on motion of W. F. Dement.

L. L. Majure
PRESIDENT

ATTEST:
W. F. Dement
SECRETARY

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

I, the undersigned, W. F. Dement, do hereby certify that I am the duly elected and acting Secretary of McDonough Motor Express, Inc., and that the attached and foregoing is a true and correct copy of minutes of a special joint meeting of the stockholders and of the directors of McDonough Motor Express, Inc., held on March 30th, 1946, at which all of the directors and stockholders were present.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Given under my hand and the seal of McDonough Motor Express, Inc. this the 4th day of April, 1946.

(CORPORATE SEAL)

W. F. Dement
SECRETARY-McDonough Motor Express, Inc.

AMENDMENT TO CHARTER OF INCORPORATION, AND AMENDMENTS THERETO

OF

McDONOUGH MOTOR EXPRESS, INC.

The charter, and amendments thereto, of McDonough Motor Express, Inc. in accordance with resolution passed by and adopted at a special joint meeting of the stockholders and of the directors of the corporation is hereby amended so that Section 4 of the original charter of incorporation, as amended, is hereby further amended so that Section 4 thereof, be and read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof; there shall be 1000 shares of common stock, each share of said common stock to have a par value of $100.00, a total par value of common stock to be $100,000.00.

There shall be 500 shares of preferred stock, each share of said preferred stock to have a par value of $100.00 per share, a total par value of the preferred stock to be $50,000.00.

The preferred stock shall pay dividends of 5% per annum, said dividends to be paid semi-annually and on the 1st day of January and July of each year.

No dividend on common stock shall be paid until current dividend on and of the preferred stock has been paid in full.

The preferred stock of the corporation shall be paid off not later than July 1st, 1951, but the corporation shall have the right to pay off said preferred stock on any interest paying date prior to July 1st, 1951 by the payment of $100.00 per share, plus all accrued interest to date of payment, to the then holder of said stock. Thirty days written notice of intention to pay off preferred stock prior to maturity date thereof shall be given the then holder thereof.

The preferred stock shall have preference over the common stock as to the net assets of the corporation upon dissolution of or the winding up of the corporation, whether by voluntary or involuntary action.

The preferred stock shall have no voting power other than as granted and required by Section 194 of the Mississippi Constitution of 1890."

All of the other sections and parts of the original charter of incorporation shall remain and be as originally written.

A certified copy of the resolution passed and adopted by the stockholders and directors at a joint meeting held on March 30th, 1946, adopting and approving the proposed amendment, is hereto attached and hereby made a part hereof, all the same as if set out herein words, figures and phrases alike, as provided by the Statute, Section 5323 Mississippi Code 1942 Annotated.

(CORPORATE SEAL)

RESPECTFULLY SUBMITTED,

W. F. Dement
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for said County and State, W. F. Dement, Secretary of McDonough Motor Express, Inc. who acknowledged that as such Secretary he signed, executed and delivered the above and fore-going proposed amendment to the charter of incorporation, and amendments thereto, of the said McDonough Motor Express, Inc. as and for his act and deed as Secretary, as aforesaid, and for the purposes therein expressed, after having been first duly authorized so to do and on the day and year herein mentioned.

Given under my hand and official seal, this the 4th day of April, 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 5th day of April, 1946, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Mississippi
April 5th, 1946.

I have examined this amendment to charter of incorporation and am of the opinon that it is not violative of 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 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

McDONOUGH MOTOR EXPRESS, INC.,

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of APRIL, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 6th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 67 W

C E R T I F I C A T E

I, the undersigned R. D. Thomas, in my capacity as Manager and Secretary of "Legion Fair and Stock Association" of Corinth, Mississippi, hereby certify that the following resolution is a true and correct copy of a resolution that was passed and adopted at a meeting of "Legion Fair and Stock Association," which was held at Corinth, Mississippi, at 7:30 P. M. on the 5th day of February, 1946; said resolution being as follows;

"Be it resolved that the following named three members of "Legion Fair and Stock Association," Dr. A. D. Hurt, John Swan and R. D. Thomas, Jr., be and are hereby authorized, empowered and directed to apply to the Secretary of State of the State of Mississippi for a charter for this "Legion Fair and Stock Association," to own and operate a fair and stock Association, a non-profit Corporation."

The foregoing resolution is a true and correct copy of said resolution as it appears and is a part of the minutes of said meeting of said date.

Witness my signature, this the 1 day of April, 1946.

R. D. Thomas, Jr.,
MANAGER AND SECRETARY

EXHIBIT A

THE CHARTER OF INCORPORATION OF

LEGION FAIR AND STOCK ASSOCIATION

1. The corporate title of said company is Legion Fair and Stock Association
2. The names of the incorporators are:

A. D. Hurt	Postoffice	Corinth, Mississippi
John Swan	Postoffice	Corinth, Mississippi
R. D. Thomas, Jr.,	Postoffice	Corinth, Mississippi

3. The domicile is at Corinth, Alcorn County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: NONE: a non-share, non-profit Corporation; without any capital stock.
5. Number of shares for each class and par value thereof: NONE.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To conduct and operate agriculture, dairy and livestock fair or county fair; to foster, promote, create and stimulate interest in raising and producing in Alcorn County and surrounding territory better stock and agricultural products of all kinds; to promote general improvement of agriculture, agricultural products, improvement and conservation of the soil and to foster the production of a greater variety and more profitable agricultural products; to promote, foster and develop interest in better dairy cattle, dairy products of all kinds, better live-stock, to stage, operate and exhibit dairy, livestock and agriculture shows and other shows and entertainments of similar nature and kind, including county fairs; to exhibit agricultural, hortifultoral, and dairy products, livestock, merchandise, manufactured products and other products corporation may desire; and to offer premiums for such exhibits; to acquire, erect and maintain a suitable place for purpose of staging, operating, exhibiting, promoting and giving dairy and livestock shows, agricultural shows, fairs and other kinds of entertainments; to acquire all property of every kind necessary or proper to accomplish its purposes including owning, leasing and sub-leasing said property, and to sell, convey, mortgage or otherwise encumber and transfer said property; to employ persons, firms or corporations to work and perform services for this corporation, to pay salaries and other just compensations for performance of service, and for lease or sub-lease of all kinds of property; to acquire, erect and maintain stables and other places for caring of horses, dairy and livestock, and make charges for said accomodations; to contract with carnival and other show organizations for purpose of staging shows, and entertainment of all kinds, to sell concession, collect therefor, to make and collect charges for admission to entertainments, fairs, dairy and livestock shows, and to require payment of same before admission is permitted, and to execute contracts and to do and perform all other acts necessary, proper, expedient and lawful in carrying out and accomplishing the purpose and powers for which this corporation is created. This corporation shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall make the loss of membership by death or otherwise the termination of all interests of such members in the corporate assets, and there shall be no individual liability on the members and officers of the corporation for the debts of the association but the entire corporation 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 4, Title 21 of the Mississippi Code of 1942, and amendments thereto.

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 amendments thereto.

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

NONE: there shall be no shares of stock; There is attached hereto, marked "Exhibit A," and made a part hereof is a certified copy of a resolution as shown in the minutes of a meeting of "Legion Fair and Stock Association" held at its office in Corinth, Mississippi, on the 5th day of February, 1946. authorizing, directing and empowering the incorporators named herein, to make application for this charter of incorporation.

A. D. Hurt
John Swan
R. D. Thomas, Jr.,
Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG 27930

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ALCORN.)

This day personally appeared before me, the undersigned authority A. D. Hurt, John Swan and R. D. Thomas, Jr., incorporators of the corporation known as the "Legion Fair and Stock Association" who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 1 day of April, 1946.

(SEAL OF NOTARY PUBLIC) R. O. McKewen, NOTARY PUBLIC

My Commission Expires 2/20/1949.

Received at the office of the Secretary of State this the 4th day of April, 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.,
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

LEGION FAIR AND STOCK 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 APRIL, 1946.

By he Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 6th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 72 W THE CHARTER OF INCORPORATION OF:

THE PASCAGOULA-MOSS POINT BUS LINE, INC.

1. The corporate title of said company is the Pascagoula-Moss Point Bus Line, Inc.
2. The names and post office addresses of the incorporators are:

Earl Ammonett	Post Office	Moss Point, Mississippi
Grace Ammonett	Post Office	Moss Point, Mississippi
Arthur Newberry	Post Office	Pascagoula, Mississippi

3. The domicile of the corporation in this state is Moss Point, Mississippi
4. The amount of authorized capital stock is Two Thousand One Hundred (2,100) 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 directors 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, sell, lease and deal in motors, automobiles, motor trucks, motor busses and airplanes and their appliances, fuels and accessories; to operate and maintain garages and service stations and terminal freight point, and to store, repair, rent and lease motors, automobiles, motor trucks, motor busses and airplanes and other vehicles; to manufacture, buy sell and repair vehicles of every description propelled by electricity, gas, gasoline, compressed air or other mode of power; to organize, maintain and operate for hire a transportation service for the purpose of transporting passengers, baggage, merchandise and freight of every description whatsoever by means of automobiles, motor busses, motor trucks, airplanes and vehicles of every kind, however propelled; to do generally all and every other thing necessary and incident to the business of a trucking or bus company, or necessary and incident to the enjoyment of the powers and privileges herein granted. 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 in One Thousand One Hundred (1,100) shares of common stock.

Earl Amonett
Grace Amonett
Arthur Newberry

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, Earl Amonette, Grace Ammonett, and Arthur Newberry, incorporators of the corporation known as THE PASCAGOULA-MOSS POINT BUS LINE, INC., who each duly acknowledged that they signed and executed the above and foregoing articles of incorporation as heir act and deed, on this the 5th day of April, A. D., 1946.

(SEAL OF THE JUSTICE OF THE PEACE) B. B. Hobdy, Justice of the Peace
NOTARY PUBLIC (EX OFFICIO)

JACKSON, MISSISSIPPI

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

APRIL 6th, 1946, Jackson, Miss.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

THE PASCAGOULA-MOSS POINT BUS LINE, INC.,

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of APRIL, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 73 W

THE CHARTER OF INCORPORATION OF

CORINTH FLYING SERVICE

1. The corporate title of said company is: CORINTH FLYING SERVICE
2. The names and postoffice addresses of the incorporators are:

NAME	POSTOFFICE ADDRESS
C. G. Howell	Corinth, Mississippi
C. H. Brady	Corinth, Mississippi
William G. Payne	Corinth, Mississippi
Parnell Sasser, Jr.,	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:

Twenty Five Thousand & NO/100 ($25,000.00) Dollars, all of which shall be common stock, with the right to commence business when fifty (50) shares of said stock shall have been subscribed and paid for.

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

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

7. The purposes for which the corporation is created: (a) To engage in transporting for hire, passengers, freight, products and commodities of all kinds, and to perform such transportation services at any and all times and over any route or routes desirable or necessary.

(b) To perform all types and kinds of transportation service for hire, including, but without limitation to, air transportation services generally known and referred to as "Non-Schedule Service", "Scheduled Operations", and "Charter Service".

(c) To operate transportation service for hire at scheduled or non-scheduled time or times and over fixed and predetermined routes, or over routes which are not regularly scheduled and fixed routes.

(d) To engage in transporting passengers for hire on sight-seeing trips by any and all means of conveyance, including, but without limitation to, aircraft of all kinds.

(e) To train, teach and instruct people to fly aircraft; to teach and instruct pilots and prospective pilots of aircraft in navigation, meteorology, aerodynamics, civil air regulation and any and all other subjects that may or might be useful or helpful to operators (including pilots) of aircraft.

(f) To operate a general repair service for aircraft, automobiles and other vehicles.

(g) To buy, sell and otherwise deal in and with gasoline, oil and all other petroleum products.

(h) To provide and furnish for hire storage facilities of all kinds for aircraft.

(i) To buy, sell and otherwise deal in and with aircraft accessories, parts and equipment and pilots' equipment and supplies of all kinds.

(j) To operate a cafe, cafeteria or restaurant of any kinds.

(k) To do any and all things necessary to conduct and operate an Airport, and to provide full and complete airport facilities and service.

(l) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed, whereever located.

(m) 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.

(n) 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.

(o) To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business.

(p) 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.

(q) 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.

(r) 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.

(s) 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 instrument and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or

MISSISSIPPI PTG. CO. VICKSBURG 27930

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.

(t) 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.

(u) To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.

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

C. G. Howell
C. H. Brady
William G. Payne
Parnell Sasser, Jr.,
INCORPORATORS

STATE OF MISSISSIPPI)
COUNTY OF ALCORN.)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, C. G. Howell, C. H. Brady, William G. Payne and Parnell Sasser, Jr., incorporators of the corporation known as "CORINTH FLYING SERVICE", who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of April, 1946.

Given under my hand and official seal of office, this the 5th day of April, 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 6th day of April, 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, Mississippi
April 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

CORINTH FLYING 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 EIGHTH day of APRIL, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 71 W

Springfield, Illinois
April 2, 1946

Pursuant to call, a meeting was held at two o'clock P. M., April 2, 1946, in the Secretary's Office of Sacred Heart Academy, in the City of Springfield, County of Sangamon, State of Illinois, at which meeting the following persons were present: Mother M. Mildred Cleary, Sister M. Cletus Mooney, Sister M. Eulalia Moore, Sister M. Lucy Horgan, Sister M. Emmanuel Goebel, Sister Maura McElligott, Sister M. Robert Armstrong.

Upon convening the meeting was called to order by Mother M. Mildred Cleary, who as Acting Chairman declared the floor open for nominations for the office of Chairman, whereupon the undersigned Mother M. Mildred Cleary was nominated and unanimously elected as Chairman of said meeting.

Said Mother M. Mildred Cleary then took charge of said meeting and declared the floor open for nominations for the Office of Secretary, whereupon the undersigned Sister M. Eulalia Moore was unanimously elected Secretary of said meeting and immediately assumed the duties of said office.

Upon motion duly made and seconded it was unanimously voted that Mother M. Mildred Cleary, Sister M. Cletus Mooney, and Sister M. Eulalia Moore be authorized and directed to make application to the State of Mississippi for a Charter of Incorporation of a religious non-profit corporation to be known as St. Dominic's Hospital and to be organized for the purpose of purchasing, acquiring, owning, operating and maintaining in the City of Jackson, County of Hinds, State of Mississippi, a hospital for the care and treatment of the sick, injured, and infirm and others in need of hospital attention and services, together with a nurses' school in connection with and as a part of said hospital.

The proposed Charter of Incorporation of St. Dominic's Hospital was read and considered by those present, and on motion made and duly seconded it was unanimously voted that said Charter be approved, that a copy thereof be attached to and made a part of the Minutes of said meeting.

Mother M. Mildred Cleary
CHAIRMAN

ATTEST:

Sister M. Eulalia Moore
SECRETARY

I, the undersigned Sister M. Eulalia Moore, do hereby certify that the above and foregoing is a true and correct copy of the Minutes of a meeting held at the time, place, and for the purpose related hereinabove in said Minutes.

Sister M. Eulalia Moore
SECRETARY

THE CHARTER OF INCORPORATION OF

ST. DOMINIC'S HOSPITAL

1. The corporate title of said company is: St. Dominic's Hospital
2. The names of the incorporators are:

Mother M. Mildred Cleary	Postoffice	Springfield, Illinois
Sister M. Cletus Mooney	Postoffice	Springfield, Illinois
Sister M. Eulalia Moore	Postoffice	Springfield, Illinois

3. The domicile is at the City of Jackson, County of Hinds, State of Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

No capital stock is to be issued.

Said hospital shall be operated as a non-profit corporation, and none of the proceeds from the operation thereof shall be declared as dividends or otherwise paid to any member of said corporation, but all of such proceeds shall be used in the operation, maintenance, expansion, and in furtherance of the purposes of said corporation.

There shall always be maintained in said hospital one or more charity wards for charity patients.

5. Number of shares for each class and par value thereof: No shares of stock are to be issued.

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

7. The purpose for which it is created: (a) To establish, purchase, acquire, own, maintain and operate in the City of Jackson, County of Hinds, State of Mississippi, a hospital or hospitals, together with such land, buildings, equipment, fixtures, and supplies as may be necessary, useful or desirable in the operation thereof;

(b) To establish, maintain, and operate as a part of and in connection with such hospital or hospitals a school of schools for the training of nurses, together with suitable quarters for said nurses and for any of the personnel of said hospital or hospitals who may desire to reside therein.

MISSISSIPPI PTG. CO., VICKSBURG 27930

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

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

No shares of capital stock are to be issued.

Mother M. Mildred Cleary
Sister M. Cletus Mooney
Sister M. Eulalia Moore
Incorporators

A C K N O W L E D G M E N T

STATE OF ILLINOIS)
COUNTY OF SANGAMON.)

This day personally appeared before me, the undersigned authority Mother M. Mildred Cleary, Sister M. Cletus Mooney, and Sister M. Eulalia Moore incorporators of the corporation known as the St. Dominic's Hospital 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 April, 1946.

(SEAL OF NOTARY PUBLIC) E. L. O'Brien, Notary Public

My commission expires 6/23/48.

Received at the office of the Secretary of State this the 6th day of April, 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.,
April 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

ST. DOMINIC'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 EIGHTH day of APRIL, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 81 W

THE CHARTER OF INCORPORATION OF MADISON WOODWORKING COMPANY

(1) The corporate title of the company is MADISON WOODWORKING COMPANY
(2) The names and post-office addresses of the incorporators are as follows:

J. A. LaCour — Canton, Mississippi,
Fay Moody — Canton, Mississippi,
J. I. Rucker — Canton, Mississippi.

(3) The domicile of the corporation is at or near Canton, Madison County, Mississippi.

(4) The amount of authorized capital stock is Fifty Thousand Dollars ($50,000.00), divided into five hundred (500) shares, each of the par value of One Hundred Dollars ($100.00), all common stock.

(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 manufacture, buy, handle, market and deal in wood specialities of every kind and character, including, but not limited to carvings, turnings, drawer pulls.

(b) To manufacture, in whole or in part, furniture, utensils and implements of wood and/or other materials for use in homes, hotels, schools, offices and elsewhere.

(c) To manufacture veneers.

(d) To operate saw mills, dry kilns, planing mills and woodworking plants of any and all kinds to manufacture any of the foregoing articles and other timber and lumber products and by-products.

(e) To purchase, sell and deal in logs, timber, timbered lands and other real estate found necessary or desirable in connection with the foregoing enterprises, or any of them.

(f) To carry on any or all of the foregoing businesses, wholesale or retail, domestic and foreign.

(g) In addition to the foregoing, the corporation may exercise all the rights and powers conferred on the corporation 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 two hundred and fifty (250).

J. A. LaCour
Fay Moody
J. I. Rucker

STATE OF MISSISSIPPI)
MADISON COUNTY.)

THIS DAY, personally appeared before me, the undersigned authority in and for the above County and State, J. A. LaCour, Fay Moody and J. I. Rucker, personally known to me, who acknowledged that as Incorporators of the MADISON WOODWORKING COMPANY, they severally signed, executed and delivered the above and foregoing instrument, as the Charter of said corporation, on this, the 8th day of April, 1946.

IN TESTIMONY WHEREOF, witness my signature and seal of office, at Canton, above County and State, this, the 8th day of April, 1946.

(SEAL OF THE CHANCERY CLERK)

A. C. Alsworth, Chan. Clerk
By Sara Nichols, D. C.

RECEIVED at the office of the Secretary of State, this, the 10th day of April, 1946, together with the sum of One Hundred and Ten Dollars ($110.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined this Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States. This, the 10th day of April, 1946.

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 MADISON WOODWORKING 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 April, 1946.

By the Governor.

Thos. L. Bailey GOVERNOR

Walker Wood, Secretary of State

Recorded: April 10th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 90 W THE CHARTER OF INCORPORATION OF

E. C. BANCROFT COMPANY, INC.

1. The corporate title of said company is the E. C. Bancroft Company, Inc.
2. The names and post office addresses of the Incorporators are:

E. C. Bancroft	Post Office	Meridian, Mississippi
M. E. Dabbs	Post Office	Meridian, Mississippi
James T. Singley	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: All common stock of the total value of $5,000.00. There are no classes of common stock and each share is to have equal rights and privileges.
5. Number of shares for each class and par value thereof: Fifty shares of common stock with a par value of $100.00 per share.
6. The period of existence is: Fifty (50) years.
7. The purposes for which it is created: To acquire, buy, own, hold, sell, rent, lease or mortgage real estate and personal property; to engage in the purchase, manufacture and sale at wholesale and retail, of building materials of every kind, character and description; to acquire, construct, build or erect or have constructed, built or erected houses, buildings, mills, manufacturing establishments and other structures and improvements for its own uses or for sale or for rental; to loan money, with or without interest, and to deal in securities and to take, enforce, hold, assign, negotiate or pledge such securities, promissory notes or other evidences of indebtedness of its own or of others as the company may require and receive including mortgages, mineral rights, mineral leases and mineral royalties, or other liens on real estate, and personal property of all kinds; to own and hold Government Securities; to endorse or guarantee the payment of the obligations of others in the furtherance of the company's business; to buy, own, hold, pledge and sell bonds, stocks and other securities of other persons, firms or corporations; to acquire, buy, own, sell, rent, lease or mortgage by contract or otherwise any business or businesses the operation of which is not contrary to the laws of the State of Mississippi or the United States of America. 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, broker, commission salesman, employee, independent contractor or otherwise; to do and perform any and all things necessary and incidental to the rights and powers herein described which are not contrary to the laws of the State of Mississippi or the United States of America; in addition, to exercise all the rights and powers conferred by the provisions of Chapter 4, Title 21, 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 commence business. Ten shares--One Thousand Dollars ($1000.00).

E. C. Bancroft
M. E. Dabbs
James T. Singley
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority, E. C. Bancroft, M. E. Dabbs and James T. Singley, Incorporators of the Corporation known as the E. C. Bancroft Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of April, 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 16th day of April, 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, Mississippi
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 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 E. C. BANCROFT 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 April, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: April 18th, 1946.

Certified copy of the decree of Chancery Court of Lauderdale County, Miss. declaring the charter of the corporation to be valid and filed in the office of Secretary of State, Jackson, Miss. April 21st day of December, 1950

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 98 W

THE CHARTER OF INCORPORATION OF WILLARDS, INC.

1. The Corporate title of said Company is: WILLARDS, INC.
2. The names and post office addresses of the incorporators are:

WILLARD O. HICKS	Post-Office:	Tupelo, Mississippi.
H. B. DOUGLAS	Post-Office:	Tupelo, Mississippi.
M. M. WINKLER	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:

Six hundred (600) 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, general merchandise of any and all kinds, including but not limited to, dry goods, shoes, ready-to-wear, piece goods, notions, cosmetics, hosiery, linens, fabrics of all kinds, jewelry and the like, and to also conduct such business of buying, selling and dealing 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 thereabout or incident to and/or related to any such business or activity.

(b) 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.

(c) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state or government.

(d) To draw, make accept, endorse, discount, execute and issue promissory notes, bills, of exchange, warrants, debentures and other negotiable or transferable instruments.

(e) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(f) 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.

(g) 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.

(h) The rights and powers that 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 150 shares of its said Common Stock.

Willard O. Hicks
H. B. Douglas
M. M. Winkler

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEE.)

This day, personally appeared before me the undersigned authority in and for said County and State, Willard O. Hicks, H. B. Douglas and M. M. Winkler, incorporators of the corporation known as WILLARDS, INC., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 16 day of April, 1946.

(SEAL OF NOTARY PUBLIC) W. H. Patton, Notary Public
My Commission Expires Mar. 4, 1950

Received at the office of the Secretary of State this the 18th day of April, 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, Mississippi, 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 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 WILLARDS, 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 April, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: April 19th, 1946.

This corporation surrendered by order of Stubbs Ladnier Secretary of State October 6, 1960. Copy of the Franchise Tax Commission on October 5, 1960 filed this day

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 84 W

THE CHARTER OF INCORPORATION OF ROGERS WHOLESALE CORPORATION

1. The corporate title of said corporation is: Rogers Wholesale Corporation.
2. The names of the incorporators are:

A. F. Rogers,	Postoffice,	McComb, Mississippi
E. A. Rogers,	Postoffice,	McComb, Mississippi
C. E. Rogers,	Postoffice,	McComb, Mississippi

3. The domicile is at McComb, Mississippi.
4. The amount of stock and particulars as to class: Twenty-five Thousand ($25,000.00) Dollars common stock, consisting of Two Hundred, Fifty (250) shares common stock, par value One Hundred Dollars ($100.00) per share of one class, all shares having equal voting power.

5. Number of shares for each class and par value thereof: Two Hundred, Fifty (250) shares common stock of the par value of One Hundred Dollars ($100.00) each.

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

7. The purpose for which it is created: To engage in the general wholesale and jobber business.

To acquire and pay for in cash, stocks or bonds of this corporation or otherwise, the good will, rights, assets and property, and to under-take or assume the whole or any part of the obligations, liabilities of any person, firm, association or corporation.

To maintain an office or established place of business for conducting a wholesale business and jobber business.

To borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by 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 trademarks and any licenses or other rights or interests therein and thereunder.

To own, buy and sell and hypothecate property, real and personal.

To guarantee, perfect, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the capital stock of or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or Government and any other state or Government and while the owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon.

To purchase, hold, sell and transfer the shares of its own capital stock provided it shall not use its funds or property for the purchase of its own shares of capital stock except from the surplus of its assets over its liabilities, including capital, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholders quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property 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 accomplisment 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 to objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

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 of the Mississippi Code of 1942 and amendments thereto.

8. The number of shares of each class to be subscribed and paid for in cash or property before the corporation may begin business:

Two Hundred, Fifty (250) shares of the common stock.

A. F. Rogers
E. A. Rogers
C. E. Rogers

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF PIKE.

This day personally appeared before the undersigned Notary Public in and for the county and state aforesaid, A. F. Rogers, E. A. Rogers and C. E. Rogers, Incorporators of the corporation known as Rogers Wholesale Corporation, 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 April, A. D., 1946.

Witness my signature and seal of office this, the 11th day of April, A. D., 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires Nov. 7, 1949.

June Anita Terry
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 12th 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 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

ROGERS WHOLESALE 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 THIRTEENTH day of APRIL, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 13th, 1946.

E. T.

MISSISSIPPI BTG. CO. VICKSBURG 27930

No. 82 W

THE CHARTER OF INCORPORATION OF MALONE & HYDE OF MISSISSIPPI, INC.

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1. Corporate Title is Malone & Hyde of Mississippi, Inc.
2. Names and postoffice addresses of incorporators:

J. R. Hyde, Sr., 157 So. Parkway East, Memphis, Tenn.
J. R. Hyde, Jr., 157 So. Parkway East, Memphis, Tenn.
H. H. Honnoll, 700 Commerce Title Bldg., Memphis, Tenn.

3. Domicile of Corporation: Clarksdale, Coahoma County, Miss.
4. Amount of authorized capital stock: Two Hundred Fifty (250) Shares of the par value of One Hundred ($100.00) Dollars each, to be paid for in cash, or in property or services at a valuation to be fixed by the Board of Directors. All of the said stock to be Common Stock.
5. Period of existence: Fifty (50) years.
6. Purposes for which Corporation created: To do a general wholesale grocery business; to acquire and own all real estate for the proper operation of said business; and to do all things necessary for or incident to the said business, with all the additional rights and powers conferred by the provisions of the laws of the State of Mississippi for such corporation.
7. Number of shares of stock to be subscribed and paid for before Corporation commences business: Fifty (50) Shares.

J. R. Hyde,
J. R. Hyde, Jr.,
H. H. Honnoll
Incorporators.

STATE OF TENNESSEE)
COUNTY OF SHELBY.)

This day personally appeared before me, the undersigned, J. R. Hyde, Sr., J. R. Hyde, Jr., and H. H. Honnoll, the foregoing incorporators, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

GIVEN under my hand this the 5th day of April, 1946.

(SEAL OF NOTARY PUBLIC) C. B. Cook, Notary Public.

My Commission Expires: Feb. 27, 1950.

Received at the office of the Secretary of State, this the 10th 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 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

MALONE & HYDE OF MISSISSIPPI, 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 APRIL, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 15th, 1946.

E.T.

Certificate of Incorporation of Malone & Hyde of Mississippi, Inc. filed in County Recording Court Jan. 25, 1956. 1/31/56 Walker Lackey, Sec. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 88 W

EXCERPTS FROM THE MINUTES OF THE MEETING OF THE COLUMBUS CLUB ASSOCIATION OF PASCAGOULA, MISSISSIPPI WHICH WAS HELD APRIL 9, 1946.

"A motion was made, seconded and duly carried authorizing and instructing the appointment of a committee of three consisting of John O. Grant, Jr., James F. Velcich and Alley J. Walker with instructions and authority to make application to the Honorable Walker Wood, Secretary of State of Mississippi for a Charter of Incorporation of the COLUMBUS CLUB ASSOCIATION OF PASCAGOULA, MISSISSIPPI."

I, John O. Grant, Jr., hereby certify that I am the duly elected and acting Secretary of the Columbus Club Association of Pascagoula, Mississippi and by virtue of said office, I am custodian of the files and records of said association, and

I further certify that the above and foregoing is a true and correct copy of that part of the minutes of a meeting of said association held April 9, 1946, which pertains to the application for a Charter of Incorporation of the Columbus Club Association of Pascagoula, Mississippi.

WITNESS MY HAND this the 10 day of April, 1946.

John O. Grant, Jr.,
Secretary.

SWORN TO AND SUBSCRIBED before me this the 10th day of April, 1946.

(SEAL OF NOTARY PUBLIC) E. H. Bacot, NOTARY PUBLIC
My Commission expires Oct. 26, 1946.

THE CHARTER OF INCORPORATION OF
COLUMBUS CLUB ASSOCIATION OF PASCAGOULA, MISSISSIPPI

1. The corporate title of said company is COLUMBUS CLUB ASSOCIATION OF PASCAGOULA, MISSISSIPPI.

2. The names of the incorporators are:

John O. Grant, Jr.,	Postoffice	Pascagoula, Mississippi
James F. Velcich	Postoffice	Pascagoula, Mississippi
Alley J. Walker	Postoffice	Pascagoula, Mississippi

3. The domicile is at PASCAGOULA, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof: NONE.
5. Number of shares for each class and par value thereof: NONE.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Is to promote intellectual culture, high moral standards and virtue conducive to the welfare and best interest of the members and the community at large, by providing a place for social intercourse, reading room, athletic equipment, or such other facilities as may tend to encourage the physicial, mental and cultural development of the members and the general assistance to the community. 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, and amendments thereto.

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

John O. Grant, Jr.,
James F. Velcich
Alley J. Walker
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 John O. Grant, Jr., James F. Velcich, and Alley J. Walker incorporators of the corporation known as the Columbus Club Association of Pascagoula, Miss., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10 day of April, 1946.

(SEAL OF NOTARY PUBLIC) E. H. Bacot, Notary Public
My Commission expires Oct. 26, 1946.

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

MISSISSIPPI PTG. CO., VICKSBURG, 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

COLUMBUS CLUB 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 April, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 16th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 70 W

REGULAR MEETING OF CORINTH POST NUMBER 3962

VETERANS OF FOREIGN WARS OF CORINTH, MISSISSIPPI

Pursuant to due, proper and legal notice the Corinth Post Number 3962, Veterans of Foreign Wars of Corinth, Mississippi, met in their office in Corinth, Mississippi, on the 18th day of February, 1946, with C. J. Kitchen, Commander of said post presiding as chairman and W. A. Crow, Adjutant and Quartermaster of said post, serving as Secretary, when the following resolution was offered and unanimously adopted:

WHEREAS, it is the desire of Corinth Post Number 3962, Veterans of Foreign Wars of Corinth, Mississippi, to incorporate a Fair Association, pursuant to Title 21 Chapter IV, Mississippi Code of 1942, Annotated and amendments thereto.

NOW, THEREFORE, be it resolved that Post Number 3962, Veterans of Foreign Wars of Corinth, Mississippi, shall apply for a Charter of Incorporation of a Fair Association, to be known as THE VETERANS OF FOREIGN WARS LIVESTOCK ASSOCIATION OF CORINTH, and the following three men are designated as incorporators, to-wit:

Harry Payne
L. C. Hale
W. A. Crow

they having full authority to act for and on behalf of Corinth Post Number 3962, VETERANS OF FOREIGN WARS OF CORINTH, MISSISSIPPI, in applying for said Charter of Incorporation; and they are further authorized for and on behalf of said Post to do any and all things necessary, proper and incident to obtaining a Charter of Incorporation for the Fair Association to be known as THE VETERANS OF FOREIGN WARS LIVESTOCK ASSOCIATION OF CORINTH.

CERTIFICATE

I, W. A. Crow, Adjutant and Quartermaster of Corinth Post Number 3962, VETERANS OF FOREIGN WARS OF CORINTH, MISSISSIPPI, hereby certify that the foregoing is a true, correct and perfect copy of a resolution adopted by said post and duly spread upon its minutes at a meeting of the members thereof held in the offices of said post in the City of Corinth, Alcorn County, Mississippi, on the 18th day of February, 1946.

Witness my signature this the 3rd day of April, 1946.

W. A. Crow
ADJUTANT AND QUARTERMASTER

THE CHARTER OF INCORPORATION

OF THE VETERANS OF FOREIGN WARS

LIVESTOCK ASSOCIATION OFCCORINTH

1. The corporate title of said company is: THE VETERANS OF FOREIGN WARS LIVESTOCK ASSOCIATION OF CORINTH.

2. The names and post office addresses of the incorporators are:

NAME	POST OFFICE ADDRESS
Harry Payne	Corinth, Mississippi
L. C. Hale	Corinth, Mississippi
W. A. Crow	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:

This is a Fair Association organized without capital stock as a non-profit organization.

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

Non-share and non-profit organization.

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

7. The purposes for which the corporation is created: (a) This is a Fair Association organized to promote, foster and encourage interest in cattle, horses and all other livestock; to stimulate and create interest in raising and producing better agriculture and horticulture products; to promote the general welfare of agriculture; to develop better livestock on a more economical basis; to promote better and diversity farming generally.

(b) To operate, contract for, carry on, conduct and direct as proprietor, owner, lessor or lessee, County Fairs, Agricultural Fairs, County and Community Shows and other forms of entertainment and exhibitions, and to conduct such fairs, shows, exhbibitions and entertainments along or with others.

(c) To do any and all other acts necessary, proper, expedient and lawful in carrying out and accomplishing the purposes for which the Corporation is created, including the offering and awarding of premiums for cattle, livestock, agricultural and other

MISSISSIPPI PTG. CO., VICKSBURG 27930

exhibits of all kinds.

(d) To own, buy, sell, mortgage, lease or rent to or from others, hold, occcupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed wherever located; provided all powers authorized in this paragraph (7 (d) shall be limited to the purposes for which the corporation is created.

(e) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed of the corporation to secure the corporation's indebtedness.

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

8. The corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Harry Payne
L. C. Hale
W. A. Crow
INCORPORATORS

STATE OF MISSISSIPPI,)
ALCORN COUNTY.)

This day personally appeared before me the undersigned authority within and for the aforesaid State and County, Harry Payne, L. C. Hale and W. A. Crow, incorporators of the corporation known as THE VETERANS OF FOREIGN WARS LIVESTOCK ASSOCIATION OF CORINTH, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of April, 1946, they being duly authorized so to do.

Given under my hand and official seal of office, this the 10th day of April, 1946.

(SEAL OF NOTARY PUBLIC) Ivry Butler, NOTARY PUBLIC

My Commission expires: Jan. 5, 1947.

Received at the office of the Secretary of State, this the 12th day of April, 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.,
April 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

THE VETERANS OF FOREIGN WARS LIVESTOCK ASSOCIATION 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 Fifteenth day of April, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 16th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 85 W

THE CHARTER OF INCORPORATION OF

The General Electric and Plumbing Company

1. The corporate title of said company is The General Electric and Plumbing Company.
2. The names of the incorporators are:

R. B. Wall	Postoffice	Brookhaven, Mississippi
Mrs. Inez White	Postoffice	Brookhaven, Mississippi
O. C. Covington	Postoffice	Brookhaven, Mississippi

3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand & No/100 ($5,000.00) Dollars at a par value of One Hundred & No/100 ($100.00) Dollars per share. All common stock.
5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock at a par value of One Hundred & No/100 ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy and sell electrical, plumbing, gas and sewerage supplies, apparatus, equipment and merchandise.

To construct, install and repair electrical and gas systems and equipment; to construct, repair and install plumbing systems, equipments and apparatus, to construct, install and repair sewerage systems and parts thereof; to construct, repair and install steam heat and hot water systems and to buy and sell such equipment, goods wares and merchandise necessary and incident to the carrying on and operation of the said business. To do all acts and things and handle, buy, keep and sell all appurtenances and equipment necessary and incidental to the plumbing, electrical, gas and tin work business. To construct, repair and install electrical wiring systems, telephone and signal systems, or parts thereof, and to buy and sell such equipment and supplies necessary thereto. To install, construct and repair sheet and metal work and to buy and sell equipment, apparatus, goods, wares and merchandise necessary to the said sheet and metal work business. To buy and sell electrical equipment and motor apparatus and machines of various kinds and character; to buy and sell, install and repair automotive equipment and motor vehicles. To buy, sell and install oil and gas tanks, pumps and equipment. To buy and sell building material of different kinds and character. To borrow money to be used in the operation of said business and to execute notes therefor and deeds of trust on any property owned by the Corporation to secure said loans and notes. To buy and own such real estate as may be necessary in the operation of its business. To enter into contracts for the installation and repair and equipment of electrical, plumbing and gas works of all types 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.

When 25% of the capital stock has been subscribed and paid in.

R. B. Wall
Mrs. Inez White
O. C. Covington
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LINCOLN.)

This day personally appeared before me, the undersigned authority R. B. Wall, Mrs. Inez White, and O. C. Covington incorporators of the corporation known as The General Electric & Plumbing Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 15th day of February, 1946.

(SEAL OF NOTARY PUBLIC)

Stella T. Harper, Notary Public

My Commission Expires Oct. 26, 1947.

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 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 GENERAL ELECTRIC AND 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 SEVENTEENTH day of APRIL, 1946.

By the Governor:

Thos. L. Bailey, GOVERNOR.

Walker Wood, Secretary of State

Recorded: April 18th, 1946.

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 15th day of January, 1957.

MISSISSIPPI PTG. CO., VICKSBURG 27920

No. 94 W RESOLUTION

Whereas, it is the desire of the Drew Junior Chamber of Commerce of Drew, Mississippi, that it would be to the best interest of said organization to be incorporated;

THEREFORE BE IT RESOLVED that the following members, all in good standing be and they are hereby appointed to apply for a charter of incorporation from the Secretary of State; the incorporators are:

N. N. Miller, G. C. Wofford, W. H. Newton, Jr., F. O. Crosthwait, T. C. O'Neal, D. D. Hill, J. T. Stacy, Joe Mims, W. T. Stokely, Eugene B. Faust and Earl Shurden.

The above resolution after having been read and considered was unanimously adopted, all voting YEA.

This is to certify that the above is a true and correct copy of a resolution duly passed by the Drew Junior Chamber of Commerce of Drew, Mississippi, on April 9, 1946, at a regular monthly meeting held on that date.

This the 10th day of April, 1946.

N. N. Miller
President Drew Junior Chamber of Commerce,
Drew, Mississippi.

G. C. Wofford
Secretary Drew Junior Chamber of Commerce,
Drew, Mississippi

The Charter of Incorporation of

DREW JUNIOR CHAMBER OF COMMERCE

DREW, MISSISSIPPI

1. The corporate title of said Corporation is Drew Junior Chamber of Commerce.
2. The names and post office addresses of the incorporators are:

N. N. Miller	Drew, Mississippi
G. C. Wofford	Drew, Mississippi
W. H. Newton, Jr.,	Drew, Mississippi
F. O. Crosthwait	Drew, Mississippi
T. C. O'Neal	Drew, Mississippi
D. D. Hill	Drew, Mississippi
J. T. Stacy	Drew, Mississippi
Joe Mims	Drew, Mississippi
W. T. Stokely	Drew, Mississippi
Eugene B. Faust	Drew, Mississippi
Earl Shurden	Drew, Mississippi

3. The domicile of the Corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: None

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion its 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 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 claim of creditors.

5. Number of shares for each class and par value thereof: None
6. The period of existence is 50 years.
7. The purpose for which it is created: The purpose of this Corporation shall be to provide the younger business and professional men of the Town of Drew a medium for training in citizenship and Chamber of Commerce Work, to promote the civic, industrial, and educational activities of the community, to secure and disseminate accurate information relating thereto, and to support and promote legislation favorable thereto, and to oppose legislation unfavorable thereto; to cooperate with other Civic bodies in advancing its program of usefulness to the Town, County, State and Nation.

To buy, acquire, sell, dispose of, convey, mortgage and receive mortgages on real estate and personal property for public gathering places, and general welfare of the community but not for profit.

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

This being a non-capital stock, non-benefit corporation incorporated for the purpose of becoming a legal entity and not for profit.

N. N. Miller
G. C. Wofford
W. H. Newton, Jr.,
F. O. Crosthwait
T. C. O'Neal
D. D. Hill
J. T. Stacy
Joe Mims
W. T. Stokely
Eugene B. Faust
Earl Shurden
INCORPORATORS

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 County and State, N. N. Miller, G. C. Wofford, W. H. Newton, Jr., F. O. Crosthwait, T. C. O'Neal, D. D. Hill, J. T. Stacy, Joe Mims, W. T. Stokely, Eugene B. Faust and Earl Shurden, who each acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation of Drew Junior Chamber of Commerce, Drew, Mississippi, on April 10, 1946, and for the purposes therein indicated.

Given under my hand and Notarial Seal, this 10th day of April, 1946.

(SEAL OF NOTARY PUBLIC) O. M. Marsalis, Notary Public

My commission expires Jan. 5, 1950.

Received at the office of the Secretary of State, this the 17th day of April, 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.,
April 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 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

DREW JUNIOR 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 Seventeenth day of April, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 18th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 93 W THE CHARTER OF INCORPORATION OF

HOOD-TERRY LUMBER CO., INC.

1.

The corporate title of said company is Hood-Terry Lumber Co., Inc.

2.

The names and post office addresses of the incorporators are:

C. E. Hood, Jr., Meridian, Mississippi
Edward Terry, Ackerman, Mississippi

3.

The domicile of the corporation in this state is Meridian, Mississippi.

4.

The amount of authorized capital stock is $20,000.00. 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 and dealing generally lumber products, both wholesale and retail; to buy, own, sell and rent real estate, materials 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, and amendments thereto.

8.

The corporation may begin business when one hundred per cent of the capital stock or 200 shares have been subscribed for and paid in.

Signed this the 13th day of April, 1946.

C. E. Hood, Jr.,

Edward Terry

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for the above state and county, C. E. Hood, Jr., and Edward Terry, 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 13th day of April, 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 17th day of April, 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., April 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 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 HOOD-TERRY LUMBER 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 Seventeenth day of April, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: April 18th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 87 W

CHARTER OF INCORPORATION
OF
COLUMBUS WHOLESALE, INCORPORATED

1. The corporate title of said corporation is "Columbus Wholesale Incorporated."
2. Names and post office address of the incorporators are: Raymond S. Clift, Tupelo, Mississippi, Kirk Egger, Columbus, Mississippi, and E. M. Perry, Columbus, Mississippi
3. The domicile of the corporation is Columbus, Mississippi.
4. Amount of authorized capital stock is $30,000.00. Par value $100.00 per share, common stock, no preferred stock, no non par value of stock.
5. The purpose for which the corporation is created is to engage in the wholesale and retail grocery and merchandise business, sale of automobiles, airplanes and accessories, own and lease real estate necessary for the operation of its business.
6. Number of shares of stock to be paid for. 150 shares of said stock to be subscribed and paid for before said corporation shall commence business.

Witness our signatures, this the 10th day of April, 1946.

Raymond Clift
Kirk Egger
E. M. Perry.

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me Margaret Lumpkin Motley, a Notary Public in and for said county and state Raymond S. Clift who acknowledged that he signed, sealed and delivered the above and foregoing instrument as his act and deed on the day and date therein mentioned.

Witness my hand and seal of office, this the 10th day of April, 1946.

(SEAL OF NOTARY PUBLIC) Margaret Lumpkin Motley
Notary Public, Lee Co. Miss.

My Commission expires March 28, 1950.

STATE OF MISSISSIPPI
LOWNDES COUNTY.

Personally appeared before me Kate W. McGrath, a Notary Public in and for said county and state Kirk Egger and E. M. Perry who acknowledged that they signed, sealed and delivered the above and foregoing instrument as their act and deed on the day and date therein mentioned.

Witness my hand and seal of office, this the 10th day of April, 1946.

(SEAL OF NOTARY PUBLIC) Kate W. McGrath
Notary Public, Lowndes County, Miss.

My Commission expires August 3, 1947.

Received at the office of the Secretary of State, this the 15th 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 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 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 WHOLESALE 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 Twentieth day of April, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: April 20th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 102 W

The Charter of Incorporation
of
MISSISSIPPI PAINT AND GLASS COMPANY, INC.

1. The corporate title of said company is MISSISSIPPI PAINT AND GLASS COMPANY, INC.

2. The names of the incorporators are:

O. E. Barham	Post Office	Meridian, Miss.
Samuel S. Davidson	Post Office	Meridian, Miss.

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 $50,000.00 consisting of 500 shares, all common stock, each share having a par value of $100.00 per share.

5. Number of shares of each class and par value thereof: Five 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 engage in the wholesale and retail business of handling paints, varnishes, paint and painters' supplies, electrical supplies, pecans, beer, all kinds of general produce; and any and all other kinds of goods, wares and merchandise; to buy, own, hold, deal and trade in real estate, all kinds of stocks, bonds, and personal property; to borrow money with or without security; to lend money and the corporation's credit to other persons, firms and corporations; and to do and perform any and all other things not contrary to law incidental or necessary to carry out the purposes for which it 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.

O. E. Barham
Samuel S. Davidson
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me the undersigned authority, O. E. Barham, and Samuel S. Davidson, incorporators of the corporation known as MISSISSIPPI PAINT AND GLASS COMPANY, INC., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 8th day of April, 1946.

(SEAL OF NOTARY PUBLIC) William L. Baradell, Notary Public

My Commission expires Feb. 14, 1950.

Received at the office of the Secretary of State, this the 19th 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 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 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 PAINT AND GLASS 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 April, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 22nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 104"W

The Charter of Incorporation of

ST. LOUIS HIDE COMPANY, INC.

1. The corporate title of said company is ST. LOUIS HIDE COMPANY, INC.
2. The name of the incorporators are:

Samuel S. Davidson	Post Office	Meridian, Miss.
Meyer S. Davidson	Post Office	Meridian, Miss.
William Thomas	Post Office	Meridian, Miss.

3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
A total capital of $50,000.00 consisting of 500 shares, all common stock each share having a par value of $100.00 per share.
5. Number of shares of each class and par value thereof: Five 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, own, hold, sell, deal, handle and trade in animal hides, scrap glass, scrap wool, furs, scrap metal, all kinds of junk, stocks, bonds, and real estate; and to engage in general retail and wholesale business and handle any and all kinds of goods, wares, and merchandise; to engage in manufacturing any and all kinds of articles, goods, machinery, and wares; to borrow money with or without security and to lend money and the corporation's credit to other persons, firms and corporations;and to do and perform all other acts and things not contrary to law incidental and necessary to carry out the purposes for which it 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.
100 Shares of Common Stock at $100.00 per share.

Meyer S. Davidson
Samuel S. Davidson
William Thomas
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority Samuel S. Davidson, Meyer S. Davidson and William Thomas, incorporators of the corporation known as ST. LOUIS HIDE COMPANY, INC., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 8th day of April, 1946.
(SEAL OF NOTARY PUBLIC)

William L. Baradell, Notary Public

My Commission expires Feb. 14, 1950.

Received at the office of the Secretary of State, this the 19th 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 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 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

ST. LOUIS HIDE 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 April, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: April 22, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 103 W

The Charter of Incorporation
of
ST. LOUIS JUNK COMPANY, INC.

1. The corporate title of said company is ST. LOUIS JUNK COMPANY, INC.
2. The name of the incorporators are:

Samuel S. Davidson	Post Office	Meridian, Mississippi
Meyer S. Davidson	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 $200,000.00 consisting of 2,000 shares, all common stock, each share having a par value of $100.00 per share.
5. Number of shares of each class and par value thereof: Two thousand 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, own, hold, deal and trade in plumbing supplies, steel, structural steel, machine shop supplies, electrical supplies at wholesale or retail; to buy, own, hold and deal in real estate; to be a factor and agent; to lend money and the corporation's credit to other persons or corporations; to borrow money, with or without security; to engage in wholesale or retail trade, handling any and all kinds of goods, wares and merchandise; and to do and perform any and all things not contrary to law, incidental or necessary to carry out the purposes for which it 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.
250 Shares of Common Stock at $100.00 per share.

Meyer S. Davidson
Samuel S. Davidson
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority Samuel S. Davidson and Meyer S. Davidson, incorporators of the corporation known as ST. LOUIS JUNK COMPANY, INC., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 8th day of April, 1946.

(SEAL OF NOTARY PUBLIC) William L. Baradell, Notary Public

My Commission expires Feb. 14, 1950.

Received at the office of the Secretary of State, this the 19th day of April, 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.,
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 this State, or of the United States.

Greek L. Rice, Atttorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

ST. LOUIS JUNK 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 April, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 22, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 105 W

THE CHARTER OF INCORPORATION OF

METCALFE AVIATION COMPANY

1. The corporate title of said company is Metcalfe Aviation Company.
2. The names of the incorporators are:

Laurence Metcalfe	Postoffice	Greenville, Mississippi
George Metcalfe, Jr.,	Postoffice	Greenville, Mississippi
G. Ramsey Russell	Postoffice	Greenville, Mississippi

3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Sixteen Thousand Dollars ($16,000.00) Capital Stock, all Common
5. Number of shares for each class and par value thereof: Three Hundred Twenty (320) Shares par value Fifty Dollars ($50.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

1. To carry on the business of buying and selling Airplanes and Airplane parts and accessories, and all articles incidental thereto; and

2. To carry on the business of giving flying instruction and the ground school instruction incidental thereto; and

3. To carry on the business of renting airplanes and of carrying passengers for hire in airplanes; and

4. To carry on the business of crop dusting, defoliation, seed planting, and fertilizer distribution by airplane; and

5. To buy and sell, both at wholesale and retail gasoline, oil, and greases: and

6. To operate and maintain a repair shop for airplanes and hangars for the purpose of storing airplanes; and

7. To have the power of buying and selling real estate; and

8. To buy and sell, own, assign, and transfer, notes and negotiable instruments; and

9. In addition to the foregoing purposes, and to the powers, rights, and privileges conferred by the Code of Mississippi of 1942, Sections 5309 to 5359, both inclusive, and amendments thereto, to do all other things necessary, usual, and incidental to the above and foregoing rights, powers, privileges, and businesses.

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

Laurence Metcalfe
George Metcalfe, Jr.,
G. Ramsey Russell
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON.)

This day personally appeared before me, the undersigned authority Laurence Metcalfe, George Metcalfe, Jr., and G. Ramsey Russell incorporators of the corporation known as the Metcalfe Aviation Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 18th day of April, 1946.

(SEAL OF NOTARY PUBLIC)
Com. Expires 5/9/47.

Clara Wing, Notary Public

Received at the office of the Secretary of State this the 20th day of April, A. D., 1946, together with the sum of $42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., April 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 METCALFE 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 Twentieth day of April, 1946.

By the Governor.

Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: April 22nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 114 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
COVINGTON COUNTY MARKETING ASSOCIATION (A.A.L.)

Sec. 1. We, Terral Smith of Covington County, Mississippi, (P. O. address Route #2, Collins); Oscar Grady of Lamar County, Mississippi, (P. O. address Sumrall); Wood W. Speed of Covington County, Mississippi, (P. O. address Route # 3, Collins); C. E. Keplinoper of Covington County, Mississippi, (P. O. address Collins); S. E. Mooney of Covington County, Mississippi, (P. O. address Collins); Walton G. Rogers of Covington County, Mississippi, (P. O. address Collins); W. M. King of Covington County, Mississippi, (P. O. address Mt. Olive); W. W. Strebeck of Covington County, Mississippi, (P. O. address Collins); R. J. McGowen of Covington County, Mississippi, (P. O. address Collins); B. H. Barron of Covington County, Mississippi, (P. O. address Mt. Olive);

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 ejoy 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 COVINGTON COUNTY MARKETING ASSOCIATION (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Collins, in the County of Covington, 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.

This association shall have no capital stock, but membership therein shall be evidenced by Membership Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by retains from patronage. The books of the assocation shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors. The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 13 day of April, 1946.

Terral Smith
Oscar Grady
Wood W. Speed
C. E. Keplinoper
S. E. Mooney
Wilton G. Rogers
W. M. King
W. W. Strebeck
R. J. McGowen
B. H. Barron

State of Mississippi)
County of Covington.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

Terral Smith, Route 2, Collins, Oscar Grady, Sumrall
Wood W. Speed, " 3, Collins, C. E. Keplinoper, Collins
S. E. Mooney, Collins, Welton G. Rogers, Collins
W. M. King, Mt. Olive, W. W. Strebeck, Collins
R. J. McGowen, Collins B. H. Barron, Mt. Olive

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein menticned.

Given under my hand and seal this 13th day of April, 1946.

(SEAL OF CIRCUIT CLERK)

Travis Aultman
Circuit Clerk.

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 COVINGTON COUNTY MARKETING 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 22nd day of APRIL, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 95-96, 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 22nd day of APRIL, 1946.

Walker Wood
Secretary of State

Recorded: April 22nd, 1946.

E. T,

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 113 W

THE CHARTER OF INCORPORATION OF

HART'S, INCORPORATED

1. The Corporate Title to said Corporation is HART'S INCORPORATED.
2. The names and post office addresses of the Incorporators are:

Clarence J. Hart, Canton, Mississippi,
Clarence J. Hart, Jr., Canton, Mississippi,
S. C. Hart, P. O. Jackson, Mississippi

3. The domicile of the Corporation is: Canton, Mississippi.
4. The amount of Authorized Capital Stock is $35,000.00, divided into 350 shares, each of the par value of $100.00, common stock.
5. The period of existence shall be fifty years.
6. The purposes for which said corporation is created are: To engage in a general mercantile business, including the business of buying and selling any and all kinds of merchandise, at either wholesale or retail prices, to buy and sell and own real estate, to borrow money, and execute notes, mortgages and deeds of trust, and to do and perform any and all acts incident thereto. In addition thereto, said corporation may exercise all of the rights and powers conferred on said corporation by virtue of 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 350 shares.

Signed this April 22nd, 1946.

S. C. Hart
Clarence J. Hart, Sr.,
Clarence J. Hart, Jr.,
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF MADISON.)

Personally appeared before me, the undersigned Notary Public in and for said county and state, the above named Clarence J. Hart and Clarence J. Hart, Jr., who acknowledged that they each signed and delivered the foregoing instrument of writing on this the 22nd day of April, 1946.

Given under my hand and seal of office this the 22nd day of April, 1946

(SEAL OF NOTARY PUBLIC) Sara J. Evans, Notary Public

My Commission Expires June 20, 1949.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

Personally appeared before me, the undersigned Notary Public in and for said county and State, the above named S. C. Hart, who acknowledged that he signed and delivered the foregoing instrument of writing on this the 22nd day of April, 1946.

Given under my hand and seal of office this the 22nd day of April, 1946.

(SEAL OF NOTARY PUBLIC) Mary H. Atkinson, NOTARY PUBLIC

My Com. expires: May 7, 1948.

RECEIPT BY SECRETARY OF STATE.

Received at the office of the Secretary of State this 22nd day of April, 1946, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General of the State of Mississippi for his opinion.

Walker Wood,
Secretary of State, State of Mississippi

APPROVAL OF ATTORNEY GENERAL
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 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 HART'S 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-second day of April, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 22nd, 1946.

E.T.

Plastic laminated 11-28-52 by Plastic Laminating Co. Jackson, Miss.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 122 W

THE CHARTER OF INCORPORATION OF

NORTHERN JITNEY JUNGLE COMPANY

1. The corporate title of said company is Northern Jitney Jungle Company.
2. The names of the incorporators are:

W. H. Holman	Postoffice	Jackson, Miss.
Elise M. Holman	Postoffice	Jackson, Miss.
W. B. McCarty	Postoffice	Jackson, Miss.
Elizabeth A. McCarty	Postoffice	Jackson, Miss.
J. M. Holman	Postoffice	Jackson, Miss.
Charline G. Holman	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 of capital stock, all of the same class.
5. Number of shares for each class and par value thereof: 500 shares capital stock, all of the same class, having a par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To acquire by purchase, or otherwise, to own and operate a chain of retail grocery stores and markets in various cities and towns in the state of Mississippi, and elsewhere, together with such bakery, delicatessen, lunch counter, or lunch room departments as may be desirable; and to buy, own, hold, lease, improve, enlarge and use such real estate 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 such contracts, and to borrow such money, with security or otherwise 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 capital stock, all of the same class.

W. B. McCarty
Charline G. Holman
Elise M. Holman
J. M. Holman
W. H. Holman
Elizabeth A. McCarty
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority in and for said county and state, W. H. Holman, Elise M. Holman, W. B. McCarty, Elizabeth A. McCarty, J. M. Holman and Charlie G. Holman incorporators of the corporation known as the Northern Jitney Jungle Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24th day of April, 1946.

(SEAL OF NOTARY PUBLIC)

Eckford Bell, Notary Public

My Commission Expires April 22, 1947.

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 NORTHERN JITNEY JUNGLE 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 April, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: April 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 112 W THE CHARTER OF INCORPORATION OF

CRITERION MILLWORKS & MANUFACTURING COMPANY

1. The corporate title of said company is Criterion Millworks & Manufacturing Company.

2. The names of the incorporators are:

James A. White	Postoffice	Jackson, Mississippi
Tony Sanders	Postoffice	Jackson, Mississippi
Alfred E. Dukes	Postoffice	Jackson, Mississippi
Joe W. Lindsay	Postoffice	Jackson, Mississippi
Norval Crawford	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 $10,000.00, which shall be composed of preferred stock, the par value of each share of which shall be $35.00, to bear interest at the rate of three per cent per annum; and classes A. & B. Common stock with no par value.

5. Number of shares for each class and par value thereof: The capital stock of the company shall consist of 200 shares of preferred stock the par value of each share to be $35.00, to bear interest at three per cent per annum; and 300 shares of classes of A. & B. Common stock with no par value.

6. The period of existence (not to exceed fifty years) is Fifty 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 manufacture for wholesale and/or retail sale, any article to be made of wood or partly of wood; to buy and sell wholesale and/or retail millworks supplies, building supplies, and accessories; home furnishings; impliments, machinery and tools; to contract for and construct all types of buildings and where necessary arrange for the financing of same; to buy timber land, timber rights, real and/or personal property, subject to the laws of Mississippi; to own and operate all types of real and personal property necessary to any of the operations of the company.

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.

Fifty per cent of the common stock must be subscribed and paid for before the corporation begin business.

James A. White
Alfred E. Dukes
Joe W. Lindsay
Norval Crawford
Tony Sanders
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority James A. White, Tony Sanders, Alfred E. Dukes, Joe W. Lindsay and Norval Crawford incorporators of the corporation known as the CRITERION MILLWORK & 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 19th day of April, 1946.

(SEAL OF NOTARY PUBLIC) W. H. Williams, Notary Public
My Commission Expires October 6, 1947.

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 CRITERION MILLWORKS & MANUFACTURING COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of APRIL, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR.
Walker Wood, Secretary of State

Recorded: April 23rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 96"W

CHARTER OF INCORPORATION OF ROAD-A-SCOPE COMPANY OF MISSISSIPPI

****

1. The corporate title of said company is: Road-A-Scope Company of Mississippi.
2. The names of the incorporators are:

C. G. Smith, Postoffice: Clarksdale, Mississippi.
Bernie L. Smith, Postoffice: Clarksdale, Mississippi

3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$125,000.00 of Common Stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 1250 Shares Common Stock of the par value of $100.00 per share.

6. The period of existence is: Fifty years.

7. The purpose for which it is created: (a) To purchase, acquire, manufacture, repair, improve, assemble, build, sell either at wholesale or retail, convey, assign, mortgage, encumber, lease, hire, deal in, traffic in, distribute and exhibit road signs, markers, billboards, novelties, safety devices, or any implements, contrivances, parts and appurtenances of every kind, character and description which can be conveniently or advantageously used, manufactured or sold in connection with the said business of this corporation; to deal generally in all rights incident to said business.

(b) To undertake, engage in and carry on in all its branches, parts and details, either for itself or as agent, trustee or broker, for other persons, firms or corporations, the businesses, enterprises and operations of manufacturing, repairing, assembling, selling, distributing or exhibiting road signs, markers, bill-boards, novelties and safety devices.

(c) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or other wise dispose of, invest, trade, deal in and with goods, wares and merchandise and real and personal property of every class and description provided the same is not contrary to law.

(d) To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good-will, rights, assets and property (other than corporate stock) of any person, firm, association or corporation.

(e) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, concessions, inventions, improvements, processes, and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(f) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

(g) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi, and to do any or all of the things hereinbefore set forth, to the same extent as natural persons might or could do, provided the same is not contrary to law.

(h) 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 manners the powers of this corporation.

(i) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to a vote, and the mode of voting by proxy; may elect all necessary officers; prescribe the duties, salaries and tenure of officers; may sue or be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by Section 4144 of the 1930 Code of Mississippi; may sell its corporate assets in their entirety by a two-thirds vote of its stockholders.

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

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

C. G. Smith
Bernie L. Smith

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA.)

This day personally appeared before me, the undersigned authority, C. G. SMITH and BERNIE L. SMITH, incorporators of the corporation known as ROAD-A-SCOPE COMPANY OF MISSISSIPPI, each of whom acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed, on this the 17th day of April, A. D. 1946.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

(SEAL OF NOTARY PUBLIC) Margaret M. Marshall, Notary Public

My commission expires: Oct. 7, 1949.

Received at the office of the Secretary of State, on this the 18th day of April, 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, Mississippi
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

ROAD-A-SCOPE COMPANY OF MISSISSIPPI

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second day of April, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: April 23rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 116 W

CHARTER OF INCORPORATION OF SOHIO SOUTHERN PIPELINES, INC.

1. The corporate title of said Company is

SOHIO SOUTHERN PIPELINES, INC.

2. The names of the Incorporators are:

M. E. NEWCOMER
GEORGE D. KINDER
1503 Midland Building
Cleveland 15, Ohio

3. The domicile of the Company in the State of Mississippi is: Jackson, Mississippi.

4. The amount of the authorized capital stock of said Company is 7,000 shares having a par value of $10 per share. The holders of the shares shall be entitled to one vote at all meetings of the stockholders for each share held.

5. The sale price per share for each of the common shares hereafter issued by the Company shall be such amount, not less than the par value of said shares, as the Board of Directors may from time to time by resolution fix and determine. The shares to be subscribed and paid for before the Company may begin business as hereinafter provided shall be sold at $100 per share, of which $10 per share shall be allocated to the stated capital of the Company and $90 per share shall be allocated to paid-in surplus.

6. The period of existence of the Company is 50 years.

7. The purposes for which said Company is created are as follows:

(a) To lay, construct, purchase, own, maintain, and operate a pipe line or pipe lines, and to transport for hire, by means of such pipe line or pipe lines, oil, crude petroleum, and all products derived therefrom or similar thereto, natural and artificial gas, casinghead gasoline, and any other liquids or gases, and to refine, manufacture, compound, drill for, produce, purchase, or otherwise acquire, store, transport, sell, exchange, or otherwise dispose of, distribute, and deal in petroleum and all products and by-products thereof, benzol, natural gas, natural gas gasoline, fuels, lubricants, and/or supplies for interanl combustion motors of every class and description.

(b) To locate, purchase, lease, or otherwise acquire and to mortgage, sell, exchange, or otherwise dispose of lands (and leasehold or other interests therein) containing or believed to contrain petroleum, oil, or natural gas, and to drill or prospect for and produce the same; to purchase, lease, or otherwise acquire and to mortgage, sell, exchange, or otherwise dispose of developed or producing oil and gas properties or the production or products of such oil or gas properties.

(c) To acquire, own, enter, or lease mines and mineral lands of every kind, nature, and description, also to acquire, own, enter, lease, sell, assign, transfer, or otherwise dispose of mill sites, water rights, pipe lines, tanks, and terminal facilities; to work, prospect, develop, and operate mines and mineral lands of every nature or description, either for itself or other companies, corporations, or individuals, upon such terms and for such remuneration as it shall deem fit and proper.

(d) To purchase or otherwise acquire, sell, and/or otherwise dispose of, distribute, and deal in, tires, batteries, automobile accessories, and goods, wares, and merchandise of every class and description.

(e) To acquire, lease, purchase, hold, use, operate, and dispose of real estate and personal property of every nature and description, and to purchase, lease, build, construct, maintain, and operate offices, laboratories, drilling equipment, pipe lines, tanks, loading facilities, gas plants, boats, barges, refineries, wharves, terminals, mills, and/or workshops and other structures, equipment, and facilities necessary, incidental, or convenient to the carrying on of any business of the Company.

(f) To subscribe for or cause to be subscribed for, underwrite, purchase, acquire, receive, own, invest in, hold, sell, deal in, negotiate, guarantee, assign, exchange, transfer, mortgage, pledge, or otherwise dispose of shares of capital stock, scrip, bonds, coupons, mortgages, debentures, debenture stock, notes, acceptances, drafts, evidences of indebtedness, securities, or obligations of any nature however evidenced and whether corporate or otherwise.

(g) To promote, finance, aid, and assist financially or otherwise any corporation or association formed under the laws of the United States or of any State, Territory, Colony, or possession thereof or of the District of Columbia or of any foreign country or any firm or individual, in the business, financing, or welfare of which or of whom the Company has any interest of any nature or with which or with whom it has business dealings; and in connection therewith to guarantee or become surety for the performance of or assume any undertaking or obligation for the payment of principal of or interest on obligations and/or dividends on stock or other payments whatsoever; and by endorsement or otherwise to guarantee the payments of principal and/or interest on bonds, debentures, notes, drafts, and other securities, evidences of indebtedness and/or obligations; and to aid in any manner any corporation or association or any firm or individual of which the Company is a creditor or of which stock, voting trust certificates, bonds, mortgages, debentures, notes, drafts, and/or other securities, evidences of indetedness, certificates of interest or obligations are held or owned by the Company, and generally to do any acts or things designed to protect, preserve, improve, or enhance the value of any such stock, voting trust certificates, bonds, mortgages, debentures, notes, drafts, and/or other securities, evidences of indebtedness, certificates of interest, or obligation.

(h) To secure, purchase, acquire, apply for, register, own, hold, sell, or dispose of any and all copyrights, trade-marks, formulae, trade names and other trade rights necessary, convenient, or desirable in carrying on any business of the Company.

MISSISSIPPI PTG. CO., VICKSBURG 27930

(i) To purchase, apply for, obtain, or otherwise acquire any and all letters patent, applications for letters patent, licenses, patent rights, patent processes, and similar rights granted by the United States or any other government or country or any interest therein or any inventions which may seem capable of being used for or in connection with any of the objects or purposes of the Company, and to use, exercise, develop, sell, dispose of, lease, grant licenses or other interests in respect to the same and otherwise turn the same to account.

(j) To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories, or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony, or Country.

(k) In addition to the acts and things herein set forth, to do such other acts and things as are or may be permitted by the said General Corporation Laws of Mississippi and any amendments which may be made thereto, and such other acts and things as may be necessary, convenient, or expedient to carry out and accomplish any or all of the foregoing purposes.

The foregoing clauses shall be construed both as purposes 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 the Company and are in furtherance of and in addition to and not in limitation of the general powers which said Company may be entitled to exercise under the provisions of the corporation laws of the State of Mississippi now or hereafter in effect.

8. The number of common shares of the Company to be subscribed and paid for before the Company may begin business is

1,000 shares

9. The Directors of the Company shall have authority to adopt by-laws and to repeal, alter, and amend the same from time to time.

10. The Company shall have the right to amend, alter, change, add to and/or repeal any agreement contained in this Charter in any manner and/or to any extent now or hereafter permitted by law, including the right to amend the same so as to change any purpose or purposes enumerated in 7. hereof, whether such change of purpose or purposes be substantial or otherwise; and all rights conferred on officers, directors, and/or share-holders hereunder shall be subject to this reservation.

11. The first meeting of the Incorporators for purposes of organizing the Company shall be held within 20 days after receipt from the Secretary of State of a certified copy of this Charter of Incorporation after approval of the same by the Governor of the State of Mississippi, and said meeting shall be held upon written waiver of notice signed by all of the Incorporators, without the necessity of publication of any notice of said meeting.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 22nd day of April, 1946, at Cleveland, Ohio.

M. E. Newcomer L. S.

George D. Kinder L. S.
Incorporators.

STATE OF OHIO
CUYHAGOGA COUNTY, SS.

THIS DAY personally appeared before me, the undersigned, a Notary in and for said State and County, M. E. NEWCOMER, and GEORGE D. KINDER, Incorporators of the Company known as SOHIO SOUTHERN PIPELINES, INC., who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed at Cleveland, Ohio, on this the 22 day of April, 1946.

(SEAL OF NOTARY PUBLIC)

Rufus S. Day, Jr., Notary Public
Rufus S. Day, Jr., Notary Public
My Commission expires Jan. 16, 1947

RECEIVED at the office of the Secretary of State this 23rd day of April, A. D., 1946, 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, Mississippi
April 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
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of SOHIO SOUTHERN PIPELINES, 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 April, 1946.

By the Governor. Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

E.T.

Recorded: April 23rd, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 123 W

THE CHARTER OF INCORPORATION OF

SOUTHERN JITNEY JUNGLE COMPANY

1. The corporate title of said company is Southern Jitney Jungle Company.
2. The names of the incorporators are:

W. H. Holman	Postoffice	Jackson, Miss.
Elise M. Holman	Postoffice	Jackson, Miss.
W. B. McCarty	Postoffice	Jackson, Miss.
Elizabeth A. McCarty	Postoffice	Jackson, Miss.
J. M. Holman	Postoffice	Jackson, Miss.
Charline G. Holman	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 of capital stock, all of the same class.
5. Number of shares for each class and par value thereof: 500 shares capital stock, all of the same class, having a par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To acquire, by purchase, or otherwise, to own and operate a chain of retail grocery stores and markets in various cities and towns in the state of Mississippi, and elsewhere, together with such bakery, delicatessen, lunch counter, or lunch room departments as may be desirable; and to buy, own, hold, lease, improve, enlarge and use such real estate 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 such contracts, and to borrow such money, with security or otherwise 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 capital stock, all of the same class.

W. B. McCarty
Charline G. Holman
Elise M. Holman
J. M. Holman
W. H. Holman
Elizabeth A. McCarty
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority in and for said county and state, W. H. Holman, Elise M. Holman, W. B. McCarty, Elizabeth A. McCarty, J. M. Holman and Charline G. Holman incorporators of the corporation known as the Southern Jitney Jungle Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24th day of April, 1946.

(SEAL OF NOTARY PUBLIC) Eckford Bell, Notary Public

My Commission Expires April 22, 1947.

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 JITNEY JUNGLE 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 April, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: April 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 118 W RESOLUTION AMENDING SECTIONS 4, 5 and 8 OF CHARTER OF INCORPORATION OF LEFLORE MUSIC COMPANY, A CORPORATION

BE IT RESOLVED, that Section 4 of the Charter of Incorporation of the Leflore Music Company, a Corporation, be, and the same is hereby amended to read as follows, to-wit:

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

The amount of the capital stock is $100,000.00, and common stock is the only class of stock to be issued."

BE IT RESOLVED, that Section 5 of said Charter of Incorporation be, and the same is hereby amended to read as follows, to-wit:

"5. Number of shares for each class and par value thereof:
The number of shares of common stock is 1000 shares of the par value of $100.00 each."

BE IT FURTHER RESOLVED, that Section 8 of said Charter of Incorporation be, and the same is hereby amended to read as follows, to-wit:

"8. Number of Shares of each class to be subscribed and paid for before the corporation may bein business.

The number of shares to be subscribed and paid for before the said corporation may bebin business is 600 shares, and any or all of said capital stock may be paid for in money or property."

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

I, Mrs. Hilda M. Hill, Secretary of Leflore Music Company, a Corporation, do hereby certify that the foregoing is a true and correct copy of a resolution entitled:

"Resolution amending Sections 4, 5, and 8 of Charter of Incorporation of Leflore Music Company, a Corporation",

which was adopted and approved by the stockholders at a special meeting of the stockholders of said Corporation, called for that purpose on April 19, 1946, and as appears of record in the Minute Book of said Corporation.

Given under my hand and seal of said Corporation, this the 19th day of April, 1946.

(CORPORATE SEAL)

Mrs. Hilda M. Hill
Secretary, Leflore Music Company,
a Corporation

AMENDMENT OF SECTIONS 4, 5, AND 8 OF CHARTER OF INCORPORATION OF LEFLORE MUSIC COMPANY, A CORPORATION

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

The amount of the capital stock is $100,000.00, 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 common stock is 1000 shares of the par value of $100.00 each.

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 600 shares, and any or all of said capital stock may be paid for in money or property.

(CORPORATE SEAL)

Mrs. Hilda M. Hill
Secretary, Leflore Music Company,
a Corporation

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority, Mrs. Hilda M. Hill, secretary of Leflore Music Company, a Corporation, who acknowledged that she signed and executed the above and foregoing amendment to the Charter of Incorporation of Leflore Music Company, a Corporation, in the capacity therein set forth, on this the 19th day of April, 1946.

Given under my hand and official seal, this the 19th day of April, 1946.

(SEAL OF NOTARY PUBLIC)

C. A. Miller, Jr.,
Notary Public

My Commission Expires March 4, 1947.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State, this the 24th day of April, 1946, together with the sum of $140.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
April 25th, 1946.

I have examined the amendments to the Charter of Incorporation of Leflore Music Company, a Corporation, and am of the opinion 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

LEFLORE MUSIC 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 April, 1946.

By the Governor:

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: April 27th, 1946.

E:T.

MISSISSIPPI PTG. CO., VICKSBURG 27939

No. 115 W CHARTER OF INCORPORATION

LELAND CONCRETE PRODUCTS COMPANY.

1. The corporate title of said corporation is, LELAND CONCRETE PRODUCTS COMPANY.
2. The names of the incorporators are:

Robert S. Kemp Arcola, Mississippi
Mrs. Robert S. Kemp, Arcola, Mississippi.
J. Ellis Williams, Morgan City, Mississippi.

3. The domicile of the corporation is: LELAND, MISSISSIPPI.
4. The amount of capital stock is : Twelve thousand ($12,000.00) dollars. All stock shall be common stock.
5. The par value of the shares of stock is one hundred ($100.00) dollars per share, which will be transferable on the books of the company, upon written request of the owner, to the secretary of the company, subject to any bylaws unanimously adopted by the directors.
6. A minimum of five thousand ($5,000.00) dollars shall be paid in for stock, either in cash or in equipment, materials or supplies needed by the corporation, before the corporation shall commence business.
7. The life of the corporation is fifty years (50).
8. No stock shall be sold for less than par value thereof, but may be sold, as outlined, above, at a value greater than par, at the discretion of the directors.
9. The purpose for which the corporation is formed is to manufacture concrete building blocks, brick, concrete culverts, and any and all other builders and contractors building materials, for which the company may now be equipped or may hereafter become equipped to manufacture. To own, buy and sell such materials and equipment, and machinery and supplies incident thereto. To buy and sell and own real estate necessary to the proper conduct of such business, with full powers to do all things connected directly and indirectly with the conduct and operation of said manufacturing business. In addition to the rights, powers and privileges especially conferred herein, 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 1942 and all amendments thereto.

This the 20 day of April, A. D. 1946.

Robert S. Kemp

Mrs. Robert S. Kemp

J. Ellis Williams

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority, in and for the above jurisdiction, Robert S. Kemp, Mrs. Robert S. Kemp and J. Ellis Williams, named in the foregoing instrument, who acknowledged to me, that they signed and delivered the foregoing Articles of Incorporation of the LELAND CONCRETE PRODUCTS COMPANY, on the day and year therein mentioned, and for the purposes therein set forth.

In witness whereof, I have hereunto affixed my official signature and seal, on this the 20 day of April, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Ruby Q. Burney, Notary Public

My Commission expires Jan. 22, 1949.

Received at the office of the Secretary of State, this the 23rd 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 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 LELAND 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 Twenty-fifth day of April, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: April 27th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 121 W

THE CHARTER OF INCORPORATION OF
JACKSON JITNEY JUNGLE STORES, INC.

1. The corporate title of said company is Jackson Jitney Jungle Stores, Inc.
2. The names of the incorporators are:

W. H. Holman	Postoffice	Jackson, Miss.
Elise M. Holman	Postoffice	Jackson, Miss.
W. B. McCarty	Postoffice	Jackson, Miss.
Elizabeth A. McCarty	Postoffice	Jackson, Miss.
J. M. Holman	Postoffice	Jackson, Miss.
Charline G. Holman	Postoffice	Jackson, Miss.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand (5000) shares of capital stock without nominal or par value all of the same class.
5. Number of shares for each class and par value thereof: Five Thousand (5000) shares of capital stock without nominal or par value, 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 acquire by purchase, or otherwise, and to own and operate, or dispose of a chain or retail grocery stores and markets in or near the city of Jackson, Mississippi, together with such bakery, delicatessen, lunch counter, or lunch room departments as may be desirable; and to buy, own, hold, lease, improve, enlarge and use such real estate 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 such contracts, and to borrow such money, with security or otherwise 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.
1000 shares, all of one class.

W. B. McCarty
Charline G. Holman
Elise M. Holman
J. M. Holman
W. H. Holman
Elizabeth A. McCarty

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority in and for said county and state, W. H. Holman, Elise M. Holman, W. B. McCarty, Elizabeth A. McCarty, J. M. Holman and Charline G. Holman incorporators of the corporation known as the Jackson Jitney Jungle 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 April, 1946.

(SEAL OF NOTARY PUBLIC) Eckford Bell, Notary Public
My Commission expires April 22, 1947.

Received at the office of the Secretary of State this the 24th day of April, 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., 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 JACKSON JITNEY JUNGLE 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-fifth day of April, 1946.

By the Governor: Thos. L. Bailey
G O V E R N O R

Walker Wood, Secretary of State

Recorded: April 27th, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 7867 W

THE CHARTER OF INCORPORATION OF
THE ALUMNI ASSOCIATION OF MISSISSIPPI COLLEGE

1. The corporate title of said company is Alumni Association of Mississippi College.

2. The names of the incorporators are:

A. S. Bozeman,	Postoffice	Meridian, Miss.
E. L. Byrd	Postoffice	Meridian, Miss.
Dr. W. A. Bell	Postoffice	Jackson, Miss.
Clifton Hester	Postoffice	Jackson, Miss.
T. D. Brown	Postoffice	Hattiesburg, Miss.
W. L. Sewell	Postoffice	Prentiss, Miss.
C. J. Olander	Postoffice	Morgan City, Miss.
C. Z. Holland	Postoffice	Canton, Miss.
G. C. Hodge	Postoffice	Biloxi, Mississippi.

3. The domicile is at Clinton, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: None. This is a non-stock 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 foster cordial relations between Mississippi College and its graduates and former students; and, in co-operation with the trustees and faculty, to promote the welfare and success of the College by all proper means.

It may adopt bylaws, and prescribe the qualifications and conditions of membership; and may fix fees and dues to be paid by its members, and shall make expulsion the only remedy for non-payment of dues.

It may determine from time to time its officers and comittees and their duties. Each member in good standing shall have the right to one vote in the election of all officers, and other questions.

The loss of membership by death or otherwise shall terminate all interest of such member in the Corporate assets; and there shall be no individual liabilities against the members for corporate debts: but the entire corporate property shall be liable for the claims of creditors. It shall divide no dividends or profits among its members; and shall issue no shares of stock.

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

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

A. S. Bozeman
Edward L. Byrd
W. A. Bell
Clifton Hester
T. D. Brown
G. C. Hodge
C. J. Olander
W. L. Sewell
C. Z. Holland
Incorporators

State of Mississippi
Leflore County,

Personally appeared before me, the undersigned Notary Public in and for said County, the within named Incorporator, C. J. Olander, who acknowledged that he signed and executed the foregoing instrument on the day of this acknowledgment.

Given under my hand and official seal this Jan. 9, 1946.

(SEAL OF NOTARY PUBLIC) W. B. Moore, Notary Public
My Commission-Feb. 22nd, 1946.

State of Mississippi
Jefferson Davis County.

Personally appeared before me, the undersigned Notary Public in and for said County, the within named Incorporators, W. L. Sewell, who acknowledged that he this day signed and executed the foregoing instrument.

Given under my hand and official seal this Jany. 10, 1946.

(SEAL OF NOTARY PUBLIC) Joseph Magee, Notary Public

My Commission Expires May 8, 1949.

State of Mississippi
Harrison County,

Personally appeared before me, the undersigned Notary Public in and for said County, the within named Incorporators, G. C. Hodge, who acknowledged that he signed and executed the foregoing instrument on the day of this acknowledgment.

Given under my hand and official seal this Dec. 19th, 1945.

(SEAL OF NOTARY PUBLIC) Eula Cochran O'Neill, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG 27930

State of Mississippi
Madison County,

Personally appeared before me, the undersigned Notary Public in and for said County, the within named Incorporators, C. Z. Holland, who acknowledged that he signed and executed the foregoing instrument on the date of this acknowledgment.

Given under my hand and official seal this Jan. 16, 1946.

(SEAL OF NOTARY PUBLIC) Mattie White, Notary Public

My Commission Expires: 11-20-48.

Authority to apply for Charter.

I hereby certify that at a duly called meeting of the Alumni of Mississippi College, held at Jackson, Miss. on Nov. 12th, 1945 the following resolution was adopted and entered on the Minutes of the meeting: "Resolved that A. S. Bozeman, Dr. W. A. Bell, T. D. Brown, W. L. Sewell, C. J. Olander, G. C. Hodge, C. Z. Holland, E. L. Byrd and Clifton Hester, alumni, be and are authorized to apply for a Charter for the Alumni Association of Mississippi College, under the laws of Mississippi."

Given under my hand this 17th day of January, 1946.

E. Ray Izard
Secretary of said Meeting.

Sworn to and subscribed before me this the
17th day of January, 1946.

R. H. Stevens, Circuit
Clerk of Copiah County, Mississippi

(SEAL OF CIRCUIT COURT.)

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority of said County, A. S. Bozeman and E. L. Byrd, incorporators of the corporation known as the Alumni Association of Mississippi College, 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 November, 1945.

(SEAL OF NOTARY PUBLIC) H. A. Shotts, Notary Public

My Commission Expires April 24, 1946.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority of said County, Dr. W. A. Bell and Clifton Hester, incorporators of the corporation known as the Alumni Association of Mississippi College 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 November, 1945.

(SEAL OF EX-OFF. JUSTICE OF THE PEACE) A. E. Wood, Mayor & Ex. Off-J. P.

STATE OF MISSISSIPPI)
COUNTY OF FORREST.)

This day personally appeared before me, the undersigned authority of said County, T. D. Brown, incorporators of the corporation known as the Alumni Association of Mississippi College 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 December, 1945.

(SEAL OF NOTARY PUBLIC) H. C. Greer, Jr., Notary Public
My Commission expires Sept. 2, 1947.

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., Apr. 24, 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.

STATE OF MISSISSIPPI Greek L. Rice, Attorney General
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of ALUMNI ASSOCIATION OF MISSISSIPPI COLLEGE is hereby approved.

(GREAT 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 April, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR
Walker Wood, Secretary of State
Recorded: April 27th, 1946.

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG, 37930

No. 108 W AMENDMENT TO CHARTER

BE IT RESOLVED by the stockholders of Westhaven Water Company, Inc. that the Charter of Incorporation of the corporation be amended so as to increase the capital stock of the corporation from $15,000 to $65,000, to consist of 15,000 shares of common stock of the par value of One Dollar ($1.00) per share, and 1,000 shares of preferred stock of a par value of Fifty Dollars ($50.00) per share.

BE IT FURTHER RESOLVED, that Section Four of the Charter of Incorporation of said corporation be amended to read as follows:

"4. The amount of authorized capital stock with full particulars as to the class or classes thereof, including all their privileges and restrictions, is $65,000, consisting of 15,000 shares of common stock of the par value of One Dollar ($1.00) per share, and 1,000 shares of preferred stock of the par value of Fifty Dollars ($50.00) per share. Each share of the preferred stock shall be in all particulars co-equal with every other share of preferred stock. The holders of preferred stock shall be emtitled to receive, first and foremost, when as may be lawfully declared, cash dividends, at the rate of five per cent per annum and no more, payable annually or quarterly as the Board of Directors may elect, before any dividends are paid upon the common stock of this company. The dividend on said preferred stock shall be noncumulative and said preferred stock shall not be entitled to participate in profits beyond its fixed preferential annual dividend of five per cent. Upon the dissolution or winding up of the Corporation, whether voluntary or involuntary, the preferred stock shall be treated as a first lien and charge upon all the assets of the Corporation for the payment of dividends due and unpaid, and the retirement of the stock at par against other stockholders, after the rights and claims of creditors shall have been satisfied."

BE IT RESOLVED FURTHER, that the President and Secretary of this Corporation be and they are hereby authorized to perform all acts necessary and requisite to secure the approval of this amendment to the Charter of Incorporation.

(CORPORATE SEAL) Homer V. Cruise, Jr.,
President

ATTEST:

Mrs. Renabel Cruise
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 Homer V. Cruise, Jr. and Renabel A. Cruise, the President and Secretary, respectively, of Westhaven Water Co., Inc. who being duly sworn, on oath, certify that the above resolution was adopted at a meeting of the stockholders of said corporation duly and legally called and held on the 12th day of April, 1946, in the office of Butler & Snow, Deposit Guaranty Bank Building, Jackson, Mississippi, and who then and there each acknowledged that as such President and Secretary, respectively, they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as their act and deed and for and on behalf of said Corporation on the day and year therein menticned.

(CORPORATE SEAL) Homer V. Cruise, Jr.,

Mrs. Renabel Cruise

Sworn to and subscribed before me this the 12th day of April, 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 22nd day of April, A. D., 1946, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
April 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 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-fifth day of April, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: April 29th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 75 W R E S O L U T I O N

Itta Bena, Leflore County, Mississippi.
April 19, 1946.

Veterans of Foreign Wars, Post #6036, being regularly in session, at a regular stated meeting of said post, and upon the motion of member Dewey Aldridge, duly seconded by member W. P. Kimbrough, Jr., after due discussion, the question being called for and vote being taken according to Roberts Rules of order, the following resolution was unanimously adopted by the membership of said post;

BE IT RESOLVED THAT H. F. TRUSSEL, JOE C. FAVARA AND ERNEST B. CLARK, JR. BE AND THEY ARE HEREBY AUTHORIZED BY VETERANS OF FOREIGN WARS OF THE UNITED STATES, CHARTERED BY CONGRESS, POST #6036, TO INCORPORATE UNDER THE LAWS OF THE STATE OF MISSISSIPPI, A CORPORATION FOR THE PURPOSE OF CONDUCTING FAIRS, SHOWS AND OTHER FORMS OF INTERTAINMENT ON BEHALF OF SAID POST IN ORDER TO RAISE FUNDS TO CARRY ON THE CHARIATBLE WORK OF SAID POST.

In witness whereof is the signatures of the Commander and Secretary of said Post.

H. F. Trussel
Commander

Joe C. Favara
Secretary-Adjutant.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority, in and for the above jurisdiction, H. F. Trussel and Joe C. Favara, who acknowledged to me that they signed and delivered the foregoing instrument, after being duly sworn by me, on the day and year therein mentioned, and for the purposes therein set forth.

In witness whereof I have hereunto affixed my signature and official seal, this 19th day of April, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Katherine B. Coppage, Notary Public

My commission expires on the 14th day of Aug. 1946.

CHARTER OF INCORPORATION
LEFLORE MEMORIAL FAIR ASSOCIATION

1. The corporate title of said corporation is, Leflore Memorial Fair Association.
2. The names of the incorporators are,

H. F. TRUSSEL	Itta Bena, Mississippi
ERNEST B. CLARK,	Itta Bena, Mississippi
JOE C. FAVARA	Itta Bena, Mississippi.

3. It is a non-share corporation
4. The domicile of said corporation is, Itta Bena, Mississippi.
5. The period of existence, is fifty years.
6. The purpose for which the corporation is created is,

To carry on the charitable work of The Veterans of Foreign Wars, Post 6036, Itta Bena, Mississippi; to promote, plan, sponsor and hold, fairs, minstrels, home talent entertainments, to engage the services of trained show people on occassions for the purpose of raising funds to carry on said charitable work and for the care and relief of former service men and women of the armed forces of the United States eligible for membership in this service organization; and to do any and all things necessary and incident to the proper functioning of a corporation set up and organized for the purposes herein outlined.

In addition to the rights, powers and privileges herein especially conferred, said corporation shall have the right to enjoy all the powers delegated to such corporations by the laws of the state of Mississippi, as set forth in Sec. 5310 of the Code of 1942, and all amendments thereto.

This the 16th day of April, A. D. 1946.

H. F. Trussel
Joe C. Favara
Ernest B. Clark

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority, in and for the above jurisdiction, H. F. Trussel, Ernest B. Clark and Joe C. Favara, all of Itta Bena, Mississippi, who acknowledged that they signed and delivered the articles of incorporation known as, Leflore Memorial Fair Association, on the day and year therein mentioned, for the purposes therein set forth.

Given under my hand and official seal of office, on this the 16 day of April, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Katherine B. Coppage, Notary Public.
My commission expires on the 14 day of Aug. A. D. 1946.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

Received at the office of the Secretary of State, this the 9th day of April, 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.,
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 this State, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

LEFLORE MEMORIAL 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 Twenty-fifth day of April, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood
Secretary of State

Recorded: April 29th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Suspended by order of Commissioner of Franchise Dept. of the State of Mississippi, dated May 12, 1955. Keller Lehner, Secretary of State

No. 133 W

THE CHARTER OF INCORPORATION OF
CANTON FLYING SERVICES, INC.

(1) The Corporate title of the Company is CANTON FLYING SERVICES, INC.
(2) The names and post office addresses of the incorporators are as follows:

H. M. Lewis, Canton, Mississippi,
L. L. Evans, Canton, Mississippi,
Floyd A. Black, Canton, Mississippi.

(3) The domicile of the corporation is at or near Canton, Madison County, Mississippi.
(4) The amount of authorized capital stock is Ten Thousand Dollars, ($10,00.00), divided into 20 shares, each of the par value of Five Hundred Dollars, ($500.00) all common stock.
(5) The period of existence shall be Fifty years.
(6) The purpose for which the corporation is created, and the powers which it may exercise, are:

(a) To own, operate and maintain a commercial airport for commercial purposes.

(b) To buy and sell and trade generally in aircraft, and all accessories thereto.

(c) To enter into contracts for the purpose of commercializing aeroplanes, such as selling flying time, renting planes and doing other lawful acts necessary and incident to commercializing said airport; such as: building hangars and selling or renting space in the same; maintaining a service shop and servicing planes, mechanically and otherwise; and selling instruction in aeroplanes pursuant to the various licenses.

(d) To enter into contracts with Air Lines or individuals for the purpose of selling field privileges to said air lines or individuals for their lawful use or an airfield, (such as feederline services).

(e) To maintain air-service and do the things necessary and incident thereto to commercialize the same.

(f) To carry on any or all of the foregoing businesses, wholesale or retail, domestic and foreign.

(g) In addition to the foregoing, the corporation may exercise all the rights and powers conferred on the corporation 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 Fifteen (15).

H. M. Lewis
L. L. Evans
Floyd A. Black

STATE OF MISSISSIPPI)
COUNTY OF MADISON.)

This day, personally appeared before me, the undersigned authority in and for the above County and State, H. M. Lewis, L. L. Evans and Floyd A. Black, personally known to me, who acknowledged that as Incorporators of the Canton Flying Services, Inc., they severally signed, executed and delivered the above and foregoing instrument, as the Charter of said Corporation, on this the 24th day of April, 1946.

In testimony whereof, witness my signature and seal of office, at Canton, above County and State, this, the 24th day of April, 1946.

(SEAL OF NOTARY PUBLIC) Sara J. Evans, NOTARY PUBLIC
My Commission Expires June 20, 1949.

RECEIPT BY SECRETARY OF STATE

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

Walker Wood
Walker Wood, Secretary of State,
State of Mississippi

APPROVAL OF ATTORNEY GENERAL

JACKSON, MISSISSIPPI
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 this State, or of the United States.

Greek L. Rice, Attorney General
W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of CANTON FLYING 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 Twenty-fifth day of April, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: April 29th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 132 W THE CHARTER OF INCORPORATION OF

"ST. THERESE LAND AND LUMBER COMPANY."

1. The corporate title of said company is "ST. THERESE LAND AND LUMBER COMPANY."
2. The names of the incorporators are:

Charles F. Vatterott, Jr.,	Postoffice	Clayton & Baxter Rds. Chesterfield, Mo.
Joseph H. Vatterott	Postoffice	8577 Colonial Lane Clayton, Mo.
Robert W. Chamberlain	Postoffice	9012 Lackland Ave., Overland, Mo.
Joseph K. Kelley	Postoffice	Lindberg & Natural Bridge Rds. Bridgeton, Mo.

3. The domicile is at Aberdeen, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The aggregate number of shares which the corporation shall have the authority to issue shall be two hundred and fifty (250) shares of common stock of the par value of One Hundred ($100.00) Dollars each.

The restrictions, preferences, qualifications, and the special or relative rights in respect of the shares of each class are as follows: NONE.

The total amount of capital stock will be Twenty-Five Thousand Dollars.

5. Number of shares for each class and par value thereof: The aggregate number of Shares will be two hundred and fifty of the par value of One Hundred ($100.00) Dollars each.

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

7. The purpose for which it is created: To own, hold, buy, sell, cut, mill and manufacture lumber of various sizes, and to engage in a general lumber business.

To own, hold, rent, lease, mortgage, improve, encumber, exchange, and buy and sell real property in furtherance of its business.

To do all things incidental to the running of a lumber mill business, and to exercise those rights and powers in addition thereto which have been conferred on said Corporation by the provisions of Chapter 100, Article 1, of the Mississippi Code of 1930.

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

The number of shares to be subscribed and paid for before the corporation may begin business shall be two-hundred and fifty shares of common stock of the par value of One Hundred ($100.00) Dollars each, and the consideration to be paid therefor is Twenty-Five Thousand ($25,000.00) Dollars, and the capital with which the Corporation shall commence business is Twenty-Five Thousand ($25,000.00) Dollars.

IN WITNESS WHEREOF, we have hereunto set our hands this 23rd day of April, 1946.

Charles F. Vatterott, Jr.,
Joseph H. Vatterott
Robert W. Chamberlain
Joseph K. Kelley
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF MONROE.)

This day personally appeared before me, the undersigned authority Charles F. Vatterott, Jr., Joseph H. Vatterott, Robert W. Chamberlain, and Joseph J. Kelley incorporators of the corporation known as the St. Therese Land and Lumber 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 April, 1946.

(SEAL OF NOTARY PUBLIC) Jno. S. Kline
My Commission expires Jan. 18, 1947.

Received at the office of the Secretary of State this the 25th 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

This corporation dissolved and its charter surrendered to the State by Mississippi by a decree filed in the Chancery of Monroe County, Mississippi, dated 12/21/1957. Certified copy of said decree filed in Lafayette, Secy. of State's office January 8, 1958.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

ST. THERESE LAND AND 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 Twenty-fifth day of April, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 29th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 137 W

STATE OF MISSISSIPPI
LEE COUNTY.

APRIL 10, 1946.

At a duly and legally called meeting of all of the stockholders of the Tupelo Airways Incorporated, held in the office of John R. Anderson in the City of Tupelo, Lee County, Mississippi, at 3:00 p. m. April 10, 1946, when and where there was present John R. Anderson who owns all of the stock in said corporation and who is President and Secretary and Treasurer of said Corporation, on his motion, seconded by him which was duly and legally carried, the following Amendment to Article 7 of the Charter of Incorporation of said Tupelo Airways Incorporated was passed, and he was authorized to do any and all things necessary to perfect its legality:

"Section 7. Purpose for which it is created is to engage in the business of carrying passengers and freight, either by air-plane or helicopter between all points in Mississippi, and to engage in the purchase, sale and lease of airplanes and helicopters."

There being no further business before the meeting, it was properly adjourned.

Witness my signature, this the 10th day of April, 1946.

(NO SEAL)

John R. Anderson
President, Tupelo Airways Incorporated

John R. Anderson
Secretary & Treasurer
Tupelo Airways Incorporated

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state John R. Anderson as President and Secretary and Treasurer of the Tupelo Airways, Incorporated, who makes affidavit that the above and foregoing is a true and correct copy of the resolution of the stockholders adopting and approving the proposed amendment of Section 7 of the Charter of Incorporation of Tupelo Airways Incorporated.

John R. Anderson
President, Tupelo Airways Incorporated

John R. Anderson
Secretary and Treasurer
Tupelo Airways Incorporated

Sworn to and subscribed before me, on this the 10th day of April, 1946.

(SEAL OF NOTARY PUBLIC)

Willie Mayne Seal
Notary Public, Lee Co., Miss.

My Commission Expires:
September 25, 1949.

AMENDMENT TO CHARTER
OF
TUPELO AIRWAYS INCORPORATED

Section 7. Purpose for which it is created is to engage in the business of carrying passengers and freight either by airplane or helicopter between all points in Mississippi, and to engage in the purchase, sale and lease of airplanes and helicopters.

Witness my signature, this the 10th day of April, 1946.

(NO SEAL)

John R. Anderson
John R. Anderson, President,
Tupelo Airways Incorporated.

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me Willie Mayne Seal, a Notary Public in and for said county and state, John R. Anderson, President of Tupelo Airways Incorporated , who acknowledged that he executed for and on behalf of said corporation as its act and deed after having been duly authorized so to do the above and foregoing amendment to the Charter of said Tupelo Airways Incorporated.

Given under my hand and seal, this the 10th day of April, 1946.

(SEAL OF NOTARY PUBLIC)

Willie Mayne Seal
Notary Public, Lee Co., Miss.

My Commission Expires:
September 25, 1949.

Received at the office of the Secretary of State, this the 29th day of April, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and

MISSISSIPPI PTG. CO., VICKSBURG 27930

referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
April 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
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

TUPELO AIRWAYS, 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 April, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: April 30th, 1946.

E.T

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 138 W

THE CHARTER OF INCORPORATION OF
DOSTER HOSPITAL & CLINIC, INC.

1. The corporate title of said corporation shall be DOSTER HOSPITAL & CLINIC, INC.
2. The names and post office addresses of the incorporators are:

J. T. Doster, Jr.,	Columbus, Mississippi
Katherine B. Doster	Columbus, Mississippi
Ella Louise Christopher	Columbus, Mississippi
Robert A. Ivy	Columbus, Mississippi

3. The domicile of the corporation in this state is COLUMBUS, MISSISSIPPI
4. The amount of authorized capital is Fifty Thousand ($50,000.00) Dollars with common stock being without nominal or par value.
5. The sale price per share is $100.00 with the authority in the Board of Directors to change such price.
6. The period of existence, not to exceed 50 years, is 50 years.
7. The purposes for which the corporation is created is to operate a general hospital and clinic for diagnosis and treatment of diseases of the human body and the corporation may provide and acquire and rent and purchase and own and build and construct buildings and equip and maintain and conduct and carry on a general hospital and clinic and a nurses' home and training school for nurses in conjunction with the said hospital, and the said nurses' home and training school to be a part thereof. The corporation may provide and operate x-ray machines and treatment and appliances and any and all other machines and appliances and equipment used by the medical profession in the furtherance of the purposes of the hospital and in the operation of a modern and well equipped hospital. It may organize, maintain and conduct a training school for nurses, together with a course of study and a curriculum looking to graduation, and will graduate student nurses from time to time and issue certificates of graduation on the completion of prescribed courses and in accordance with the standards and rules of the profession. It may own and acquire lands and to erect buildings for nurses' homes in conjunction with said hospital.

Provided, however, that all the incoming revenue derived from the operation of said hospital and nurses' home and school shall be used and applied exclusively for the running and equipment and operation of said Doster Hospital & Clinic, Inc. No part of the receipts of said hospital or home or school or clinic shall be used or paid out as a profit or dividend to the stockholders of the corporation.

8. 100 shares of said stock as above designated shall be subscribed before and paid for before the operation and business of the said hospital, nurses' home and training school and clinic hereunder shall begin.

This 27 day of April, A. D. 1946.

J. T. Doster, Jr.,
Katherine B. Doster
Ella Louise Christopher
Robert A. Ivy
Incorporators

State of Mississippi
Lowndes County.

Personally appeared before me, Virginia Bragg, a Notary Public in and for said county and state, J. T. Doster, Jr., Katherine B. Doster, Ella Louise Christopher and Robert A. Ivy, whose names are signed as incorporators to the Charter of Incorporation of Doster Hospital & Clinic, Inc., who each and severally acknowledged that they and each of them signed and delivered the said Charter of Incorporation of Doster Hospital & Clinic, Inc., on the date therein mentioned.

Witness my signature and seal of office this 27 day of April 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 29th 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 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 DOSTER HOSPITAL & CLINIC, 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-ninth day of April, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: April 30th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 139 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
BASSFIELD PRESENT FARMERS OF AMERICA (A.A.L.)

Sec. 1. We, Joe B. Thompson, of Jefferson Davis County, Mississippi, (P. O. address Bassfield, Miss., RFD 2); Dennis Fortenberry of Jefferson Davis County, Mississippi, (P. O. address Bassfield, Miss., RFD 1); J. D. Armstrong of Jefferson Davis County, Mississippi, (P. O. address Bassfield, Miss., RFD 2); T. J. Laird of Jefferson Davis County, Mississippi, (P. O. address Bassfield, Miss., RFD 2); H. L. Bass of Marion County, Mississippi, (P. O. address Bassfield, Miss., RFD 2); J. W. Caraway of Jefferson Davis County, Mississippi, (P. O. address Bassfield, Miss., RFD 1); H. M. Speights of Jefferson Davis County, Mississippi, (P. O. address Bassfield, Miss., RFD 2); Sam Saulters of Jefferson Davis County, Mississippi, (P. O. address Bassfield, Miss., RFD 1); P. H. Shivers of Jefferson Davis County, Mississippi, (P. O. address Bassfield, Miss. RFD 2); Hulon Anderson of Jefferson Davis County, Mississippi,(P. O. address Bassfield, Miss., RFD 2);

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 Bassfield Present Farmers of America (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Bassfield, in the County of Jefferson Davis in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 27th day of April, 1946.

Joe B. Thompson
Dennis Fortenberry
J. D. Armstrong
H. L. Bass
T. J. Laird
J. W. Carraway
H. M. Speights
Sam Saulters
P. H. Shivers
Hulon Anderson

State of Mississippi
County of Jefferson Davis.

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

Joe B. Thompson,
Dennis Fortenberry,
J. D. Armstrong
H. L. Bass
T. J. Laird
J. W. Carraway
H. M. Speights
Sam Saulters
P. H. Shivers
Hulon Anderson

Who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 27th day of April, 1946.

(SEAL OF NOTARY PUBLIC) John H. Kerley, 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 BASSFIELD PRESENT FARMERS OF AMERICA, (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 APRIL, A. D., 1946., and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at page 120, 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 APRIL, A. D., 1946.

Walker Wood
Secretary of State

Recorded: April 30th, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 107 W

RESOLUTION OF THE MEMBERS OF THE AMORY CHAMBER OF COMMERCE, AMORY, MISSISSIPPI, AUTHORIZING THE BOARD OF DIRECTORS TO INCORPORATE SAID ORGANIZATION.

WHEREAS, it appears that the members of the Amory Chamber of Commerce of Amory, Mississippi, have determined and found that it would be greatly to the interest of the said members that the Amory Chamber of Commerce of Amory, Mississippi, be incorporated.

NOW THEREFORE, it is hereby resolved by the membership, at a regular meeting held in the City Hall Auditorium, March 25, 1946, that the Board of Directors is authorized as incorporators to proceed with the incorporating of said Amory Chamber of Commerce, a majority of the membership being present and voting for said incorporation.

STATE OF MISSISSIPPI
COUNTY OF MONROE.

We, J. S. Scribner, President, and T. J. Cole, Secretary, of the Amory Chamber of Commerce, do hereby certify that the above and foregoing resolution entitled:

"RESOLUTION OF THE MEMBERS OF THE AMORY CHAMBER OF COMMERCE, AMORY, MISSISSIPPI, AUTHORIZING THE BOARD OF DIRECTORS TO INCORPORATE SAID ORGANIZATION."

is a true, correct, and exact copy of a resolution passed at a regular meeting of the membership of the Amory Chamber of Commerce of Amory, Mississippi, duly and legally held.

Witness our signatures as President and Secretary, respectively, this the 24th day of April 1946.

J. S. Scribner
PRESIDENT

ATTEST:
T. J. Cole
SECRETARY

Sworn to and subscribed before me, this 24th day of April, 1946.

(SEAL OF NOTARY PUBLIC)

Fred P. Wright
NOTARY PUBLIC.

My Commission Expires 9/27/49.

THE CHARTER OF INCORPORATION
AMORY CHAMBER OF COMMERCE

1. The corporate title of said company is Amory Chamber of Commerce, Incorporated.
2. The names of the incorporators are:

C. M. Harrison	Post office	Amory, Miss.
T. J. Cole, Sr.,	Post office	Amory, Miss.
E. L. Puckett	Post office	Amory, Miss.
Arch Dalrymple, Jr.	Post office	Amory, Miss.
N. L. Lawson	Post office	Amory, Miss.
Theron D. Harden	Post office	Amory, Miss.
O. Lantrip	Post office	Amory, Miss.
W. H. Cutcliff	Post office	Amory, Miss.
Nettie Darracott	Post office	Amory, Miss.
T. R. Shumpert	Post office	Amory, Miss.
G. R. Pickle	Post office	Amory, Miss.
J. C. Wax	Post office	Amory, Miss.
S. A. West	Post office	Amory, Miss.
R. C. Griffin	Post office	Amory, Miss.

3. The domicile and principal office is at Amory, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit to its members, but shall function as a civic, commercial, and educational corporation.

This corporation shall not be required to make publication of its Charter, shall issue no shares of stock, and shall divide no dividends or profits among its members. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise, terminates all interest of such member in the corporate assets and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

Eligibility for membership shall be the requirements as prescribed by By-laws of the Amory Chamber of Commerce.

The officers of the Corporation shall be the same and have the duties and powers as prescribed by the By-laws of the Amory Chamber of Commerce.

5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

(1) To acquire real or personal property by purchase or otherwise and to hold, sell, mortgage, or otherwise dispose of the same, as may be necessary.

(2) To borrow money on bonds, notes, or otherwise, and to secure same by the corporate assets for the purposes hereof.

MISSISSIPPI PTG. CO., VICKSBURG 27930

(3)" This organization is for non-profit and is organized for the purpose as follows:

The purpose of the Amory Chamber of Commerce, Inc., is to promote the civic, commercial and industrial interest of Amory and surrounding territory; to educate its members to a proper sense of civic duty and responsibility; to publicize the civic, commercial, educational, agricultural and industrial advantages of Amory and its surrounding trade territory; to afford its members an opportunity to study the problems and processes of our City, State and Federal Governments; and to work in close co-operation and harmony with all organizations working for the best interest of the community.

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

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

(Signed) R. C. Griffin
C. M. Harrison
N. L. Lawson
S. A. West
O. Lantrip
W. H. Cutcliff
T. R. Shumpert
T. J. Cole, Sr.,
J. C. Wax
Nettie Darracott
Arch Dalrymple, Jr.,
Theron D. Harden
E. L. Puckett
G. R. Pickle

STATE OF MISSISSIPPI
COUNTY OF MONROE.

This day, personally appeared before me, the undersigned authority in and for said State and County, the within named C. M. Harrison, T. J. Cole, Sr., E. L. Puckett, Arch Dalrymple, Jr., N. L. Lawson, Theron D. Harden, O. Lantrip, W. H. Cutcliff, Nettie Darracott, T. R. Shumpert, G. R. Pickle, J. C. Wax, S. A. West, and R. C. Griffin, Incorporators of the Corporation known as Amory Chamber of Commerce, Inc., who acknowldged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Witness my hand and seal this the 19th day of April 1946.

(SEAL OF NOTARY PUBLIC)

Fred P. Wright
NOTARY PUBLIC

My Commission Expires 9/27/49.

Received at the office of the Secretary of State this the 22nd day of April, 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.,
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 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

AMORY CHAMBER OF COMMERCE, 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 APRIL, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 30th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 136 W

THE CHARTER OF INCORPORATION OF NU-GRAPE COMPANY OF MISSISSIPPI, LONG BEACH PLANT

I.

The corporate title of said company is the Nu-Grape Company of Mississippi, Long Beach Plant, a corporation.

II.

The names and post office addresses of the incorporators are:

S. S. Anderson, Hattiesburg, Mississippi
Mrs. Dorothy B. Anderson, Hattiesburg, Mississippi

III.

The domicile of the corporation is Long Beach, Harrison County, Mississippi.

IV.

The amount of authorized capital stock is $5,000.00 with fifty shares of stock of $100.00 per share.

V.

The sales price per share of capital stock is $100.00.

VI.

The period of existence of the corporation is fifty years from the date hereof.

VII.

The purposes for which the corporation is created are to buy, own, lease, rent and use and to sell and otherwise dispose of real and personal property either independent of or in connection with the other operations of the corporation hereinafter provided for; to own and operate a manufacturing establishment for Nu-Grape and other bottled beverages and do a general merchandising and cold storage business; and do any and all other things incidental or necessary or desirable to carry on the manufacturing or bottling of Nu-Grape or fruit beverages or other beverages with view of perfecting the plans and purposes herein specified, the purposes for which the corporation is created in addition to the above being the rights and powers that may be exercised by said corporation under the terms and provisions of Chapter 4, Title 21, Volume IV of the Mississippi Code of 1942.

VIII

Thirty shares of stock shall be subscribed and paid for before the corporation shall commence business.

WITNESS the signatures of the incorporators on this 24 day of April, A. D., 1946.

S. S. Anderson

Mrs. Dorothy B. Anderson
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST.

Personally appeared before me the undersigned authority in and for said county and state the within named S. S. Anderson and Mrs. Dorothy B. Anderson, who acknowledged that they signed and executed the above and foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 24 day of April, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Deane Griffis, Notary Public

My Commission Expires Sept. 21, 1947

Received at the office of the Secretary of State, this the 27th 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.,
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 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 NU-GRAPE COMPANY OF MISSISSIPPI, LONG BEACH PLANT, A 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 First day of May, 1946.

Thos. L. Bailey, GOVERNOR

By the Governor:
Walker Wood, Secretary of State
Recorded: May 1st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 144 W THE CHARTER OF INCORPORATION OF

Lindsey Trailer Sales, Inc.

1. The corporate title of said company is Lindsey Trailer Sales, Inc.
2. The names of the incorporators are:

A. P. Lindsey	Postoffice	Jackson, Miss.
Dell Lindsey	Postoffice	Jackson, Miss.
Bernard Leonard Tighe, Jr.,	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 of capital stock. 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: 500 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:

(1) To construct, equip, purchase, own, sell, lease and repair trucks, trailers, trailer bodies, automobiles, and dump bodies, tractors, gas and electric motors.

(2) To engage generally in the wholesale and retail of motor and trailer vehicles, motor vehicle parts and accessories of every kind and description.

(3) To act as agent and distributor for personal property and automotive and trailer parts and truck equipment of all types necessary to the operation of the purposes of this business.

(4) To buy, mortgage, rent, lease and otherwise own and dispose of real and personal property necessary and incidental to the business.

(5) To manufacture, produce, buy and sell machinery, tools, supplies and equipment of any kind, and to buy, sell, discount and trade notes, acceptances and other forms of commercial paper, to borrow money or property and pledge necessary collateral 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, 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 stock of par value of $100.00 per share.

A. P. Lindsey
Dell Lindsey
Bernard Leonard Tighe, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF Hinds.)

This day personally appeared before me, the undersigned authority A. P. Lindsey, Dell Lindsey and Bernard Leonard Tighe, Jr., incorporators of the corporation known as the Lindsey Trailer 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 1st day of May, 1946.

(SEAL OF NOTARY PUBLIC.) Aline J. Collum, Notary Public
My Commission expires July 16, 1949.

Received at the office of the Secretary of State this the 1st 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 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 LINDSEY TRAILER 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 FIRST day of MAY, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR
Walker Wood, Secretary of State
Recorded: May 1st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 145 W THE CHARTER OF INCORPORATION OF

A. P. Lindsey, Distributor, Inc.

1. The corporate title of said company is A. P. Lindsey, Distributor, Inc.
2. The names of the incorporators are:

A. P. Lindsey	Postoffice	Jackson, Miss.
Dell Lindsey	Postoffice	Jackson, Miss.
Bernard Leonard Tighe, Jr.,	Postoffice	Jackson, Miss.

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or clases thereof:

$50,000.00 of capital stock all of which shall be common with a par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 500 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 years.

7. The purpose for which it is created: (1) To construct, equip, purchase, own, sell, lease and repair trucks, trailers, trailer bodies, automobiles, and dump bodies, tractors, gas and electric motors.

(2) To engage generally in the wholesale and retail of motor and trailer vehicles, motor vehicle parts and accessories of every kind and description.

(3) To act as agent and distributor for personal property and automotive and trailer parts and truck equipment of all types necessary to the operation of the purposes of this business.

(4) To buy, mortgage, rent, lease and otherwise own and dispose of real and personal property necessary and incidental to the business.

(5) To manufacture, produce, buy and sell machinery, tools, supplies and equipment of any kind, and to buy, sell, discount and trade notes, acceptances and other forms of commercial paper, to borrow money or property and pledge necessary collateral in connection therewith.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chatper 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.
250 shares of common stock of par value of $100.00 per share.

A. P. Lindsey
Dell Lindsey
Bernard Leonard Tighe, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority A. P. Lindsey, Dell Lindsey and Bernard Leonard Tighe, Jr. incorporators of the corporation known as the A. P. Lindsey, Distributor, 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.

Received at the office of the Secretary of State this the 1st day of May, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney Geheral 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 A. P. LINDSEY DISTRIBUTOR, 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 MAY, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: May 2nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 150 W.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

RESOLUTION OF MERIDIAN OPTIMIST CIVIC BUILDERS ASSOCIATION

Be it resolved by the Meridian Optimist Civic Builders Association of Meridian, Lauderdale County, Mississippi, upon the recommendation of its Board of Directors that such association be incorporated under the corporate title of Meridian Optimist Civic Builders, Inc., that the President, George M. Ethridge, Jr.; second Vice President, Thomas Y. Minniece, and the Secretary, L. T. Donnelly be, and they are hereby authorized and directed to procure a charter of incorporation for the Meridian Optimist Civic Builders, Inc. from the State of Mississippi as a non-share, non-profit civic improvement association, all as is provided by the laws of the State of Mississippi for the creation of such corporation.

Be it further resolved that such officers be, and they are hereby authorized, empowered and directed to do all things necessary to accomplish the purpose of this resolution.

CERTIFICATE OF SECRETARY

I, the undersigned, L. T. Donnelly, Secretary of the Meridian Optimist Civic Builders Association, 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 association, held at the usual place of meeting at the Lamar Hotel on April 30, 1946 at 12:00 o'clock Noon. I further certify that the officers of the association are, George M. Ethridge, Jr., President; Thomas Y. Minniece, second Vice President, and L. T. Donnelly, Secretary.

WITNESS my signature, this the 30th day of April, 1946.

L. T. Donnelly
SECRETARY
MERIDIAN OPTIMIST CIVIC BUILDERS ASSOCIATION

Exhibit "A"

THE CHARTER OF INCORPORATION OF

Meridian Optimist Civic Builders Corporation

1. The corporate title of said company is Meridian Optimist Civic Builders, Inc.
2. The names of the incorporators are:

George M. Ethridge, Jr.,	Postoffice	Meridian, Mississippi
Thomas Y. Minniece	Postoffice	Meridian, Mississippi
L. T. Donnelly	Postoffice	Meridian, Mississippi

3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

There shall be no capital stock as the corporation is a charitable association. It shall issue no shares of stock, shall divide no dividends or profits among its members, expulsion shall be the only remedy for non-payment of dues, each member shall 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 the members so losing such membership in the corporate assets, and there shall be no individual liabilities against the members for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: There are no shares of stock and no classes thereof. (See item 4 above)

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

7. The purpose for which it is created: 1. To engage in and to sponsor various activities, exhibitions, events and programs in order to raise, money, funds and property to promote the civic improvement of the City of Meridian, Lauderdale County, Mississipi, and for charitable and benevolent purposes and benefits;

2. To operate camps, canteens, gymnasiums, parks, clubs and other activities for underprivileged children and for charitable and benevolent purposes and benefits.

3. In and for the accomplishment of above stated purposes, to acquire and receive, real and personal property by purchase, donation or otherwise, to hold and use same and to lease and sell 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. (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.
This corporation is a non-share corporation and shall issue no shares of stock. (See item 4 hereof)

9. A certified copy of resolutions to incorporate is attached hereto as Exhibit "A".

MISSISSIPPI PTG. CO., VICKSBURG, 27920

10. The first meeting of persons in interest, for the organization of the corporation, upon the issuance of the charter may be any meeting regular, called or special held after the issuance of such charter at which a quorum of the present members of such association are present.

George M. Ethridge, Jr.,
Thomas Y. Minniece
L. T. Donnelly
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority George M. Ethridge, Jr., Thomas Y. Minniece, and L. T. Donnelly incorporators of the corporation known as the Meridian Optimist Civic Builders, Inc. 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 April, 1946.

(SEAL OF THE CIRCUIT COURT)
Com. expires Jan. 1, 1948.

C. C. Ferrill, Sr.,
CIRCUIT CLERK
By: Addie Revers, D. C.

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

MERIDIAN OPTIMIST CIVIC BUILDERS, 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 May, 1946.

By the Governor:

Thos. L. Bailey
G O V E R N O R

Walker Wood
Secretary of State

Recorded: Mary 2nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 157 W

THE CHARTER OF INCORPORATION OF

BRIDGES LOAN AND INVESTMENT CO., INC.

1. The corporate title of said company is Bridges Loan and Investment Co., Inc.
2. The names of the incorporators are:

W. P. BRIDGES	Postoffice	Jackson, Mississippi
MRS. CHARLOTTE MORRICE	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock is Twenty-five Thousand Dollars ($25,000.00). There are two hundred and fifty shares of common stock.

5. Number of shares for each class and par value thereof: There are two hundred and fifty (250) 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 buy, lend money upon, sell, transfer, assign, discount, borrow money upon and to pledge as collateral, and to otherwise deal as principal, agent, or broker in bills of lading, warehouse receipts, evidence of deposit and storage of personal property, bonds, stocks, promissory notes, commerical paper accounts, invoices, choses in action, interest in estates, contracts, mortgages on real or personal property, pledges of personal property, and other evidences of indebtedness of persons, firms or corporations, and to own, hold, or convey such real estate as may be necessary in the operation of its business, and to purchase, acquire and hold shares of stock in other corporations, domestic and foreign, and do 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; to negotiate loans, lend money, accept, endorse, discount, buy, sell and deal in stocks, bonds, notes, debentures and other negotiable instruments and securities; to acquire, own, improve, manage, develop, lease, mortgage, sell, dispose of and otherwise deal in and with property of all kinds in any manner and to any extent not prohibited by law; to act in making loans either on its own account or as a broker or agent for others, to carry on and engage in a general real estate development, investment and mortgage business; and to engage in a general real estate or mortgage loan brokerage business; and to do any and all other things that may be necessary or incident to the carrying out of the purposes for which the corporation is organized not inconsistent with law. Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking business.

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

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

Fifty (50) shares of common stock shall be subscribed and paid before the corporation may begin business.

W. P. Bridges
Mrs. Charlotte Morrice
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority W. P. Bridges and Mrs. Charlotte Morrice incorporators of the corporation known as the Bridges Loan and Investment Co., 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 May, 1946.

(SEAL OF NOTARY PUBLIC) Mrs. Marian Garrett, Notary Public
My Commission Expires November 7, 1949.

Received at the office of the Secretary of State this the 2nd 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 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 LOAN AND INVESTMENT 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 SECOND day of MAY, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: May 3rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 110 W

STOCKHOLDERS MEETING
RICHTON TIE AND TIMBER CO.
January 4, 1946

The regular annual meeting of the Stockholders of the Richton Tie and Timber Company was held in the office of the company at Richton, Miss. on January 4th, 1946 with the majority of the stockholders present and the majority of the stock represented, namely:

B. M. Stevens
W. S. Smith
D. O. Thoms
Mrs. W. A. Moser, representing
stock of W. A. Moser

The minutes of the last meeting were read and approved as read.

A general discussion of the 1945 operation was had and plans for changes in 1946 were brought up.

Upon motion duly made and seconded the following resolution was unanimously approved and adopted by the stockholders:

BE IT RESOLVED by the stockholders of the Richton Tie and Timber Co. at a meeting duly assembled, that the charter of incorporation of said Richton Tie and Timber Co., approved July 15th, 1935, and recorded at page 33 of Book No. 35-36 of the book of incorporations in the office of the Secretary of State of the State of Mississippi, and also at pages 50-54 of Book No. 2 of the corporation records in the office of the Chancery Clerk of Perry County, Mississippi, be so amended so that paragraph four of said charter shall read as follows: "The authorized Capital Stock of said corporation shall be One Hundred Thousand Dollars", thus changing the authorized Capital Stock of said corporation from Ten Thousand Dollars to One Hundred Thousand Dollars.

BE IT FURTHER RESOLVED that the President of this corporation be, and he is hereby authorized to make application to the Governor of the State of Mississippi to approve this amendment, and that he be and is hereby authorized to do all things necessary or appropriate to effect said amendment to said charter for and on behalf of all the stockholders of said corporation, including the signing and verification of any application or other document or instrument appropriate or necessary in the premises.

There being no further business and on motion made and seconded, the stockholders' meeting adjourned.

(CORPORATE SEAL)

B. M. Stevens
Vice President

Attest:
D. O. Thoms
Secretary

State of Mississippi
Perry County.

I, D. O. Thoms, Secretary of the Richton Tie & Timber Company, a corporation, do hereby certify that the foregoing is a true and correct copy of the minutes of the stockholders meeting of the said corporation as shown by the minutes redorded in the minute book of the company.

Given under my hand and corporate seal of the corporation this the 27th day of April, 1946.

(CORPORATE SEAL)

D. O. Thoms
Secretary

APPLICATION TO AMEND THE CHARTER OF INCORPORATION OF RICHTON TIE AND TIMBER CO. A CORPORATION

TO HIS EXCELLENCY, THE GOVERNOR OF THE STATE OF MISSISSIPPI:

I hereby certify that at a meeting of the stockholders of the Richton Tie and Timber Company, a corporation, held on the 4th day of January, A. D. 1946, the following resolution was unanimously adopted by the stockholders:-

"BE IT RESOLVED by the stockholders of the Richton Tie & Timber Co. at a meeting duly assembled, that the charter of incorporation of said Richton Tie and Timber Co., approved July 15th, 1935, and recorded at page 33 of Book No. 35-36, of the book of incorporations in the office of the Secretary of State of the State of Mississippi, and also at pages 50-54 of Book No. 2 of the corporation records in the office of the Chancery Clerk of Perry County, Mississippi, be so amended so that paragraph 4 of said charter shall read as follows: "The authorized Capital Stock of said corporation shall be One Hundred Thousand Dollars," thus changing the authorized capital stock from Ten Thousand Dollars to One Hundred Thousand Dollars.

BE IT FURTHER RESOLVED that the President of this corporation be, and he is hereby authorized to make application to the Governor of the State of Mississippi to approved this amendment, and that he be and is hereby authorized to do all things necessary or appropriate to effect said amendment to said charter for and on behalf of all the stockholders of said corporation, including the signing and verification of any application or other document or instrument appropriate or necessary in the premises."

In accordance with the foregoing resolution and in the exercise of the authority vested in me, as president of said corporation, by the terms of said resolution, I petition your Excellency to approve the said amendment to said charter, in accordance with

MISSISSIPPI PTG. CO., VICKSBURG 27930

the law in such cases made and provided.

In witness whereof, I have this day executed these presents on this the 20 day of April, A. D., 1946.

(CORPORATE SEAL)

W. A. Moser
President

State of Mississippi
Perry County.

This day personally came before me, the undersigned authority in and for said county and state, the within named W. A. Moser, President of the Richton Tie and Timber Company, a corporation, who acknowledged that as such president he executed the foregoing application for an amendment to the charter of said corporation on the day and year therein mentioned.

Given under my hand and seal, this the 20 day of April, 1946.

(SEAL OF NOTARY PUBLIC)

Jewell Rodgers
Notary Public

My Commission expires 1/3/49.

Received at the office of the Secretary of State, this the 22nd day of April, A. D., 1946, together with the sum of $180.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
May 1st, 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

RICHTON TIE AND TIMBER COMPANY

is hereby approved.

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

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 2nd, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 37930

No. 152 W

BE IT REMEMBERED that at a regular monthly meeting of American Veterans of World War II, AMVETS, begun and held at War Memorial Building, Jackson, Mississippi, at 8:00 P. M., 16 April 1946, the following among other proceedings were had and done to-wit:

A RESOLUTION INTRODUCED BY THE JUDGE ADVOCATE:

Whereas, the National Commander and the National Judge Advocate have determined that for the protection of the name "American Veterans of World War II, AMVETS", and to facilitate the acquisition of property necessary for the carrying out of the purposes of this organization, that it is desirable that American Veterans of World War II, AMVETS, be incorporated under the laws of each of the several States and Territories where the organization is functioning, and,

Whereas, the National Judge Advocate has requested that we apply for incorporation under the laws of Mississippi without delay, and

Whereas, under the laws of Mississippi it is required that three members be designated to apply for a charter of incorporation, and

Whereas, it appears that E. L. Womack, the Commander; Mack L. Boykin, the Judge Advocate and Robert E. Fleming, the Finance Officer are suitable and proper persons to apply for the charter of incorporation, therefore,

BE IT RESOLVED, that E. L. Womack, Mack L. Boykin and Robert E. Fleming, be authorized, empowered and directed to prepare application for incorporation of American Veterans of World War II, AMVETS, in Mississippi and to do all things lawfully required of them in that behalf.

A majority of those present voted "Aye" on the above resolution. There were no persons voting "Nay" and the resolution was declared adopted.

CERTIFICATE

I, Robert E. Fleming, Finance Officer and Acting Adjutant having the lawful custody of the records of American Veterans of World War II, AMVETS in Jackson, Mississippi, do hereby certify that the above and foregoing is attrue and correct copy of a portion of the minutes of the meeting of 16 April, 1946, as the same appears of record in Minute Book I at page 4.

Witness my signature this 30 April 1946.

Robert E. Fleming
Finance Officer and Acting Adjutant

THE CHARTER OF INCORPORATION OF AMERICAN VETERANS OF

WORLD WAR II, AMVETS

(1) The corporate title of said organization is: American Veterans of World War II, AMVETS.

(2) The names and addresses of the incorporators are:

E. L. Womack,	Jackson, Mississippi
Mack L. Boykin,	Jackson, Mississippi
Robert E. Fleming,	Jackson, Mississippi

(3) The domicile of the Corporation in this State is: Jackson, Hinds County , Mississippi.

(4) There is no authorized capital stock, This is a non-profit, non-share corporation.

(5) The sale price per share of stock is: None, there is no stock.

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

(7) The purposes for which this corporation is created, not contrary to law are:

This is an organization of American citizens, male and female, who served in the Armed Forces of the United States or our Allies in World War II, at sometime between September 16, 1940 and the date of cessation of hostilities, as established by the Government of the United States, and whose service with such Armed Forces has been terminated honorably. The aims and purposes of this organization are as follows:

1. To serve our county in peace as in war; to build and maintain the welfare of the United States of America toward lasting prosperity and peace for all of its inhabitants.

2. To encourage, in keeping with the policies of our Government, the establishment of a concrete plan to secure permanent international peace, and to assist in the maintenance of international peace.

3. To inspire in our membership a sense of responsibility, and to develop leadership, for the preservation of our American democratic way of life.

4. To help unify divergent groups in the over-all interest of American democracy.

5. To train our youth to become purposeful citizens in a democracy with full knowledge of the responsibilities as well as the privileges of citizenship.

6. To cooperate with all duly recognized existing veteran organizations in

MISSISSIPPI PTG. CO., VICKSBURG 27930

the furtherance of the aims of World War II veterans.

7. To insure the orderly return of the veteran to civilian life by protecting his rights as an individual while he is still in uniform.

8. To expedite and assist in the rehabilitation of the veteran by maintenance of employment services, sponsoring educational opportunities, and providing counsel on insurance, housing, recreation, personal problems, hospitalization, and veterans' benefits.

9. To act as a liaison agent between the veteran and the Government.

10. To provide an organization to encourage fellowship among all veterans of World War II.

11. To keep the public forever reminded that the veterans of World War II fought or served to preserve peace, liberty, and democracy for this Nation.

For the purposes aforesaid the organization may sue and be sued, may have and use a corporate seal, buy, sell, acquire by purchase, gift, grant, devise, bequest or other lawful means, property, real, personal or mixed and use the same for its lawful purposes and encumber or dispose of the same in accordance with the rules of its organization and the laws of the State.

In addition to the foregoing the Corporation may exercise all of the rights and powers conferred by the provisions of Chapter 4, entitled, Corporation, of Title 21, Mississippi Code of 1942 and acts amendatory thereof.

(8) There being no stock to be subscribed and paid for this corporation may commence business immediately upon the approval of this charter.

E. L. Womack
Mack L. Boykin
Robert E. Fleming

STATE OF MISSISSIPPI
HINDS COUNTY.

Personally came and appeared before me the undersigned authority within and for the State and County aforesaid, E. L. Womack, Mack L. Boykin and Robert E. Fleming, each of whom acknowledges that he signed, executed and delivered the afore-going instrument as his own act and deed.

Witness my hand and seal of office this the 30 day of April, 1946.

(SEAL OF NOTARY PUBLIC) James B. Butler, NOTARY PUBLIC
My Commission expires November 22, 1948.

Received at the office of the Secretary of State, this the 1st day of May, 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.,
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 this State, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

AMERICAN VETERANS OF WORLD WAR II, AMVETS

is hereby approved.

(GREAT 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 MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 3rd, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 161 W

CHARTER OF INCORPORATION OF INDUSTRIAL ELECTRIC CO. INC.

1. The Corporate title of said corporation is Industrial Electric Co. Inc.
2. The names of the incorporators are:

L. C. Bridges	Post Office	Purvis, Mississippi
H. E. Geer	Post Office	Purvis, Mississippi
A. R. Perry	Post Office	Hattiesburg, Mississippi

3. The Domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital Stock is ten Thousand ($10,000.00) Dollars.
5. The par value of shares of stock is one Hundred ($100.00) Dollars, Said Corporation to begin business when Fifty percent (50%) of Capital Stock is paid in.
6. The period of existence (Not to exceed fifty years) is Fifty years.
7. The purpose for which it is created is to contract and be contracted with. To acquire, build, own, lease, maintain and operate a general wholesale and retail electrical business; together with all necessary lands, buildings, machinery, equipment and appliances which may be or become necessary or convenient for the purpose of its said business; to carry on a general electrical construction business and a general building and construction business and deal in builders supplies; making, entering into, performing and carrying out contracts for construction, altering, decorating, maintaining, 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; to deal in any and all kinds of electrical supplies and to make and carry on a general electrical repair/business.

To buy, own, sell and mortgage lands, hereditments and personal property, when not prohibited by law; to invest its funds or money in property or by making loans of same and take and receive therefor by way of mortgages or deed of trust on both real and personal property and to receive pledges for such property by bill of sale or delivery and to accept endorsements and guarantees of persons and corporation: to borrow money or property and to execute and deliver notes, bonds or any other evidence of indebtedness and to secure the payment of indebtedness incurred.

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

To have any and powers given and granted to Corporations by the 1942 Code of Mississippi and any subsequent amendments thereto made by the Legislature of the State of Mississippi, provided however anything in this Charter shall not authorize said Corporation to engage in the business of farming as now prohibited by law.

8. The rights and powers that may be exercised by this corporation are those conferred by the Provisions of 1942 Code of Mississippi and amendments thereto under the Chapter of Corporations.

Witness our signatures this the 27 day of April, 1946.

L. C. Bridges
H. E. Geer
A. R. Perry

STATE OF MISSISSIPPI
COUNTY OF FORREST:

Personally appeared before me the undersigned authority in and for said County and State the within named L. C. Bridges and H. E. Geer and A. R. Perry. who each acknowledged that they signed and delivered the above and foregoing articles of Incorporation on the day and year therein mentioned.

Given under my hand and Official seal of Office this the 27 day of April, 1946.

(SEAL OF NOTARY PUBLIC) H. A. Hosemann, Notary Public

My Commission Expires Oct. 13, 1946

Received at the office of the Secretary of State, this the 3rd 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 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 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 INDUSTRIAL ELECTRIC 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 THIRD day of MAY, 1946.

By the Governor:

Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: May 3rd, 1946.

This corporation dissolved and its charter surrendered to it's [illegible] by a decree of the chancery [illegible] Forrest [illegible] 9-20-1947. Certified Copy of said decree filed in this office, this September 22, 1947. Walker Wood, Secretary of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 155 W

CHARTER OF INCORPORATION
OF
RICHTON STOCKYARDS, INC.

1. The corporate title of this corporation is RICHTON STOCKYARDS, INC.
2. The names and post office addresses of the incorporators are: V. R. Walley, Richton, Mississippi, G. L. Granberry, Richton, Mississippi, and Mrs. Pearlie Rich, Richton, Mississippi.
3. The domicile of this corporation in this state is in the Town of Richton, Perry County, Mississippi.
4. The authorized capital stock of this corporation is $40,000.00, divided into four hundred shares of common stock of the par value of $100.00 per share.
5. The period of existence of this corporation is fifty years.
6. The purposes for which this corporation is created are to engage in the business of buying, selling and dealing in real estate and personal property of all kinds. This corporation shall have the right to buy, sell and deal in all kinds and classes of real estate and personal property, either on its own account, or as agent, or broker for other persons. This corporation shall not have the right to engage in any kind of business or acquire or own any property in violation of the laws of the State of Mississippi, or of any other state in which it may engage in business. In addition to all of the powers herein conferred upon this corporation, this corporation shall be vested with and shall possess and enjoy all of the rights and powers conferred upon corporations by Chapter 100 of the Mississippi Code of 1930 and all amendments thereto and Chapter 4 of Title 21 of the Mississippi Code of 1942 and all amendments thereto.
7. This corporation may commence business when one hundred shares of its capital stock, aggregating the total sum of $10,000.00, have been subscribed and paid for.

WITNESS THE SIGNATURES of the incorporators, on this, the 27th day of April, 1946.

V. R. Walley
G. L. Granberry
Pearlie Rich

STATE OF MISSISSIPPI
COUNTY OF PERRY.

Personally came and appeared before me, the undersigned authority in and for said State and County, V. R. Walley, G. L. Granberry and Mrs. Pearlie Rich, who acknowledged to and before me that they signed, executed and delivered the foregoing and attached Charter of Incorporation of Richton Stockyards, Inc. as their voluntary acts and deeds on the day and year therein named as the incorporators of said corporation.

Given under my hand and seal of office, this the 30 day of April, 1946.

(SEAL OF NOTARY PUBLIC) Jewell Rodgers, NOTARY PUBLIC

My com. expires 1/3/49.

RECEIVED at the office of the Secretary of State on this, the 2nd day of May, 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.,

I HAVE EXAMINED this Charter of Incorporation, and am of the opinion that it does not violate the constitution and laws of this state or of the United States.

WITNESS MY SIGNATURE on this, the 2nd day of May, 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

RICHTON STOCKYARDS, 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 May, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 3rd, 1946.

This corporation dissolved and its charter surrendered to the State of M[illegible] by decree of the chancery ct. Perry County, Mississippi, dated 9-22-1950... Certified copy of said decree filed in this office 9-25-1950. Heber Ladner, Secy. of State.

E.T.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, dated 2/18/52. Filed 2/20/52. Huber Ladner, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 154 W

CHARTER OF INCORPORATION
OF
MT. OLIVE STOCKYARDS, INC.

1. The corporate title of this corporation is MT. OLIVE STOCKYARDS, INC.
2. The names and post office addresses of the incorporators are V. R. Walley, Richton, Mississippi, E. S. Lee, Mt. Olive, Mississippi, and W. L. Rutland, Mt. Olive, Mississippi.
3. The domicile of this corporation in this state is in the Town of Mt. Olive, Covington County, Mississippi.
4. The authorized capital stock of this corporation is $40,000.00, divided into four hundred shares of common stock of the par value of $100.00 per share.
5. The period of existence of this corporation is fifty years.
6. The purposes for which this corporation is created are to engage in the business of buying, selling and dealing in real estate and personal property of all kinds. This corporation shall have the right to buy, sell and deal in all kinds and classes of real estate and personal property, either on its own account, or as agent, or broker for other persons. This corporation shall not have the right to engage in any kind of business or acquire or own any property in violation of the laws of the State of Mississippi, or of any other state in which it may engage in business. In addition to all of the powers herein conferred upon this corporation, this corporation shall be vested with and shall possess and enjoy all of the rights and powers conferred upon corporations by Chapter 100 of the Mississippi Code of 1930 and all amendments thereto, and Chapter 4 of Title 21 of the Mississippi Code of 1942 and all amendments thereto.
7. This corporation may commence business when one hundred shares of its capital stock, aggregating the total sum of $10,000.00, have been subscribed and paid for.

WITNESS THE SIGNATURES of the incorporators, on this, the 1st day of May, 1946.

V. R. Walley
E. S. Lee
W. L. Rutland

STATE OF MISSISSIPPI
COUNTY OF COVINGTON.

Personally came and appeared before me, the undersigned authority in and for said State and County, V. R. Walley, E. S. Lee and W. L. Rutland, who acknowledged to and before me that they signed, executed and delivered the foregoing and attached Charter of Incorporation of Mt. Olive Stockyards, Inc., as their voluntary acts and deeds on the day and year therein named as the incorporators of said corporation.

Given under my hand and seal of office, this the 1st day of May, 1946.

(SEAL OF NOTARY PUBLIC) E. L. Calhoun, NOTARY PUBLIC

My Commission expires Jany. 16, 1947.

RECEIVED at the office of the Secretary of State on this, the 2nd day of May, 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.

I HAVE EXAMINED this Charter of Incorporation, and am of the opinion that it does not violate the constitution and laws of this state or of the United States.

WITNESS MY SIGNATURE on this, the 2nd day of May, 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

MT. OLIVE STOCKYARDS, 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 MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 3rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 153 W

STATE OF MISSISSIPPI
TO CHARTER
TRADERS POST, INC.

THE CHARTER OF INCORPORATION
OF
TRADERS POST, INC.

1. The corporate title of said Company is: Traders Post, Inc.
2. The names and post office addresses of the incorporators are:

Henry T. Crosby,	Greenville, Mississippi
Rhodes Wasson,	Greenville, Mississippi
Louise Schultz,	Greenville, Mississippi

3. The domicile of the corporation is at Greenville, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: 100,000 shares of common stock of no par value and 2,000 shares of preferred stock, $50.00 par value per share.

Each share of the above stock, both common and preferred shall entitle the holder thereof to all of the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the company, the holder of each share having the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of directors of the corporation. The holders of preferred stock shall have the same right and control in connection with the management, operation and/or dissolution of the corporation as the holders of the common stock. The preferred stock shall be 5% cumulative preferred stock.

5. The 100,000 shares of common stock, without nominal or par value, is hereby fixed at the price of $1.00 per share, until changed by the Board of Directors. The Board of Directors of said corporation are hereby empowered to fix hereafter from time to time the price at which said stock shall be sold and shall file with the Secretary of State a certificate showing the facts relative to such increase and pay to the Secretary of State the additional fees required by law.

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

7. In addition to the rights and powers conferred by provisions of said Chapter 100 of Mississippi Code of 1930, and amendments thereto, the purposes for which this corporation is created and the rights, powers and privileges conferred upon it not contrary to law are as follows:

(a) To buy, sell and deal in, for cash or on credit, and hold, own and dispose of and incumber any and all kinds of personal property and real estate not prohibited by law; to lend money on such security as it may deem proper or lend money without any security, and to charge and collect interest on money loaned by it; to buy, own, discount and otherwise acquire, and to sell, deal, deal in, assign, transfer and deliver, and to otherwise dispose of, and to borrow money on the security of and pledge, hypothecate and incumber any and all kinds of choses in action, notes evidences of debt, and certificates of indebtedness, participating certificates, debentures, mortgages, bills of sale, stocks, bonds, liens, reservation of title, conditional sales contracts, and securities of every kind not prohibited by law.

(b) To act as agent or representative of all kinds of life, fire, accident, casualty, automobile and other insurance companies and to conduct an insurance agency and to do all such acts and things as are customarily done by an insurance agency; to borrow money for any and all of its legitimate purposes, and to execute, issue, pledge, hypothecate, sell, assign, transfer or otherwise dispose of its notes, certificates of indebtedness, participating certificates, debentures or other evidences of debt, and indorse the same for the purpose of transfer, assignment of sale, and for the purpose of enabling it to borrow money as aforesaid, and to guarantee the payment of loans made by it and sold to others; and when deemed necessary by it to promote the interest of the corporation, secure the payment of money borrowed in such manner as said corporation may consider proper or as may be necessary to secure and procure loans.

(c) To own, rent or lease from or to other persons safety deposit boxes, commonly used in banks and to own, lease and/or occupy vaults suitable therefor.

(d) To own stock of and in non-competing corporations.

(e) To act as broker in procuring loans, and to charge and collect a commission for obtaining the same from and for others.

(f) To have one or more offices to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

(g) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Mississippi upon corporations formed under the Act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do, provided the laws of the State of Mississippi permit.

(h) The foregoing clauses shall be construed both as to objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when $20,000.00 of capital stock shall be subscribed and paid for in such manner as is authorized by the

MISSISSIPPI PTG. CO., VICKSBURG 27930

Board of Directors and as is in accord with the laws of the State of Mississippi.

9. The preferred stock to be issued by this corporation may be issued subject to redemption at any time by the payment of par value plus a premium of 5% of said par value.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 1st day of May, 1946.

Henry T. Crosby
Rhodes Wasson
Louise Schultz

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, Henry T. Crosby, Rhodes Wasson and Louise Schultz, incorporators of the corporation known as Traders Post, Inc., who each acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed on this, the 1st day of May, 1946.

Given under my hand and official seal, this the 1st day of May, 1946.

(SEAL OF NOTARY PUBLIC) Kate Dickerson, Notary Public

My Commission expires 9-21-46.

Received at the office of the Secretary of State, on this the 2nd day of May, 1946, together with $410.00 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 May, 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

TRADERS POST, 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 MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 3rd, 1946.

Certified Copy of Resolution of Board of Directors relative to issuing Stock filed in this office, this June 8, 1946. Walker Wood, Secy. of State. Fee $10.00 paid.

Proof of Publication, showing publication made on May 6 46
filed in this office June 8, 46
Walker Wood Secretary of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 163 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
Hinds County Sweet Potato Association (A.A.L.)

Sec. 1. We, W. A. Montgomery of Hinds County, Mississippi, (P. O. address Edwards, Mississippi(; John Long of Hinds County, Mississippi, (P. O. address Edwards, Mississippi); H. C. Biedenharn of Hinds County, Mississippi, (P. O. address Edwards, Mississippi); F. E. Brasfield of Hinds County, Mississippi, (P. O. address Edwards, Mississippi); P. S. Wright of Hinds County, Mississippi, (P. O. address Edwards, Mississippi); J. C. Logan of Hinds County, Mississippi, (P. O. address Edwards, Mississippi); C. L. Buford of Hinds County, Mississippi, (P. O. address Edwards, Mississippi); G. W. Davis of Hinds County, Mississippi, (P. O. address Edwards, Mississippi); R. R. Chichester of Hinds County, Mississippi, (P. O. address Edwards, Mississippi); E. F. Ragan of Hinds County, Mississippi, (P. O. address Edwards, Mississippi);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Hinds County Sweet Potato Assn (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Edwards, Miss., in the county of Hinds, 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.

Sec. 7. This association shall have no capital stock, but membership therein shall be evidenced by Membership Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by retains from patronage. The books of the association shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors. The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 29 day of April, 1946.

W. A. Montgomery
John Long
H. C. Biedenharn
F. E. Brasfield
P. S. Wright
J. C. Logan
C. L. Buford
G. W. Davis
R. R. Chichester
E. F. Ragan

State of Mississippi)
County of Hinds.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

W. A. Montgomery,
John Long,
H. C. Biedenharn,
F. E. Brasfield,
P. S. Wright,
J. C. Logan
C. L. Buford
G. W. Davis
R. R. Chichester
E. F. Ragan

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 30 day of April, 1946.

(SEAL OF NOTARY PUBLIC) Agnes F. Montgomery, Notary Public

My Commission expires Nov. 14, 1948.

MISSISSIPPI PTG. CO., VICKSBURG 37939

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF HINDS COUNTY SWEET POTATO ASSN, (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 MAY, A. D., 1946, and one copy thereof recorded in my office in Record of Incorporations Book No. 46-47, pages 138-139, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 4th day of MAY, A. D., 1946.

Walker Wood
Secretary of State

Recorded: May 4th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 158 W

RESOLUTION

WHEREAS, R. L. Redmond, M. D., R. A. Barnes, Genoa Sartin, E. A. Rials, Rev. V. H. Harris, Seth Davis and L. Stewart Lott, M. D., have organized themselves for the purpose of building, equipping and maintaining a general hospital in the City of Brookhaven, Lincoln County, Mississippi, and to purchase land and grounds upon which to erect a hospital and building and nurses home; and

WHEREAS, the said parties desire to incorporate under the Laws of the State of Mississippi, in the name of the Good Smaritan Hospital, Brookhaven, Mississippi;

THEREFORE, BE IT RESOLVED that the said R. L. Redmond, M. D., R. A. Barnes, Genoa Sartin, E. A. Rials, Rev. V. H. Harris, Seth Davis and L. Stewart Lott, M. D., be and they are hereby authorized to apply to the proper authorities of the State of Mississippi for a charter of incorporation as provided by law and the said parties are hereby authorized to do any and all things necessary to obtain a charter and to incorporate for the purposes above set out.

Said resolution having been unanimously adopted by said organizers as above set out in a regular meeting where all parties were present and participating in the action of incorporating and making application for charter as above set out.

This the 30th day of April, A. D. 1946.

R. L. Redmond, M. D.,
R. A. Barnes
Genoa Sartin
E. A. Rials
Rev. V. H. Harris
Seth Davis
L. Stewart Lott, M. D.

I, the undersigned certify that the resolution as above set out was unanimously passed and adopted as above set out as appears of record in the minutes of the organization.

Witness my signature, this the 30th day of April, A. D. 1946.

L. Stewart Lott, M. D.
Secretary

THE CHARTER OF INCORPORATION OF

GOOD SAMARITAN HOSPITAL

1. The corporate title of said company is Good Samaritan Hospital
2. The names of the incorporators are:

R. L. Redmond, M. D.,	Postoffice	Brookhaven, Miss.
R. A. Barnes	Postoffice	" , "
Genoa Sartin	Postoffice	" , "
E. A. Rials	Postoffice	" , "
Rev. V. H. Harris	Postoffice	" , "
Seth Davis	Postoffice	" , "
L. Stewart Lott, M. D.	Postoffice	" , "

3. The domicile is at Brookhaven, Lincoln 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 (50) years.
7. The purpose for which it is created: To operate a general hospital for the use of the people of Lincoln and surrounding counties in the State of Mississippi without profit; To receive by donations, purchase or otherwise all necessary real and personal property and to hold same for the purpose of operating a general hospital and to do and perform all things necessary and incident to the proper management and operation of a general hospital as provided by law. To build all necessary buildings, including nurses home in connection with the hospital and to own a reasonable quantity of land and ground annexed to the hospital building as provided by Section 5351 of the Mississippi Code of 1942. All income received from said hospital and the operation thereof is to be used for the meeting of expenses and increasing of facilities to be used in the operation of said hospital including the maintaining of charity wards therein under the direction of the officers and Board of Directors.

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

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

R. L. Redmond, M. D.
R. A. Barnes
Genoa Sartin
E. A. Rials
Rev. V. H. Harris
Seth Davis
L. Stewart Lott, M. D.,
Incorporators.

MISSISSIPPI PTG. CO. - VICKSBURG 27930

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LINCOLN.)

This day personally appeared before me, the undersigned authority R. L. Redmond, M. D., R. A. Barnes, Genoa Sartin, E. A. Rials, Rev. V. H. Harris, Seth Davis and L. Stewart Lott, M. D., incorporators of the corporation known as the Good Samaritan Hospital 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 April, 1946.

(SEAL OF THE CHANCERY COURT) F. J. Hart
Chancery Clerk

By: Maude Elsie Reeves, Deputy Clerk

Received at the office of the Secretary of State this the 3rd day of May, 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.,
May 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

GOOD SMARITAN 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 FOURTH day of MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: May 4th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 160 W

THE CHARTER OF INCORPORATION OF

THE WILKES COMPANY

1. The corporate title of said Company is The Wilkes Company.
2. The names of the incorporators are:

W. B. Wilkes	Post Office,	Greenville, Mississippi
Claud C. Wilkes	Post Office,	Durant, Mississippi
Adrian H. Wilkes	Post Office,	First National Bank Bldg., Lexington, Kentucky
Eloise Wilkes Hill	Post Office,	1801 Edgehill Avenue Nashville, Tennessee
B. B. Wilkes	Post Office,	Baptist Hospital Memphis, Tennessee

3. The domicile is at Durant, Holmes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Forty-Five Thousand Dollars ($45,000.00) Common Stock.
5. Number of shares for each class and par value thereof: Four Hundred Fifty (450) Shares Common Stock, Par Value One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To purchase, own, rent, lease and sell real and personal property; to borrow money and to execute notes or other evidences of indebtedness and to secure the payment thereof by the execution of mortgages or deeds of trust; to cultivate, operate and farm agricultural lands and to engage in and carry on general farming operations in the State of Mississippi, provided that this corporation shall not hold and cultivate for agricultural purposes more than ten thousand (10,000) acres of land in any one year.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Sections 5309 to 5359 both inclusive of Chapter 4 of Volume 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:

Four Hundred Fifty (450) shares of common stock to be paid for in cash or real or personal property before the corporation may begin business.

W. B. Wilkes
B. B. Wilkes
Adrian H. Wilkes
Eloise Wilkes Hill
Claud C. Wilkes
Incorporators

STATE OF MISSISSIPPI
HOLMES COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, Claud C. Wilkes, one of the incorporators of the corporation known as The Wilkes Company, 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 April, 1946.

Witness my signature and seal of office, this the 27th day of April, 1946.

(SEAL) R. E. McNeer, Notary Public
My Commission expires: 12-31-47.

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, W. B. Wilkes, one of the incorporators of the corporation known as The Wilkes Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed, on this the 29th day of January, 1946.

Witness my signature and seal of office, this the 29th day of January, 1946.

(SEAL OF NOTARY PUBLIC) Kate Dickerson, Notary Public

My commission expires: 9-21-46.

STATE OF KENTUCKY
FAYETTE COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, Adrian H. Wilkes, one of the incorporators of the corporation known as The Wilkes Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed, on this the 29 day of March, 1946.

Witness my signature and seal of office, this the 29 day of March, 1946.

(SEAL)

Mary Edwards, Notary Public
Notary Public, Fayette County, Ky.,
My Commission Expires December 14, 1947.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF TENNESSEE
DAVIDSON COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, Eloise Wilkes Hill, one of the incorporators of the corporation known as The Wilkes Company, who acknowledged that she signed and executed the above and foregoing Articles of Incorporation as her act and deed, on this the 23rd day of March, 1946.

Witness my signature and seal of office, this the 23rd day of March, 1946.

(SEAL)

J. G. Warwick, Notary Public
My Commission expires: April 8, 1947.

STATE OF TENNESSEE
SHELBY COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, B. B. Wilkes, one of the incorporators of the corporation known as The Wilkes Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed, on this the 26th day of April, 1946.

Witness my signature and seal of office, this the 26th day of April, 1946.

(SEAL)

Edith Jackson, Notary Public
My Commission Expires Oct. 17, 1948.

Received at the office of the Secretary of State this the 3rd day of May, A. D., 1946, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
May 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 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 WILKES 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 MAY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: May 4th, 1946.

This corporation dissolved by decree of the Chancery Court of Holmes County, Mississippi, dated December 2, 1960. Certified copy of this decree filed in this office this October 2, 1961.
Heber Ladner
Secretary of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 159 W

THE CHARTER OF INCORPORATION OF

The Scott-Stutts Sales Company Inc.

1. The corporate title of said company is The Scott-Stutts Sales Company Inc.
2. The names of the incorporators are:

Mrs. Helen C. Scott	Postoffice 8th Street Road, Meridian, Miss.
A. B. Stutts	Postoffice Whitfield, Alabama
Mrs. Kathleen E. Stutts	Postoffice Whitfield, Alabama

3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 consisting of Fifty 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: Fifty 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, o r in any other state of the United States; to acquire, buy, own, sell, rent, or lease personal property, to loan money with or without security, or to borrow money evidencing same by its note or notes or bond or bonds and secure 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 of businesses, the operation of which is not contrary to the laws of the State of Mississippi or the United States; to manufacture, sell, distribute, and dispose of at retail or wholesale, goods, wares, merchandise, commodities, fixtures, accessories, building material, or supplies, or articles of use or ornament of any kind or character not contrary to law; to furnish personal services in the nature of management or operation of any business, trade, factory or industry; to engage in the lumber or building material manufacturing business; awning manufacturing business, or specialty business, and any other related business; to do and perform any acts herein authorized or any related act, for its own account, or for the account of any other person, firm or corporation as agent, employee, independent contractor or otherwise.

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

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

Mrs. Helen C. Scott
A. B. Stutts
Mrs. Kathleen E. Stutts
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority Mrs. Helen C. Scott incorporators of the corporation known as the The Scott-Stutts Sales Company Inc. who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 2nd day of May, 1946.

(SEAL OF NOTARY PUBLIC) Fred M. Rogers, Notary Public
My Commission expires December 5, 1949.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority A. B. Stutts, incorporators of the corporation known as the The Scott-Stutts Sales Company Inc., 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 May, 1946.

(SEAL OF NOTARY PUBLIC) Fred M. Rogers, Notary Public
My Commission Expires December 5, 1949

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority Mrs. Kathleen E. Stutts, incorporators of the corporation known as the The Scott-Stutts Sales Company Inc. who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 2nd day of May, 1946.

(SEAL OF NOTARY PUBLIC) Fred M. Rogers, Notary Public

My Commission Expires December 5, 1949.

Received at the office of the Secretary of State this the 3rd 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

Jackson, Miss.,
May 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

THE SCOTT-STUTTS SALES 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 FOURTH day of MAY, 1946.

By he Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 6th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 174 W THE CHARTER OF INCORPORATION OF

NOEL'S AUTO ELECTRIC SERVICE, INC.

1. The corporate title of said company is Noel's Auto Electric Service, Inc.
2. The names of the incorporators are:

O. L. Noel	Postoffice	Jackson, Mississippi.
John C. Coward	Postoffice	Jackson, Mississippi
Willis E. Johnson	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $150,000.00 of Capital Stock, all of the same class.
5. Number of shares for each class and par value thereof: 1500 shares of the par value of $100.00 per share, all of the same class.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, lease, trade for, own and otherwise acquire; to own, hold, use, lease and operate, and to sell, trade and otherwise dispose of, at wholesale or retail, all sorts of motors, machinery, equipment, supplies, accessories and parts for use in and about electrical motors and gasoline, and other internal combustion engines, and all other forms of machinery and equipment. To repair, recondition and rebuild all kinds of motors, engines, machinery and equipment, and to operate a general electric machine shop; to deal in all sorts of motors, engines, equipment and supplies connected with, or used in connection therewith; to deal in at wholesale or retail, all kinds of electrical and mechanical refrigerators, refrigerating equipment, air conditioning equipment, radios, washing machines, vacuum cleaners, farm and household electric plants, and other industrial, farm and household appliances and to install the same; and to buy, own, hold, lease and use such real and personal property, and to construct such buildings and other improvements and facilities as may be necessary or useful in the conduct of such business, and to sell, mortgage or hypothecate the same; and to borrow money, with or without security, and to issue its notes or bonds therefor; 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 Cahpter 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.
Five Hundred (500) shares of Capital Stock, all of the same Class.

O. L. Noel
John C. Coward
Willis E. Johnson
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, O. L. Noel, John C. Coward and Willis E. Johnson, incorporators of the corporation known as the Noel's Auto Electric Service, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 7th day of May, 1946.

(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 8th day of May, 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., May 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 NOEL'S AUTO ELECTRIC SERVICE, INC. is hereby approved.
(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of MAY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: May 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27939

No. 162 W THE CHARTER OF INCORPORATION OF

SOUTHERN HOMES PUBLISHING COMPANY, INC.

1. The corporate title of said company is Southern Homes Publishing Company, Inc.
2. The names of the incorporators are:

Henry L. Brakefield	Postoffice	First Federal Savings & Loan Building, Jackson, Mississippi
Vernet J. Asprooth	Postoffice	Room 211, 100 East Pearl Building, Jackson, Mississippi
Billy J. Carpenter	Postoffice	Room 211, 100 East Pearl Building, Jackson, Mississippi
Nancy B. Foreman	Postoffice	Room 211, 100 East Pearl Building, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00, all of common capital stock, all of the same class.
5. Number of shares for each class and par value thereof: 200 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 (50) years.
7. The purpose for which it is created: To publish, print, bind, manufacture, issue, acquire, sell, circulate, vend, disseminate , lease, hire, deal in and to contract for in the doing and performing of each of said acts, in paper, books, magazines, publications, paintings, prints, frames, pamphlets, maps, charts, engravings, lithographs, etchings, woodcuts, electrotypes, stereotypes, photographic prints, photo-lithographs, pictures and illustrations, whether colored or without color, and by whatsoever processes the same may be produced, whether now existing or hereafter to be discovered or invented, and to transact a general publishing business with the right to apply for, secure, hold and assign such copyrights as may be necessary for the proper conduct of said business, and to issue license thereunder and receive pay therefor, and for this purpose to have, possess and enjoy all rights, benefits and privileges conferred by the corporation act and its supplements;

And to buy, own, hold, lease, improve, enlarge and use such real estate and personal property, and to construct such buildings and other property, as may be necessary or useful in the conduct of said business, and to sell, mortgage or hypothecate the same, and generally to do and perform all such acts, and enter into and perform such contracts and to borrow such money with security, or otherwise, as may be useful incident or necessary to the business aforesaid.

7 (a) The first meeting of the persons in interest as to this corporation may be called by a notice signed by one or more of the undersigned incorporators, and either personally delivered to said other incorporators, or deposited in the U. S. mails properly addressed to the other incorporators, at the addresses herein given, specifying the time and place of said first meeting, to take place not earlier than two days from the issuance of this charter, or a waiver of said notice may be executed by all of the incorporators, setting the time and place of said 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.

Sixty (60) shares of common capital stock, all of the same class.

Henry L. Brakefield
Vernet J. Asprooth
Billy J. Carpenter
Nancy B. Foreman
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Henry L. Brakefield, Vernet J. Asprooth, Billy J. Carpenter and Nancy B. Foreman, incorporators of the corporation known as the Southern Homes Publishing Company, 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 May, 1946.

(SEAL OF NOTARY PUBLIC) Lura Clark, Notary Public

My Commission Expires: February 7, 1950.

Received at the office of the Secretary of State this the 3rd 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 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN HOMES PUBLISHING 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 FOURTH day of MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR.

Walker Wood, Secretary of State

Recorded: May 6th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 37980

No. 165 W

To the Honorable J. L. White

Insurance Commissioner of the State of Mississippi

Certificate

We, the undersigned officers and directors of Mississippi Title Insurance Company, the undersigned being a majority of the directors of said company, hereby certify that on April 27, 1946 a meeting of the stockholders of Mississippi Title Insurance Company was held at the office of the Company in the City of Jackson, Mississippi, pursuant to notice theretofore given the stockholders of the Company in full compliance with the By-laws of the 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 herein in 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:

Resolution Increasing Capital of Company

"Be it resolved by the stockholders of the Mississippi Title Insurance Company, in specially called meeting duly and legally assembled in accordance with the laws of Mississippi and the by-laws of the Company, a majority of the outstanding stock of the Company being present and represented at the meeting, that the following amendments to the Articles of Association of the Company, dated May 28, 1941, be and the same are hereby ratified, approved and adopted, towit:

1. That Article 5 of such Articles of Association be and the same is hereby amended and changed so as to read as follows:

"5.. The total authorized capital of the corporation is $1,000,000.00 divided into 28,000 shares. Of such shares 20,000 shall be common stock without nominal or par value, but with a present declared value of $10.00 per share and 8000 shares shall be preferred stock of the par value of $100.00 for each share. Each share of stock in the Corporation shall be entitled to one vote. The Board of Directors are empowered to change the sales price of the common stock at any time. The holders of the Preferred stock shall receive dividends on the par value of such shares at the rate of three and one-half (3½%) per cent per annum, which dividends shall be cumulative. No dividends shall be paid on the Common shares until all dividends on the Preferred shares have been paid. The Board of Directors are authorized to call all or any portion of the outstanding Preferred shares for retirement on any dividend date at $102.00 per share, under such regulations as the Directors may provide. The stockholders of the Company shall have the power to (1) increase the annual dividend payable on the Preferred shares for such period of time and under such regulations and condition as the stockholders may determine, and (2) to decrease the dividend thereon as to shares which may be issued after the stockholders have ordered a decrease.

"In the event of liquidation the holders of the Preferred shares shall be first paid the par value of their shares and all unpaid dividends accumulated thereon and the remaining assets of the Corporation shall be distributed to the holders of the Common shares to the extent of their respective holdings.

"Subject to the laws of the State of Mississippi and under regulations to be fixed by the Board of Directors, the Company shall have the right to repurchase the Preferred shares at any time for not exceeding the par value thereof and to reissue such repurchased shares, provided that the capital shall always be maintained so that any and all policies issued by the Company and in force and effect shall be within the requirements of the Statutes of the State of Mississippi."

2. That the Charter and Articles of Association of said Mississippi Title Insurance Company be deemed to be amended to conform with the above.

3. That O. B. Taylor, and O. B. Taylor, Jr., respectively the President and the Secretary of said Company, or either of them be and they are hereby authorized, empowered and directed to do all things necessary or required by the laws of the State of Mississippi to be done in perfecting the amendment 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."

The said resolution was duly considered 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 in words and figures. This April 27, 1946.

(CORPORATE SEAL)

O. B. Taylor
President and Director, Mississippi
Title Insurance Company

O. B. Taylor, Jr.,
Secretary and Director, Mississippi
Title Insurance Company

W. Calvin Wells, 3rd.,
Director of Mississippi Title
Insurance Company

MISSISSIPPI PTG. CO., VICKSBURG 27930

M. A. Lewis, Jr.,
Director of Mississippi Title
Insurance Company.

State of Mississippi
County of Hinds.

This day personally came and appeared before me, the undersigned authority in and for said County and State, the within named O. B. Taylor as President and Director of the Mississippi Title Insurance Company, O. B. Taylor, Jr., as Secretary and Director of said Company, and W. Calvin Wells, III, and M. A. Lewis, Jr., 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 and things set forth in the above and foregoing certificates are true and correct as therein stated.

Sworn to and subscribed before me this 27th day of April 1946.

(SEAL OF NOTARY PUBLIC) Emma L. Ingram, Notary Public

My Commission Expires Aug. 3, 1949.

I have examined the above and foregoing amendment to the Charter of Incorporation and Articles of Association of Mississippi Title Insurance Company of Jackson, Mississippi, 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. Ethredge, Assistant Attorney General

The attached, above and foregoing amendment of the Articles of Association of the Mississippi Title Insurance Company of Jackson, Mississippi, increasing its authorized capital stock from $100,000.00 to $1,000,000.00, divided into 8000 shares of Preferred stock and 20,000 shares of no par stock with a present declared value of $10.00 a share is hereby approved.

Given under my hand and seal of office this 1st day of May, 1946.

Jesse L. White
Commissioner of Insurance
State of Mississippi

Exhibits A - Call of Meeting
B - Statement

April 20, 1946

To the Stockholders of Mississippi Title Insurance Company

The time is now opportune to consider the enlargement and further development of our company, It has passed the experimental stage, is operating on a profitable basis and now needs to enlarge itself so as to be able to provide for its increasing business.

Therefore, pursuant to the By-laws of the Company

Notice is hereby given that a special meeting of the stockholders of the company will be held at its office in Jackson, Mississippi, at 10 A. M., Saturday, April 27, 1946.

The purposes of the meeting are as follows:

1. To consider amending the charter of company increasing its authorized capital to $1,000,000.00 or as may be determined by the stockholders.

2. To consider any other matters relating to the capital of the company.

3. To consider combining Abstract Title Guaranty Company and First Trust Company with Mississippi Title Insurance Company so that the assets of these companies will be the property of Mississippi Title Insurance Company.

4. To do any and everything which the stockholders are empowered to do at the regular annual meeting of its stockholders.

We trust you will be able to attend the meeting but we will thank you to sign the enclosed proxy which will be used in the event you are not present.

Yours very truly

_____
President

_____
Secretary

OBT: aj
Enclosure

Exhibit A

MISSISSIPPI PTG. CO. - VICKSBURG 27990

MISSISSIPPI TITLE INSURANCE COMPANY
JACKSON, MISS.

Statement, December 31, 1945

Resources

Cash	$ 13,941.18	
Bills Receivable (Secured)	33,696.45	
Accounts Receivable	632.85	$48,270.48
Bonds:		
United States	12,000.00	
State	5,216.69	17,216.69
Corporate Stocks (Includes Abstract plant appraised at $30,000.00)		19,030.00
Furniture and Fixtures--less depreciation		712.94
		$85,230.11

Reserves and Capital

Reserves:		
Taxes	$ 245.09	
Title Insurance	10,000.00	
Prepaid Premiums	40.00	
Unearned Discount	421.31	10,706.40
Capital	70,427.00	
Surplus and Undivided Profits	4,096.71	74,523.71
		$85,230.11

Exhibit B.

Received at the office of the Secretary of State, this the 4th day of May, A. D., 1946, together with the sum of $290.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
May 5th, 1946.

I have examined this Amendment to Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By Geo. H. Ethredge, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MISSISSIPPI TITLE INSURANCE 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 May, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 6th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 142 W

R E S O L U T I O N

"Be it resolved by the Sardis Dam Association, an unincorporated civic improvement society, that the four present members of the Association (namely: J. C. Dunlap, R. D. Swango, T. G. Jackson and F. W. Klyce) be and they are hereby authorized and directed to execute on behalf of the Association, and to submit to the proper authorities of the State of Mississippi for approval, a charter of incorporation for the Association as a non-share, non-profit corporation, said charter to contain such provisions as said members may deem to be to the best interest of the Association."

C E R T I F I C A T E

I, the undersigned F. W. Klyce, of Sardis, Mississippi, do hereby certify that I am the duly elected and acting Secretary of the Sardis Dam Association, an unincorporated civic improvement society composed of the following named members: J. C. Dunlap, R. D. Swango, T. G. Jackson and F. W. Klyce; and that as such Secretary I am the custodian of the official records of said Association, including the minutes of its meetings.

I do further hereby certify that as shown by said minutes the foregoing is a true and correct copy of a resolution duly adopted by said Association at a regular meeting thereof held on April 3, 1946, at which all of its members were present; and that said resolution has not been modified, rescinded or annuled.

Witness my signature on this the 4th day of April, 1946.

F. W. Klyce, Sr.,
SECRETARY, SARDIS DAM ASSOCIATION

THE CHARTER OF INCORPORATION OF THE

S A R D I S D A M A S S O C I A T I O N

1. The corporate title of the corporation is: Sardis Dam Association.
2. The names and post-office addresses of the incorporators are:

J. C. Dunlap	Batesville, Mississippi
R. D. Swango	Como, Mississippi
T. G. Jackson	Marks, Mississippi
F. W. Klyce	Sardis, Mississippi

3. The domicile of the corporation is at: Sardis Dam, Panola County, Miss.
4. Amount of authorized capital stock: None. It is a non-share, non-profit association the incorporation of which is authorized by the concluding portion of Paragraph #4 of Section 5310 of the Mississippi Code of 1942.

5. The period of existence is: Fifty (50) years.

6. The purposes for which it is created are: To function as a civic improvement association for the territory known as the Sardis Dam and Reservoir Area; to promote and improve hunting, fishing, boating, swimming and other forms of recreation in, on and around said area by any and all lawful means; to publicize said area as a recreation resort; to promote and assist in the proper development, maintenance and operation of recreational facilities in, on and around said area for the benefit of the general public; 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. Membership in the association shall be limited to five (5) persons, one of whom shall be selected by the Board of Mayor and Aldermen of each of the following named municipalities in said area, to-wit:-

Town of Batesville,	Mississippi
Town of Como,	Mississippi
Town of Marks,	Mississippi
Town of Sardis,	Mississippi
City of Oxford,	Mississippi

8. Each of the undersigned incorporators was selected as a member by the municipality of his residence in the manner set forth in Paragraph 7 hereof, and said four incorporators constitute the entire membership of the association at the present time.

Witness the signatures of the incorporators on this the 4th day of April, 1946.

J. C. Dunlap
R. D. Swango
T. G. Jackson
F. W. Klyce

STATE OF MISSISSIPPI
COUNTY OF PANOLA.

Before me, the undersigned authority in and for the aforesaid county and state, this day personally appeared the within named J. C. DUNALP, who acknowledged that he executed the foregoing instrument on the date thereof as his free and voluntary act.

Given under my hand and official seal on this the 6 day of April, 1946.

(SEAL)

K. V. Draper,
Title: Notary Public

My Commission Expires Aug. 17, 1949.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF PANOLA.

Before me, the undersigned authority in and for the aforesaid county and state, this day personally appeared the within named R. D. SWANGO, who acknowledged that he executed the foregoing instrument on the date thereof as his free and voluntary act.

Given under my hand and official seal on this the 20 day of April, 1946.

(SEAL)

C. M. Shinn
Title: Chancery Clerk
By: W. S. Jackson, D. C.

STATE OF MISSISSIPPI
COUNTY OF QUITMAN.

Before me, the undersigned authority in and for the aforesaid county and state, this day personally appeared the within named T. H. JACKSON, who acknowledged that he executed the foregoing instrument on the date thereof as his free and voluntary act.

Given under my hand and official seal on this the 8 day of April, 1946.

(SEAL)

J. F. Mack
Title: Notary Public

My Commission Expires Jan. 3, 1947.

STATE OF MISSISSIPPI
COUNTY OF PANOLA.

Before me, the undersigned authority in and for the aforesaid county and state, this day personally appeared the within named F. W. KLYCE, who acknowledged that he executed the foregoing instrument on the date thereof as his free and voluntary act.

Given under my hand and official seal on this the 4th day of April, 1946.

(SEAL)

H. M. Fant
Title: Notary Public

My Commission expires Jan. 3, 1947.

Received at the office of the Secretary of State this the 30th day of April, 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
May 6th, 1946

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

SARDIS DAM 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 SIXTH day of MAY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 6th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 111 W

STOCKHOLDERS MEETING
B. M. STEVENS COMPANY
Jan. 4, 1946

The regular annual meeting of the Stockholders of the B. M. Stevens Company was held in the office of the company at Richton, Miss. on January 4th, 1946 with the majority of the stockholders present and the majority of stock represented, namely:

B. M. Stevens
W. S. Smith
D. O. Thoms
Mrs. W. A. Moser, representing
stock of W. A. Moser.

The minutes of the last meeting were read and approved as read.

A general discussion was held of the 1945 operation and plans for 1946 discussed.

Upon motion duly made and seconded the following resolution was unanimously approved and adopted by the stockholders:

BE IT RESOLVED by the stockholders of the B. M. Stevens Company, at a meeting duly assembled, that the charter of incorporation of said B. M. Stevens Company, approved September 18th, 1930, and recorded at page 342 of Book No. 30 of the book of incorporations in the office of the Secretary of State of Mississippi, and also at pages 16-17 and 18 of Book No. 2 of the corporation records in the office of the Chancery Clerk of Perry County, Mississippi, be so amended so that paragraph four of said charter shall read as follows: "The authorized Capital Stock of said corporation shall be One Hundred Thousand Dollars", thus changing the authorized capital stock from thirty five thousand dollars to One Hundred Thousand Dollars.

BE IT FURTHER RESOLVED that the President of this corporation, be and he is hereby authorized to make application to the Governor of the State of Mississippi to approve this amendment, and that he be and is hereby authorized to do all things necessary or appropriate to effect said amendment to said charter for and on behalf of all the stockholders of said corporation, including the signing and verification of any application or other document or instrument appropriate or necessary in the premises.

There being no further business, on motion duly made, seconded and carried the meeting adjourned.

(CORPORATE SEAL)

B. M. Stevens
President

Attest: D. O. Thoms
Secretary

State of Mississippi
Perry County.

I, D. O. Thoms, Secretary of the B. M. Stevens Co., a corporation, do hereby certify that the foregoing is a true and correct copy of the minutes of the stockholders meeting of the said corporation as shown by the minutes recorded in the minutes book of the company.

Given under my hand and corporate seal of the corporation this the 27th day of April, 1946.

(CORPORATE SEAL)

D. O. Thoms
D. O. Thoms, Secretary

APPLICATION TO AMEND THE CHARTER OF INCORPORATION OF B. M. STEVENS CO., A CORPORATION

TO HIS EXCELLENCY, THE GOVERNOR OF THE STATE OF MISSISSIPPI

I hereby certify that at a meeting of the stockholders of B. M. Stevens Company, a corporation, held on the 4th day of January, A. D. 1946, the following resolution was unanimously adopted by the stockholders;-

"BE IT RESOLVED by the stockholders of the B. M. Stevens Company, at a meeting duly assembled, that the charter of incorporation of said B. M. Stevens Company, approved September 18th, 1930, and recorded at page 342 of Book No. 30 of the book of incorporations in the office of the Secretary of State of the State of Mississippi, and also at pages 16-17 and 18 of Book No. 2 of corporation records in the office of the Chancery Clerk of Perry County, Mississippi, be so amended so that paragraph four of said charter shall read as follows: "The authorized Capital stock of said corporation shall be one hundred thousand dollars", thus changing the authorized capital stock from thirty five thousand dollars to one hundred thousand dollars.

BE IT FURTHER RESOLVED that the President of this corporation be, and he is hereby authorized to make application to the Governor of the State of Mississippi, to approve this amendment, and that he be and is hereby authorized to do all things necessary or appropriate to effect said amendment to said charter for and on behalf of all the stockholders of said corporation, including the signing and verification of any application or other document or instrument appropriate or necessary in the premises".

In accordance with the foregoing resolution and in the exercise of the authority vested in me, as president of said corporation, by the terms of said resolution, I petition your Excellency to approve the said amendment to said charter, in accordance with the law in such cases made and provided.

In witness whereof, I have this day executed these presents on this the 22 day of March, A. D. 1946.

(CORPORATE SEAL)

Ben M. Stevens
President.

MISSISSIPPI PTG. CO., VICKSBURG 27930

State of Mississippi
Perry County.

This day personally came before me, the undersigned authority in and for said county and state, the within named B. M. Stevens, President of the B. M. Stevens Company, a corporation, who acknowledged that as such president he executed the foregoing application for an amendment to the charter of said corporation on the day and year therein mentioned.

Given under my hand and seal, this the 22 day of March, 1946.

(SEAL OF NOTARY PUBLIC) Jewell Rodgers
Notary Public

My Commission expires 1/3/49.

Received at the office of the Secretary of State, this the 22nd day of April, A. D., 1946, together with the sum of $140.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
May 6th, 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

B. M. STEVENS 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 MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 7th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No- 135 W

THE CHARTER OF INCORPORATION OF
PERRY COUNTY PLYWOOD CORPORATION

I.

The corporate title of said company is the Perry County Plywood Corporation, a corporation.

II.

The names and post office addresses of the incorporators are:

V. L. Toussaint	Beaumont, Mississippi
Lucille M. Nichols	Cody, Wyoming
Donald E. Nichols	Valdosta, Georgia

III.

The domicile of the corporation is Beaumont, Perry County, Mississippi.

IV.

The amount of authorized capital stock is $60,000.00 with six hundred shares of stock of $100.00 per share.

V.

The sales price per share of capital stock is $100.00.

VI.

The period of existence of the corporation is fifty years from the date hereof.

VII.

The purposes for which the corporation is created are to buy, own, lease, rent and use and to sell and otherwise dispose of real and personal property either independent of or in connection with the other operations of the corporation hereinafter provided for; to own, operate, lease, and rent lumber, plywood and veneer manufacturing plants with view of producing and selling plywood and plywood products, veneer and veneer products, and lumber and lumber products; to own and use all kinds of logging equipment for logging operations independent of or in connection with the aforementioned manufacturing plants; to buy, sell, trade and traffic in and with timber and lumber and to carry on a general business in connection with the manufacture and sale of timber and timber products and lumber and lumber products; to purchase and sell lumber and plywood and veneer and veneer products all in connection with the disposition of manufactured products produced or obtained by purchase for sale; to run a commissary or store and general mercantile business; and to do any and all other things incidental or necessary or desirable to carry on any and all of the business operations hereinabove identified with view of perfecting the plans and purposes herein specified, the purposes for which the corporation is created in addition to the above being the rights and powers that may be exercised by said corporation under the terms and provisions of Chapter 4, Title 21, Volume IV of the Mississippi Code of 1942.

VIII.

Three hundred shares of stock shall be subscribed and paid for before the corporation shall commence business.

WITNESS THE SIGNATURES of the incorporators on this first day of April, A. D., 1946.

V. L. Toussaint
Lucile M. Nichols
Donald E. Nichols
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF FORREST.

Personally appeared before me the undersigned authority in and for said county and state the within named V. L. Toussaint, one of the incorporators, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 1st day of April, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Deane Griffis, Notary Public

My Commission expires Sept. 21, 1947.

STATE OF WYOMING
COUNTY OF PARK

Personally appeared before me the undersigned authority in and for said county and state the within named Lucille M. Nichols, one of the incorporators, who acknowledged that she signed and executed the above and foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 18 day of April, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Lela Mae Cover, Notary Public
My Commission Expires December 12, 1949.

MISSISSIPPI PTG. CO. VICKSBURG 27930

STATE OF GEORGIA
COUNTY OF LOWNDES

Personally appeared before me the undersigned authority in and for said county and state the within named Donald E. Nichols, one of the incorporators, who acknowledged that he signed and executed the above and foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 8th day of April, A. D., 1946.

(SEAL OF NOTARY PUBLIC)

Freda M. Schurr, Notary Public
Notary Public, Georgia, State at Large.
My Commission Expires Dec. 29, 1946.

Received at the office of the Secretary of State, this the 27th day of April, 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.,
May 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

PERRY COUNTY PLYWOOD CORPORATION, A 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 Seventh day of May, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 167"W

RESOLUTION FOR INCORPORATION OF THE LAUDERDALE COUNTY HORSEMEN'S ASSOCIATION

At a meeting of the members of the Lauderdale County Horsemen's Association in Meridian, Mississippi, on April 2, 1946, at the regular April monthly meeting, a quorum being present and said meeting being presided over by C. C. Massey, President, with H. P. Massey acting as secretary, upon motion properly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION:

That the Lauderdale County Horsemen's Association be incorporated and that C. C. Massey, President; A. S. Feltenstein, Vice-President, and H. P. Massey, Secretary-Treasurer, be and they are hereby authorized and directed to apply for and procure the Charter of Incorporation from the State of Mississippi, as a non-share, non-profit association and civic improvement and welfare society as provided by the laws of the State of Mississippi for the creation of such a corporation.

Be it further resolved that such officers be and they are hereby authorized, impowered and directed to do all things needed and necessary in securing said charter as set out in this resolution.

CERTIFICATE

I, C. C. Massey, President and H. P. Massey, Secretary-Treasurer, of the Lauderdale County Horsemen's Association, hereby certify that the above and foregoing is a true and correct copy of the resolution authorizing and directing that the Lauderdale County Horsemen's Association be incorporated as set out in said resolution.

Dr. C. C. Massey
President

H. P. Massey
Secretary-Treasurer.

THE CHARTER OF INCORPORATION OF

Lauderdale County Horsemen's Association, Inc.

1. The corporate title of said company is Lauderdale County Horsemen's Association, Inc.
2. The names of the incorporators are:

C. C. Massey	Postoffice	Meridian, Mississippi
A. S. Feltenstein	Postoffice	Meridian, Mississippi
H. P. Massey	Postoffice	Meridian, Mississippi

3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

This shall be a non-profit, non-share corporation and shall be supported by the dues paid by it's membership. It's membership shall consist of any citizen of Lauderdale County, Mississippi, selected by said corporation for membership in said association and who assumes the obligations of said membership and is received into the association as a member.

5. Number of shares for each class and par value thereof: None-non-share and non-profit corporation.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

1. To stimulate and maintain interest in saddle horses and horseback riding; to improve better breeding in said horses; to create an interest in same by horse shows; in Lauderdale County, Mississippi; to foster good will and good fellowship; to work together for the common advantage of all who participate in and are interested in horses.

2. To take an active interest in the civic, commercial, social and moral welfare of the community and to unite it's members in bonds of friendship and mutual understanding in order to make the community a better place in which to live.

3. To do any and all things generally undertaken and done by similar civic associations and civic improvement societies by stimulating the interest of the members and community in general as above set out and to promote or donate to any civic improvement project or recognized charity.

4. Said association shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in members the right to one vote in the election of all offices, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
None- A non-profit and non-share corporation.

C. C. Massey
A. S. Feltenstein
H. P. Massey
Incorporators.

MISSISSIPPI PTG. CO. VICKSBURG 27930

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 C. C. Massey, A. S. Feltenstein and H. P. Massey incorporators of the corporation known as the Lauderdale County Horsemen's Association, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th day of May, 1946.

(SEAL OF NOTARY PUBLIC) C. D. Shields, Notary Public
My Commission expires July 12, 1948.

Received at the office of the Secretary of State this the 7th day of May, 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.,
May 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

LAUDERDALE COUNTY HORSEMEN'S 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 SEVENTH day of MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 173 W THE CHARTER OF INCORPORATION OF

Capitol Barber & Beauty Supply Co., Inc.

1. The corporate title of said company is Capitol Barber & Beauty Supply Co., Inc.
2. The names of the incorporators are:

E. W. Hanna	Postoffice	Hattiesburg, Mississippi
B. G. Hughes	Postoffice	Jackson, Mississippi
W. H. Boteler	Postoffice	Jackson, Mississippi
Charles Daley	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$40,000.00 of capital stock with only one class thereof, to-wit; Common.

5. Number of shares for each class and par value thereof: 400 shares of common stock at a par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To buy, own, sell, handle, distribute and dispose of barber chairs, clippers, scissors, razors, straps, mirrors, hair tonics, lotions, shampoos, and all other barber supplies, fixtures, appliances, furniture and equipment, at wholesale and retail; and also, hair curlers, hair driers, permanent waving machines, manicure tables, facial chairs, violet ray lights and rollers, shampoo boards, dressing tables, and all other beauty parlor supplies, fixtures, appliances, fixtures and equipment at wholesale and retail, and all other things usually and customarily used, bought, sold, handled and disposed of in barber shops and beauty parlors, and to mix, compound, combine and formulate lotions, shampoos, hair tonics, and solutions for use in barber shops and beauty parlors, and to do any and all things that are generally and customarily done by a barber and beauty supply company in the carrying on and operation of its business, and to lease, buy and otherwise acquire real estate for the purposes of 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.

Twenty-five Thousand Dollars ($25,000.00), representing 250 shares.

E. W. Hanna
B. G. Hughes
W. H. Boteler
Charles Daley
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF FORREST.)

This day personally appeared before me, the undersigned authority E. W. Hanna, one of the incorporators of the corporation known as the Capitol Barber & Beauty Supply Co., Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3 day of May, 1946.

(SEAL OF NOTARY PUBLIC) C. S. Lightsey, Notary Public
My Commission Expires: May 20, 1947.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority B. G. Hughes, W. H. Boteler, Charles Daley, three of the incorporators of the corporation known as the Capitol Barber & Beauty Supply Co., Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of Incorporation as (his) (their) act and deed on this the 4th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Carl C. Bostic
My Commission Expires August 23, 1949.

Received at the office of the Secretary of State this the 8th 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 8th, 1946.

I have examined this charter of incorporation and am of the opinion that it 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 CAPITOL BARBER & BEAUTY SUPPLY CO., INC. is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of MAY 1946.

By the Governor:
Walker Wood, Secretary of State

Thos. L. Bailey, GOVERNOR

Recorded: May 8th, 1946.

This corporation dissolved and its charter surrendered May 6, 1954. Certified copy of said surrender filed in this office.

MISSISSIPPI PTG. CO. VICKSBURG 2783Q

No. 89 W

RESOLUTION ADOPTED BY THE EX-SERVICE MEN'S CLUB OF LONG BEACH, MISSISSIPPI, AT THE REGULAR SEMI-MONTHLY MEETING, HELD AT 8:00 P. M. ON THE ____ DAY OF APRIL, 1946 AT THEIR CLUB ROOM IN LONG BEACH, HARRISON COUNTY, MISS.

R E S O L U T I O N

BE IT RESOLVED, that it is the sense of the membership of the Ex-Service Mens' Club of Long Beach, Mississippi, a fraternal organization, that it is the best interest of said organization that same be incorporated under the laws of the State of Mississippi.

RESOLVE FURTHER, That R. L. Reed, Jr., C. R. Cruthirds., V. M. LaRosa, members of said organization, be and they are hereby authorized and empowered by the said Ex-Service Mens' Club of Long Beach, Mississippi, to make application for a Charter for said organization and to sign any and all papers and documents and to take such steps and to do any and all things in the name of said organization, necessary or incident to obtaining a Charter of Incorporation.

C E R T I F I C A T E

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

We, certify that the foregoing is a true and correct copy of a Resolution unanimously adopted at a regular meeting of the members of the Ex-Service Mens' Club, of Long Beach, Miss., on March 14th, 1946, as appears from the minutes of said organization.

Al. H. Wright, Jr.,
ACTING, PRESIDENT OF EX-SERVICE MENS' CLUB.

Jackson L. Elliott
ACTING SECRETARY.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Before me, the undersigned authority, in and for the above named County and State, personally appeared the above named, Al. H. Wright, acting President, and Jack L. Elliott, Acting Secretary of said Ex-Service Mens' Club of Long Beach, Mississippi, who severally acknowledged that they signed and delivered the foregoing instrument.

Given under my hand and seal of office, this the 11th day of April, A. D. 1946.

(SEAL OF NOTARY PUBLIC) C. R. Harper, NOTARY PUBLIC
My Commission expires Dec. 19th, 1947.

THE CHARTER OF INCORPORATION OF

EX-SERVICE MEN'S CLUB OF LONG BEACH, MISS.

1. The corporate title of said company is Ex-Service Men's Club of Long Beach, Miss.

2. The names of the incorporators are:

R. L. Reed, Jr.,	Postoffice	Long Beach, Miss.
Charles R. Cruthirds	Postoffice	Long Beach, Miss.
V. M. LaRosa	Postoffice	Long Beach, Miss.
Jack L. Elliott	Postoffice	Long Beach, Miss.

3. The domicile is at Long Beach, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: There is no capital stock, same being a Fraternal organization, under Section No. 4131, 1930 Code of Mississippi.

5. Number of shares for each class and par value thereof: No shares of stock shall be issued and no dividends or profits shall be divided among the members.

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

7. The purpose for which it is created: To promote and preserve individual interest in civic affairs; to maintain law and order, to secure for its members all the rights and benefits that each may be entitled to under various sundry acts of Congress, and State of Mississippi; To promote the peace and security of the Ex-service men of World War No. 1 and World War No. 2;

(B) To provide, equip and maintain a suitable home, to be used as offices, Club rooms, and service officer, and as a meeting place for its members, and for such other purposes as may be provided by the by-laws of the corporation.

(C) To conduct, supervise, promote and sponsor, athletic, shows, Fairs, and other amusements and entertainments in connection therewith, subject to the rules and regulations of the Mississippi Athletic Commission and the conditions prescribed by Laws of the State of Mississippi.

(D) To render charitable relief to its members and others who served in the naval, marine, merchant marine, and military service of the United States during the existence of Hostilities with other Nations, in World War No. 1 and World War No. II, and to such other persons as may be provided by the by-laws of this Corporation.

MISSISSIPPI PTG. CO., VICKSBURG 27930

(C) To promote the moral and civic welfare of the Town of Long Beach, and Harrison County, 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.

R. L. Reed, Jr.,
Charles R. Cruthirds
V. M. LaRosa
Jack L. Elliott
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority R. L. Reed, Jr., Charles R. Cruthirds, incorporators of the corporation known as the Ex-Service Men's Club of Long Beach, Miss. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of April, 1946.

(SEAL OF NOTARY PUBLIC) C. R. Harper, NOTARY PUBLIC

My Commission expires, Dec. 19th, 1947.

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority V. M. LaRosa and Jack L. Elliott, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of April, 1946.

(SEAL OF NOTARY PUBLIC) C. R. Harper, Notary Public
My Commission Expires, Dec. 19th, 1947.

Received at the office of the Secretary of State, this the 7th day of May, 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., May 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

EX-SERVICE MEN'S CLUB OF LONG BEACH, 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 SEVENTH day of MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 166 W

THE CHARTER OF INCORPORATION OF

Aleward's, Inc.

1. The corporate title of said company is Aleward's, 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 amount of capital stock shall be $500.00, composed of one class of common stock, each share of which shall have a par value of $1.00
5. Number of shares for each class and par value thereof: The number of shares of the one class of common stock shall be 500, and the par value of each share 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: To buy, purchase or otherwise acquire, and to sell as owners, retailers, or agents, or through agents, on consignment or commission or otherwise, for cash or for any other consideration, and to hold, own, use, mortgage, pledge, distribute, assign, lease, rent, transfer, or otherwise dispose of, and to invest, trade, deal in, and deal with goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible, through retail outlets owned/otherwise acquired and held by this corporation or through departments leased by it in established stores, and to do all things incidental to the operation of a general merchandising business.

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 or colony or dependency thereof.

To buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, or assign licenses, franchises, contracts, rights, and/or privileges of every class and description for the sale, distribution, or other disposition of goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time, without limit as to amount, 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, whether at the time owned or thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

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.
All 500 shares of the 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 Aleward's, 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 May, 1946.

(SEAL OF NOTARY PUBLIC) Laura James, Notary Public
My commission expires: June 4, 1946.

Received at the office of the Secretary of State this the 7th 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 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of

ALEWARD'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 MAY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 8th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 169 W

ARTICLES OF ASSOCIATION AND INCORPORATION
of
Farmers Cooperative (A.A.L.)

Sec. 1. We, T. G. Peyton of Claiborne County, Mississippi, (P. O. address Rt. 2, Utica, Mississippi); Henry Galloway of Claiborne County, Mississippi, (P. O. address Carlisle, Mississippi); Myles Person of Claiborne County, Mississippi, (P. O. address Port Gibson, Mississippi); S. E. Starnes of Claiborne County, Mississippi, (P. O. address Peyton, Mississippi); F. F. Powell of Claiborne County, Mississippi, (P. O. address Rt. 2, Port Gibson, Mississippi); Owen Cooper of Claiborne County, Mississippi, (P. O. address Box 1972, Jackson, Mississippi); J. Mack Jones of Claiborne County, Mississippi, (P. O. address Port Gibson, Mississippi); William McCaleb of Claiborne County, Mississippi, (P. O. address Carlisle, Mississippi); Clyde L. Nelson of Claiborne County, Mississippi, (P. O. address Rt. 2, Port Gibson, Mississippi); J. V. Gage of Claiborne County, Mississippi, (P. O. address Port Gibson, Mississippi);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Farmers Cooperative (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Port Gibson, in the County of Claiborne, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 27th day of April, 1946.

T. G. Peyton
Henry Galloway
Myles Person
S. E. Starnes
F. F. Powell
Owen Cooper
J. Mack Hones
William McCaleb
Clyde L. Nelson
J. V. Gage

State of Mississippi)
County of Claiborne.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

T. G. Peyton,
Henry Galloway,
Myles Person,
S. E. Starnes,
F. F. Powell,
Owen Cooper
William McCaleb
Clyde L. Nelson
J. V. Gage

Who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 27th day of April, 1946.

(SEAL OF CHANCERY COURT)

J. Mack Jones
Clerk Chancery Court
Claiborne County, Miss.

My Commission expires 12/31/47.

State of Mississippi
County of Claiborne.

Before me, the undersigned authority competent to take acknowledgments personally came and appeared J. Mack Jones, who then and there acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 27th day of April, 1946.

(SEAL OF CIRCUIT COURT)

H. S. Headley
Circuit Clerk

My Commission expires: 12/31/47.

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 COOPERATIVE, (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 8th day of MAY, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 165-166, 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 MAY, A. D., 1946.

Walker Wood
Secretary of State.

Recorded: May 9th, 1946.

E.T.

Photo-Stat
FOR AMENDMENT SEE BOOK No. 6 PAGE 207-218

MISSISSIPPI PTG. CO. - VICKSBURG 27930

Photo-Stat
FOR AMENDMENT SEE BOOK No. 8 PAGE 61-64

Photo-Stat
FOR AMENDMENT SEE BOOK No. 6 PAGE 556-559

Photo-Stat
FOR AMENDMENT SEE BOOK 25 PAGE 9-16

No. 170 W

THE CHARTER OF INCORPORATION OF

The Drake Co., Inc.

1. The corporate title of said company is The Drake 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: The amount of capital stock shall be $500.00, composed of one class of common stock, each share of which shall have a par value of $1.00.
5. Number of shares for each class and par value thereof: The number of shares of the one class of common stock shall be 500, and the par value of each share 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:

To buy, purchase, sell, as owners or jobbers or brokers or middle men or agents, on consignment, or commission or otherwise, either at wholesale or retail or both, general merchandise of every class and description and of whatever kind and nature.

To buy, purchase, or otherwise acquire, own, hold, use, mortgage, pledge, sell, distribute, assign, transfer, lease, rent, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

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 or colony or dependency thereof.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotibale 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, whether at the time owned or thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
All 500 shares of the 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 The Drake Co., 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 May, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires: June 4, 1946.

Laura James, NOTARY PUBLIC

Received at the office of the Secretary of State this the 8th 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 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

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 3/7/1957. Certified copy of said decree filed in this office this 15th day of March, 1957. Kirby Gholson, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

THE DRAKE 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 NINTH day of MAY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 9th, 1946.

E.T.

This corporation suspended by order of Commissioner of Franchise Tax of the State of Miss. Dated Jan. 27, 1958 Velma Lodner, Secretary of State.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 176 W

The Charter of Incorporation
of
WELDERS SUPPLY COMPANY, INC.

1. The corporate title of said company is WELDERS SUPPLY COMPANY, INC.
2. The names of the incorporators are:

Samuel S. Davidson	Post Office	Meridian, Miss.
Meyer S. Davidson	Post Office	Meridian, Miss.
R.T. Thames	Post Office	Meridian, Miss.

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 $25,000.00, consisting of 250 shares, all common stock, each share having a par value of $100.00 per share.

5. Number of shares of each class and par value thereof: Two 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 buy, sell and deal in welding machines and equipment of all kinds, welders supplies and machinery of all kinds; to buy, sell, own, deal in and hold real estate and personal property of all kinds; to borrow money with or without security; to lend money and the corporation's credit to other persons, firms and corporations; and to do and perform any and all other things not contrary to law, incidental or necessary to carry out the purposes for which it is created.

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

R. T. Thames
Meyer S. Davidson
Samuel S. Davidson
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority, Samuel S. Davidson and Meyer S. Davidson, incorporators of the corporation known as WELDERS SUPPLY COMPANY, INC., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 8th day of April, 1946.

(SEAL OF NOTARY PUBLIC) William L. Baradell, Notary Public

My Commission Expires Feb. 14, 1950.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority, R. T. Thames, one of the incorporators of the corporation known as WELDERS SUPPLY COMPANY, INC., who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 8th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Mrs. Willis Harmon, Notary Public

My Commission Expires Jan. 29, 1950.

Received at the office of the Secretary of State, this the 9th 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 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 WELDERS 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 NINTH day of MAY, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR.

Walker Wood, Secretary of State

Recorded: May 10th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 178 W THE CHARTER OF INCORPORATION OF

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1. The corporate title of said company is Cleveland Laundry, Inc.
2. The names of the incorporators are:

Sylvia D. Levingston	Postoffice	Ruleville, Mississippi
Stanley Levingston	Postoffice	Ruleville, Mississippi
Chandler P. Worley	Postoffice	Cleveland, 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: Seventy-Five Thousand Dollars ($75,000.00) Common Stock.
5. Number of shares for each class and par value thereof: Seven hundred fifty (750) 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 Fifty years.
7. The purpose for which it is created: To maintain, own and operate a laundry, dry cleaning and storage plant and a laundry, dry cleaning and storage business at retail and wholesale; to receive, renovate, store, process and deliver all kinds of wearing apparel, garments, furs, fabrics, materials and personal property of all kinds; to solicit trade for the businesses above; to establish, maintain, own and operate one or more business houses wherein the above businesses may be transacted; to buy and sell at wholesale and retail all kinds of personal property; to charge lawful compensation, commission or profits for or upon the performance of any and all of the services rendered by and transactions engaged in by the corporation; to have, hold, own, possess, lease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action; 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, perform, 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 all parts of the State of Mississippi and every State within the United States of America unless prohibited by the laws of any State.

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

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

Sylvia D. Levingston
Stanley Levingston
Chandler P. Worley
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

This day personally appeared before me, the undersigned authority Chandler P. Worley and Stanley Levingston incorporators of the corporation known as the Cleveland Laundry, 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 May, 1946.

(SEAL OF NOTARY PUBLIC) Alfred A. Levingston, Notary Public

My commission expires: 12-12-49.

STATE OF MISSISSIPPI)
COUNTY OF SUNFLOWER.)

This day personally appeared before me, the undersigned authority Sylvia D. Levingston incorporator of the corporation known as the Cleveland Laundry, Inc. who acknowledged that (she) signed and executed the above and foregoing articles of incorporation as (her) act and deed on this the 9th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Gertrude J. Mitchell, Notary Public

My commission expires: 9/3/46.

Received at the office of the Secretary of State this the 10th day of May, 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.,
May 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, Assitant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

CLEVELAND LAUNDRY, 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 MAY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: May 11th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 180 W

THE CHARTER OF INCORPORATION OF
J. R. STEVENS COMPANY.

1. The Corporate title of said company is J. R. Stevens Company.
2. The names and post office addresses of the incorporators are:

William L. Dunlap,	Eupora, Mississippi
Charles G. Ward,	Eupora, Mississippi
Joe R. Stevens,	North Carrollton, Mississippi

3. The domicile of the corporation is North Carrollton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Eighteen Thousand Dollars Common Stock.
5. Number of shares for each class and par value thereof: One hundred eighty shares (ALL COMMON STOCK) of Common Stock of the par value of one hundred dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which the corporation is created are: To buy and sell merchandise at wholesale or retail and to engage in a general mercantile business. The rights and powers that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930; Chapter 4, Mississippi Code of 1942; Chapter 125, General Laws of Mississippi of 1942; Chapter 306, General Laws of Mississippi of 1944 and all amendments to the law thereof.
8. One hundred twenty shares of Common Stock shall be subscribed and paid for before the Corporation may begin business.

William L. Dunlap
Charles G. Ward
Joe R. Stevens

STATE OF MISSISSIPPI
COUNTY OF WEBSTER.

This day personally appeared before me, the undersigned authority of law, in and for said county and state, the within named William L. Dunlap and Charles G. Ward, who are two of the incorporators of the J. R. Stevens Company, who severally acknowledged that they signed and executed and delivered the above and foregoing Articles of Incorporation as their free act and voluntary deed on the 6th day of May, A. D., 1946.

Given under my hand and official seal this the 6th day of May, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Ralph F. Embry, Notary Public
Ralph F. Embry, Notary Public, Webster County, Miss.
My Commission expires March 26th, 1949.

STATE OF MISSISSIPPI
COUNTY OF CARROLL.

This day personally appeared before me, the undersigned authority of law, in and for said county and state, the within named Joe R. Stevens, who is one of the incorporators of the J. R. Stevens Company, who acknowledged that he signed, executed and delivered the above and foregoing Articles of Incorporation as his free act and voluntary deed on the 9th day of May, A. D., 1946.

Given under my hand and official seal this the 9th day of May, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Jessie Lee Hansbrough, Notary Public
My Commission expires July 27, 1949.

Received at the office of the Secretary of State, this the 10th day of May, A. D., 1946, 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.,
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 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 J. R. STEVENS 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 MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 13th, 1946.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Carroll County, Mississippi, dated 3/29/1951. Certified copy of said decree filed in this office, this June 26, 1951. Helen Adams, Secy. of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 181 W

THE CHARTER OF INCORPORATION OF

THE GARDEN CLUBS OF MISSISSIPPI

1. The corporate title of said company is THE GARDEN CLUBS OF MISSISSIPPI
2. The names of the incorporators are:

Mrs. Albert Watkins	Postoffice	Minter City, Mississippi
Mrs. W. M. Merritt	Postoffice	Boyle, Mississippi
Mrs. Frank England	Postoffice	Greenville, Mississippi
Mrs. Chas. W. Kittleman	Postoffice	Greenville, Mississippi
Mrs. Don R. Baker	Postoffice	Leland, Mississippi
Mrs. Chas. O. Dean	Postoffice	Leland, Mississippi
Mrs. J. D. Duncan	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:

There is no capital stock, same being a civic improvement society under Section 5310 of the Mississippi Code of 1942 and all amendments thereto, and is a non-share corporation.

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

6. The purpose for which it is created: 1. The purpose of this corporation shall be to coordinate the interest of the Garden Clubs of the State, and to bring them into closer relations of mutual helpfulness by association, conference and correspondence.

2. To cooperate with educational agencies furthering the interest of gardening, conservation, and beautification.

3. To create throughout the State of Mississippi , a number of roadside parks, to express appreciation to all who served so bravely in World War II, for the enjoyment of the general public.

4. To preserve where possible, the historic landmarks in the State of Mississippi.

5. To acquire and own all property, real and personal, by purchase or by gift, necessary for the purpose of this organization.

6. To receive donations free of charge of land to be conveyed to a non-profit corporation for said purpose to be known as "Magnolia Park Association", with the understanding that each park when completed shall be conveyed to the State of Mississippi, for perpetual upkeep or to convey such property direct to the State of Mississippi for perpetual upkeep.

MEMBERSHIP

1. Its members shall consist of the Garden Clubs of Mississippi, the garden sections of other Clubs, City federations of garden clubs, and members at large. City federations of garden clubs shall be admitted to membership as individual clubs--each federation being entitled to the same privileges as are extended to single member clubs.

2. Upon application through the Chairman of Membership Committee of the Garden Clubs of Mississippi, a club, federation of clubs, or members at large, may be elected to membership by a majority vote of the Executive Board.

OFFICERS

The officers shall consist of a President, one or more Vice Presidents, a Secretary and a Treasurer, and such number of Directors as may be provided for by the by-laws of this organization.

EXECUTIVE BOARD

The Executive Board shall consist of the officers and directors of the corporation. This Board shall be empowered to transact all business, and control the affairs of the corporation.

ELECTIONS

The officers and directors shall be elected at the annual meeting, by a majority vote of those entitled to vote.

MEETINGS

The Garden Clubs of Mississippi shall hold an annual meeting in the spring of each year, the date and place to be determined by the Executive Board. The Executive Board shall hold two regular meetings annually, and such special meetings as the Executive Board may direct.

The first meeting of the corporation may be called by one or more of the incorporators herein named, by mailing notice of said first meeting, stating the time and place of said meeting, postage prepaid, five days before the day of the meeting, to each of the subscribers and incorporators.

BY-LAWS

The members of this organization shall have the right, at its annual meeting or meetings to adopt by-laws for the government of this organization; and shall have the right to amend such by-laws at any subsequent annual meetings, but not in conflict

MISSISSIPPI PTG. CO., VICKSBURG 27930

with the provisions herein contained.

This corporation shall issue no shares of stock; and shall divide no dividends or profits. Expulsion shall be the only remedy for non-payment of dues. Each member shall be vested with the right to vote in all elections for officers. The loss of membership by death or otherwise, shall terminate an interest of such members in the corporate assets. There shall be no liability against members for corporate assets, but the entire corporate property shall be liable for the claim of creditors. This shall be a non-share corporation.

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

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

Mrs. Albert Watkins
Mrs. W. M. Merritt
Mrs. Frank England
Mrs. Chas. W. Kittleman
Mrs. Don R. Baker
Mrs. Chas. O. Dean
Mrs. J. D. Duncan
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF _____.

This day personally appeared before me, the undersigned authority, Mrs. J. D. Duncan, incorporator of the corporation known as the Garden Clubs of Mississippi, who acknowledged that (she) signed and executed the above and foregoing articles of incorporation as (her) act and deed on this the 30th day of April, 1946.

(NOTARY PUBLIC) Louise P. Hicks, Notary Public

My Commission Expires Dec. 20, 1947.

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

This day personally appeared before me, the undersigned authority Mrs. Albert Watkins and Mrs. W. M. Merritt, incorporators of the corporation known as the Garden Clubs of Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25 day of April, 1946.

(SEAL OF NOTARY PUBLIC) C. J. Craggs, Notary Public
My Commission Expires June 15, 1948.

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON.)

This day personally appeared before me, the undersigned authority Mrs. Frank England and Mrs. Chas. W. Kittleman, incorporators of the corporation known as the Garden Clubs of Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25 day of April, 1946.

(SEAL OF NOTARY PUBLIC) Marguerite D. Campbell, Notary Public
My Comm. expires 2/3/49.

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON.)

This day personally appeared before me, the undersigned authority, Mrs. Don R. Baker and Mrs. Chas. O. Dean, incorporators of the corporation known as the Garden Clubs of Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26 day of April, 1946.

(SEAL OF NOTARY PUBLIC) R. D. Porter , Notary Public

My Commission expires 12/6/46.

RESOLUTION ADOPTED BY THE MEMBERSHIP OF
GARDEN CLUBS OF MISS., OF GREENWOOD, MISSISSIPPI

BE IT RESOLVED that it is the sense of the membership of the Garden Clubs of Miss., of Greenwood, Mississippi, a civic organization, that it is to the best interest of said organization that same be incorporated.

Resolve further that Mrs. Albert Watkins, Mrs. Frank England, Mrs. J. D. Duncan,

MISSISSIPPI PTG. CO. — VICKSBURG, 27980

Mrs. Chas. O. Dean, Mrs. Chas. W. Kittleman, Mrs. W. M. Merritt, Mrs. Don R. Baker, members of said organization, be and they are hereby authorized to make application for a Charter for said organization and to sign any and all papers and documents, and to take such steps and to do any and all things in the name of said organization, necessary or incumbent to obtaining a Charter of Incorporation.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF HINDS.

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a regular meeting of the members of the Garden Clubs of Miss., of Greenwood, Mississippi, on the 4th day of April, 1946.

Witness our signature, this the 4th day of April, 1946.

Mrs. Albert Watkins
President

Mrs. Chas. W. Kittleman
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the County of Hinds in said State, Mrs. Albert Watkins and Mrs. Chas. W. Kittleman, President and Secretary, respectively, of Garden Clubs of Miss., of Greenwood, Mississippi, who severally acknowledged that they signed and executed the foregoing certificate as their act and deed, on this the 4th day of April, 1946.

(SEAL OF NOTARY PUBLIC) Louise Fant, Notary Public

My Commission expires November 24, 1949.

Received at the office of the Secretary of State this the 11th day of May, 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.,
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

THE GARDEN CLUBS OF MISSISSIPPI

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of MAY, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State.

Recorded: May 13th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 168 W

Be it known that on this the 24th day of April, 1946 the Gulfport Kiwanis Club held its regular weekly meeting at noon in the Markham Hotel, City of Gulfport, Harrison County, Mississippi; there being present a quorum.

Among other business the following motion was made by Lawrence James and seconded by Jim Hersinger.

That J. K. Milner, president, Lee Zollman, Secretary and Robert R. Buntin, member and attorney be and hereby are authorized to represent the Club and to make application to proper authorities for a charter for the Club and to do any and all things necessary and incidental to properly obtaining a charter so that the Gulfport Kiwanis Club can be incorporated and to prepare code of by laws for said Club and to present their actions for approval at the next weekly meeting after they had consumated their work.

Said motion was properly put before the Club in the usual manner and was unanimously adopted.

L. J. Zollman
SECRETARY

I, the undersigned, Lee Zollman, secretary of the Kiwanis Club of Gulfport, Mississippi, certify that the above and foregoing is a true copy of that portion of the minutes pertaining to said matter of the Gulfport Kiwanis Club of which I am the recorder and custodian.

Witness my signature on this the 24th day of April, 1946.

Lee Zollman
LEE ZOLLMAN, SECRETARY

THE CHARTER OF INCORPORATION OF

KIWANIS CLUB OF GULFPORT

1. The corporate title of said company is Kiwanis Club of Gulfport.
2. The names of the incorporators are:

J. K. Milner	Postoffice	Gulfport, Mississippi
Lee J. Zollman	Postoffice	Gulfport, Mississippi
Robert R. Buntin	Postoffice	Gulfport, Mississippi

3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: No stock of any kind to be issued. This is a non-profit corporation.
5. Number of shares for each class and par value thereof: No stock of any kind to be issued.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To 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 relationship.

To promote the adoption and the application of higher social, business, and professional standards.

To develope, by precept and example, a more intelligent, aggressive, and serviceable citizenship.

To promote, through this club, a practical means to form enduring friendships, to render altruistic service, and to build a better community.

To co-operate in creating and maintaining that sound public opinion and high idealism which makes possible the increase of righteousness, justice, patriotism, and good will.

To sponsor, participate in, and/or conduct any and all activities consistent with the ideals of this club for the purpose of establishing civic entertainment or enterprises and/or raising funds necessary or incidental to the carrying on of the club and/or any of its activities or activities in which it is participating.

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

J. K. Milner
L. J. Zollman
Robert R. Buntin
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority IN AND FOR

MISSISSIPPI PTG. CO., VICKSBURG 27930

ABOVE SAID COUNTY AND STATE, J. K. MILNER, LEE J. ZOLLMAN AND ROBERT R. BUNTIN incorporators of the corporation known as the KIWANIS CLUB OF GULFPORT who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24 day of APRIL, 1946.

(SEAL OF NOTARY PUBLIC) Mary E. Buntin, NOTARY PUBLIC

My Commission expires: 4/17/48.

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

KIWANIS CLUB OF GULFPORT

is hereby approved.

(GREAT 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 MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 14th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 183 W

AMENDMENT TO CHARTER OF INCORPORATION
OF
COMMERCIAL CREDIT CORPORATION.

I, W. Russell Mules, Secretary of the Commercial Credit Corporation, 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, so as to include in the purposes for which it was incorporated the lending of money to any person, firm or corporation secured by the obligation of such person, firm or corporation, or otherwise, viz:

Amend Paragraph 7 of said Charter of Incorporation so that the same shall read as follows:

"7. The purpose for which it is created:

To buy, borrow, trade for, or otherwise acquire, to use, own, hold, or otherwise possess, to sell, lend, exchange, pledge, hypothecate, collect, or otherwise dispose of, all kinds of notes, bonds, accounts or other evidence of debt, secured or unsecured, and all kinds of property, of every character and description, real, personal or mixed, which might be the basis of or security for such bonds, notes, accounts or other evidences of debt; to lend money to any person, firm or corporation secured by the obligation of such person, firm or corporation, or otherwise; and to buy, own, hold, sell mortgage or convey such real and personal property as might be necessary or expedient in the conduct of its business, (not including the ownership of land for agricultural purposes contrary to law), and generally to do and perform all acts usually incident to and arising out of the business for which it is created."

Therefore, I submit herewith a certified copy of the resolution of the stockholders of said Company adopting and approving the proposed amendment, and request that the Charter of Incorporation of said Company be amended accordingly.

DATED at Baltimore, Md., this the 29th day of April, 1946.

(CORPORATE SEAL)

W. Russell Mules
Secretary.

State of Maryland,)
City of Baltimore.)

This day personally appeared before me, the undersigned Notary Public, in and for said City and State, the above-named W. Russell Mules, personally known to me to be the Secretary of the Commercial Credit Corporation, a corporation, who acknowledged that as such officer of said corporation, for and on its behalf, he 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, all of which he was duly authorized to do.

WITNESS my hand and seal, this the 29th day of April, 1946.

(SEAL OF NOTARY PUBLIC)

Katherine Welsh, Notary Public

My Commission expires: 5-5-1947.

STATE OF MISSISSIPPI
DEPARTMENT OF STATE

AMENDMENT TO THE CHARTER
OF THE CORPORATION OF -

COMMERCIAL CREDIT CORPORATION

Commercial Credit Corporation, by W. R. Mules, its Secretary, does hereby certify that at a Meeting of the Stockholders of Commercial Credit Corporation, held on April 9th, 1946, at the principal office of the Corporation in the City of Jackson, State of Mississippi, after due Notice to all of the Stockholders of said Meeting and the business to be transacted thereat, there being present at said Meeting Stockholders or their proxies holding 500 shares of Stock, being all of the Stock issued and outstanding, the following resolution, upon motion duly made and seconded, was unanimously adopted:

"RESOLVED: That this Corporation do now amend its Charter in the following respects:

1. By changing the purpose for which this Corporation has been formed so that Section 7 of the Charter of the Corporation be changed and amended to read as follows:

"7. The purpose for which it is created: To buy, borrow, trade for, or otherwise acquire, to use, own, hold, or otherwise possess, to sell, lend, exchange, pledge, hypothecate, collect, or otherwise dispose of, all kinds of notes, bonds, accounts or other evidence of debt, secured or unsecured, and all kinds of property, of every character and description, real, personal or mixed, which might be the basis of or security for such bonds, notes, accounts or other evidences of debt; to lend money to any person, firm or corporation secured by the obligation of such person, firm or corporation, or otherwise; and to buy, own, hold, sell mortgage or convey such real and personal property as might be necessary or expedient in the conduct of its business, (not including the ownership of land for agricultural purposes contrary to law), and generally to do and perform all acts usually incident to and arising out of the business for which it is created."

Given under my hand and the seal of the said Corporation this 15th day of April, 1946.
(CORPORATE SEAL)

W. Russell Mules
Secretary.

Filed June 18, 1946 and recorded in this office June 19, 1946. Dunbar Wilson Jr. Secretary of State. By Walter Woods Deputy

MISSISSIPPI PTG. CO. VICKSBURG 27930

STATE OF MARYLAND)
CITY OF BALTIMORE.) ss.

This day personally appeared before me, the Undersigned authority, W. R. Mules, Secretary of COMMERCIAL CREDIT CORPORATION, to me personally known and known to be the Secretary of Commercial Credit Corporation, who acknowledged that he signed and executed the above this 16th day of April, 1946.

(SEAL OF NOTARY PUBLIC) Katherine Welsh
Notary Public

My Commission expires 5/5/47.

Received at the office of the Secretary of State, this the 13th day of May, 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.,
May 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

COMMERCIAL CREDIT ORPORATION

is hereby approved.

(GREAT 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 MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 14th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 188 W

Oktibbeha Artificial Breeding Association (A.A.L.)

Sec. 1. We, Joseph A. Long of Oktibbeha County, Mississippi, (P. O. address Starkville, Mississippi); Robert P. Hartness, Jr. of Oktibbeha County, Mississippi, (P. O. address Rt. 1, Starkville, Mississippi); G. B. Ramsey of Oktibbeha County, Mississippi, (P. O. address Starkville, Mississippi); Sam Love of Oktibbeha County, Mississippi, (P. O. address Osborn, Mississippi); W. F. Seitz of Oktibbeha County, Mississippi, (P. O. address Rt. 2, Starkville, Mississippi); E. L. Ivy of Oktibbeha County, Mississippi, (P. O. address Rt. 1, Sturgis, Mississippi); J. T. Moore of Oktibbeha County, Mississippi, (P. O. address Rt. 4, Starkville, Miss); D. P. Hunt of Oktibbeha County, Mississippi, (P. O. address Rt. 2, Sturgis, Mississippi); J. K. Morgan of Oktibbeha County, Mississippi,(P. O. address Starkville, Mississippi); C. L. Carpenter of Oktibbeha County, Mississippi, (P. O. address Starkville, Mississippi);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Oktibbeha Artificial Breeding Association (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Starkville, 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 improve the dairy herds of its members by (1) providing breeding services of superior quality at a reasonable cost by artificial insemination, with semen obtained from meritorious sires; and (2) rendering such other services as may appear desirable as set out in its Articles of Association and Incorporation and to enjoy all the rights, powers, privileges and immunities given, allowed, or contemplated by said Section 45 of the Articles of Association and Incorporation of the county and other agricultural cooperatives, Code of 1942, or by other laws of the State of Mississippi.

Sec. 7. The association shall have no capital stock, but membership therein shall be evidenced by Membership Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by returns from patronage. The books of the association shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors. The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 4 day of May, 1946.

Joseph A. Long
Robt. P. Hartness, Jr.,
G. B. Ramsey
Sam Love
W. F. Seitz
E. L. Ivy
J. T. Moore
D. P. Hunt
J. K. Morgan
C. L. Carpenter

State of Mississippi)
County of Oktibbeha.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

Joseph A. Long,
Robt, P. Hartness, Jr.,
G. B. Ramsey,
Sam Love,
W. F. Setiz,
E. L. Ivy
J. T. Moore
D. P. Hunt
J. K. Morgan
C. L. Carpenter

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 4 day of May, 1946.
(SEAL OF NOTARY PUBLIC) Wirt Carpenter, Notary Public
My Commission expires June 15th, 1949.

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 OKTIBBEHA 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 14th day of MAY, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 180-181, and the other copy thereof returned to said association.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 14th day of MAY, A. D., 1946.

Walker Wood
Secretary of State.

Recorded: May 14th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 189"W

AMENDMENT TO THE CHARTER OF INCORPORATION

OF TOWN AND TRAVEL, INCORPORATED

The charter of incorporation of Town and Travel, Incorporated is hereby amended as follows, to-wit:

"The name of said corporation shall be Frances Pepper, Incorporated.

The said corporation may begin business when $7,000.00 of its capital stock shall have been subscribed and paid for."

(CORPORATE SEAL)

H. E. Pepper
President

Frances Pepper
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before me the undersigned authority in and for said County and State this day personally appeared H. E. Pepper, President, and Frances Pepper, Secretary of the corporation Town and Travel, Incorporated who acknowledged to me that they prepared and executed the foregoing proposed amendment to the charter of incorporation of Town and Travel, Incorporated on this the 14th day of May, 1946.

Witness my hand and official seal this the 14th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Sybil Lynch, Notary Public

My Commission Expires April 12, 1948.

AMENDMENT TO THE CHARTER OF INCORPORATION

OF TOWN AND TRAVEL, INCORPORATED

Be it remembered that on May 14, 1946 at a meeting of all of the stockholders of Town and Travel, Incorporated, a corporation, domiciled in Jackson, Hinds County, Mississippi, held in the office of May and Byrd, its attorneys, the following resolution was proposed and unanimously adopted, to-wit:

Be it resolved that the charter of incorporation of Town and Travel, Incorporated, be and the same is hereby amended as follows, to-wit:

"The name of said corporation shall be Frances Pepper, Incorporated.

The said corporation may begin business when $7,000.00 of its capital stock shall have been subscribed and paid for."

Be it further resolved that the President of this corporation, H. E. Pepper, be and he is hereby authorized, empowered, and directed to prepare and present to the Secretary of State of the State of Mississippi this amendment, as provided by Section 5323 of the Mississippi Code of 1942.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

We, H. E. Pepper, President and Frances Pepper, Secretary, of the corporation of Town and Travel, Incorporated, do hereby certify that the above and foregoing resolution is a true and correct copy of a resolution of the stockholders of said corporation adopting and approving the proposed amendment to the said charter of incorporation of Town and Travel, Incorporated as the same appears in the minutes of said corporation, the said amendment having been adopted and approved the 14th day of May, 1946 at a stockholders meeting of said corporation, at which meeting all of the stockholders of said corporation were present.

Witness our signature this the 14th day of May, 1946.

(CORPORATE SEAL)

H. E. Pepper
President, Town and Travel, Incorporated

Frances Pepper
Secretary, Town and Travel, Incorporated

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before me the undersigned authority in and for said County and State this day personally appeared H. E. Pepper, President, and Frances Pepper, Secretary, of the corporation of Town and Travel, Incorporated, who acknowledged to me that they prepared the foregoing proposed amendment to the charter of incorporation of Town and Travel, Incorporated on this the 14th day of May, 1946 and that there is hereto attached a certified copy of a resolution of the stockholders of said corporation adoption and approving the proposed amendment.

Witness my hand and official seal this the 14th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Margaret Jacueline Moore, Notary Public

My Commission expires Feb. 26, 1950.

Received at the office of the Secretary of State this the 14th day of May, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee,

MISSISSIPPI PTG. CO., VICKSBURG 27930

and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.,
May 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

TOWN AND TRAVEL, 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 MAY, 1946.

By the Governor:

Thos. L. Bailey
G O V E R N O R

Walker Wood, Secretary of State

Recorded: May 14th, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 184 W

THE CHARTER OF INCORPORATION OF

Mid-South Tire & Battery Co., Inc.

1. The corporate title of said company is Mid-South Tire & Battery 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:
The amount of capital stock shall be $100.00, and the capital stock shall be composed of one class of common stock of the par value of $1.00 per share.
5. Number of shares for each class and par value thereof: The number of shares of the one class of common stock shall be 100, and the par value of each share shall be $1.00.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To buy, purchase, or otherwise acquire and/or sell at retail as owners, retailers, and/or agents and/or through agents, on consignment or commission or otherwise, or cash or for any other consideration, and/or to hold, own, use, mortgage, pledge, distribute, assign, lease, grant, transfer, or otherwise dispose of, and/or to invest, trade, deal in and deal with tires, batteries, goods, wares, and/or general merchandise, and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible, through retail outlets owned or otherwise acquired by this corporation or through departments leased by it in established stores, and to do all things incidental to the operations of a general merchandising business.

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 buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, and/or assign licenses, franchises, contracts, rights and/or privileges of every class and description for the sale, distribution, or other disposition of tires, batteries, goods, wares and/or general merchandise, and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

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, 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.
All 100 shares of the 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 Mid-South Tire & Battery Co., Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the _____ day of May, 1946.

(SEAL OF NOTARY PUBLIC) Laura James, NOTARY PUBLIC

My Commission expires: June 4, 1946.

Received at the office of the Secretary of State this the 14th 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 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

MISSISSIPPI PTG. CO. VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MID-SOUTH TIRE & BATTERY 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 FOURTEENTH day of MAY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 15th, 1946.

This corporation dissolved and its charter surrendered [illegible] of the Chancery of Hinds County, Miss., on July 2, 1947. Certified copy of said decree filed in this office, this July 10, 1947. Walker Wood, Secy. of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 185 W

THE CHARTER OF INCORPORATION OF

ODEN CONSTRUCTION CO.

1. The corporate title of said company is: ODEN CONSTRUCTION CO.
2. The names and postoffice addresses of the incorporators are:

R. S. Oden, 100 North 19th Avenue, Hattiesburg, Mississippi
C. G. Oden, 405 Court Street, Hattiesburg, Mississippi
Mrs. R. S. Oden, 100 North 19th Avenue, Hattiesburg, Mississippi

3. The domicile of the corporation in the State of Mississippi is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is $50,000.00, divided into 500 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 general contracting, engineering and designing business, except, however, as to the practice of professional engineering in this State, the person or persons connected with such corporation in charge of the designing or supervision which constitutes such practice shall be registered as required of professional engineers; to carry on a general business of manufacturing, purchasing, acquiring, handling, transporting, selling and otherwise disposing of all kinds of materials and equipment, including but not limited to material and equipment used or useful in all character of building and construction work; the acquisition and operation of saw mills, planing mills and general manufacturing business; to operate tram roads, logging roads and railroads, but not common carrier railroads; to engage generally in the lumber and building supply business, including the operation of lumber yards, supply houses and other plants, both wholesale and retail; carry on a general manufacturing and assembling business; to own, buy, acquire, rent and lease lands, buildings, equipment, timber, minerals and mineral rights, 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 operate stores, commissaries, and to act as brokers, jobbers and manufacturers' agents in the handling of all character of merchandise and material; 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; and, also, all of the rights and powers which may 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 two hundred (200) shares.

C. G. Oden
R. S. Oden
Mrs. R. S. Oden

STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, R. S. Oden, C. G. Oden and Mrs. R. S. Oden, who severally acknowledged that they this day executed the above and foregoing application for charter of Oden Construction Co., and on the day and year herein mentioned.

Given under my hand and seal of office, on this the ____ day of May, A. D., 1946.

(SEAL OF THE CHANCERY COURT)

Geo. W. Causey
Chancery Clerk
By: Clyde Easterling, D. C.

Received at the office of the Secretary of State, this the 14th 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 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 ODEN CONSTRUCTION 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 FOURTEENTH day of MAY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 15th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

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

this the 24th day of November, 1950.

Heber Ladner

Secretary of State
State of Mississippi

No. 193 W

THE CHARTER OF INCORPORATION OF

H H & M, INC.

1. The corporate title of said company is H H & M, Inc.
2. The names of the incorporators are:

Henry Kaplan	Postoffice	Jackson, Mississippi
Harry Lefkowitz	Postoffice	Jackson, Mississippi
Melvin Frank	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 500 shares of common capital stock of the corporation, with a par value of $50.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To acquire, own and operate restaurants, cafes, eating houses and prepared food dispensaries and incidental and supplemental businesses in connection therewith either on purchase, leasehold or other arrangement; to acquire, own and operate real and personal property, paraphernalia, fixtures and equipment, or any interest therein, franchises, concessions and all necessary rights appertaining or incident to the operation of restaurants, cafes and eating houses; to acquire, own and operate real and personal property, or any interest therein, necessary or incident to the supplying of restaurants, cafes and eating houses with produce, poultry and poultry products, vegetables, fruits and foods in general and to acquire, own and operate all necessary equipment, fixtures, machinery and physical properties necessary or incident to the carrying on of such said business or businesses; to engage in, own and operate businesses handling foods, beverages, soft drinks, tobaccos, meat and meat products and general commodities, either as factor, broker, jobber, wholesaler or retailer and to establish and maintain all necessary real and personal properties, equipment, fixtures and physical properties necessary or incident thereto; to acquire, own and operate sandwich shops, drink stands, lunch rooms, lunch wagons, ice cream parlors, confectionaries and candy shops, and all real and personal property, equipment and physical assets necessary or incident thereto; to acquire, own and operate vaudeville and entertainment features, floor shows and recreation facilities, together with real and personal property, equipment and physical assets necessary or incident thereto; to sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any Court, to have a corporate seal, and, at will, to change the same; to contract and be contracted with within the limits of the corporate powers; to sell and convey real estate and personal property; to borrow money and secure the payment thereof by mortgage or otherwise; to issue bonds and secure them in such manner as is provided by law; to hypothecate its franchise and make all necessary by laws not contrary to law; to do any and all things necessary or advisable for the carrying out of the businesses hereinabove provided. All the purposes and powers provided for in this charter are to be exercised to the extent authorized by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1, Chapter 4, 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.

Two Hundred Ten (210) shares of common capital stock.

Henry Kaplan
Harry Lefkowitz
Melvin Frank
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 Henry Kaplan, Harry Lefkowitz and Melvin Frank incorporators of the corporation known as the H H & M, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 16 day of May, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires: 2/23/49.

H. M. Kendall, Notary Pulbic

Received at the office of the Secretary of State this the 17th 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 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 H H & M, 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 MAY, 1946.

By the Governor:
Walker Wood, Secretary of State
Recorded: May 18th, 1946.

Thos. L. Bailey, GOVERNOR

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 198 W

RESOLUTIONS AMENDING THE CHARTER OF INCORPORATION OF THE BLUE LAKE ASSOCIATED GIN CO. (A. A. L.)

BE IT RESOLVED, That Paragraph 3 of the Charter of Incorporation of Blue Lake Associated Gin Co. (A. A. L.) be, and the same is hereby amended so as to read as follows:

"3. The purposes for which it is created are primarily to engage co-operatively in the business of ginning and wrapping cotton, buying, selling, storing, shipping and otherwise handling cotton, cotton seed and cotton seed products, agricultural implements, machinery, fertilizer and other merchandise, implements or articles used by its members in production, harvesting or processing of agricultural products."

"In addition to the foregoing, the association shall have all the powers, privileges and immunities granted, authorized or allowed to associations organized under Article I of Chapter 99, of the Mississippi Code of 1930 and amendments thereto,"

AND BE IT FURTHER RESOLVED, That paragraphs numbered 6 and 7, be and the same are hereby repealed;

AND BE IT FURTHER RESOLVED, That paragraph number 8, is changed to number 6, and that said paragraph is amended so as to read as follows:

"6. The amount of the authorized capital stock is $50,000.00 divided into 500 shares of the par value of $100.00 each, all common stock."

AND BE IT FURTHER RESOLVED, That paragraph number 9, is changed to number 7, and paragraph number 10, is changed to paragraph number 8, and paragraph number 11, is changed to paragraph number 9;

AND BE IT FURTHER RESOLVED, That E. L. Fondren, President and S. F. Love, Secretary, of the corporation known as Blue Lake Associated Gin Co. (A. A. L.), be, and they are hereby authorized and directed to do and perform any and all acts or things, for and on behalf of said corporation, necessary to give effect to these resolutions.

CERTIFICATE.

WE, E. L. Fondren, President, and S. F. Love, Secretary, respectively, of the corporation known as Blue Lake Associated Gin Co. (A. A. L.) of Berclair, Mississippi, hereby certify that the foregoing is a true and correct copy of the resolutions unanimously adopted by a majority vote of all of the outstanding capital stock of said corporation at a special called meeting, duly called and held for the purpose of amending the Charter of Incorporation, on the 13th day of February, 1946, in the office of the said corporation.

WITNESS OUR HANDS, This the 13th day of Feb. 1946.

(CORPORATE SEAL)

E. L. Fondren
President

S. F. Love
Secretary

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE.)

This day personally appeared before me, the undersigned authority in and for said State and County, E. L. Fondren, the President, and S. F. Love, the Secretary, of the corporation known as Blue Lake Associated Gin Co. (A. A. L.), of Berclair, Mississippi, each of whom acknowledged that they executed and delivered the foregoing instrument on the day and date therein stated, under and by virtue of the authority in them vested by said corporation.

Given under my hand and official seal, this the 13th day of Feb. A. D. 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires October 26, 1949.

Deserie Gardner, Notary Public

AMENDMENTS TO THE CHARTER OF INCORPORATION
OF
BLUE LAKE ASSOCIATED GIN CO. (A. A. L.)

Paragraph 3 of the Charter of Incorporation of Blue Lake Associated Gin Co.(A.A.L.) is hereby amended so as to read as follows:

"3. The purposes for which it is created are primarily to engage co-operatively in the business of ginning and wrapping cotton, buying, selling, storing, shipping and otherwise handling cotton, cotton seed and cotton seed products, agricultural implements, machinery, fertilizer and other merchandise, implements or articles used by its members in production, harvesting or processing of agricultural products."

"In addition to the foregoing, the association shall have all the powers, privileges and immunities granted, authorized or allowed to associations organized under Article I of Chapter 99, of the Mississippi Code of 1930 and amendments thereto, under which this corporation is organized."

Paragraphs numbered 6 and 7, are hereby repealed.

Paragraph number 8, is changed to number 6, and is hereby amended so as to read as follows:

MISSISSIPPI PTG. CO., VICKSBURG 27930

"6. The amount of the authorized capital stock is $50,000.00 divided into 500 shares of the par value of $100.00 each, all common stock."

Paragraph number 9, is amended by changing the number thereof to 7.
Paragraph number 10, is amended by changing the number thereof to 8.
Paragraph number 11, is amended by changing the number thereof to 9.

This the 13th day of February, 1946, A. D.

(CORPORATE SEAL) BLUE LAKE ASSOCIATED GIN CO. (A. A. L.)

By E. L. Fondren
President

By S. F. Love
Secretary

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for said State and County, E. L. Fondren and S. F. Love, who acknowledged that they are the President and Secretary, respectively of the corporation known as Blue Lake Associated Gin Co. (A. A. L.) and they executed and delivered, the within and foregoing instrument, under and by virtue of the authority in them vested by said corporation, on the day and date therein stated.

Given under my hand and official seal, this the 13th day of February, 1946.

(SEAL OF NOTARY PUBLIC) Deserie Gardner, Notary Public

My Commission Expires October 26, 1949.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE

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 BLUE LAKE ASSOCIATED GIN CO. (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 20th day of May, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 188-189, 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 20th day of MAY, A. D., 1946.

WALKER WOOD
Secretary of State.

Recorded: May 20th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 207 W

CERTIFIED COPY OF RESOLUTIONS AMENDING THE ARTICLES OF ASSOCIATION OF THE FARMER'S GIN COMPANY OF DREW, MISSISSIPPI, ADOPTED BY A UNANIMOUS VOTE OF THE DIRECTORS OF SAID ASSOCIATION AND BY A MAJORITY VOTE OF ALL THE MEMBERS OF THE SAID ASSOCIATION

BE IT RESOLVED, That

Article 2 is hereby amended so as to read as follows:

2. "Sec. 1. The purposes for which the association is created are primarily to engage in the business of ginning and wrapping cotton, buying, selling, storing, shipping, and otherwise handling cotton, cotton seed, cotton seed products, and other agricultural products, co-operatively for its members, and the doing of any and all other things necessary or incident thereto."

"Sec. 2. In addition to the foregoing and without limitation, the association shall have all the powers granted, authorized or allowed to associations organized under Article II of Chapter 99 of the Mississippi Code of 1930, or other laws of the state of Mississippi or amendments thereto granting corporate powers to cooperative associations."

Article 4 is hereby amended so as to read as follows:

4. "Sec. 1. The authorized capital stock of the association is Thirty-five Thousand Dollars ($35,000.00) divided into seven hundred fifty (750) shares of the par value of Fifty Dollars ($50.00) each, all common stock, and said shares may be paid for in money or property."

"Sec. 2. The capital stock shall bear non-cumulative dividends not exceeding eight per cent per annum if earned and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the Board of Directors, all dividends or distributions or any part thereof, may be paid in additional certificates of capital stock or capital contributions to be used as credits upon the payment for stock."

"Sec. 3. All transfers of stock shall be made on the books of the association upon surrender of the certificate or certificates evidencing the same, by the holder thereof or by attorney properly authorized, but only with the consent and approval of the Board of Directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association, unless the recipient thereof is eligible as herein defined to hold such stock and such transfer is approved by the Board of Directors."

"Sec. 4. The shares of any member who shall die or whose membership is terminated by the Board of Directors shall be retired by the association at its par or book value, whichever is less, and the association may pay therefor in cash or by certificates of indebtedness payable within one year from the date thereof in the discretion of the Board of Directors."

"Sec. 5. In the event of the dissolution or liquidation of the association the holders of the capital stock shall be entitled to a preference to the extent of the par value of the shares outstanding plus any accrued dividends."

"Sec. 6. All share holders shall be members of the association, but there may also be members who are not share holders. Members who are not share holders shall have no vote in the management of the association; but they shall be entitled to all other benefits of the association equally with members who are share holders, as if it were organized without capital stock, except that they shall have no right to stock dividends."

"Sec. 7. If any share holder shall attempt to transfer his shares except as permitted, such shares may at the option of the association be taken up as in case of the death of a share holder."

Article 6 is hereby amended so as to read as follows:

6. "Sec. 1. The number of Directors shall be not less than Five (5) nor more than Fifteen (15), who shall serve from the date they are elected and qualified until the next regular annual meeting of the stock holders or until their successors are elected and qualified."

Article 7 is hereby amended so as to read as follows:

7. "Sec. 1. At the close of each fiscal year, the net earnings of the association 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:

"Sec. 2. A dividend of eight per centum shall be paid upon the capital stock outstanding to the registered holders thereof; and the balance of any such net earnings, if any, shall then be distributed and paid to the members, (a) in proportion to the total weights of all cotton and cotton seed from the bales of cotton ginned by them respectively, at the gins of the association during the fiscal year next preceding, and (b) the net profits resulting from the purchase and sale of all other products shall be distributed in the proportion the net profits bear to the sales of such other products for each member respectively; but not in proportion to the amount of capital stock owned by such members respectively."

"Sec. 3. Membership in the association shall be a privilege to be enjoyed by producers of agricultural products furnished to the corporation for processing or marketing. Membership in the corporation shall consist first, of those persons who own one or

MISSISSIPPI PTG. CO., VICKSBURG 27980

more shares of the capital stock of the corporation and second, of those persons who are not stock holders but who upon application to the corporation for membership agree to become patrons of the gin and to have their agricultural products processed or sold through the corporation."

Article 8 is hereby amended so as to read as follows:

8. "Sec. 1. Upon the dissolution of the association any assets remaining after the payments of the debts and the retiring of the outstanding capital stock at par value in addition to any accrued dividends upon said stock, shall be divided among the members whether share holders or not, pro rata according to the patronage furnished by them respectively as provided for in Article 7, Section 2 for the respective seasons during which its properties are acquired or accumulated, but no member shall have any right or interest in any property acquired or reserves created prior to his admission as a stock-holder or member."

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AND BE IT FURTHER RESOLVED, That J. E. Oliver, president, and H. W. Stigler, secretary, respectively, of the corporation known as The Farmer's Gin Company of Drew, Mississippi, be, and they are hereby authorized, empowered and directed to do and perform any and all acts or things necessary to give effect to these resolutions.

****

WE, J. E. Oliver, president, and H. W. Stigler, secretary of the association known as The Farmer's Gin Company of Drew, Mississippi, hereby certify that the foregoing resolutions are a true and correct copy of the resolutions adopted by the unanimous vote of all the Directors of said association in a special meeting duly called and held on the 2 day of April, 1946, for the purpose of amending the articles of association of said corporation and,

Said resolutions were duly presented to and adopted by, a majority vote of the members of said association in a special meeting of the members of said association duly called and held on the 2 day of April, 1946, immediately after the special meeting of the Directors of the association above referred to and which said special meeting was called for the purpose of amending the articles of association of The Farmer's Gin Company of Drew, Mississippi.

Witness our hands this the 4th day of April, 1946.

(CORPORATE SEAL)

J. E. Oliver
President

H. W. Stigler
Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said state, and county, J. E. Oliver, the president, and H. W. Stigler, the secretary of the association known as The Farmer's Gin Company of Drew, Mississippi, each of whom acknowledged that the within and foregoing instrument is a true, complete and correct copy of the resolutions adopted by the unanimous vote of the Directors of said The Farmer's Gin Company of Drew, Mississippi, in a special meeting called for that purpose held on the 2 day of April, 1946, and adopted by a majority of the members of said association at a special called meeting held immediately following the Directors' meeting on said date.

Witness my signature this the 20th day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Deserie Gardner, Notary Public

My Commission Expires October 26, 1949.

AMENDMENTS TO THE CHARTER OF ASSOCIATION OF THE FARMER'S GIN COMPANY OF DREW, MISSISSIPPI

Article 2 is hereby amended so as to read as follows:

2. "Sec. 1. The purposes for which the association is created are primarily to engage in the business of ginning and wrapping cotton, buying, selling, storing, shipping, and otherwise handling cotton, cotton seed, cotton seed products, and other agricultural products, co-operatively for its members, and the doing of any and all other things necessary or incident thereto."

"Sec. 2. In addition to the foregoing and without limitation, the association shall have all the powers granted, authorized or allowed to associations organized under Article II of Chapter 99 of the Mississippi Code of 1930, or other laws of the state of Mississippi or amendments thereto granting corporate powers to cooperative associations."

Article 4 is hereby amended so as to read as follows:

4. "Sec. 1. The authorized capital stock of the association is Thirty-five Thousand Dollars ($35,000.00) divided into seven hundred fifty (750) shares of the par value of Fifty Dollars ($50.00) each, all common stock, and said shares may be paid for in money or

MISSISSIPPI PTG. CO., VICKSBURG 27930

property."

"Sec. 2. The capital stock shall bear non-cumulative dividends not exceeding eight per cent per annum if earned and such dividends shall have preference over any and all other dividends or distributions delcared in any year. In the discretion of the Board of Directors, all dividends or distributions or any part thereof, may be paid in additional certificates of capital stock or capital contributions to be used as credits upon the payment for stock."

"Sec. 3. All transfers of stock shall be made on the books of the association upon surrender of the certificate or certificates evidencing the same, by the holder thereof or by attorney properly authorized, but only with the consent and approval of the Board of Directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association, unless the recipient thereof is eligible as herein defined to hold such stock and such transfer is approved by the Board of Directors."

"Sec. 4. The shares of any member who shall die or whose membership is terminated by the Board of Directors shall be retired by the association at its par or book value whichever is less, and the association may pay therefor in cash or by certificates of indebtedness payable within one year from the date thereof in the discretion of the Board of Directors."

"Sec. 5. In the event of the dissolution or liquidation of the association the holders of the capital stock shall be entitled to a preference to the extent of the par value of the shares outstanding plus any accrued dividends."

"Sec. 6. All share holders shall be members of the association, but there may also be members who are not share holders. Members who are not share holders shall have no vote in the management of the association; but they shall be entitled to all other benefits of the association equally with members who are share holders, as if it were organized without capital stock, except that they shall have no right to stock dividends."

"Sec. 7. If any share holder shall attempt to transfer his shares except as permitted, such shares may at the option of the association be taken up as in case of the death of a share holder."

Article 6 is hereby amended so as to read as follows:

6. "Sec. 1. The number of Directors shall be not less than Five (5) nor more than Fifteen (15), who shall serve from the date they are elected and qualified until the next regular annual meeting of the stock holders or until their successors are elected and qualified."

Article 7 is hereby amended so as to read as follows:

7. "Sec. 1. At the close of each fiscal year, the net earnings of the association 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:

"Sec. 2. A dividend of eight per centum shall be paid upon the capital stock outstanding to the registered holders thereof, and the balance of any such net earnings, if any, shall then be distributed and paid to the members, (a) in proportion to the total weights of all cotton and cotton seed from the bales of cotton ginned by them respectively, at the gins of the association during the fiscal year next preceeding, and (b) the net profits resulting from the purchase and sale of all other products shall be ditributed in the proportion the net profits bear to the sales of such other products for each member respectively; but not in proportion to the amount of capitl stock owned by such members respectively."

"Sec. 3. Membership in the association shall be a privilege to be enjoyed by producers of agricultural products furnished to the corporation for processing or marketing. Membership in the corporation shall consist first, of those persons who own one or more shares of the capital stock of the corporation and second, of those persons who are not stock holders but who upon application to the corporation for membership agree to become patrons of the gin and to have their agricultural products processed or sold through the corporation."

Article 8 is hereby amended so as to read as follows:

8. "Sec. 1. Upon the dissolution of the association any assets remaining after the payments of the debts and the retiring of the outstanding capital stock at par value in addition to any accrued dividends upon said stock, shall be divided among the members whether share holders or not, pro rata according to the patronage furnished by them respectively as provided for in Article 7, Section 2 for the respective seasons during which its properties are acquired or accumulated, but no member shall have any right or interest in any property acquired or reserves created prior to his admission as a stockholder or member."

Witness our hands this the 4 day of April, 1946.

(CORPORATE SEAL)

THE FARMER'S GIN COMPANY OF DREW, MISSISSIPPI.

J. E. Oliver
President.

H. W. Stigler
Secretary.

MISSISSIPPI PTG. CO., VICKSBURG 27030

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority in and for said state and county, J. E. Oliver, the president, and H. W. Stigler, secretary of the corporation known as The Farmer's Gin Company of Drew, Mississippi, each of whom acknowledged that they signed and delivered the foregoing instrument, under and by virtue of the authority in them by said association duly vested, on the day and date therein stated.

Given under my hand and official seal this the 20th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Deserie Gardner, Notary Public

My Commission Expires October 26, 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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE FARMERS GIN COMPANY OF DREW, MISSISSIPPI, ... 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 MAY, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 190, et seq., 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 MAY, A. D., 1946.

WALKER WOOD
Secretary of State

Recorded: May 21st, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 194"W

The Charter of Incorporation of

LEFLORE HOMES, INC.

(1) The corporate title of said company is Leflore Homes, Inc.
(2) The names of the incorporators are:

Wallace E. Johnson	Memphis, Tennessee
Jno. M. Fox	Memphis, Tennessee
E. S. Henrick	Memphis, Tennessee

(3) The domicile is at Greenwood, Leflore County, Mississippi.
(4) The amount of capital stock and particulars as to class or classes thereof: $22,000.00 consisting of

Two Hundred Twenty shares of common and preferred stock of the nominal or par value of $100. per share.

The designations, preferences, rights, qualifications, limitations, and restrictions of each of said classes of stock are as follows:

(a) The preferred stock shall be entitled, in preference to the common stock, to dividends from the surplus or net profits of the corporation at the rate of $5.00 per share per annum, payable as the Board of Directors may from time to time determine; such dividends shall be cumulative. In the distribution of assets, other than by dividends from surplus or net profits, the preferred stock shall have a preference over the common stock until there shall have been paid, or set apart for payment, on each share of preferred stock the sum of One Hundred ($100.00) 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 stockholder) shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected; or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal; or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; and provided further that in the event, at any time of any meeting of stockholders the corporation shall be in default in the payment of dividends due or accrued, on the preferred stock for the two previous years, then the holders of the stock at that time outstanding shall be entitled to the same voting powers as attach to the common stock, namely, one vote for each share of said stock issued or out-standing. 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 thrity days before the date of redemption of each holder of record of the shares to be redeemed at the last known post office address of such holder as shown by the records of the corporation.

(e) The corporation may issue and dispose of any of its shares of stock authorized by these articles or by a subsequent increase of its capital stock by amendment of these articles for such consideration and on such terms and in such manner as may be fixed from time to time by the Board of Directors and authority so to fix such consideration, terms and manner is hereby granted by the stockholders.

(5) Number of shares for each class and par value thereof:
200 shares of preferred stock of the par value of $100. per share;

20 shares of common stock of the par value of $100. per share.

(6) The period of existence is fifty (50) years.

(7) The purpose for which it is created:

(a) To buy or otherwise acquire, lease, rent, hold, own, maintain, construct upon, improve, sell, mortgage, or otherwise dispose of lands, leaseholds, and other interests in real and personal property.

(b) To engage generally in the real estate business including the buying, selling, renting, mortgaging, constructing, and improving of real estate either in the capacity of owner or principal or in the capacity of agent for others.

(c) To buy and sell at wholesale or retail any and all kinds of building and construction materials together with all other materials of a related or kindred nature.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

(d) To engage in all other transactions and to do and perform all other things necessary or convenient or intended for the attainment of any of the purposes of this corporation to the same extent as natural persons lawfully might or could do insofar as such acts are permitted to be done by a corporation organized under and pursuant to the general corporation law of the State of Mississippi, and in general to carry on any other business in connection therewith not forbidden by the State of Mississippi together with all the powers conferred upon said corporations by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 common stock $2000.00 cash.

Wallace E. Johnson
Jno. M. Fox
E. S. Henrich

ACKNOWLEDGMENT

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, Jno. M. Fox, and E. S. Henrich, Incorporators of the corporation known as Leflore Homes, 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 May, 1946.

(SEAL OF NOTARY PUBLIC) Elizabeth Johnson, Notary Public

My Commission Expires Apr. 9, 1950.

Received at the office of the Secretary of State this the 17th day of May, A. D., 1946, together with the sum of $54.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
May 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 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

LEFLORE 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-SECOND day of MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 22nd, 1946.

This corporation dissolved by decree of the Chancery Court of Leflore County, Mississippi, on April 27, 1961. Certified copy of this decree filed in this office on May 30, 1961. Heber Ladner Secretary of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 211 W

ARTICLES OF ASSOCIATION AND INCORPORATION OF BAIRD GIN & SEED ASSOCIATION (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating and operating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Baird Gin & Seed Association (A. A. L.).

ARTICLE II

The domicile of the association shall be at Baird, Sunflower County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V

The purpose of the association shall be, to own, lease, rent, operate and maintain cotton gins; to engage in the business of ginning and wrapping cotton; to buy, sell, store, ship, process and otherwise handle cotton, cotton-seed, cottonseed products, fertilizer, poison, fuels, and other agricultural products and agricultural seeds; to breed, produce, warehouse and process certified, pedigreed or other agricultural seeds; to do and perform any and all acts auxiliary to, or advisable in carrying into completion the corporate purposes for which this cooperative is formed; however, it may engage in any other business granted, authorized, or allowed to associations organized and operated under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with nonmembers, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $50,000.00, of which the sum of $2,000.00 shall be common stock, divided into 200 shares of a par value of $10.00 each, and $48,000.00 shall be preferred stock, divided into 4800 shares of par value of $10.00 each. However, the association may begin operations as soon as $10,000.00 in capital stock has been paid in.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article I of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 49% of the preferred stock outstanding at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the board of directors. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stock-holders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of dissolution or liquidation of the association, no holder of stock shall be entiled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 13th day of May, 1946.

M. L. Baird
J. C. Baird
J. W. Watkins, Sr.,
Mrs. Ruby C. Watkins
G. C. Scroggins, Jr.,
John Gardner
J. W. Watkins, Jr.,
John R. Baird
J. C. Baird, Jr.,
V. T. Scroggins (G. C. S, Jr., (Adm. Est)

STATE OF MISSISSIPPI)
COUNTY OF SUNFLOWER.)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

M. L. Baird
J. C. Baird
J. W. Watkins, Sr.,
Mrs. Ruby C. Watkins
G. C. Scriggins, Jr.,
G. C. Scroggins, Administrator
V. T. Scroggins, Estate of
John Gardner
J. W. Watkins, Jr.,
John R. Baird
J. C. Baird, Jr.,

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 13th day of May, 1946.

Given under my hand and seal this 13th day of May, 1946.

(SEAL OF NOTARY PUBLIC) R. E. Turner, Notary Public

My Commission expires March 13, 1950.

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 BIARD GIN & SEED 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 22ND day of MAY, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 196-197 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 22nd day of MAY, A. D., 1946.

Walker Wood, Secretary of State

Recorded: May 22nd, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 208 W

CHARTER OF INCORPORATION OF SOUTHERN IMPLEMENT MFG. CO., INC.

1. The corporate title of said company is: Southern Implement Mfg. Co., Inc.
2. The names of the incorporators are:

George H. Partin	Postoffice:	Clarksdale, Mississippi
G. A. Partin	Postoffice:	Clarksdale, Mississippi
Hugh L. Tomlinson	Postoffice:	Clarksdale, Mississippi

3. The domicile is at: Lyon, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

250 Shares of Common Stock without par value. Said stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors, but in no event to exceed One Hundred Dollars ($100.00) per share, said consideration to be paid in cash, property, or services, at a valuation fixed by the Board of Directors.

5. The number of shares for each class and par value thereof:
Two Hundred Fifty shares common stock without par value.

6. The period of existence is: Fifty years.

7. The purpose for which it is created: (a) To purchase, acquire, manufacture, improve, repair, sell, either wholesale or retail, convey, assign, mortgage, encumber, lease, hire and deal generally in cotton gin machinery, plows, cultivators, discs, stubble-diggers, stubble-shavers, seed planters, cane loaders, grain loaders, mowers, harvesters, threshers, separators, wagons, vehicles, engines, motors, gas, gasoline, electrical and steam appliances and devices, stalk cutters, harrows, cotton choppers, lime, seed and fertilizer distributors, weed burners, mechanical cotton pickers, tractors, cotton strippers, combines, and any and all general farming implements and machinery and machines, and mechanical devices, implements, contrivances and appurtenances of every kind and description which can be conveniently or advantageously used, manufactured, or sold in connection with any business of this corporation.

(b) To undertake, engage in and carry on in all its branches, parts and details, either for itself or as agent, trustee or broker, for other persons, firms or corporations, the businesses, enterprises and operations of manufacturing, repairing, or selling, farm machinery, equipment or implements.

(c) 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, provided same is not contrary to law.

(d) To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good-will, rights, assets and property of any person, firm, association or corporation.

(e) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses, and privileges, concessions, inventions, improvements, processes, and formulae, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(f) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

(g) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi, and to do any or all of the things hereinbefore set forth, to the same extent as natural persons might or could do, provided the same is not contary to law.

(h) 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 manners the powers of this corporation.

(i) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to a vote, and the mode of voting by proxy; may elect all necessary officers and prescribe the duties, salaries, and tenure of officers; may sue and be sued, and prosecute and be prosecuted, to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue notes and bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by Section 4144 of the 1930 Code of Mississippi; may sell its corporate assets in their entirety by a two-thirds vote of its stockholders..

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

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business:
Ten shares of common stock without par value.

George Partin
G. A. Partin
Hugh L. Tomlinson

MISSISSIPPI PTG. CO., VICKSBURG 27030

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA.)

This day personally appeared before me, the undersigned authority GEORGE H. PARTIN, G. A. PARTIN, and HUGH L. TOMLINSON, incorporators of the corporation known as SOUTHERN IMPLEMENT MFG. CO., INC., each of whom acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed, and on this the 21 day of May, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Charles A. Sisson, Notary Public

My Commission Expires Nov. 9, 1949.

Received at the office of the Secretary of State, this the 22nd 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, MISSISSIPPI
May 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

SOUTHERN IMPLEMENT MFG. 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-second day of May, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 22nd, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 210 W

ARTICLES OF ASSOCIATION AND INCORPORATION of Attala Artificial Breeding Association (A.A.L.)

Sec. 1. We, J. M. Waddell of Attala County, Mississippi, (P. O. address Sallis, R. 1); E. F. Carnes of Leake County, Mississippi, (P. O. address Kosciusko, R. 3); G. G. Carter of Attala County, Mississippi,(P. O. address West, R. 3); Henry L. Dodd of Attala County, Mississippi, (P. O. address Sallis); E. R. Flint of Attala County, Mississippi, (P. O. address Kosciusko, R. 2); John H. Thompson of Attala County, Mississippi, (P. O. address McCool); H. D. Morgan, Jr., of Attala County, Mississippi, (P. O. address 122 W. South St.,); J. S. Burnley of Attala County, Mississippi, (P. O. address Sallis, R. 2); Sim Kimbrough of Attala County, Mississippi, (P. O. address McCool, R. 3); C. H. Williams of Attala County, Mississippi, (P. O. address Kosciusko- c/o Pet Milk Co.);

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 Attala Artificial Breeding Association (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Kosciusko, in the County of Attala, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are: To improve the dairy herds of its members by (1) providing breeding services of superior quality at a reasonable cost by artificial insemination, with semen obtained from meritorious sires; and (2) rendering such other services as may appear desirable as set out in its Articles of Association and Incorporation and to enjoy all the rights, powers, privileges and immunities given, allowed, or contemplated by said Section 45 of the Articles of Association and Incorporation of the county and other agricultural cooperatives, Code of 1942, or by other laws of the State of Mississippi.

Sec. 7. The association shall have no capital stock, but membership therein shall be evidenced by Membership Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by returns from patronage. The books of the association shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors. The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 11 day of May, 1946.

G. G. Carter
Henry L. Dodd
E. R. Flint
J. M. Waddell
John H. Thompson
E. F. Carnes
H. D. Morgan, Jr.,
J. S. Burnley
Sim Kimbrough
C. H. Williams

State of Mississippi)
County of Attala.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

G. G. Carter ,
Henry L. Dodd,
E. R. Flint,
J. M. Waddell,
E. F. Carnes,
John H. Thompson
H. D. Morgan, Jr.,
Sim Kimbrough
J. S. Burnley
C. H. Williams

Who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 11 day of May, 1946.

(SEAL OF NOTARY PUBLIC) Laura Mai Ward

My Commission expires March 15, 1947.

MISSISSIPPI PTG. CO. - VICKSBURG, 37930

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF ATTALA 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 22nd day of May, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 200-201, 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 22nd day of May, A. D., 1946.

Walker Wood
Secretary of State

Recorded: May 23rd, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 200 W

THE CHARTER OF INCORPORATION OF

Brooks-Noble Auto Parts & Machine Co., Inc.

1. The corporate title of said company is Brooks-Noble Auto Parts & Machine Co., Inc.
2. The names of the incorporators are:

Mrs. Erma M. Brooks	Postoffice	Jackson, Mississippi
Clyde L. Brooks	Postoffice	Jackson, Mississippi
L. F. Noble	Postoffice	Jackson, Mississippi
Mrs. Edith Noble	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock shall be $50,000.00, composed of one class of common stock, each share of which shall have the par value of $100.00.
5. Number of shares for each class and par value thereof: The number of shares of the one class of common stock shall be 500 and the par value of each share of common stock shall be $100.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To buy, purchase, or otherwise acquire, and/or to sell at wholesale and/or at retail as owners, wholesalers, retailers, and/or agents or through agents, and/or on consigment or commission or otherwise, for cash or for any other consideration and/or to hold, own, use, mortgage, pledge, distribute, assign, lease, grant, transfer, or otherwise dispose of, and/or to invest, trade, deal in, and/or deal with new and/or second-hand automobiles, trucks, trailers, tractors, road equipment, tires, tubes, batteries, motors, transmissions, and/or all classes and descriptions of accessories and parts for automobiles, trucks, trailers, and/or tractors, and/or industrial equipment and supplies of every class and description, and/or machined parts of every class and description, and/or general merchandise, and/or personal property of every class and description, whether tangible or intangible, through wholesale, and/or retail outlets owned or otherwise acquired by this corporation.

To render the following services for profit: alignment and straightening of automobile, truck, trailer, and/or tractor frames, bodies and wheels; wheel balancing; repairs of every class and description to automobiles, trucks, trailers, tractors, and/or any parts thereof or accessories thereto; battery charging; wrecker service; upholstery work; washing and greasing service; painting of all types of automotive vehicles; motor re-building; welding; storage and/or rental of automobiles and/or automotive equipment of every class and description.

To maintain and to operate for profit a general machine shop or shops.

To maintain and to operate for profit a filling station or stations.

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 buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, or assign licenses, franchises, contracts, rights, and/or privileges of every class and description for the sale, distribution, or other disposition of goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

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 or Districts of the United States, subject to the laws of such State or District.

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.
All 500 shares of the common stock.

L. F. Noble
Mrs. Edith Noble
Clyde L. Brooks
Mrs. Erma M. Brooks
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. Erma M. Brooks, Clyde L. Brooks, L. F. Noble and Mrs. Edith Noble incorporators of the corporation known as the Brooks-Noble Auto Parts & Machine Co., Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 17th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Laura James, NOTARY PUBLIC

My commission expires: June 4, 1946.

Received at the office of the Secretary of State, this the 20th day of May, A. D., 1946, together with the sum of $110.00 deposited to cover the recording fee,

MISSISSIPPI PTG. CO., VICKSBURG 27930

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

BROOKS-NOBLE AUTO PARTS & MACHINE 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-THIRD day of MAY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 23rd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 218 W

STATE OF MISSISSIPPI
TO CHARTER
CAFE OPERATING COMPANY, INC.

THE CHARTER OF INCORPORATION
OF
CAFE OPERATING COMPANY, INC.

1. The corporate title of said Company is: Cafe Operating Company, Inc.
2. The names and post office addresses of the incorporators are:

Leroy P. Percy, Greenville, Mississippi
Albert H. Blum, Greenville, Mississippi
Kenneth F. Edwards, Greenville, Mississippi.

3. The domicile of the corporation is at Greenville, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: $3,000.00 of common stock consisting of 300 shares having a par value of $10.00 per share.

Each share of the above common stock shall entitle the holder thereof to all the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the Company, the holder of each share having the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of the Directors of the corporation.

5. The period of existence (not to exceed 50 years) is 50 years.
6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose 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, tap rooms, and drug stores, including the buying and selling of cigars, cigarettes, candies, soft drinks, and other beverages sale of which is not prohibited by law, and 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, a general drug store business, or a general tap room 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.

7. The corporation shall commence business when 160 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 three 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 22nd day of May, 1946.

Kenneth F. Edwards
Albert H. Blum
Leroy P. Percy

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for said state and county, the within named Leroy P. Percy, Albert H. Blum, and Kenneth F. Edwards, incorporators of the corporation known as Cafe Operating Company, Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of May, 1946.

Given under my hand and official seal, this the 22nd day of May, 1946.

(SEAL OF NOTARY PUBLIC) Geraldine Stull, Notary Public
My Commission expires 1-8-49.

Received at the office of the Secretary of State, on this the 24th day of May, 1946, together with the $20.00 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 24th day of May, 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 CAFE OPERATING 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 May, 1946.

By the Governor: Thos. L. Bailey, Governor

Walker Wood, Secretary of State

Recorded: May 25th, 1946.

Certificate made on May 29, 1946 to be filed with the Secretary of State this office May 23, 1947 Walker Wood

E.T.

MISSISSIPPI PTG. CO. INC. VICKSBURG, 27930

No. 196 W

RESOLUTION OF THE MEMBERS OF THE GAVIN LAMON POST NO. 4733 VETERANS OF FOREIGN WARS, AMORY MISSISSIPPI AUTHORIZING ITS OFFICERS TO INCORPORATE SAID POST.

WHEREAS, it appears to the members of the Gavin Lamon Post No. 4733 Veterans of Foreign Wars of Amory, Miss., having determined and found that it would be greatly to the interest of the said members that said Post be incorporated.

NOW THEREFORE, it is resolved by the membership of the Gavin Lamon Post No. 4733 in a regular meeting assembly being held in the City Hall Auditorium, May 14, 1946 that the Commander, Quartermaster, and Adjutant be authorized to proceed with the incorporation of said Post as provided by the laws of the State of Mississippi, quorum of the membership being present and voting for said incorporation.

STATE OF MISSISSIPPI
COUNTY OF MONROE.

We, Fred P. Wright, Commander, Sam Kirkpatrick, Adjutant, of the Gavin Lamon Post No. 4733 Veterans of Foreign Wars do hereby certify that the above and foregoing resolutich entitled:

"Resolution of the Members of the Gavin Lamon Post No. 4733 Veterans of Foreign Wars, Amory Mississippi Authorizing Its Officers to Incorporate said Post."

is a true, correct, and exact copy of a resolution passed at a regular meeting of membership of the Gavin Lamon Post No. 4733 of Veterans of Foreign Wars, Amory, Mississippi, duly and legally held.

Witness our signatures as Commander and Adjutant respectfully this the 15th day of May, 1946.

Fred P. Wright
COMMANDER

ATTEST: Sam Kirkpatrick
ADJUTANT

Sworn to and subscribed before me this 15th day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Fay Wood
NOTARY PUBLIC

My commission expires July 27, 1946.

THE CHARTER OF INCORPORATION OF

GAVIN LAMON POST NO. 4733 OF THE VETERANS OF FOREIGN WARS

1. The corporate title of said company is the Gavin Lamon Post No. 4733 of the Veterans of Foreign Wars.

2. The names of the incorporators are:

Fred P. Wright	Post Office	Amory, Mississippi
D. V. Mayfield	Post Office	Amory, Mississippi
Sam S. Kirkpatrick	Post Office	Amory, Mississippi

3. The domicile is at Amory, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof;

This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit to its members but shall function as a patriotic, fraternal and civic improvement corporation.

This corporation shall not be required to make publication of its Charter, shall issue no shares of stock, and shall divide no dividends or profits among its members. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise, terminates all interest of such members in the corporate assets and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

Eligibility for membership in the Post shall be the requirements as prescribed by the National Organization of the Veterans of Foreign Wars and by the Department of Mississippi Veterans of Foreign Wars.

The officers of the Corporation shall be the same and have the duties and powers as prescribed for the Post by the Veterans of Foreign Wars.

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

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

7. The purpose for which it is created:

(1) To acquire real or personal property by purchase or otherwise and to hold, sell, mortgage, or otherwise dispose of the same, as may be necessary for corporate purposes.

(2) To borrow money on bonds, notes, or otherwise, and to secure same by the corporate assets, as may be necessary for corporate purposes.

(3) This organization is for non-profit and is organized for the purpose of promoting comradeship among the Veterans of Foreign Wars and to perpetuate memories

MISSISSIPPI PTG. CO., VICKSBURG 27930

of their sacrifice and patriotism.

(4) To foster and promote a Community House or a Community Center, and/or Veterans Hut and/or Club House.

(5) To promote and perpetuate patriotic ideals and loyalty to our country.

(6) To promote patriotic organizations.

(7) To encourage and promote child welfare organizations.

(8) To sponsor and promote public entertainments, shows and exhibitions for profit to the corporation.

(9) To sponsor and promote Boy Scout and Girl Scout organizations.

(10) To operate and promote Reading Rooms and/or Libraries.

(11) To operate or promote recreational and civic improvements.

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

Fred P. Wright
D. V. Mayfield
Sam S. Kirkpatrick

STATE OF MISSISSIPPI
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority, Fred P. Wright, D. V. Mayfield and Sam S. Kirkpatrick incorporators of the corporation known as Gavin Lamon Post No. 4733 of The Veterans of Foreign Wars who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Fay Wood
NOTARY PUBLIC

My Commission expires July 27, 1946.

Received at the office of the Secretary of State, this the 18th day of May, 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., 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 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

GAVIN LAMON POST NO. 4733 OF THE 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-third day of May, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 24th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 212 W

R E S O L U T I O N

BE IT RESOLVED by the Jackson Flying Club of Jackson, Mississippi, that this organization be incorporated under the laws of the State of Mississippi as a non-profit, non-share corporation, and that F. E. Hope, Helen Gaskin, and Wilden Rochester be and they are hereby appointed as a committee to apply for a charter of incorporation under the name of the "Jackson Flying Club, Incorporated", and to do any and all things necessary and proper to accomplish said incorporation.

C E R T I F I C A T E

I, Lucille House, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the Jackson Flying Club, Jackson, Mississippi, an unincorporated association, at a legally held regular meeting of the association, on the 18 day of May, 1946.

WITNESS MY SIGNATURE as such secretary this the 20 day of May, 1946.

Lucille House
Secretary
Jackson Flying Club

THE CHARTER OF INCORPORATION
OF
Jackson Flying Club, Incorporated

1. The corporate title of said company is Jackson Flying Club, Incorporated
2. The names of the incorporators are:

D. L. Love	Postoffice	Jackson, Mississippi
Lucille Christopher	Postoffice	Jackson, Mississippi
Wilden Rice Rochester	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. This company is a non-profit organization under the Statutes of the State of Mississippi, organized for the purpose of instructions to its members and for civic improvements.

5. Number of shares for each class and par value thereof: No shares of stock shall be issued. This company is a non-profit organization under the Statutes of the State of Mississippi, organized for the purpose of instructions to its members and for civic improvements.

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

7. The purpose for which it is created:

To provide initial flying training to the members of this organization, continuation of that training, to maintain and improve members' skill and proficiency in the science of flying. To provide a source of recreation and aviation training and promote interest therein, and to secure these benefits at nominal cost to a larger number than private ownership would allow. To provide a reservoir of flying experience and facilities for community and national welfare.

This company shall have the right to buy or lease property, real, personal or mixed, necessary, beneficial or convenient in the performing of any function herein out-lined or permitted by law.

This company shall issue no share of stock, shall divide no dividend of profits among its members, shall make expulsion the only remedy for non-payment of dues, and shall invest in each member the right to one vote in the election of officers and shall make loss of membership, by vote or otherwise, termination of said interest in said corporate assets; 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 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.
No shares to be issued.

D. L. Love
Lucille Christopher
Wilden Rice Rochester
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 D. L. Love, Lucille Christopher, and Wilden Rice Rochester, incorporators of the corporation known as the Jackson Flying Club, Inc., who acknowledged that (they) signed and executed the

MISSISSIPPI PTG. CO., VICKSBURG 27930

above and foregoing articles of incorporation as (their) act and deed on this the 24th day of May, 1946.

(SEAL OF NOTARY PUBLIC) John Putnam, Notary Public

My Commission expires April 20, 1948

Received at the office of the Secretary of State this the 24th day of May, 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.,
May 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

JACKSON FLYING 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 Twenty-third day of May, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 24th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, MISS.

No. 215 W

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 7-31-1948. Certified Copy of said decree filed in this office this August 10 1948. Heber Ladner, Secy. of State.

CHARTER OF INCORPORATION
OF
OWEN BROS. PACKING COMPANY

1. The corporate title of said company is OWEN BROS. PACKING COMPANY.
2. The names of the incorporators are:

I. L. Wooten	Post Office Address	Meridian, Miss.
W. B. Wilmurth	Post Office Address	Meridian, Miss.
Robt. G. Gillespie	Post Office Address	Meridian, Miss.

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

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

A total authorized capital of $400,000, represented by 15,000 shares of common stock with a par value of $10.00 per share, and 2500 shares of preferred stock with a par value of $100.00 per share.

COMMON STOCK: Common stock of the corporation shall have full voting privileges at all meetings of stockholders.

PREFERRED STOCK: The preferred stock shall be entitled to receive dividends out of the net earnings of the corporation at the rate of 4% per annum, which dividends shall be cumulative. Said dividend of 4% per annum shall be paid on the preferred stock before any dividend is paid on the common stock. All or any part of the outstanding preferred stock may be redeemed at any time at par value thereof plus accrued dividends to date of redemption; the notice of call of said preferred stock for redemption shall be given by publication of a notice to such stockholders in a newspaper having a circulation in Lauderdale County, Mississippi in one issue of said newspaper with not less than 30 days elapsing between that date of publication and the date of call of said stock for redemption, and notice shall also be given to the holders of said preferred stock by United States Mail addressed to each such stockholder as shown by the records of said corporation, and if no address is shown on said records, the notice shall be mailed to Meridian, Mississippi. No dividends shall accrue on said preferred stock after the date given for its call for redemption. Preferred stock shall not be redeemed under circumstances which would render said corporation insolvent. Said preferred stock shall not be entitled to any vote in the management of said corporation except as required by Section 194 of the Mississippi Constitution of 1890. Said preferred stock shall have priority over the common stock as to the net assets of the corporation, upon dissolution or winding up of the corporation, whether voluntary or involuntary. Said preferred stock shall not participate in any earning, profits or dividends of the corporation, except the 4% per annum above provided for.

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

Fifteen Thousand Shares of common stock of the par value of $10.00 per share; 2500 shares of preferred 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 acquire, own and operate a packing plant for the slaughtering of live stock and the curing and processing of all kinds of meat and the by-products of slaughtering live stock and curing and processing of all kinds of meat; to acquire, own, and operate a rendering plant and soap manufacturing plant; to sell the products of such enterprises; to buy, own, hold, lease, and deal in real estate and all kinds of personal property; to buy, own, sell, and deal in generally of live stock of all kinds; to borrow money with or without security, and to issue pledges, debentures, notes, mortgages, bond issues, deeds of trust, and other evidences of indebtedness to secure borrowed money; to do any and all other things not contrary to law, incidental or necessary to carry out the purposes for which it is created.

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

4,000 shares of common stock at $10.00 par value per share.

I. L. Wooten
W. B. Wilmurth
Robt. G. Gillespie
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority, I. L. Wooten, W. B. Wilmurth and Robt. G. Gillespie, incorporators of the corporation known as OWEN BROS. PACKING COMPANY, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 22nd day of May, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Nov. 3, 1949.

Agnes Fallon, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State, this the 23rd day of May, 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.,
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 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

OWEN BROS. 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 Twenty-fourth day of May, 1946.

By the Governor:

Thos. L. Bailey
G O V E R N O R

Walker Wood, Secretary of State

Recorded: May 24th, 1946.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 216 W

THE CHARTER OF INCORPORATION OF

GREAT SOUTHERN BOX COMPANY, INC. OF MISSISSIPPI

1. The corporate title of said company is Great Southern Box Company, Inc. of Mississippi.

2. The names of the incorporators are W. C. Wells, III, W. R. Newman and Mildred S. McCann, all of Jackson, Mississippi.

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

4. The amount of capital stock of this corporation is One Million ($1,000,000.00) Dollars, divided into ten thousand (10,000) shares of the par value of One Hundred and No/100 ($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.

No transfer of stock shall be binding upon the corporation unless made and recorded upon its books. No stockholder shall have a right to transfer or convey any of his or her stock in the corporation unless and until he or she shall have first made a written offer to the other then stockholders of the corporation and to the corporation itself to sell his or her stock to them at the book value thereof. "Book value" as used herein is hereby defined to mean the value at which the assets and liabilities of the corporation have been in good faith entered upon its books. Such written offer shall be addressed to the other then stockholders and to the corporation itself, collectively, and shall be delivered to the office of the corporation not less than ten days prior to the application for transfer of stock. The corporation shall transfer this offer to the respective then stockholders and the stock of the stockholders desiring to sell shall be distributed pro rata among such other stockholders as desire to purchase, in the proportions in which the holdings of the stockholders desirous of purchasing bear to each other; and if the total which such other stockholders desire to purchase is less than the total offered for sale, then, after each of the other stockholders shall have taken and paid for the amount of stock which he or she desires to buy, and to which he or she is entitled, then the remainder shall be open for purchase by the corporation itself; and, unless prohibited by law, the corporation may itself use and apply its surplus earnings or accumulated profits to the purchase from any stockholder desiring to sell any portion of that stockholders' stock which none of the other stockholders may desire to acquire at the book value thereof; provided, that the corporation shall not apply any of its capital to the purchase of such stock but shall always maintain its capital unimpaired. The corporation shall have the right to refuse to transfer any stock as long as the shareholder demanding the transfer is in any way indebted to the corporation and the corporation shall have a lien, pledge and privilege on each share of stock to secure any indebtedness due by the shareholder to the corporation. Should any of the stock offered for sale be not desired by the other stockholders, and should the corporation itself be unwilling or unable to purchase any of the same out of its surplus earnings, within ten days from the receipt at the corporation's office of the written offer to sell, then and then only, shall the stockholders desiring to sell be entitled to transfer such undesired portion of the stock to such person or persons as he or she may see fit. The provisions of this article shall be printed upon each certificate of stock issued by the corporation and shall be binding upon every person now or hereafter becoming a stockholder in this corporation, all of whom take such stock subject to the provisions hereof; and all pledges, hypothecations or other incumbrances of said stock, or dealing with regard thereto, shall be subject to the provisions hereof.

5. The number of shares shall be ten thousand (10,000) 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 purposes for which it is created are as follows:

(a) To buy, sell, manufacture, deal in or deal with boxes, containers, crates, cartons, wrappings, bags, barrels, packing boxes and any and all kinds of containers, whether made of wood, paper, fibre, cloth, bagging, corrugated metal, glass, bagasse, wood pulp, metal, corrugated paper, or other materials and substances of any kind or character suitable for the packing, covering, preserving, protecting, containing or transportation of goods, wares, commodities, merchandise, and products and materials of all kind;

(b) To purchase, contract for, acquire, buy, lease, sell, use, fabricate, manufacture or utilize lumber, paper, corrugated box board, fibre board, wire, nails, metal or any and all raw materials of every kind or nature suitable for any of the purposes outlined in the preceding paragraph (a) of this article;

(c) To sell, mortgage, pledge, or otherwise dispose of, by wholesale or retail, or by any lawful means, any products, raw or manufactured;

(d) To engage in and carry on the business of acquiring, owning, buying, selling, leasing, mortgaging, exchanging, manufacturing, distributing, marketing or otherwise dealing in, timber, lumber, and the various products thereof, and to buy, lease and otherwise acquire timber lands and to obtain and prepare for market such other materials as may be discovered in developing any of the lands of the company;

(e) To construct and maintain tramways, telegraph and telephone lines, saw-mills, steam boats, barges, that may be necessary and convenient in the prosecution of the various businesses of the company;

(f) To acquire and hold for investment, or otherwise to acquire and use and sell or dispose of, any stocks, bonds or other obligations of other corporation, and in general, to acquire, purchase, hold or improve, manage, work or developp, deal in and deal with, and to exercise all rights in respect of, and to lease, to sell or

MISSISSIPPI PTG. CO., VICKSBURG 27930

otherwise dispose of, mortgage, pledge or otherwise hypothecate, and to turn to account, property of all kinds, real, personal and mixed, corporeal and incorporeal, and wherever situated, and to pay for the same when acquired, in cash, or in shares of the capital stock, or in the bond debentures or other obligations of this corporation, or otherwise;

(g) To acquire, hold, buy, sell, deal in, lease or improve real estate and the fixtures and personal property incidental thereto, or connected therewith, either as principal or agent, and with that end in view to acquire, buy, purchase, lease, hire or otherwise, lands, tenements, hereditaments or any interests therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the Company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements and hereditament or other property of the company. To construct, erect, equip, repair and improve houses, buildings, public or private roads, tramways, wharves, etc. To make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving tenement buildings of every kind;

(h) To purchase or otherwise acquire in whole or in part, the good will, rights, privileges, franchises of property, and to take over the whole or any part of assets and liability of any person, firm, association or corporation engaged in a business similar to or incidental to any of the businesses this corporation is authorized to conduct and operate, and to pay for the same in cash, stocks, bonds or other securities of this corporation or otherwise; provided the same is not contrary to law.

(i) To purchase, suscribe for, take or otherwise acquire, hold as investment or otherwise enjoy and to sell, exchange, deal in and deal with, guarantee, mortgage, pledge or otherwise hypothecate or otherwise dispose of shares, stocks, bonds, debentures, promissory notes, certificates of beneficial interest, obligations and securities of any person, firm or corporation whatsoever, and while the owner thereof to exercise and enjoy all the rights, powers and privileges incident to perfect ownership thereof, including expressly the right to vote on any shares of stock;

(j) To establish and carry on; to promote the establishing and carrying on upon any property in which the company is interested, of any business which may conveniently be carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the company's interest in such property, or to facilitate the disposal thereof.

(k) To carry on in connection with any or all of the purposes of the company the business of buying or selling goods, wares and merchandise; and to do and transact any and all business properly connected with or incidental to any or all of the objects and purposes of the corporation;

(l) To apply for, purchase, lease or otherwise acquire and to have, hold, possess, use, operate, sell, assign, let, license, transfer or otherwise alienate and dispose of processes, formulas, ptents, patent rights, licenses, as well as trademarks, trade-names and devices necessary or incidental to the purposes hereinabove stated, and other rights and privileges in and to any and all inventions and improvements, whether secure or not under letter patent, domestic or foreign;

(m) To carry on any of the businesses herein enumerated as principal, factor, agent, commission merchant or broker;

(n) To carry on all or any of its operations and businesses anywhere in the world, and without restriction or limit as to the amount, character or duration not in excess of the corporate existence.

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

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business shall be five thousand four (5,004) shares of common stock.

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

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority, W. C. Wells, III, W. R. Newman and Mildred S. McCann, incorporators of the corporation known as the Great Southern Box Company, Inc. of Mississippi, 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 May, 1946.

(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 23rd day of May, 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.,
May 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

GREAT SOUTHERN BOX COMPANY, INC. 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-fourth day of May, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 25th, 1946.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by virtue of a decree of the Chancery Court of Hinds County, Mississippi dated July 3, 1957. Certified Copy of said decree filed in this office, this July 8, 1957. Heber Ladner, Secy. of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 190 W

THE CHARTER OF INCORPORATION
OF
TRI-STATES SEED AND SUPPLY COMPANY

1) The title of this Corporation shall be TRI-STATES SEED AND SUPPLY COMPANY.

2) The names and post office addresses of the incorporators shall be Alice Bell Edwards, Hubert Crosby, Jr., and Julian P. Critz. The post office address of each of the incorporators is Greenville, Mississippi.

3) The domicile of the Corporation in this state shall be Greenville, Mississippi.

4) The amount of authorized capital stock shall be $10,000.00 of a par value of $100.00 per share, and all of said stock shall be of one class, common stock.

5) The period of existence of said Corporation, not to exceed fifty years, shall be fifty years.

6) The purposes for which the Corporation is created are as follows:
The purchase and sale of real estate, planting seed, fretilizer, and farming and agricultural supplies and equipment; and the storage and warehousing of planting seed, fertilizer, and farming and agricultural supplies and equipment; and the conduct of a brokerage business for the handling of planting seed, fertilizer, real estate, and farming and agricultural supplies and equipment. In addition to the foregoing powers and rights, the said corporation shall have the powers and rights conferred by Sections 5309 through 5390 of the Mississippi Code of 1942, and any amendments thereto.

7) It shall be necessary that thirty shares of stock, of a total value of $3,000.00, shall be subscribed and paid for before the Corporation shall commence business.

Alice Bell Edwards
Hubert Crosby, Jr.,
Julian P. Critz
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for said county and state, Alice Bell Edwards, Hubert Crosby, Jr. and Julian P. Critz, each of whom acknowledged that he or she signed and delivered the foregoing Charter of Incorporation of the TRI-STATES SEED AND SUPPLY COMPANY, as the act and deed of each of them and on the day and year herein mentioned.
WITNESS MY SIGNATURE AND OFFICIAL SEAL, this the 13th day of May, 1946.
(SEAL OF NOTARY PUBLIC) M. L. Wamold, Notary Public

My Commission Expires January 4, 1947.

Received at the office of the Secretary of State, this the 15th 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 15th and 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

TRI-STATES SEED 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 Fifteenth day of May, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 27th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 220 W

R E S O L U T I O N

BE IT RESOLVED, by the Stockholders of Crawford Company of Mississippi, Inc., that ArticleSIV and V of the Charter of this corporation be amended to read as follows, to-wit:

ARTICLE IV

AMENDMENT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

One Hundred (100) shares without nominal or par value, all fundamentally equal, wherefor a consideration may be paid to the corporation not in excess of Two Hundred Fifty Thousand and No/100 ($250,000.00) or Two Thousand Five Hundred and No/100 ($2,500.00) Dollars per share.

ARTICLE V

AMENDMENT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

One Hundred (100) shares, no par, common, wherefor may be paid $2,500.00 per share.

BE IT FURTHER RESOLVED, that the Board of Directors be and it is empowered and directed to cause to be done everything necessary to consummate this amendment.

BE IT FURTHER RESOLVED, that, upon this Amendment to the Charter of this Corporation, that the present stockholders shall surrender for cancellation all of the shares of stock presently owned by them and they shall be issued equivalent shares to the extent of their present investment.

I, George S. Gregory, signing as G. Gregory, Secretary of the Crawford Company of Mississippi, Inc., do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of said Crawford Company of Mississippi, Inc., at a meeting duly held in the City of Baton Rouge, Louisiana, on the 1st day of May, 1946.

(L. S.)

G. Gregory, Secretary

CHARTER AMENDMENT OF CRAWFORD COMPANY, INC.

Pursuant to due authority conferred upon the undersigned as President, the Charter of the Crawford Company, Inc., a Mississippi Corporation, is hereby amended in the following particulars, all other provisions thereof remaining as is; namely, ArticleS IV and V heretofore reading:

"4. Amount of Capital stock and particularsaastto 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".

shall hereafter read:

"4. Amount of Capital stock and particulars as to class or classes thereof: One Hundred (100) shares without nominal or par value, all fundamentally equal, wherefor a consideration may be paid to the corporation not in excess of Two Hundred Fifty Thousand and no/100 Dollars ($250,000.00) or Two Thousand Five Hundred and no/100 Dollars ($2,500.00) per share.

"5. Number of shares for each class and par value thereof; One Hundred shares, no par, common, wherefor may be paid $2,500.00 per share."

And, pursuant to authority required by the Resolution of the Stockholders, W. Hamilton Crawford, signing as W. H. Crawford, G. Gregory and R. A. Toups, George S. Gregory and Raymond A. Toups, have signed this amendment constituting all stockholders there consenting.

Witness my signature this the 1st day of May, 1946.

CRAWFORD COMPANY, INC
By W. H. Crawford, President

ATTEST:
R. A. Toups
Secretary

ATTEST:

Victor A. Sachse
Dorothy F. Miller
M. L. Wilson

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE
CITY OF BATON ROUGE

Personally appeared before me, the undersigned Notary Public, the within named W. Hamilton Crawford, signing as W. H. Crawford, who being by me first duly sworn, on oath states that he is President of Crawford Company, Inc., a Mississippi Corporation, and duly authorized to execute this Amendment to the Charter and thereupon acknowledged that acting for and on behalf of said Corporation, pursuant to a resolution of the

MISSISSIPPI PTG. CO., VICKSBURG 27930

stockholders at a meeting duly assembled, he signed, sealed and delivered this instrument on the day and year therein mentioned as the act and deed of said Corporation and that this is the act and deed of said Corporation.

Given under my hand and seal of office this first day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Victor A. Sachse
Notary Public

My Commission Expires:
at death
My bond expires Jan. 21, 1951.

Received at the office of the Secretary of State, this the 24th day of May, A. D., 1946, together with the sum of $470.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.
May 24th, 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

CRAWFORD 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 May, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 25th, 1946.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated 3-29-1947. Certified copy of said decree filed in this office this 3-29-47. Walker Wood, Secy. of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Jasper County, Mississippi, dated 3-31-1948. Certified copy of said decree filed in this office, this March 31, 1947. Walker Wood, Secretary of State.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 217 W

Proof of Publication [illegible] publication made on May 28, 1946
Filed in this office May 23, 1947
Walker Wood Secretary of State

STATE OF MISSISSIPPI
TO CHARTER
HOTEL OPERATING COMPANY, INC.

THE CHARTER OF INCORPORATION
OF
HOTEL OPERATING COMPANY, INC.

1. The corporate title of said Company is: Hotel Operating Company, Inc.
2. The names and post office addresses of the incorporators are:

Leroy P. Percy, Greenville, Mississippi
Albert H. Blum Greenville, Mississippi
Kenneth F. Edwards, Greenville, Mississippi

3. The domicile of the corporation is at Greenville, Mississippi
4. The amount of capital stock and particulars as to class or classes thereof: $3,000.00 of common stock consisting of 300 shares having a par value of $10.00 per share.

Each share of the above common stock shall entitle the holder thereof to all the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the Company, the holder of each share having the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of the Directors of the corporation.

5. The period of existence (not to exceed 50 years) is 50 years.
6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

(a) To own, operate and carry on the business of hotel, innkeepers, restaurant keepers, caterers, garages for motor vehicles of all kinds, gas and oil station, warehousemen, dealers in tobacco, barbers, hair-dressers, newsdealers and proprietors or managers of theatres, opera houses and other places of entertainment.

(b) To purbhase, lease, hire or otherwise acquire, own, hold, maintain and purchase, alter and sell, convey, mortgage or otherwise dispose of real estate and personal property and any interest therein, in or out of this state; and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when 160 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 three 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 22nd day of May, 1946.

Kenneth F. Edwards
Albert H. Blum
Leroy P. Percy

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for said state and county, the within named Leroy P. Percy, Albert H. Blum, and Kenneth F. Edwards, incorporators of the corporation known as Hotel Operating Company, Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of May, 1946.

Given under my hand and official seal, this the 22nd day of May, 1946.

(SEAL OF NOTARY PUBLIC) Geraldine Stull, Notary Public
My Commission expires: 1-8-49.

Received at the office of the Secretary of State, on this the 24th day of May, 1946, together with $20.00 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 24th day of May, 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 HOTEL OPERATING 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 May, 1946.
By the Governor. Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: May 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 219 W

THE CHARTER OF INCORPORATION OF

HOOD LUMBER SALES CO., INC.

1.

The corporate title of said company is Hood Lumber Sales Co., Inc.

2.

The names and post office addresses of the incorporators are:

C. E. Hoods, 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 $100,000.00. 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, manufacturing, and dealing generally in lumber, timber and kindred products, both wholesale and retail; to buy, own, sell and rent real estate, materials 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, and amendments thereto.

8.

The corporation may begin business when one hundred per cent of the capital stock of 1,000 shares have been subscribed for and paid in.

Signed this the 21st day of May, 1946.

C. E. Hood, Jr.,
J. A. Covington, Jr.,

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for the above state and county, C. E. Hood, 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 21 day of May, 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 24th 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 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 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 HOOD LUMBER SALES 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 May, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR
Walker Wood, Secretary of State

Recorded: May 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 213 W

RESOLUTION ADOPTED BY THE MEMBERSHIP OF THE GREENWOOD AND LEFLORE COUNTY GIRL SCOUTS ASSOCIATION, AT THE REGULAR MEETING HELD APRIL 23, 1946, AT 7:30 P. M., AT THE GREENWOOD LEFLORE HOTEL, IN THE CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI.

R E S O L U T I O N

BE IT RESOLVED, that it is the sense of the membership of the Greenwood and Leflore County Girl Scouts Association, a fraternal and charitable organization, that it is to the best interest of said organization that the same be incorporated under the laws of the State of Mississippi;

BE IT FURTHER RESOLVED, that Mrs. W. L. Craig, Mrs. Susan Scales, and Mrs. R. P. Parish, Jr., members of said organization, be and they are hereby authorized and empowered by the Greenwood and Leflore County Girl Scouts Association to make application for a charter of incorporation, and to sign any and all papers and documents, and to take such steps and to do any and all things in the name of said organization necessary or incident to obtaining a charter of incorporation.

C E R T I F I C A T E

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a regular meeting of the members of the Greenwood and Leflore County Girl Scouts Association, on April 23, 1946, as the same appears on the minutes of said organization.

Witness our signatures, this 20th day of May, 1946

Mrs. Henry Hoerhammer
(Mrs. Henry Hoerhammer)
President, Greenwood and Leflore County Girl Scouts Association.

Mrs. W. A. Garrott
(Mrs. W. A. Garrott)
Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority in and for the above jurisdiction, Mrs. Henry Hoerhammer and Mrs. W. A. Garrott, known to me to be the President and Secretary, respectively of the Greenwood and Leflore County Girl Scouts Association, who severally acknowledged that they executed the foregoing certificate as their act and deed.

Witness my signature, this the 20th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Atheal J. Nichols, Notary Public

My Commission Expires 1-22-49.

THE CHARTER OF INCORPORATION OF

GREENWOOD AND LEFLORE COUNTY GIRLS SCOUTS ASSOCIATION

1. The corporate title of said company is Greenwood and Leflore County Girl Scouts Association.

2. The names of the incorporators are:

Mrs. W. L. Craig	Postoffice	Greenwood, Mississippi
Mrs. Susan Scales	Postoffice	Greenwood, Mississippi
Mrs. R. P. Parish, Jr.,	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:

None, this corporation being a fraternal and charitable organization incorporated under Section 5310 of the Mississippi Code of 1942, (after the above-named incorporators had been duly authorized by said organization on its minutes to apply for this charter, a certified copy of the authorizing resolution of said organization being attached hereto and made a part hereof), and therefore 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 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: None

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

MISSISSIPPI PTG. CO., VICKSBURG 27930

7. The purpose for which it is created:

To foster and encourage an interest in the Girl Scout movement in Greenwood and Leflore County; to sponsor the organization and operation of Girl Scout troops in said city and county; to advise and assist Girl Scout troops organized and to be organized in said city and county; to carry out all lawful activities which will assist and promote the Girl Scout troops of said city and county; and to possess all lawful powers necessary to carry out these purposes.

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

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

Mrs. W. L. Craig
Mrs. Susan Scales
Mrs. R. P. Parish, Jr.,
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LEFLORE.)

This day personally appeared before me, the undersigned authority Mrs. W. L. Craig, Mrs. Susan Scales, and Mrs. R. P. Parish, Jr., incorporators of the corporation known as the Greenwood and Leflore County Girl Scouts Association who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 20th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Atheal J. Nichols, Notary Public

My Commission Expires 1-22-49.

Received at the office of the Secretary of State this the 23rd day of May, 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.,
May 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

GREENWOOD AND LEFLORE COUNTY GIRL SCOUTS 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-fourth day of May, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 27th, 1946.

This corporation Charter was duly certified by Attorney General of Leflore County, Miss. Office on January 6, 1960; Certified copy of this charter filed in State Office on January 13, 1960. Hales Rodney, Secretary of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 221 W

THE CHARTER OF INCORPORATION OF "TWO-JAY" CONSTRUCTION COMPANY, INC.

1. The corporate title of said Company is: "TWO-JAY" Construction Company, Incorporated.

2. The names of the incorporators are:

JOE HALE JENKINS	Post-office,	Gulfport, Mississippi.
JOHN A. WOLFE	Post-office,	New Orleans, Louisiana
RUTH KELLER JENKINS,	Post-office,	Gulfport, Mississippi.

3. The domicile is at GULFPORT, MISSISSIPPI.

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

The total authorized number of shares of this corporation is One Hundred (100) shares of the par value of One Hundred ($100.00) Dollars per share, all of which shall be common stock.

5. Number of shares for each class and par value thereof is One Hundred (100) shares 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:

(1). To engage generally in construction, foundation, and excavating operations, construction of sewerage and water lines and systems, the digging of navigation and drainage canals, levee construction, tunneling, construction of over and under passes, road building, railroad construction work and structural demolition.

(2). To engage generally in the installation of air-conditioning and air cooling buildings; to make, sell, buy, repair, all articles incident and necessary to the installation of air-conditioning or air-cooling equipment; to do general plumbing and heating work, and sheet metal work, and to do all things necessary and incident to the business of plumbing and heating work or installation.

(3) To manufacture, construct, install, pre-fabricated concrete wharfs; to sell, repair, rent, exchange, transfer pre-fabricted concrete wharfs, and to do all things necessary and incident to the manufacture, construction, installation, sale, and transfer of said pre-fabricated concrete wharfs.

(4). To purchase or otherwise acquire, possess, rent and lease, real and personal property wheresoever situated and to sell, transfer, lease exchange, improve and convey at pleasure; to manage and develop and deal with all or any part of the Company's property and to vary investment or employment of the Company's capital.

(5). To borrow money and to make and issue notes, bonds, and evidence of indebtedness of all kinds, and to secure the same by mortgage, deed of trust, pledge or otherwise and finally to make and perform agreements and contracts of every kind and description.

(6). To apply for, purchase or otherwise, acquire, use give license under sale, or otherwise dispose of all kinds of rights, in respect to manufacture, business or trade, including inventions, processes, trademarks, trade names, patents and patents applied for of the United States, or other governments, franchises, concessions, consents, privileges and licenses.

(7). To engage in manufacturing operations of any character and to buy and sell, at wholesale or retail, or both, commodities of every kind and nature. To acquire, organize, develop and operate constructing, operation and other organizations and systems, and to hire, sell, lease, exchange and dispose of such organization in whole or in part.

(8). To generally engage in the construction of roads and highways with asphalt, concrete, or any other road material.

(9). To do any and all things herein set forth, and in any parts of the world, and as principal, agent, contractors, or otherwise, and either alone or in conjunction with other firms, associations or corporations.

(10). To do everything necessary and proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation, and in fact, to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and purposes hereinabove set forth, or otherwise.

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, Annotated.

8. Number of Shares of each class to be subscribed and paid for before the Corporation may begin business is Fifty (50%) per cent of the common stock, or Fifty shares of Common Stock.

Joe Hale Jenkins
Ruth Keller Jenkins
John A. Wolfe

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
HARRISON COUNTY.

This day personally appeared before the undersigned authority, JOE HALE JENKINS and RUTH KELLER JENKINS, incorporators of the corporation known as the "Two-Jay" Construction Company, who acknowledged to me that they signed, executed and delivered the foregoing articles of incorporation on this the 7th day of May, 1946, as their act and deed.

(SEAL OF NOTARY PUBLIC) Gaston H. Hewes, Notary Public

Commission Expires: July 18, 1947.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before the undersigned authority in and for said County and State, JOHN WOLFE, one of the incorporators of the corporation known as the "Two-Jay" Construction Company, who acknowledged that he signed, executed and delivered the foregoing articles of incorporation as his act and deed on this the 20th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Gaston H. Hewes

Commission Expires: July 18, 1947.

Received at the office of the Secretary of State, this the 24th day of May, 1946, together with the sum of $30.00 to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
May 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 the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of

"TWO-JAY" CONSTRUCTION COMPANY, INCORPORATED

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth day of May, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 27th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 214 W

THE CHARTER OF INCORPORATION OF

KASDAN'S INCORPORATED

1. The corporate title of said company is KASDAN'S INCORPORATED.
2. The names of the incorporators are:

Jerome Kasdan	Postoffice	2023 Lakeside Drive, Louisville, Kentucky
Ruth Kasdan	Postoffice	2023 Lakeside Drive, Louisville, Kentucky
Anna Kasdan	Postoffice	2023 Lakeside Drive, Louisville, Kentucky

3. The domicile is at Philadelphia, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: FIFTY THOUSAND DOLLARS ($50,000.00) evidenced by common stock.
5. Number of shares for each class and par value thereof: 500 Shares of $100.00 par value each.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created:

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all of the things herein mentioned, and in any part of the world, viz:

To buy and sell at retail and wholesale any and all types and character of merchandise and to do all things necessary or convenient in connection with or for the carrying on of said business, and buying, leasing, holding and selling such real estate and personal property as may seem proper to the Board of Directors.

To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

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

To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state, territory, or government.

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

The objects specified herein shall, except where otherwise expressed, be in no way limited nor restricted by reference to or inference from the terms of any other clause or paragraph of this certificate of incorporation.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred in this corporation by the laws of the State of Mississippi.

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

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

200 Shares.

Jerome Kasdan
Ruth Kasdan
Anna Kasdan
Incorporators

A C K N O W L E D G M E N T

STATE OF KENTUCKY)
COUNTY OF JEFFERSON.)

This day personally appeared before me, the undersigned authority Jerome Kasdan and Ruth Kasdan and Anna Kasdan incorporators of the corporation known as the KASDAN'S, INCORPORATED who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 16th day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Jos. J. Kaplan
Notary Public, Jefferson Co., Ky.

My Commission
expires Jan. 10, 1948.

Received at the office of the Secretary of State this the 23rd 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 27th, 1946.

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

MISSISSIPPI PTG. CO., VICKSBURG 27930

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

KASDAN'S 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 May, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 27th, 1946.

E. T.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, July 9, 1952 Heber Ladner, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 224 W

THE CHARTER OF INCORPORATION OF

STAR PUBLISHING COMPANY

1. The corporate title of said company is STAR PUBLISHING COMPANY
2. The names of the incorporators are:

James Alsop	Postoffice	Cruger, Mississippi
Hodding Carter	Postoffice	Greenville, Mississippi
Barnes Archer	Postoffice	Cruger, Mississippi

3. The domicile is at Greenwood, Leflore County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

(a) Ten Thousand Dollars ($10,000.00) of common stock, without nominal or par value, which shall carry all of the voting powers, except as required by Section 194 of the Mississippi Constitution of 1890 and Chapter 4 of Title 21 of the Mississippi Code of 1942, Annotated, and the amendments thereto.

(b) Fifty Thousand Dollars ($50,000.00) of Class "A" preferred stock.

The holders or owners of Class "A" preferred stock shall have no right to participate in the management of the corporation and shall have no voting rights other than those required by Section 194 of the Mississippi Constitution of 1890 and the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942, Annotated, and the amendments thereto; nor shall they have any right to participate in the earnings of the corporation except they shall be entitled to receive only when and if earned an annual cumulative stock dividend of five per cent (5%), payable annually before any dividends shall be set apart or paid on any other class of stock.

Such preferred "A" stock may be called and retired at par value at any time upon majority vote of the Board of Directors of the corporation in such amounts as said Board in its discretion may elect, provided the corporation would not thereby be rendered insolvent, or the capital stock of the corporation reduced to less than the minimum required under this Charter; and said preferred "A" stock shall be preferred as to net assets over all other classes of stock upon a dissolution of the corporation, voluntary or involuntary, by operation of law or otherwise.

(c) Thirty Thousand Dollars ($30,000.00) of Class "B" preferred stock.

The holders of Class "B" preferred stock shall have no right to participate in the management of the corporation and shall have no voting rights other than those required by Section 194 of the Mississippi Constitution of 1890 and the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942, Annotated, and the amendments thereto; nor shall they have any right to participate in the earnings of the corporation except they shall be entitled to receive, but only when and if earned, a non-cumulative annual stock dividend of five per cent (5%), payable annually if the earnings are sufficient after the payment of the dividend on Class "A" preferred stock, as provided in sub-paragraph (b) of this Section, and which said dividend on Class "B" preferred stock shall be payable before setting aside or paying any dividends on the common stock.

Such preferred "B" stock may be called and retired at any time at par value upon majority vote of the Board of Directors in such amounts as said Board within its discretion may determine provided:

(1) There is no outstanding class "A" preferred stock;

(2) The Corporation would not thereby be rendered insolvent; or

(3) The capital stock of the corporation be reduced to less than the minimum required under this Charter.

Said class "B" preferred stock shall be preferred as to net assets over the common stock upon a dissolution, voluntary or involuntary, by operation of law or otherwise.

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

(a) The common stock of the corporation shall be without nominal or par value and shall be divided into one thousand (1,000) shares, and may be issued by the corporation from time to time in consideration of Ten Dollars ($10.00) per share, or for such consideration as may be fixed by the Board of Directors from time to time.

(b) The preferred "A" stock of the corporation shall be divided into Five Hundred (500) shares of the par value of One Hundred Dollars ($100.00) per share.

(c) The preferred "B" stock of the corporation shall be divided into Three Hundred (300) shares of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To establish, buy, or otherwise acquire, and to own, print, publish, conduct, and circulate, a newspaper, or newspapers, daily or weekly, in the City of Greenwood, Leflore County, Mississippi, or elsewhere; to build, construct, purchase, rent, lease, or otherwise acquire, a building, buildings, plants, workshops, machinery, and other equipment necessary, useful, or incidental to the carrying out of the objects and purposes of the corporation; to own, hold, sell, lease, mortgage, or otherwise dispose of such real and personal property; to generally conduct and carry on the business of a newspaper proprietor, printer, and publisher; and to do any and all acts and things necessary, useful, or incidental to carrying out the purposes and objects of this corporation.

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

MISSISSIPPI PTG. CO., VICKSBURG 27930

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

The corporation shall have the right to commence business when one thousand (1,000) shares of common stock have been subscribed and paid for at a valuation of not less than $10.00 per share.

James N. Alsop
Hodding Carter
Barnes Archer
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON.)

This day personally appeared before me, the undersigned authority James Alsop, Hodding Carter and Barnes Archer, incorporators of the corporation known as the Star Publishing Company 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 May, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Louise Eskrigge Crump, NOTARY PUBLIC

My Commission expires: 3/14/48.

Received at the office of the Secretary of State this the 27th day of May, 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.,
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

STAR PUBLISHING 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 May, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 27th, 1946.

E.T.

Photo-Stat
ENT SEE, BOOK 36 PAGE 51-56
Photo-Stat
No. 5 123-127

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 177 W

THE CHARTER OF INCORPORATION OF

MAGNOLIA TUNG GROWERS, INCORPORATED

The undersigned hereby unite and associate themselves and execute the following charter of incorporation:

1. That Jack E. Starr, Joseph J. Brown, W. Z. Goodman, J. D. Reiss, and Robert N. Brooks, and their associates, successors and assigns are hereby created and constituted a body corporate, by the name and style of the corporate title of Magnolia Tung Growers, Incorporated.

2. The names and the post office addresses of the incorporators of this proposed corporation are:

Jack E. Starr	P. O. Box 565, Laurel, Mississippi
Joseph J. Brown	172 Colony Road, New Haven, Connecticut
William Z. Goodman	30 Hagan Road, New Center, Massachusetts
J. D. Reiss	299 W. 12th Street, New York City, New York
Robert N. Brooks	113-114 72nd Road, Forest Hills, L. I., N. Y.

3. The domicile of this corporation shall be at Laurel, in the county of Jones, State of Mississippi, but may be changed to any place within said state by vote of the holders of a majority of the stock of said corporation.

4. The period of 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, plant, and cultivate tung tree orchards, and to market the produce of said tung tree orchards; to own and operate farm machinery upon its own premises, or to operate said machinery for hire and to contract the cultivation and care of other tung tree orchards; to breed and to buy and sell livestock and/or poultry of any kind or character, in any manner whatsoever, and to engage in any type of farming which may be feasible; to purchase, hold, own, lease, contract for the sale of, and/or dispose of, real estate of any kind or character, including oil, gas and mineral rights, royalties, leases and all other mineral interests, in any manner whatsoever, either in its own name or as a broker or commissioned agent for the general public.

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 Thirty Thousand Dollars ($30,000.00), divided into three thousand (3,000) shares, having a par value of Ten Dollars ($10.00) per share. Subscriptions to said capital stock may be paid for either in cash or in 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 a 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, two vice-presidents, 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 other-wise. 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 Thirty Thousand Dollars ($30,000.00), the corporation may organize, elect directors and enter upon the transaction of business.

WITNESS our signatures, this the 22nd day of April, A. D. 1946.

Jack E. Starr
Joseph J. Brown
William Z. Goodman
J. D. Reiss
Robert N. Brooks

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF JONES.

This day came and personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named JACK E. STARR, who acknowledged that he signed, delivered and executed the above and foregoing instrument on the day and date, and for the purposes therein mentioned, as his voluntary act and deed.

Given under my hand and seal of office, this the 22 day of April, A. D., 1946.

(SEAL OF NOTARY PUBLIC) E. D. Hurst, NOTARY PUBLIC

My Commission Expires the
9 day of Nov. 1946.

STATE OF CONNECTICUT
COUNTY OF NEW HAVEN.

This day came and personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named JOSEPH J. BROWN, who acknowledged that he signed, delivered and executed the above and foregoing instrument on the day and year, and for the purposes therein mentioned, as his voluntary act and deed.

Given under my hand and seal of office, this the 29 day of April, 1946.

(SEAL OF NOTARY PUBLIC) Joseph Golden, NOTARY PUBLIC

My Commission Expires the
1 day of February, 1948.

STATE OF MASSACHUSETTS
COUNTY OF SUFFOLK.

This day came and personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named WILLIAM Z. GOODMAN, who acknowledged that he signed, delivered and executed the above and foregoing instrument on the day and year and for the purposes therein mentioned, as his voluntary act and deed.

Given under my hand and seal of office, this the 30th day of April, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Annabelle Bowditch, NOTARY PUBLIC

My Commission Expires the
18 day of April, 1948.

STATE OF NEW YORK
COUNTY OF NEW YORK.

This day came and personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named J. D. Reiss, who acknowledged that he signed, delivered and executed the above and foregoing instrument on the day and year and for the purposes therein mentioned, as his voluntary act and deed.

Given under my hand and seal of office, this the 2 day of May, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Morris Leventhal
NOTARY PUBLIC.

Morris Leventhal
Notary Public, New York County
N. Y. Co., Clk's No. 100, Reg. No. 455LS
Commission Expires March 30, 1943.

STATE OF NEW YORK
COUNTY OF QUEENS.

This day came and personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named ROBERT N. BROOKS, who acknowledged that he signed, delivered and executed the foregoing instrument on the day and year and for the purposes therein mentioned, as his voluntary act and deed.

Given under my hand and seal of office, this the 3rd day of May, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Frank C. Ross
NOTARY PUBLIC

Frank C. Ross, Notary Public
Queens Co. Clk's No. 2155, Reg. No. 54R8
Kings Co. Clk's No. 141, Reg. No. 138R8
Commission Expires March 30, 1948.

Received at the office of the Secretary of State, this the 9th 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

MISSISSIPPI PTG. CO. VICKSBURG 27930

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 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 TUNG GROWERS, 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 May, 1946.

By the Governor.

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 28th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 164 W

STATE OF MISSISSIPPI
TO CHARTER
CHECKER DUSTERS

THE CHARTER OF INCORPORATION OF

CHECKER DUSTERS

1. The corporate title of said Company is: Checker Dusters.
2. The names and post office addresses of the incorporators are:

Harry H. Beaty, Greenville, Mississippi
Jack L. Gordon, Greenville, Mississippi
Fred Frazier, Beveryly Hills, California.

3. The domicile is at Greenville, Mississippi.
4. The amount of capital stock and class thereof: $25,000.00, all common.
5. Number of shares of stock for each class and par value thereof:

250 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 is created: To engage in the business of dusting cotton and other crops for eradication of insects, in connection therewith, to buy and sell aeroplanes and aeroplane parts: To buy and sell chemicals used in said business of poisoning insects, and to do any and all things that are usually connected with the business of dusting crops for the eradication of insects.

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 amendments thereof.

8. Number of shares to be subscribed and paid for before the corporation may begin business: 90 Shares.

Harry H. Beaty
Fred Frazier
Jack L. Gordon

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, Harry H. Beaty, Jack L. Gordan and Fred Frazier, who each acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed on this the 27th day of May, 1946.

Given under my hand and official seal, this the 27th day of May, 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 28th 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

I have examined this Charter of 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 May, 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

CHECK DUSTERS

is hereby approved.

(GREAT 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 May, 1946.

By the Governor.

-- Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 28th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27980

No. 201 W

"THE CHARTER OF INCORPORATION OF

FOREST PRODUCTS AND EQUIPMENT CO., INC."

1. The name of the corporation is "FOREST PRODUCTS AND EQUIPMENT CO., INC."
2. The names and post office addresses of the incorporators are:

(1) Vance M. Fry, 335 Sterick Building, Memphis, Tennessee.

(2) Homer L. Armstrong, 335 Sterick Building, Memphis, Tenn.

3. The domicile of the corporation will be: Iuka, Mississippi
4. The authorized capital stock shall be:

$50,000.00 to be issued in common shares of stock with a par value $100.00 each. There shall be no other kind of stock issued. Said stock to have those privileges and restrictions that such stock normally and customarily possesses.

5. The period of existence of the corporation shall be: 50 years.

6. The purposes for which the corporation is created are as follows:

To engage in the buying, processing, manufacturing and selling of forest products, such as timber, lumber, pulp wood, cross ties, wood veneer, staves, logs, and other wood products having trees as their origin; to engage in the buying, owning and selling of lands in furtherance of the foregoing activities; to engage in the business of buying and selling wood saws, planing mill equipment, veneer mill equipment, logging equipment, sawmill equipment, pulp wood equipment, cross tie equipment, power saws, and such other implements or items as may be used in any of the foregoing activities, including trucks and bulldozers; and to engage in the buying and selling of accessories, spare parts, and replacement parts of the above listed implements, including the repairing and servicing of same.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4, Mississippi Code, 1942.

8. The number of shares necessary to be subscribed and paidfor before the corporation shall commence to do business is as follows:

10 Shares of common stock with a par value of $100.00 each (there is no other) for a total of $1000.00.

Vance M. Fry
Homer L. Armstrong

STATE OF TENNESSEE)
COUNTY OF SHELBY.)

This day personally appeared before me, the undersigned authority, Vance M. Fry, and Homer L. Armstrong, incorporators of the corporation known as the FOREST PRODUCTS AND EQUIPMENT CO., INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their acts and deed on this the 18th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Marion Kaufman, Notary Public

My Commission expires July 17, 1946.

Received at the office of the Secretary of State this the 29th day of May, 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
May 29th, 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.

Greek L. Rice, Attorney General
By W. B. Fontaine, Ass't Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

FOREST PRODUCTS AND EQUIPMENT 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 May, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: May 30th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 202 W

THE CHARTER OF INCORPORATION OF

GRENADA HARDWARE COMPANY

1. The corporate title of said company is GRENADA HARDWARE COMPANY

2. The names of the incorporators are:

Mr. L. D. Boone, Sr.,	Postoffice	Grenada, Mississippi
Mr. L. D. Boone, Jr.,	Postoffice	Grenada, Mississippi
Mr. J. F. Boone	Postoffice	Grenada, Mississippi

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

4. The authorized capital stock of the corporation shall consist of Six Hundred (600) 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 dividends 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 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. (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: Six Hundred (600) shares of Common Stock of the nominal or 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, and resell at a retail price or a wholesale price, merchandise of the following nature:

1. Hardware of all kinds and nature.
2. Electrical equipment of all kinds and nature including radios, refrigerators, irons, washing machines, stoves, freezing units, fans, and etc.
3. Household and office furniture and appliances for household use or business use.
4. Farm equipment and supplies of all kinds.

(B) 1. To bid on and contract to perform, and perform, electrical jobs of all kinds and nature.
2. To bid on and contract to perform, and perform, plumbing jobs of all kinds and nature.

(C) To engage in all other transactions and to do and perform all other things necessary or convenient or intended for the attainment of any of the purposes of this corporation to the same extent as natural persons lawfully might or could do insofar as such acts are permitted to be done by a corporation organized 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 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:

480 Shares Common Stock -- $48,000.00 cash or property at actual value.

IN WITNESS WHEREOF, we the said incorporators of GRENADA HARDWARE COMPANY, have hereunto set our hands this 1st day of May, 1946.

L. D. Boone, Sr.,
L. D. Boone, Jr.,
J. F. Boone

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF GRENADA.)

This day personally appeared before me, the undersigned authority, L. D. Boone, Sr., L. D. Boone, Jr., and J. F. Boone, incorporators of the corporation known as the Grenada Hardware Company at Grenada, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 1st day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Juel R. Batson
Juel R. Batson
Notary Public-Grenada County, Miss.

My Commission expires July 23, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State this the 29th day of May, 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.,
May 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

GRENADA HARDWARE 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 May, 1946.

By the Governor:

Thos. L. Bailey
G O V E R N O R

Walker Wood, Secretary of State

Recorded: May 30th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 226 W

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF THE CITIZENS STATE BANK OF TUPELO, MISSISSIPPI

Be it remembered that a special meeting of the stockholders of the Citizens State Bank of Tupelo, Mississippi, was held at its Banking house at 2:00 o'clock P. M. on the 24th day of May, 1946, pursuant to call of the Board of Directors and ten days notice of the meeting stating the business to be transacted thereat having been given by mail as shown by the affidavit of H. L. McCain, Vice President and Cashier presented and approved; meeting was called to order and R. F. Reed, a stockholder, acted as Chairman of the meeting and H. L. McCain, a stockholder, acted as Secretary of the meeting.

Roy N. Boggan and L. L. Bethay were appointed to check the shares of stock represented and it qppeared that the holders of 225 shares of common stock were present and that the holders of 202 shares of common stock were represented by proxy. A total of 427 shares of common stock were represented at the meeting out of the total outstanding common stock of 500 shares. The holders of preferred stock were not represented and were not notified of the meeting pursuant to the provision of Article 4 Section 10 which provides that the capital stock may be increased without the vote of the holders of preferred stock where all outstanding shares of preferred stock are to be retired.

Thereupon the Secretary read the notice of the meeting and the form of the proxies were examined and said notices and proxies were found to be in due and proper form and were approved and ordered filed. The Chairman then explained the special matters included in the notice and the following resolution was introduced by Roy N. Boggan.

RESOLUTION CONCERNING RETIREMENT OF PREFERRED STOCK:

Whereas Section 9 of Article 4 of the Articles of Incorporation of the Citizens State Bank as amended provide for the retirement of preferred stock at any time provided such retirement meets the approval of the State Banking Department and provided such retirement does not reduce the capital of the Bank below the minimum amount required by law.

And whereas, it is deemed advisable to retire the preferred stock pursuant to the provisions of said Section 9 of Article 4.

Now therefore be it resolved by the stockholders of the Citizens State Bank that the officials of the Bank are authorized and directed to request the approval of the State Banking Department for the retirement of the preferred stock and upon receipt of such approval said officials are authorized and directed to notify the Reconstruction Finance Corporation that said preferred stock will be retired in the manner set out in the said Section 9 of Article 4.

Resolved by the stockholders of the Citizens State Bank, This the 24th day of May, 1946.

After the resolution was read, Mr. L. L. Bethay moved its adoption which motion was duly seconded and unanimously carried.

The following resolution was then introduced by L. L. Bethay:

RESOLUTION AUTHORIZING AMENDMENT TO THE CHARTER OF THE CITIZENS STATE BANK OF TUPELO, MISSISSIPPI:

Whereas, the capital stock of the Citizens State Bank of Tupelo, Mississippi, was fixed by amendment to the original Articles of Incorporation at $80,000.00 divided into classes and shares as follows:
$30,000.00 par value of preferred stock divided into 300 shares of the par value of $100.00 each and $50,000.00 par value of common stock divided into 500 shares of the par value of $100.00 each.

And whereas pursuant to Section 9 of Article 4 of the said Articles of Incorporation as amended, steps have been taken to retire all outstanding preferred stock.

And whereas it is deemed advisable to increase the capital stock to $100,000.00 to be divided into 1000 shares of common stock of the par value of $100.00 per share.

Now therefore be it resolved that the Charter of Incorporation of the Citizens State Bank as heretofore amended be further amended as follows:

(A) By striking out 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 $100,000.00 divided into 1000 shares of common stock of the par value of $100.00 each.

(B) By striking out the 8th and 9th Articles.

Be it further resolved that the officers of the Bank are directed to have said amendment submitted to the State Banking Department as required by law and to have same approved and seconded in accordance with the provisions of law.

Resolved by the stockholders of the Citizens State Bank, This the 24th day of May, 1946.

After the resolution was read, Mr. O. B. Rogers moved its adoption which motion was duly seconded and unanimously carried.

The following resolution was then introduced by A. K. Reed;

RESOLUTION REGARDING THE SALE OF STOCK:

MISSISSIPPI PTG. CO. VICKSBURG 27930

Whereas the stockholders of the Citizens State Bank have adopted a resolution authorizing the increase of the authorized common stock from $50,000.00 to $100,000.00 and from 500 shares to 1000 shares with par value of $100.00 per share.

Now therefore be it resolved that the additional $50,000.00 of common stock represented by 500 shares of the par value of $100.00 per share be offered for sale as follows:

(A) That each shareholder of record may subscribe within 21 days from and after the date of this meeting to such issue of common stock in proportion to the number of shares of common stock of the corporation standing on the books of the corporation in the shareholders name.

(B) All stock not subscribed for within the 21 day period set out above will be offered to the remaining stockholders in proportion to number of shares of common stock owned by each shareholder.

(C) All stock not subscribed for under A. and B above within 30 days from the date of this meeting shall be offered for sale at the discretion of the Board of Directors.

Be it further resolved that all of said stock shall be offered under A. B. and C above at the par value of $100.00 per share.

Resolved by the stockholders of the Citizens State Bank, This the 24th day of May, 1946.

After the resolution was read, Mr. L. L. Bethay moved its adoption which motion was duly seconded and unanimously carried. There being no other business the meeting was adjourned on motion duly made, seconded and carried.

R. F. Reed
Chairman R. F. Reed

Attest: H. L. McCain
Secretary H. L. McCain

CERTIFICATE

STATE OF MISSISSIPPI
LEE COUNTY.

I, H. L. McCain, Vice President of the Citizens State Bank of Tupelo, Mississippi, do hereby certify that the foregoing 4 pages constitute a true and correct copy of the minutes of a special meeting of the stockholders of said Bank held at 2:00 P. M. on the 24th day of May, 1946.

Witness my signature and the seal of said Bank, This the 25th day of May, 1946.

(SEAL OF BANK)

H. L. McCain
Vice President

RESOLUTION AUTHORIZING AMENDMENT TO THE CHARTER OF THE CITIZENS STATE BANK OF TUPELO, MISSISSIPPI:

Whereas, the capital stock of the Citizens State Bank of Tupelo, Mississippi, was fixed by amendment to the original Articles of Incorporation at $80,000.00 divided into classes and shares as follows: $30,000.00 par value of preferred stock divided into 300 shares of the par value of $100.00 each and $50,000.00 par value of common stock divided into 500 shares of the par value of $100.00 each.

And whereas pursuant to Section 9 of Article 4 of the said Articles of Incorporation as amended, steps have been taken to retire all outstanding preferred stock.

And whereas it is deemed advisable to increase the capital stock to $100,000.00 to be divided into 1000 shares of common stock of the par value of $100.00 per share.

Now therefore be it resolved that the Charter of Incorporation of the Citizens State Bank as heretofore amended be further amended as follows:

(A) By striking out 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 $100,000.00 divided into 1000 shares of common stock of the par value of $100.00 each.

(B) By striking out the 8th and 9th Articles.

Be it further resolved that the officers of the Bank are directed to have said amendment submitted to the State Banking Department as required by law and to have same approved and recorded in accordance with the provisions of law.

Resolved by the stockholders of the Citizens State Bank, This the 24th day of May, 1946.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG, 27930

CERTIFICATE

STATE OF MISSISSIPPI
LEE COUNTY.

I, H. L. McCain, Vice President of the Citizens State Bank of Tupelo, Mississippi, do hereby certify that the foregoing one page is a true and correct copy of a resolution adopted by the stockholders of said Bank authorizing an amendment to the Charter of said Bank.

Witness my signature and the seal of the Citizens State Bank of Tupelo, Mississippi, This the 25th day of May, 1946.

(SEAL OF BANK)

H. L. McCain
Vice President

Received at the office of the Secretary of State this the 29th day of May, 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.,
May 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

CITIZENS STATE BANK,
TUPELO, LEE COUNTY, MISSISSIPPI

is hereby approved.

(SEAL OF THE DEPARTMENT OF BANK SUPERVISION)

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 28th day of May, 1946.

J. W. Latham
State Comptroller

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CITIZENS STATE BANK

is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of May, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 30th, 1946.

E. T,

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 191 W

THE CHARTER OF INCORPORATION OF

Nettleton Garment Company

1. The corporate title of said company is Nettleton Garment Company
2. The names of the incorporators are:

R. L. Ridings	Postoffice	Tupelo, Mississippi
Wendell Trapp	Postoffice	"
Van K. Rogers	Postoffice	"
A. K. Reed	Postoffice	"
Roy N. Boggan	Postoffice	"
R. F. Reed	Postoffice	"
R. W. Reed	Postoffice	"
S. L. Reed	Postoffice	"

3. The domicile is at Nettleton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$50,000.00 common stock, this amount being based on the present sale price of said stock.

5. Number of shares for each class and par value thereof: 5000 shares of no par value common stock 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 50 years.
7. The purpose for which it is created:

To manufacture, process, buy, sell and deal in at wholesale and retail garments, clothing, shirts, pants, dresses, playsuits, and textile fabrics of every kind and to exercise all rights and powers necessary to the operation of said business including the operation of branch factories at other points within 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, Code of Mississippi of 1942, as amended.

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

2500 shares of common stock

Van K. Rogers
Roy N. Boggan
A. K. Reed
S. L. Reed
R. W. Reed
R. F. Reed
R. L. Ridings
Wendell Trapp
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEE.)

This day personally appeared before me, the undersigned authority Van, K. Rogers, Roy N. Boggan, A. K. Reed, S. L. Reed, R. F. Reed, R. L. Ridings, Wendell Trapp, R. W. Reed incorporators of the corporation known as the Nettleton Garment Company who acknowledged that (they) signed and executed the above and foregoing artifles of incorporatien as (their) act and deed on this 14th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Annie Lou Hill, Notary Public
My Commission expires March 9, 1948.

Received at the office of the Secretary of State this the 15th 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 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 DEPARTMENT
JACKSON

DUPLICATE

The within and foregoing Charter of Incorporation of NETTLETON GARMENT 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 MAY, 1946.

By the Governor: Thos. L. Bailey, GOVERNOR

Walker Wood, Secretary of State

Recorded: May 30th, 1946.

Certified copy of Resolution of Board of Directors filed in this office fixing sale price of stock at $20.00 per share 7735 & also October 28, 1950. Helen Sabens, Secretary of State.

Certified copy of Resolution of Board of Directors fixing the sale price of stock at $40.00 per share and a fee of $100.00 paid to this office. Receipt No. 23698 is filed in this office. Helen Sabens, Secretary of State

Certified copy of Resolution of Board of Directors fixing sale price of stock at $10.00 per share and a fee of $50.00 paid. Receipt No.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 229.W

CHARTER OF INCORPORATION OF WALKER MOTOR COMPANY

1) The corporate title of this Company shall be Walker Motor Company.
2) The names and post office addresses of the incorporators of this Company are as follows: S. S. Walker, Leland, Mississippi,; J. A. Lake, Greenville, Mississippi,; C. S. Tindall, Jr., Greenville, Mississippi.
3) The domicile of the corporation in this State shall be Leland, Mississippi
4) The corporation shall be authorized to issue Capital Stock to the value of $25,000.00, all to be one class, common stock, and having a par value of $100.00 per share.
5) The period of existence of said corporation shall be fifty years.
6) The purposes for which the corporation is created are as follows:

To buy, own and sell automobiles, trucks, tractors and parts, tires, accessories and equipment; and to operate an automobile, truck and tractor repair shop and garage, and a gasoline filling station and washing and greasing business; and said corporation may exercise, in addition to those set out above, all the rights and powers conferred by the provisions of Sections 5309 to 5390, inclusive, of the Mississippi Code of 1942, and any amendments thereto.

7) It shall be necessary that 100 shares of stock of the par value of $100.00 each be subscribed and paid for before the corporation shall commence business.

WITNESS THE SIGNATURE OF THE INCORPORATORS OF SAID COMPANY, this 28th day of May, 1946.

S. S. WALKER
J. A. LAKE
C. S. TINDALL, JR.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for said county and state, S. S. WALKER, J. A. LAKE,, and C. S. TINDALL, JR. each of whom acknowledged that he signed and delivered the foregoing Charter of Incorporation of Walker Motor Company, as his own act and deed, and on the day and year therein mentioned.

Witness my signature and official seal, this the 28th day of May, 1946.

(SEAL OF NOTARY PUBLICO M. L. Wampold, Notary Public

My Commission expires Jan. 4, 1947.

Received at the office of the Secretary of State, this the 30th 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 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 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

WALKER 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 Thirtieth day of May, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 30th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27990

No. 227 W

RESOLUTION AMENDING CHARTER OF AIR CONDITIONING, INC.

At a meeting of the Stockholders of Air Conditioning, Inc., a Corporation, incorporated under the laws of the State of Mississippi and domiciled at Jackson, Mississippi, held at its offices at 321 Woodrow Wilson Blvd., in the City of Jackson, Mississippi, on May 8, 1946, pursuant to due notice, at which all of the Stockholders were present, on motion duly seconded, the following resolution was unanimously adopted:

"BE IT RESOLVED by the Stockholders of Air Conditioning, Inc., a Corporation incorporated under the laws of the State of Mississippi and domiciled at Jackson, Mississippi, at a special Stockholder's Meeting of said corporation called for this purpose, all of the stockholders of the said Corporation being present either in person or by proxy at said meeting, that the Charter of the said Corporation be amended as follows: That Section 4 of the Charter be amended so as to increase the capital stock of said Corporation from $10,000 to $25,000, all common stock, and that Section 5 of said Charter be amended so as to increase the number of shares from 1,000 shares of par value of $10.00 per share to 2,500 shares of par value of $10.00 per share.

"BE IT FURTHER RESOLVED that the Secretary of the Corporation be and he is hereby authorized and directed to file a true copy of this Resolution with the Secretary of State of the State of Mississippi, as required by law, and further that a copy of this Resolution be published in a newspaper published and having a general circulation in Hinds County, Mississippi for one publication".

This is to certify that the above is a true and correct copy of resolutions unanimously adopted, on motion duly seconded, at a meeting of the Stockholders of Air Conditioning, Inc., a Corporation incorporated under the laws of the State of Mississippi and domiciled at Jackson, Mississippi, held at its offices in the City of Jackson, Mississippi, on May 8, 1946, pursuant to due notice at which meeting all of the Stockholders were present; and that said resolutions are duly entered upon the Minute Book of said Corporation and are now in full force and effect.

(CORPORATE SEAL)

AIR CONDITIONING, INC.
By Will J. Wilson
President

By Mrs. W. B. McClurkin
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said State and County, Will J. Wilson, President and Mrs. W. B. McClurkin, Secretary of Air Conditioning, Inc., a Corporation, who acknowledged that acting for and on behalf of said Corporation they signed and delivered the foregoing instrument of writing on the day and year of its date and for the purposes therein expressed as the act and deed of the said Corporation and that they are duly authorized so to do.

Given under my hand and seal of office, this the 29th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Lessie B. Kellogg, NOTARY PUBLIC

My Commission expires June 26, 1949.

AMENDMENT OF CHARTER OF INCORPORATION OF AIR CONDITIONING, INC.

I, Mrs. W. B. McClurkin, Secretary of Air Conditioning, Inc., a corporation organized 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 the said Corporation, so as to increase the capital stock of said corporation from $10,000 to $25,000 and to increase the number of shares of common stock from 1,000 shares of par value of $10.00 per share to 2,500 shares of par value of $10.00 per share, or otherwise as follows:

Amend Section 4 of said Charter to increase the capital stock from $10,000 to $25,000, all common stock.

Amend Section 5 of said Charter to increase the number of shares of common stock from 1,000 shares of par value of $10.00 per share to 2,500 shares of par value of $10.00 per share.

Therefore there is submitted herewith a certified copy of the resolution of the stockholders of the said Corporation adopting and approving the proposed amendment, and it is requested that the Charter of Incorporation of said Air Conditioning, Inc., be amended accordingly.

IN WITNESS WHEREOF, the said Corporation, acting by and through its duly authorized officers, hereunto signs its name and affixes the official seal, this the 8th day of May, 1946.

(CORPORATE SEAL)

AIR CONDITIONING, INC.

By Will J. Wilson
President

By Mrs. W. B. McClurkin
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said State

MISSISSIPPI PTG. CO., VICKSBURG 27930

and County, Will J. Wilson, President, and Mrs. W. B. McClurkin, Secretary of Air Conditioning, Inc. a Corporation, who acknowledged that acting for and on behalf of said Corporation they signed and delivered the foregoing instrument of writing on the day and year of its date and for the purposes therein expressed, as the act and deed of the said Corporation, and that they are duly authorized so to do.

Given under my hand and seal of office, this the 29th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Lessie B. Kellogg, NOTARY PUBLIC

My Commission Expires June 26, 1949.

Received at the office of the Secretary of State, this the 29th 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 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
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

AIR CONDITIONING, 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 May, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 31st, 1946.

E.T.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, dated 1/10/1952. Filed Jan. 15, 1953.
Heber Ladner, Sec'y. & Stat

241

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 230 W

THE CHARTER OF INCORPORATION OF ACKERMAN MFG. CO., INC.

1. The corporate title of said company is ACKERMAN MFG. CO., 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 Ackerman, Mississippi.

4. The amount of the authorized capital stock is Fifty Thousand Dollars ($50,000).

The capital stock is to consist of Five Hundred (500) shares which are to be classified so that Two Hundred (200) shares, with a par value of One Hundred Dollars ($100.00) each, shall be Common, and Three Hundred (300) shares, with a par value of One Hundred Dollars ($100.00) each, shall be preferred.

The designations, preferences, privileges and voting powers or restrictions or qualifications of the shares of each class are as follows:

The holders of the shares of Preferred Stock shall be entitled to receive, and the corporation shall be bound to pay thereon, preferential non-cumulative dividends, as and when declared by the Board of Directors, out of funds legally available therefor, at the rate of Six per centum (6%) per annum, payable annually on such dates as the Board of Directors shall determine, before any dividends shall be declared or paid upon or set apart for the holders of the shares of Common Stock.

After full dividends at the rate of Six per centum (6%) per annum for the then current year, shall have been declared or paid upon or set apart for the holders of the shares of Preferred Stock, additional dividends may be declared or paid or set apart during such year. Such additional dividends if declared shall be set apart for or paid exclusively to the holders of the shares of Common Stock, share and share alike.

The corporation, through its Board of Directors and conformable with the General Corporation Law, may from time to time redeem the whole or any part of the Preferred Stock at the price of One Hundred Ten Dollars ($110.00) per share. The notice of such redemption shall be mailed not less than thirty (30) days prior to the date upon which the stock is to be redeemed to each holder of stock so to be redeemed, at his address as it appears on the books of the corporation. In the event that less than all of the outstanding Preferred Stock of the corporation is to be redeemed, the amount to be redeemed and the method of effecting such redemption, whether by lot or pro rata or otherwise, may be determined by the Board of Directors. On and after the date fixed for such redemption, the holders of shares so called for redemption shall cease to be entitled to any further dividends and the respective holders thereof shall have no right or interest thereon or therein, by reason of the ownership of such shares except to receive the said redemption price without interest, upon presentation and surrender of their certificates therefor.

In the event of any liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary, the holders of the shares of Preferred Stock shall be entitled to receive out of the assets of the corporation (whether from capital or surplus or both) the par amount of their Preferred Shares before any distribution shall be made to the holders of the shares of Common Stock, and thereafter the holders of the shares of Common Stock shall be entitled to the exclusion of the holders of the shares of Preferred Stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the shares of Preferred Stock. If, upon such liquidation, dissolution or winding up of the corporation, the assets of the corporation shall be insufficient to permit the payment in full to the holders of the shares of Preferred Stock of the amount distributable as aforesaid, then the entire assets of the corporation shall be distributed ratably among the holders of the shares of Preferred Stock. The foregoing provisions of this paragraph shall not, however, be deemed to require the distribution of assets among the holders of the shares of Preferred Stock and the holders of the shares of Common Stock in the event of a consolidation, merger, lease or sale, which does not in fact result in the liquidation or winding up of the enterprise.

5. The period of existence is fifty years.

6. The purposes for which it is created are as follows:

To engage in the manufacture, designing, importing, exporting, purchase, and sale at wholesale or retail, of negligees, pajamas, petticoats, slips, hosiery, nightgowns, combinations, step-ins, garters, underwear, and lingerie of every type and description, and all accessories or articles of wearing apparel.

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.

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.

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

MISSISSIPPI PTG. CO., VICKSBURG 27930

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) SS.:
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 ACKERMAN MFG. CO., INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Alfred G. Mueller

Alfred G. Mueller
NOTARY PUBLIC
New York County Clerk's No. 288
New York Co. Register's No. 40-M-8
Commission expires Mar. 30, 1948.

Received at the office of the Secretary of State this 30th 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, Mississippi
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 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

ACKERMAN MFG. 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 MAY, 1946.

By the Governor. Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 31, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 231 W

RESOLUTION OF STOCKHOLDERS OF BARTON-PRICE & COMPANY, INC.

BE IT RESOLVED, by the Stockholders of Barton-Price & Company, Inc., that the Charter of Incorporation of the Corporation be amended so as to increase the capital stock of the Corporation from $35000.00 to $50000.00, to consist of Five Hundred Shares (500) of Common Stock of the par value of One Hundred Dollars ($100.00) per share.

BE IT FURTHER RESOLVED 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 thereof: 500 shares of Common Stock, all of one class.

BE IT FURTHER RESOLVED 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: 500 shares of Common Stock of par value of $100.00 per share, all of one class.

BE IT FURTHER RESOLVED that the President and Secretary of this Corporation be and they are hereby authorized to perform all acts necessary and requisite to secure the approval of this Amendment to the Charter of Incorporation.

CERTIFICATE OF SECRETARY

I, Orlie Price, hereby certify that I am the Secretary of Barton-Price & Company, Inc., a corporation created and existing under the laws of the State of Mississippi, and that the above is a true and correct copy of a resolution amending the Charter of said Corporation duly and legally adopted by a majority vote of the stockholders at a meeting duly and legally called and held in the office of Barton-Price & Company, Inc., in Jackson, Mississippi, on April 15, 1946, as said resolution appears on the Minute Book of said Corporation.

WITNESS MY SIGNATURE as Secretary of said Corporation, and made under the official seal of said Corporation, this the 2nd day of May, 1946.

(CORPORATE SEAL)

Orlie Price
Orlie Price, Secretary of
Barton-Price & Company, Inc.

AMENDMENT TO CHARTER

The Charter of Incorporation of Barton-Price & Company, Inc., is hereby amended as follows, to-wit:

Section 4 of the Charter of Incorporation of Barton-Price & Company, Inc., is hereby amended to read as follows:

Amount of authorized Capital Stock and particulars as to class or classes thereof: 500 shares of Common Stock, all of one class.

Section 5 of the Charter of Incorporation of Barton-Price & Company, Inc., is hereby amended to read as follows:

5. Number of shares for each class and par value thereof: 500 shares of Common Stock of par value of $100.00 per share, all of one class.

Executed, this the 2nd day of May, 1946.

(CORPORATE SEAL)

George H. Barton,
George H. Barton, President of
Barton-Price & Company, Inc.

ATTEST:

Orlie Price
Orlie Price, Secretary of
Barton-Price & Company, Inc.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said county and state, the above named George H. Barton and Orlie Price, President and Secretary, respectively, of Barton-Price & Company, Inc., who acknowledged that they executed the above and foregoing amendment to the Charter of Incorporation of Barton-Price & Company, Inc., for and on behalf of said Corporation, and as the act and deed of said Corporation, and that they affixed the corporate seal thereto, on the day and year therein mentioned.

George H. Barton
Orlie Price

Given under my hand and seal of office, this the 22nd day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Nell T. Johnson, N. P.

My Commission Expires Feb. 2, 1947.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State, this the 30th 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 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
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BARTON-PRICE & COMPANY, 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 Thirtieth day of May, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: May 31st, 1946.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 233 W

THE CHARTER OF INCORPORATION OF TAYLOR MACHINE WORKS

1. The corporate title of said company is Taylor Machine Works

2. The names of the incorporators are:

W. E. Taylor	Postoffice	Louisville, Mississippi
Robert Burns	Postoffice	Jackson, Mississippi
G. B. Herring	Postoffice	Jackson, Mississippi

3. The domicile is at Louisville, Mississippi

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

Fifteen Thousand (15,000) shares of nominal or no par value common stock, all of which shall have equal voting rights.

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

Fifteen thousand (15,000) shares of common stock without par value. The Board of Directors shall have the authority in its discretion and at its pleasure to from time to time determine, fix or change the value and sale price of such shares.

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

7. The purpose for which it is created: To manufacture, distribute, buy, sell, service, repair, maintain, and otherwise deal in logging and woodworking machinery, and in machinery, equipment and supplies for industrial, farm, institutional, household and personal use, and to own and operate plants and facilities for such purposes; to produce, manufacture, distribute, buy, and sell, at wholesale and retail, building materials of any and all kinds; to own, buy, sell, produce, develop, convert, process, and distribute both at wholesale and retail natural resources, and to conduct research in connection therewith; to acquire, own, develop, utilize, and dispose of patents, trademarks and copyrights; to act as jobber, distributor, wholesaler, and retailer of automotive vehicles, mobile machinery, stationary power units, and machines, and appliances and equipment for industrial, farm, institutional, house-hold and personal use, together with the parts, accessories and supplies incidental to the use thereof; to acquire and own such real and personal property as may be necessary in connection with any of the foregoing, together with the right to sell, exchange and dispose of the same in the manner prescribed by law; to do and perform all things authorized by law necessary or incident to the carrying on of all and singular the several businesses hereinbefore set forth.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1, Chapter 4, 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.

Sixty-seven hundred (6700) shares of common stock without par value. The Board of Directors shall, however, have the power and authority, with the approval of the stockholders, to issue from time to time additional shares of such common stock without par value provided the number of shares so issued by the Board when added to the number in this Section 8 specified, shall not exceed fifteen thousand (15,000) shares.

W. E. Taylor
Robert Burns
G. B. Herring
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority W. E. Taylor, Robert Burns, and G. B. Herring incorporators of the corporation known as the Taylor Machine Works who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 31st day of May, 1946.

(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 31st day of May, 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., May 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

TAYLOR MACHINE WORKS

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of May, 1946.

By the Governor: Fielding L. Wright
Lieutenant & Acting Governor.

Walker Wood, Secretary of State

Recorded: June 1st, 1946.

E.T.

MISSISSIPPI PTG. CO., INC. VICKSBURG, 27030

No.234 W

STATE OF MISSISSIPPI
TO CHARTER
ALEWINE MOTOR COMPANY

THE CHARTER OF INCORPORATION
OF
ALEWINE MOTOR COMPANY

1. The corporate title of said Company is: Alewine Motor Company

2. The names and post office addresses of the incorporators are:

W. C. Alewine, Greenville, Mississippi
Bessie Alewine, Greenville, Mississippi
J. T. McIntyre, Greenville, Mississippi
Blanche T. McIntyre, Greenville, Mississippi

3. The domicile of the corporation is at Greenville, Mississippi.

4. The amount of capital stock and class thereof: $25,000.00, all common.

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

250 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 is created: 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 acquire, own or lease real estate; to borrow money, to rediscount notes, and to do any and all things that are usually connected with an autmomobile sales and service agency; to buy and sell gasoline and oils and to operate a general service station for automobiles; to buy and sell electrical appliances and to conduct a general business of an automobile sales and service agency.

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

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

J. T. McIntyre
Bessie Alewine
W. C. Alewine
Balnche T. McIntyre

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, W. C. Alewine, Bessie Alewine, J. L. McIntyre and Blanche T. McIntyre, each of whom acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed on this the 25th day of May, 1946.

Given under my hand and official seal, this May 31, 1946.

(SEAL OF NOTARY OF PUBLIC) R. L. Redwine
Notary Public

NOTARY PUBLIC
My Commission expires Feb. 9, 1948.

Received at the office of the Secretary of State, this the 1st day of June, 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.,

I have examined this Charter of 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 June, 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 ALEWINE 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 FOURTH day of JUNE, 1946.

By the Governor; F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State. Recorded: June 4th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Clay County, Mississippi, dated 3/22/1955. Certified copy of said decree filed in this office this 11th day of April, 1955. Tishomingo Smith, Secretary of State

No. 235 W

CHARTER OF INCORPORATION OF GORDON'S DEPARTMENT STORES, INC.

1. The corporate title of said Company is "Gordon's Department Stores, Inc."

2. The names and post office addresses of the Incorporators are:

J. Gordon, West Point, Mississippi
Fannie Fay Gordon, 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 seven hundred fifty (750) shares of common stock. There shall be no other class 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 said stock shall be sold by the corporation at its par value.

6. The period of existence is fifty (50) years.

7. The purpose for which this corporation is created is:

(a) To buy, sell, own, mortgage, rent, hire and lease real and personal property, but not contrary to law.

(b) To establish and conduct general department stores anywhere in the United States.

(c) To manufacture, buy, sell, distribute and deal in goods, wares, merchandise and provisions of every kind, nature and description.

(d) To own, buy, sell, hypothecate and deal in stocks, bonds and other securities.

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 Mississippi Code of 1942 and all amendments thereto.

9. The number of shares of capital stock to be subscribed and paid for before commencing business is four hundred (400) shares of common stock.

Fannie Fay Gordon
J. Gordon

STATE OF MISSISSIPPI
CLAY COUNTY.

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid J. Gordon and Fannie Fay Gordon, who acknowledged that they executed the above and foregoing Articles of Incorporation of Gordon's Department Stores, Inc., on the 27th day of May, 1946.

Given under my hand and seal of office, this the 27th day of May, 1946.

(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 1st 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 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 GORDON'S DEPARTMENT 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 FOURTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 4th, 1946.

E. T

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 237 W

STATE OF MISSISSIPPI
TO CHARTER
SOUTHERN DRAINAGE AND CONSTRUCTION COMPANY, INC.

THE CHARTER OF INCORPORATION
OF
SOUTHERN DRAINAGE AND CONSTRUCTION COMPANY, INC.

1. The corporate title of said Company is: Southern Drainage and Construction Company, Inc.

2. The names and post office addresses of the incorporators are:

Kenneth M. Walcott,	Hollandale, Mississippi
Elizabeth A. Walcott	Hollandale, Mississippi
Kelly D. Alexander,	Hollandale, Mississippi.

3. The domicile of the corporation is at Hollandale, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: $20,000.00, all common stock, consisting of 200 shares having a par value of $100.00 per share.

Each share of the above common stock shall entitle the holder thereof to all the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the Company. The holder of each share shall have the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of the Directors of the corporation.

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

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

(a) To conduct, engage in, and carry on the business of general contractors for drainage, excavation, and earth moving work, the construction of buildings, and the transporting of merchandise and things in a general trucking business. The above shall entitle the Company to excavate, enlarge, and repair drainage ditches, prepare excavations for building foundations, and to do any and all types of trucking, under contract or by private agreement. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as drag-lines, bulldozers, trucks, tractors, wagons, and such other items as are usually employed in the business to be conducted; and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when 100 shares of the capital stock shall be subscribed and paid for. The first meeting of the persons in interest, for the purpose of organizing said corporation, may be called upon three 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 31st day of May, 1946.

Kenneth M. Walcott
Elizabeth A. Walcott
Kelly D. Alexander

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for said state and county, the within named Kenneth M. Walcott, Elizabeth A. Walcott, and Kelly D. Alexander, incorporators of the corporation known as Southern Drainage and Construction Company, Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of May, 1946.

Given under my hand and official seal, this the 31st day of May, 1946.

(SEAL OF NOTARY PUBLIC) Geraldine Stull, Notary Public

My Commission expires 1-8-49.

Received at the office of the Secretary of State, on this the 1st day of June, 1946, together with $50.00 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 1st day of June, 1946.

Greek L. Rice, Attorney General of Mississippi
By W. B. Fontaine, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN DRAINAGE AND CONSTRUCTION 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 FOURTH day of JUNE, 1946.

By the Governor.

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 4th, 1946.

June 11, 46
August 27, 46
Walker Wood

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG 27930

No. 222 W

RESOLUTION FOR
AMENDMENT TO CHARTER

Be it resolved by the stockholders of Kaplan-Weinstein Wholesale, Inc. that the charter of incorporation of the corporation be amended so as to change the name of the corporation to Kaplan-Weinstein, Inc.

Be it further resolved that Section 1 of the charter of incorporation of the said corporation be amended to read as follows:

"1. The corporate title of said Company is Kaplan-Weinstein, Inc."

Be it further resolved that the President and Secretary-Treasurer of this corporation be and they hereby are authorized to perform all acts necessary and requisite to secure the approval of this amendment to the charter of incorporation.

(CORPORATE SEAL) Melton C. Weinstein
President

ATTEST:
Tobias T. Kaplan
Secretary-Treasurer

I, Tobias T. Kaplan, do hereby certify that I am the duly elected and acting Secretary-Treasurer of Kaplan-Weinstein Wholesale, Inc. and am the custodian of the records of said corporation; that at a meeting duly and legally called and held on the 24th day of May, 1946 in the office of Alfred A. Levingston, Attorney at Law, Cleveland, Mississippi, the above resolution was unanimously adopted by the stockholders; that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders at such meeting on such date as same appears upon page 10 of Minute Book 1 of the Minutes of said corporation.

Witness my signature and the corporate seal of the corporation this 30th day of May, 1946,

(CORPORATE SEAL) Tobias T. Kaplan
Secretary-Treasurer

AMENDMENT TO CHARTER.

Section 1 of the charter of incorporation of Kaplan-Weinstein Wholesale, Inc. is amended to read as follows: "1. The corporate title of said company is: Kaplan-Weinstein, Inc."

Witness the signature and seal of the corporation, this the 30th day of May, 1946.

(CORPORATE SEAL.) Tobias T. Kaplan
Secretary-Treasurer of Kaplan-Weinstein Wholesale, Inc.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, Tobias T. Kaplan, known to me to be the duly elected and acting Secretary-Treasurer of Kaplan-Weinstein Wholesale, Inc., who acknowledged that he executed the above and foregoing amendment to the charter of Kaplan-Weinstein Wholesale, Inc. as his act and deed in his said official capacity and as the act and deed of Kaplan-Weinstein Wholesale, Inc., and on the day and year therein mentioned.

Given under my hand and official seal this the 30th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Alfred A. Levingston, Notary Public

My Commission expires: December 12, 1949.

Received at the office of Secretary of State this the 25th day of May, 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
May 31st, 1946.

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

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Amendment to the Charter of Incorporation of KAPLAN-WEINSTEIN WHOLESALE, 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 JUNE, 1946.

By the Governor.

F. L. Wright,
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 4th, 1946.

E.T.

Disallowed by Supreme Court decree 12-14-47. Filed 12-19-47. Helen Gaudy, Chancery Clerk, Bolivar County, Miss.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 203 W

THE CHARTER OF INCORPORATION OF

MARION MACHINERY CORPORATION

1. The corporate title of said company is: Marion Machinery Corporation.
2. The names and post-office addresses of the incorporators are:

Gus C. Maxwell, Jr., Columbia, Mississippi;
I. B. Horne, Jackson, Mississippi;
R. W. Harper, Jr., Jackson, 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: $10,000.00, all common stock, being 100 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, at wholesale and retail, and to deal generally in and with all types and kinds of saw-mill, machine shop and industrial machinery, equipment and supplies, and to manufacture, repair and sell edgers, trimmers, carriages, and other items of saw-mill and industrial machinery and equipment, and to engage generally in the business of manufacturing, repairing, buying and selling any and all kinds of machinery, equipment, supplies and accessories;

(b) 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 said land and real estate in such manner as may appear for the best interests of the company;

(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.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: Twenty shares.

Gus C. Maxwell, Jr.,
R. W. Harper, Jr.,
I. B. Horne
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

BEFORE ME, the undersigned authority in and for said County and State, this day personally appeared the within named Gus C. Maxwell, Jr., I. B. Horne, and R. W. Harper, Jr., who acknowledged to me that they signed and delivered the foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 27 day of May, A. D., 1946.

(SEAL OF NOTARY PUBLIC) J. F. Hester, NOTARY PUBLIC

My Commission expires Dec. 28-1946.

RECEIVED at the office of the Secretary of State this the 4th day of June, A. D. 1946, together with the sum of Thirty ($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 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 DUPLICATE

The within and foregoing Charter of Incorporation of MARION MACHINERY 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 JUNE, 1946.

By the Governor: F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 5th, 1946.

E.T.

MISSISSIPPI PTG. CO. - VICKSBURG 27930

No. 83 W

AMENDMENT TO THE CHARTER OF INCORPORATION

OF STEELE CROW MOTOR COMPANY, INC.

Article one, of the Charter of Incorporation of the Steele Crow Motor Company, Inc., be, and the same is hereby amended to read as follows:

"(1) The corporate title of said company is Leflore Auto Company."

This the sixth day of April, 1946

(CORPORATE SEAL) STEELE CROW MOTOR COMPANY, INC.

By R. A. BILLUPS
President

By W. H. MONTJOY
Secretary.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for said State and County, R. A. Billups and W. H. Montjoy, who acknowledged that they are the President and Secretary, respectively of the corporation known as Steele Crow Motor Company, Inc., and that they executed and delivered the within and foregoing instrument, under and by virtue of the authority in them vested by said corporation, on the day and date therein mentioned.

Given under my hand and official seal, this the 24th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Elizabeth Kenneth, Notary Public

My Commission expires Mar. 17, 1949.

RESOLUTIONS AMENDING THE CHARTER OF
INCORPORATION OF THE STEELE CROW MOTOR COMPANY, INC.

"BE IT RESOLVED, That Article 1, of the Charter of Incorporation of the Steele Crow Motor Company, Inc., be, and the same is hereby amended to read as follows:

"(1) The corporate title of said company is Leflore Auto Company."

"AND BE IT FURTHER RESOLVED, That R. A. Billups, President and W. H. Montjoy, Secretary, of the Steele Crow Motor Company, Inc., be, and they are hereby authorized and directed to do and perform any and all acts or things, for and on behalf of said corporation, necessary to give effect to these resolutions."

CERTIFICATE.

We, R. A. Billups, President and W. H. Montjoy, Secretary, of the corporation known as Steele Crow Motor Company, Inc., hereby certify that the foregoing is a true and complete copy of the resolutions adopted by the unanimous vote of all of the issued and outstanding capital stock of said corporation, at a special meeting of the stockholders duly called and held for the purpose of amending the Charter of Incorporation changing the name of said corporation to that of Leflore Auto Company, said meeting having been held on the 25th day of March, 1946, in the office of the corporation in Greenwood, Mississippi.

We further certify that we are the duly elected, qualified and acting President and Secretary, respectively, of said corporation.

WITNESS OUR SIGNATURES, and the corporate seal hereunto affixed, this the 25th day of April, 1946.

(CORPORATE SEAL) R. A. BILLUPS, President

W. H. MONTJOY, Secretary

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for said State and County, the within named R. A. Billups and W. H. Montjoy, known to me to be the President and Secretary, respectively of the corporation known as Steele Crow Motor Company, Inc., each of whom acknowledged that they executed and delivered the within and foregoing instrument, on the day and date therein mentioned.

Given under my hand and official seal, this the 24th day of May, 1946.

(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 12th day of April, A. D. 1946, together with the sum of $10.00 deposited to cover the recording fee, and

MISSISSIPPI PTG. CO., VICKSBURG 27930

referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
June 1st, 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

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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 5th, 1946.

E. T.

MISSISSIPPI PUB. CO., VICKSBURG 27930

No. 240 W

THE CHARTER OF INCORPORATION OF:

Shelby Lumber & Supply Company

1. The corporate title of said company is Shelby Lumber & Supply Company.
2. The names of the incorporators are:

C. F. Pittman, Jr.,	Postoffice	Hattiesburg, Mississippi
Isaiah Green	Postoffice	Hattiesburg, Mississippi
J. H. McCann	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 of stock to be represented by 500 shares of common stock of par value of $100.00 each.
5. Number of shares for each class and par value thereof: 500 shares of common stock.
6. The period of existence (not to exceed fifty years) is: 50 years.
7. The purpose for which it is created: To build, acquire, own, maintain, and operate saw mills and planer mills; to buy, sell and own, cut, and manufacture into lumber all kinds of timber, both pine and all kinds of hardwood timber; to buy and to sell all kinds of lumber, both pine and hardwood at retail and at wholesale and to plane and dress rough lumber; to buy, sell, own, operate automobiles, trucks, tractors, horses, mules, oxen, wagons, and all kinds of logging and lumber equipment necessary in carrying on the operation of retail and wholesale lumber and building supply business; to buy and sell and own real estate, land, and buildings in connection with the operation of saw mill and planer mill and to buy and sell and own and operate all kinds of machinery and motors, boilers and engines and every other kind of equipment necessary in carrying on said saw mill and planer mill business and lumber and building supply business, both retail and wholesale; to have, own, and maintain an office and to do a general lumber and building supply business, both buying and selling for cash and for credit; to take, hold and deal in mortgages or otherwise give and receive liens and lease and exchange, sell, and transfer or in any manner whatsoever to purchase, own and dispose of real property and personal property within or without the State of Mississippi wherever situated or necessary for the profitable operation of said saw mill and planer mill and lumber and building supply business.

To employ agents, solicitors and employess and to have one or more lumber yards and office and plants and warehouses and to conduct said business and promote its objects within the State of Mississippi and to hypothecate securities or otherwise secure and to do everything necessary in the operation of the saw mill and planer mill and lumber and building supply business, both at retail and at 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."

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 par value of $100.00 each.

C. F. Pittman, Jr.,
Isaiah Green
J. H. McCann
Incorporators.

STATE OF MISSISSIPPI
FORREST COUNTY.

This day personally appeared before me, the undersigned authority C. F. Pittman, Jr., Isaiah Green, and J. H. McCann, incorporators of the corporation known as Shelby Lumber & Supply 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 June, A. D., 1946.

(SEAL OF NOTARY PUBLIC)

Katherine Murphy, Notary Public

My Commission expires April 21, 1948.

Received at the office of the Secretary of State this the 4th day of June, 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., June 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 SHELBY LUMBER & 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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting

Walker Wood, Secretary of State
Recorded: June 5, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 238 W

THE CHARTER OF INCORPORATION OF THOMPSON AUTO SUPPLY COMPANY

1. The Corporate title of said Company is "Thompson Auto Supply Company, Inc."

2. The names and post-office addresses of the incorporators are:

Names:	Post Office Addresses:
Louis U. Thompson	Hattiesburg, Mississippi
Mrs. Grace C. Thompson	Hattiesburg, Mississippi

3. The domicile of the Corporation in this State is Hattiesburg, Forrest County, Mississippi.

4. The amount of authorized capital stock is twenty-five thousand dollars ($25,000.00), which shall consist of two hundred and fifty (250) shares of common stock of the par value of one hundred dollars ($100.00) per share and of the total par value of twenty-five thousand dollars ($25,000.00). Each and every share of said stock shall confer upon the lawful owner thereof equal privileges with each and 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.

5. The board of directors of the Corporation may adopt such by-laws as in their discretion are necessary or desirable for the acquisition, disposition, control and management of the Corporation's properties, business and affairs, provided, however, that no by-law shall be adopted which is in conflict with any provision of the Constitution or Statutes of the State of Mississippi.

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

7. The purposes for which the Corporation is created, not contrary to law, are to make, manufacture, buy, own, rent, lease, possess, sell, trade, exchange and otherwise in any lawful manner to acquire, own, possess, deal in and with and dispose of automobile, garage, shop, replacement and repair parts, appliances, equipment, supplies, accessories, tools, fixtures, and motor oils and greases; and to buy, own, rent, lease, possess, sell, trade, exchange and otherwise acquire, own, lease and 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.

8. Fifty (50) shares of stock of the class herein provided for, and of the total par value of five thousand dollars ($5,000.00) shall be subscribed and paid for before the Corporation shall commence business.

Signed, executed and delivered this, the 1st day of June, A. D., 1946.

Louis U. Thompson
Mrs. Grace C. Thompson
Incorporators

THE STATE OF MISSISSIPPI)
FORREST COUNTY.)
CITY OF HATTIESBURG.

This day personally came and appeared before me, the undersigned authority in and for said State, County and City, the above and within named Louis U. Thompson and Mrs. Grace C. Thompson, incorporators of Thompson Auto Supply Company, both personally known to me, who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation on the date therein written.

Witness my signature and official seal this, the 1st day of June, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Kirk Silvey, Notary Public

My Commission expires Dec. 9,1947.

Received at the office of the Secretary of State, this the 4th day of June, 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., June 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 THOMPSON AUTO 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 FOURTH day of JUNE, 1946.

By the Governor.
Walker Wood, Secretary of State
Recorded June 5, 1946

F. L. Wright
Lieutenant and Acting Governor.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 243 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MONTGOMERY-CARROLL ARTIFICIAL BREEDING ASSOCIATION (A. A. L.)

Sec. 1. We, O. D. Brent, of Montgomery County, Mississippi, (P. O. address Winona, Mississippi); B. M. Trapp of Montgomery County, Mississippi, (P. O. address Duck Hill, Mississippi); L. S. Curtis of Montgomery County, Mississippi, (P. O. address French Camp, Mississippi); E. M. Anglin of Montgomery County, Mississippi, (P. O. address French Camp, Mississippi); James A. Box of Montgomery County, Mississippi, (P. O. address Kilmichael, Mississippi); W. H. Simpson of Montgomery County, Mississippi, (P. O. address Winona, Mississippi); Arnold Dyre of Montgomery County, Mississippi, (P. O. address Kilmichael, Mississippi); C. A. Gibson of Montgomery County, Mississippi, (P. O. address Poplar Creek, Mississippi); James H. Collins of Montgomery County, Mississippi, (P. O. address Route 1, Kilmichael, Mississippi); Lowrey Dyre of Montgomery County, Mississippi, (P. O. address Kilmichael, Mississippi);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed setting forth the following:

Sec. 2. The name of the organization shall be MONTGOMERY-CARROLL ARTIFICIAL BREEDERS ASSOCIATION (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Winona, in the County of Montgomery, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are: To improve the dairy herds of its members by (1) providing breeding services of superior quality at a reasonable cost by artificial insemination, with semen obtained from meritorious sires; and (2) rendering such other services as may appear desirable as set out in its Articles of Association and Incorporation and to enjoy all the rights, powers, privileges and immunities given, allowed, or contemplated by said Section 45 of the Articles of Association and Incorporation of the county and other agricultural cooperatives, Code of 1942, or by other laws of the State of Mississippi.

Sec. 7. The association shall have no capital stock, but membership therein shall be evidenced by Membership Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by returns from patronage. The books of the association shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors. The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 4 day of June, 1946.

O. D. Brent
B. M. Trapp
L. S. Curtis
E. M. Anglin
James A. Box
W. H. Simpson
Arnold Dyre
C. A. Gibson
James H. Collins
Lowrey Dyre

State of Mississippi)
County of Montgomery.)

Before me, the undersigned authority competent to take acknowledgments came and appeared the above named

O. D. Brent,
B. M. Trapp,
L. S. Curtis,
E. M. Anglin,
James A. Box,
W. H. Simpson
Arnold Dyre
C. A. Gibson
James H. Collins
Lowery Dyre

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 4 day of June, 1946.

(SEAL OF CIRCUIT COURT)

Earl W. Crenshaw
Circuit Clerk.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF THE MONTGOMERY-CARROLL ARTIFICIAL BREEDERS ASSOCIATION, (A. A. I.),..... 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 JUNE, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 257-258, 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 JUNE, A. D., 1946.

Walker Wood
Secretary of State.

Recorded: June 5th, 1946.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Bolivar County, Mississippi, dated 2/13/1951. Certified copy of said decree filed in this office this the 16th day of February, 1951. Heber Ladner, Secretary of State.

No. 245 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PLANTERS COOPERATIVE GIN (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of organizing, incorporating, and operating a cooperative association with capital stock under the provisions of Title 19, Chapter 5 of the Mississippi Code of 1942, known as the Agricultural Association Law, and amendments thereto, with all the rights, powers, privileges and immunities given or permitted by said statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose hereby adopt these Articles of Association and Incorporation:

ARTICLE I

The name of the association shall be Planters Cooperative Gin (A. A. L.)

ARTICLE II

The domicile of the association shall be at Shelby, Bolivar County, Mississippi, where its principal business will be transacted.

ARTICLE III

The period of existence of the association shall be fifty years from and after the date of its incorporation.

ARTICLE IV

The association shall be organized and operated under the provisions of Title 19, Chapter 5 of the Mississippi Code of 1942, and amendments thereto.

ARTICLE V.

The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to association organized and operated under the provisions of Title 19, Chapter 5 of the 1942 Mississippi Code and amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI

The association shall have all the powers, privileges and rights granted, authorized or allowed to associations organized and operated under the provisions of Title 19, Chapter 5 of the Mississippi Code of 1942, and amendments thereto, and all other powers authorized or allowed to corporations by other laws of the State of Mississippi, insofar as they are not in conflict with the express provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $25,000.00, of which the sum of $1,000.00 shall be common stock divided into 100 shares of a par value of $10.00 each, and $24,000.00 shall be preferred stock, divided into 2400 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by the producers of agricultural products who make use of the services and facilities of the association; and no person, firm or corporation shall own or hold more than one share of such common stock at any one time. The preferred stock shall be held only by those producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Title 19, Chapter 5 of the Mississippi Code of 1942, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold more than 10% of the preferred stock out-standing at any one time.

Section 3. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same by the holder thereof, or by attorney properly authorized, and only upon the approval of the Board of directors. No purported transfer of stock shall pass any right or privileges on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid-up shares of stock shall entitled the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding six percent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Section 7. The stock of any member who shall die or whose membership is terminated as provided in the by-laws, unless transferred to some producer or organization eligible to hold same, shall be called and retired before the end of the current fiscal year. All such stock so retired shall be paid for at its par or book value, whichever is less, as determined by the board of directors. The payment for such retirement of common stock may be made by a certificate of indebtedness payable without interest within one year from date thereof, and the preferred stock shall be converted into such a certificate, or certificates, retirable at the time such stock would normally have been retired as hereinafter provided in these articles and in the by-laws, provided that the association shall have the right to retire such certificates earlier at the discretion of the board of directors, said certificates to bear interest at a rate determined by the board of directors, not to exceed 6% per annum, payable annually, and to be transferable only upon approval of said board of directors.

Section 8. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for at the par value thereof, plus any dividend declared thereon and unpaid. No stock called for retirement under any of the conditions set out above shall bear dividends or carry any voting rights after the date fixed in the call for its retirement, and upon failure of the holder to deliver the certificate or certificates evidencing such stock the association may cancel same on its books by providing for the payment thereof as set forth.

Section 9. In the event of the dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, the retirement of all stock and credits on stock, at par value, and the unexhausted interest of the patrons in the general reserves, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00 in cash, at the first meeting of the incorporators to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 31st day of May, 1946.

G. Giaccaglia
J. H. Stafford
Sam Rogers
Joe Camponovo
Lula W. Thompson
John Sacco
Max L. Dilworth
R. L. Coker
Melio Mangialardi
James Camponovo
P. A. Kendall
C. L. Threet
U. S. Brown
Geo. W. Schierbaum
Primo Carloni
Gus Radicioni
Gino Mangialardi
B. B. Millican
J. E. Moore
Walker E. Snodgrass
Mike Seghesio
T. B. Hays
Joe Fava
A. Fratinia
J. V. Wright

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: G. Giaccaglia, J. H. Stafford, Sam Rogers, Joe Camponovo, Lula W. Thompson, John Sacco, Max L. Dilworth, R. L. Coker, Melio Mangialardi, James Camponovo, P. A. Kendall, C. L. Threet, U. S. Brown, Geo. W. Schierbaum, Primo Carloni, Gus Radicioni, Gino Mangialardi, B. B. Millican, J. E. Moore, Walker E. Snodgrass, Mike Seghesio, J. V. Wright, T. B. Hays, Joe Fava, A. Fratini
who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 31st day of May, 1946.

Given under my hand and seal this 5th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Wayne Thompson, Notary Public

My Commission expires August 14, 1946.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON.

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF PLANTERS COOPERATIVE GIN (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 7th day of June, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 259-260, 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 7th day of June, A. D., 1946.

By the Governor.

Walker Wood
Secretary of State

Recorded: June 7th, 1946.

MISSISSIPPI PTG. CO. VICKSBURG, 27930

No. 247 W

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER) SS

I, WYATT B. ANGELO, do hereby certify that I am the duly elected and qualified Secretary of Southern Mineral Corporation, a corporation duly organized and authorized to do business under the laws of the State of Mississippi, that as such Secretary I am the keeper and have the custody, care and control of the papers, records and corporate seal of said corporation, and that the following is a complete, true and correct copy of a resolution which was duly adopted at a meeting of the stockholders of said corporation, convened and held on the 5th day of June, 1946, at which meeting all of the stockholders of said corporation were present and voted, either in person or by proxy, for the adoption of said resolution:

"RESOLVED that the Charter of Incorporation of this corporation, as heretofore amended, be, and the same is hereby further amended by striking out Articles 4 and 5 thereof in their entirety and substituting as Articles 4 and 5 of the Charter of Incorporation of this corporation the following:

"4. The amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000) represented by 600,000 shares of common stock of no par value, of which the amount of Twenty Thousand Dollars ($20,000) is Class A common stock, and the amount of Ten Thousand Dollars ($10,000) is Class B common stock, all of which shares of capital stock are of equal privileges in all respects, provided, however, that prior to July 15, 1956 (a) the Class B common stock shall be entitled to receive a non-cumulative dividend of One Cent (1¢) per share thereof per annum before any dividend is declared or paid on the Class A common stock, (b) the Board of Directors of the corporation shall have full power and authority, on any date prior to July 15, 1956, to redeem the whole or any part of the issued Class B common stock at Four Dollars ($4.00) per share, after the date fixed for which redemption, and provided the funds for the payment of the redemption price be on deposit in a bank located in the City of Chicago, Illinois, all rights of the holders of said Class B common stock as shareholders of the corporation shall cease and determine, and (c) so long as any Class B common stock is outstanding no dividends shall be declared or paid on the Class A common stock in any year in excess of twenty-five (25) per cent of the net earnings for such year as shown by the books of the corporation kept in the ordinary course of business.

"5. The number of shares of each class and par value thereof: 400,000 shares of Class A common stock of no par value, and 200,000 shares of Class B common stock of no par value, all of which common stock shall be issued for a consideration of Five Cents (5¢) per share, or an aggregate stated value of Thirty Thousand Dollars ($30,000). The consideration for the issuance of said common stock shall be paid in cash, or in property at a valuation fixed by the Board of Directors of the corporation. In the event that the Board of Directors of the corporation shall exercise its power and authority to redeem the whole or any part of the issued Class B common stock, then in such event all Class B common stock so redeemed shall be cancelled and shall not be re-issued."

I further certify that said resolution has not in any wise been altered, amended or repealed, and that the same is now in full force and effect.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of said corporation this 5th day of June, A. D., 1946.

(CORPORATE SEAL)

Wyatt B. Angelo
Secretary

SOUTHERN MINERAL CORPORATION

AMENDMENT TO THE CHARTER OF INCORPORATION

TO: Hon. Walker Wood
Secretary of State
Jackson, Mississippi

The undersigned corporation, for the purpose of amending its Charter of Incorporation, and pursuant to the laws of the State of Mississippi, presents to you as Secretary of State, the proposed amendment, as follows, which was adopted in the manner prescribed by the laws of the State of Mississippi:

That the Charter of Incorporation of this corporation, as heretofore amended, be, and the same is hereby further amended by striking out Articles 4 and 5 thereof in their entirety and substituting as Articles 4 and 5 of the Charter of Incorporation of this corporation the following:

4. The amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000) represented by 600,000 shares of common stock of no par value, of which the amount of Twenty Thousand Dollars ($20,000) is Class A common stock, and the amount of Ten Thousand Dollars ($10,000) is Class B common stock, all of which shares of capital stock are of equal privileges in all respects, provided, however, that prior to July 15, 1956, (a) the Class B common stock shall be entitled to receive a non-cumulative dividend of One Cent (1¢) per share thereof per annum before any dividend is declared or paid on the Class A common stock, (b) the Board of Directors of the corporation shall have full power and authority, on any date prior to July 15, 1956, to redeem the whole or any part of the issued Class B common stock at Four Dollars ($4.00) per share, after the date fixed for which redemption, and provided the funds for the payment of the redemption price be on deposit in a bank located in the City of Chicago, Illinois, all rights of the holders of said Class B common stock as shareholders of the corporation

MISSISSIPPI PTG. CO., VICKSBURG 27930.

shall cease and determine, and (c) so long as any Class B common stock is outstanding no dividends shall be declared or paid on the Class A common stock in any year in excess of twenty-five (25) per cent of the net earnings for such year as shown by the books of the corporation kept in the ordinary course of business.

5. The number of shares of each class and par value thereof: 400,000 shares of Class A common stock of no par value, and 200,000 shares of Class B common stock of no par value, all of which common stock shall be issued for a consideration of Five Cents (5¢) per share, or an aggregate stated value of Thirty Thousand Dollars ($30,000.00). The consideration for the issuance of said common stock shall be paid in cash, or in property at a valuation fixed by the Board of Directors of the corporation. In the event that the Board of Directors of the corporation shall exercise its power and authority to redeem the whole or any part of the issued Class B common stock, then in such event all Class B common stock so redeemed shall be cancelled and shall not be re-issued.

IN WITNESS WHEREOF the undersigned Corporation has caused this amendment to its Charter of Incorporation to be executed in its name by PETER J. McHUGH, Vice President, and attested, and its corporate seal to be hereunto affixed, by Wyatt B. Angelo, its Secretary, this 5th day of June, A. D. 1946.

(CORPORATE SEAL)

SOUTHERN MINERAL CORPORATION

By Peter J. McHugh
Its Vice President

Wyatt B. Angelo
Its Secretary

ATTEST:

Wyatt B. Angelo
Its Secretary

STATE OF ILLINOIS) SS
COUNTY OF COOK.)

I, Richard F. Moone, a Notary Public in and for said County and State, do hereby certify that on the 5th day of June, 1946, PETER J. McHUGH, Vice President of Southern Mineral Corporation personally appeared before me, and being duly sworn by me acknowledged that he signed and executed the foregoing instrument in the capacity therein set forth as his act and deed, and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of June, A. D. 1946.

(SEAL OF NOTARY PUBLIC)

Richard F. Moone
Notary Public, Cook County, Ill.

My commission expires April 15, 1950.

STATE OF MISSISSIPPI
HINDS COUNTY.

Personally appeared before me the undersigned authority in and for said county and state, Wyatt B. Angelo, Secretary of Southern Mineral Corporation, who acknowledged that as such officer of said corporation, and being authorized so to do, he signed, sealed and delivered the above and foregoing on the day and year therein mentioned as the act and deed of said corporation.

Given under my hand and seal of office this the 7th day of June, A. D. 1946.

(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 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 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 SOUTHERN MINERAL 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 Seventh day of June, 1946.

By the Governor.

F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 7th, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 223.W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
Delta Farmers Exchange (A. A. L.)

Sec. 1. We, W. D. Simmons of Washington County, Mississippi,)P. O. address Pettit); Jeff Davis of Washington County, Mississippi, (P. O. address Pettit); Mabry Wigley of Washington County, Mississippi, (P. O. address James); N. D. Williams of Washington County, Mississippi,(P. O. address Wayside); Henry T. Crosby of Washington County, Mississippi, (P. O. address Greenville); T. E. Underhill of Washington County, Mississippi, (P. O. address Greenville); R. A. Patterson of Washington County, Mississippi, (P. O. address Wayside); L. T. Potter of Washingtoh County, Mississippi,(P. O. address Wayside); J. H. Burt of Washington County, Mississippi,(P. O. address Wayside); G. C. Weathers, Jr., of Washington County, Mississippi,(P. O. address Wayside);

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 Delta Farmers Exchange (A .A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Greenville, in the County of Washington, 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.

Sec. 7. This association shall have no capital stock, but membership therein shall be evidenced by Membership Certificates in such form as may be prescribed by the Board of Directors. The property rights and interests of the members of this association shall be unequal and shall be determined annually in the proportion that the patronage of each member bears to the total patronage of the association, with proper allowance made for any capital received by the association, by virtue of individual contributions other than by retains from patronage. The books of the association shall show the property rights and interests of each member in the form of book credits, and such book credits shall be evidenced by Certificates of Equity or Revolving Fund Certificates in such form as may be prescribed by the Board of Directors.The book credits or the certificates issued in evidence thereof shall not be transferred except with the approval of the Board of Directors, and they may bear such rates of interest (in no event to exceed 4%) as the Board of Directors in its sole discretion may, from time to time, prescribe, without any obligation on the part of the Board of Directors to declare or the association to pay interest thereon.

In testimony whereof we have hereunto set our hands in duplicate, this 21 day of May, 1946.

W. D. Simmons
Jeff Davis
Mabry Wigley
N. D. Williams
Henry T. Crosby
T. E. Underhill
R. A. Patterson
L. T. Potter
J. H. Burt
G. C. Weathers, Jr.,

State of Mississippi)
County of Washington.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

W. D. Simmons,
Jeff Davis,
Mabry Wigley,
N. D. Williams,
Henry T. Crosby,
T. E. Underhill
R. A. Patterson
L. T. Potter
J. H. Burt
G. C. Weathers, Jr.,

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 21 day of May, 1946.

(SEAL OF NOTARY PUBLIC) Louise Schultz, Notary Public

My Commission expires Feb. 15, 1948.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, WALKER WOOD, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF DELTA FARMERS EXCHANGE (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 10th day of JUNE, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at pages 263-264, 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 10th day of JUNE, A. D., 1946.

Walker Wood
Secretary of State

Recorded: June 10th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27030

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of [illegible] County, Mississippi, dated 5/29/1948 Certified Copy of said decree filed in this office, this June 25, 1948. Helen Ladnier, Secy. of State.

No. 249 W

THE CHARTER OF INCORPORATION OF

THE PLANTERS SEED & SERVICE COMPANY

1. The corporate title of this company is THE PLANTERS SEED & SERVICE COMPANY.

2. The names and post-office addresses of the incorporators are:

J. C. Allen,	Indianola, Mississippi
Milton Barnett,	Indianola, Mississippi
A. H. Gardner,	Indianola, Mississippi
Evelyn B. Fletcher,	Indianola, Mississippi

3. The domicile of the corporation is Indianola, Mississippi, but it may operate branch offices and places of business elsewhere.

4. The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00), with the right to begin business when one half or Fifty Thousand Dollars ($50,000.00) shall have been paid in either in money or property of the value of Fifty Thousand Dollars, and if in property, the value thereof is to be fixed by the directors of this corporation.

(b) All stock shall be of one class, that is to say common stock, without nominal or par value.

5. The price for which said stock may be sold is One Hundred Dollars ($100.00) per share, or at such other price as may be fixed by the board of directors.

6. The period of existence of this corporation shall be fifty years.

7. The purpose for which this corporation is formed is: (a) To buy, own, occupy and sell real estate;

(b) to own, maintain and operate a general grocery and/or hardware store or stores;

(c) to buy, sell, clean, process and distribute all kinds, characters, and varities of agricultural, horticultural, garden and flower seeds;

(d) to buy, sell, and distribute all kinds of hay, corn, oats, rye, barley, wheat and any and all other kinds of live-stock feed, whether in whole grain, ground or mixed feeds, with the right to process, grind, mix and sell feeds of its own mixtures and formulas;

(e) to buy, sell, delint, treat and process cottonseed and to sell the same on the market;

(f) to buy, sell and deal in all kinds of commercial fertilizers and to act as agents or distributors for commercial fertilizer companies, and to manufacture or mix commercial fertilizers.

(g) to buy, and sell or handle on commission for other dealers or manufacturers, all kinds of agricultural and horticultural machinery, tools, implements, and materials, which shall include pumps, boilers, machinery, cables, pulleys, parts and materials for the drilling of water-wells or wells for minerals of all kinds and description;

(h) to buy, sell or handle on commissions for dealers or manufacturers all kinds of road machinery, parts and road materials;

(i) to buy, sell or act as agent for other dealers or manufacturers in handling and selling parts for all kinds of agricultural, horticultural or road machinery;

(j) to buy, sell or act as agent for other dealers or manufacturers of automobiles, trucks, trailors, tractors, tires, tubes and accessories of all kinds therefor;

(k) to buy and to sell scrap minerals or metals of all kinds;

(l) to own and operate trucks and truck lines over the highways in the operation of its own business and commercially;

(m) to own and operate all kinds of machinery, repair shops, tools and equipment for the proper conduct of its business and to do all things expedient and lawful which may be necessary and proper to the handling of its business affairs, whether mentioned herein or not;

(n) to buy and sell gas, oils, and all other petroleum products or to act as agents for the manufacturers of all petroleum products, and to buy, sell, own and operate gasoline and oil stations and to handle all products customarily handled, bought, and sold at such stations.

(o) The rights and powers that may be exercised by this corporation, in addition to those above specified, are those conferred by the provisions of Chapter 4, Volume 4, Mississippi Code of 1942 and amendments thereto.

8. There shall be 1000 shares of common stock without nominal or par value aggregating One Hundred Thousand Dollars ($100,000.00), but when Fifty Thousand Dollars ($50,000.00) or 500 shares shall have been subscribed and paid for, this corporation shall be authorized to begin business.

Witness our signatures this the 7th day of June, A. D., 1946.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27930

J. C. Allen
Milton Barnett
A. H. Gardner
Evelyn B. Fletcher

THE STATE OF MISSISSIPPI
SUNFLOWER COUNTY
CITY OF INDIANOLA.

This day personally appeared before me, the undersigned authority in and for said city, county, and state, the within named J. C. Allen, Milton Barnett, A. H. Gardner and Evelyn B. Fletcher, incorporators of the Planters Seed & Service Company, who each acknowledged that they and each of them signed and delivered the above and foregoing instrument of writing on the day of its date and for the purposes therein written.

Given under my hand and official seal this the 7th day of June, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Frank T. Domino, Notary Public

My Commission expires March 4, 1950.

Received at the office of the secretary of state this the 7th 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.

(Signed) 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 this state, or of the United States.

(Signed) Greek L. 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 PLANTERS SEED & 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 Seventh day of June, 1946.

By the Governor. F. L. Wright
Lieutenant & Acting Governor.

Walker Wood, Secretary of State

Recorded: June 7th, 1946.

E.T

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 248 W

THE CHARTER OF INCORPORATION OF

ANN LEWIS SHOPS OF MERIDIAN, INC.

1. The corporate title of said company is ANN LEWIS SHOPS OF MERIDIAN, INC.

2. The names of the incorporators are:

J. H. Thompson	Postoffice	Jackson, Mississippi
George B. Grubbs	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 (100) shares of common stock without par value, the price at which such stock shall be sold being One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof: One hundred (100) shares of common stock without par value, the price at which such stock is to be sold being One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To acquire, organize, establish, develop, maintain, conduct and operate retail stores, shops and stands wheresoever situated or located, whether within any state, territory, district or dependency of the United States or in any foreign country, for the purpose of purchasing or otherwise acquiring, handling, displaying, selling or otherwise disposing of, advertising and generally dealing and trafficking in any and all articles of merchandise.

To manufacture, fashion, design, purchase, knit, sew, repair, mend, fabricate, import, export, contract for the purchase or sale of, and to sell at wholesale or retail, or in any other manner deal in or with wearing apparel of every class and description, and all materials constituting a part of such wearing apparel or entering into the manufacture thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Ch. 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 corporation may begin business when two shares of stock have been subscribed for and paid for at the price above stated.

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.

10. This corporation reserves the right to amend, alter, change or repeal any provisions 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.

J. H. Thompson
George B. Grubbs
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority J. H. Thompson and George B. Grubbs incorporators of the corporation known as the ANN LEWIS SHOPS OF MERIDIAN, INC. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 7th day of June, 1946.

(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 7th 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

Charter suspended 2-6-52 by Miss. Franchise Tax Com. Filed 2-7-52 Helen Flaherty, Sec. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

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

ANN LEWIS SHOPS OF MERIDIAN, 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 June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 7th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 228 W

MINUTES OF THE MISSISSIPPI COAST MASTER PLUMBERS' ASSOCIATION

MEETING OF APRIL 29, 1946

The meeting was called to order by the President, Albert J. Ragusin, the following members being present:

Albert J. Ragusin
Ray Pisarich
DeWitt Burdine
Harold Conn
J. W. Stevens
J. W. Woolsey

The following resolution was offered by J. W. Woolsey:

"Resolved that the Mississippi Coast Master Plumbers' Association shall be incorporated under the name of Mississippi Coast Master Plumbers' Association, Incorporated, and that Albert J. Ragusin, Robert DeMetz and Robert R. Hamilton, President, Vice-President and Secretary-Treasurer, respectively, of this Association be authorized to apply for a charter of incorporation in its behalf".

The resolution was seconded by Harold Conn and upon being put to a vote was duly adopted by unanimous vote.

Robert R. Hamilton
Secretary-Treasurer

STATE OF MISSISSIPPI
HARRISON COUNTY.

I, Robert R. Hamilton, Secretary-Treasurer of Mississippi Coast Master Plumbers' Association, do hereby certify that the above and foregoing is a true copy of the minutes authorizing application for a charter of incorporation of the said association.

Robert R. Hamilton
Secretary-Treasurer
Mississippi Coast Master
Plumbers' Association.

Given under my hand and official seal of office this the 5 day of June, 1946.

(SEAL OF NOTARY PUBLIC) H. R. Barney, Notary Public

My commission expires 7/27/47.

THE CHARTER OF INCORPORATION OF

MISSISSIPPI COAST MASTER PLUMBERS' ASSOCIATION, INCORPORATED

1. The corporate title of said company is as above
2. The names of the incorporators are:

Albert J. Ragusin	Postoffice	Biloxi, Miss.
Robert DeMetz	Postoffice	Pass Christian, Miss.
Robert R. Hamilton	Postoffice	Gulfport, Miss.

3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: No stock
5. Number of shares for each class and par value thereof: _____.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To advance the cause of scientific sanitation along the Gulf Coast region of the State of Mississippi; the promotion of sanitary laws which provide for examination and inspection; the education of its members and the public on the subject of scientific sanitation; to place the plumbing supply trade and retail trade on a basis of mutual interest; to improve the commercial credit of its members; to improve the character of plumbing work and reduce the rate of death and sickness; to cultivate harmonious relations among its members; to buy and sell land in order to carry out the aforesaid purposes, but not as a business; to own any type of real or personal property necessary to carry out the aforesaid purposes and to enter into necessary contracts to carry out the aforesaid purposes. The corporation shall have the power to fix the fee and conditions for membership and to levy a monthly, semi-annual or annual assessment for dues, but expulsion from membership shall be the only remedy or penalty for nonpayment of dues. Loss of membership by death or otherwise shall terminate all interest of a member in the corporate assets. Expulsion of a member due to conduct detrimental to the interests of the corporation may be accomplished by the Board or by the membership in such manner as may be provided in the Constitution or by-laws. Each member shall have the right to one vote in the election of all officers. Notice of the organization meeting may be given by written notice signed by any one of the incorporators mentioned herein and mailed at least three days prior to the date of the organization 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.

No stock to be issued. Evidence of membership shall be by written certificate signed by some officer of the corporation.

Albert J. Ragusin
Robert DeMetz
Robert R. Hamilton
Incorporators

MISSISSIPPI PTG. CO., VICKSBURG 27930

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority in and for the above mentioned State and County, Albert J. Ragusin, one of the incorporators of the corporation known as the Mississippi Coast Master Plumbers' Association, Incorporated who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 24 day of May, 1946.

(SEAL OF NOTARY PUBLIC) Antonia Peresich, Notary Public

My Commission expires July 15, 1947.

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority in and for the above mentioned State and County, Robert DeMetz, one of the incorporators of the corporation known as the Mississippi Coast Master Plumbers' Association, Incorporated who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 16th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Myrtle S. McDermott, Notary Public

My Commission expires September 5, 1948.

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority in and for the above mentioned State and County, Robert R. Hamilton, one of the incorporators of the corporation known as the Mississippi Coast Master Plumbers' Association, Incorporated who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 14th day of May, 1946.

(SEAL OF NOTARY PUBLIC) Paul A. Lacy, Notary Public
My Commission expires Feb. 3, 1950.

Received at the office of the Secretary of State this the 30th day of May, 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., June 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

MISSISSIPPI COAST MASTER PLUMBERS' ASSOCIATION, 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 June, 1946.

By the Governor: F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 8, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27920

No. 205 W

Inre: Farish Branch Y. M. C. A. of Jackson, Mississippi
Charter of Incorporation

Jackson, Mississippi
May 20, 1946

"The Board of Management of the Farish Street Branch of the Young Men's Christian Association of Jackson, met on February 28th, 1946 in the office of the Security Life Insurance Co. 125½ North Farish St., with I. S. Sanders, Chairman, presiding. After prayer by Rev. A. Buxton Keeling, Mr. E. W. Banks moved that the chairman be authorized to appoint a Committee to secure a Charter of Incorporation. The motion was duly seconded by Dr. A. H. McCoy, and unanimously approved. The Chairman appointed Pres. Jacob L. Reddix, as chairman of said committee, and with power to name his associate, Chairman Reddix asked to have Dr. A. H. McCoy as his associate. It was so agreed."

I. S. Sanders, Chairman

A. Buxton Keeling, Secretary
A. Buxton Keeling

I hereby certify to the correctness of the above resolution.

A. Buxton Keeling, Secretary
A. Buxton Keeling

806 N. Farish Street
Jackson, Mississippi
April 18, 1946

"The Board of Management of the Farish Street Branch of the Young Men's Christian Association of Jackson met on April 18th, in the "Y" building at the above address, with I. S. Sanders, Chairman, presiding. Prayer was offered by Executive Secretary, James R. Buck, Jr. On motion of Mr. Percy Greene, seconded by E. W. Banks the members of the Board of Management and the Executive Secretary were approved as those to be listed as the Incorporators on the Charter.

Board of Management: I. S. Sanders, A. Buxton Keeling, E. W. Banks, Jacob L. Reddix, B. B. Dansby, A. H. McCoy, A. M. Hair, S. D. Redmond, G. C. Cypress, G. W. Stutts, Sr., Percy Greene, Edward Lee, W. H. Williams, A. L. Rice, W. R. Stewart, W. J. Summers, Edward Holt, James R. Buck, Jr., Executive Secretary.

I hereby certify to the correctness of the above resolution.
A. Buxton Keeling, Secretary
A. Buxton Keeling

I. S. Sanders, Chairman

A. Buxton Keeling, Secretary
A. Buxton Keeling

Dear Pres. Reddix:

Above is a copy of the action taken at each of the meetings of the Board of Management in connection with the Charter of Incorporation.

You have I think the list of the Board of Management and the Executive Secretary alphabetically arranged, if you prefer using it that way, do so.

Yours truly,

A. Buxton Keeling, Secretary

Jackson, Mississippi
June 4, 1946

I, A. Buxton Keeling, Secretary The Farish Street Branch Young Men's Christian Association of Jackson, do hereby certify that the above is a correct copy of the resolution passed by the said Association on February 28, 1946, authorizing the incorporation of the said Association.

Signed this 4th day of June, 1946.

A. Buxton Keeling, Secretary
A. Buxton Keeling, Secretary

THE CHARTER OF INCORPORATION OF

THE FARISH STREET BRANCH YOUNG MEN'S CHRISTIAN ASSOCIATION OF JACKSON, MISSISSIPPI

1. The corporate title of said company is The Farish Street Branch Young Men's Christian Association.

2. The names of the incorporators are:

1.	Earl W. Banks	Postoffice	161 East Bell Street, Jackson
2.	James R. Buck, Jr.,		311 East Monument St., Jackson
3.	G. C. Cypress	Postoffice	1116 W. Pearl St., Jackson
4.	B. B. Dansby		1410 Lynch St., Jackson
5.	Percy Greene	Postoffice	1086 W. Pascagoula St., Jackson
6.	Dr. A. M. Hair		1203 Montgomery St., Jackson
7.	Edward Holt	Postoffice	1208 W. Pascagoula St., Jackson
8.	Rev. A. Buxton Keeling		905 West Pearl St., Jackson

MISSISSIPPI PTG. CO., VICKSBURG 27930

9.	Edward Lee	Postoffice	138 West Oakley St., Jackson
10.	Dr. A. H. McCoy		727 Rose Street, Jackson
11.	Jacob L. Reddix	Postoffice	1301 West Lynch St., Jackson
12.	S. D. Redmond		229 East Church St., Jackson
13.	Rev. A. L. Rice	Postoffice	310 East Church St., Jackson
14.	I. S. Sanders		715 Rose Street, Jackson
15.	W. R. Stewart	Postoffice	920 Eastview St., Jackson
16.	G. W. Stutts, Sr.,		1823 Rondo Street, Jackson
17.	W. J. Summers	Postoffice	1111 West Pearl St., Jackson
18.	W. H. Williams		223 East Church Street, Jackson

3. The domicile is at 806 North Farish Street, Jackson

4. Amount of capital stock and particulars as to class or classes thereof: Non-profit corporation--no capital stock.

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

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

7. The purpose for which it is created: The purpose of this organization shall be:

"Section 2.

(a) The spiritual, intellectual, social, physical education and growth of its members and constituency, consistent with the spirit and teachings of Jesus Christ; and, in cooperation with other constructive agencies, render such services in the community as will tend to better social, economic, moral and spiritual conditions for society.

Section 3. In the promotion of this purpose, this Association shall be affiliated with other Associations in the United States through membership in the National Council of the Young Men's Christian Association of the United States of America and with those in the United States and Canada through the International Convention of Young Men's Christian Associations of North America. The Constitution of the National Council is recognized as the fundamental law of this Association in its affiliated relationships. It shall also be affiliated with other Associations of the Southern Area in accordance with such constitutional standards as may prevail in this area.

(a) In maintaining membership in the National Council this Association certifies that in spirit and practice it conforms to the purpose of the Young Men's Christian Associations of the United States of America as stated in the preamble of the Constitution of the National Council.

Section 4. In accomplishing its objectives, the Association may establish and provide for the conduct and maintenance of Young Men's Christian Association work in one or more sections of the city under control and direction to the Board of Managers."

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.

Non-profit corporation--no capital stock.

1. Earle W. Banks
2. James R. Buck, Jr.,
3. G. C. Cypress
4. B. B. Dansby
5. Percy Greene
6. Dr. A. M. Hair
7. Edward Holt
8. A. Buxton Keeling
9. Edward Lee
10. Dr. A. H. McCoy
11. Jacob A. Reddix
12. S. D. Redmond
13. Rev. A. L. Rice
14. I. S. Sanders
15. Walter Stewart
16. G. W. Stutts, Sr.,
17. W. J. Summers
18. W. H. Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Earl W. Banks, James R. Buck, Jr., G. C. Cypress, B. B. Dansby, Percy Greene, Dr. A. M. Hair, Edward Holt, Rev. A. Buxton Keeling, Edward Lee, Dr. A. H. McCoy, Jacob L. Reddix, S. D. Redmond, Rev. A. L. Rice, I. S. Sanders, W. R. Stewart, G. W. Stutts, Sr., W. J. Summers, W. H. Williams incorporators of the corporation known as the FARISH STREET BRANCH YOUNG MEN'S CHRISTIAN ASSOCIATION who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of May, 1946.

(SEAL OF NOTARY PUBLIC) James W. Wilson, NOTARY PUBLIC

My Commission expires Feb. 6, 1949.

Received at the office of the Secretary of State this the 20th day of May, 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 27930

Jackson, Miss.,
June 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

THE FARISH STREET BRANCH YOUNG MEN'S CHRISTIAN 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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 8th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 236 W

THE CHARTER OF INCORPORATION OF GULF MOTOR PARTS, INC.

1. The Corporate title of this corporation is "GULF MOTOR PARTS, INC."
2. The names and addresses of the incorporators are:

NAME.	ADDRESS.
R. M. ECHOLS	GULFPORT, MISSISSIPPI
EARL McKEE	PASCAGOULA, MISSISSIPPI
LeROY ECHOLS	PASCAGOULA, MISSISSIPPI
C. E. POWELL	GREENWOOD, MISSISSIPPI

3. The domicile of the corporation is Pascagoula, Jackson County, Mississippi, but the corporation may establish and maintain such other offices or places of business elsewhere as it may deem expedient or desirable.

4. The amount of the authorized capital stock is, $125,000.00 divided into 2500 shares of the par value of $50.00 each, all common stock.

5. The period of existence is fifty (50) years.

6. The purpose for which it is created is to buy, sell and deal generally, either at wholesale or at retail, in automotive parts, accessories, materials, machinery, appliances and equipment, and such other items of merchandise as may be found desirable or profitable and to engage in and perform repairs and to render other services in connection with automotive equipment, and to do and perform any and all other things that may be found desirable or incidental to the above named purposes not contrary to or inconsistent with the laws of the State of Mississippi.

The rights, powers and privileges generally that may be enjoyed and exercised by this corporation in addition to the foregoing are those conferred by chapter 4, Title 21 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 1250 shares and any or all of said shares of capital stock may be paid for in money or in property.

This the 20th day of May, 1946.

R. M. Echols
Earl McKee
LeRoy Echols
C. E. Powell

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority in and for said State and County, R. M. Echols, one of the incorporators of the corporation known as Gulf Motor Parts, Inc., who acknowledged that he signed and delivered the foregoing Charter of Incorporation, this the 5 day of June, 1946.

(SEAL OF JUSTICE OF PEACE)

H. C. Moore, Notary Public
Justice Peace Dist. No. 2

STATE OF MISSISSIPPI,
COUNTY OF JACKSON.

This day personally appeared before me, the undersigned authority in and for said State and County, Earl McKee and Leroy Echols, two of the incorporators of the corporation known as Gulf Motor Parts, Inc., who acknowledged that they signed and delivered the foregoing Charter of Incorporation, this the 4th day of June, 1946.

(SEAL OF NOTARY PUBLIC)

C. B. Sundberg, Notary Public

My Commission expires Feb. 2, 1950.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for said State and County, C. E. Powell, one of the incorporators of the corporation known as Gulf Motor Parts, Inc., who acknowledged that he signed and delivered the foregoing Charter of Incorporation, this the 3rd day of June, 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 1st day of June, 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

Statement of Assist to close due filed this August 26, 1965 Jackson Tribune - Lawrence Sluth

MISSISSIPPI PTG. CO. — VICKSBURG 27930

Jackson, Mississippi
June 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 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

GULF MOTOR PARTS, 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 TENTH day of JUNE, 1946.

By the Governor.

F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 10th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 252 W

THE CHARTER OF INCORPORATION OF

GULF COAST DAIRY PRODUCTS COMPANY

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

2. The names of the incorporators are:

James C. Cobb	Postoffice Rt. 2, Gulfport, Mississippi
Clinton Van Devender	Postoffice 1528 West Howard Ave., Biloxi, Miss.
W. D. Newman	Postoffice Rt. 2, Gulfport, Mississippi

3. The domicile is at Route 2, Gulfport, Mississippi

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

250 shares of Common Stock, par value $100.00 each---$25,000.00.

5. Number of shares for each class and par value thereof: 250 shares of Common Stock, par value $100.00 each--$25,000.00.

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

7. The purpose for which it is created: To carry on all or any businesses of dairymen: Cheese, butter, cream, milk, and ice cream and sherbert, manufacturers and merchants, either retail or wholesale.

To buy, sell, import, export, improve, prepare, deal, and trade in cattle, goats, pigs, poultry, game, and live and dead stock of every description, milk, cream, ice cream, sherbert, butter, cheese, eggs, table delicacies, and any other commodities, goods or things.

To purchase, sell, manufacture, handle, and market for itself and others, milk, cream, dairy ice cream, and creamery supplies, and generally to acquire, use and dispose of all real and personal property and to do any and all things incident to, or necessary, or convenient for the prosecution of such business.

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, hypothecate, and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation and to sell, assign, and release such securities, to borrow money and give security therefor.

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 Stock at $100.00 each--$10,000.00.

W. D. Newman
Clinton Van Devender
James C. Cobb
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority W. D. NEWMAN and CLINTON VAN DEVENDER, two of the incorporators of the corporation known as the GULF COAST DAIRY PRODUCTS 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 May, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Webb M. Mize, Notary Public

My Commission expires Aug. 31, 1946

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority, JAMES C. COBB, one of the incorporators of the corporation known as the GULF COAST DAIRY PRODUCTS COMPANY who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 4th day of June, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Ann Adams, Notary Public

My Commission expires Oct. 5, 1946

Received at the office of the Secretary of State this the 10th day of June, 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

Jackson, Miss.,
June 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

GULF COAST DAIRY 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 TENTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 11th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 251 W

AMENDMENTS TO CHARTER OF TOMBIGBEE MILL & LUMBER COMPANY,

A meeting of the stockholders of Tombigbee Mill & Lumber Company, a corporation, chartered, organized and existing under and by virtue of the Laws of the State of Mississippi, was held at its place of business at Columbus, Mississippi, on June 4, 1946. All stockholders were present, waived the notice required for said meeting and agreed to consider and transact any and all business which should be presented at said meeting and which the stockholders should deem advisable. After the meeting was duly convened, assembled, and called to order, the following resolution was duly presented:

RESOLUTION INCREASING THE AUTHORIZED CAPITAL STOCK OF TOMBIGBEE MILL AND LUMBER COMPANY FROM $100,000.00 to $150,000.00 AND AMENDING AND CLARIFYING THE PURPOSES FOR WHICH IT WAS CREATED: AND AMENDING ITS CHARTER OF INCORPORATION ACCORDINGLY.

WHEREAS the capital stock of this corporation, Tombigbee Mill & Lumber Company was fixed by the original Charter of Incorporation at $50,000.00 which was divided into 500 shares of common stock of the par value of $100.00 per share; and

WHEREAS the capital stock of the Corporation was thereafter increased to $100,000.00 divided into 1,000 shares of common stock of the par value of $100.00 per share; and

WHEREAS it is deemed advisable to further increase the said capital stock; and

THEREFORE, BE IT RESOLVED by the stockholders of Tombigbee Mill and Lumber Company, a corporation chartered, organized, and existing under and by virtue of the Laws of the State of Mississippi and domiciled at Columbus, Mississippi:

Section 1. That the capital stock of Tombigbee Mill & Lumber Company, a corporation aforesaid, be and the same is hereby further increased $50,000.00 and that the present capital stock of $100,000.00, consisting of 1,000 shares of common stock of the par value of $100.00 per share, be and the same is hereby increased to $150,000.00 to consist of 1,500 shares of common stock of the par value of $100.00 per share;

Section 2. That Russell B. Johnston, President, and Mrs. J. O. Cooper, Secretary, respectively, of said corporation, be and they are hereby authorized and directed to take such steps and make such application to the Secretary of State of the State of Mississippi as may be necessary to effect the objects hereinabove described.

(CORPORATE SEAL)

TOMBIGBEE MILL & LUMBER COMPANY

By Russell B. Johnston
President

and
By Mrs. J. O. Cooper
Secretary

Motion was duly made and seconded for the adoption of the foregoing Resolution, and after discussion thereof, the motion, upon vote, was unanimously carried and said resolution was unanimously adopted, all stockholders of said corporation being present and voting in the affirmative.

There being no further business to come before the meeting, the meeting was duly adjourned.

(CORPORATE SEAL)

Russell B. Johnston
President of the corporation and
Chairman of the Stockholders meeting

Mrs. J. O. Cooper
Secretary of the corporation and of
the stockholders meeting.

CERTIFICATE

I, Russell B. Johnston, President, and Mrs. J. O. Cooper, Secretary, respectively, of Tombigbee Mill & Lumber Company, a corporation duly chartered, organized and existing under and by virtue of the Laws of the State of Mississippi do hereby state on oath and certify that the foregoing is a true, correct and complete copy of the minutes of the meeting of the stockholders of said corporation, Tombigbee Mill & Lumber Company, held at the office of the corporation at Columbus, Mississippi, on June 4, 1946.

(CORPORATE SEAL)

Russell B. Johnston
President

Mrs. J. O. Cooper
Secretary

Subscribed and sworn to before me by Russell B. Johnston and Mrs. J. O. Cooper, President and Secretary respectively of Tombigbee Mill & Lumber Company, a corporation, on this the 4th day of June, 1946.

(SEAL)

Helen K. Nation
Notary Public in and for Lowndes
County, Mississippi

My Commission expires: Aug. 9, 1949.

MISSISSIPPI PTG. CO. - VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF LOWNDES.

Personally appeared before me, the undersigned Notary Public in and for said County and State, Russell B. Johnston and Mrs. J. O. Cooper, President and Secretary respectively of Tombigbee Mill & Lumber Company, a corporation, chartered, organized and existing under and by virtue of the Laws of the State of Mississippi, who acknowledged before me that they signed, executed and certified to the above and foregoing instrument, being a copy of the minutes of a meeting of the stockholders of Tombigbee Mill & Lumber Company, a corporation, held at the office of the corporation at Columbus, Mississippi, on June 4, 1946.

(SEAL)

Helen K. Nation
Notary Public in and for the
County of Lowndes, State of Mississippi

My Commission Expires: Aug. 9, 1949.

AMENDMENTS TO CHARTER OF INCORPORATION
OF TOMBIGBEE MILL AND LUMBER COMPANY, A CORPORATION,
INCREASING THE CAPITALIZATION THEREOF FROM $100, 000.00
TO $150,000.00

TO THE SECRETARY OF STATE
STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

Application is hereby made by Tombigbee Mill & Lumber Company, a corporation chartered, organized and existing under and by virtue of the Laws of the State of Mississippi and domiciled at Columbus, Mississippi, to amend its original Charter of Incorporation (which is recorded in Records of Incorporations Book 41-42, at page 363 in the Office of the Secretary of State of the State of Mississippi and in Corporation Record Book No. 2, pages 323-327 in the Office of the Chancery Clerk of Lowndes County, Mississippi), pursuant to and in accordance with the attached Minutes and Resolution of said corporation, as follows:

1.

That paragraph 4 of the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, as amended, be and the same is hereby further amended so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $150,000.00 of common stock."

2.

That paragraph 5 of the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, as amended, be and the same is hereby further amended so as to read as follows:

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

1,500 shares of common stock of the par value of $100.00 per share."

Dated at Columbus, Mississippi, this the 4th day of June, 1946.

(CORPORATE SEAL)

TOMBIGBEE MILL & LUMBER COMPANY, a corporation

By Russell B. Johnston
Its President

and
By Mrs. J. O. Cooper
Its Secretary

STATE OF MISSISSIPPI
COUNTY OF LOWNDES.

Personally appeared before me, the undersigned Notary Public in and for said county and state, Russell B. Johnston and Mrs. J. O. Cooper, President and Secretary respectively of Tombigbee Mill & Lumber Company, a corporation chartered, organized and existing under and by virtue of the Laws of the State of Mississippi, who acknowledged before me that they signed and executed the above and foregoing petition for the amendment of, and amendments to, the original Charter of Incorporation of Tombigbee Mill & Lumber Company, a corporation aforesaid, in their respective official capacities and that they are duly authorized by said corporation so to do.

Given under my hand and seal of office at Columbus, Mississippi, on this the 4th day of June, 1946.

(SEAL)

Helen K. Nation
Notary Public in and for the County
of Lowndes, State of Mississippi.

My Commission expires: Aug. 9, 1949.

Received at the office of the Secretary of State, this the 8th day of June, A. D., 1946, 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.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Jackson, Miss.,
June 10th, 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

TOMBIGBEE MILL & 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 Tenth day of June, 1946.

By the Governor:

F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 11th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 259 W

THE CHARTER OF INCORPORATION
OF
VALLEY FEED AND SUPPLY COMPANY.

1. The corporate title of said company is VALLEY FEED AND SUPPLY COMPANY.

2. The names and postoffice addresses of the incorporators are:

E. B. Coleman, Greenville, Mississippi,

A. J. Finger, Greenville, Mississippi,

Emmet Harty, Greenville, Mississippi.

3. The domicile of the corporation in this state is Greenville, Mississippi.

4. The amount of authorized capital stock is: $15,000.00, being 150 shares of common stock of a par value of $100.00 each.

5. The period of existence of the corporation, not to exceed fifty years, is: Fifty years.

6. The purpose for which the corporation is created is:

To buy, sell, distribute and deal in generally, at wholesale and retail, feeds of all kinds; seed; poultry, livestock and pet supplies; livestock and poultry medicines and serums; farm and home supplies and appliances; hardware; groceries and foodstuffs in general; to lease, buy or sell real property; to lease, own and operate all machinery, tools, equipment and any other personal property necessary for the proper operation of said business and to do any and all lawful things necessary, convenient, desirable or incidental to the carrying out of the business above mentioned.

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

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is:

One hundred shares of common stock of the par value of $100.00 each.

WITNESS our signatures this 12th day of June, 1946.

E. B. Coleman
A. J. Finger
Emmet Harty
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

PERSONALLY APPEARED before me, the undersigned, a Notary Public in and for the county and state aforesaid, the within named E. B. Coleman, A. J. Finger and Emmet Harty, incorporators of the VALLEY FEED AND SUPPLY COMPANY, each of whom acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

GIVEN under my hand and official seal this 12th day of June, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Laura Miller, Notary Public

My Commission expires 7-27-49

Received at the office of the Secretary of State, this the 13th 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 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 VALLEY FEED 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 THIRTEENTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 13th, 1946.

This Corporation suspended by Order of Commissioner of Franchise Tax dated Dec. 9, 1953 Tyler Lodwick, County of State

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 255 W

THE CHARTER OF INCORPORATION OF REID LUMBER COMPANY

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

2. The names of the incorporators are:

Tom Reid,	Postoffice,	Louisville, Mississippi.
Mrs. Tom Reid,	Postoffice,	Louisville, Mississippi
H. G. Rowland,	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 $20,000.00, 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 $100.00 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 at a valuation fixed by the Board of Directors.

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

One hundred shares without nominal or par value.

6. The period of existance of said corporation is 50 years.

7. The purpose for which it is created: To engage in the business of manufacturing, buying and selling logs, lumber, cross ties and wood products; to own, rent, maintain and operate saw mills, dry kilns, planing mills, lumber yards; and to do and perform such other things as are essential and necessary for the proper 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 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:
One Hundred Shares.

Tom Reid
Mrs Tom
Edna H. Reid
H. G. Rowland
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF WINSTON.

This day personally appeared before me, the undersigned authority in and for said county and state, Tom Reid, Mrs. Tom Reid and H. G. Rowland, Incorporators of the corporation known as Reid Lumber Company, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 6 day of June, 1946.

(SEAL OF THE CHANCERY COURT)

Shelby Woodward
Chan. Clerk

Received at the office of the Secretary of State, this the 12th 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 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 REID 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 THIRTEENTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 13th, 1946.

dated June 1, 1959.

Certified this June 5, 1959. Shelby Woodward, Secretary of State.

Suspended by State Tax Commission as authorized by Section 18, Chapter 321, Laws of 1934, as amended, Dated 1/8/1952. Filed Jan. 15, 1952. Tilley Ladner Law, State

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MISSISSIPPI PTG. CO., INC. VICKSBURG, 27930

No. 257 W

July 16, 1946 Walker Wood July 2, 46

STATE OF MISSISSIPPI
TO CHARTER
PORT CITY MILLING COMPANY, INC.

THE CHARTER OF INCORPORATION
OF
PORT CITY MILLING COMPANY, INC.

1. The corporate title of said Company is: Port City Milling Company, Inc.

2. The names and post office addresses of the incorporators are:

Roger Generelly, Greenville, Mississippi
Helen R. Generelly, Greenville, Mississippi
Kenneth F. Edwards, Greenville, Mississippi.

3. The domicile of the corporation is at Greenville, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: $10,000.00, all common stock, consisting of 100 shares of stock having a par value of $100.00 each.

Each share of the above common stock shall entitle the holder thereof to all the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the Company. The holder of each share shall have the right to vote one vote for each such shares of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of the Directors of the corporation.

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

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

(a) To conduct, engage in, and carry on the business of manufacturing, processing, mixing, bagging, and selling feed, including feed manufactured by the Company and feed sold by it for others. The Company shall have the right to store, transport, and sell feed for others, either as agent or on a commission basis, and to buy, sell, and deal in feed and other farm supplies generally used in feeding livestock, chickens, hogs, and other farm animals. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as warehouse loading and unloading equipment, bags and bagging equipment, mixing and grinding machinery, hammer mills, trucks, tractors, wagons, barges, and such other items as are usually employed in the business to be conducted, and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when 60 shares of the capital stock shall be subscribed and paid for. The first meeting of the persons in interest, for the purpose of organizing said corporation, may be called upon three 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 June, 1946.

Helen R. Generelly
Roger Generelly
Kenneth F. Edwards

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for said state and county, the within named Roger Generelly, Helen R. Generelly, and Kenneth F. Edwards, incorporators of the corporation known as Port City Milling Company, Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of June, 1946.

Given under my hand and official seal, this the 12th day of June, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires 1-8-49. Geraldine Stull, Notary Public

Received at the office of the Secretary of State, on this the 13th day of June, 1946, together with $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi

I have examined this Charter of 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 13th day of June, 1946.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

PORT CITY MILLING 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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 13th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 260 W

THE CHARTER OF INCORPORATION OF GRAHAM LUMBER COMPANY

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

2. The names of the incorporators are:

W. E. Graham, Sr. Postoffice Natchez, Mississippi
W. E. Graham, Jr., Postoffice Hattiesburg, 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 Ten Thousand ($10,000.00) 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 do a general lumber business, timber business, timber logging business, saw mill business, planing mill business, woodworking business, and to manufacture, mill and finish wood and lumber products; to operate all of the above enumerated businesses and also log yards, lumber yards and building material yards and storage places; to engage in the purchase and sale, at wholesale and retail, of all of the raw products and materials and manufactured, milled and finished materials that may be used in and produced by any and all of the above enumerated businesses; to do a general contracting business for the furnishing and installation of all kinds of lumber and wood products, both in finished and unfinished state; to buy and sell standing, growing and down timber, logs, lumber and other wood product materials both in the raw and finished state; to acquire by any lawful means, hold, manage and operate by any lawful means and to dispose of by any lawful means, real estate of all kinds and wheresoever situated and all kinds and types of interests therein; to engage in the growing of trees and timber and in reforestration; to operate stores and other places of merchandising for the handling of wood products of all kinds and character in the raw, manufactured and finished state; to do any and all things which may lawfully be done by a corporation in the State of Mississippi incident to any of the foregoing primary purposes for which this corporation is incorporated; and to exercise any and all corporate powers and functions which under the Laws of the State of Mississippi may lawfully be exercised so far and to the extent that such powers may likewise be lawfully exercised by a corporation under the Laws of the State of Mississippi that may not be foreign to or inconsistent with the purposes and powers for which this corporation is primarily incorporated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 ($100.00) Dollars per share to be subscribed and paid for in cash, property, equipment or services.

W. E. Graham, Sr.,
W. E. Graham, Jr.,
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF ADAMS.)

This day personally appeared before me, the undersigned authority W. E. GRAHAM, SR., incorporator of the corporation known as the GRAHAM LUMBER COMPANY who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 3rd day of June, 1946.

(SEAL OF NOTARY PUBLIC)

Ethel B. Smith, Notary Public

My Commission expires Feby. 11, 1947.

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority W. E. GRAHAM, JR. incorporator of the corporation known as the GRAHAM LUMBER COMPANY who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 5th day of June, 1946.

(SEAL OF THE CIRCUIT COURT)

Mrs. Lonnie E. Meador
Circuit Clerk

My Commission expires Jan. 1948.

Ethel Faber
Secretary of State
Mississippi

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. Effective July 1, January, 1951

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State this the 13th day of June, 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.
June 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

GRAHAM 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 THIRTEENTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 13th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 258 W

July 16 July 21 46
Walker Wood

STATE OF MISSISSIPPI
TO CHARTER
PORT CITY STORAGE COMPANY, INC.

THE CHARTER OF INCORPORATION
OF
PORT CITY STORAGE COMPANY, INC.

1. The corporate title of said Company is: Port City Storage Company, Inc.

2. The names and post office addresses of the incorporators are:

Roger Generelly,	Greenville, Mississippi
Helen R. Generelly,	Greenville, Mississippi
Kenneth F. Edwards,	Greenville, Mississippi.

3. The domicile of the corporation is at Greenville, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: $150,000.00, all common stock, consisting of 1,500 shares having a par value of $100.00 each.

Each share of the above common stock shall entitle the holder thereof to all the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the Company. The holder of each share shall have the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of the Directors of the corporation.

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

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

(a) To conduct, engage in, and carry on business as warehousemen for the storage and handling of any and all types of merchandise, such handling to consist of loading and unloading from barges, railroad cars, hauling by truck and otherwise transporting the merchandise to be stored, mixing and bagging such merchandise, and any and all other types of handling which is ordinarily done in the operation of a general warehouse business. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as buildings, trucks, tractors, ordinary warehouse machinery and equipment, automobiles, barges, railroad spur tracks, and such other items as are usually employed in the business to be conducted, and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when 500 shares of the capital stock shall be subscribed and paid for. The first meeting of the persons in interest, for the purpose of organizing said corporation, may be called upon three 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 June, 1946.

Helen R. Generelly
Roger Generelly
Kenneth F. Edwards

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for said state and county, the within named Roger Generelly, Helen R. Generelly, and Kenneth F. Edwards, incorporators of the corporation known as Port City Storage Company, Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of June, 1946.

Given under my hand and official seal, this the 12th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Geraldine Stull , Notary Public

My Commission expires 1-8-49.

Received at the office of the Secretary of State, on this the 13th day of June, 1946, together with $310.00 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.

(next page)

MISSISSIPPI PTG. CO., VICKSBURG 27930

This, the 13th day of June, 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

PORT CITY STORAGE 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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 14th, 1946.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 256 W

THE CHARTER OF INCORPORATION OF

BAGBY HALL MOTORS, INC.

1. The corporate title of said corporation is BAGBY HALL MOTORS, INC.

2. The names of the incorporators are:

Bagby Hall	Postoffice	Jackson, Mississippi
Margaret G. Hall	Postoffice	Jackson, Mississippi
George B. Pickett	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 the corporation is Twenty-Five Thousand Dollars ($25,000.00), divided into Twenty-Five Hundred (2,500) shares of common stock of the par value of Ten Dollars ($10.00) 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 the par value of the stock is as follows:

Twenty-Five Hundred (2,500) shares of common stock of a par value of Ten Dollars ($10.00) 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, both new and used, 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 articles, 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 21, 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 Thousand shares (1,000) of common stock.

Bagley Hall
Margaret G. Hall
George B. Pickett

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, BAGBY HALL, MARGARET G. HALL, and GEORGE B. PICKETT, incorporators of the corporation known as BAGBY HALL MOTORS, INC., who each acknowledged that they each signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 12 day of June, 1946.

Sworn to and subscribed before me, this 12 day of June, 1946.

(SEAL OF NOTARY PUBLIC
My Commission expires 3/3/48.

Ivy Hicks, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State, this the 12th day of June, 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.,
June 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

BAGBY HALL MOTORS, 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 June, 1946.

By the Governor:

F. L. Wright
Lieutenant & Acting Governor.

Walker Wood, Secretary of State

Recorded: June 14th, 1946.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 262 W

THE CHARTER OF INCORPORATION OF

MISSISSIPPI CYCLING COMPANY

1. The corporate title of said company is Mississippi Cycling Company.

2. The names of the incorporators are:

W. C. Wells, III	Postoffice	Jackson, Mississippi
W. R. Newman	Postoffice	Jackson, Mississippi
Mildred S. McCann	Postoffice	Jackson, Mississippi

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand & No/100 ($50,000.00) Dollars, all of common capital stock, all of the same class.

5. Number of shares for each class and par value thereof: Five hundred (500) shares of common capital stock of the par value of One Hundred & No/100 ($100.00) Dollars per share, all of the same class.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created: To construct, own, lease, sell and/or operate plants and factories for cycling or recycling, pressure maintenance, the extraction of natural gasoline and other hydrocarbons from natural gas, condensate and associate hydrocarbons, and from crude oil; and plants and factories for compressing and injecting into reservoir residual natural gas and natural gas from other sources, including all conduits, pipe lines, pumps, structures and other property and equipment and appliances used in connection with such plants and factories; and plants, factories, and refineries for the refining of petroleum products; and to construct any and all buildings (including dwellings), pipe lines, pumping stations, storage tanks, and other property as may be necessary or useful in the conduct of said business; and to buy, manage, develop, sell, exchange, lease, mortgage, or otherwise deal in real property of every kind and character, as well as other property used or useful in connection with the conduct of this business; and to do any and every act or thing as may be useful, incident or necessary to the said general purpose of this Company, and authorized 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 Mississippi Code of 1942, Title 21, Chapter 4, 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 capital stock, all of the same class.

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

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority, W. C. Wells, III, W. R. Newman, and Mildred S. McCann, incorporators of the corporation known as Mississippi Cycling 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 June, 1946.

(SEAL OF NOTARY PUBLIC) Lura Clark, NOTARY PUBLIC

My Commission expires February 7, 1950.

Received at the office of the Secretary of State this the 13th day of June, 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, Mississippi
June 13th, A. D., 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 CYCLING 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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 14th, 1946.

E.T.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery of Adams County, Mississippi, dated 10/1/1951. Certified copy of said decree filed in this office this 4th day of October A.D. 1951. Lura Lake, Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 253 W

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION OF HIRES BOTTLING COMPANY OF MERIDIAN, MISSISSIPPI, INC. AND OF AUTHORIZATION FOR THE SECRETARY AND PRESIDENT OF THE CORPORATION TO ACT IN REFERENCE THERETO.

"Resolved;

The original Charter of Incorporation of Hires Bottling Company of Meridian, Mississippi, Inc. shall be amended in the following particulars, to-wit:

I. By cancelling the corporate name, "Hires Bottling Company of Meridian, Mississippi, Inc.", where same appears in said Charter of Incorporation and in Item 1 thereof, and by substituting therefor "Magnolia Bottling Company, Inc." and by amending Item 1 of said Charter so as to read:

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

II. 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 manufacture, make, produce, transport, store, distribute, own, possess, receive, acquire and deal in, and to purchase and to sell, at either retail or wholesale, carbonated and non-carbonated drinks or beverages and other non-intoxicating drinks or beverages of any and every kind and character; to do any or all matters and things incidental, proper, necessary or convenient to the conduct of business as a manufacturer, jobber, dealer, or distributor of and in any or all such carbonated and non-carbonated drinks or beverages and other non-intoxicating drinks or beverages of any and all kinds, and to manufacture, transport, store, distribute, own, possess, receive, acquire and deal in, and to purchase and to sell, at either retail or wholesale, any and all supplies and ingredients used or useful in the manufacture, making, or production of any and all such drinks or beverages.

To own, lease, purchase or in any way acquire or use or have and operate such plant or plants or place or places of business at any one or more places, cities, counties, or locations as may be, from time to time, determined by the corporation; and to so own, lease, purchase or in any way acquire or use or have and operate any and all other property and equipment, of whatever kind or character, proper, convenient or expedient in the operation of said plant or plants or place or places of business, or for any or all of the aforesaid or other purposes of the corporation.

Said corporation may do any or all matters and things hereinbefore provided for; and may do one or more or all of the matters and things herebinbefore provided for; and may do any or all other matters and things incidental to, necessary, expedient or convenient 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 of 1930, and amendments thereto (Title 21, of the Mississippi Code of 1942 and any and all amendments thereto)."

"It was further moved and unanimously passed that the secretary and president of the corporation be and are authorized to take all proper and necessary steps to secure and perfect the above set forth amendments to the Charter of Incorporation of this corporation, such corporation to pay all expenses and fees connected therewith and incurred therein."

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

We, the undersigned W. D. Kenneday and W. B. Stringfellow, the President and Secretary respectively of Hires Bottling Company of Meridian, Mississippi, Inc., a corporation, do hereby certify that the above and foregoing resolution of the Stockholders of Hires Bottling Company of Meridian, Mississippi, Inc., is a true, correct, exact, and full copy of a resolution of the Stockholders of said corporation adopting and approving the proposed amendments therein set forth to the Original Charter of Incorporation of Hires Bottling Company of Meridian, Mississippi, Inc.; said resolution being adopted at a proper and legal meeting of the Stockholders of said Hires Bottling Company of Meridian, Mississippi, Inc., held at offices 307-309 Lamar Building, Meridian, Mississippi at 4:40 o'clock P. M. on the 10th day of June, 1946 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 of the holders of 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 having unanimously and affirmatively voted for the passage of said resolution, both individually and as the holders of said stock; and we do also hereby certify that the above and foregoing motion authorizing the Secretary and President of said corporation to take all proper and necessary steps to secure and perfect such amendments to said Charter of Incorporation, is a true, correct, exact, and full copy of such motion unanimously adopted at the aforesaid meeting of Stockholders of said corporation.

WITNESS the signatures of the undersigned, and the seal of said Hires Bottling Company of Meridian, Mississippi, Inc.; this June 13, 1946.

(CORPORATE SEAL)

W. D. Kenneday
PRESIDENT OF HIRES BOTTLING COMPANY OF MERIDIAN, MISSISSIPPI, INC.

W. B. Stringfellow
SECRETARY OF HIRES BOTTLING COMPANY OF MERIDIAN, MISSISSIPPI, INC.

MISSISSIPPI PTG. CO. — VICKSBURG 27930

PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION OF HIRES BOTTLING COMPANY OF MERIDIAN, MISSISSIPPI, INC.

TO THE SECRETARY OF STATE, OF THE STATE OF MISSISSIPPI:

Herewith presented are proposed and requested amendments to the original Charter of Incorporation of Hires Bottling Company of Meridian, Mississippi, Inc., whose Charter of Incorporation was heretofore approved on the 24th day of March, 1942.

It is requested and proposed that said Charter of Incorporation be amended as follows, to-wit:

1. By cancelling the corporate name, "Hires Bottling Company of Meridian, Mississippi, Inc.", where same appears in said Charter of Incorporation and in Item 1 thereof, and by substituting therefor "Magnolia Bottling Company, Inc." and by amending Item 1 of said Charter so as to read:

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

II. 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 manufacture, make, produce, transport, store, distribute, own, possess, receive, acquire and deal in, and to purchase and to sell, at either retail or wholesale, carbonated and non-carbonated drinks or beverages and other non-intoxicating drinks or beverages of any and every kind and character; to do any or all matters and things incidental, proper, necessary or convenient to the conduct of business as a manufacturer, jobber, dealer, or distributor of and in any or all such carbonated and non-carbonated drinks or beverages and other non-intoxicating drinks or beverages of any and all kinds, and to manufacture, transport, store, distribute, own, possess, receive, acquire and deal in, and to purchase and to sell, at either retail or wholesale, any and all supplies and ingredients used or useful in the manufacture, making, or production of any and all such drinks or beverages.

To own, lease, purchase or in any way acquire or use or have and operate such plant or plants or place or places of business at any one or more places, cities, counties or locations as may be, from time to time, determined by the corporation; and to so own, lease, purchase or in any way acquire or use or have and operate any and all other property and equipment, of whatever kind or character, proper, convenient or expedient in the operation of said plant or plants or place or places of business, or for any or all of the aforesaid or other purposes of the corporation.

Said corporation may do any or all matters and things hereinbefore provided for; and may do one or more or all of the matters and things hereinbefore provided for; and may do any or all other matters and things incidental to, necessary, expedient or convenient 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 of 1930, and amendments thereto (Title 21, of the Mississippi Code of 1942 and any and all amendments thereto)."

Presented herewith is properly certified copy of a resolution of the stockholders adopting and approving the aforesaid proposed amendments. Proper approval and allowance of said amendments is, accordingly, hereby requested.

Witness the signature and Corporate seal of said Hires Bottling Company of Meridian, Mississippi, Inc., this 13th day of June, 1946.

(CORPORATE SEAL)

HIRES BOTTLING COMPANY OF MERIDIAN, MISSISSIPPI, INC.

By W. D. Kenneday
PRESIDENT

By W. B. Stringfellow
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for said county and state, the above named W. D. Kenneday and W. B. Stringfellow, president and secretary respectively of Hires Bottling Company of Meridian, Mississippi, Inc., 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 Hires Bottling Company of Meridian, Mississippi, Inc., and affixed the corporate seal of said corporation, thereunto, all on the day and year therein mentioned, as the act and deed of said Hires Bottling Company of Meridian, Mississippi, Inc., and as their respective acts and deeds as president and secretary respectively thereof.

Given under my hand and official seal, this 13th day of June, 1946.

(SEAL OF NOTARY PUBLIC)

Mildred B. Martin, NOTARY PUBLIC

My Commission Expires April 15, 1950.

Received at the office of the Secretary of State, this the 14th day of June,

MISSISSIPPI PTG. CO., VICKSBURG 27930

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.,
June 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

HIRES BOTTLING COMPANY OF MERIDIAN, MISSISSIPPI, 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 JUNE, 1946.

By he Governor:

F. L. Wright
LIEUTENANT AND ACTING GOVERNOR

Walker Wood, Secretary of State

Recorded: June 14th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 244 W RESOLUTION OF STOCKHOLDERS OF MID-SOUTH TIRE & BATTERY COMPANY, INC., JACKSON, MISS.

BE IT RESOLVED that the Charter of Mid-South Tire & Battery Co., Inc., a Mississippi corporation, be amended in the following particulars:

1. Amend paragraph 7 of the Charter of Mid-South Tire & Battery Co., Inc., so that paragraph 7 shall read as follows:

"The purpose for which it is created:

"To buy, purchase, or otherwise acquire and/or to sell at wholesale and/or retail as owners, wholesalers, retailers, and/or agents and/or through agents, on consignment or commission or otherwise, or cash or for any other consideration, and/or to hold, own, use, mortgage, pledge, distribute, assign, lease, grant, transfer, or otherwise dispose of, and/or to invest, trade, deal in and deal with tires, batteries, goods, wares, and/or general merchandise, and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible, through wholesale and/or retail outlets owned or otherwise acquired by this corporation or through departments leased by it in established stores, and to do all things incidental to the operations of a general merchandising business.

"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 buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, and/or assign licenses, franchises, contracts, rights and/or privileges of every class and description for the sale, distribution or other disposition of tires, batteries, goods, wares and/or general merchandise, and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

"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."

BE IT FURTHER RESOLVED, that the President and Secretary of this corporation be and they 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, this, the 17th day of May, 1946.

(CORPORATE SEAL)

S. D. Camper
President

A. R. Wright
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, A. R. Wright, who acknowledged to me that he is Secretary of Mid-South Tire & Battery Co., Inc., a corporation chartered by the State of Mississippi, domiciled in Jackson, Hinds County, Mississippi, and further acknowledged that the foregoing resolution is a true and correct copy of a resolution duly adopted by the stockholders of Mid-South Tire & Battery Co., Inc., on the 17th day of May, 1946, at a duly called and held meeting of the said stockholders, which said meeting was held in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi.

Given under my hand and seal of office this, the 6th day of June, 1946.

(SEAL OF NOTARY PUBLIC)

Laura James, NOTARY PUBLIC

My Commission expires: June 4, 1950.

PROPOSED AMENDMENT TO CHARTER OF
MID-SOUTH TIRE & BATTERY CO., INC.

1. Amend paragraph 7 of the Charter of Mid-South Tire & Battery Co., Inc., so that paragraph 7 shall read as follows:

"The purpose for which it is created:

"To buy, purchase, or otherwise acquire and/or to sell at wholesale and/or retail as owners, wholesalers, retailers, and/or agents and/or through agents, on consignment or commission or otherwise, or cash or for any other consideration, and/or to hold, own, use, mortgage, pledge, distribute, assign, lease, grant, transfer, or otherwise dispose of, and/or to invest, trade, deal in and deal with tires, batteries, goods, wares, and/or general merchandise, and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible, through wholesale and/or retail outlets owned or otherwise acquired by this corporation or through departments leased by it in established stores, and to do all things incidental to the operations of a general merchandising business.

"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 buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, and/or assign licenses, franchises, contracts, rights and/or privileges of every class and description for the sale, distribution, or other disposition

MISSISSIPPI PTG. CO., VICKSBURG 27930

of tires, batteries, goods, wares and/or general merchandise, and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

"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 descritpion in any of the states or districts of the United States, subject to the laws of such states or districts."

WITNESS MY SIGNATURE on this, the 4th day of June, 1946, as President of the said corporation.

(CORPORATE SEAL)

S. D. Camper
President of Mid-South Tire & Battery Company, Inc.

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Personally appeared before me, the undersigned Notary Public in and for said county and state, S. D. Camper, President of Mid-South Tire & Battery Co., Inc., a Mississippi corporation, who acknowledged that he is the President of the said corporation, and that the stockholders of the said corporation had their organizational meeting on May 17, 1946, in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi, and voted that the above amendment be made to the Charter of the said corporation; and that he, as the President of the said corporation, and for and on behalf of the said corporation and of the stockholders thereof, did sign, seal and deliver the foregoing instrument on the date above set out, he being so authorized to do.

This, the 5th day of June, 1946.

(SEAL OF NOTARY PUBLIC)

Laura James, NOTARY PUBLIC

My Commission expires: June 4, 1950.

Received at the office of the Secretary of State, this the 7th day of June, 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.,
June 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

MID-SOUTH TIRE & BATTERY 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 THIRTEENTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 15, 1946.

This corporation dissolved and its charter surrendered by the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated July 2, 1947. Certified Copy of said decree filed in this office this July 10, 1947. Walter Wood, Secy. of State.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 254 W

THE CHARTER OF INCORPORATION OF MAGNOLIA INDUSTRIES, INC.

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

2. The names of the incorporators are:

Lenore C. Woolley	Postoffice	R.F.D. Magnolia, Miss.
Olga C. Phillips	Postoffice	Magnolia, Miss.
O. W. Phillips	Postoffice	Magnolia, Miss.

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

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

$5,000.00 common stock

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

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

7. The purpose for which it is created: To buy, own, process, dehydrate, grind, shred, chop, slice, mill, pack, package, grade, prepare for market, and market, sell, ship, trade, exchange and other wise handle and deal with and in vegetables, irish and sweet potatoes, corn, hay, and any and all other agricultural products and farm produce and any and all sorts of combinations and mixtures thereof with each other and with other ingredients, whether for human or animal food, and do generally all acts necessary and incidental to the manufacture, buying, handling and sale of such foods whether included hereinabove or not; to acquire, buy, own, sell, convey, lease, rent, trade, exchange, mortgage, encumber, handle and deal in and with all kinds of real property; to manufacture, prepare, process, buy, own, package, grade, mix, stamp, tag, store, sell, trade and otherwise make, handle and deal in and with all kinds of feed and fertilizer, together with any and all ingredients and parts therein, thereof and therefor; to harvest, clean, process, grade, pack, package, prepare for market and market, buy, sell, trade, exchange, and otherwise handle and deal in and with all kinds of seeds, bulbs, tubers, plants and all other articles used in planting, transplanting and propagation of plants and trees; to buy, own, sell, trade, repair and otherwise handle and deal in and with crates, hampers, sacks, containers, appliances, machinery, tools, fixtures and equipment necessary, convenient or incidental to carrying on the operations aforesaid, or in using and handling the articles and products therein made, handled or dealt with; to accept, receive and own franchises, formulas and like contracts, rights and privileges covering any or all of said operations: to create debts and lines of credit, borrow money and give evidences thereof and liens securing payment thereof; to accept, endorse, transfer, assign, discount, collect and enforce collection of, indebtednesses, and, notes or other evidences thereof together with liens and encumbrances securing payment of same; and, to do and perform any and all other acts and things necessary, convenient or incidental to the carrying on of such operations and businesses, etc.

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

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

20 shares of $100.00 each or $2,000.00 of common stock.

O. W. Phillips
Lenore C. Woolley
Olga C. Phillips
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF PIKE.)

This day personally appeared before me, the undersigned authority Lenore C. Woolley, Olga C. Phillips and O. W. Phillips incorporators of the corporation known as the Magnolia Industries, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of June, 1946.

(SEAL OF THE CHANCERY COURT)

Roy Ellzey
Chancery Clerk

Received at the office of the Secretary of State this the 14th 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 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.

By Greek L. Rice, Attorney General
W. B. Fontaine, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA INDUSTRIES, 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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded: June 15th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 261 W

THE CHARTER OF INCORPORATION OF E. D. MERRINS LUMBER CO., INC.

1.

The corporate title of said company is E. D. Merrins Lumber Co., Inc.

2.

The names of the incorporators are:

E. D. Merrins	Post Office	Meridian, Miss.
Mrs. E. D. Merrins	Post Office	Meridian, Miss.

3.

The domicile is at Meridian, Mississippi.

4.

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

Five hundred shares, of the par value of one hundred dollars ($100.00) each share, amounting to the total capital stock of fifty thousand dollars ($50,000.00), all being common stock, there being no preferred stock, and no classes of common stock, and each and all of said stock having the same and equal preferences, rights, and privileges, without restriction, and without any restrictions or qualifications upon the voting powers of any such stock.

5.

Number of shares for each class and value thereof:

As stated in item number four, all of the stock of said corporation is common stock and there are no classes thereof; there being five hundred shares of said stock, all common, of the par value of one hundred dollars ($100.00) each share, or a total par value of fifty thousand dollars ($50,000.00) for all of said shares.

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 both wholesale and retail 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 corporation 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 lend money and credit generally to others; and to perform such other things as are incidental to and necessary for the proper conduct of such business; to own, sell, lease, rent, buy, encumber, contract for and deal in real estate; and to acquire, buy, own, sell, rent, lease or mortgage by contract or otherwise any business or businesses the operation of which is not contrary to the laws of the State of Mississippi or the United States of America.

The rights and powers that may be executed by this corporation, in addition to the foregoing, are those conferred by provisions of Chapter 4, Title 21, Volume 4 of 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 shares at the par value of one hundred dollars ($100.00) each, total ten thousand dollars ($10,000.00).

E. D. MERRINS
MRS. E. D. MERRINS
INCORPORATORS

STATE OF MISSISSIPPI }
COUNTY OF LAUDERDALE. }

This day personally appeared before me, the undersigned authority in and for said County and State, E. D. Merrins and Mrs. E. D. Merrins, incorporators of the corporation known as the E. D. Merrins Lumber Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of June, 1946.

(SEAL OF NOTARY PUBLIC) J. Ray Gipson, NOTARY PUBLIC

My Commission expires: December 22, 1948.

Received at the office of the Secretary of State, this the 13th day of June, 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., June 13th, 1946.

I have examined this charter of incorporation, and am of the opinion that it

Pursuant to Section 15, Chapter 121, Laws of 1938, as amended. Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

is not violative of 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

E. D. MERRINS LUMBER 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 FOURTEENTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 15th, 1946.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27030

No. 263 W

MINUTES OF MEETING OF MEMBERS

OF

DREW FLYING CLUB,

DREW, MISSISSIPPI

BE IT REMEMBERED, That a special meeting of the members of Drew Flying Club, Drew, Mississippi, was duly called and held in the shop of P. W. Fuqua, Drew, Mississippi, at eight o'clock P. M., on June 10th, 1946, pursuant to due and proper notice, all members of the Club being present in person, when and where the following proceedings were had and done, to-wit:

Upon motion, duly made and seconded, the following resolution was presented to the meeting for adoption:

"BE IT RESOLVED, That Drew Flying Club, Drew, Mississippi, be incorporated under the provisions of Chapter 4, of Title 21, of the Mississippi Code of 1942, and laws amendatory thereto; and,

That Caswell Stancill, Ralph Williams, Clara Mae Collier, P. W. Fuqua and Loy Lewis, members of this Club, be authorized and directed to apply for a charter of incorporation, and to execute all necessary papers and documents relating thereto, and to do and perform all acts and deed necessary and proper for the incorporation of this Club."

The above and foregoing resolution having been previously reduced to writing, the motion was put by the chair and was unanimously adopted, all members voting for the adoption of the resolution, and no member voting against its adoption.

C E R T I F I C A T E

I, the undersigned Clara Mae Collier, Secretary of Drew Flying Club, Drew, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution, unanimously adopted at a special meeting of the members of said Drew Flying Club, duly called and held at eight o'clock, P. M., on the 10th day of June, 1946, all members of said Drew Flying Club being present at said meeting.

WITNESS my signature, this 12th day of June, 1946.

Clara Mae Collier
Clara Mae Collier, Secretary

ARTICLES OF INCORPORATION
OF
DREW FLYING CLUB, INC.
DREW, MISSISSIPPI

1. The corporate title is DREW FLYING CLUB, INC,, DREW, MISSISSIPPI

2. The names of the incorporators are:

Caswell Stancill,	Post Office, Drew, Mississippi
Ralph Williams,	Post Office, Drew, Mississippi
Clara Mae Collier,	Post Office, Drew, Mississippi
P. W. Fuqua,	Post Office, Drew, Mississippi
Loy Lewis,	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: None. This corporation shall not be required to make publication of its charter; shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to only 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.

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 it is created: To encourage interest in aviation, and bring to more people the social benefits of flying activity; to promote, conduct and direct aviation and other outdoor programs; not for profit to the members thereof, for the education, civic and physical betterment of the citizens of the community of Drew, Mississippi; to buy, acquire, sell, dispose of, convey, mortgage and receive mortgages on real estate and personal property and equipment, necessary for and for the furtherance of said purpose.

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 Mississippi Code of 1942, and Laws amendatory thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; None. This being a non-capital stock, non-benefit corporation, incorporated for the purpose of becoming a legal entity and not for profit.

MISSISSIPPI PTG. CO., VICKSBURG 27030

WITNESS the signatures of the undersigned incorporators on this, the 12th day of June, 1946.

Caswell Stancill
Ralph Williams
Clara Mae Collier
P. W. Fuqua
Loy Lewis
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, CASWELL STANCILL, RALPH WILLIAMS, CLARA MAE COLLIER, P. W. FUQUA and LOY LEWIS, incorporators of the corporation known as Drew Flying Club, Inc., Drew, Mississippi, who each acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on the day and year therein mentioned.

WITNESS my signature and Notarial Seal, this 12th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Ann Sklar, NOTARY PUBLIC

My Commission expires 9/20/48.

Received at the office of the Secretary of State, this the 14th day of June, 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.,
June 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

DREW FLYING CLUB, INC., DREW, 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 JUNE, 1946.

By the Governor. F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 15th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 264 W

Aberdeen, Mississippi
May 25, 1946

SPECIAL MEETING OF THE STOCKHOLDERS
of the
"ST. THERESE LAND & LUMBER CO."

A special meeting of the stockholders of the "St. Therese Land & Lumber Co." was held at the Company's office in Aberdeen, County of Monroe, State of Mississippi. All of the stockholders were present, having waived service of notice of the meeting, as evidenced by their Signatures hereto. Charles F. Vatterott, Jr.,acted as Chairman and Robert W. Chamberlain acted as Secretary.

Said meeting of the stockholders was called by authority of a resolution unanimously adopted by the Board of Directors of said Company, at a special meeting thereof held and conducted on the 25th day of May, 1946. (Notice of such special meeting having been waived by all members of said Board of Directors.

Upon motion duly made, seconded and unanimously carried, a resolution was adopted, authorizing the Chairman of the meeting of stockholders to execute a certificate of amendment in duplicate, attested by the Secretary of the Corporation, with the seal thereof duly affixed and to deliver the same to the Secretary of State, of the State of Mississippi, the certificate of amendment being as follows, to-wit:

1. The aggregate number of shares which the Corporation now has the authority to issue is Two Hundred and Fifty (250) of the par value of One Hundred Dollars ($100.00) each.

a. To Change the aggregate number of shares which the corporation shall have the authority to issue so that it will have the authority to issue One Thousand (1000) shares of the par value of One Hundred Dollars ($100.00) each.

Such proposition was submitted by resolution in words and figures as follows, to-wit:

RESOLVED, that the St. Therese Land & Lumber Co., shall have the authority to issue One Thousand (1,000) shares of the par value of One Hundred Dollars ($100.00) each.

On canvassing the vote thereon, it appeared that all of the stock in said Corporation, consisting o f 250 shares, had been voted in favor of the aforesaid resolution.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting adjourned.

Charles F. Vatterott, Jr.,
Joseph H. Vetterott
Robert W. Chamberlain
Joseph J. Kelley
Being all of the stockholders

I, Robert W. Chamberlain, Secretary of the St. Therese Land & Lbr., Co., hereby certify that the above is a full, true and complete copy of the original resolution of the stockholders of said Company, as same appears on the minutesbooks of said Corporation of which I am custodian.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal, this 10th day of June, 1946.

(CORPORATE SEAL)

Robert W. Chamberlain
Secretary

AMENDMENT OF
CHARTER OF INCORPORATION
OF
ST. THERESE LAND & LUMBER CO.

Be it known that on the Twenty Fifth day of May, 1946 a meeting of the Stockholders of St. Therese Land & Lumber Co., a corporation organized and existing under the laws of the State of Mississippi, was held at it's office in Abderdeen, County of Monroe, State of Mississippi, for the purpose of amending the Charter of Incorporation of said Company to increase the amount of Authorized Capital Stock.

Said meeting of the stockholders was called by authority of a resolution unanimously adopted by the Board of Directors of said Company, at a special meeting thereof held and conducted on the Twenty Fifth of May, 1946. (Notice of such special meeting having been waived by all members of said Board of Directors.)

That at said meeting there were present all of the stockholders in said Company, holding the full value of all of the shares of stock of said Company and all of said shareholders of said company duly signed waiver of notice of said meeting and a resolution was unanimously adopted, authorizing the Chairman of the meeting of the shareholders to execute this certificate of amendment, in duplicate, attested by the Secretary of the Corporation, with the seal thereof duly affixed and to deliver the same to the Secretary of State of the State of Mississippi, the certificate of amendment being as follows to-wit:

1. The aggregate number of shares which the corporation now has the authority to issue is two hundred and fifty (250) of the par value of One Hundred Dollars ($100.00) each.

MISSISSIPPI PTG. CO., VICKSBURG 27930

a. To change the aggregate number of shares which the corporation shall have the authority to issue so that it will have the authority to issue 1000 shares of the par value of $100.00 each.

Such proposition was submitted by resolution in words and figures as follows, to-wit:

RESOLVED, that the St. Therese Land & Lbr. Co., shall have the authority to issue One Thousand (1000) shares of the par value of One Hundred Dollars each.

On canvassing the vote thereon, it appeared that all of the stock in said corporation, consisting of 250 shares had been voted in favor of the aforesaid resolution.

IN WITNESS WHEREOF, these presents having been signed by Charles F. Vatterott, Jr., Chairman of the aforesaid stockholders meeting, with the corporation seal of St. Therese Land & Lumber Co., attached, attested by it's Secretary, the day and year last above written.

(CORPORATE SEAL)

Charles F. Vatterott, Jr.,
Chairman

Robert W. Chamberlain
Secretary

SUBSCRIBED AND SWORN TO, before me this 25th day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Jno. S. Kline, Notary Public

My Commission expires Jan. 18, 1947.

STATE OF MISSISSIPPI) SS
COUNTY OF MONROE.)

On this 25th day of May, 1946, before me personally appeared Charles F. Vatterott, Jr., to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county of the state of the aforesaid the day and year last above written.

(SEAL OF NOTARY PUBLIC)

Jno. S. Kline, Notary Public

My Commission expires Jan. 18, 1947.

Received at the office of the Secretary of State, this the 14th day of June, A. D., 1946, together with the sum of $150.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
June 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

ST. THERESE LAND AND 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 FOURTEENTH day of JUNE, 1946.

By the Governor:

F. L. Wright.
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 15th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 267 W

RESOLUTION OF THE STOCKHOLDERS OF DUKE'S, "THE STORE FOR MEN", OF JACKSON, MISSISSIPPI, A CORPORATION OF SAID STATE PROVIDING FOR CERTAIN AMENDMENTS TO ITS CHARTER.

"BE IT RESOLVED By the stockholders of Duke's, "The Store for Men", of Jackson, Mississippi, a corporation of said State, in meeting duly called, that the authorized capital stock of the company should be increased from $15,000.00, divided into 150 shares of common stock of the par value of $100.00 per share, to a total authorized capital stock of $30,000.00, divided into 300 shares of the common stock of the par value of $100.00 per share.

"RESOLVED, FURTHER, That the Charter of Incorporation of the business should be amended so as to permit this increase in the capital stock by re-writing Items 4, 5 and 8 of the Charter, which is duly recorded in the office of the Secretary of State of the State of Mississippi, in Charter Book 30 at page 192, so that such items shall read as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00), divided into three hundred (300) shares of common stock.

"5. Number of shares for each class and par value thereof: Three hundred (300) shares of common stock of the par value of One Hundred Dollars ($100.00) per share, with equal voting rights and privileges.

"8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred and Fifty (150) shares of common capital stock.

"RESOLVED, FURTHER, That the President, or Vice-President and Secretary-Treasurer of the company be and they are hereby fully authorized and empowered to take the necessary steps to have the charter amended so as to increase the capital stock as above provided, and to execute all documents and take all the necessary steps to that end, and to pay the necessary expenses therefor".

----C E R T I F I C A T E----

I, the undersigned J. E. Morrow, Secretary-Treasurer of Duke's, "The Store for Men", of Jackson, Mississippi, a corporation of said State, do hereby certify that the above and foregoing is a true and exact copy of a resolution of the stockholders of said Corporation, duly adopted at a meeting of the stockholders of said company, held in the offices of the company in the City of Jackson, Mississippi, on February 16, 1946 at 2:00 o'clock P. M., at which meeting all of the stockholders owning all of the stock in the corporation were present in person or by proxy, and that said resolution was adopted by the unanimous vote of all of such stockholders and the owners of all of the stock in the company, and that said resolution is spread upon the Minutes of said Corporation, and that said resolution is now in full force and effect.

Witness my signature and the seal of said Corporation, this the 14th day of June, 1946.

(CORPORATE SEAL)

J. E. Morrow
Secretary-Treasurer

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

DUKE'S, "THE STORE FOR MEN", OF JACKSON, MISSISSIPPI

Items 4, 5 and 8 of the Charter of Incorporation of Duke's, "The Store for Men", of Jackson, Mississippi, which Charter is duly recorded in the office of the Secretary of State of Mississippi in Book 30, at page 192, be, and the same are hereby changed and amended so as to read as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00), divided into three hundred (300) shares of common stock."

"5. Number of shares for each class and par value thereof: Three Hundred (300) shares of common stock of the par value of One Hundred Dollars ($100.00) per share, with equal voting rights and privileges."

"8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred and Fifty (150) shares of common capital stock."

(CORPORATE SEAL)

John Wilkinson
Vice-President

J. E. Morrow
Secretary-Treasurer.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the jurisdiction

MISSISSIPPI PTG. CO., VICKSBURG 27930

aforesaid, John Wilkinson and J. E. Morrow, who acknowledged that they are Vice-President and Secretary-Treasurer respectively of Duke's, "The Store for Men", of Jackson, Mississippi, a Mississippi corporation, and that in such capacities they signed and executed the above and foregoing amendments to the Articles of Incorporation of said company as their act and deed on the 14 day of June, 1946.

(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 17th 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 17th, 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

DUKE'S, "THE STORE FOR MEN",
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 EIGHTEENTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 19, 1946

E.T.

Suspended by State Tax Commission for non-payment of franchise tax. Tax Commission for non-payment of franchise tax. Dike Deahne, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27920

No. 268 W

THE CHARTER OF INCORPORATION
OF
MORTON SERVICES, INC.

1. The corporate title of said company is Morton Services, Inc.

2. The names of the incorporators are:

Wm. G. Walter	Postoffice	Morton, Miss.
Jack N. Stuart	Postoffice	Morton, Miss.

3. The domicile is at Morton, Miss.

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

$15,000.00 of Common Stock

5. Number of shares for each class and par value thereof: 150 shares of Common Stock of the par value of $100.00 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 in the interstate and/or intrastate transportation of property and/or passengers for compensation, either directly or by a lease or by any other arrangement, and either for the general public or for individual persons, firms and/or corporations.

(b) To engage in the purchase and/or sale at wholesale or retail, and in the manufacture, warehousing and/or distribution of any and all kinds and classes of goods, wares and merchandise and to purchase, sell, lease, deal in and deal with every kind of personal property, including patents and patent rights, easements, privileges and franchises which may lawfully be sold, produced or dealt in by corporations under the Statutes of the State of Mississippi.

(c) 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; to transfer, convey, pledge and mortgage its real and personal property to secure 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 the persons, firms, 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, corporations or businesses, one or all.

(d) To do and perform all and every act necessary, suitable, or proper for the accomplishment of any of the foregoing purposes in any part of the world, either alone or associated with persons, firms or other 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.

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

60 shares of Common Stock

Wm. G. Walter
Jack N. Stuart
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF SCOTT.)

This day personally appeared before me, the undersigned authority Wm. G. Walter and Jack N. Stuart incorporators of the corporation known as the Morton Services, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 14 day of June, 1946.

(SEAL OF NOTARY PUBLIC) Autense Liles, NOTARY PUBLIC

My Commission expires Jan. 26, 1948.

Received at the office of the Secretary of State this the 17th 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 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MORTON 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 Eighteenth day of June, 1946

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 19th, 1946

E.T.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, dated 2/4/1952. Filed 2/13/1952. Asher Ladner, Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 266 W

THE CHARTER OF INCORPORATION OF SANDERS-QUIN, INC.,

COLUMBUS, MISSISSIPPI

1. The corporate title of said corporation is SANDERS-QUIN, INC.

2. The names and post office addresses of the incorporators are:

Wm. L. Sanders	Columbus, Mississippi
Paul J. Quin	Columbus, Mississippi

3. The domicile of the corporation in this state is COLUMBUS, MISSISSIPPI

4. The amount of authorized capital stock is $50,000.00, all common stock, 500 shares at $100.00 per share.

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 manufacture, bottle, sell and distribute carbonated beverages; to own real estate for purposes connected with the said business, and personal property, and any and all property necessary for the enjoyment of the privileges herein set out. Also to sell at retail or wholesale carbonated beverages and all other mercantile properties which they may desire and to conduct a general mercantile business, wholesale or retail.

8. The number of shares of said common stock necessary to be subscribed and paid before the corporation shall commence business is 300 shares of $30,000.00 value.

Witness the signatures of the incorporators this 14 day of June, A. D. 1946.

Wm. L. Sanders
Paul J. Quin
Incorporators

State of Mississippi
Lowndes County,

Personally appeared before the undersigned authority in and for said county and state Wm. L. Sanders and Paul J. Quin, who acknowledged that they signed and delivered the attached articles of incorporation of Sanders-Quin, Inc., on the date therein mentioned, for the purposes therein set out.

Witness my signature and seal of office this 14 day of June, 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 15th day of June, 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., June 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

SANDERS-QUIN, 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 JUNE, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 19th, 1946.

E.T.

This corporation suspended by Order of Commissioner of Income Tax of the State of Mississippi dated Oct. 5, 1934. Filed Oct. 8, 1934. Asher Ladner, Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 271 W

EXCERPT OF THE MINUTES OF THE

MISSISSIPPI MALT BEVERAGE ASSOCIATION

MAY 24, 1946

"Upon motion of A. E. "Buck" Green, duly seconded by Fay Deming the following resolution was unanimously adopted.

"BE IT RESOLVED that the Mississippi Malt Beverage Association be incorporated under the General Laws of Mississippi, as non-profit organization and that the name of said corporation shall be Mississippi Malt Beverage Association, Inc., with its domicile at Jackson, Hinds County, Mississippi.

"Be it further resolved that A. E. "Buck" Green, Fay Deming, and Theo Costas, three members of the Association, be and they are hereby authorized to apply for said Charter of Incorporation."

I, A. E. "Buck" Green, hereby certify that the foregoing is a true and correct copy of the resolution authorizing A. E. "Buck" Green, Theo Costas and Fay Deming to apply for a Charter of Incorporation of the Mississippi Malt Beverage Association.

Witness my signature this the 14th day of June, 1946.

A. E. (Buck) Green
Secretary, Mississippi Malt Beverage Association.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Mississippi Malt Beverage Association, Inc.

2. The names of the incorporators are:

A. E. Green	Postoffice	100 Oakdale Street, Jackson, Mississippi
Theo Costas	Postoffice	610 E. Silas Brown St., Jackson, Miss.
Fay Deming	Postoffice	648 Ricks Street, Jackson, Mississippi

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

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

5. Number of shares for each 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 promote business education and civic improvement among its members.

To provide means and methods of disseminating educational and civic ideas to its members and to the public.

To employ an executive manager and secretary and other help.

To own, maintain and operate an office and other personal property.

To assess and collect dues from its members.

The corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the determination of all interests 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 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. None.

A. E. (Buck) Green
W. F. Deming
Theo Costas
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 A. E. "Buck" Green, Fay Deming and Theo Costas, incorporators of the corporation known as the Mississippi Malt Beverage 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 June, 1946.

(SEAL OF NOTARY PUBLIC)

E. C. Miller.
Notary Public, Hinds County, Mississippi

My Commission expires: August 15, 1946.

MISSISSIPPI PTG. CO. — VICKSBURG, 27930

Received at the office of the Secretary of State this the 18th day of June, 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.,
June 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

MISSISSIPPI MALT BEVERAGE 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 JUNE, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 19th, 1946

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 265 W

THE CHARTER OF INCORPORATION OF MAIN STREET THEATRES, INC.

1. The corporate title of said company is Main Street Theatres, Inc.

2. The names of the incorporators are:

Levere C. Montgomery	Postoffice 218 S. Liberty St., New Orleans, La.
T. F. Graves	Postoffice Natchez, Mississippi
Oliver M. Hornsby	Postoffice Natchez, Mississippi

3. The domicile is at Natchez, Mississippi

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

$50,000 - all common stock

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

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

7. The purpose for which it is created: To own, operate and conduct a general motion picture and theatre business, including the presentation, showing and exhibition of motion pictures and of plays, acts and vaudeville acts, lectures and any and all like and kindred matters and things for amusement and education, but not limited to such specifically named purposes, and including any and all acts, things and matters usually incident, authorized or related to the ownership, operation or conduct of general business of like kind and character, and not repugnant or inconsistent therewith;

To own, operate and conduct a general advertising agency and publishing and printing business whether related to the motion picture or legitimate stage business or otherwise;

To own, operate and conduct a general booking agency relating to any of the purposes above set forth, but not limited thereto;

To own, operate and conduct a general mercantile or department store business at either wholesale or retail, including the ownership, operation and conduct of any separate business which might be owned, operated or conducted as a part, incident to, or as a department of a general mercantile or department store business;

The first meeting of persons in interest for organizational purposes may be held at any time or place when and where a majority thereof may assemble for that purpose.

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

Levere C. Montgomery
T. F. Graves
Oliver M. Hornsby
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF ADAMS.)

This day personally appeared before me, the undersigned authority Levere C. Montgomery, T. F. Graves and Oliver M. Hornsby incorporators of the corporation known as the Main Street Theatres, Inc. who acknowledged that (they) signed and executed the foregoing articles of incorporation as (their) act and deed on this the 13th day of June, 1946.

(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 15th day of June, 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., 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

This corporation dissolved and its charter surrendered by the State of Mississippi by decree of Chancery Court of Adams County, Miss. filed in the office this 17 day of August 1951. Certified copy of said decree filed July 31, 1954.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MAIN STREET 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 NINETEENTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 19th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 294 W

THE CHARTER OF INCORPORATION OF
KOSSMAN REALTY CO.

1. The corporate title of said company is KOSSMAN REALTY CO.
2. The names of the incorporators are:

S. Edward Kossman	Postoffice	Cleveland, Mississippi
Juliet J. Kossman	Postoffice	Cleveland, Mississippi
Lynn E. Shurley	Postoffice	Cleveland, 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: Ten Thousand Dollars ($10,000.00) Common Stock

5. Number of shares for each class and par value thereof: One Hundred (100) shares of common stock. Par value of each share of common stock $100.00

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

7. The purpose for which it is created: To engage in, own and operate a general business dealing in realty and personalty of all kinds; to establish, own and operate one or more offices wherein this business may be transacted; to have, hold, own, possess, lease, purchase, acquire, receive, own, sell, assign, pledge, mortgage, convey, release, encumber, hire and deal in in every kind of real, personal and mixed property and notes and choses in action; to receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real and 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, process, trade, distribute, 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, perform, 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 business 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 all parts of the State of Mississippi and every State within the United States of America unless prohibited by the laws of any state.

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

60 shares of common stock

S. Edward Kossman
Juliet J. Kossman
Lynn E. Shurley
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

This day personally appeared before me, the undersigned authority S. Edward Kossman, Juliet J. Kossman and Lynn E. Shurley incorporators of the corporation known as the KOSSMAN REALTY 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 June, 1946.

(SEAL OF NOTARY PUBLIC) Alfred A. Levingston, Notary Public
My Commission expires: 12-12-49.

Received at the office of the Secretary of State this the 24th 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 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 KOSSMAN REALTY 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-fourth day of June, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 24th, 1946

E. T.

MISSISSIPPI PTG. CO. VICKSBURG, 27930

No. 284 W

THE CHARTER OF INCORPORATION OF MONTICELLO REALTY COMPANY

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

2. The names of the incorporators are:

P. K. McLain	Postoffice	Monticello, Miss.
J. Kennith Riley	Postoffice	Monticello, Miss.
S. J. Givens	Postoffice	Monticello, Miss.
O. S. McPherson	Postoffice	Monticello, Miss.
W. H. Carr	Postoffice	Monticello, Miss.
T. C. McCullough	Postoffice	Monticello, Miss.

3. The domicile is at Monticello, Lawrence County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: All Common Stock, $25,200.00

5. Number of shares for each class and par value thereof: 2520 shares, All common stock, Par value $10.00 per share.

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

7. The purpose for which it is created: To buy, sell, hold, own and convey real estate and to build houses and to improve real estate owned by the corporation, the purchase and sale of real estate on terms, cash or credit as provided by law governing the purchase and sale of real estate in the State of Mississippi. In addition to real estate, said corporation is authorized to buy and sell such personal property as may be incident or advantageous to said corporation to have and to hold. Said corporation is also authorized to borrow money and to make all necessary contracts incident to and pertaining to such borrowing of money and it is authorized to sign and execute through its proper officers promissory notes, deeds in trust and mortgages, giving valid liens upon any property that it might own to secure said loans and said corporation is authorized to enter into agreements with persons or corporations and to borrow money upon such terms as may be agreed upon and said corporation has general authority to make any and all valid contracts and agreements incident to and pertaining to the purchase and sale and holding of real estate and such purchase and sale of personal property incident to and pertaining to such real estate that said corporation may purchase or own and to do any and all things provided by the Laws of the State of Mississippi incident to and pertaining to the business of buying, selling, mortgaging and holding real estate and any and all other property incident to and necessary for the operation of a real estate business. To purchase, own, lease and rent real estate of every kind and character improved and unimproved. To sell, lease and rent estate of every kind and character improved and unimproved.

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

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

2,520 shares common stock- All paid

P. K. McLain
J. Kennith Riley
S. J. Givens
O. S. McPherson
W. H. Carr
T. C. McCullough
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LAWRENCE.)

This day personally appeared before me, the undersigned authority P. K. McLain, J. Kennith Riley, S. J. Givens, O. S. McPherson, W. H. Carr, T. C. McCullough incorporators of the corporation known as the Monticello Realty Company 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 June, 1946.

(SEAL OF THE CIRCUIT COURT)

Lunn D. Turner
Circuit Clerk

Received at the office of the Secretary of State this the 20th day of June, A. D., 1946, 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., 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MONTICELLO 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 TWENTIETH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 20th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 285 W THE CHARTER OF INCORPORATION OF

HILL HARDWARE CO.

1. The corporate title of said company is Hill Hardware Co.

2. The names and post office addresses of the incorporators are:

M. V. Morgan, Columbia, Mississippi
Mrs. Mary D. Morgan Columbia, Mississippi
G. R. Massey, Columbia, Mississippi.

3. The domicile of said corporation in this State is Columbia, Mississippi.

4. The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00), being one thousand shares of common stock of the par value of $100.00 per share.

5. There shall be no stock without par value.

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

7. The purposes for which this corporation is created are to acquire, own and sell hardware, building supplies, farm implements, and any and all other merchandise, the sale of which is not prohibited by law, and to acquire, own and dispose of such real and personal property as may be desired in connection with said business, and in addition thereto, this corporation may exercise the rights and powers conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942 and any amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is five hundred shares of common stock of the total par value of $50,000.00.

M. V. Morgan
Mrs. Mary D. Morgan
G. R. Massey

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, M. V. Morgan, Mrs. Mary D. Morgan and G. R. Massey, incorporators of the within named, Hill Hardware Co., who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed, and for the purposes therein expressed, and on the day and year herein mentioned.

Witness my hand and official seal this the 20th day of June, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Lee D. Hall, NOTARY PUBLIC

My Commission expires May 29, 1948.

Received at the office of the Secretary of State this the 20th 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.

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. This the 20th day of June, A. D., 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

HILL HARDWARE 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 TWENTIETH day of JUNE, 1946.

By the Governor.

F. L. Wright
Lieutenant & Acting Governor

Walker Wood, Secretary of State

Recorded: June 20th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No, 280 W

THE CHARTER OF INCORPORATION OF CASH HARDWARE & AUTO SUPPLIES, INC.

1. The corporate title of said company is Cash Hardware & Auto Supplies, Inc.

2. The names of the incorporators are:

R. S. Jones	Postoffice	Jackson, Mississippi
C. L. Counts	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: $40,000.00, all common stock.

5. Number of shares for each class and par value thereof: 400 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 general mercantile business, either retail or wholesale or both; to buy, lease, trade for or otherwise acquire and to own, hold, use, operate and sell, trade or dispose of otherwise, at wholesale or retail or both, all sorts of goods, wares, merchandise and property, including, but not in any manner limited to, hardware and automobile accessories, to buy, own, hold, lease or otherwise acquire any personal or real estate and to sell, mortgage, lease, let, hypothecate or otherwise dispose of the same and to construct such buildings as may be necessary, desirable or useful in the conduct of its business and to borrow money, with or without security and to do and perform all such acts and enter into and perform all such contracts as may be usual, incident to, necessary or desirable in connection with its business and in general do all things (not to contrary to law) in connection with its business that a private individual could.

To do any and all things necessary, desirable, suitable or proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, as principal, agent, broker or otherwise, either in this state or elsewhere and to do any other act or acts, thing or things incidental or pertinent to or connected with the business authorized herein or any parts thereof, not inconsistent with law.

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

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

100 shares common stock.

R. S. Jones
C. L. Counts
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority in and for said county and state, R. S. Jones and C. L. Counts, incorporators of the corporation known as the Cash Hardware & Auto Supplies, 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 June, 1946.

(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 20th 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 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 CASH HARDWARE & AUTO SUPPLIES, 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 JUNE, 1946.

By the Governor:

F. L. Wright,
Lieutenant and Acting Governor

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO. INC. VICKSBURG 27930

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 4-17-1949. Certified copy of said decree filed in this office this April 14, 1949. Shelby Larson, Secretary of State. By: J. V. Carr, Asst. Secy. of State

No. 276 W

THE CHARTER OF INCORPORATION OF

MERIDIAN PINE AND HARDWOOD CO.

1. The corporate title of said company is Meridian Pine and Hardwood Co.

2. The names of the incorporators are:

Hewitt R. Clarke	Postoffice	Meridian, Mississippi
Frank W. Hayes	Postoffice	Meridian, Mississippi
Heustis T. Moore, Sr.,	Postoffice	Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

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

240 shares, of the par value of One Hundred dollars ($100.00) each share, amounting to the total of $24,000.00, all being Common Stock, there being no preferred stock and no classes of common stock, and each and all of said stock having the same and equal preferences, rights and privileges, without restriction, and without any restrictions or qualifications upon the voting powers of any of such stock.

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

As stated in item number four, all of the stock of said corporation is common stock and there are no classes thereof; there being 240 shares of said stock, all common, of the par value of One hundred dollars ($100.00) each share, or a total par value of $24,000.00 for all of said shares.

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

7. The purpose for which it is created: To engage in the purchase, manufacture and sale, at wholesale and retail, of lumber of all kinds, and also to encumber same; to act as agent, broker or commission salesman for lumber, of all kinds, of others and to charge for such services; to engage in any and all logging operations necessary, convenient or expedient in relation to the manufacture or sale of lumber; to make advances on lumber and other securities to manufacturers of lumber and to any other person or persons, party or parties; to buy, hold, manufacture, encumber and sell timber of all kinds; to buy, hold, lease, sell, exchange and encumber lands and all real property; to deal in, hold, buy, sell and exchange, at wholesale and retail, building materials of all kinds, and also to encumber same; to have erected, or to acuire, own, hold lease, and/or sell, mills, dry kilns, lumber sheds, buildings and improvements of all kinds, and also to encumber same, and also to acquire, own, hold, lease, buy, sell, exchange, and encumber same, all machinery, equipment, accessories, tools and parts necessary, convenient or expedient in relation to saw and planing mills, dry kilns, lumber sheds, yards, buildings and improvements of all kinds, or necessary, convenient or expedient in relation to logging and/or lumber operations of any and all kinds, and to acquire, own, hold, buy, sell, exchange, lease, and encumber, any and all conveyances, stock, and other personal property necessary, convenient or expedient for such operations; to endorse or guarantee the payment of the obligations of others in furtherance of any of the purposes of any business in which the corporation may be engaged or with which it may be affiliated; to buy, own, hold, pledge and sell the securities of other corporations and to buy, own, hold, pledge and sell the stocks of non-competing corporations, and to do whatever is necessary, essential, convenient or expedient to carry out any and all of the purposes and to execute any and all of the powers of the corporation.

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

All of the capital stock of the corporation being common stock, and there being no classes thereof, the corporation may commence business, when, and not before, eighty shares of said common stock of said corporation have been subscribed and paid for.

Hewitt R. Clarke
Frank W. Hayes
Heustis T. Moore, Sr.,
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 in and for said county and state, Hewitt R. Clarke, Frank W. Hayes, and Heustis T. Moore, Sr., incorporators of the corporation known as the Meridian Pine and Hardwood Co. 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 June, 1946.

(SEAL OF NOTARY PUBLIC) G. Ray Hughes, NOTARY PUBLIC

My Commission expires: Feb. 5, 1948.

Received at the office of the Secretary of State this the 19th day of June, 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

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

MERIDIAN PINE AND HARDWOOD 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 TWENTIETH day of JUNE, 1946.

By the Governor: F. L. Wright
Lieutenant & Acting Governor

Walker Wood
Secretary of State

Recorded: June 21, 1946

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 275 W

THE CHARTER OF INCORPORATION OF

MALEY MOTORS, INC.

I.

The corporate title of the company is MALEY MOTORS, INC.

II.

The names and addresses of the incorporators are:

Charles E. Maley, Jr., Jackson, Mississippi
Harold Cox, Jackson, Mississippi.

III.

The domicile of the corporation is Hattiesburg, Mississippi.

IV.

The corporation shall be 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 (50) years.

VII.

The purposes for which the corporation is created are:

To engage in and conduct generally a new and used automobile, airplane, truck, trailer, tractor, and machinery, equipment, parts, and repair business of every nature and kind, as well as incidental and allied and kindred businesses; to engage in a general contracting business; to buy, sell, deal in, improve, trade, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit, which is not prohibited by law.

In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII.

The corporation may commence business when One Hundred (100) shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this June 19, 1946.

Charles E. Maley, Jr.,
Harold Cox
Incorporators.

THE STATE OF MISSISSIPPI)
HINDS COUNTY.)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared Charles E. Maley, Jr., and Harold Cox, each to me known, incorporators of the corporation known as Maley Motors, 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 June 19, 1946.

(SEAL OF NOTARY PUBLIC) Laura Bond, NOTARY PUBLIC

My Commission expires: Nov. 30, 1947.

RECEIVED at the Office of the Secretary of State this June 19, 1946, together with the sum of One Hundred Ten Dollars ($110.00), to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi, this the 19th day of June, 1946.

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.

GREEK L. RICE, ATTORNEY GENERAL
By W. B. Fontaine, Assistant Attorney General

Suspended by State Tax Commission September 2, 1952 and authorized by Section 15, Chapter 121, Laws of 1934, as amended,
Helen Lackey
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MALEY MOTORS, 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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 21st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 277 W

R E S O L U T I O N

OF

MISSISSIPPI CONSERVATION LEAGUE

STATE OF MISSISSIPPI
COUNTY OF HINDS:

Personally appeared before me the undersigned authority in and for the jurisdiction by said John S. Miller, Jr., who being by me first duly sworn did depose and say that the following is a true and correct copy of a resolution adopted by the members of the Mississippi Conservation League at a meeting held in the City of Jackson, Mississippi, May 10, 1946, and that said resolution is shown by the minutes of said meeting of said league:

"Judge Lamar of Calhoun County moved that John S. Miller, Sr., Ralph Tatum, and John S. Miller, Jr. be authorized and directed to prepare and secure Articles of Incorporation for the Mississippi Conservation League and to secure a Charter from the State of Mississippi.
This resolution was seconded by Leslie Moser and was carried by a unanimous vote of all members present."

John S. Miller, Jr.,
John S. Miller, Jr.

Sworn to and subscribed to before me this, the 19th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Joseph H. Howie, Notary Public

My Commission expires September 22, 1949.

THE CHARTER OF INCORPORATION OF

MISSISSIPPI CONSERVATION LEAGUE

1. The corporate title of said company is Mississippi Conservation League.

2. The names of the incorporators are:

John S. Miller	Postoffice	Jackson, Mississippi
Ralph Tatum	Postoffice	Jackson, Mississippi
John S. Miller, Jr.,	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None
This will be a non-profitable, non-political membership 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 advance the protection, propagation and conservation of fish, game and insectivorous birds, in both state and nation, and to encourage the enforcement of the fish, game and forestry laws; to procure the enactment of laws for the preservation of fish, game and forests and the elimination of pollution of our water courses; to prevent the malicious destruction of property by hunters and fishmen; to assist in the prevention of forest fires; to interest and educate the general public in the more sportsmanlike methods of taking fish and game; to interest the general public in the necessity for reforestation; to encourage and bring about more friendly relations between sportsman and landowners, to encourage the study and to record the natural history of fish and game species; to encourage the instruction of boys and girls in good sportsmanship and the conservation of wildlife; to co-operate with all existing agencies, groups, associations, departments, commissions, local, state and federal, dedicated to the welfare of widlife resources.

To establish and maintain a central state organization for the purpose of furthering the above aims and to establish and organize for similar purposes such county clubs as the board of directors deem necessary or proper, and to issue to such clubs certificates of membership.

To own real and personal property necessary for the purposes hereof; to acquire the same by purchase, gift, lease, devise, or otherwise, and to sell, mortgage, lease or otherwise dispose of same in carrying out the purposes of the league; and in the furtherance of the foregoing objectives, to take such steps, engage in such activities and cooperate with such other agencies as may be helpful or necessary to these aims.

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. None.

John S. Miller
Ralph Tatum
John S. Miller, Jr.,
Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 John S. Miller, Ralph Tatum and John S. Miller, Jr., incorporators of the corporation known as the Mississippi Conservation League who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Mrs. Naomi L. Clark, Notary Public

My Commission Expires July 27, 1947.

Received at the office of the Secretary of State this the 19th day of June, 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.,
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

MISSISSIPPI CONSERVATION LEAGUE

is hereby approved.

(GREAT 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 JUNE, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 21st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 270 W THE CHARTER OF INCORPORATION OF

HARLOW GIN

1. The corporate title of said company is Harlow Gin

2. The names of the incorporators are:

B. F. Mitchel	Postoffice	Cleveland, Mississippi
Eulah A. Lyons	Postoffice	Cleveland, Mississippi
Joe T. Im	Postoffice	Cleveland, Mississippi

3. The domicile is at Cleveland Second Judicial District of Bolivar County, Miss.

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

5. Number of shares for each class and par value thereof: 500 shares of common stock.

Par value of each share of common stock One Hundred ($100.00) Dollars.

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

7. The purpose for which it is created: To purchase, own and operate a cotton gin in Bolivar County, Mississippi; to buy and sell cotton, cotton seed, and seed cotton; to buy, own, mortgage and sell real and personal property necessary or desirable to be bought, owned, mortgaged or sold in connection with the operation of such cotton gin plant and any other lawful business in which the corporation may engage, including the ginning and baling of cotton; to manufacture or process and sell all kinds of personal property, and to buy, own and sell real property for such purpose as the officers of the corporation may determine upon; to borrow and lend money for such purpose or purposes as may appear to the officers of the corporation to be proper, and to take and give security therefor; to do any and all things necessary, proper and beneficial in the operation of the business and affairs of the corporation, including the operation of a cotton ginnery; 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, and any 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

B. F. Mitchel
Joe T. Im
Eulah A. Lyons
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

This day personally appeared before me, the undersigned authority B. F. Mitchel and Eulah A. Lyons incorporators of the corporation known as the Harlow Gin who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24 day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Corrie Lee Sanford, NOTARY PUBLIC

My Commission expires: Nov. 14, 1946.

STATE OF NEW YORK)
COUNTY OF NEW YORK.)

This day personally appeared before me, the undersigned authority Joe T. Im, incorporators of the corporation known as the Harlow Gin who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 28 day of May, 1946.

(SEAL OF NOTARY PUBLIC)

Reuben Goldman, Notary Public

Reuben Goldman, Notary Public
Bronx County Clerk's No. 92
New York County Clerk's No. 891
Commission expires Mar. 30, 1947.

STATE OF NEW YORK) ss:
COUNTY OF NEW YORK,)

No. 95717 Form 2

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, the same being a Court of Record having by law a seal, DO HEREBY CERTIFY, that

.....REUBEN.GOLDMAN.....

whose name is subscribed to the annexed deposition, certificate of acknowledgment or

MISSISSIPPI PTG. CO., VICKSBURG 27930

proof, was at the time of taking the same a NOTARY PUBLIC acting in and for said County, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's office of the County of New York a certificate of his appointment and qualification as a Notary Public for the County of Bronx with his autograph signature; that as such Notary Public he was duly authorized by the laws of the State of New York to protest notes, to take and certify depositions, to administer oaths and affirmations, to take affidavits and certify the acknowledgment or proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this State. And further, that I am well acquainted with the handwriting of such Notary Public, or have compared the signature of such officer with his autograph signature filed in my office, and believe that the signature to the said annexed instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 29 day of May, 1946.

Fee paid 25.¢

(SEAL)

Archibald R. Watson
County Clerk and Clerk of the Supreme Court,
New York County,

Received at the office of the Secretary of State this the 18th day of June, 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.,
June 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 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

HARLOW GIN

is hereby approved.

(GREAT 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 June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 21, 1946.

E.T.

MISSISSIPPI PTG. CO. — VICKSBURG, 27930

No. 287 W THE CHARTER OF INCORPORATION OF

MOSES ELECTRICAL APPLIANCE COMPANY

1. The corporate title of said company is: MOSES ELECTRICAL APPLIANCE COMPANY.

2. The names and postoffice addresses of the incorporators are:

NAME	POSTOFFICE ADDRESS
H. H. Moses	Corinth, Mississippi
Grace McClaran Moses	Corinth, Mississippi
Brodie McAlpin	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:

Twenty-five Thousand & No/100 ($25,000.00) Dollars, all of which shall be common stock, with the right to commence business when twenty shares of said capital stock shall have been paid for.

5. Number of shares for each class and par value thereof: Two hundred and fifty shares of common stock of the par value of $100.00 per share.

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

7. The purposes for which the corporation is created: (a) To buy, sell and otherwise deal in and with electrical appliances, equipment and supplies of all kinds and character whatsoever, including, but without limitation to, hot water heaters, electric ranges, electric fans, cooling and ventilating systems of all kinds, electric irons, air conditioning equipment and systems of all kinds, radios, electric refrigerators, vacuum cleaners and lighting equipment and supplies of all kinds.

(b) To own and/or operate a general electric appliance and equipment business and to do any and all things necessary and incident to the conduct and operation thereof.

(c) To manufacture, prepare, buy, sell and otherwise deal with any and all goods, wares, merchandise, materials, compounds and substances which may be used and useful in connection with the corporation's operation.

(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, wares, merchandise 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 goods, wares, merchandise, products, articles and commodities of any kind whatsoever which the corporation is authorized to deal in or with.

(k) 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.

(l) 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.

(m) 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.

(n) To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.

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

H. H. Moses
Grace McClaran Moses
Brodie McAlpin
INCORPORATORS.

Certified copy of the charter of the Chancery Court of Alcorn County, Mississippi, dated May 23, 1947, filed for record, Thursday, May 29, 1947 - Miller Haines, Clerk, by Ruby Hall, Deputy, and recorded in Charter Record 46-47, page 327.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI)
COUNTY OF ALCORN.)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, H. H. Moses, Grace McClaran Moses and Brodie McAlpin, incorporators of the corporation known as MOSES ELECTRICAL APPLIANCE COMPANY, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of June, 1946.

Given under my hand and official seal of office, this the 20th day of June, 1946.

(SEAL OF NOTARY PUBLIC)

Ivy Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI.

My Commission expires: January 5, 1947.

Received at the office of the Secretary of State, this the 21st day of June, 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, Mississippi
June 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

MOSES ELECTRICAL 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 Twenty-first day of June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 21st, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 288 W

THE CHARTER OF INCORPORATION OF

MOSES OIL COMPANY

1. The corporate title of said company is: MOSES OIL COMPANY.

2. The names and postoffice addresses of the incorporators are:

NAME	POSTOFFICE ADDRESS
H. H. Moses	Corinth, Mississippi
Grace McClaran Moses	Corinth, Mississippi
Brodie McAlpin	Corinth, Mississippi

3. The domicile of the corporation is: Corinth, Alcorn County, Mississippi

4. The amount of authorized capital stock and particular as to class or classes thereof:

One Hundred Thousand & No/100 ($100,000.00) Dollars, all of which shall be common stock, with the right to commence business when $50,000.00 of said capital stock shall have been subscribed and paid for.

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

One Thousand 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 buy, sell and otherwise deal in and with petroleum products, substances and compounds of all kinds and character whatsoever, including, but without limitation to, gasoline, kerosene, fuel oil of all kinds, diesel oil, distillant and motor oils of all kinds.

(b) To own and/or operate a wholesale and retail petroleum products business and to do any and all things necessary and incident to the conduct and operation thereof, including, but without limitation to, owning and operating a bulk storage plant or station; and owning and operating retail stations commonly known and referred to as "Filling Stations", or "Service Stations".

(c) To manufacture, prepare, buy, sell and otherwise deal with any and all goods, wares, merchandise, materials, petroleum 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 petroleum products, goods, wares, merchandise 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 goods, wares, merchandise, products, articles, petroleum products, or commodities of any kind whatsoever which the corporation is authorized to deal in or with.

(k) 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.

(l) 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,

MISSISSIPPI PTG. CO., VICKSBURG 27930

Contractor, trustee or otherwise, alone or in company with others.

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

H. H. Moses
Grace McClaran Moses
Brodie McAlpin
INCORPORATORS

STATE OF MISSISSIPPI)
COUNTY OF ALCORN.)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, H. H. Moses, Grace McClaran Moses and Brodie McAlpin, incorporators of the corporation known as MOSES OIL COMPANY, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of June, 1946.

Given under my hand and official seal of office, this the 20th day of June, 1946.

(SEAL OF NOTARY PUBLIC)

Ivy Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY, MISSISSIPPI

My Commission expires: January 5, 1947.

Received at the office of the Secretary of State, this the 21st day of June, 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, Mississippi
June 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

MOSES 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-first day of June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 21st, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 289 W THE CHARTER OF INCORPORATION OF

MOSES AUTO PARTS AND EQUIPMENT COMPANY

1. The corporate title of said company is: MOSES AUTO PARTS AND EQUIPMENT COMPANY.

2. The names and postoffice addresses of the incorporators are:

NAME	POSTOFFICE ADDRESS
H. H. Moses	Corinth, Mississippi
Grace McClaran Moses	Corinth, Mississippi
Brodie McAlpin	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:

One Hundred Thousand & No/100 ($100,000.00) Dollars, all of which shall be common stock, with the right to commence business when five hundred shares of said stock shall have been subscribed and paid for.

5. Number of shares for each class and par value thereof: One Thousand 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 buy, sell and otherwise deal in and with automobile parts, accessories, equipment, supplies and tires of all kinds and character whatsoever.

(b) To own and/or operate an automobile supply, equipment and parts business and to do any and all things necessary and incident to the conduct and operation thereof.

(c) To manufacture, prepare, buy, sell and otherwise deal with any and all goods, wares, merchandise, materials, compounds, substances and automobile parts and supplies which may be used or useful in connection with the corporation's operation.

(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, wares, merchandise, products, 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 goods, wares, merchandise, products, articles, commodities and automobile parts and supplies of any kind whatsoever which the corporation is authorized to deal in or with.

(k) 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.

(l) 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 nogotiable 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.

(m) 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.

(n) To do any or all of the things herein set forth as principal, agent, contractor, trustee, or otherwise, alone or in company with others.

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

H. H. Moses
Grace McClaran Moses
Brodie McAlpin
INCORPORATORS.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI)
COUNTY OF ALCORN.)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, H. H. Moses, Grace McClaran Moses and Brodie McAlpin, incorporators of the corporation known as MOSES AUTO PARTS AND EQUIPMENT COMPANY, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of June, 1946.

Given under my hand and official seal of office, this the 20 day of June, 1946.

(SEAL OF NOTARY PUBLIC)

Ivy Butler
NOTARY PUBLIC WITHIN AND FOR
ALCORN COUNTY MISSISSIPPI

My Commission expires: January 5, 1947.

Received at the office of the Secretary of State, this the 21st day of June, 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, Mississippi
June 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

MOSES AUTO PARTS AND 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 Twenty-first day of June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 22nd, 1946.

E.T.

suspended by State Tax Commission on June 13, 1963 for non-payment of franchise tax
Peter Fontaine - Secretary of State

MISSISSIPPI PTG. CO. — VICKSBURG 27930

No. 293 W

THE CHARTER OF INCORPORATION OF
KOSSMAN APPLIANCE CO.

1. The corporate title of said company is KOSSMAN APPLIANCE CO.
2. The names of the incorporators are:

S. Edward Kossman	Postoffice	Cleveland, Mississippi
Juliet J. Kossman	Postoffice	Cleveland, Mississippi
Lynn E. Shurley	Postoffice	Cleveland, 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:
Ten Thousand Dollars ($10,000.00) Common Stock

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

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

7. The purpose for which it is created: To maintain, own, and operate a wholesale and retail business dealing in automobile, gas, electrical, household, commercial, heating, refrigeration, air-conditioning, airplane and any other type of equipment, supplies, appliances, machinery, materials, goods, wares, chattels and merchandise of all kinds; to buy, sell, manufacture, trade, exchange, install, repair, store, service and lease for hire the property set out above; to establish, maintain, own and operate one or more business houses wherein the above businesses may be transacted; to buy and sell at wholesale and retail all kinds of personal property; to charge lawful compensation, 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 have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action; 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, perform, 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 all parts of the State of Mississippi and every State within the United States of America unless prohibited by the laws of any State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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.
Sixty (60) shares of common stock.

S. Edward Kossman
Juliet J. Kossman
Lynn E. Shurley
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR.)

This day personally appeared before me, the undersigned authority S. Edward Kossman, Juliet J. Kossman and Lynn E. Shurley incorporators of the corporation known as the KOSSMAN APPLIANCE 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 June, 1946.

(SEAL OF NOTARY PUBLIC)

Alfred A. Levingston, Notary Public

My Commission expires: 12-12-49.

Received at the office of the Secretary of State this the 24th 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 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 KOSSMAN APPLIANCE 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-fourth day of June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State
Recorded: June 25, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 304 W

THE CHARTER OF INCORPORATION OF

LAWRENCE FUNERAL ASSOCIATION

1. The corporate title of this corporation is LAWRENCE FUNERAL ASSOCIATION, INC.

2. The names of the incorporators are: E. W. Clinton, O. S. McPherson, S. J. Givens, C. E. Barnes, T. L. Jolly, C. M. Tynes, C. E. Gibson, and P. K. McLain.

3. The names, residence and official title of all the officers who are to have and exercise the general control and management of the affairs and the funds of said Corporation are:

E. W. Clinton	Monticello, Miss.	President
O. S. McPherson	Monticello, Miss.	Executive Vice-President
S. J. Givens	Monticello, Miss.	Vice-President
C. E. Barnes	Montocello, Miss.	Secretary
T. L. Jolly	Monticello, Miss.	Treasurer
C. M. Tynes	Monticello, Miss.	Executive Committee
C. E. Gibson	Monticello, Miss.	Executive Committee
P. K. McLain	Monticello, Miss.	Executive Committee

4. The domicile of this corporation is at Monticello, Mississippi.

5. The amount of the capital stock is $5,600.00.

6. The par value of each share is $100.00.

7. The period of existence is fifty years.

8. The purpose for which it is created and the business plan or principal of operation are as follows:

(A) To engage in the business of a Burial Association, or to make contracts in advance of a death to bury the holders of its burial contracts and, or to make contracts in advance of death to pay the funeral expenses of the holders of its contracts, to make contracts in advance of death to pay the holders of its contracts a sum of money in lieu of funeral services or benefits.

(B) To operate on the stock plan and to make and issue funeral and burial contracts in consideration of a stipulated cash payment.

(C) Generally, to engage in the business of owning and operating a burial insurance association; to own, lease or otherwise acquire a contract or arrange for premises and property, supplies and equipment, upon and within, and with which to operate said business, and to do any and all things necessary, convenient, or desirable in effectually owning, and operating said business, but to do nothing contrary to law, or in conflict with statutes or laws of the State of Mississippi.

9. The powers and rights to be exercised by this corporation are those conferred by the provisions of House Bill No. 465 of the laws of the State of Mississippi of 1928.

E. W. Clinton
C. M. Tynes
S. J. Givens
C. E. Gibson
P. K. McLain
C. E. Barnes
O. S. McPherson
T. L. Jolly

STATE OF MISSISSIPPI
COUNTY OF LAWRENCE.

This day personally appeared before me, the undersigned authority in and for the above named County and State, E. W. Clinton, O. S. McPherson, S. J. Givens, C. E. Barnes, T. L. Jolly, C. M. Tynes, C. E. Gibson and P. K. McLain who acknowledged that they affixed their signatures to the foregoing articles of incorporation of Lawrence Funeral Association, Inc., as their act and deed on this 3rd day of June, 1946.

(SEAL OF THE CIRCUIT COURT)

Lunn D. Turner
Circuit Clerk

Com. Ex. 1/1/48.

THE STATE OF MISSISSIPPI OFFICE OF THE INSURANCE COMMISSIONER,
JACKSON, MISSISSIPPI

I, Jesse L. White, Insurance Commissioner, of the State of Mississippi herewith certify that I have this day approved the foregoing articles of incorporation of Lawrence Funeral Association of Monticello, Mississippi.

Witness my signature the 24 day of June, 1946.

(SEAL)

Jesse L. White
Insurance Commissioner

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE

I, WALKER WOOD, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of LAWRENCE FUNERAL ASSOCIATION, was pursuant to the provisions of Section 5595, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this Office Book No. 46-47, Pages 334-335.

The corporation mentioned and its charter surrendered to the State of Mississippi by Decree of Chancery Court of Lawrence County, Miss. dated January 30, 1953. Copy of said decree filed in this office Feb. 6, 1953.

MISSISSIPPI PTG. CO., VICKSBURG 27930

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 25th day of JUNE, 1946.

WALKER WOOD
Secretary of State

Recorded: June 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 292 W THE CHARTER OF INCORPORATION OF

KOSSMAN BUICK CO.

1. The corporate title of said company is KOSSMAN BUICK CO.

2. The names of the incorporators are:

S. Edward Kossman	Postoffice	Cleveland, Mississippi
Juliet J. Kossman	Postoffice	Cleveland, Mississippi
Lynn E. Shurley	Postoffice	Cleveland, Mississippi

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

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

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

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

7. The purpose for which it is created: To engage in, own and operate the business of buying, selling, operating, leasing for hire, manufacturing, equipping, dealing in and with, storing, repairing, servicing, exchanging, and trading in all makes and types of automobiles, trucks, tractors, any other kind of motor vehicles whatsoever, farming implements and airplanes at wholesale and retail; to buy, sell, exchange and install all types of accessories and supplies and parts for and in any of the above at wholesale and retail; to buy, sell, deliver, transport, store and otherwise engage in the general business of gasoline, kerosene, oil, greases and other petroleum products at wholesale and retail and to operate one or more general service stations to service motor vehicles and airplanes; to establish, maintain, own and operate one or more business houses wherein the above businesses may be transacted; to buy and sell at wholesale and retail all kinds of personal property not to be restricted to any particular type of property otherwise set out herein; to charge lawful compensation, 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 have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action; 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, perform, 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 all parts of the State of Mississippi and every State within the United States of America unless prohibited by the laws of any State.

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

S. Edward Kossman
Juliet J. Kossman
Lynn E. Shurley
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 S. Edward Kossman, Juliet J. Kossman and Lynn E. Shurley incorporators of the corporation known as the KOSSMAN BUICK 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 June, 1946.

(SEAL OF NOTARY PUBLIC) Alfred A. Levingston, Notary Public
My Commission expires: 12-12-49.

Received at the office of the Secretary of State this the 24th day of June, 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., 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 KOSSMAN BUICK 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-FOURTH day of JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State
Recorded: June 25th, 1946.

E.T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 291 W

CHARTER OF INCORPORATION
OF
THE FAIR OF GREENVILLE.

I. The corporate title of this corporation shall be THE FAIR OF GREENVILLE".

II. The names and post office addresses of the incorporators are:

H. B. Nelken, Greenville, Mississippi,
Lester S. Nelken, Greenville, Mississippi,
Jake Markuson, Greenville, Mississippi.

III. The domicile of the corporation shall be at Greenville, Washington County, Mississippi.

IV. The amount of the authorized capital of the corporation shall be $30,000.00, evidenced by 300 shares of common stock, having a par value of $100.00 per share.

V. The period of existence of the said corporation 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 and operating a department store, or stores, including the purchase and sale of dry goods, clothing, shoes, gift items, small furniture, household furnishings, jewelry and notions, and all other articles and commodities usually sold or dealt in in connection with a department store and mercantile 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 the entire 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 on 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 21st day of June, 1946.

H. B. Nelken
Lester S. Nelken
Jake Markuson

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. B. NELKEN, LESTER S. NELKEN and JAKE MARKUSON, incorporators of the corporation known as "THE FAIR OF GREENVILLE", 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 21st day of June, 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 22nd day of June, 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., 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 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 FAIR OF GREENVILLE is hereby approved.

(GREAT 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 JUNE, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 25th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 302 W

THE CHARTER OF INCORPORATION OF HARRISON-MILLER MOTOR CO.

I.

The corporate title of the company is Harrison-Miller Motor Co.

II.

The names and addresses of the incorporators are:

H. D. Miller — Jackson, Mississippi
J. R. Harrison — 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 years.

VII.

The purposes for which the corporation is created are: To engage in and conduct generally a new and used automobile, airplane, truck, trailer, tractor, machinery, equipment, parts, accessories, and repair business; to own and operate service stations, tourist courts, and lunch rooms in connection therewith.

To engage in a general contracting business; to buy, own, sell, deal in, improve, trade, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit which is not prohibited by law.

In addition thereto, the corporation shall have and may exercise all 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 June 24th, 1946.

J. R. Harrison
H. D. Miller
Incorporators.

THE STATE OF MISSISSIPPI,)
COUNTY OF HINDS.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared H. D. Miller and J. R. Harrison, each to me known, incorporators of the corporation known as Harrison-Miller Motor 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 June 24th, 1946.

(SEAL OF NOTARY PUBLIC) Helen Godard, NOTARY PUBLIC

My Commission expires: March 20, 1950

RECEIVED at the Office of the Secretary of State this June 24, 1946, together with the sum of Two Hundred Ten Dollars ($210), to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi, this the 24th day of June, 1946.

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.

GREEK L. RICE, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of HARRISON-MILLER 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 Twenty-sixth day of June, 1946.

By the Governor.

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 26th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 301 W

THE CHARTER OF INCORPORATION OF JACK HARRISON PETROLEUM TRANSPORT CO.

I.

The corporate title of the company is Jack Harrison Petroleum Transport Co.

II.

The names and addresses of the incorporators are:

J. R. Harrison — Jackson, Mississippi
H. D. Miller — Jackson, Mississippi

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation shall be capitalized at Fifty Thousand Dollars. It may issue five hundred 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 years.

VII.

The purposes for which the corporation is created are:

To engage in and conduct generally a transportation system or facilities for the transportation of any and every kind of property and freight, including, but not limited to, petroleum products, dry freight, and heavy hauling and moving, both in inter-state commerce and in intrastate commerce; to acquire, own, operate, and dispose of the necessary equipment, tools, repair, and parts shops, and all kindred and allied operations necessary or useful in the operation of its general transportation business.

To engage in the general contracting business; to buy, own, sell, deal in, improve, trade, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit which is not prohibited by law.

In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII.

The corporation may commence business when one hundred shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this June 24th, 1946.

J. R. Harrison
H. D. Miller
Incorporators

THE STATE OF MISSISSIPPI,)
COUNTY OF HINDS.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared J. R. Harrison and H. D. Miller, each to me known, incorporators of the corporation known as Jack Harrison Petroleum Transport 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 June 24th, 1946.

(SEAL OF NOTARY PUBLIC) Helen Godard, NOTARY PUBLIC

My Commission expires March 20, 1950

RECEIVED at the office of the Secretary of State this June, 24, 1946, together with the sum of One Hundred Ten Dollars ($110), 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 24th day of June, 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 JACK HARRISON PETROLEUM TRANSPORT 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 June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State
Recorded: June 26, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 242 W

THE CHARTER OF INCORPORATION OF

THE GILBERT COMPANY

1. The corporate title of said company is: The Gilbert Company.

2. The names of the incorporators are:

G. L. Gilbert	Jackson, Mississippi
Ralph B. Avery	Jackson, Mississippi
John M. Putnam	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 shall be the sum of $100,000.00, of which $10,000.00 shall be Common stock, being 2000 shares of the par value of $5.00 per share, and $90,000.00 shall be Preferred stock, being 900 shares of the par value of $100.00 per share.

The powers, preferences, rights, qualifications, limitations or restrictions thereof are as follows:

The holders of the Preferred stock shall be entitled, in preference to the Common stock, to receive, when and as declared by the Board of Directors, from the annual net profits or from surplus of assets over liabilities, including capital, annual dividends at the rate of four (4%) per centum per share, payable at such periods as the Directors may determine. The dividends on the Preferred stock shall be non-cumulative, but shall be payable in preference and priority to any payment of any dividends on the Common stock for said fiscal year. Dividends may be paid upon 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.

In the event of any liquidation or dissolution or winding up, either voluntary or involuntary, of the corporation, the holders of the Preferred stock shall be entitled to be paid in full, the par value of their shares and any unpaid dividends accrued thereon for the current fiscal year, before any amount shall be paid to the holders of Common stock; and after such payments to the holders of the Preferred stock, the remaining assets and funds shall be divided and paid to the holders of the Common stock, according to their respective shares.

The Preferred stock shall, at the option of the Board of Directors, be subject to redemption, in whole or in part, on any dividend paying date, after date of issue, at par, being the sum of $100.00 per share, and any dividends accrued thereon and unpaid for that fiscal year. Such redemption in whole or in part, may be made after notice of the intention of the corporation to redeem such shares, or any part thereof, and of the date of redemption, shall be mailed at least 30 days before the date of redemption to each holder of record of the shares to be redeemed, at his last known postoffice address, as shown by the corporation stock records. At any time after such notice has been mailed, as aforesaid, the corporation may deposit the aggregate redemption price with any bank in the City of Jackson, Mississippi, named in such notice, and payable in the amounts aforesaid, to the respective orders of the record holders of the shares so to be redeemed, on endorsement, if required, and surrender their certificates, and thereupon such holders shall cease to be stockholders with respect to such shares.

The corporation may, from time to time, resell any of its own stock, purchased or otherwise acquired by it, as herein provided, at such price as may be fixed by its Board of Directors. The corporation, in order to acquire funds with which to redeem any Preferred stock, may issue and sell stock of any class then authorized but unissued, bonds, notes, evidence of indebtedness, or other security.

The Board of Directors of the corporation, may at any time, authorize the conversion or exchange of the whole or any particular share or shares of the outstanding Preferred stock, with the consent of the holder or holders thereof, into or for stock of any other class at the time of such consent, authorized to be issued, and may fix the terms and conditions upon which such conversion or exchange may be made; provided however, that without the consent of the holders of record of 2/3 of the shares of Common stock outstanding, given at duly held meeting of the stockholders or in writing, the Board of Directors shall not, under the provisions of this paragraph, authorize the conversion or exchange of any Preferred stock into or for Common stock, if by such conversion or exchange, the amount which the holders of the shares of stock so converted or exchanged, would be entitled to receive, either as dividends or shares in distribution of assets in preference to the Common stock, would be increased.

Upon the vote of a majority of the directors of the corporation, and of a majority of the total numbers of shares of stock then issued and outstanding, and entitled to vote on such question, the corporation may from time to time, create or authorize one or more other classes of stock with such preferences, designations, rights, privileges, powers, restriction, limitations, and qualifications, as may be determined by such vote, which may be the same as or different from the preferences, designations, rights, privileges powers, restrictions, limitations, and qualifications of the classes of stock of the corporation then authorized; capital stock without nominal or par value, whether Common or Preferred, may be issued by the corporation from time to time, for such consideration as may, from time to time, be fixed by the Board of Directors; provided however, that no new class of stock shall be hereinafter created which is entitled to dividends or shares in distribution of assets in priority to the Preferred stock hereinabove authorized, or changing the express terms and provisions of such preferred stock in any manner substantially prejudicial to the holders thereof, unless the stockholders voting for the creation of such new class of stock or for such amendment, shall include the holders of record of not less than 2/3 of the number of shares of said non-cumulative Preferred stock then outstanding, or unless the holders of 2/3 of the number of shares of said non- cumulative Preferred stock then outstanding; shall consent thereto in writing.

5. The holders of the Preferred stock hereinabove authorized, shall have no voting

This corporation dissolved & its charter surrendered by an decree of the Chancery Court of Hinds County, Miss. dated April 20, 1954. Enrolled in the office of the Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG, 27930

rights or powers on any question, except as provided by Section 194 of the Constitution of Mississippi of 1890, and as provided by Sections 5311 and 5326 of the 1942 Mississippi Code Annotated, and acts amendatory thereof and supplemental thereto, except as provided herein.

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

7. The purpose for which it is created:

To purchase, acquire, lease, and otherwise obtain oil, gas, and mineral leases, mineral interests, mineral rights, royalty interests, and other interests in oil, gas and other minerals. To sell, exchange, lease, dispose of, and otherwise handle and deal with all of such rights. To prospect for, drill, produce, store, and dispose of oil, gas and other minerals; to carry on the business of prospecting for, drilling, producing, storing, refining, manufacturing, treating, buying and selling of petroleum, natural gas, and any and all products and by-products thereof. To own, acquire, lease, operate, and dispose of machinery, tools, equipment, instrument, goods, wares and merchandise, in connection with the carrying on of such business. To acquire, own, lease, operate, prospect, develop and dispose of mines and mineral lands of every kind and nature. To purchase, acquire or lease lands, buildings, and improvements, and sell, lease and dispose of all of the same. To do and engage in all of the foregoing activities and related activities for itself, acting jointly with others, or as agent, broker, representative, or factor of other persons, firms, or corporations. To do any and all things necessary or desirable in carrying out the purposes above mentioned.

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 thereon.

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

500 shares of Common stock and 225 shares of Preferred stock.

G. L. Gilbert
Ralph B. Avery
John M. Putnam
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, G. L. Gilbert, Ralph B. Avery, John M. Putnam, incorporators of the corporation known as The Gilbert Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of June, 1946.

(SEAL OF NOTARY PUBLIC) Laura James, Notary Public

My Com. exp. June 4, 1950.

Received at the office of the Secretary of State this the 25th 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 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 GILBERT 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 June, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: June 26th, 1946.

(E. Trotter)

MISSISSIPPI PTG. CO., VICKSBURG 27930

Photostat
FOR AMENDMENT SEE BOOK 65 PAGE 425-428

No. 312 W

THE CHARTER OF INCORPORATION OF

CONTRACTORS MATERIAL COMPANY, INC.

1. The corporate title of said company is Contractors Material Company, Inc.
2. The names of the incorporators are:

Wesley A. Caldwell	Postoffice	Jackson, Mississippi
A. G. Jones	Postoffice	Jackson, Mississippi
Jno. B. Howard	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Authorized Capital Stock $100,000 consisting of 1,000 shares of common stock with a par value of $100.00 per share.
5. Number of shares for each class and par value thereof: 1,000 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 years.

7. The purpose for which it is created: To buy, sell, deal in manufacture, mine and pump sand, railroad ballast, concrete, cement, gravel, stone, lime brick, oil and greases and materials of every kind used in the construction and maintenance of roads, buildings, highways and bridges, levees; To fabricate and manufacture iron, steel and other metals; to buy, acquire, mortgage, sell, lease, rent and dispose of lands and other property, real or personal, necessary in the operation of said business; to buy, sell, lease, rent and operate gravel and sand pits on land and in water; to buy, sell, lease, rent, build and operate plants, warehouses for storage of manufacture of materials dealt in as provided in this charter, and 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 herein set forth, and every other act or acts incidental to the aforesaid business or powers thereof; To borrow money, and issue bonds, notes or other obligation to evidence the same, and to secure the payment of such indebtedness by deeds of trust or mortgages on real estate or personal property; To engage in business at any place it may elect within or without the State of Mississippi or the United States; To engage in General Contracting, construction and erection of buildings, roads, bridges and machinery.

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.

500 shares of Common Stock of par value of $100.00 per share.

Wesley A. Caldwell
A. G. Jones
Jno. B. Howard
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.....)

This day personally appeared before me, the undersigned authority Wesley A. Caldwell, A. G. Jones and Jno. B. Howard incorporators of the corporation known as the Contractors Material 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 June, 1946.

(SEAL OF NOTARY PUBLIC) Aline J. Collum, Notary Public

My Commission expires July 16, 1949.

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 CONTRACTORS MATERIAL 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 June, 1946.

By the Governor:

F. L. Wright.
Lieutenant & Acting Governor.

Walker Wood, Secretary of State

Recorded: June 27th, 1946.

E.T

MISSISSIPPI PTG. CO. INC. VICKSBURG, 27939

No. 303 W THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Lewis-Day Motors, Inc.

2. The names of the incorporators are:

John E. Lewis, Jr.,	Postoffice	McComb, Miss.
John E. Lewis, Sr.,	Postoffice	McComb, Miss.
Mrs. Corena T. Lewis	Postoffice	McComb, Miss.
C. E. Day	Postoffice	McComb, Miss.
Charles E. Day	Postoffice	McComb, Miss.
Miss Zula E. Day	Postoffice	McComb, Miss.

3. The domicile is at McComb, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100,000.00) Dollars common stock consisting of one thousand (1000) shares of common stock, par value of One Hundred ($100.00) Dollars per share of one class, all shares having equal voting power.

5. Number of shares for eachoclass and par value thereof: One thousand (1000) shares common stock of the par value of One Hundred ($100.00) Dollars each.

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

7. The purpose for which it is created:

(1) To buy, own, sell, exchange and rent automobiles, trucks, tractors, trailers and motor vehicles of every kind and character, new and second hand.

(2) To buy, own, sell and exchange engines, motors and machines operated by gas, gasoline, petroleum or other products, electricity or water power, of every kind, stationary and movable, mounted and unmounted, for commercial, household and pleasure uses.

(3) To operate stations, depots, tanks and pumps, and 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 and parts (including tops, bodies, engines and running gear), and accessories and equipment of every kind and character for motors, motor vehicles and machines of every kind and character.

(5) To repair, alter, paint, upholster and generally maintain and keep up motors, automobiles and motor vehicles and power machinery of every kind, and operate shops therefor.

(6) To buy, own, sell, exchange, rent, install, repair, charge and maintain batteries used in connection with motors, radios, light systems and power machinery and equipment of every kind, and operate stations and shops therefor.

(7) To wash, oil and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor.

(8) To operate and maintain areas or yards for 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, road and street construction machinery, implements and supplies of every kind and character.

(12) To deal in horses, mules, cows, poultry and livestock of any and every description.

(13) To handle, sell and otherwise deal in fertilizer and agricultrual and farming products of every description.

(14) To perform any, all or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign.

(15) To lend money; to sell its goods, wares and merchandise and furnish labor and service, on credit as well as for cash; to take deeds in trust, mortgages, evidence of debt on all manner of security, real and personal, for money and debts due to the said corporation, and to sell or dispose of same whenever it deems it to the interest of the corporation to do so.

(16) To establish, operate and maintain such branch or branches, and build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the businesses and powers above set forth.

(17) To own, buy, sell and hypothecate property, real and personal, including, but not limited to, oil, gas and mineral leases, oil, gas and other minerals, and oil, gas and other mineral royalties.

MISSISSIPPI PTG. CO., VICKSBURG 27930

(18) To explore for the discovery of oil, gas and other minerals; to drill wells for the production of oil, gas and other minerals, and to execute oil, gas and other minerals leases on any real estate or mineral interest acquired by it.

(19) To borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by a mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

(20) To guarantee, perfect, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the capital stock of or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or Government and any other state or Government and while the owner of such stock to exercise all of the rights, powers and privileges or ownership, including the right to vote thereon.

(21) 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 providing further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholders quorum or vote.

(22) 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 to objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The term "Motor vehicle" as used in this charter shall include all contrivances for power, propulsion and carriage on land, water and in air.

Whenever the word "and" is used, there shall be implied also the use of "or", and vice versa, commonly expressed "and/or", so that the corporation may without limitation or restriction, at any and all times, elect what power or powers it will exercise, and what article or articles it will handle.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 4 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.

Four Hundred (400) shares of common stock of the par value of One Hundred ($100.00) Dollars each.

John E. Lewis, Jr.,
C. E. Day
John E. Lewis, Sr.,
Zula E. Day
Charles E. Day
Corena T. Lewis
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF PIKE.)

This day personally appeared before me, the undersigned authority, John E. Lewis, Jr., John E. Lewis, Sr., Mrs. Corena T. Lewis, C. E. Day, Charles E. Day and Miss Zula E. Day incorporators of the corporation known as the Lewis-Day Motors, 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 June, 1946.

(SEAL OF NOTARY PUBLIC) Nell Rose Guyton, Notary Public
My Com. expires Sept. 20, 1949.

Received at the office of the Secretary of State this the 25th 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 this state, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

MISSISSIPPI PTG. CO. VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

LEWIS-DAY MOTORS, 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 June, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 27th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

Certified June 23, 1958, Certified Copy

No. 307 W

CHARTER OF INCORPORATION OF THE

"MAGNOLIA FERTILIZER COMPANY"

****

1. The corporate title of said Company is, "Magnolia Fertilizer Company".

2. The names and post office addresses of the incorporators are:

Alexander FitzHugh, Vicksburg, Mississippi.
Ben T. FitzHugh, Vicksburg, Mississippi.
George Schaff, Jr., Vicksburg, Mississippi

3. The domicile is Vicksburg, Mississippi.

4. The amount of Authorized capital stock is One Hundred Thousand ($100,000.00) Dollars of the par value of One Hundred Dollars per share, and having one thousand (1,000) shares.

5. The period of existence is fifty (50) years.

6. The purposes for which the corporation is created are:

To engage in the business of manufacturing and compounding all types of fertilizer for sale and distribution;

To engage in the purchase and sale of all types of fertilizer and fertilizer materials and by-products thereof whether manufactured or produced by said company or not;

To own, rent, buy, mortgage and sell real estate and personal property;

To buy and sell all types of merchandise, feed, fertilizer and equipment at wholesale or retail;

To distribute such merchandise and products whether manufactured or produced by said company or not;

To buy, sell, handle, repair and distribute all kinds of equipment, tools and other implements used in connection with feed, fertilizer or merchandise.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be at least twenty (20) per cent of the authorized capital stock.

8. The rights and powers that may be exercised by this corporation in addition to those above states are those conferred by the provisions of Chapter Four Title Twenty-One of the Mississippi Code of 1942, and amendments thereto.

Alexander FitzHugh
Ben T. FitzHugh
George Schaff, Jr.,
INCORPORATORS

State of Mississippi,
County of Warren,
City of Vicksburg.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County and State, the above named Alexander FitzHugh, Ben T. Fitzhugh and George Schaff, Jr., the incorporators of the corporation known as the Magnolia Fertilizer Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 26th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Henry L. Cooper, Notary Public
My Commission expires May 9, 1949.

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 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 FERTILIZER 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 June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 28th, 1946.

This corporation dissolved by decree of the Chancery Court of Warren County, Mississippi, dated May 25, 1961. Filed this day. Kathleen Hudson, Secretary of State

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 311 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF

THE MERIDIAN SANITARIUM

of Meridian, Mississippi

****

ITEM I of the Original Charter be, and it hereby is, amended so as to read as follows:

1. The corporate title of said Company is "ST. JOSEPH HOSPITAL".

(CORPORATE SEAL) THE MERIDIAN SANITARIUM

By Mother Mary Virginia
President

ATTEST:

Sister Mary Adelicia
Secretary

STATE OF INDIANA)
ST. JOSEPH COUNTY)

Personally appeared before the undersigned, a Notary Public in and for said County and State, the above named Mother Mary Virginia and Sister Adelicia, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, and by and under the direction of the Stockholders and Directors of The Meridian Sanitarium, as duly entered upon its Minutes.

Given under my hand and official seal on this 24th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Helen L. Frank, Notary Public

My Commission expires: Jan. 25, 1948.

STATE OF INDIANA)
COUNTY OF ST. JOSEPH.)

Personally appeared before the undersigned, a Notary Public in and for said County and State, Sister Mary Adelicia, Secretary of The Meridian Sanitarium, of Meridian, Mississippi, who being by me first duly sworn, says:

That at a special meeting of the stockholders of The Meridian Sanitarium, held in the office of the Company in the City of Meridian, on the 15th day of May, 1946, the proper and legal call therefore having been made, and notice given to each stockholders, as provided by the by-laws of the Company, all of the stockholders being present, and that at said meeting the provision amending Item 1 of the Charter in order to change the name of said Company to "ST. JOSEPH HOSPITAL", was unanimously passed; and furthermore, at the meeting of the Directors held on the same day, and immediately after the stockholders meeting, the said provisions amending said Charter was also unanimously passed, and the said Item 1 as so amended reads as follows:

"1. The corporate title of said Company is "St. Joseph Hospital".

(SEAL OF NOTARY PUBLIC) Sister Mary Adelicia

Sworn to and subscribed to before me
this 24th day of June, 1946.

Helen L. Frank, NOTARY PUBLIC

My Commission expires: Jan. 25, 1948.

Received at the office of the Secretary of State, this the 27th day of June, 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.,
June 27th, 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 MERIDIAN SANITARIUM

is hereby approved,

(GREAT 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 June, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State
Recorded: June 28th, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 313 W

AMENDMENT TO CHARTER
OF
KILMER TRANSPORTATION COMPANY

Pursuant to unanimous action of the Stockholders of Kilmer Transportation Company, as shown by certified copy of resolution herewith filed, the Charter of Incorporation of said Kilmer Transportation Company, granted September 14, 1939, recorded in Records of Corporations in the office of the Secretary of State in Book No. 39-40, Page 261, be and is hereby amended by adding to Paragraph 6 of said Charter, immediately after sub-paragraph (i), a sub-paragraph "(j)", reading as follows:

"(j) To own, lease (from others and to others), operate and maintain steam shovels, draglines, tractors, wagons, trucks and other equipment generally used in the construction of lakes and ponds, the digging of canals, drainage ditches, etc., the construction and improvement of highways and railroads and other projects involving the moving of earth, stone, sand, gravel and such material, and generally to engage in such enterprises, and any of them".

WITNESS the signature and seal of said Corporation, through its undersigned officers, thereunto duly authorized, this, June 24, 1946.

(CORPORATE SEAL)

KILMER TRANSPORTATION COMPANY

By W. E. Harreld
President

J. D. Ferguson
Secretary

STATE OF MISSISSIPPI)
MADISON COUNTY.)

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, W. E. HARRELD, President, and J. D. FERGUSON, Secretary, who acknowledged that under due authority in them vested they signed, executed and delivered the foregoing Amendment to the Charter of Kilmer Transportation Company, as the act and deed of said Corporation and as their official act and deed; on the date therein written.

WITNESS my signature and seal of office, this, June 27th 1946.

(SEAL OF NOTARY PUBLIC)

May Belle Harris, Notary Public

My Commission expires February 22, 1948.

"RESOLVED, that the Charter of Kilmer Transportation Company, granted September 14, 1939, recorded in Records of Corporations in the Office of the Secretary of State in Book No. 39-40, Page 261, be amended by adding to Paragraph 6 of said charter, immediately after sub-paragraph (i), a sub-paragraph (j), reading as follows:

"(j) To own, lease (from and to others), operate and maintain steam shovels, draglines, tractors, wagons, trucks and other equipment generally used in the construction of lakes and ponds, the digging of canals, drainage ditches, etc., the construction and improvement of highways and railroad and other projects involving the moving of earth, stone, sand, gravel and such material, and generally to engage in such enterprises, and any of them."

BE IT FURTHER RESOLVED that the President and Secretary of this Corporation be and they are hereby authorized and directed to consummate this amendment by the execution of all such applications or other documents and the doing of all such things in the name of this corporation and otherwise as may be required by law or deemed advisable to such end."

STATE OF MISSISSIPPI)
MADISON COUNTY.)

I, J. D. Ferguson, Secretary of Kilmer Transportation Company, hereby certify that the foregoing is a full, true and correct copy of a resolution unanimously adopted at a special regularly called meeting of the Stockholders of said corporation held upon the day of June, 1946, at which every stockholder was present in person, said resolution now being recorded in the Minutes of the corporation, now in my custody and possession.

WITNESS my signature and the seal of said corporation, this, the 24th day of June, 1946.

(CORPORATE SEAL)

J. D. Ferguson
Secretary

RECEIVED at the office of the Secretary of State, this, the 27th day of June, 1946, together with the sum of TEN DOLLARS ($10.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.

I have examined this Amendment to Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

THIS, the 27th day of June, 1946.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

MISSISSIPPI PTG. CO. - VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

KILMER TRANSPORTATION 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 June, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 28th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

NO. 330 W

The Charter of Incorporation of Better Living Company.

I. The corporate title of the company is Better Living Company.

II. The names and addresses of the incorporators are: John Bruno, Jr., Jackson, Mississippi, Bowden L. Palmer, Jackson, Mississippi,

III. The domicile of the corporation is Jackson, Mississippi.

IV. The corporation shall be capitalized at One Hundred Thousand Dollars ($100,000.00). It may issue seven hundred fifty shares of par value common stock and two hundred fifty shares of par value preferred stock. The preferred stock may be callable and redeemable at the will of the Board of Directors at the end of any fiscal year after date of issuance at par and accrued dividends. No dividend shall be payable on the common stock until all dividends on the preferred stock are first fully paid. On dissolution the preferred stock and accrued dividends thereon shall be first fully paid and the balance shall be paid after payment of debts to the holders of the common stock. The preferred stock shall have no voting rights, except for the election of directors as provided by Section 194, Mississippi Constitution of 1890, unless upon default in the payment of a dividend thereon for the immediately preceding year.

V. The common and preferred stock issued by the company shall be of the par value of One Hundred Dollars ($100.00) per share. Said stock may be paid for in cash, or in property, or services, at a valuation fixed by the Board of Directors, and shall thereafter be fully paid and non-assessable stock.

VI. The period of existence of the corporation shall be fifty years.

VII. The purposes for which the corporation is created are: To manufacture, buy, and sell, or otherwise acquire, deal in, either wholesale or retail, or both, and dispose of: electrical and gas equipment, appliances, parts, supplies, and accessories; heating equipment and parts, etc.; air-conditioning, ventilation, and insulation equipment, and materials and parts, machinery, tools, etc.; to manufacture and sell at wholesale or retail any kind of goods, wares, or merchandise, appliances, equipment, tools, fixtures, and furniture.

To engage in the general contracting business; to buy, own, sell, deal in, improve, trade, mortgage, and otherwise acquire, and dispose of any and every kind of real, personal and mixed property for profit which is not prohibited by law.

In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code of 1930, and all amendments thereto.

VIII. The corporation may commence business when three hundred (300) shares of any class of its said stock shall have been subscribed and paid for as provided by law.

Witness our signatures, this July 2, 1946.

John Bruno, Jr.
Bowden L. Palmer

THE STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared John Bruno, Jr., and Bowden L. Palmer, each to me known, incorporators of the corporation known as Better Living Company, who 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 July 2nd, 1946.

Helen Godard, Notary Public

(Seal) My commission expires March 20, 1950.

Received at the office of the Secretary of State this July 2, 1946, together with the sum of Two Hundred Ten ($210.00) to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, this the 2nd day of July, 1946.

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.

Greek L. Rice, Attorney General
By: W. B. Fontaine, Assistant Attorney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of Better Living Company is hereby 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.

Thos. L. Bailey, Governor

(Great Seal)
By the Governor
Walker Wood
Secretary of State

Recorded: July 2, 1946.

J.V.C.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Copiah County, Mississippi, dated 2-25-1949. Certified Copy of said decree filed in this office by this Board 4-19-49. Heber Ladner, Secy of State.

No. 323 W

THE CHARTER OF INCORPORATION OF

THOMAS OIL COMPANY, INCORPORATED

1. The corporate title of said company is Thomas Oil Company,. Incorporated

2. The names of the incorporators are:

J. H. Thomas, Sr. Postoffice Crystal Springs, Mississippi
J. N. Thomas Postoffice Crystal Springs, Mississippi
J. H. Thomas, Jr. Postoffice Crystal Springs, Mississippi

3. The domicile is at Crystal Springs, Mississippi

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

Twenty-Five Thousand Dollars ($25,000.00), all common stock.

5. Number of shares for each class and par value thereof: Two Hundred Fifty (250) 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 Years

7. The purpose for which it is created: To own and to operate a wholesale and retail oil and petroleum products business in Copiah County and elsewhere in the State of Mississippi, including among other powers the right: (1) To buy, acquire, own, sell, store and distribute at wholesale and at retail, oil, gas, gasoline, greases, fuel, kerosene, and other petroleum products. (2) To own and acquire, lease and operate, service stations, depots, tanks, pumps, tank wagons, trucks, and other facilities and equipment used or useful in connection with the storage, preservation, sale and distribution of oil, gasoline, greases and other petroleum products. (3) to buy, own, lease, sell, exchange and rent automobiles, trucks, tractors, trailers, and motor vehicles of every kind and character, engines, motors, automobile and motor vehicle accessories, parts, tires and equipment of every kind and description. (4) to store automobiles, tractors, trucks, and motor vehicles and parts of motor vehicles of every kind, character and description and to operate and maintain buildings, yards and areas for the parking and storing thereof. (5) To buy, acquire, lease, exchange, sell, rent and distribute radios, refrigerators, lighting systems, air-conditioning systems, electrical equipment of all kinds and other goods, wares, and merchandise. (6) To repair, alter, paint, upholster and generally maintain and service automobiles, trucks, motor vehicles, and electrical equipment of all kinds, including radios, refrigerators, lighting systems and air-conditioning systems and other machinery and equipment. (7) To do and perform any and all of the foregoing either as a dealer, agent, or broker for cash, credit, or other terms. (8) to take and to receive notes, deeds of trust, mortgages, bills of exchange, bills of sale, and securities and commercial papers of all kinds and to negotiate, transfer, pledge, sign and endorse the same. (9) To own, buy, acquire, lease, sell, convey, rent, and dispose of real estate, buildings, personal property, machinery, fixtures and equipment that may be useful or used in connection with the said business. (10) To do and to perform any and all other things that may be incident to the foregoing purposes or necessary or desirable in connection therewith.

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

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

J. H. Thomas, Sr.
J. N. Thomas
J. H. Thomas, Jr.
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COPIAH)

This day personally appeared before me, the undersigned authority in said County, J. H. Thomas, Sr., J. N. Thomas, and J. H. Thomas, Jr. incorporators of the corporation known as the Thomas Oil Company, Incorporated 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 June 1946.

My Commission Expires March 17, 1949 I. H. Barron, Notary Public (SEAL)

Received at the office of the Secretary of State this the 1st day of July 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., July 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 Thomas Oil Company, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this First day of July 1946

(GREAT SEAL)

Thos L. Bailey, Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 2, 1946

J. C. McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

NO. 329 W.
State of Mississippi To: Charter of - United Asphalt Corporation.

The Charter of incorporation of United Asphalt Corporation.

1. The corporate title of said Company is, United Asphalt Corporation.

2. The name of the incorporators are: B. C. Burns, Postoffice, Heidelberg, Mississippi, C. M. Page, Post Office, Heidelberg, Mississippi, Lawrence G. Bennett, Post Office, Heidelberg, Mississippi.

3. The domicile is at Heidelberg, First Judicial District of Jasper County, Mississippi.

4. The amount of authorized capital stock and particulars as to class or classes thereof: A total capital of $100,000.00 consisting of 10,000 shares of common stock, each share having a par value of $10.00 per share. The sale price per share is $10.00 but the Board of Directors shall have authority to change such sale price.

5. Number of shares for each class and par value thereof: 10,000 shares of common stock of the par value of $10.00 per share.

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

7. The purpose for which it is created: The manufacturing, sale and distribution of lumber, paper and all other forest products; the manufacturing, sale and distribution of all types of buildings, papers, and asphalt products or by-products; to buy, sell and market all types of petroleum products, to construct and operate oil refineries; drilling of oil and gas wells; producing oil wells, drilling and operating water wells; building and operating oil, water and gas pipe line; building and operating spur tracks, loading racks; and any other loading facilities necessary to carry on the business of said corporation; to build and operate steam ship and barge lines; truck lines, and all types of transportation necessary for the operation of the business of said corporation. To rent, buy, sell, hold, or own trucks, equipment and other facilities useful or necessary in engaging in such business or businesses; to rent, lease, buy, sell, hold, or 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 subscribed to and paid for before the corporation may begin business: 5000 shares of common stock at $10.00 per share.

Signed at Heidelberg, Mississippi, this the 29th day of June, A. D., 1946.

B. C. Burns
C. M. Page
Lawrence G. Bennett
Incorporators.

State of Mississippi
County of Jasper.

This day personally appeared before me, the undersigned authority in and for said county and state aforesaid B. C. Burns, C. M. Page and Lawrence G. Bennett, Incorporators of the corporation known as United Asphalt Corporation, who each asknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th. day of June, A. D., 1946.

Grace Abney, Notary Public.
(Seal) My Commission expires on this the 17 day of Feb., 1950.

Received at the office of the Secretary of State, this the 2 day of July 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, Mississippi
July 2nd 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

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of United Asphalt Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of July 1946.

(Great Seal) Thos. L. Bailey, Governor.

By the Governor
Walker Wood
Secretary of State

Recorded: July 2, 1946..

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 317 W

CHARTER OF INCORPORATION OF D & J TIRE COMPANY

I.

The corporate title of said company is D & J Tire Company.

II.

The names and post office addresses of the incorporators are:

W. O. Dismuke, Clarksdale, Mississippi.
Stella B. Dismuke, Clarksdale, Mississippi.
N. E. Rutledge, Clarksdale, Mississippi.

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The amount of authorized capital stock is Seventy-Five Thousand ($75,000.00) Dollars of common stock, with a par value of One Hundred ($100.00) Dollars a share.

V.

The period of existence is fifty years.

VI.

Two hundred fifty (250) shares of stock are to be subscribed and paid for, either in cash or property, before the corporation shall commence business.

VII.

The purposes for which the corporation is created, not contrary to law, and the rights and powers that may be exercised by it are:

1) To contract and be contracted with.

2) To sue and be sued.

3) To have, own, hold, acquire and use lands for any legitimate purpose, except it shall not hold and cultivate, for agricultural purposes, more than 10,000 acres of land in any one year.

4) To rent, lease, sell, mortgage, encumber, convey or otherwise dispose of any of its property, real or personal.

5) To engage generally in the mercantile business at wholesale and retail.

6) To own and improve town or city property.

7) To improve any rural lands owned by it or used or occupied by it as lessee or otherwise.

8) To deal in, buy, sell and dispose of all manner of goods, wares, merchandise or chattels, as owner or as agent for others.

9) To engage in the business of manufacturing, buying, leasing, installing, altering, improving, repairing, selling and operating machinery, appliances and equipment of whatsoever kind, including, without limitation, equipment, machinery and appliances usable for the manufacture or repair of tires and tubes for automobiles, trucks, tractors and other vehicles, appliances and equipment of whatsoever kind.

10) To carry on the business of vulcanizing, recapping, retreading and repairing rubber tires or repairing other rubber godds by whatsoever method.

11) To engage in the business of buying and selling motor vehicles, equipment, appliances and accessories therefor, radios, bicycles and electric appliances generally.

12) To operate repair shops for making adjustments to or repairing any sort of vehicles, machinery, equipment or appliances.

13) To engage in the business of selling, at both wholesale and retail, tires and tubes or other rubber goods.

14) To operate garages for automobiles or other vehicles.

15) To operate automobile service stations for the selling of gasoline, motor fuels, greases and oils of all kinds and any other kind of goods, wares and merchandise.

16) To engage in the general contracting business for the construction of roads, buildings, levees and any other sort of construction.

17) To engage in the well-boring business and the sale of all sorts of appliances, equipment and personal property usuable for such business.

18) To borrow money, to execute bonds, bills, notes and other evidences of indebtedness, and to secure the same or any part thereof by mortgaging, pledging or otherwise encumbering its property or any part of same.

19) To exercise the additional rights and powers conferred by Chapter 100 of the Code of 1930 and Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and all amendments thereto.

MISSISSIPPI PTG. CO., VICKSBURG 27930

WITNESS THE SIGNATURES of the incorporators on this the 18th day of June, 1946.

W. O. Dismuke
Stella B. Dismuke
N. E. Rutledge

STATE OF MISSISSIPPI
COAHOMA COUNTY
CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority, the within named W. O. DISMUKE, STELLA B. DISMUKE and N. E. RUTLEDGE, who each acknowledged that they signed and delivered the above instrument, on the day and year therein mentioned.

Witness my hand and seal Notarial on this the 18th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Louise Arrington, NOTARY PUBLIC

My Commission expires January 22, 1950

Received at the office of the Secretary of State, this the 29th day of June, 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.

I have examined this charter of incorporation and am of the opinion that it is not in conflict with the Constitution and laws of this state or of the United States.

This the 29th day of June, 1946.

Greek L. Rice, Attorney General, State of Mississippi
By: W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

D & J TIRE 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 June, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 29th, 1946.

E. Trotter

MISSISSIPPI PTG. CO. VICKSBURG 27930

NO. 319 W

Resolution of the Stochkolders
of Delta Chenile Company, Inc.
To amend charter.

Be it resolved by the stockholders of the Delta Chenile Company, Inc., a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in a special meeting duly and legally held in the offices of said corporation located in the Century Building, Jackson, Mississippi, on the 26th day of June, 1946, at 10:00 A. M., that R. D. Sanders, President, and Edwina Bonom, Secretary, of this corporation be and they are hereby authorized, directed and empowered by us and on our behalf to amend the charter of this corporation by amending Sections Four (4) and Five (5) thereof so as to make said Sections read as follows, to-wit:

Section 4. Amount of capital stock and particulars as to class or classes thereof: $170,000.00 Common Stock.

Section 5. Number of shares for each class and par value thereof: 850,000 shares Common Stock - 20¢ per share par value.

And said amendment shall be and is hereby accepted by us after same shall have been approved by the Governor of the State of Mississippi.

State of Mississippi
County of Hinds.

Personally appeared before me, the undersigned authority in and for said state and county, R. D. Sanders, President and Edwina Bonom, Secretary of Delta Chenille Company, Inc., a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, who do certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the Stockholders of said corporation at a Special meeting duly and legally called for the purpose of amending said charter and duly and regularly held at the office of said corporation at 10:00 o'clock A. M. on the 26th day of June, 1946, and that as such officers, and for the said corporation, they have executed this instrument and attached the seal of said corporation hereto on this the 28th day of June, 1946.

(Corporate Seal)

R. D. Sanders, President
Delta Chenille Company, Inc.
Edwina Bonom, Secretary
Delta Chenille Company, Inc.

Sworn to and subscribed before me, this the 28th day of June, 1946.

(Notary Seal)

Frances Rushton, Notary Public.
My Commission Expires Jan. 7, 1950.

Amendment to Charter of Incorporation
Delta Chenille Company, Inc.
Of Jackson, Mississippi.

The Charter of Incorporation of Delta Chenille Company, Inc., a Mississippi corporation, domiciled at Jackson, Hinds County, Mississippi, is hereby amended by amending Section Four (4) and Section Five (5) thereof so as to make said Sections read as follows:

Section 4. Amount of capital stock and particulars as to class or classes thereof: $170,000.00 Common Stock.

Section 5. Number of shares for each class and par value thereof: 850,000 shares Common Stock - 20¢ per share par value.

Delta Chenille Company, Inc.
By R. D. Sanders, President

(Corporate Seal)

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, R. D. Sanders, President, and Edwina Bonom, Secretary, of Delta Chenille Company, Inc., a Mississippi 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 28th day of June, 1946.

(Notary Seal)

Frances Rushton, Notary Public
My Commission Expires Jan. 7, 1950.

Received at the office of the Secretary of State, this the 29th day of June, 1946, together with the sum of $140.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi, June 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.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of

Delta Chenille Company, Inc.

is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June, 1946.

F. L. Wright
Lieutenant and Acting Governor

(GREAT SEAL)

By the Governor

Walker Wood

Secretary of State

Recorded: June 29, 1946.

J.VC

MISSISSIPPI PTG. CO. — VICKSBURG 27930

No. 318 W

RESOLUTION OF THE STOCKHOLDERS OF
THE SANDERS COMPANY, INC.,
TO AMEND CHARTER

Be It Resolved by the Stockholders of The Sanders Company, Inc., a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in a special meeting duly and legally held in the offices of said corporation located at 118 South Gallatin Street, Jackson, Mississippi, on the 28th day of June, 1946, at 10:00 O'clock A. M., that V. A. Webb, President, and Edwina Bonom, Secretary of this corporation, be and they are hereby authorized, directed and empowered by us and on our behalf to amend the Charter of this Corporation by amending Sections Four (4) and Five (5) thereof so as to make said Sections read as follows, to-wit:

SECTION 4. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

$90,000.00 - Common Stock

SECTION 5. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF:

900,000 shares Common Stock -
10¢ per share par value

And said amendment shall be and is hereby accepted by us after same shall have been approved by the Governor of the State of Mississippi.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, V. A. Webb, President and Edwina Bonom, Secretary of The Sanders Company, Inc., a Mississippi corporation, domiciled at Jackson, Hinds County, Mississippi, who do certify that the above and foregoing is a true and correct copy of a Resolution adopted and passed by the Stockholders of said corporation at a Special Meeting duly and legally called for the purpose of amending said charter and duly and regularly held at the office of the corporation at 10:00 O'clock, A. M., on the 28th day of June, 1946, and that as such officers, and for the said corporation, they have executed this instrument and attached the seal of said corporation hereto, on this the 28th day of June, 1946.

(CORPORATE SEAL)

THE SANDERS COMPANY, INC.

BY: V. A. Webb President

Edwina Bonom Secretary

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 28th DAY OF JUNE, 1946.

(SEAL OF NOTARY PUBLIC)

Frances Rushton, NOTARY PUBLIC

My Commission expires Jan. 7, 1950.

AMENDMENT TO CHARTER OF INCORPORATION
THE SANDERS COMPANY, INC.
OF JACKSON, MISSISSIPPI

The Charter of Incorporation of The Sanders Company, Inc., a Mississippi Corporation, domiciled at Jackson, Hinds County, Mississippi, is hereby amended by amending Section Four (4) and Section Five (5) thereof so as to make said Sections read as follows, to-wit:

SECTION 4. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

$90,000.00 - Common Stock

SECTION 5. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF:

900,000 shares Common Stock -
10¢ per share par value

(CORPORATE SEAL)

THE SANDERS COMPANY, INC.
BY: V. A. Webb
President

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 Edwina Bonom, Secretary of The Sanders Company, Inc., a Mississippi corporation domiciled at Jackson, Hinds County, Mississippi, who each acknowledged that they signed and executed the above and foregoing articles 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 28th DAY OF JUNE, 1946.

(SEAL OF NOTARY PUBLIC)

Frances Rushton, Notary Public

My Commission expires Jan. 7, 1950.

MISSISSIPPI PTG. CO., VICKSBURG 27930

RECEIVED at the Office of the Secretary of State, this the 29th day of June, 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,
JUNE 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
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE SANDERS 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-ninth day of June, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 29th, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 316 W

I certify that the following is a true copy of a certain resolution adopted and approved by the stockholders of The Clinton Service Company, Clinton, Mississippi, at a special meeting held at 1204 Greymont St., Jackson, Mississippi under date of June 18th, 1946:

RESOLVED:

1- That the authorized capital of the company be increased from $15,000.00 to $30,000.00 consisting of 1,200 shares of common stock of par value of $25.00 each instead of 600 shares.

All stockholders were present either in person or by proxy and their votes are recorded as follows:

Voted approval	600 shares
Voted against	No shares

The above is the entire outstanding stock as per the company's records as of the date of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation this 27 day of June, 1946.

(CORPORATE SEAL)

Homer Ainsworth
Homer Ainsworth, President
Clinton Service Company
Clinton, Mississippi

AMENDMENT TO THE CHARTER OF INCORPORATION OF
THE CLINTON SERVICE COMPANY,
CLINTON, MISSISSIPPI

To The Secretary of the State,
State of Mississippi, Jackson, Miss.

At a special meeting of The Clinton Service Company, Clinton, Mississippi on June 18th, 1946 it was unanimously adopted and approved by the stockholders to amend their charter as follows as per certified copy of resolution adopted attached:

Change Clause 4 of the Charter to read - to wit:

"(4) Amount of capital stock and particulars as to class and classes thereof:

$30,000.00 divided into 1,200 shares of par value of $25.00 each."

Change Clause 5 of the Charter to read - to-wit:

"(5) Number of shares for each class and par value thereof:
1,200 shares common stock of $25.00 par value for each share."

(CORPORATE SEAL)

Homer Ainsworth
President
CLINTON SERVICE COMPANY

ACKNOWLEDGMENT

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority Homer Ainsworth, President of the corporation known as The Clinton Service Company, who acknowledged that he signed and executed the above and foregoing amendments to the articles of incorporation as his act and deed on this the 27 day of June, 1946.

(SEAL OF NOTARY PUBLIC)

A. K. Godbold
Notary Public in and for
Hinds County, Mississippi

My Commission expires 2/11/1950

Received at the office of the Secretary of State, this the 28th 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 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
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THE CLINTON SERVICE COMPANY is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of June, 1946.

F. L. Wright, Lieutenant and Acting Governor.

By the Governor:
Walker Wood, Secretary of State.
Recorded: June 29th, 1946

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 325 W "RESOLUTION

"Be it resolved by the stockholders of Public Storage and Forwarding Company that the Charter of Incorporation of said Company be amended so as to increase the common capital stock from twenty thousand dollars ($20,000.00) to one hundred thousand dollars ($100,000.00), to be divided into 1,000 shares of common stock having a par value of one hundred dollars ($100.00) each.

"Be it further resolved that the President and Secretary be and they are hereby authorized and directed to execute the necessary amendment so as to increase the capital stock from $20,000.00 to $100,000.00, and to do all things necessary and proper to be done in the premises."

We, Roger Generelly and Helen R. Generelly, respectively President and Secretary of Public Storage and Forwarding Company, hereby certify that the foregoing is a true copy of a Resolution adopted by the unanimous vote of the stockholders of said corporation on the 1st day of July, 1946.

Given under my hand and seal of said corporation, this the 1st day of July, 1946.

(CORPORATE SEAL)

Roger Generelly
President

Helen R. Generelly
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION OF
PUBLIC STORAGE & FORWARDING COMPANY

The Charter of Incorporation of Public Storage and Forwarding Company is amended so as to increase the common capital stock from Twenty Thousand ($20,000.00) Dollars to One Hundred Thousand ($100,000.00) Dollars, divided into 1,000 shares having a par value of One Hundred ($100.00) Dollars per share.

This the 1st day of July, 1946.
(CORPORATE SEAL)

Roger Generelly President

Helen R. Generelly, Secretary

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for said state and county, Roger Generally and Helen R. Generelly, respectively President and Secretary of Public Storage and Forwarding Company, who acknowledged that as such Officers of the said corporation that they executed the foregoing Amendment to the Charter of Incorporation of Public Storage and Forwarding Company on the date therein mentioned.

GIVEN under my hand and official seal, this the 1st day of July, 1946.
(SEAL OF NOTARY PUBLIC)

Geraldine Stull, Notary Public

My Commission expires 1-8-49.

Received at the office of the Secretary of State, this the 2nd day of July, 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., July 2nd, 1946.

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

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PUBLIC STORAGE AND FORWARDING 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 JULY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: July 2nd, 1946.

E.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Statement of Intent to dissolve filed this December 17, 1964 Heber Ladner, Secretary of State

No. 306 W

THE CHARTER OF INCORPORATION OF BOLIVAR CONTRACTING COMPANY

1. The corporate title of said corporation is Bolivar Contracting Company.

2. The names of the incorporators are:

George E. Scott	Postoffice	Cleveland, Mississippi
John Wherry	Postoffice	Cleveland, Mississippi
George Wise	Postoffice	Merigold, Mississippi
E. H. Sikes	Postoffice	Merigold, Mississippi

3. The domicile is at Cleveland, Bolivar County, Mississippi.

4. The amount of capital stock is Fifty Thousand ($50,000.00) Dollars, 200 shares of which shall be common stock, and 300 shares of which shall be 6% non-cumulative, preferred stock.

5. The par value of each share is One Hundred ($100.00) Dollars.

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

7. The purpose for which it is created is:

To conduct a business of buying and selling all types of building material, equipment, fixtures, fittings and supplies, wholesale and retail; to engage in the general business of building contractors; to make, perform and carry out contracts for the construction, altering and improving buildings of every kind; to advance money for and enter into contracts and agreements of all kinds with builders, supply men, contrattors, property owners and others; to establish and create subdivisions and additions to Cities, Towns, and Villages; to purchase, hold, own and sell mortgages; to acquire, lease, hold or dispose of real estate, buildings, equipment, fixtures, fittings and any and all kinds of real and personal property used for and in connection with the operation or management of a general lumber and building supply business; to purchase, contract, hold, rent, lease or sell buildings for business purposes or for homes; to accept for the sale of such properties cash or mortgages or deeds of trust securing installment payments on monthly basis or otherwise; to establish and conduct branch plants for buying and selling building material, equipment, fixtures and for the purpose of exercising the other powers hereby conferred at any place other than the domicile of this corporation and to do and perform such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

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. The corporation is authorized to commence business when an aggregate of thirty shares of the capital stock of said corporation shall have been paid in, ten shares of which shall be common stock.

George E. Scott
John Wherry
George Wise
E. H. Sikes
Incorporators

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, George E. Scott and John Wherry, incorporators of the corporation known as Bolivar Contracting Company, who aknowledged that they signed and executed the above and foregoing articles or incorporation as their act and deed on this the 19 day of June, 1946.

(SEAL OF NOTARY PUBLIC) Marine Cole, Notary Public

My Commission Expires Feb. 27, 1949.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, George Wise and E. H. Sikes, incorporators of the corporation known as Bolivar Contracting Company, who acknowledged that they signed and executed the above and foregoing articles or incorporation as their act and deed on this the 19 day of June, 1946.

(SEAL OF NOTARY PUBLIC) Marine Cole, Notary Public

My Commission Expires Feb. 27, 1949.

Received at the office of the Secretary of State, this the 27th day of June, 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 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.

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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

BOLIVAR 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 FIRST day of JULY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: July 2nd, 1946.

E. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

322 W

THE CHARTER OF INCORPORATION OF

IRBY CONSTRUCTION COMPANY

1. The corporate title of said company is IRBY CONSTRUCTION COMPANY.

2. The names and post office addresses of the incorporators are: Stuart C. Irby, Post-Office, Jackson, Mississippi Philip E. Irby, Post Office, Jackson, Mississippi Stuart C. Irby, Jr., Post Office, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.

4. The amount of authorized capital stock is 100,000 shares of common stock without nominal or par value.

5. The said corporation may begin business when 40,000 shares of said stock shall be issued and paid for at the price of ONE DOLLAR ($1.00) per share now hereby fixed as the price of the stock of said corporation. The remainder of said stock or such parts thereof as the Board of Directors may determine, may be issued, from time to time, at said price or at such price as may be fixed by the Board of Directors, which Board is now granted full authority to change or fix the consideration for the said remainder of said stock, but the price thereof shall not be less than ONE DOLLAR ($1.00) per share, and the consideration therefor must be paid in cash or in properties or in services at a valuation to be fixed by the said Board of Directors.

6. The period of existence is Fifty (50) years.

7. Said corporation is created for the following purposes: To carry on a general contracting business; to construct, repair, alter and maintain electric transmission lines and distribution systems, gas transmission lines and distribution systems, telephone lines and systems, water works and water systems, utilities,utility systems and buildings; to engage in the business of manufacturing electrical supplies, appliances and fixtures; to buy, sell, operate and deal in utility systems and their component parts; to produce, prepare, treat and manufacture poles, piling, lumber and forest products; to acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of, letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy rights, trade marks, and trade names, relating to or useful in connection with any business of this corporation; to lease, purchase or otherwise dispose of real, personal and mixed property of such nature, and in such quantities as are not prohibited by the laws of the State of Mississippi; and it shall also have the right to buy, sell and deal in all kinds of commercial paper, notes, bonds, stocks and securities, and in all kinds of United States, State, County, Municipal, or other notes, bonds, certificates, debentures, stocks and securities, and to operate branches of its said business or businesses in such places as its directors may determine. Said corporation may do any and every act or thing that may be appropriate to, incidental to, or necessary in connection with the foregoing purposes; and it shall have the right to exercise all powers given corporations by Chapter 4, Title 21, Mississippi Code of 1942, Annotated, together with all amendments thereto.

Stuart C. Irby
Philip E. Irby
Stuart C. Irby, Jr.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

Personally appeared before me, the undersigned Notary Public in and for said jurisdiction, the above named Stuart C. Irby, Philip E. Irby and Stuart C. Irby, Jr., incorporators of the corporation known as IRBY CONSTRUCTION COMPANY, each of whom acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their own act and deed, on this the 24th day of June, 1946

Stokes V. Robertson, Jr.
Notary Public
My Commission Expires May 18, 1950

(SEAL)

Received at the office of the Secretary of State this the 1st day of July 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, Mississippi, July 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 IRBY 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 First day of July 1946.

Thos L. Bailey, Governor

(GREAT SEAL)

By the Governor

Walker Wood, Secretary of State

REcorded July 2, 1946

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

321 W

THE CHARTER OF INCORPORATION OF
DESOTO COUNTY POST #64, OF THE DEPARTMENT OF
MISSISSIPPI OF THE
AMERICAN LEGION.

1. The corporate title of said company is DeSoto County Post No. 64, Inc.

2. The names of the incorporators are: J. F. Russum, Hernando, Miss., H. G. Johnston, Hernando, Miss., and W. J. Wheeler, Hernando, Miss.

3. The domicile of the corporation is at Hernando, Miss.

4. The amount of Capital stock is NONE

5. The par value of the shares is NO STOCK

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

7. The purpose for which it is created: "For God and Country, we associate ourselves together for the following purposes: To uphold and defind the constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent 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 partriotic 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 the provisions of Chapter 24, Mississippi Code 1906, Sub-section "B" of Section 1 of Chapter 299 of the Laws of 1920, Chapter 4, Volume 4, Mississippi Code 1942, and laws amendatory thereto.

J. F. Russum
H. G. Johnston
W. J. Wheeler
Incorporators

State of Mississippi
County of DeSoto.

Personally appeared before me, the undersigned authority in and for said county and state, J. F. Russum, H. G. Johnston, and W. J. Wheeler, incorporators of the corporation known as the DeSoto County Post #64, Inc., who acknowledged that they signed and executed the above and forgoing articles of incorporation as their act and deed on this, the 21 day of June, A. D. 1946.

Charles J. Day
Circuit Court Clerk SEAL

At a regular meeting of the DeSoto County Post No. 64, of the Department of Mississippi, of the American Legion, held at Hernando, Mississippi, on the 20th day of June, A. D. 1946, the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization.

"Whereas, the DeSoto County Post #64 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 sharter has been read over at this meeting, now, therefore, be it resolved by the DeSoto County Post #64, that said Post should become incorporated under the Laws of the State of Mississippi under the name of the DeSoto County Post #64, Inc., and that J. F. Russum, H. G. Johnston and W. J. Wheeler, 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 expense incident to the incorporating of said post."

We hereby certify that the above abd 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 20th day of June, A. D. 1946.

H. G. Johnston Post Adjutant J. F. Russum Post Commander.

Received at the office of the Secretary of State, this the 29th day of June 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.,
July 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.

(See page 367 for continuation)

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

MISSISSIPPI PTG. CO. - VICKSBURG - 27930

No. 308 W

WORLD WAR II MEMORIAL POST NO. 6473, VETERANS OF FOREIGN WARS.

RESOLUTION

BE IT RESOLVED, That Barron C. Ricketts, H. Terrell Chandler, and L. A. Wyatt take whatever steps are necessary to accomplish the incorporation of World War II Memorial Post No. 6473, Veterans of Foreign Wars, and to provide in the charter that the corporation shall have the following powers:

A fraternal organization composed solely of veterans of World War II who ser ved overseas in World War II, incorporated for the purpose of promoting fellowship, morale and benefits for and among all veterans; with the power to do and perform all acts necessary and relating to the accomplishment of such purpose.

And to buy, sell, mortgage, lease, encumber, own and hold any real or personal property, the ownership or use of which shall be necessary or incidental to the accomplishment of the general fraternal and beneficial purposes hereinabove set forth.

CERTIFICATE

I, Richard W. Goodwin, hereby certify that I am the adjutant of World War II Memorial Post No. 6473, Veterans of Foreign Wars, and as such am the official custodian of the records of World War II Memorial Post No. 6473, Veterans of Foreign Wars, and that the above is a true and correct copy of a resolution duly moved and passed by said organization on June 12, 1946, as the same appears on the official Minutes of said organization.

WITNESS MY SIGNATURE, this the 26th day of June, 1946.

Richard W. Goodwin

THE CHARTER OF INCORPORATION OF
WORLD WAR II MEMORIAL POST NO. 6473, VETERANS OF FOREIGN WARS.

1. The corporate title of said company is WORLD WAR II MEMORIAL POST NO. 6473, VETERANS OF FOREIGN WARS.

2. The names of the incorporators are:

Barron C. Ricketts	Postoffice	Deposit Guaranty Bank Bldg., Jackson, Miss.
H. Terrell Chandler	Postoffice	Deposit Guaranty Bank, Jackson, Miss.
L. A. Wyatt	Postoffice	224 North Congress, Jackson, Miss.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None- Fraternal Organization.

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

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

7. The purpose for which it is created: A fraternal organization composed solely of veterans of World War II, who served overseas in World II, incorporated for the purpose of promoting fellowship, morale, and benefits for and among all veterans; with the power to do and perform all acts necessary and relating to the accomplishment of such purpose.

And to buy, sell, mortgage, lease, encumber, own and hold any real or personal property, the ownership or use of which shall be necessary or incidental to the accomplishment of the general fraternal and beneficial purposes hereinabove set forth.

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. None.

L. A. Wyatt
Barron C. Ricketts
H. Terrell Chandler
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority, Barron C. Ricketts, one of the incorporators of the corporation known as the World War II Memorial Post No. 6473, Veterans of Foreign Wars, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 26th day of June, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires February 7, 1950.

Mrs. D. L. C. Balling, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority H. Terrell Chandler, one of the incorporators of the corporation known as the World War II Memorial Post No. 6473, Veterans of Foreign Wars, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 26 day of June, 1946.

(SEAL OF NOTARY PUBLIC) Ava B. Harmon, Notary Public

My Commission Expires Mar. 29, 1949.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority, L. A. Wyatt, one of the incorporators of the corporation known as the World War II Memorial Post No. 6473, Veterans of Foreign Wars, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 26th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Nell T. Johnson, Notary Public

My Commission expires Feb. 2, 1947.

Received at the office of the Secretary of State this the 27th day of June, 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., July 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

WORLD WAR II MEMORIAL POST NO. 6473,
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 FIRST day of JULY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: July 2nd, 1946.

E. T.

MISSISSIPPI PTG. CO. — VICKSBURG, 27930

(continued from page 364)

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DESOTO COUNTY POST NO. 64 INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this First day of July 1946.

(GREAT SEAL)

Thos L. Bailey
Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 2, 1946

J. C. McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 326.W

The Charter of Incorporation of Progressive Lumber Co.

1. The corporate title of said company is Progressive Lumber Co.

2. The names and post office addresses of the incorporators are: Anthony G. Shapley, Leland, Mississippi, Wiley H. Giddens, Greenville, Mississippi, John D. Winter, Jr., Leland, Mississippi.

3. The domicile of the corporation in this state is Leland, Mississippi.

4. The amount of the authorized capital stock is: $25,000.00, being 500 shares of common stock of a par value of $50.00 each.

5. The period of existence of the corporation, not to exceed fifty years, is: Fifty years.

6. The purpose for which the corporation is created is: To manufacture, buy and sell, distribute and deal in generally, at wholesale and retail, lumber and building materials of all kinds; farm and home supplies, fixtures and appliances; to contract for the construction and repair of buildings; to lease buy or sell real property; to lease, own and operate all machinery, tools, equipment and any other personal property necessary for the proper operation of said business and to do any and all lawful things necessary, convenient, desirable or incidental to the carrying out of the business above mentioned.

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, under title 21, of the Mississippi Code of 1942, Annotated.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: Three hundred shares of common stock of a par value of $50.00 each.

Witness our signatures, this the 29th day of June, 1946.

Anthony G. Shapley
Wiley H. Giddens
John D. Winter, Jr.
Incorporators

State of Mississippi,
County of Washington.

Personally appeared before me, the undersigned, a Notary Public in and for the county and state aforesaid, the within named Anthony G. Shapley, Wiley H. Giddens and John D. Winter, Jr., incorporators of the Progressive Lumber Co., each of whom acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this the 29 day of June, A. D. 1946.

(Seal) Lee T. Cossar, Notary Public.

My commission expires October 25, 1949.

Received at the office of the Secretary of State, this the 2nd day of July, 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.
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 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 Lumber Co. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of July 1946.

(Great Seal) Thos. L. Bailey, Governor

By the Governor
Walker Wood
Secretary of State

Recorded: July 2, 1946.

Issued by an Order of the Commissioner of Insurance, dated February 3, 1954
Walter Sillers
Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 315 W

CERTIFIED COPY OF A RESOLUTION AMENDING CHARTER
OF
H. C. POYNTER LUMBER COMPANY, INC. OF MERIDIAN, MISSISSIPPI
****

BE IT RESOLVED, by the stockholders of H. C. Poynter Lumber Company, Inc., of Meridian, Mississippi, that section 7 of the original charter of incorporation, approved the 25th day of April, 1946 be and it is hereby amended so as to read as follows:

7. The purpose for which it is created:

To engage in the business of selling at both wholesale and retail 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 corporation and to grow thereon trees and timber for all purposes; to make loans and advance to others engaging in such business and to borrow money for its own account and lend money and credit generally to others; and to perform such other things as are incidental to and necessary for the proper conduct of such business; to own, sell, lease, rent, buy, encumber, contract for and deal in real estate; and to acquire, buy, own, sell, rent, lease or mortgage by contract or otherwise any business or businesses the operation of which is not contrary to the laws of the State of Mississippi, or the United States of America. 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.

BE IT FURTHER RESOLVED, that the officers be and they are authorized and directed to do all things necessary and needful to accomplish such amendment.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

We, the undersigned, H. C. Poynter and Mrs. Frances Blanks, President and Secretary respectively of H. C. Poynter Lumber Company, Inc., do hereby certify that the foregoing is a true and correct copy of a resolution of the stockholders of H. C. Poynter Lumber Company, Inc., amending its charter, duly and unanimously passed at a meeting of the stockholders of said corporation held at the office of the Company, in the City of Meridian, Lauderdale County, State of Mississippi, on the 27 day of June, 1946.

Given under our hand and seal this the 27 day of June, 1946.

(CORPORATE SEAL)

H. C. Poynter
President of H. C. Poynter Lumber Company, Inc.

Mrs. Frances Blanks
Secretary of H. C. Poynter Lumber Company, Inc.

AMENDMENT TO THE CHARTER OF
INCORPORATION OF H. C. POYNTER
LUMBER COMPANY, INC.

To the Secretary of State,
of the State of Mississippi.

H. C. Poynter Lumber Company, Inc. of Meridian, Mississippi propses to amend its Charter of Incorporation approved the 25th day of April, 1946 as hereinafter set forth and presents such amendment herewith.

1. Item 7 of the Charter of Incorporation of H. C. Poynter Lumber Company, Inc., be and it is herewith amended so as to read as follows:

7. The purpose for which it is created:

To engage in the business of selling at both wholesale and retail 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 corporation 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 lend money and credit generally to others; and to perform such other things as are incidental to and necessary for the proper conduct of such business; to own, sell, lease, rent, buy, encumber, contract for and deal in real estate; and to acquire, buy, own, sell, rent, lease or mortgage by contract or otherwise any business or businesses the operation of which is not contrary to the laws of the State of Mississippi, or the United States of America. 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.

2. A duly certified copy of a resolution of the stockholders duly adopting and approving such amendment is attached hereto, and proper approval and allowance is requested.

(SEAL)

H. C. POYNTER LUMBER COMPANY, INC.
BY: H. C. Poynter
President
BY: Mrs. Frances Blanks, Secretary

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, H. C. Poynter, President, and Mrs. Frances Blanks, Secretary, of H. C. Poynter Lumber Company, Inc., a corporation, of Meridian, Mississippi, who each acknowledged before me that they signed, executed and delivered the foregoing amendment to the Charter of H. C. Poynter Lumber Company, Inc., by the authority of and as the act and deed of said H. C. Poynter Lumber Company, Inc., and on the day and year herein mentioned.

Given under my hand and official seal, this the 27th day of June, 1946.

(SEAL OF NOTARY PUBLIC) J. E. May, Jr.,

My Commission expires February 19, 1947

Received at the office of the Secretary of State, this the 28th day of June, 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.,
June 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

H. C. POYNTER LUMBER 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-ninth day of June, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: June 29th, 1946.

E. T.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 328 W

SOUTHERN MINERAL CORPORATION
AMENDMENT TO THE CHARTER OF INCORPORATION

TO: Hon. Walker Wood
Secretary of State
Jackson, Mississippi

The undersigned corporation, for the purpose of amending its Charter of Incorporation and pursuant to the laws of the State of Mississippi, presents to you as Secretary of State the proposed amendment, as follows, which was adopted in the manner prescribed by the laws of the State of Mississippi:

That the Charter of Incorporation of this corporation, as heretofore amended, be, and the same is hereby further amended by striking out Articles 4 and 5 thereof in their entirety and substituting as Articles 4 and 5 of the Charter of Incorporation of this corporation the following:

4. The amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00) represented by 600,000 shares of common stock of the par value of Five Cents ($.05) each, of which the amount of Twenty Thousand Dollars ($20,000) is Class A common stock, and the amount of Ten Thousand Dollars ($10,000) is Class B common stock, all of which shares of capital stock are of equal privileges in all respects, provided, however, that prior to July 15, 1956 (a) the Class B common stock shall be entitled to receive a non-cumulative dividend of One Cent ($.01) per share thereof per annum before any dividend is declared or paid on the Class A common stock, (b) the Board of Directors of the corporation shall have full power and authority, on any date prior to July 15, 1956, to redeem the whole or any part of the issued Class B common stock at Four Dollars ($4.00) per share, after the date fixed for which redemption, and provided the funds for the payment of the redemption price be on deposit in a bank located in the City of Chicago, Illinois, all rights of the holders of said Class B common stock as shareholders of the corporation shall cease and determine, and (c) so long as any Class B common stock is outstanding no dividends shall be declared or paid on the Class A common stock in any year in excess of twenty-five (25) per cent of the net earnings for such year as shown by the books of the corporation kept in the ordinary course of business.

5. The number of shares of each class and par value thereof: 400,000 shares of Class A common stock of the par value of Five Cents ($.05) each, and 200, 000 shares of Class B common stock of the par value of Five Cents ($.05) each, all of which common stock shall be issued for a consideration of Five Cents ($.05) per share, or an aggregate stated value of Thirty Thousand Dollars ($30,000.00). The consideration for the issuance of said common stock shall be paid in cash, or in property at a valuation fixed by the Board of Directors of the corporation. In the event that the Board of Directors of the corporation shall exercise its power and authority to redeem the whole or any part of the issued Class B common stock, then in such event all Class B common stock so redeemed shall be cancelled and shall not be reissued.

IN WITNESS WHEREOF the undersigned Corporation has caused this amendment to its Charter of Incorporation to be executed in its name by CHARLES M. HINES, its President, and attested and its corporate seal to be hereunto affixed by Wyatt B. Angelo, its Secretary, this 2nd day of July, A. D. 1946.

(CORPORATE SEAL)

SOUTHERN MINERAL CORPORATION
By Charles M. Hines
Its President

ATTEST:

Wyatt B. Angelo
Its Secretary

STATE OF ILLINOIS) SS
COUNTY OF COOK.)

I, Joseph L. Scala, a Notary Public in and for said County and State, do hereby certify that on the 2nd day of July, 1946, CHARLES M. HINES, President of Southern Mineral Corporation, personally appeared before me, and being duly sworn by me acknowledged that he signed and executed the foregoing instrument in the capacity therein set forth as his act and deed, and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of July, A. D., 1946.

(SEAL OF NOTARY PUBLIC)

Joseph L. Scala
Notary Public, Cook County, Illinois

My Commission expires Feb. 7th, 1950.

STATE OF MISSISSIPPI) SS.
COUNTY OF PEARL RIVER.)

I, WYATT B. ANGELO, do hereby certify that I am the duly elected and qualified Secretary of Southern Mineral Corporation, a corporation duly organized and authorized to do business under the laws of the State of Mississippi, that as such Secretary I am the keeper and have the custody, care and control of the papers, records and corporate seal of said corporation, and that the following is a complete, true and correct copy of a resolution which was duly adopted at a meeting of the stockholders of said corporation, convened and held on the 10th day of June, 1946, at which meeting all of the stockholders of said corporation were present and voted, either in person or by proxy, for the adoption of said resolution:

MISSISSIPPI PTG. CO., VICKSBURG 27930

"RESOLVED that the Charter of Incorporation of this corporation, as heretofore amended, be, and the same is hereby further amended by striking out Articles 4 and 5 thereof in their entirety and substituting as Articles 4 and 5 of the Charter of Incorporation of this corporation the following:

"4. The amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000) represented by 600,000 shares of common stock of the par value of Five Cents ($.05) each, of which the amount of Twenty Thousand Dollars ($20,000.00) is Class A common stock, and the amount of Ten Thousand Dollars ($10,000) is Class B common stock, all of which shares of capital stock are of equal privileges in all respects, provided, however, that prior to July 15, 1956 (a) the Class B common stock shall be entitled to receive a non-cumulative dividend of One Cent ($.01) per share thereof per annum before any dividend is declared or paid on the Class A common stock, (b) the Board of Directors of the corporation shall have full power and authority, on any date prior to July 15, 1956, to redeem the whole or any part of the issued Class B common stock at Four Dollars ($4.00) per share, after the date fixed for which redemption, and provided the funds for the payment of the redemption price be on deposit in a bank located in the City of Chicago, Illinois, all rights of the holders of said Class B common stock as shareholders of the corporation shall cease and determine, and (c) so long as any Class B common stock is outstanding no dividends shall be declared or paid on the Class A common stock in any year in excess of twenty-five (25) per cent of the net earnings for such year as shown by the books of the corporation kept in the ordinary course of business.

"5. The number of shares of each class and par value thereof: 400,000 shares of Class A common stock of the par value of Five Cents ($.05) each, and 200,000 shares of Class B common stock of the par value of Five Cents ($.05) each, all of which common stock shall be issued for a consideration of Five Cents ($.05) per share, or an aggregate stated value of Thirty Thousand Dollars ($30,000). The consideration for the issuance of said common stock shall be paid in cash, or in property at a valuation fixed by the Board of Directors of the corporation. In the event that the Board of Directors of the corporation shall exercise its power and authority to redeem the whole or any part of the issued Class B common stock, then in such event all Class B common stock so redeemed shall be cancelled and shall not be reissued."

I further certify that said resolution has not in any wise been altered, amended or repealed, and that the same is now in full force and effect.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of said corporation this 2nd day of July, A.D., 1946.

(CORPORATE SEAL)

Wyatt B. Angelo
Secretary.

Received at the office of the Secretary of State, this the 2nd day of July, A. D., 1946, together with the sum of $10.00 deposited to cover the recording fee, referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 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

SOUTHERN MINERAL 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 SECOND day of JULY, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: July 2nd, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 332 W

RESOLUTION

WHEREAS, the members of the Mississippi State Pharmaceutical Association, a corporation organized and existing under the laws of the State of Mississippi, in a meeting duly and legally called, assembled and organized, unanimously voted to amend the charter of said corporation.

RESOLVED, That the charter of said corporation be amended in the following particulars to read:

"4. Amount of capital stock: None. This is a non-profit, fraternal and professional service organization.

"5. Par value of shares: There shall be no shares issued.

"7 The purpose for which it is created:

1. To improve and regulate the drug market by preventing the importation of inferior, adulterated or deteriorated drugs, and be detecting and exposing home adulterations.

2. To encourage such proper relations among Pharmacists, Physicians, Dentists, Nurses, Veterinarians, and the people at large, as may promote public health, and tend to mutual strength and advantage.

3. To improve the science and art of Pharmacy by diffusing scientific knowledge among Pharmacists, fostering pharmaceutical literature, developing talent, stimulating discovery and invention, encouraging home production and manufacture in the several departments of the drug business.

4. To regulate the system of apprenticeship and employment, so as to prevent, as far as practicable, the evils flowing from deficient training in the responsible duties of preparing, dispensing and selling medicines.

5. To suppress empircism, and to restrict the dispensing and sale of medicines to regularly educated and properly licensed pharmacists.

6. To uphold standards of authority in the Education Theory and Practice of Pharmacy.

7. To create and maintain a standard of professional honesty equal to the amount of our professional knowledge with a view to the highest good and greatest protection to the public."

FURTHER RESOLVED, that the foregoing amendments are unanimously adopted and approved by the said members, and that Charles E. Wilson, Secretary, is hereby authorized for and on behalf of the corporation to prepare and present to the Secretary of State of Mississippi the proposed amendments, and he is further authorized for and on behalf of the corporation to acknowledge said amendments, and to do any and all acts necessary, proper and incident to obtaining the amendments to the said charter.

Witness our signature this 25th day of June, 1946.

Joe W. Duckworth President
Charles E. Wilson Secretary

CERTIFICATE

I, Charles E. Wilson, certify that I am the duly elected, installed and acting Secretary of the Mississippi State Pharmaceutical Association; and that the above and foregoing is a true and correct copy of the resolution adopted by the members of the said corporation at its regular annual meeting held in the City of Jackson, Mississippi, on the 21st day of June, 1946, as the same is shown and appears in the minute book of said corporation.

Witness my signature and official seal this 25th day of June, 1946.

Charles E. Wilson (s) SEAL)
Charles E. Wilson
Secretary, M. S. P. A.

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF MISSISSIPPI STATE PHARMACEUTICAL ASSOCIATION

Whereas, pursuant to a resolution unanimously adopted by the members of the Mississippi State Pharmaceutical Association, a corporation organized and operated under the laws of Mississippi, at a meeting duly called, assembled and organized, application is hereby made to amend the charter of the said corporation as follows:

I.

Whereas, Item 4 of the articles of incorporation of this organization recites that the amount of capital stock shall be the number of member dues at $2.00 per annum; and

Whereas, this is a non-profit organization and there is no stock;

Therefore, it is proposed that Item 4 of the articles of incorporation be amended to read:

4. Amount of Capital Stock: None. This is a non-profit. fraternal and professional service organization.

MISSISSIPPI PTG. CO., VICKSBURG 27930

II .

Whereas, Item 5 of the articles of incorporation of this organization recites that the par value of shares is the initiation fee of $1.00 for each initiate; and

Whereas, there is no initiation fee charged for membership in the organization;

Therefore, it is proposed that Item 5 of the articles of incorporation be amended to read:

5. Par Value of Shares: There shall be no shares issued.

III.

Whereas, Item 7 of the articles of incorporation of this organization recites that the purpose for which the organization is created is the association shall be to unite the reputable druggists and pharmacists of the state, and to establish fraternal feeling and cooperation among its members; to improve the science and art of pharmacy; to restrict the dispensing and sale of medicine to regularly educated druggists and apothecaries; and

Whereas, the members of the organization desire to more fully define the purpose of the organization;

Therefore, it is proposed that Item 7 of the articles of incorporation be amended to read:

7. The Purpose for Which it is Created:

1. To improve and regulate the drug market by preventing the importation of inferior, adulterated or deteriorated drugs, and by detecting and exposing home adulterations.

2. To encourage such proper relations among Pharmacists, Physicians, Dentists, Nurses, Veterinarians, and the people at large, as may promote public health, and tend to mutual strength and advantage.

3. To improve the science and art of Pharmacy by diffusing scientific knowledge among Pharmacists, fostering pharmaceutical literature, developing talent, stimulating discovery and invention, encouraging home production and manufacture in the several departments of the drug business.

4. To regulate the system of apprenticeship and employment, so as to prevent, as far as practicable, the evils flowing from deficient training in the responsible duties of preparing, dispensing and selling medicines.

5. To suppress empiricism, and to restrict the dispensing and sale of medicines to regularly educated and property licensed pharmacists.

6. To uphold standards of authority in the Education, Theory and Practice of Pharmacy.

7. To create and maintain a standard of professional honesty equal to the amount of our professional knowledge with a view to the highest good and greatest Protection to the public.

Witness my signature this 26 day of June 1946.

Charles E. Wilson (s)
Charles E. Wilson
Secretary, Mississippi State
Pharmaceutical Association

SEAL

STATE OF MISSISSIPPI
COUNTY OF ALCORN

Personally appeared before me, the undersigned authority in and for the said County and State, Charles E. Wilson who acknowledged that he is the duly elected and acting Secretary of the Mississippi State Pharmaceutical Association, and that he signed and executed the above and foregoing proposed changes to the articles of incorporation pursuant to a resolution unanimously passed by the members of the said corporation, and on the day and year herein mentioned.

Given under my hand and official seal of office this 26th day of June, 1946.

My commission expires Jan. 4, 1948 M. Surratt Notary Public SEAL

Charles E. Wilson (s)

Received at the office of the Secretary of State this the 3rd day of July, 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., July 3rd, 1946

I have examined the attached amendment to the charter of incorporation of the Mississippi State Pharmaceutical Association and am of the opinion 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 Mississippi State Pharmaceutical Association is hereby approved. In testimony whereof, I have hereunto set my hand and caused the GreatSeal of the State of Mississippi to be affixed this third day of July 1946

GREAT SEAL Walker Wood, Secretary of State By the Governor, Thos. L. Bailey, Governor

Rec'd July 3, 1946
Tem

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 320 W

THE CHARTER OF INCORPORATION OF MAGNOLIA MOTORS, INCORPORATED

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

2. The names of the incorporators are: R. Drew Lamb, Postoffice Jackson, Mississippi
B. Russell Slay Postoffice Crystal Springs, Mississippi

3. The domicile is at Crystal Springs, Mississippi

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

5. Number of shares for each class and par value thereof:
500 (Five Hundred) shares common stock.
$100.00 (One Hundred Dollars) per share.

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

7. The purpose for which it is created: To engage in automobile, parts and accessorie s business, either retail or wholesale or both; to buy, lease, trade for or otherwise acquire and to own, hold, use, operate and sell, trade or dispose of otherwise, at wholesale or retail or both all sorts of goods, ware, merchandise and property, including, but not in any manner limited to automobiles, parts and accessories, to buy, own, hold, lease or otherwise acquire any personal or real estate and to sell, mortgage, lease, let, hypothecate or otherwise dispose of the same and to construct such buildings as may be necessary, desirable or useful in the conduct of its business and to borrow money, with or without security and to do and perform all such acts and enter into and perform all such contracts as may be usual, incident to, necessary or desirable in connection with its business and in general do all things (not contrary to law) in connection with its business that a private individual could.

To do any and all things necessary, desirable, suitable or proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, as principal, agent, broker or otherwise, either in this state or elsewhere and to do any other act or acts, thing or things incidental or pertinent to or connected with the business authorized herein or any parts thereof, not inconsistent with law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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. 250 (Two Hundred Fifty) shares common stock.

B. Russel Slay
R. Drew Lamb
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF COPIAH

This day personally appeared before me, the undresigned authority B. Russell Slay, one of the incorporators of the corporation known as the Magnolia Motors Incorporated who acknowledged that he signed and executed the above and foregoing articles of incorporation as his (their) act and deed on this the 28 day of June,1946

My commission expires 10-24-47 SEAL Gladys Wallace, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority R. Drew Lamb, one of the incorporators of the corporation known as the Magnolia Motors, Incorporated who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of June, 1946.

Helen Chaze, Notary Public (SEAL)

My commission Expires Nov. 12, 1948

Received at the office of the Secretary of State this the 29th day of June 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

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

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAGNOLIA 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 Third day of July 1946.

Thos L. Bailey
Governor

By the Governor

Walker Wood
Secretary of State

(GREAT SEAL)

Recorded July 3, 1946

jcm

MISSISSIPPI PTG. CO., VICKSBURG, 27930

335 W

THE CHARTER OF INCORPORATION OF SELECTED SECURITIES, Inc.

1. The corporate title of said company is Selected Securities, Inc.

2. The names of the incorporators are:

C. M. Chilton	Postoffice	Jackson, Mississippi
J. W. Kingsbury	Postoffice	Jackson, Mississippi
Lester Alvis	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 Common Stock
5. Number of shares for each class and par value thereof: 100 Shares Common Stock, par value of each Share $100.00
6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created: To buy and sell for the corporation, and to generally trade in and buy and sell for the general public, trusteed investment shares; to hold, acquire, buy and sell real estate, and to mortgage the same; to buy and sell for the corporation, and to generally trade in and to buy and sell for the general public, securities originating in the City of Jackson, Mississippi, and originating anywhere in Hinds County, Mississippi, or the State of Mississippi; and to deal in, and to carry on a general securities business for the corporation and the general public, and to do anything and everything necessary in the carrying on of such 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. 100 Shares of Common Stock.

C. M. Chilton
J. W. Kingsbury
Lester Alvis
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority Lester Alvis one of the incorporators of the corporation known as the Selected Securities, Inc. ~~incorporators of the corporation known as the Selected Securities, Inc.~~ who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30 day of June 1946.

My Commission expires June 26, 1950 SEAL Della McNeill, Notary Public

STATE OF GEORGIA
COUNTY OF FULTON

This day personally appeared before me the undersigned authority C. M. Chilton one of the incorporators of the corporation known as the Selected Securities, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of June 1946.

My Commission expires April 30,1948 Agnes B. Blackmon, Notary Public (SEAL)

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority J. W. Kingsberry, one of the incorporators of the corporation known as the Selected Securities, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 1st day of July, 1946.

My Commission Expires at my Death (SEAL) Murray F. Cleveland, Notary Public

Received at the office of the Secretary of State this the 5th day of July, 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., 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 SELECTED SECURITIES, INC., is hereby 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)

Thos. L. Bailey, Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 9, 1946

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

Walker Wood
Secretary of State
State of Mississippi

J. C. McC

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 269 W

RESOLUTION OF THE STOCKHOLDERS OF MISSISSIPPI STATE HEREFORD BREEDERS' ASSOCIATION ADOPTING PROPOSED AMENDMENT TO CHARTER

BE IT RESOLVED By the stockholders of the Mississippi State Hereford Breeders' Association that an amendment to the charter of said corporation be and the same is hereby proposed:

Amend the charter so that the same thereafter shall exist and be recorded as: "The charter of incorporation of Mississippi Hereford Association; (1) the corporate title of said company is Mississippi Hereford Association." But in all other respects said charter shall remain in form, force and and effect as now existing and recorded.

BE IT FURTHER RESOLVED That the President of said Corporation be and is hereby authorized and directed to prepare and present to the Secretary of State of the State of Mississippi said proposed amendment as provided by Section 5323 of the Mississippi Code of 1942.

APPROVED AND ADOPTED This the 3rd day of April, 1946.

H. T. Council
PRESIDENT

ATTEST:
John Lorenz
SECRETARY

CERTIFICATE

I, John Lorenz, Secretary of the Mississippi State Hereford Breeders' Association, hereby certify that the foregoing is a true, accurate and correct copy of that certain resolution of the stockholders of said corporation approved and adopted by said stockholders at the annual meeting of said corporation on the 3rd day of April, 1946, at Heidelberg Hotel, Jackson, Mississippi, as the same appears recorded at page 17 of Book #1 of the Minutes of said corporation in my office.

Given under my official hand and the seal of said corporation this the 28 day of May, 1946.

John Lorenz
(SEAL) SECRETARY

PROPOSED AMENDMENT TO THE CHARTER OF MISSISSIPPI STATE HEREFORD BREEDERS' ASSOCIATION

To Honorable Walker Wood, Secretary of State of Mississippi:

Mississippi State Hereford Breeders' Association, a corporation chartered, existing and doing business under the laws of the State of Mississippi, with its domicile at Jackson in Hinds County, Mississippi, hereby proposes the following amendment to its charter:

Amend the charter so that the same thereafter shall exist and be recorded as: "The charter of incorporation of Mississippi Hereford Association; (1) the corporate title of said company is Mississippi Hereford Association."

But in all other respects said charter shall remain in form, force and effect as now existing and recorded.

Witness the signature and seal of said corporation, by its president, on this the 29th day of June, 1946.

MISSISSIPPI STATE HEREFORD BREEDERS' ASSOCIATION
BY Harold T. Council
President.

SEAL

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before the undersigned authority within and for the county and state aforesaid Harold Council, President of Mississippi State Hereford Breeders' Association, a corporation of Jackson, Hinds County, Mississippi, who acknowledged that he signed, sealed and delivered the foregoing proposed amendment to the charter of said corporation on the date and for the purpose therein mentioned as the act and deed of said corporation.

Given under my official hand and seal this the 29th day of June, 1946.

Laura Miller, Notary Public

(SEAL) My Commission Expires 7-27-49

Received at the office of the Secretary of State, this the 17th day of June 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.,
July 9th 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 STATE HEREFORD BREEDERS ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of July 1946.

(GREAT SEAL)

Thos L. Bailey
Governor

By the Governor
Walker Wood, Secretary of State

jcm

Recorded July 9, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

344 W

THE CHARTER OF INCORPORATION OF HEIDELBERG LUMBER CO., INC.

1. The corporate title of said company is Heidelberg Lumber Co., Inc.

2. The names and post office addresses of the incorporators are:

Sam Broadhead, 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 $20,000.00. 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 and dealing generally in lumber and lumber products, both wholesale and retail; to buy, own, sell and rent real estate, materials 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, and amendments thereto.

8. The corporation may begin business when one hundred per cent of the capital stock of 200 shares have been subscribed for and paid in.

Signed this the 8th day of July, 1946.

Sam Broadhead
J. A. Covington, Jr.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority in and for the above state and county, Sam Broadhead 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 8th day of July, 1946.

Annie Seeger
Notary Public

My Commission Expires July 15th 1948 SEAL

Received at the office of the Secretary of State, this the 9th day of July 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.
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 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 HEIDELBERG LUMBER CO., INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of July 1946.

(GREAT SEAL)

Thos L. Bailey, Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 10. 1946

J. C. McC.

This corporation organized by order of Commission of Franchise, Dept of the State of Treasury, dated Dec. 3, 1952
Tilda Bodner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

334 W

THE CHARTER OF INCORPORATION OF SOUTHERN OPTICAL INDUSTRIES, INC.

1. The corporate title of said company is Southern Optical Industries, Inc.

2. The names of the incorporators are:

W. R. Snow	Postoffice	Birmingham, Alabama
Mrs. Vivian Hatcher	Postoffice	Birmingham, Alabama
W. B. Caffey	Postoffice	Birmingham, Alabama
Henry Edmonds	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 is $5,000.00. All stock is common stock with equal rights and privileges, being of a par value of $100.00 per share. The sale price per share is $100.00, but the managing authorities of the corporation may at any time change such sale price consistent with law.

5. Number of shares for each class and par value thereof: All stock is of one class as set out above, being a total of fifty shares of common stock. each of the par value of $100.00.

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

7. The purpose for which it is created: To engage in the business of buying, selling, repairing, and dealing generally in jewelry and optical supplies; furnishing examinations of the eyes of its retail customers and prescriptions for glasses when same are needed by licensed optometrists or medical doctors authorized by law to make such examinations and prescriptions; dealing in all merchandise which is usually bought and sold at wholesale and retail in mercantile stores generally; to make credit sales and to take therefor contracts of sale, notes, and other evidences of debt, and to negotiate the same; to buy, own, lease, sell, and rent real estate, materials, and equipment necessary or desirable in the operation of its business and to do all lawful things incident to and necessary or desirable in the operation of such business.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. The Corporation may begin business when $3,000.00 or thirty shares of the capital stock has been subscribed for and paid in.

W. R. Snow
W. B. Caffey
Mrs. Vivian Hatcher
Henry Edmonds
Incorporators

ACKNOWLEDGMENT

STATE OF ALABAMA
COUNTY OF JEFFERSON

This day personally appeared before me, the undersigned authority W. R. Snow, Mrs. Vivian Hatcher, and W. B. Caffey incorporators of the corporation known as the Southern Optical Industries, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of July, 1946.

(Title) Henry E. Hewlett

My Commission Expires February 21, 1948 SEAL

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority Henry Edmonds one of the incorporators of the corporation known as the Southern Optical Industries, 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 July 1946.

(Title) Winnie Greer
Notary Public, Hinds Co. Miss.

My Commission Expires July 18 1947 SEAL

Received at the office of the Secretary of State this the 5th 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 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

Examined by and approved by Commissioner of Insurance, Duly & Premium Tax, dated August 3, 1953. Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN OPTICAL INDUSTRIES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Fifth day of July 1946.

(GREAT SEAL)

By the Governor

Thos L. Bailey
Governor

Walker Wood
Secretary of State

Recorded July 5, 1946

J. C. McC.

MISSISSIPPI PTG. CO., VICKSBURG 27030

No.338-W

THE CHARTER OF INCORPORATION OF LEVINGSTON FURNITURE CO.

1. The corporate title of said company is Levingston Furniture Co.

2. The names of the incorporators are:

Ben Levingston Postoffice Cleveland, Mississippi
Helen C. Levingston Postoffice, Cleveland, Mississippi
Vernon M. Hull Postoffice, Cleveland, Mississippi

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

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 of common stock One Hundred Dollars ($100.00).

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

7. To maintain, own and operate a general business at wholesale or retail or both dealing in furniture, hardware, household equipment, accessories and applicances of all kinds, dry goods, wearing apparel, notions, groceries, farming and agricultural machinery and implements, interior decorating, building materials, household and commercial fixtures, plumbing and heating materials, gas and oil and electrical and other types of machinery of all kinds, radios and television sets, refrigeration units and refrigerators, athletic equipment, and goods, wares, chattels and merchandise of all kinds not to be restricted to any particular type of property otherwise set out herein; to establish, own and operate one or more business houses and stores wherein the above businesses may be transacted in such places as the corporation may deem advisable; to solicit trade for the businesses above; to receive, store and deliver all kinds of personal property; 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, process, trade, exchange, distribute, buy and sell at wholesale or retail or both, renovate, install, repair, service and lease for hire all kinds of personal property; to have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal, and mixed property and notes and choses in action; 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, perform, 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 all parts of the State of Mississippi and every State within the United States of America and the District of Columbia unless prohibited by the laws of any State of said District.

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. Two Hundred (200) shares of common stock

Ben Levingston
Helen C. Levingston
Vernon M. Hull

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority Ben Levingston, Helen C. Levingston and Vernon M. Hull incorporators of the corporation known as the Levingston Furniture Co. 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 July, 1946.

Alfred A. Levingston, Notary Public

My Commission expires: December 12, 1949 SEAL

Received at the office of the Secretary of State , this the 8th 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 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 LEVINGSTON FURNITURE 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 Eighth day of July 1946. Thos. L. Bailey, Governor

By the Governor Walker Wood, Secretary of State

Recorded July 8, 1946

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

339 W

THE CHARTER OF INCORPORATION OF GARDNER HARDWOOD COMPANY, INC.

1. The corporate title of said company is Gardner Hardwood Company, Inc.

2. The names of the incorporators are: O. E. Gardner, Postoffice 3443 Broadmoore Blvd., Shreveport, La. , Barner Gardner , Postoffice 250 Carrolton Ave., Shreveport, La.; Singleton Gardner, Postoffice 3443 Broadmoore Blvd., Shreveport, La.

3. The domicile is at Natchez, Adams County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Twenty-Five Thousand ($125,000.00) Dollars, 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 hereinafter set forth, expressed and provided, to-wit:

   Seven Hundred and Fifty (750) shares of common stock of a par value of One Hundred ($100.00) Dollars per share, and of the total par value of Seventy-Five Thousand ($75,000.00) Dollars, the holders of which common stock shall be entitled to full voting powers as shareholders of this Corporation, and to all rights and privileges incident to the holders of common stock under the Charter of this Corporation, and the laws of the State of Mississippi, subject only to the preferences herein provided for the benefit of the holders of the guaranteed cumulative preferred stock hereby authorized.

   Five Hundred (500) shares of guaranteed cumulative preferred stock of a par value of One Hundred ($100.00) Dollars per share, and a total par value of Fifty Thousand ($50,000.00) Dollars, which may be issued with such preferences, rights, privileges and restrictions as hereinafter 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 semi-annually out of the earnings of this Corporation, at a rate of not to exceed Six (6%) Per Cent per annum as may be determined by the Board of Directors of this Corporation by the resolutions of said Board from time to time adopted, authorizing issuance and sale of said stock; such dividends shall be payable only out of the earnings of said Corporation, and shall be guaranteed up tothe amount of said earnings of said Corporation, all on equal parity of rights; and the rights of the holders of such preferred stock to receive the authorized and guaranteed dividends shall be cumulative from semi-annual period to semi-annual period until same shall have been paid in full as guaranteed. All such preferred stock shall be callable on any dividend maturing date of any stock so issued and sold, on thirty (30) 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 such preferred stock shall be callable at par plus any accrued and unpaid dividends, and plus a premium of not to exceed two (2%) per cent of par, as may be fixed and determined by the Board of Directors of this Corporation, by the resolution of said Board adopted and authorizing the issuance of said stock.

   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 upon any matter concerning said stock, and such registration may be changed only by presentation of the certificates of stock to the secretary of this Corporation and by endorsement 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 dates, which shall correspond with dates semi-annually and annually after the date of issue of such stock, 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, and the dates of maturities of such dividends, or that dividends are payable semi-annually thereon from date of issue.

   In the event of the dissolution of this Corporation for any cause, the holders of such preferred stock shall be entitled to the payment of the same at par, plus the call premium and 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 the 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 of preferred stock.

   Preferred stock in this Corporation shall not be subject to assesment 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 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: Seven Hundred and Fifty (750) Shares of common stock of a par value of One Hundred ($100.00) Dollars per share.

   Five Hundred (500) Shares of guaranteed cumulative preferred stock of a par value of One Hundred ($100.00) Dollars per share.

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

Charter expunged by Commissioner of Finance & Taxation Dept of Mississippi March 3, 1956 - Filed March 13, 1956 - Delbert Hosemann, Secretary of State

MISSISSIPPI PTG. CO. — VICKSBURG 27930

7. The purpose for which it is created: To do a general wood products manufacturing business, flooring manufacturing business, sawmill business, planing mill business , woodworking business, timber business, logging business, and to manufacture, mill, finish, produce, market, distribute and sell all kinds of wood and lumber products; to operate and conduct all of the above enumerated and classified businesses, and also log yards, lumber yards, building material yards and storage places; to engage in the purchase and acquisition, distribution, marketing and sale at wholesale and retail, of all of the raw products and materials and manufactured, milled and finished materials that may be used in and are produced by any and all of the above enumerated and classified businesses; to engage in a general building material business and to manufacture all types and kinds of building materials; to engage in the acquisition and purchase of and the distribution, sale and furnishing of all kinds of building materials at wholesale and at retail; to do a general contracting business for the furnishing and installation of all kinds of lumber and wood products, both in finished and unfinished state, and of all other kinds of building materials, both in the finished and unfinished state; to acquire by purchase, and any and all other lawful means of acquisition, and to sell, market and to otherwise dis tribute by any and all lawful means of so doing, all standing, growing and downed timber, logs, lumber and other wood products and materials, both in the raw and finished state, and any and all other and types and kinds of building materials; to operate commissaries and general merchandising stores and to acquire by purchase and all other lawful means, and to sell, distribute and otherwise dispose of by any lawful means, both at wholesale and retail, any and all kinds of general merchandise, and to conduct a general merchandising business at wholesale and retail; to operate automobile filling stations and in connection therewith, to buy and otherwise acquire by any lawful means, sell and otherwise dispose of by any lawful means, all kinds of motor fuel, motor lubricants, automobile and truck parts, tires, accessories, and do a general automobile, automobile truck and tractor furnishing, repair, and maintenance business; to acquire and own by anylawful means, hold, manage and operate and to sell, convey encumber and otherwise dispose of, lease, let, and demise, all by any and all lawful means and methods, instruments and indentures, land and real estate of all kinds, and all kinds and characters of tangible and intangible property,movable and immovable, real, personal and mixed,and whatsoever and wheresoever the same may be situate, and any and all kinds, types and characters of title, rights and interests therein and thereto; to engage in the growing of trees and timber and in reforestation; to operate stores and other places of merchandising, both at retail and at wholesale, for the handling, purchasing, acquisition of, marketing, distributing and selling ofall kinds and character of wood products and other types and kinds of building materials in the raw,manufactured or finished states; and all types and kinds of general merchandising, including all those hereinabove specified;to borrow money and secure the same by any lawful means; toextend credit and secure the extension thereof by any lawful means; and to do any and all things which may lawfully be done by a Corporation in the State of Mississippi, under the laws thereof, incident to the foregoing primary purposes for which this Corporation is incorporated and to exercise any and all corporate powers and functions whatsoever, which under the laws of the State of Mississippi may lawfully be exercised by a Corporation of this character under the provisions of the Statutes of the State of Mississippi, and the general laws thereof, and under the general jurisprudence of this State, that may not be foreign to or inconsistent with the general purposes and powers for which this Corporation is primarily incorporated.

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 and Fifty (150) Shares of common stock.

None of the preferred stock shall be required to be subscribed and paid for before the Corporation may begin business.

C. E. Gardner.
Barney Gardner
Singleton Gardner
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority O. E. Gardner, Barney Gardner and Singleton Gardner incorporators of the corporation known as the Gardner Hardwood Company, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5 day of July, 1946. Ethel B. Smith, Notary Public. SEAL

My Commission expires Feby. 11, 1947.

Received at the office of the Secretary of State this the 8th day of July 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., July 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 Gardner Hardwood Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caus ed the Great Seal of the State of Mississippi to be affixed. this EIGHTH day of JULY 1946

GREAT SEAL
Recorded July 8, 1946

By the Governor Thos L. Bailey, Governor
Walker Wood, Secretary of State.

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 340 W

THE CHARTER OF INCORPORATION OF W. G. NELSON EXPLORATION CO.

I. The corporate title of the company is W. G. Nelson Exploration Co.

II. The names and addresses of the incorporators are: W. G. Nelson Jackson, Mississippi
Harold Cox Jackson, Mississippi

III. The domicile of the corporation is Jackson, Mississippi.

IV. The corporation shall be capitalized at One Hundred Thousand Dollars ($100,000.00), to be evidenced by all common par value stock.

V. The corporation may issue one thousand shares of such common stock of the par value of One Hundred Dollars ($100.00) per share. Said stock may be paid for in cash, or in property, or services, at a valuation fixed by the Board of Directors, and shall thereafter be fully paid and non-assessable stock.

VI. The period of existence of the corporation shall be fifty years.

VII. The purposes for which the corporation is created are: To buy, sell, own, repair, improve or otherwise acquire, mortgage, and dispose of drilling equipment, tackle, machinery, tools, and applicances of every nature and kind; to drill, mine, and explore for water, oil, gas, and minerals; to buy, sell, own, mortgage, operate, and otherwise acquire and dispose of pipe lines, machinery, tanks pumps, and other property necessary to capture and retain and process and market such products and to borrow money and hypothecate any or all of its property as security therefor.

To engage in a general contracting business; to buy, own, sell, deal in, improve, trade, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property for profit which is not prohibited by law.

In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII. The corporation may commence business when two hundred forty shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this July 8, 1946.

W. G. Nelson
Harold Cox
Incorporators

THE STATE OF MISSISSIPPI,
HINDS COUNTY

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared W. G. Nelson and Harold Cox, each to me known, incorporators of the corporation known as W. G. NELSON EXPLORATION CO., who 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 July 8, 1946.

Mrs. Martyna Bryant, Notary Public (SEAL) My commission expires
My Commission Expires Feb. 22, 1950

Received at the office of the Secretary of State this July 8, 1946, 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, this the 8th day of July, 1946. 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.

GREEK L. 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. G. Nelson Exploration 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 Eighth day of July 1946.

(GREAT SEAL)

Thos. L. Bailey
Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 9, 1946

Suspended by State Tax Commission on authority of Section 15 Chapter 121 Laws of 1934, as amended, this 2nd day of July, 1955. Helen Galloway, Dep. Sec. of State

Suspension Lifted by Tax Commission by Section 3 Chapter 328 Laws of 1938 - 3/25/58 John L. Cotton Sec. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

343 W

THE CHARTER OF INCORPORATION OF BARNETT COTTON COMPANY

1. The corporate title of this company is BARNETT COTTON COMPANY, INCORPORATED.

2. The names and Post-Office addresses of the Incorporators are,
Milton Barnett, Indianola, Mississippi;
Elma Barnett, Indianola, Mississippi, and
Bennie Barnett, Indianola, Mississippi.

3. The domicile of this corporation is Indianola, Mississippi, but with the power and authority to operate branch offices and places of business elsewhere.

4. The amount of authorised capital stock is ONE HUNDRED THOUSAND ($100,000.00) DOLLARS, but with the right to begin business when TWENTY-FIVE THOUSAND ($25,000.00) Dollars shall have been paid in cash or property of the value of Twenty-five Thousand Dollars, and if paid in property, the value thereof to be fixed by the Directors of this corporation after its organization.

5. The price for which the stock of this corporation may be sold is One Hundred ($100.00) Dollars per share, or at such other price as may be fixed by the board of directors of this corporation.

(b) All stock shall be of one class, that is to say, Common stock, without nominal or par value.

6. The period of existance of this corporation shall be FIFTY YEARS.

7. The purposes for which this corporation is formed is:

(a) To buy and sell cotton, either in bales, loose seed-cotton, or unbaled lint cotton which has been separated from the seeds therein.

(b) To buy, own, occupy and sell real estate;

(c) To buy, sell, clean, process and distribute all kinds, character and varieties of agricultural, horticultural, garden and flower seeds;

(d) To buy and sell all kinds of hay, oats, corn, rye, barley, wheat and any and all other kinds and character of food or feed for live-stock, whether in whole grain, ground or mixed feed, with the right to process, grind, mix and sell such feed of its own mixture and formulas;

(e) To buy, sell, delint, treat and process cotton-seed and to sell the same on the market, either under its own name and brand or otherwise;

(f) To buy, sell and to deal in all kinds and characters of Commercial fertilizers, or to act as agent or distributor for commercial fertilizer manufacturers or dealers in such commercial fertilizers;

(g) To buy and sell all kinds of scrap metals or minerals;

(h) To own and operate trucks and truck lines for the benefit of its business;

(i) To own and operate shops for repairs, machinery, tools and equipment for the proper conduct of its business, whether mentioned herein or not;

(j) To borrow money and to give security therefor, if necessary.

(k) The rights and powers that may be exercised by this corporation, in addition to those specified, are those confered by the provisions of Chapter Four (4) Vol. Four (4) Mississippi Code of 1942 and amendments thereto, together with such other privileges as may be confered on corporations by any other laws of the State of Mississippi.

8. There shall be one thousand shares of common stock of this corporation, without nominal or par value, aggregating One Hundred Thousand Dollars, but when Two Hundred Fifty shares shall have been subscribed and paid for either in cash or property of the value of Twenty Five Thousand ($25,000.00) Dollars, this corporation shall be authorised to commence business.

Witness our signatures this the 5 day of July, 1946.

Milton Barnett
Elma Barnett
Bennie Barnett
Incorporators

THE STATE OF MISSISSIPPI
SUNFLOWER COUNTY
CITY OF INDIANOLA

This day personally appeared before me, the undersigned authority in and for said city, county and state, the within named Milton Barnett, Elma Barnett and Bennie Barnett, incorporators of the Barnett Cotton Company, who each

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Sunflower County, Mississippi, dated 10-18-1946.
Certified Copy filed this 10-19-46.
Walter Wood, Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG 27930

acknowledged that they and each of them signed and delivered the above and foregoing articles of incorporation on the day of its date and for the purposes therein named and written.

Given under my hand and seal of office this the 5 day of July, A. D. 1946.

John W. Johnson, Chancery Clerk
By A. B. Townsend, D. C.

SEAL

Received at the office of Secretary of State this the 9th day of July, A. D. 1946, together with the sum of $210.00 deposited to cover the recording fee, and refered to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi, 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 this state or of the United States.

Greek L. Rice
Attorney General
By W. E. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
Jackson

The within and foregoing Charter of Incorporation of BARNETT COTTON COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of July 1946.

(GREAT SEAL)

Thos L. Bailey, Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 9, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27980

No. 345 W

RESOLUTION OF BOARD OF DIRECTORS OF NATCHEZ PRINTING AND STATIONERY COMMPANY, 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 fifty (250) shares of the par value of $100.00 each, to a total of three hundred fifty (350) shares of a par value of $100.00 each, in accordance with resolution, June 10, 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 10th day of June, A. D., 1946, immediately folllowing 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 8 day of July, 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 a 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 $35,000 instead of the present required sum of $25,000 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: Thirty-five Thousand ($35,000.00) Dollars, all to be common stock and to be divided into Three Hundred Fifty (350) 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 10 day of June, 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 9th day of June, 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 9th day of June, A. D. 1946.

(SEAL OF NOTARY PUBLIC)

W. J. Byrne
NOTARY PUBLIC

My Commission expires Jan. 2, 1950.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State, this the 11th 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 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

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 Eleventh day of July, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood
Secretary of State

Recorded: July 11th, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 347 W

At a meeting of the Jackson Automobile Dealers Association, the following among other matters was this: Upon a motion duly made and seconded and passed, it was decided to incorporate the Association and R. I. Prichard, Max McLaurin and J. T. Lloyd were selected to apply for the charter and sign articles of incorporation.

Witness my signature this day, July 9, 1946.

Roselle K. Suttle
Roselle K. Suttle
Secretary.

THE CHARTER OF INCORPORATION OF
JACKSON AUTOMOBILE DEALERS, INC.

1. The corporate title of said company is Jackson Automobile Dealers, Inc.
2. The names of the incorporators are:

R. I. Prichard	Postoffice	Jackson, Mississippi
Max McLaurin	Postoffice	Jackson, Mississippi
J. T. Lloyd	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

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

This Charter is for a non-share fraternal corporation; it shall consist of membership only for the mutual interest of its members and the general public. This corporation shall not be required to make publication of its Charter; shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the laws of membership by death or otherwise the termination of all interest of such members in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate properties shall be liable for the claims of creditors.

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

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

7. The purpose for which it is created: The purpose of this association is for the fraternal association and to promote and protect the interest of the automobile dealers of Jackson in its relations with each other and the public; to promote a high plane of business ethics for those engaged in the retail motor vehicle business; to encourage and promote a spirit of cooperation among automobile dealers so that interests of business dealers and the general public, in relations thereto, might be best served; to conduct such investigations, studies, and researches as may be necessary and advisable to compile factual data and gather information, the knowledge of which would be useful and valuable to the trade for improving the efficiency of its operations; to assemble data and disseminate information for the benefit of the membership and the public; to represent the membership before any group or body, either public or private, in matters affecting the general welfare of the Association or its membership; to oppose discriminatory legislation relating to the motor vehicle retailing trade, and promote model laws and the enactment of such legislation as will benefit the trade and the public; to promote street and highway safety. In general, to have all the powers conferred upon a non-profit corporation by the Laws of the State in the interest of the Association and to the general public, but not to have any powers prohibited by the Laws of the 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, 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. NONE.

R. I. Prichard
J. T. Lloyd
Max McLaurin
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.....)

This day personally appeared before me, the undersigned authority R. I. Prichard, Max McLaurin and J. T. Lloyd, incorporators of the corporation known as the Jackson Automobile Dealers, 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 July, 1946.

(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 11th day of July, 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 27930

Jackson, Miss.,
July 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

JACKSON AUTOMOBILE DEALERS, 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 JULY, 1946.

By the Governor: Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: July 11th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 346 W

THE CHARTER OF INCORPORATION OF CAPITOL CANDY COMPANY

I.

The corporate title of the company is CAPITOL CANDY COMPANY.

II.

The names and addresses of the incorporators are:

C. E. Maley, Jr., Jackson, Mississippi,
M. C. Fridge, Jackson, Mississippi.

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation shall be capitalized at One Hundred Thousand Dollars($100,000.00), to be evidenced by all common par value stock.

V.

The corporation may issue as many as ten thousand shares of such common stock of the par value of Ten Dollars ($10.00) per share. The Board of Directors is vested with the power and authority to fix or change such sale price and/or par value of said stock from time to time. Said stock may be paid for in cash, or in property, or services, at a valuation fixed by the Board of Directors and shall thereafter be fully paid and non-assessable stock.

VI.

The period of existence of the corporation shall be fifty years.

VII.

The purposes for which the corporation is created are: To buy or manufacture and sell at wholesale and/or retail candies, cookies, cakes, pies, pastries, etc.; to buy and sell as factors, brokers, or jobbers at wholesale or retail any and all kinds of food and drinks for human consumption, and to prepare or cook and serve or sell such food and soft drinks for profit; to buy, own, sell, deal in, improve, trade, mortgage, and otherwise acquire and dispose of any and every kind of real, personal, and mixed property, for profit, which is not prohibited by law.

In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendment thereto.

VIII.

The corporation may commence business when five thousand shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this July 9, 1946.

C. E. Maley, Jr.,
M. C. Fridge
Incorporators.

THE STATE OF MISSISSIPPI,)
COUNTY OF HINDS.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared C. E. Maley, Jr., and M. C. Fridge, each to me known, incorporators of the corporation known as CAPITOL CANDY COMPANY, who 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 July 9th, 1946.

(SEAL OF NOTARY PUBLIC) E. M. Shaw, NOTARY PUBLIC

My Commission expires: May 27, 1948.

Received at the Office of the Secretary of State this July 11, 1946, 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, this the 11th day of July, 1946.

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.

GREEK L. RICE, ATTORNEY GENERAL
BY W. B. Fontaine, Assistant Attorney General.

Filed in my office this 12th day of September, 1947
State of Mississippi by a decree of the chancery court of
this corporation dissolved and its charter surrendered to the State
by said decree filed in my office this 8th day of September, 1947.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

CAPITOL CANDY 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 July, 1946.

By the Governor:

Thos. L. Bailey
GOVERNOR

Walker Wood, Secretary of State

Recorded: July 11th, 1946.

E. Trotter

MISSISSIPPI PTG. CO. — VICKSBURG 27930

No. 349 W

TO: THE HONORABLE JESSE L. WHITE
COMMISSIONER OF INSURANCE FOR
THE STATE OF MISSISSIPPI

Comes now the SERVICE LIFE AND HEALTH INSURANCE COMPANY, a Mississippi Corporation domiciled in Jackson, Mississippi and duly chartered under and by virtue of the laws of the State of Mississippi, and does make this report:

At a legally constituted meeting of the Stockholders of said Corporation on the 1st day of July, 1946 at the domicile of said Corporation, it was unanimously voted upon and passed that the paid in capital stock should be increased from Twenty-Five Thousand Dollars ($25,000) to Fifty Thousand Dollars ($50,000) and that said increase of Twenty-Five Thousand Dollars ($25,000) shall be subscribed and fully paid for within thirty (30) days.

The Company by virtue of the above respectfully requests authority to contract for Life Insurance under the increased capitalization upon same being fully paid.

This 6th day of July, 1946.

SERVICE LIFE AND HEALTH INSURANCE CO.

By B. G. Gaston

STATE OF MISSISSIPPI
COUNTY OF HINDS.

July 6, 1946

Personally appeared before me the undersigned authority, B. G. GASTON, 1st Vice President of the SERVICE LIFE AND HEALTH INSURANCE COMPANY, who acknowledges that the above is a true and correct reflection of the proceedings as stated therein.

(SEAL OF NOTARY PUBLIC) Louise Fant, NOTARY PUBLIC

My Commission expires: 11-24-49.

APPROVED: ATTORNEY GENERAL FOR THE STATE OF MISSISSIPPI

Greek L. Rice, Atty. General
By Geo. H. Ethridge, Asst. Atty. General.

APPROVED: COMMISSIONER OF INSURANCE FOR THE STATE OF MISSISSIPPI

(SEAL) Jesse L. White

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

SERVICE LIFE AND HEALTH INSURANCE CO.

was pursuant to the provisions of Section 5664, of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office Book No. 46-47, Page 393.

(GREAT SEAL) Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this 12th day of JULY, 1946.

Walker Wood
Secretary of State

Recorded: July 12th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 295-W

A copy of the motion as it appears on the minutes of the meeting of the Board of Directors of the Kosciusko Chamber of Commerce at their regular meeting, June 17, 1946, to grant authority to F. O. Oliver, Ray T. Stennett and Chas. M. Smoak, Jr., to sign Charter of Incorporation of the Central Mississippi Fair Association.

A motion was made by J. A. Boyde and followed by Stokes Sanders, Jr., "To grant authority to F. O. Oliver, Ray T. Stennett and Chas. M. Smoak, Jr., to sign Charter of incorporation of the Central Mississippi Fair Association". The motion was voted on and passed.

I hereby certify that this is a true copy of the motion to grant authority to F. O. Oliver, Ray T. Stennett and Chas. M. Smoak, Jr., to sign Charter of incorporation of the Central Mississippi Fair Association.

Ray T. Stennett, Secretary,
Kosciusko Chamber of Commerce.

THE CHARTER OF INCORPORATION OF
CENTRAL MISSISSIPPI FAIR ASSOCIATION

1. Corporate name. Central Mississippi Fair Association

2. Name and post office address of Incorporators.
F. O. Oliver, Kosciusko, Mississippi; Ray Stennett, Kosciusko, Mississippi; & Chas. M. Smoak, Jr., Kosciusko, Mississippi.

3. Domicile of Corporation. Kosciusko, Mississippi

4. Amount of authorized capital stock. No shares of stock shall be issued and no dividends or profits shall be divided among the members. Each member shall have the right to one vote in the election of all officers. Expulsion shall be the only penalty against a member for non-payment of dues, and loss of membership by death or otherwise, shall terminate all interest of the member in the corporate assets.

5. There shall be no sale of membership in the Corporation.

6. The period of existence of the Corporation shall be fifty years.

7. The purpose of the Corporation.
This Corporation is organized for the purpose of establishing, maintaining, and operating a public fair, at which live-stock, farm products, and other similar articles may be displayed, and various concessions operated, and to contract for the operation of various concessions ordinarily found at a fair, to purchase and hold title to real estate, to mortgage same, and but only for the furtherance of the corporate purposes herein stated, to execute notes and deeds of trust in its Corporate capacity, to award prizes, and to do any and all other things usual in the operation of a fair association, and to have all of the other rights and powers that may be exercised by said Corporation in addition thereto, conferred by the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942.

This the 18th day of June, 1946.

F. O. Oliver
Incorporator

Ray Stennett
Incorporator

Chas. M. Smoak, Jr.,
Incorporator

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, F. O. Oliver, Ray Stennett, & Chas. M. Smoak, Jr., who each and severally acknowledge that they signed the foregoing Charter of Incorporation of Central Mississippi Fair Association, and at the time mentioned therein, as their own free act and deed.

Given under my hand and Seal of Office, this the 19th day of June, 1946.

(SEAL OF NOTARY PUBLIC) Lida Ray, Notary Public

My Commission expires Mar. 22, 1948.

Received at the office of the Secretary of State, this the 24th day of June, 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
July 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 of State of Mississippi

By: W. B. Fontaine
Assistant Attorney General

MISSISSIPPI PTG. CO. — VICKSBURG, 27930

STATE OF MISSISIPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

CENTRAL MISSISSIPPI 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 JULY, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 15th, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 348 W

THE CHARTER OF INCORPORATION OF
THE GULF TROPICAL SHIPPING COMPANY

1. The corporate title of said company is GULF TROPICAL SHIPPING COMPANY
2. The names of the incorporators are:

R. A. FOWLER	Postoffice	HATTIESBURG, MISSISSIPPI
JERRY LOGARAS	Postoffice	PASCAGOULA, MISSISSIPPI
E. R. RANSON, JR.,	Postoffice	PASCAGOULA, MISSISSIPPI
JAMES M. ZERKUS	Postoffice	PASCAGOULA, MISSISSIPPI
SPENCER BEEBE	Postoffice	MOSS-POINT, MISSISSIPPI

3. The domicile is at GULFPORT, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof: Common stock with the par value of $100.00 per share in the amount of 500 shares or a total par value of $50,000.00 shall be the authorized capital of the company of which amount $15,000.00 or 150 shares shall be subscribed and issued at the time of incorporation and the company shall begin business with the paid in and issued capital of $15,000.00 represented by 150 shares of common stock.
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: is to engage in the brokerage, wholesale and retail sale of fruits, vegetables, produce and general merchandise; to own, lease, rent, charter and operate ships for the conveying, hauling and shipping of fruits, vegetables, produce and general cargoes and for carrying on the business; to own, rent, lease a motor vehicles for the operation and carrying on said business; to own, lease or rent real estate for the operation and carrying on 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, 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 at par value of $100.00 each.

R. A. Fowler
Spencer Beebe
James M. Zerkus
Jerry Logaras
E. R. Ranson, Jr.,
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 R. A. Fowler, Jerry Logaras, E. R. Ranson, Jr., James M. Zerkus and Spencer Beebe incorporators of the corporation known as the Gulf Tropical Shipping Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of July, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires: January 29, 1948.

J. G. Neno, Notary Public

Received at the office of the Secretary of State this the 12th 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, Mississippi,
July 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 GULF TROPICAL SHIPPING 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 July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 15th, 1946.

Suspended by State Tax Commissi
as Authorized by Section 15, Chap
121, Laws of 1934, as amended.
This the 6th day of January, 1951.
Walker Ladner
Secretary of State
Mississippi

E. Trotter

MISSISSIPPI PTG. CO. — VICKSBURG 27930

352 W

CHARTER OF INCORPORATION OF FARM EQUIPMENT COMPANY, WEST POINT, MISS.

I. The corporate title of the company is Farm Equipment Company of West Point, Miss.

II. The names and Post Office addresses of the incorporators are: J. Aubrey Mitchell, West Point, Miss; Ruth M. Mitchell, West Point, Miss.

III. The domicile of the corporation is West Point, Clay County, Mississippi.

IV. The amount of authorized capital stock is Seventy Five Thousand ($75,000.00) Dollars of common stock with a par value of One Hundred ($100.00) Dollars a share, which stock shall have the full, only and exclusive control of the corporation with all the privileges thereof; except that the stockholders shall have the right, through it's by-laws, to delegate through a Board of Directors all of the control and management of the corporation.

V. The sale price of the stock shall be $100.00 per share.

VI. The period of existence of this corporation shall be for fifty (50) years.

VII. Three hundred fifty (350) shares of stock are to be subscribed and paid for, either in cash or property, before the corporation shall commence business.

VIII. The purpose for which the corporation is created, not contrary to law, and the rights and powers that may be exercised by it are: (1) To contract and be contracted with. (2) To sue and be sued. (3) To have, own, hold, acquire and use lands for any legitimate purpose, except that it shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year. (4) To engage generally in the mercantile business, wholesale or retail. (5) To deal in, buy, sell and dispose of all manner of goods, wares, merchandise or chattels, as owner or as agent for others. (6) To manufacture, construct, buy, sell, license, deal in and deal with machinery of every kind and description, articles of every nature and more particularly agricultural machinery, farm machinery, dairying machinery, elevating and conveying machinery, transmission machinery and all parts thereof and for the better attainment of the general purposes thus indicated. (7) To purchase, lease, hold and convey all necessary property, real or personal wheresoever the same may be situated. (8) To buy, sell, lease, deal in and deal with, store and repair automobiles and motor vehicles of all descriptions, including motor-boats, bicycles and vehicles of all kinds and descriptions, and all parts and accessories, and all parts and supplies used in connection therewith. (9) To exercise the additional rights and powers conferred by Chapter 100 of the Code of 1930 and Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and all amendments thereto.

Witness the signatures of the incorporators on this the 12th day of July, 1946.

J. Aubrey Mitchell
Ruth M. Mitchell
Incorporators

State of Mississippi,
County of Clay.

Personally appeared before me the undersigned authority of law in and for the County and State aforesaid, J. Aubrey Mitchell and Ruth M. Mitchell, who each acknowledged that they executed the foregoing Articles of Incorporation on the day and year therein set out.

Given under my hand and seal of office, this the 12th day of July, 1946.

My commission expires Nov. 21, 1946. Louise Gresham, Notary Public (SEAL)

Received at the office of the Secretary of State, this the 13th day of July 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.,
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 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 FARM EQUIPMENT COMPANY OF WEST POINT, MISS. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this THIRTEENTH day of JULY 1946.

(GREAT SEAL)

By the Governor

F. L. Wright, Lieutenant and Acting Governor
Walker Wood, Secretary of State

Recorded July 15, 1946

J. C. McCoy

MISSISSIPPI PTG. CO., VICKSBURG 27930

354 W. ARTICLES OF ASSOCIATION AND INCORPORATION OF DELTA PURCHASING FEDERATION (AAL)

The undersigned, all being agricultural cooperative associations duly organized and incorporated under Article 1, Chapter 5, Title 19 of the Mississippi Code of 1942, or whose purposes and operations are promotive of and not inconsistent with the purposes of said statute, do hereby voluntarily associate together for the purpose of forming and organizing a cooperative association or federation with capital stock under the provisions of said statute namely Article 1, Chapter 5, Title 19, being sections 4475 through 4493, of the Mississippi Code of 1942, with all the rights, powers, privileges, and immunities given or permitted by such statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose do hereby adopt these Articles of Association and Incorporation:

ARTICLE I. The name of this association shall be DELTA PURCHASING FEDERATION (AAL).

ARTICLE II. The domicile of the association shall be SUMNER in TALLAHATCHIE County, Mississippi, where its principal office will be located.

ARTICLE III. The period of exictence of the association shall be 50 years from and after the date of its incorporation.

ARTICLE IV. The association shall be organized and operated under the provisions of Article 1, Chapter 5, Title 19 of the Mississippi Code of 1942, being sections 4475 through 4493 inclusive, and amendments thereto.

ARTICLE V. The purpose of the association shall be primarily to engage in the business of buying, selling, and distributing all kinds of petroleum products, truck and tractor tires, fertilizer and fertilizer materials, and other supplies used in the production of agricultural commodities, to, for, and on account of its members; to maintain and operate stores, warehouses, offices and facilities of all kinds necessary to the conduct of its business; however, in addition to the above it may engage in all other kinds of business with, for, and on account of its members authorized or permitted to associations organized and operated under the above mentioned statute and amendments thereto. The association may also engage in any part or all of its activities with nonmembers, provided that such business shall not be greater in value than such as is handled by it for its members.

ARTICLE VI. The association shall have all the powers, privileges, rights, and immunities granted, authorized, or allowed to associations organized and operated under the provisions of said Article 1, Chapter 5, Title 19 of the Mississippi Code of 1942 and amendments therto; and all other powers, authorized or allowed to corporations by other laws of the State of Mississippi, in so far as they are not in conflict with the expressed provisions of the law under which the association is organized.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $200,000.00, of which the sum of $5,000.00 shall be common stock divided into 50 shares at a par value of $100.00 each; and $195,000.00 shall be preferred stock divided into 1950 shares of the par value of $100.00 each.
Section 2. The common stock of the association shall only be issued, or transferred to, or held by agricultural cooperative associations duly organized, operating, and functioning as such whose purposes and operations are promotive of and not inconsistent with the purposes of the act under which this association is organized, and no such association shall have more than one vote in transacting business at meetings of the stockholders. The common stock shall not bear dividends. No purported transfer of common stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors. The voting rights of any holder of common stock which ceases to be eligible to hold such stock shall be suspended immediately upon the finding by the board of directors that such holder is ineligible to hold such stock; and the voting rights of any holder of common stock which fails to patronize the association for a period of two consecutive years, or which violates any of the terms and conditions of the uniform membership agreement, bylaws or rules and regulations of the association, may be suspended by a majority vote of the board of directors. The association shall have the right to call in and retire the common stock of any holder whose voting rights have been suspended by the board of directors at par or appriased value, whichever is less, as determined by the board of directors, and upon failure of the holder to present the certificate evidencing such stock when so called, the association may cancel the same on its books by providing for the payment thereof on demand. In the event of dissolution or liquidation of the association, the holders of common stock shall be entitled to receive the par value of their common stock before any distribution is made on any book credits hereinafter provided, but after all preferred stock has been retired at par value plus any dividend declared thereon and unpaid.
Section 3. The preferred stock of the association shall bear such non-cumulative dividends as the board of directors may declare not to exceed eight per cent (8%) per annum and such dividends up to five per cent (5%) per annum shall be given preference in the distribution of the net savings at the close of each fiscal year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in cash or in additional certificates of preferred stock and/or credits on preferred stock. The preferred stock shall carry no voting rights and such stock, or any part thereof, may be called and/or redeemed or retired by order of the board of directors from time to time provided said stock is called and retired in the order of original issue by fiscal years, in whole or in part on a prorata basis. All such preferred stock retired under call of the board of directors shall be paid for in cash at the par value thereof plus any dividend declared thereon and unpaid; and such stock shall not bear dividends after the date fixed in the cal for its retirement. Upon distribution of the assets of the association, in the event of dissolution or liquidation, the holders of preferred stock shall be entitled to receive the par value of their

MISSISSIPPI PTG. CO., VICKSBURG, 27930

preferred stock plus any dividends declared theron and unpaid before any distribution is made on common stock.

Section 4. All transfers of stock shall be made on the books of the assiciation only on surrender of the certificate evidencing the same, properly endorsed, by the holder thereof, or by attorney properly authorized, and only upon approval of the board of directors. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid.

Section 5. The association, by action of its board of directors, may establish accounts to evidence ownership in the association in addition to the ownership evidenced by issued and outstanding capital stock. The association may also retain for any corporate purposes, all or any part of the net savings which may be allocated to the patrons in accordance with provisions for allocating and distributing the net savings, which shall be provided in the bylaws. Such accounts and such amounts of the net savings as may be retained for corporate purposes shall be carried on the books of the association as book credits, and such book credits shall carry no voting rights, shall be transferable only upon the approval of the board of directors, and shall be subject to such classification and such further conditions as may be provided in the bylaws, and under the provisions thereof. Such book credits may bear such rate of interest, or different rates for different classes, not exceeding five per cent (5%) per annum, as the board of directors may authorize, without any obligation on the part of the board to declare or the association to pay interest thereon, and may be evidenced by certificates in such form or forms as the board of directors may prescribe, consistent with the conditions provided herein and such conditions as may be provided in the bylaws and under the provisions thereof. In the discretion of the board of directors, such interest as may be authorized, or any part thereof, may be paid in additional book credits.

ARTICLE VIII. There shall be no personal liability of any officer, stockholder, or director for any of the obligations of the association.

IN WITNESS WHEREOF the parties hereto have caused their respective corporate signatures to be hereto affixed by their respective representatives, this the _____ day of _____, 1946.

Farmers Service (AAL)
By Whitney E. Smith
its representative

Farmers Supply Cooperation(AAL)
By C. S. Whittington
its representative

Quitman County Farmers Assn.
By W. M. Yandell
its representative

Cooperative Gin of Pickens, Miss. AAL
By J.W. Whitworth
its representative

Five Counties Farmers Asso., A.A.L.
By S. H. Kyle
its representative.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority for and in the said county and state, the within named Whitney E. Smith who is known to me to be the representative of Farmers Service (AAL), who acknowledged that being authorized so to do he signed and delivered the foregoing instrument on the day and year therein mentioned, as the act and deed of said corporation.

WITNESS my hand and seal of office, this the 27th day of June 1946.

Margaret M. Marshall
Notary Public (SEAL)

Com. expires Oct. 7, 1949

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority for and in the said county and state, the within named W. M. Yandell who is known to me to be the representative of Quitman County Farmers Assn., who acknowledged that being authorized so to do he signed and delivered the foregoing instrument on the day and year therein mentioned, as the act and deed of said corporation.

WITNESS my hand and seal of office, this the 27th day of June, 1946.

(SEAL) My com. expires Oct. 7, 1949. Margaret M. Marshall, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority for and in the said county and state, the within named S. H. Kyle who is known to me to be the representative of Five County Farmers Assn. (AAL), who acknowledged that being authorized so to do he signed and delivered the foregoing instrument on the day and year therein mentioned, as the act and deed of said corporation.

WITNESS my hand and seal of office, this the 27th day of June, 1946.

(SEAL) Com. Expires Oct. 7, 1949 Margaret M. Marshall, Noraty Public.

STATE OF ARKANSAS
COUNTY OF GARLAND

This day personally appeared before me, the undersigned authority for and in the said county and state, the within named C. S. Whittington who is known to me to be the representative of Farmers Supply Cooperative, who acknowledged that being authorized so to do he signed and delivered the foregoing instrument on the day and year therein mentioned, as the act and deed of said corporation.

WITNESS my hand and seal of office, this the 29th day of June, 1946.

Therese S. McNichol,
Notary Public

(SEAL) October 30-1949

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF HOLMES

This day personally appeared before me, the undersigned authority for and in the said county and state, the within named J. W. Whitworth who is known to me to be the representative of Cooperative Gin of Pickens, Miss. A. A. L., who acknowledge d that being authorized so to do he signed and delivered the foregoing instrument on the day and year therein mentioned, as the act and deed of said corporation.

WITNESS my hand and seal of office, this the 11th day of July, 1946.

SEAL

Mrs. A. A. Whitehead, Notary Public

My commission expires Nov. 23, 1946.

Recorded July 15, 1946

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF DELTA PURCHASING FEDERATION (AAL) 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 13th day of JULY, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at page 398, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 13th day of JULY, A. D., 1946.

(GREAT SEAL)

Walker Wood, Secretary of State

J. C. McCoy

MISSISSIPPI PTG. CO., VICKSBURG 27930

199 W

THE SPANN HARDWARE COMPANY
CERTIFIED COPY OF RESOLUTIONS

Void

I, C. S. BEARDSLEE, do hereby certify that:

1. I am secretary of the Spann Hardware Company, a Mississippi corporation.

2. The following is a true and correct copy of resolutions unanimously adopted at a special meeting of the stockholders of the Spann Hardware Company, held on April 22, 1946, which meeting was attended by the holders of all of the outstanding capital stock of said corporation, who voted throughout said meeting:

RESOLVED that the capital stock of The Spann Hardware Company be increased to $50,000.00.

BE IT FURTHER RESOLVED that section 4 of the original Charter be amended to read as follows:
"4. The amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock of this corporation shall be $50,000.00 and shall consist of 500 shares of common capital stock of the par value of $100.00 per share."

BE IT FURTHER RESOLVED that section 5 of the original Charter be amended to read as follows: "5. Number of shares for each class and par value thereof: 500 shares common capital stock of the par value of $100.00 per share."

BE IT FURTHER RESOLVED that the officers of this corporation be, and they hereby are, authorized and empowered and directed 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 22nd day of April, 1946.

C. S. Beardslee, Secretary

SEAL

STATE OF MISSISSIPPI
COUNTY OF JACKSON

We, B. D. Spann, President and C. S. Beardslee, Secretary respectively, President and Secretary, hereby certify that we are the/ of the "SPANN HARDWARE COMPANY" and that the seal impressed hereon is the official seal of said Corporation and that the attached Resolution is a true and correct copy of a Resolution duly adopted by the stock holders of said corporation at a meeting held April 22, 1946 and that the enclosed amendment to the Charter is a true and correct copy of amendment to said charter.

Witness our signatures, this the 28 day of June, 1946.

Void

B. D. Spann, President
C. S. Beardslee, Secretary

SEAL

STATE OF MISSISSIPPI
COUNTY OF JACKSON

Personally appeared before me, the undersigned authority in and for said county and state, B. D. Spann and C. S. Beardslee, President and Secretary respectively of the "SPANN HARDWARE COMPANY" who both duly acknowledged that they signed and delivered the above and foregoing instrument for and on behalf of the Spann Hardware Company and as their voluntary act and deed.

Given under my hand and official seal, this the 28 day of June, 1946

My commission expires June 22, 1949

L. K. McIntosh, Notary Public (SEAL)

Received at the office of the Secretary of State, this the 20th 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.,
July 15th 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 SPANN HARDWARE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of July 1946.

GREAT SEAL

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded: July 15, 1946

J. C. McCoy

See page 406

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 282 W THE CHARTER OF INCORPORATION OF DIXIE FARMS

1. The corporate title of said company is Dixie Farms.

2. The names and post office addresses of the incorporators are Joseph O. Walton, B. Leroy Moore, and Kate Walton Moore, all of Vicksburg, Mississippi.

3. The domicile is Vicksburg, Mississippi.

4. The amount of authorized capital stock is $5,000.00 composed of 5,000 shares of one class of common stock without par value.

5. The Board of Directors shall have full authority to fix and change the sale price of such stock without par pavue.

6. The period of existence is fifty years.

7. Subject only to the restriction that the corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year, the purposes for which the corporation is created are: to buy, purchase of otherwise acquire, own, hold, use, mortgage, sell, assign, transfer, lease, rent or otherwise encumber or dispose of lands, tenements and hereditaments and all rights incident thereto; to explore exploit, improve or in any manner to develop lands, tenements and hereditaments and rights incident thereto; to enter into, make and perform contracts of every kind and description; to borrow and raise money for any corporate purpose without limit as to amount and to secure the payment of such indebtedness and interest thereon by the execution of any acceptable legal instrument; and the rights and powers that may be exercised by the corporation in addition to the foregoing are those conferred by Chapter 4, Title 21, Mississippi Code of 1942, and amendments thereto.

8. The number of shares of stock without par value necessary to be subscribed and paid for before the corporation shall commence business is five hundred.

Joseph O. Walton
B. Leroy Morre
Kate Walton Moore
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority in and for said County and State, Joseph O. Walton, an incorporator of the corporation known as Dixie Farms, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 25 day of June, 1946.

SEAL My Commission Expires: July 27, 1947 Carolyn H. Rogers, Notary Public

STATE OF MISSISSIPPI
COUNTY OF WARREN

?This day personally appeared before me the undersigned authority in and for said county and State, B. Leroy Moore and Kate Walton Moore, incorporators of the corporation known as Dixie Farms, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 25 day of June, 1946.

(SEAL) Jos. J. Gerache, Notary Public
My commission expires: Dec. 7, 1947

Received at the office of the Secretary of State, this the 13th 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 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. Fontained, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DIXIE FARMS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fifteenth day of JULY 1946.

(GREAT SEAL)

F.L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 15, 1946

J.C. McCoy

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 353 W

MINUTES OF A MEETING OF THE STOCKHOLDERS OF EGGER'S DEPARTMENT STORE HELD ON JULY 8, 1946

A meeting of the stockholders of Egger's Department Store, a corporation chartered, organized and existing under and by virtue of the Laws of the State of Mississippi, was held at its place of business at Columbus, Mississippi on July 8, 1946. All stockholders were present, waived the notice required for said meeting and agreed to consider and transact any and all business which should be presented at said meeting and which the stockholders should deem advisable. After the meeting was duly convened, assembled, and called to order, the following resolution was duly presented:

RESOLUTION INCREASING THE AUTHORIZED CAPITAL STOCK OF EGGER'S DEPARTMENT STORE, FROM $100,000.00 to $150,000.00, THE INCREASE IN CAPITAL STOCK TO BE PREFERRED STOCK: AMENDING ITS CHARTER OF INCORPORATION ACCORDINGLY: AND FOR OTHER PURPOSES.

Be it resolved by the stockholders of Egger's Department Store, a corporation chartered, organized and existing under and by virtue of the Laws of the State of Mississippi and domiciled at Columbus, Mississippi:

Section 1. That Article 4 of the original Charter of Incorporation of Egger's Department Store, a corporation aforesaid, be amended so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00 of common stock and $50,000.00 of four per cent cumulative preferred stock. The voting power of shares shall be vested wholly in the holders of common capital stock and the holders of the preferred capital stock shall have no voting power what-ever, except as is otherwise provided by Section 194 of the Mississippi Constitution of 1890. The company reserves the right to increase the preferred stock at any time subject to the approval of the holders of a majority of all its common stock. The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of four per cent per annum, payable semi-annually. The holders of the preferred stock shall be entitled to no dividends from the surplus or net profits of the company beyond the four per cent aforesaid. Dividends on the preferred stock shall be payable before any dividends shall be paid upon, or set apart for, the common stock of the corporation and shall be cumulative, so that if in any semi annual dividend period, dividends at the rate of four per cent per annum shall not have been paid upon or set apart for the preferred stock, the deficiency (but without interest) shall be fully paid or set apart for payment, before any dividends shall be paid upon, or set apart for, the common stock. The corporation may, at any time, and from time to time, at the option of the Board of Directors, redeem the whole or any part of the outstanding preferred stock on any dividend payment date after the issuance thereof, by paying $102.00 for each share thereof, together with a sum equivalent to all unpaid dividends accrued thereon, upon 30-day notice thereof by mail addressed to each holder of record of the shares to be redeemed at his last known post-office address as shown by the records of the corporation. In the event of the liquidation, dissolution or winding up of the corporation, whether voluntarily or involuntarily, the holders of the preferred stock shall be entitled, after the debts of the corporation shall have been paid, to be paid in full the par value thereof, together with all dividends thereon accrued or in arrears, whether earned or declared, before any payment is made or set apart for payment to the holders of the common stock, but shall not participate in any further distribution of the surplus assets of the corporation, and after the payment to the holders of the preferred stock of the amount payable to them as hereinbefore provided, the reamining assets and funds of the corporation shall be divided and paid to the holders of the commons shares according to their respective shares. If the assets remaining after payment of the corporate debts be insufficient to pay the holders of the preferred stock in full such assets as remain shall be divided among the holders of the preferred stock in proportion to the number of shares of the preferred stock held. Two hundred and fifty shares of the common stock shall be subscribed and paid for before the corporation shall commence business. The common stock shall consist of 1,000 shares of the par value of $100.00 per share. The preferred stock shall consist of 500 shares of the par value of $100.00 per share."

Section 2. That Article 5 of the original Charter of Incorporation of Egger's Department Store, a corporation aforesaid, be amended so as to read as follows:

"5. The sale price per share of both common and preferred stock shall be $100.00 per share."

Section 3. That James A. Egger, President, and Katherine D. Egger, Secretary, respectively, of said corporation, be and they are hereby authorized and directed to take such steps and make such application to the Secretary of State of the State of Mississippi as may be necessary to effect the objects hereinabove described.

(CORPORATE SEAL)

EGGER'S DEPARTMENT STORE
By James A. Egger
Its President

and
By Katherine D. Egger
Its Secretary

Motion was duly made and seconded for the adoption of the foregoing Resolution, and after discussion thereof, the motion, upon vote, was unanimously carried and said resolution was unanimously adopted, all stockholders of said corporation being present and voting in the affirmative. on said motion.

There being no further business to come before the meeting, the meeting was duly adjourned.

(CORPORATE SEAL)

James A. Egger
President of the Corporation and
Chairman of the Stockholders meeting

Katherine D. Egger
Secretary of the corporation and of
the Stockholders meeting.

MISSISSIPPI PTG. CO., VICKSBURG 27930

CERTIFICATE

We, James A. Egger, President, and Katherine D. Egger, Secretary, respectively, of Egger's Department Store, a corporation, do hereby state on oath and certify that the foregoing is a true, correct, and complete copy of the minutes of a meeting of the stockholders of said corporation, Egger's Department Store, held at the office of the corporation at Columbus, Mississippi, on July 8, 1946.

(CORPORATE SEAL)

James A. Egger
President

Katherine D. Egger
Secretary

Subscribed and sworn to before me by James A. Egger, President, and Katherine D. Egger, Secretary, respectively, of Egger's Department Store, a corporation, on this the 9th day of July, 1946.

(SEAL)

Kate W. McGrath
Notary Public in and for Lowndes County, Mississippi

My Commission expires: August 3, 1948.

STATE OF MISSISSIPPI
COUNTY OF LOWNDES.

Personally appeared before me, the undersigned Notary Public in and for said County and State, James A. Egger, President, and Katherine E. Egger, Secretary, respectively, of Egger's Department Store, a corporation chartered, organized and existing under and by virtue of the Laws of the State of Mississippi, who acknowledged before me that they signed, executed and certified to the above and foregoing instrument, being a copy of the minute$ of a meeting of the stockholders of Egger's Deparmtnet Store, a corporation, held at the office of the corporation at Columbus, Mississippi on July 8, 1946.

(SEAL)

Kate W. McGrath
Notary Public in and for said County and State

My Commission expires: August 3, 1948.

AMENDMENTS TO CHARTER OF INCORPORATION OF EGGER'S DEPARTMENT STORE, A CORPORATION, INCREASING THE CAPITALIZATION THEREOF FROM $100,000.00 TO $150,000.00, THE INCREASE TO BE PREFERRED STOCK

TO THE SECRETARY OF STATE
STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

Application is hereby made by Egger's Department Store, a corporation chartered, organized and existing under and by virtue of the Laws of the State of Mississippi and domiciled at Columbus, Mississippi, to amend its original Charter of Incorporation (which is recorded in the Records of Incorporations Book No. 45-46, Page 324, in the Office of the Secretary of State of the State of Mississippi and Incorporations Record Book No. 3, Page 3 in the Office of the Chancery Clerk of Lowndes County, Mississippi), pursuant to and in accordance with the attached Minutes and Resolution of said corporation, as follows:

I.

That Article 4 of the original Charter of Incorporation of Egger's Department Store, a corporation, be and the same is hereby amended so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00 of common stock and $50,000.00 of four per cent cumulative preferred stock. The voting power of shares shall be vested wholly in the holders of common capital stock and the holders of the preferred capital stock shall have no voting power whatever, except as is otherwise provided by Section 194 of the Mississippi Constitution of 1890. The company reserves the right to increase the preferred stock at any time subject to the approval of the holders of a majority of all its common stock. The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of four per cent per annum, payable semi-annually. The holders of the preferred stock shall be entitled to no dividends from the surplus or net profits of the company beyond the four per cent aforesaid. Dividends on the preferred stock shall be payable before any dividends shall be paid upon, or set apart for, the common stock of the corporation and shall be cumulative, so that if in any semi-annual dividend period, dividends at the rate of four per cent per annum shall not have been paid upon or set apart for the preferred stock, the deficiency (but without interest) shall be fully paid or set apart for payment, before any dividends shall be paid upon, or set apart for, the common stock. The corporation may, at any time, and from time to time, at the option of the Board of Directors, redeem the whole or any part of the oustanding preferred stock on any dividend payment date after the issuance thereof, by paying $102.00 for each share thereof, together with a sum equivalent to all unpaid dividends accrued thereon, upon 30-day notice thereof by mail addressed to each holder of record of the shares to be redeemed at his last-known

MISSISSIPPI PTG. CO. — VICKSBURG 27930

post-office address as shown by the records of the corporation. In the event of the liquidation, dissolution or winding up of the corporation, whether voluntarily or involuntarily, the holders of the preferred stock shall be entitled, after the debts of the corporation shall have been paid, to be paid in full the par value thereof, together with all dividends thereon accrued or in arrears, whether earned or declared, before any payment is made or set apart for payment to the holders of the common stock, but shall not participate in any further distribution of the surplus assets of the corporation, and after the payment to the holders of the preferred stock of the amount payable to them as hereinbefore provided, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common shares according to their respective shares. If the assets remaining after payment of the corporate debts be insufficient to pay the holders of the preferred stock in full such assets as remain shall be divided among the holders of the preferred stock in proportion to the number of shares of preferred stock held. Two hundred and fifty shares of the common stock shall be subscribed and paid for before the corporation shall commence business. The common stock shall consist of 1,000 shares of the par value of $100.00 per share. The preferred stock shall consist of 500 shares of the par value of $100.00 per share."

2.

That Article 5 of the original Charter of Incorporation of Egger's Department Store, a corporation aforesaid, be and the same is hereby amended so as to read as follows:

"5. The sale price per share of both common and preferred stock shall be $100.00 per share."

Dated at Columbus, Mississippi, this the 9th day of July, 1946.

(CORPORATE SEAL)

EGGER'S DEPARTMENT STORE, a corporation
By James A. Egger
Its President

and
By Katherine D. Egger
Its Secretary

STATE OF MISSISSIPPI
COUNTY OF LOWNDES.

Personally appeared before me, the undersigned authority in and for said county and state, James A. Egger and Katherine D. Egger, President and Secretary respectively of Egger's Department Store, a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, who acknowledged before me that they signed, sealed, and delivered the foregoing and above petition for the amendment of, and amendments to, the original Charter of Incorporation of Egger's Department Store, a corporation aforesaid, in their respective official capacities and that they are duly authorized by said corporation so to do, and on day and year therein mentioned.

Given under my hand and seal of office at Columbus, Mississippi on this the 9th day of July, 1946.

(SEAL)

Kate W. McGrath
Notary Public in and for the County of Lowndes, State of Mississippi

My Commission expires: August 3, 1948.

Received at the office of the Secretary of State, this the 13th day of July, A. D., 1946, 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.,
July 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 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 Thirteenth day of July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: July 15th, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27030

199 W THE SPANN HARDWARE COMPANY CERTIFIED COPY OF RESOLUTIONS

I, C. S. Beardslee, do hereby certify that:

1. I am secretary of the Spann Hardware Company, a Mississippi corporation.

2. The following is a true and correct copy of resolutions unanimously adopted at a special meeting of the stockholders of the Spann Hardware Company, held on April 22,1946, which meeting was attended by the holders of all of the outstanding capital stock of said corporation, who voted throughout said meeting:
RESOLVED that the capital stock of The Spann Hardware Company be increased to $50,000.00.
BE IT FURTHER RESOLVED that section 4 of the original Charter be amended to read as follows: "4. The amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock of this corporation shall be $50,000.00 and shall consist of 500 shares of common capital stock of the par value of $100.00 per share."
BE IT FURTHER RESOLVED that section 5 of the original Charter be amended to read as follows: "5. Number of shares for each class and par value thereof: 500 shares comm on capital stock of the par value of $100.00 per share."
BE IT FURTHER RESOLVED that the officers of this corporation be, and they hereby are, authorized and empowered and directed 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 22nd day of April, 1946. C. S. Beardslee, Secretary (SEAL)
STATE OF MISSISSIPPI
COUNTY OF JACKSON
We, B. D. Spann, President and C. S. Beardslee, Secretary, hereby certify that we are the President and Secretary respectively, of the "SPANN HARDWARE COMPANY" and that the seal impressed hereon is the official seal of said Corporation and that the attached Resolution is a true and correct copy of a Resolution duly adopted by the stock holders of said corporation at a meeting held April 22, 1946 and that the enclosed amendment to the Charter is a true and correct copy of amendment to said charter.
Witness our signatures, this the 28 day of June, 1946.
B. D. Spann, President
SEAL C. S. Beardslee, Secretary
STATE OF MISSISSIPPI
COUNTY OF JACKSON
Personally appeared before me, the undersigned authority in and for said county and state, B. D. Spann and C. S. Beardslee, President and Secretary respectively of the "SPANN HARDWARE COMPANY" who both duly acknowledged that they signed and delivered the above and foregoing instrument for and on behalf of the Spann Hardware Company and as their voluntary act and deed. Given under my hand and official seal, this the 28 day of June, 1946. L. K. McIntosh, Notary Public (SEAL)
My commission expires June 22, 1949
THE SPANN HARDWARE COMPA NY -- AMENDMENT OF CHARTER OF INCORPORATION
To the Secretary of State of Mississippi: In compliance with the provisions of Chapter 100 of the Mississippi Code of 1930, as amended, and particularly in compliance with Section 4144 thereof, THE SPANN HARDWARE COMPANY, a corporation duly incorporated under the laws of the State of Mississippi on January 12, 1934, with principal offices at Moss Point, Mississippi, does hereby present the following proposed amendment to its charter of incorporation: The amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock of this corporation shall be $50,000.00 and shall consist of 500 shares of common capital stock of the par value of $100.00 per share. Number of shares for each class and par value thereof: 500 shares common capital stock of the par value of $100.00 per share, and does herewith submit a certified copy of the resolutions of the stockholders adopting and approving the proposed amendment.
Witness the seal and signatures of the corporation, this 22nd day of April, 1946.
THE SPANN HARDWARE COMPANY By: B. D. Spann, President (SEAL)
C. S. Beardsley, Secretary
STATE OF MISSISSIPPI
COUNTY OF JADKSON
Personally appeared before me, the undersigned authority in and for said county and state, B. D. Spann, President and C. S. Beardslee, Secretary of The Spann Hardware Company who both duly acknowledged that the foregoing amendment was executed, sealed and delivered as the act and deed of the corporation for and on its behalf after being duly authorized so to do, and on the day and year therein mentioned.
Given under my hand and official seal, this the 22nd day of April, 1946. SEAL
My commission expires June 22, 1949 L. K. McIntosh, Notary Public
Received at the office of the Secretary of State, this the 20th 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., July 15th, 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 SPANN HARDWARE COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of July 1946.
GREAT SEAL
By the Governor F. L. Wright, Lieutenant and Acting Governor
Walker Wood, Secretary of State
Recorded: July 15, 1946

J. C. McCoy

MISSISSIPPI PTG. CO., VICKSBURG 27930

No.355 W THE CHARTER OF INCORPORATION OF F. & F. WOOD MFG. CO., INC.

1. The corporate title of said company is F. & F. Wood Mfg. Co., Inc.

2. The names and post office addresses of the incorporators are: Sam M. Feltenstein, Meridian, Mississippi; Ned A. Feltenstein, Meridian, Mississippi

3. The domicile of the corporation in this state is Meridian, Mississippi.

4. The amount of authorized capital stock is $10,000.00 All stock is common stock with equal rights and privileges, of a par value of $100.00 a share.

5. The sale price per share is $100.00 per share, but the board of directors shall have authority to change such sale price.

6. The period of existence is fifty years.

7. The purposes for which the corporation is created are to engage in the business of buying, selling, fabricating, manufacturing, and dealing generally in lumber and wood products, both wholesale and retail; to buy, own, sell and rent real estate, materials, machinery, 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, and amendments thereto.

8. The corporation may begin business when fifty per cent of the capital stock or fifty shares have been subscribed for and paid in.

Signed this the 13th day of July, 1946.

Sam M. Feltenstein
Ned A. Feltenstein

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above state and county, Sam M. Feltenstein and Ned A. Feltenstein, 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 13th day of July, 1946.

(SEAL) Annie Seeger, Notary Public
My commission expires July 15th 1948

Received at the office of the Secretary of State, this the 15th day of July 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., July 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 F. & F. Wood 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 SIXTEENTH day of JULY 1946

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 16, 1946

J.C.McCoy

MISSISSIPPI PTG. CO., VICKSBURG 27930

363 W ARTICLES OF ASSCCIATION AND INCORPORATION OF LINCOLN COUNTY COOPERATIVE A.A.L.

Sec. 1. We, John F. Wilson of Lincoln County, Mississippi, (P.O.address Route 4, Brookhaven, Mississippi); Elmer E. Durr of Lincoln County, Mississippi, (P. O. address Route 1, Wesson, Mississippi); Robert E. Smith of Lincoln County, Mississippi, (P.O. address Route 1, Lucien, Mississippi); Carl E. Hutson of Lincoln County, Mississippi, (P.O. address Route 1, Brookhaven, Mississippi); C. H. Moak of Lincoln County, Mississippi, (P.O.address Route 4, Summit, Mississippi); W. W. McCormick of Lincoln County, Mississippi, (P.O. address Route 1, Bogue Chitto, Mississippi); Bill Crawford of Lincoln County, Mississippi, (P.O. Address Route 2, Wesson, Mississippi); M. C. Furr of Lincoln County, Mississippi, (P.O. address Route 2, Wesson, Mississippi); A. J. Short of Lincoln County, Mississippi, (P.O. address Route 2 Union Church, Mississippi); W. E. Douglas of Lincoln County, Mississippi, (P.O. address Route 3, Brookhaven, Mississippi); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be LINCOLN COUNTY COOPERATIVE (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Brookhaven, in the County of Lincoln, 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 16th day of July, 1946.

W. W. McCormick
Jos. H. Kyzar
O. B. Keen
Bill Crawford
M. C. Furr
A. J. Short
W. E. Douglas

John F. Wilson
Martin Callender
Elmer E. Durr
Robert E. Smith
Carl E. Hutson
Percy East
C. H. Moak

State of Mississippi)
County of Lincoln)

Before me, the undersigned authority competent to take acknowledgements personally came and appeared the above named: John F. Wilson, Elmer E. Durr, Robert E. Smith, Carl E. Hutson, C. H. Moak, W. W. McCormick, Bill Crawford, M. C. Furr, A. J. Short, W. E. Douglas 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 16th day of July 1946.

E. P. Douglas J. P.
Brookhaven Miss Rout. 3
My commission expires Jan. 1st, 1948

SEAL

xRecordedxJulyx17xx1946

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 LINCOLN COUNTY COOPERATIVE (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 17th day of July, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47 at page 408, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 17th day of July, A. D., 1946.

(GREAT SEAL)

Walker Wood
Secretary of State

Recorded July 17, 1946

J. C. McCoy

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 356 W THE CHARTER OF INCORPORATION OF GULFPORT MILLS, INC.

1. The corporate title of said company is: Gulfport Mills, Inc.

2. The names of the incorporators are:
Benj. Bills, Post Office Address: 110 South Dearborn Street, Chicago 3, Illinois.
Forrest W. Bills, Post Office Address: 110 South Dearborn Street, Chicago 3, Illinois.
Cecil E. Gates, Post Office Address: Grand Ridge Lumber Company, Grand Ridge, Illinois.
Ace Cunningham, Post Office Address: Hilltop Farm, Pass Christian, Mississippi.

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

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

5. Number of shares for each class and par value thereof: 100 Shares common stock of the par value of $500.00 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 develop farm, orchard and timber lands, timber, trees and products thereof, to install, own and operate sawmills, dry kilns, planing mills and necessary appliances and equipment to cut and manufacture lumber, lumber products and factory work; to own and operate trucks, tractors, boats and other equipment in connection therewith and to engage in a general sawmill, logging, timber and lumber business at wholesale and retail and to do and perform all things necessary in connection therewith ~~and to engage in a general sawmill, logging, timber and lumber business at wholesale and retail and to do and perform all things necessary in connection therewith~~ or in pursuance 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 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: 40 Shares of par value of $500.00 per share shall be subscribed and paid for before the corporation may begin business; additional shares may be issued in exchange for property.

Benj. Bills
Forrest W. Bills
Cecil E. Gates
A. A. Cunningham
Incorporators

ACKNOWLEDGEMENT

STATE OF ILLINOIS
COOK COUNTY

This day personally appeared before me, the undersigned authority, Benj. Bills and Forrest W. Bills, incorporators of the corporation known as the Gulfport Mills, Inc., 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 June, 1946.

Elda Zeitler, Notary Public for Cook County,
My commission expires 6/11/49 State of Illinois. (SEAL)

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority, Cecil E. Gates, one of the incorporators of the corporation known as the Gulfport Mills, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 30th day of June, 1946.

Elda Zeitler, Notary Public (SEAL)
My commission expires 6/11/49

STATE OF MISSISSIPPI
HARRISON COUNTY

This day personally appeared before me, the undersigned authority, Ace Cunningham, one of the incorporators of the corporation known as the Gulfport Mills, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 28th day of June, 1946.

(SEAL) Amelia Courtenay, Notary Public for Harrison County, Mississippi
My Commission expires Nov. 6, 1947

Received at the office of the Secretary of State this the 15th 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, Mississippi. July 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 Gulfport 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

(GREAT SEAL) Sixteenth day of July 1946.

F. L. Wright, Lieutenant and Acting Governor

By the Governor Walker Wood, Secretary of State

J.C.McCoy Recorded July 16, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 366W STATE OF MISSISSIPPI
TO CHARTER
VALLEY FERTILIZER COMPANY

THE CHARTER OF INCORPORATION OF VALLEY FERTILIZER COMPANY

1. The corporate title of said Company is: Valley Fertilizer Company.
2. The names and post office addresses of the incorporators are: Inez Garrard, Greenville, Mississippi Victor G. Smith, Greenville, Mississippi E. H. Barwick, Jr., Greenville, Mississippi.
3. The domicile of the corporation is at Greenville, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: $10,000.00, all common stock, consisting of 100 shares of stock having a par value of $100.00 each. Each share of the above common stock shall entitle the holder thereof to all the rights and privileges granted to stockholders by law including the right to control and direct the management and operation of the Company. The holder of each share shall have the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of the Directors of the corporation.

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

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows: (a) To conduct, engage in, and carry on the business of buying, selling, manufacturing fertilizer and mixing, bagging, loading, unloading, storing, transshipping and kindred products, including purchasing and selling fertilizer for its own account and as agent for others on a commission basis or otherwise, and to transact such business either for cash or on credit. To enter into contracts with manufacturers, distributors, and retailers of fertilizer to enable the Company to effect the foregoing purposes. However, nothing foregoing shall be considered as a limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto. (b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as fertilizer manufacturing machinery, warehouse loading and unloading equipment, bags and bagging equipment, mixing and grinding machinery, trucks, tractors wagons, barges, and such other items as are usually employed in the business to be conducted, and to do all things incident to the purposes herein conferred and not contrary to law.
7. The corporation shall commence business when 50 shares of the capital stock shall be subscribed and paid for. The first meeting of the persons in interest, for the purpose of organizing said corporation, may be called upon three 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 16th day of July, 1946.

Inez Garrard
Victor G. Smith
E. H. Barwick, Jr.

STATE OF MISSISSIPPI:
COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned authority in and for said state and county, the within named Inez Garrard, Victor G. Smith, and E. H. Barwick, Jr., incorporators of the corporation known as Valley Fertilizer Company, who acknowledge 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.

Given under my hand and official seal, this the 16th day of July, 1946.

Geraldine Stull
Notary Public

My commission expires 1-8-49 SEAL

Received at the office of the Secretary of State, on this the 17th day of July, 1946, together with $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi

I have examined this Charter of 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 17th day of July, 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 VALLEY 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 EIGHTEENTH day of JULY 1946.

F. L. Wright, Lieutenant and Acting Governor

By the Governor

(Great Seal) Walker Wood, Secretary of State

Recorded: July 18, 1946

Proof of Publication in "The Delta Democrat Times" received July 24, 1946

This carbon duplicate is hereby declared to be a true and correct copy of the Charter of Valley Fertilizer Company, dated in Washington County, Mississippi, September 5, 1960. Certified and copy of this date. Given this September 7, 1960. Tyler Jolley Secretary of State

J. C. McC

MISSISSIPPI PTG. CO. VICKSBURG 27930

Suspended by State Tax Commission on January 26, 1966 Heber Ladner Secretary of State

No. 357 W

THE CHARTER OF INCORPORATION OF
HOLCOMB & LONGINO, INCORPORATED

I.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned 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 "HOLCOMB & LONGINO, INC."

II.

The names and post office addresses of the incorporators are:

W. L. Holcomb	Clarksdale, Mississippi
C. S. Longino, Jr.,	Clarksdale, Mississippi
Mrs. L. E. Hurt	Clarksdale, Mississippi

III.

That the domicile of said corporation is Clarksdale, Mississippi.

IV.

That the amount of authorized capital stock shall be and is Twenty-five Thousand ($25,000) Dollars of Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred ($100) 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 solicit insurance on behalf of any insurance company or companies; to take or transmit applications for insurance or policies of insurance; to advertise or otherwise give notice that it will receive or transmit the same or to receive or deliver policies of insurance of any such company or companies; to examine or inspect any risk; to receive, collect or transmit any premium of insurance; to make or forward diagrams of any buildings, or to do or perform any other act or thing in the making or consumation of any contract of insurance for or with any insurance company or companies; to examine into or adjust or aid and adjust any loss for or on behalf of any insurance company, or otherwise engage in a general insurance agency in soliciting, writing, or contracting for general fire, tornado, wind storm, burglary, theft, life, accident, health, idemnity, and casualty insurance; to represent all classes and kinds of insurance casualty and surety companies; to solicit and write all classes and kinds of insurance and surety and indemnity bonds, and to do any and all things necessary, proper and incident to the operation of a general insurance agency, and to act as agent and representative of insurance, casualty, and surety companies of all and sundry kinds in the soliciting, writing, settling and adjusting of all classes and kinds of insurance, surety and indemnity bonds and to do and to perform any and all acts proper, necessary or incident to the performance of a general insurance agency.

To sue and be sued and prosecute and be prosecuted to judgment and satisfaction before any court; to have a corporate seal; to contract and be contracted with; to sell and convey real estate; to sell and convey personal property; to borrow money and secure the payment of same by mortgage or otherwise; to issue bonds and secure them in the same way; to hypothecate its franchise and make all necessary by-laws not contrary to law.

To own, buy sell, lease, rent, mortgage, pledge or otherwise encumber, improve, develop, operate, use or otherwise deal in real estate and any and all other kinds of real property as well as goods, wares, merchandise, and any and all personal property of every kind, character and description whether situate within or without the State of Mississippi; to borrow money and execute evidences of indebtedness therefor; and to secure the same by incumbering, pledging, or hypothecating any assets owned by the corporation.

To make, enter into, carry out and perform contracts of every sort, kind and character with any person, firm, association, joint stock company, corporation, public or private, municipal or body politic, and with the Government of the United States.

To exercise any right or power incident to a general insurance or real estate agency that is not contrary to law.

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

VII.

The number of shares to be subscribed and paid for before the commencement of business of the corporation shall be One Hundred (100) shares at One Hundred ($100) Dollars per share or its equivalent of common stock at the par value of One Hundred ($100) Dollars per share.

WITNESS THE SIGNATURES OF THE parties hereto on this the 12th day of July, 1946.

W. L. Holcomb
C. S. Longino, Jr.,
Mrs. L. E. Hurt

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority within the state and county, aforesaid, W. L. Holcomb, C. S. Longino, Jr., and Mrs. L. F. Hurt, the incorporators of the corporation known as "HOLCOMB & LONGINO, 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 12th day of July, 1946.

(SEAL OF NOTARY PUBLIC)

Pat D. Holcomb
Notary Public

My Commission expires: 1/14/50

Received at the office of the Secretary of State this 15th day of July, 1946, together with the sum of Sixty (60.00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
July 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 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

HOLCOMB & LONGINO, 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 JULY, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 16th, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 359 W

DIRECTORS' MEETING, JUNE 3, 1946
PRAIRIE LUMBER COMPANY, OKOLONA, MISS.

This being a regular meeting of the Board of Directors of the Prairie Lumber Company of Okolona, Mississippi held in its offices in said City with all the directors being present as follows: O. H. Miller, W. H. Murphree, J. E. McCain and Erskine Miller, came on for consideration the question of amending the Charter of said Corporation so as to increase the authorized capital stock from $10,000.00 to $20,000.00 and after discussion the directors being of the opinion that said amendment should be made. Whereupon, the following resolution was proposed by directors O. H. Miller duly seconded and unanimously adopted to-wit:
Be and it is hereby resolved that the Board of Directors of the Prairie Lumber Company of Okolona, Mississippi, make application to the State of Mississippi, through the Secretary of State at Jackson, Mississippi, for amendment to its Charter dated June 1, 1912 in the following manner, to-wit: That, whereas, section 4 of said Charter reads as follows, "Amount of Capital stock $10,000.00, with the privilege of operating and doing business when $5,000.00 is paid in." That same be amended to read as follows, to-wit: Section 4 "Amount of Capital stock, $20,000.00, with the privilege of operating and doing business when $10,000.00 is paid in."

And the Secretary of the Company is hereby authorized to draw up an amendment in line with this resolution and submit a certified copy of this resolution for action thereon.

Done in regular open meeting this the 3 day of June, 1946.

(CORPORATE SEAL)

O. H. Miller
J. E. McCain
W. H. Murphree
Erskine Miller
Directors

Proposed amendment to Charter of the Prairie Lumber Company of Okolona, Mississippi as authorized by Resolution of the Board of Directors passed at a regular meeting held in the offices of said Company at Okolona, Mississippi on the 3 day of June, 1946.

Section 4 of said Charter reads as follows: "The amount of capital stock, $10,000.00, with the privilege of operating and doing business when $5,000.00 is paid in."

The amendment thereof as authorized by resolution of the Board of Directors to read as follows: Section 4 "The amount of capital stock $20,000.00, with the privilege of operating and doing business when $10,000.00 is paid in."

(CORPORATE SEAL)

Prairie Lumber Company

By J. E. McCain
Secretary

STATE OF MISSISSIPPI
COUNTY OF CHICKASAW.

Personally appeared before me the undersigned authority of law in and for the above county and state, J. E. McCain, Secretary of the Prairie Lumber Company, Okolona, Mississippi, who acknowledged that the foregoing was a true and correct copy of proposed amendment to Charter of said Company as same appears on minutes of said Company, and that he signed same as Secretary of said Company.

Witness my signature and official seal of office this the 4th day of June, 1946.

(SEAL OF NOTARY PUBLIC) T. P. Davis, Notary Public

My Commission expires March 8, 1948.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF CHICKASAW.

I, J. E. McCain, Secretary of the Prairie Lumber Company of Okolona, Mississippi hereby certify that the foregoing constitutes a true and correct copy of a resolution passed by the Board of directors of said Company at their regular meeting held in the offices of the Company at Okolona, Mississippi on the 3 day of June, 1946 as same appears of record in Minute Book No. One at Page No. 73 of the proceedings of said Board.

I further certify that page No. 2 hereof is an exact copy of Section 4 of the original Charter of the Prairie Lumber Company and of the Proposed amendment thereof as authorized by the above resolution.

Witness my signature and the seal of said Corporation, this 4 day of June, 1946.

(CORPORATE SEAL)

Prairie Lumber Co

By J. E. McCain
Secretary

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State, this the 15th 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 15th, 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

PRAIRIE 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 SIXTEENTH day of JULY, 1946.

By the Governor:

F. L. Wright
LIEUTENANT AND ACTING GOVERNOR.

Walker Wood, Secretary of State

Recorded: July 16th, 1946.

E. Trotter

MISSISSIPPI PTG. CO. - VICKSBURG 27930

No. 367 W THE CHARTER OF INCORPORATION OF FLETCHER-BARNETT GIN COMPANY, INCORPORATED

1. The corporate title of this company is FLETCHER-BARNETT GIN COMPANY, INCORPORATED.

2. The names and post office addresses of the incorporators are: Milton Barnett, Indianola, Mississippi Elma Barnett, Indianola, Mississippi W. B. Fletcher, Jr., Indianola, Mississippi Evelyn Fletcher, Indianola, Mississippi
3. The domicile of this corporation is Indianola, Mississippi, but with the power and authority to operate branch offices and places of business elsewhere.
4. The amount of authorized capital stock is FIFTY THOUSAND DOLLARS ($50,000.00), but with the right to begin business when TWENTY THOUSAND DOLLARS ($20,000.00) shall have been paid in cash or property of the value of twenty thousand dollars, and if paid in property, the value thereof to be fixed by the directors of this corporation after its organization.
5. The price for which the stock of this corporation may be sold is ONE HUNDRED DOLLARS ($100.00) per share, or at such other price as may be fixed by the board of directors of this corporation.
(b) All stock shall be of one class, that is to say, common stock without nominal or par value.
6. The period of existence of this corporation shall be FIFTY YEARS.

7. The purposes for which this corporation is formed are: (a) To build, equip, buy, own and operate cotton gins. (b) To gin seed cotton for the public generally and to charge reasonable fees or charges for its services. (c) To buy, own and sell cotton either in bales or in the seed and unbaled lint cotton. (d) To buy own and sell cottonseed and all cottonseed products or derivatives of cottonseed including the delinting of cottonseed and the buying or selling of "linters", either loose or in bales. (e) To buy, own, sell, manufacture, or act as agent for manufacturers of cottonseed meal, cottonseed hulls and cottonseed oil, and cake or meal and oils from all kinds and character of soy beans. (f) To establish and own commissaries wherever any of its gin plants may be operted and to buy and sell groceries and to operate grocery stores. (g) To buy and sell all kinds of bagging or wrappings for cotton and ties therefor, including all kinds and characters of bags or sacks and sacking material. (h) To buy, own, occupy and sell real estate. (i) To buy, sell, clean, process and distribute all kinds, character and varieties of agricultural, horticultural, garden and flower seeds. (j) To buy and sell all kinds of hay, oats, corn, rye, barley, wheat and any and all other kinds and character of food or feed for livestock, whether in whole grain, ground, or mixed feed, with the right to process, grind, mix and sell such feed of its own mixtures and formulas. (k) To buy, sell, delint, treat and process cotton-seed and to sell the same on the market, either under its own name and brand or otherwise. (l) To buy, sell and to deal in all kinds and characters of commercial fertilizers, or to act as agent or distributor for commercial fertilizer manufacturers or dealers in such commercial fertilizers. (m) To own and operate trucks and truck lines for the benefit of its business. (n) To own and operate shops for repairs, machinery, tools and equipment for the proper conduct of its business, whether mentioned herein or not. (o) To borrow money and to give security therefor, if necessary. (p) The rights and powers that may be exercised by this corporation, in addition to those specified, are those conferred by the provisions of Chapter Four (4), Volume Four (4), Mississippi Code of 1942 and amendments thereto, together with such other privileges as may be conferred on corporations by any other laws of the State of Mississippi.
8. There shall be five hundred shares of common stock of this corporation, without nominal or par value, aggregating Fifty Thousand Dollars ($50,000.00), but when Two Hundred shares shall have been subscribed and paid for either in cash or property of the value of Twenty Thousand Dollars ($20,000.00), this corporation shall be authorized to commence business.

Witness our signatures this the 16 day of July, 1946.

Milton Barnett
Elma Barnett Incorporators
W. B. Fletcher, Jr.
Evelyn Fletcher

THE STATE OF MISSISSIPPI
SUNFLOWER COUNTY
CITY OF INDIANOLA

This day personally appeared before me, the undersigned authority in and for said city, county, and state, the within named Milton Barnett, Elma Barnett, W. B. Fletcher, Jr., and Evelyn Fletcher, incorporators of the Fletcher-Barnett Gin Company, who each acknowledged that they and each of them signed and delivered the above and foregoing articles of incorporation on the day of its date and for the purposes therein named and written.

July, A.D. 1946 Frank T. Domino, Notary Public (SEAL)

My Commission Expires March 4, 1950

Received at the office of 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, Mississippi, 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 this state or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FLETCHER-BARNETT GIN COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this SEVENTEENTH day of JULY 1946.

(GREAT SEAL)

By the Governor

F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded July 17, 1946

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This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Sunflower County, Mississippi, dated 7-10-1948. Certified copy of said decree filed in this office this July 19, 1948. Walker Wood, Secretary of State.

J. C. McCoy

Suspended by State Tax Commission
Authorized by Section 15, Chapter
21, Laws of 1934, 1st Extra. Sess.

December 20, 1954
Helen Loewer, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 370 W

THE CHARTER OF INCORPORATION OF BILL HOWELL MOTOR COMPANY

1. The corporate title of said company is BILL HOWELL MOTOR COMPANY

2. The names of the incorporators are:

Bill Howell	Postoffice	Cleveland, Mississippi
J. S. Corbett	Postoffice	Cleveland, Mississippi
W. B. Alexander	Postoffice	Cleveland, Mississippi

3. The domicile is at Cleveland, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 500 shares of common stock, of a par value of $100.00 per share, making a total authorized capital stock of $50,000.00.

5. Number of shares for each class and par value thereof: 500 shares of common stock of a par value of $100.00 per share, making a total authorized capital stock of $50,000.00

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

7. The purpose for which it is created: To engage in, own and operate the business of buying, selling, equipping, storing, repairing, servicing, exchanging and trading in any and all makes and types of automobiles, trucks and tractors, and any other type of motor vehicle, farming, implements, electrical and home appliances, and airplanes, at whoesale or retail; to buy, sell, install and exchange all types of accessories and supplies and parts for any automobile, tractor, airplane, truck, motor vehicle or electric or home appliance or farm implement; to buy, deliver, transport, sell, store and otherwise engage in the general business of handling gasoline, kerosene, oil, greases and all other petroleum products at wholesale or retail; to operate one or more service stations to service motor vehicles and airplanes; to establish, maintain, operate and own one or more places of business wherein all or any of the above businesses may be carried on; to buy and sell at wholesale or retail any kind of personal property without any restrictions as to the particular type of property to be handled, so long as the handling of said property is not prohibited by law; to charge and collect proper compensation, profits or commissions for any of the services rendered in all transactions engaged in by the corporation; to possess, own, lease, sublease, purchase, well, mortgage, pledge or assign any kind of real, personal or mixed property and notes and rights of action; to borrow and lend money as may appear to the corporation to be proper and necessary in carrying out any of the powers of the corporation, and to execute, perform, make or receive any and all contracts deemed necessary in properly conducting the above businesses, and to do and perform all things deemed necessary to be done in carrying out the powers of the corporation; to exercise all of the said powers and carry on the above operations throughout the State of Mississippi or any other State in the United States, unless prohibited by law in any particular locality.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 of the par value of $100.00 per share, making a total of $30,000.00 in paid in capital stock.

Bill Howell
J. S. Corbett
W. B. Alexander
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR
SECOND JUDICIAL DISTRICT.

This day personally appeared before me, the undersigned authority Bill Howell, J. S. Corbett and W. B. Alexander, incorporators of the corporation known as the Bill Howell Motor Company, who acknowledged that they signed and executed the above articles of incorporation as their act and deed on this the 9th day of JULY 1946. Myrtle R. Hammons, Notary Public ($EAL)

My Commission expires Sep. 27th 1947.

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 BILL HOWELL MOTOR COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

(GREAT SEAL) this Eighteenth day of July 1946.
By the Governor
F. L. Wright, Lieutenant and Acting Governor
Walker Wood, Secretary of State

jcm

Recorded: July 18, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

NO. 379 W

The Charter of Incorporation of
Brewer Equipment & Supply Co., Inc.

1. The corporate title of said company is: Brewer Equipment & Supply Co., Inc..

2. The names of the incorporators are: Mrs. Jessie K. Brewer, Postoffice, Jackson, Mississippi, W. Lewis Brewer, Sr., Postoffice, Jackson, Mississippi, W. Lewis Brewer, Jr., Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $150,000.00, composed of a single class of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 1,500 shares of common stock of the par value of $100.00 per share, totaling $150,000.00.

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

7. The purpose for which it is created: To buy, purchase, or otherwise acquire, and/or to sell at wholesale, and/or at retail as owners, wholesalers, retailers, and/or agents through agents, and/or on consignment or commission or otherwise, for cash or for any other consideration, and/or to hold, own, use, mortgage, pledge, distribute, assign, lease, grant, transfer, or otherwise dispose of, and/or to invest, trade, deal in, and/or deal with and/or service in any way or in any manner new and/or second hand tractors, wenches, dump bodies, vans, trailers, farm machinery, industrial machinery, road building machinery, construction machinery, engines, and/or concrete equipment of every class and description, and/or all classes and descriptions of accessories and parts for any or all of the above and/or electrical equipment and supplies of every class and description, and/or machined parts of every class and description, and/or general merchandise, and/or personal property of every class and description whether tangible or intangible through wholesale and/or retail outlets, owned, leased, or otherwise acquired by this corporation.

To maintain and to operate for profit a general machine shop or shops. 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 buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, or assign licenses, franchises, contracts, rights, and/or privileges of every class and description for the sale, distribution, or other disposition of goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

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 or Districts of the United States, subject to the laws of such State or District.

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: 765 shares of the one class of common stock.

Mrs. Jessie K. Brewer
W. Lewis Brewer, Sr.
Wm. Lewis Brewer, Jr.
Incorporators

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, Mrs. Jessie K. Brewer, W. Lewis Brewer, Sr., and W. Lewis Brewer, Jr., incorporators of the corporation known as the Brewer Equipment & Supply Co., 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 July, 1946.

Laura James, Notary Public
(Seal of Notary Public) My commission expires: June 4, 1950.

Received at the office of the Secretary of State this the 19th day of July, 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., July 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 Brewer Equipment & Supply Co., Inc., 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 Nineteenth day of July, 1946.

(Great Seal)

F. L. Wright
Lieutenant and Acting Governor

By the Governor
Walker Wood
Secretary of State

Recorded: July 19, 1946.

J.V.Carr

MISSISSIPPI PTG. CO. — VICKSBURG 27930

NO. 378 W.

The Charter of Incorporation of
Brinson & Thornhill Co.

1. The corporate title of said company is: Brinson & Thornhill Co.

2. The names and post office addresses of the incorporators are: E. D. Brinson, Columbia, Mississippi, F. W. Thornhill, Columbia, Mississippi, Mrs. Hazel Thornhill, Columbia, Mississippi.

3. The domicile of said corporation in this State is Columbia, Mississippi.

4. The amount of authorized capital stock is $25,000.00, consisting of 250 shares of common stock of the par value of $100.00 per share.

5. The period of existence, not to exceed 50 years, is 50 years.

6. The purposes for which said corporation is created are to own and operate a retail mercantile business, to buy, own and sell any and all kinds of merchandise not prohibited by law and also to acquire, own and dispose of such property, both real and personal, as may be desired in connection therewith, 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 and any amendments thereto.

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 $100.00 per share.

Witness our signatures this the 18th day of July, 1946.

E. D. Brinson
Mrs. Hazel Thornhill
F. W. Thornhill

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 E. D. Brinson, F. W. Thornhill and Mrs. Hazel Thornhill, the incorporators of the within named Brinson & Thornhill Co., who acknowledged to me that they each signed and executed the above and foregoing articles of incorporation 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 18th day of July, 1946.

(Seal of Notary Public)

Lee D. Hall, Notary Public
My Commission Expires May 29, 1948.

Receipt.

Received at the office of the Secretary of State this the 19th day of July, A. D., 1946, 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 19th day of July, A. D., 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 Brinson & Thornhill 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 Nineteenth day of July, 1946.

(Great Seal)

F. L. Wright, Lieutenant and
Acting Governor

By the Governor
Walker Wood
Secretary of State

Recorded: July 19, 1946.

J.V.Carr

MISSISSIPPI PTG. CO., VICKSBURG 27930

NO. 377 W.

Charter of Incorporation of
Trail Lake Gin Company

1. The corporate title of said company is: Trail Lake Gin Company.

2. The names and postoffice addresses of the incorporators are: LeRoy P. Percy, Greenville, Mississippi, Sarah F. Percy, Greenville, Mississippi, H. P. Farish, Greenville, Mississippi.

3. The domicile of the corporation is Tralake, Mississippi.

4. The amount of capital stock authorized is $24,000.00, all being common capital stock and having such privileges and restrictions as provided by law, and being 240 shares.

5. The par value per share is $100.00.

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

7. The purposes for which it is created are: To erect, maintain, purchase, or otherwise acquire and operate a public cotton gin, or cotton ginneries; to lease, or otherwise acquire, stores, and to engage in a general merchandise business; to own, lease, or otherwise acquire and operate automobile service stations; to buy, sell and deal in gasoline and motor oils; to buy and sell cotton and cottonseed.

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

9. The number of shares of stock to be subscribed and paid for before commencing business is 200.

10. The first meeting of persons in interest may be held on three days' notice, given by any one of the incorporators.

In Testimony Whereof, Witness the signatures of each of the incorporators hereunto affixed on this, the 18th day of July, 1946.

LeRoy P. Percy.
Sarah F. Percy
H. P. Farish
Incorporators.

State of Mississippi
County of Washington.

Personally appeared before the undersigned Notary Public in and for said County and State, the within named LeRoy P. Percy, Sarah F. Percy and H. P. Farish, incorporators of the corporation known as Trail Lake Gin Company, 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 18th day of July, 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 19th day of July, 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., July 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 this State, of 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 Trail Lake Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of July, 1946.

F. L. Wright, Lieutenant and
Acting Governor.

(Great Seal)

By the Governor
Walker Wood
Secretary of State

Recorded: July 19, 1946.

J.V.Carr

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 374 W

CHARTER OF INCORPORATION OF CROSBY AND EDWARDS

I.

The Corporate Title of said Company shall be: CROSBY AND EDWARDS.

II.

The names and post office addresses of the Incorporators are:

H. B. Crosby — Greenville, Mississippi
J. Shelby Edwards — Greenville, Mississippi
H. B. Crosby, Jr. — Greenville, Mississippi

III.

The domicile of the Corporation shall be: Greenville, Mississippi

IV.

The amount of capital stock authorized shall be Fifty Thousand Dollars ($50,000.00), all to be of one class, Common Stock, and having a par value of One Hundred Dollars ($100.00) per share, and consisting of 500 shares.

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 conduct a general cotton business including the factoring, buying and brokering of cotton and cotton seed; to make crop production and commodity loans; to buy, sell, lease and hold real estate; and to buy, sell, lease and hold farm machinery and equipment and live stock. In addition to the above specifically described powers, the Corporation may exercise all the rights and powers conferred by the provisions of Sections 5309 to 5390, inclusive, of the Mississippi Code of 1942, and any amendments thereto.

VII.

It shall be necessary that one hundred (100) shares of stock of the par value of One Hundred Dollars ($100.00) each, be subscribed and paid for before the Corporation shall commence business.

WITNESS THE SIGNATURES of the Incorporators of said Corporation, this 17th day of July, 1946.

H. B. Crosby
J. Shelby Edwards
H. B. Crosby, Jr.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said state and county, H. B. Crosby, J. Shelby Edwards, and H. B. Crosby, Jr., each of whom acknowledged that he signed and delivered the foregoing Charter of Incorporation of Crosby and Edwards, as his own act and deed, and on the day and year therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL, this the 17th day of July, 1946.

(SEAL)

Lady Buehler
Notary Public
My commission expires October 28, 1949.

Received at the office of the Secretary of State, this the 19th 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 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 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
CROSBY AND EDWARDS
is hereby 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 July 1946.

F. L. Wright
Lieutenant and Acting Governor

By the Governor

Walker Wood
Secretary of State (GREAT SEAL)

Recorded July 19, 1946.

L. Puryear

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 375 W

CHARTER OF INCORPORATION

OF

KLONDIKE PLANTING COMPANY

I. The corporate title of said company is Klondike Planting Company.

II. The names and postoffice addresses of the incorporators are:
LeRoy P. Percy, Greenville, Mississippi
Sarah F. Percy, Greenville,, Mississippi
H. P. Farish, Greenville, Mississippi

III. The domicile of the corporation is Tralake, Mississippi.

IV. The amount of capital stock authorized is $45,000.00, all being common capital stock and having such privileges and restrictions as provided by law, and being 450 shares.

V. The par value per share is $100.00.

VI. The period of existence, not to exceed fifty years, is fifty years.

VII. The purposes for which it is created are: To acquire by purchase, lease, exchange, or otherwise, plantations, lands, or any interest therein, not exceeding 10,000 acres in any one year for agricultural purposes, machinery, tools, live stock, and equipment of every kind necessary to cultivate lands; to plant, cultivate and market cotton, corn, hay, and any and all other crops; to purchase, sell, raise and deal in live stock.

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

IX. The number of shares of stock to be subscribed and paid for before commencing business is 300.

X. The first meeting of persons in interest may be held on three days' written notice, given by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 18th day of July, 1946.

LeRoy P. Percy
Sarah F. Percy
H. P. Farish
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before the undersigned Notary Public in and for said county and state, the within named LeRoy P. Percy, Sarah F. Percy and H. P. Farish, incorporators of the corporation known as Klondike Planting Company, 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 18th day of July, 1946.

Quay Cunningham
Notary Public

(SEAL)

My commission expires 11/30/48.

Received at the office of the Secretary of State, this the 19th day of July A. D., 1946, 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.,
July 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 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
KLONDIKE PLANTING COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of JULY 1946.

By the Governor

F. L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

Recorded July 19, 1946.

L.P.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 376 W

CHARTER OF INCORPORATION
OF
TRAIL LAKE PLANTING COMPANY

I. The corporate title of said company is Trail Lake Planting Company.

II. The names and postoffice addresses of the incorporators are:
LeRoy P. Percy, Greenville, Mississippi
Sarah F. Percy, Greenville, Mississippi
H. P. Farish, Greenville, Mississippi

III. The domicile of the corporation is Tralake, Mississippi.

IV. The amount of capital stock authorized is $90,000.00, all being common capital stock and having such privileges and restrictions as provided by law, and being 900 shares.

V. The par value per share is $100.00

VI. The period of existence, not to exceed fifty years, is fifty years.

VII. The purposes for which it is created are: To acquire by purchase, lease, exchange, or otherwise, plantations, lands, or any interest therein, not exceeding 10,000 acres in any one year for agricultural purposes, machinery, tools, live stock, and equipment of every kind necessary to cultivate lands; to plant, cultivate and market cotton, corn, hay, and any and all other crops; to purchase, sell, raise, and deal in live stock.

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

IX. The number of shares of stock to be subscribed and paid for before commencing business is 500.

X. The first meeting of persons in interest may be held on three days' written notice, given by any one of the incorporators.

IN TESTIMONY WHEREOF, Witness the signatures of each of the incorporators hereunto affixed on this, the 18th day of July, 1946.

LeRoy P. Percy
Sarah F. Percy
H. P. Farish
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before the undersigned Notary Public in and for said county and state, the within named LeRoy P. Percy, Sarah F. Percy and H. P. Farish, incorporators of the corporation known as Trail Lake Planting Company, 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 18th day of July, 1946 .

Quay Cunningham
Notary Public.

(SEAL)
My commission expires 11/30/48

Received at the office of the Secretary of State, this the 19th day of July, 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.,
July 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 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
TRAIL LAKE PLANTING COMPANY
is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of JULY 1946.

F. L. Wright
Lieutenant and Acting Governor

By the Governor

Walker Wood
Secretary of State (GREAT SEAL)

Recorded July 19, 1946.

L.P.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 380 W

THE CHARTER OF INCORPORATION OF
MASON MANUFACTURING COMPANY

1. The corporate title of said company is Mason Manufacturing Company
2. The names of the incorporators are:
   Gail C. Mason — Postoffice Box 295, RFD#1, Whitehaven, Tenn.
   C. R. Mason — Postoffice494 Alexander, Memphis, Tenn.
   Cooper Turner, Jr. — Postoffice 2910 Sterick Bldg., Memphis, Tenn.
3. The domicile is at Hernando, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   Fifteen Thousand ($15,000.00) Dollars represented by no par common stock having voting rights of one vote per share.
5. Number of shares for each class and par value thereof:
   Fifteen hundred (1,500) shares of no par common stock.
   The Board of Directors shall have power to, from time to time, fix or change the sale price of such stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
   To manufacture heating equipment, pipe and fittings for all types of heating systems and to buy, sell, handle and otherwise deal in, at wholesale, heating, sheet metal and electrical equipment, supplies and appliances.

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.
   Fifteen Hundred (1,500) Shares of no par common stock.

Gail C. Mason
C. R. Mason
Cooper Turner, Jr.
Incorporators

ACKNOWLEDGMENT

STATE OF TENNESSEE
County of Shelby

This day personally appeared before me, the undersigned authority Gail C. Mason, C. R. Mason and Cooper Turner, Jr. incorporators of the corporation known as the Mason Manufacturing Company, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of July 1946.

M. K. Marchildon
Notary Public
(SEAL)
My commission expires June 29, 1948.

Received at the office of the Secretary of State this the 19th 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 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
MASON 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 NINETEENTH day of July 1946.

F. L. Wright
Lieutenant and Acting Governor

By the Governor (GREAT SEAL)
Walker Wood
Secretary of State

Recorded July 19, 1946.

Certificate filed in this office showing this corporation was duly liquidated April 1, 1948. This November 2, 1949. Heber Ladner, Secy of State.

Certified copy of the decree of the Chancery Court of Rankin County, Mississippi dated August 2, 1950 dissolving said Corporation and surrendering its charter to the State of Mississippi and filed in this office August 16, 1950. Heber Ladner, Secretary of State.

L.P.

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 381 W

THE CHARTER OF INCORPORATION OF
TUPELO CONSTRUCTION COMPANY

This Corporation dissolved & had its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of ~~Tupelo~~ Lee County, Mississippi, dated December 28, 1950. Certified copy of said decree filed in this office this December 30, 1950.
Heber Ladner
Secretary of State

1. The corporate title of said company is Tupelo Construction Company

2. The names of the incorporators are:

J. H. Thompson Postoffice Jackson, Mississippi
Fulton Thompson Postoffice Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00 represented by 200 shares of common stock of the par value of $100.00 each.

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 (50) years.

7. The purpose for which it is created: To engage in the business of a general building contractor in the construction, erection, repair and maintenance of all kinds of buildings and structures, both public and private, including, but not limited to, highways, streets, bridges, causeways, culverts, tunnels, viaducts, sewerage and water systems, side walks, curbs, gutters, foundations, dams, revetments and abuttments, drainage systems, canals, electrical systems, pipelines, telegraph and telephone lines, railroads, street and interurban railroads; the laying out, construction and maintenance of parks and playgrounds, stadiums and athletic fields; the erection, construction and maintenance of gas and electrical installations and light and power systems; the building, repairing and maintenance of all kinds of vehicles, ships, boats, barges and watercraft, the operation of streets and commissaries and the carrying on of a general mercantile business, both at wholesale and retail; the building, equipping and operating of workshops, repair shops, factories and foundries; and the doing and performing of all acts incident to the activities hereinbefore listed which are not contrary to the laws of the State of Mississippi or the laws 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. 10 shares of the par value of $100.00 each.

J. H. Thompson
Fulton Thompson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority J. H. Thompson and Fulton Thompson incorporators of the corporation known as the Tupelo Construction Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19th day of July, 1946.

(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 19th day of July, 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.,
July 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 CONSTRUCTION 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 JULY, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 19th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

360 W " THE CHARTER OF INCORPORATION OF SOUTHERN RAMIE CO., INC.

1. The corporate title of said company is Southern Ramie Co., Inc.

2. The names of the incorporators are: H. G. Spiller, Postoffice, P. O. Box 2227, Corpus Christi, Texas; Carmen K. Fisher, Postoffice, Vicksburg, Mississippi; H.C. DeCell, Postoffice, Vicksburg, Mississippi; L. H. Hennessey, Postoffice, Vicksburg, Mississippi; J. W. Frankenbush, Postoffice, 246 Audubon Street, New Orleans, La.; Ary C. Phillips, Postoffice, Meridian High School, Meridian, Miss.

3. The domicile is at Vicksburg, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $150,000 of capital stock to consist of 15,000 shares of common stock of the par value of $10.00 per share.

5. Number of shares for each class and par value thereof: 15,000 shares of common stock @ $10.00 per share. The Board of Directors shall have the right and privilege of changing the sales price of the stock at any time.

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

7. The purpose for which it is created: To buy lands, plant, cultivate and harvest ramie; to decorticate the fiber and sell same to the textile mills; to expand the acreage to be developed and to eventually provide the proper facilities for manufacturing ramie into the finished product of a textile; to sell any products from any of aforementioned operations; and to carry on any operations necessary for the livelihood of the corporation's business.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 5,000 shares of the capital stock, all being common stock of the par value of $10.00 per share.

H. G. Spiller
J. W. Frankenbush
H. C. DeCell
Carmen K. Fisher
L. H. Hennessey
Ary C. Phillips
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF WARREN

This day personally appeared before me, the undersigned authority in and for said County and State, L. H. Hennessey, Carmen K. Fisher and H. D. DeCell and Ary C. Phillips some of the incorporators of the corporation known as the Southern Ramie Co., Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of July, 1946. E. L. Laird, Notary Public (SEAL)
My commission expires: 9-15-46

STATE OF TEXAS
COUNTY OF HARRIS

This day personally appeared before me, the undersigned authority in and for said County and State, H. G. Spiller one of the incorporators of the corporation known as the Southern Ramie Co., Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8th day of July, 1946. E. D. Block, Notary Public (SEAL)
My commission expires: 12-20-47 E. D. Block

STATE OF LOUISIANA)
Parish of ORLEANS)

This day personally appeared before me, the undersigned authority in and for said Parish and State, J. W. Frankenbush, one of the incorporators of the corporation known as the Southern Ramie 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 10th day of July, 1946. Gustave Schoennagel, Notary Public (SEAL)
Gustave Schoennagel, Notary Public, My commission is issued for life
Parish of Orleans, State of La.

Received at the office of the Secretary of State this the 16th day of July 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., July 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 SOUTHERN RAMIE 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 TWENTIETH day of JULY 1946.

(GREAT SEAL) F. L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 22, 1946

J. C. McC

MISSISSIPPI PTG. CO., VICKSBURG, 27030

No. 373 W.

Call and Waiver of Notice for First Meeting of Stockholders:

We , the undersigned, being all the incorporators of the State Street Company and all of the persons entitled to notice of said meeting, do hereby call the first meeting of the stockholders thereof, to be held in the offices of Wells, Wells, Newman & Thomas, 9th Floor Lamar Building in the City of Jackson, County of Hinds and State of Mississippi at 9:00 A. M., on the 16th day of July, A. D. 1946, for the organization of said corporation, the election of directors, and the transaction of such other business as may properly come before said meeting, and we hereby waive all requirements as to notice of such meeting and consent to such organization, election of directors, and transaction of business.

Dated this 16th day of July, A. D. 1946, at Jackson in the County of Hinds and State of Mississippi.

W. C. Wells, 3, Mildred S. McCann, Erskine W. Wells.

Minutes of First meeting of Stockholders.

The first meeting of the incorporators of the State Street Company and the subscribers to its capital stock was held at the office of Wells, Wells, Newman & Thomas, 9th Floor Lamar Building, in the City of Jackson, County of Hinds and State of Mississippi, at 9:00 o'clock A. M., on the 16th day of July, A. D., 1946, in pursuance of the foregoing call and waiver of notice.

Mrs. Anne Holder Morgan called the meeting to order and stated its object.

On motion duly made and carried, Mrs. Anne Holder Morgan was elected chairman and E. L. Mabry was elected secretary.

The chairman thereupon declared that all shares of the capital stock, constituting a majority of the total number, were represented, and that the meeting was competent to proceed with the transaction of the business for which it was called.

The charter of said corporation then being exhibited, on motion duly made and carried, said charter was accepted, and the Directors were authorized to amend the charter to provide for an increase in the authorized capital stock from $20,000.00 to $50,000.00, being 500 shares of common stock of the par value of $100.00 per share, in the form of Exhibit "A" attached hereto.

On motion duly made and carried, the stockholders proceeded to elect directors of said corporation, and the following named persons, each having received a number of votes representing a majority of the whole number of shares of stock represented at said meeting, were declared duly elected directors of said corporation to serve until their successors should be duly elected and qualified: Mrs. Anne Holder Morgan, Jackson, Mississippi, Mrs. Marie I. Martin, Jackson, Mississippi, E. L. Mabry, Jackson, Mississippi.

On motion duly made and carried, the power to make by-laws was delegated to the directors.

There being no further business before the meeting, on motion duly made and carried, it was adjourned.

Mrs. Anne Holder Morgan, Chairman
E. L. Mabry, Secretary.

Amendment to Charter of Incorporation of State Street Company.

Paragraphs four (4) and five (5) of the original charter of incorporation of State Street Company, dated June 4, 1946, recorded in the Records of Incorporation in the Office of the Secretary of State of Mississippi in Book No. 45-46, Page 66, and also recorded in the Book of Corporate Charters No. 009, Page 223 in the Office of the Chancery Clerk of the First Judicial District of Hinds County, Mississippi, are hereby canceled, and are hereby amended so as to read as follows:

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

The amount of the capital stock of this corporation is Fifty Thousand and No/100 ($50,000.00) Dollars, divided into five hundred (500) 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:

Five Hundred (500) shares of common stock of the par value of One Hundred ($100.00) Dollars per share."

State Street Company
By:
E. L. Mabry, Secretary

Seal

Exhibit "A".

Certificate.

I, the undersigned, E. L. Mabry, Secretary of the State Street Company, a Mississippi corporation, do hereby certify that the above and foregoing is a true and exact copy of the minutes duly and legally had and adopted at a duly and legally called meeting of all of the stockholders of State Street Company held at Jackson, Mississippi, on the 16th day of July, 1946, and that said minutes are of record in the Minute Book of said corporation.

Witness my hand and the seal of State Street Company, this the 18 day of July, 1946.

E. L. Mabry, Secretary
State Street Company

(Corporate Seal)

MISSISSIPPI PTG. CO., VICKSBURG 27930

Amendment to Charter of Incorporation of
State Street Company.

Paragraphs four (4) and five (5) of the original charter of incorporation of State Street Company, dated June 4, 1946, recorded in the Records of Incorporation in the Office of the Secretary of State of Mississippi in Book No. 45-46, Page 66, and also recorded in the Book of Corporate Charters No. 009, Page 223 in the Office of the Chancery Clerk of the First Judicial District of Hinds County, Mississippi, are hereby canceled, and are hereby amended so as to read as follows:

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

The amount of the capital stock of this corporation is Fifty Thousand and No/100 ($50,000.00) Dollars, divided into five hundred (500) 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:

Five Hundred (500) shares of common stock of the par value of One Hundred ($100.00) Dollars per share."

State Street Company
By: E. L. Mabry, Secretary.

(Corporate Seal)

State of Mississippi
County of Hinds:

Personally appeared before me, the undersigned authority, E. L. Mabry, Secretary of the State Street Company, a corporation organized under the laws of Mississippi, who certified and acknowledged that he is the duly elected and acting secretary of said corporation, and that the above and foregoing amendment to the corporate charter of State Street Company, originally dated June 4, 1946, was signed, approved and executed by all of the stockholders of State Street Company, a corporation, as their act and deed, on this the 18th day of July, 1946.

Lura Clark, Notary Public.
(Seal of Notary Public) My Commission Expires: February 7, 1950.

Received at the Office of the Secretary of State, this the 18th day of July, 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, Mississippi, July 19th, 1946.

I have examined this amendment to the original charter of incorporation of the State Street Company, and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice, Attorney General
By: W. B. Fontaine, Assistant Attorney
General.

State of Mississippi
Exedutive Office
Jackson.

The within and foregoing Amendment to the 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 Nineteenth day of July, 1946.

F. L. Wright, Lieutenant and
Acting Governor

(Great Seal)

By the Governor
Walker Wood
Secretary of State

Recorded: July 19, 1946.

J.V.Carr

MISSISSIPPI PTG. CO., VICKSBURG 37930

383 W THE CHARTER OF INCORPORATION OF NORA-DAY SHOP, INC.

1. The corporate title of said company is Nora-Day Shop, Inc.

2. The names of the incorporators are: Mrs. Versie Rae Allred, Postoffice Jackson, Mississippi; Miss Versie Rae Brown, 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 one class of common capital stock in the amount of Fifty Thousand Dollars ($50,000.00).

5. Number of shares for each class and par value thereof: Fifty thousand (50,000) shares of the par value of One Dollar ($1.00) per share.

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

7. The purpose for which it is created: To buy, sell, exchange, and otherwise handle and deal in clothing, wearing apparel, men's and women's furnishings of all kinds, drygoods, notions, and the like; to operate a store or stores, establishment or establishments for these purposes, and to do any and all things necessary or desirable and that are not contrary to law in the carrying out of such purposes. 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 amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Eight thousand (8,000) shares of the par value of One Dollar ($1.00) per share.

Mrs. Versie Rae Allred
Miss Versie Rae Brown
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority Mrs. Versie Rae Allred and Miss Versie Rae Brown incorporators of the corporation known as the Nora-Day Shop, 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 July, 1946.

My commission expires: 2/23/49 SEAL H. M. Kendall, Notary Public

Received at the office of the Secretary of State this the 20th 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 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 NORA-DAY SHOP, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTIETH day of JULY 1946.

By the Governor F. L. Wright, Lieutenant and Acting Governor

(GREAT SEAL) Walker Wood, Secretary of State

Recorded July 22, 1946

Statement of Intent to Dissolve filed this November 8, 1965 Heber Ladner - Secretary of State

Articles of Dissolution filed this December 6, 1965 Heber Ladner, Secretary of State

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 369 W

ANNUAL MEETING OF THE STOCKHOLDER-MEMBERS
July 9, 1946

BE IT REMEMBERED that on this July 9, 1946, the annual meeting of the Stockholder-members of the Greenwood Cotton Exchange was held at the regular time and in the office of the Corporation in the Exchange Building on Howard Street in the City of Greenwood, Leflore County, Mississippi, at 2:00 P.M., this date, being the second Tuesday in July, as provided by the Board of Directors on August 28, 1941.

The meeting was called to order by John W. Fergeson, President, and the foll was called by Sam B. Adams, Secretary. The President announced that the roll call showed a majority of stockholder-members were present and that there was quorum and declared the meeting open for business.

A RESOLUTION AMENDING SECTION 4 OF THE CHARTER OF INCORPORATION OF GREENWOOD COTTON EXCHANGE SO AS TO INCREASE THE CAPITAL STOCK TO $10,000.00

WHEREAS the capital stock of the Greenwood Cotton Exchange is $7500.00 and the par value of the shares of stock is $100.00 each, and

WHEREAS in order to carry out the objects and purposes of the Greenwood Cotton Exchange, it is deemed expedient that the said capital stock should be increased to the sum of $10,000.00 and that the charter of Incorporation be amended so as to change the capital stock from $7500.00 to $10,000.00.

BE IT, THEREFORE, RESOLVED by the Stockholder-members of the Greenwood Cotton Exchange that Section 4 of the Charter of Incorporation which is

"4. Amount of capital stock - Seventy-five ($7500.00) Dollars."

be and the same is hereby amended so as to be and read as follows: to-wit:

"4. Amount of capital stock - Ten Thousand ($10,000.00) Dollars."

BE IT FURTHER RESOLVED the Vice-President and Secretary of the Greenwood Cotton Exchange be and they are hereby authorized to prepare the above amendment in writing to acknowledge the same before a Notary Public, and to present the same to the Secretary of State of the State of Mississippi, together with the certified copy of this resolution adopting and approving said amendment, and to do any and all things necessarily required to amend the same Charter in accordance with this resolution and the laws of the State of Mississippi.

There being no further business, the motion was made that the meeting adjourn. Said motion was duly seconded and the meeting adjourned.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE
CITY OF GREENWOOD

I, Sam B. Adams, Secretary of the Greenwood Cotton Exchange, a corporation domiciled in the City of Greenwood, Leflore County, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution entitled "A Resolution Amending Section 4 of the Charter of Incorporation of Greenwood Cotton Exchange so as to Increase the Capital Stock to $10,000.00", which was passed and adopted by the Stockholder-members of the said Corporation at a regular meeting held on July 9, 1946, together with the organization and adjournment of the said meeting, all of which is shown by the Minutes of the said meeting now in my possession.

Given under my hand and official seal, this the 16th day of July, 1946.

(CORPORATE SEAL) Sam B. Adams, Secretary

AMENDMENT TO SECTION FOUR OF THE CHARTER OF INCORPORATION OF THE GREENWOOD COTTON EXCHANGE

Section Four: The amount of Capital stock: Ten Thousand ($10,000.00) Dollars.
July 9, 1946.

GREENWOOD COTTON EXCHANGE
SEAL BY: R. H. Flowers, Vice-President
Attest:
Sam B. Adams, Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for said County in said State, R. H. Flowers and Sam B. Adams, the Vice-President and Secretary respectively of the Greenwood Cotton Exchange, a corporation, who acknowledged that they signed and delivered the foregoing amendment to Section Four of the Charter of Incorporation of the Greenwood Cotton Exchange after having been duly authorized so to do by a majority of the Stockholder-Members at a regular meeting duly and lawfully held on the day and year therein shown.

Given under my hand and official seal, this the 16 day of July, 1946.
(SEAL) My commission expires May 9, 1949 C. F. Allen, Notary Public

Received at the office of the Secretary of State, this the 18th day of July 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., July 20th 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 GREENWOOD COTTON EXCHANGE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused
(GREAT SEAL) the Great Seal of the State of Mississippi to be affixed,
this TWENTIETH day of JULY 1946.

By the Governor F. L. Wright, Lieutenant and Acting Governor

Recorded July 22, 1946

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 384 W

Resolution.

"Whereas there is a need in Meridian, Miss. for suitable buildings and grounds with suitable furnishings, for the use and occupancy of the white Masonic bodies, and bodies of the Order of the Eastern Star, and like auxiliary bodies of Meridian; and it being desirable that a Title Holding Company should be incorporated to acquire, provide and hold title to such property for such use: Therefore be it resolved by Meridian Chapter Number 11 of the Order of the Eastern Star that G. S. Burnett, J. J. Fox and L. H. Archer, members of said Chapter, and Walton Moore all members of the Meridian Masonic bodies also, be and are hereby authorized to apply for the Charter of such a Title Holding Company under the laws of the State of Mississippi."

This is to certify that the foregoing resolution was duly passed and entered on the minutes of Meridian Chapter No. 11 of the Order of the Eastern Star, at a special meeting of said Chapter duly called for that purpose, and held in Meridian, Miss. on the 16th day of July, 1946.

Witness my signature and the seal of said Chapter this 16th day of July, 1946.

(SEAL OF MERIDIAN CHAPTER)

Roberta M. Archer
Secretary of said Chapter

THE CHARTER OF INCORPORATION OF
MASONIC TITLE HOLDING CORPORATION

1. The corporate title of said company is Masonic Title Holding Corporation

2. The names of the incorporators are:

G. S. Burnett	Postoffice	Meridian, Miss.
J. J. Fox	Postoffice	Meridian, Miss.
L. H. Archer	Postoffice	Meridian, Miss.
Walton Moore	Postoffice	Meridian, Miss.

3. The domicile is at Meridian, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: None. This is a non-stock corporation as provided by Section 5310 of the Mississippi Code of 1942. It shall issue no shares of stock, and shall divide no dividends or profits among its members; and shall make expulsion the only remedy for non-payment of dues. It shall vest in each member the right to one vote in the election of all officers, the adoption of by-laws, rules and regulations, and assessment of dues. The loss of membership, in any way, shall terminate all interest of such member in the corporate assets. There shall be no individual liability against any member for corporate debts; but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof: It shall issue no shares of stock of any class; but any white Masonic lodge or body, and any white body of the Order of the Eastern Star, or like auxiliary body may become a member of said corporation, with the consent of the incorporators and the other members, and by complying with such rules and regulations as may be adopted with reference thereto.

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

7. The purpose for which it is created: To acquire by purchase or otherwise and to provide, maintain and hold title to a suitable building or buildings and lodge rooms and grounds, with suitable furnishings and equipment, in the City of Meridian, Misssissipi, for the use and occupancy of such of the white Masonic bodies, and such bodies of the Order of the Eastern Star, and such other white auxiliary bodies, as may desire, with the consent of said corporation, to use and occupy the same, under such rules and regulations as may be adopted by said corporation; but not for profit. Said corporation is a non-profit, title holding corporation; and no part of its net earnings shall inure to the benefit of any member or individual.

Powers. Said corporation shall have the power to acquire by purchase or otherwise, and to own, maintain, and hold title to real and personal property suitable for its purposes, to elect from time to time such officers, and committees, as it may determine and to fix their tenure and compensation, and to vest in them or such of them as it may desire, the general management and supervision of said property and premises, and the use and occupancy thereof; to have a common seal and to adopt by-laws, rules and regulations.

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 of Mississippi Code of 1942, and amendments.

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

G. S. Burnett
J. J. Fox
L. H. Archer
Walton Moore
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority of said county

MISSISSIPPI PTG. CO., VICKSBURG 27930

G. S. Burnett, J. J. Fox, L. H. Archer and Walton Moore incorporators of the corporation known as the Masonic Title Holding Corporation 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 July, 1946.

(SEAL OF NOTARY PUBLIC) H. A. Shotts, Notary Public

My Commission expires April 24, 1950.

Received at the office of the Secretary of State this the 22nd day of July, 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.,
July 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
EXECUTUVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MASONIC TITLE HOLDING 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-second day of July, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 22, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

#350 W

C E R T I F I C A T E

I, the undersigned R. D. Thomas, Jr., in my capacity as Manager and Secretary of "Veterans Fair and Livestock Association" of Corinth, Mississippi, hereby certify that the following resolution is a true and corredt copy of a resolution that was passed and adopted at a meeting of "Veterans Fair and Livestock Association", which was held at Corinth, Mississippi, at 7:30 P. M. on the 2nd day of July, 1946; said resolution being as follows;

"Be it resolved that the following named three members of "Veterans Fair and Livestock Association," R. D. Thomas, Jr., B. A. England, Jr., and Harry Payne be and are hereby authorized, empowered and directed to apply to the Secretary of State of the State of Mississippi for a charter for this "Veterans Fair and Livestock Association," to own and operate a fair and stock Association, a non-profit Corporation.

The foregoing resolution is a true and correct copy of said resolution as it appears and is a part of the minutes of said meeting of said date.

Witness my signature, this the 11 day of July, 1946.

R. D. Thomas, Jr.,
MANAGER AND SECRETARY

EXHIBIT A

THE CHARTER OF INCORPORATION OF
VETERANS FAIR AND LIVESTOCK ASSOCIATION

1. The corporate title of said company is Veterans Fair and Livestock Associaton

2. The names of the incorporators are:

R. D. Thomas, Jr.,	Postoffice	Corinth, Mississippi
B. A. England, Jr.,	Postoffice	Corinth, Mississippi
Harry Payne	Postoffice	Corinth, Mississippi

3. The domicile is at Corinth, Alcorn County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: NONE: a non-share, nonprofit Corporation; without any capital stock

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

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

7. The purpose for which it is created: To conduct and operate agriculture, dairy and livestock fair or county fair; to foster, promote, create and stimulate interest in raising and producing in Alcorn County and surrounding territory better stock and agricultural products of all kinds; to promote general improvement of agriculture, agricultural products, improvement and conservation of the soil and to foster the production of a greater variety and more profitable agricultural products; to promote, foster and develop interest in better dairy cattle, dairy products of all kinds; better livestock; to stage, operate and exhibit dairy, livestock and agriculture shows and other shows and entertainments of similar nature and kind, including county fairs; to exhibit agricultural, horticultoral, and dairy products, livestock, merchandise, manufactured products and other products the corporation may desire; and to offer premiums for such exhibits; to acquire, erect and maintain a suitable place for purpose of staging, operating, exhibiting, promoting and giving dairy and livestock shows, agricultural shows, fairs and other kinds of entertainments; to acquire all property of every kind necessary or proper to accomplish its purposes including owning, leasing and sub-leasing said property, and to sell, convey, mortgage or otherwise encumber and transfer said property; to employ persons, firms or corporations to work and perform services for performance of service, and for lease or sub-lease of all kinds of property; to acquire, erect and maintain stables and other places for caring of horses, dairy and livestock, and make charges for said accomodations; to contract with carnival and other show organizations for purpose of staging shows, and entertainment of all kinds; to sell concession, collect therefor, to make and collect charges for admission to entertainments, fairs, dairy and livestock shows, and to require payment of same before admission is permitted, and to execute contracts and to do and perform all other acts necessary, proper, expedient and lawful in carrying out and accomplishing the purpose and powers for which this corporation is created. This corporation shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall make the loss of membership by death or otherwise the termination of all interests of such members in the corporate assets, and there shall be no individual liability on the members and officers of the corporation for the debts of the association but the entire corporation 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 4, Title 21 of the Mississippi Code of 1942, and amendments thereto.

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 amendments thereto.

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

NONE: there shall be no shares of stock; there is attached hereto, marked "Exhibit A," and made a part hereof a certify copy of a resolution as shown in the minutes of a meeting of "Veterans Fair and Livestock Association" held at its office in Corinth, Mississippi, on the 2nd day of July, 1946, authorizing, directing and empowering the incorporators named herein, to make application for this charter of

MISSISSIPPI PTG. CO., VICKSBURG 27930

incorporation.

B. A. England, Jr.,
Harry Payne
R. D. Thomas, Jr.,
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ALCORN.)

This day personally appeared before me, the undersigned authority R. D. Thomas, Jr., B. A. England, Jr., Harry Payne incorporators of the corporation known as the Veterans Fair and Livestock Association 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 July, 1946.

(SEAL OF NOTARY PUBLIC)

R. O. McKewen
Notary Public

My Commission expires 2/20/1949

Received at the office of the Secretary of State this the 13th day of July, 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.,
July 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

MISSISSIPPI FAIR AND LIVESTOCK 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-SECOND day of JULY, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 22, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 365 W

R E S O L U T I O N

"Be it Resolved by the Stockholders and Directors of the Tri-State Stock Yards that the Charter of Incorporation be amended so as to increase the capital stock from $50,000.00 to $75,000.00 to be divided into 3000 shares of common stock having a par value of $25.00 per share.

Be it further resolved that the President and Secretary be and are hereby authorized and directed to execute the necessary amendment so as to increase the capital stock from $50,000.00 to $75,000.00, and to do all things necessary and proper in the premises."

We, H. T. Council, President and W. T. Wynn, Secretary, of the Tri-State Stock Yards hereby certify that the foregoing is a true and correct copy of resolution adopted at a Special meeting of the Stockholders and Directors of the corporation held at 10 A. M. August 10th, 1945 at the Chamber of Commerce in the City of Greenville, pursuant to a notice for a special meeting of the Stockholders and Directors called for the purpose of amending the bylaws on 3 day notice mailed to the Stockholders and Directors prior to the meeting at which time the majority of the stock and a majority of the whole Board of Directors voted for the said resolution.

Given under my hand and said seal of the corporation this 16 day of July, 1946.

(CORPORATE SEAL) H. T. Council

W. T. Wynn, Secretary

Amendment to the Charter of Incorporation of
Tri States Stock Yards

Item 3 of the Charter of Incorporation of the Tri-State Stock Yards is Amended so as to increase the common stock from $50,000.00 to $75,000.00 divided into 3000 shares having a par value of $25.00 per share.

This the 16 day of July, 1946.

(CORPORATE SEAL) Tri-States Stock Yards.

By H. T. Council
H. T. Council, President

By W. T. Wynn,
W. T. Wynn, Secretary.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for said state and county, H. T. Council, President and W. T. Wynn, Secretary of Tri States Stock Yards who acknowledged that as such officers of said corporation that they executed the foregoing amendment to the Charter of Incorporation of the Tri States Stock Yards on the date therein mentioned.

Given under my hand and seal, this 16 day of July, 1946.

(SEAL OF NOTARY PUBLIC) Frank A. Carlton
Notary Public

My Commission expires Aug. 4, 1947.

Received at the office of the Secretary of State, this the 17th day of July, 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.,
July 22nd, 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

TRI-STATES STOCK YARDS

is hereby approved.

(GREAT 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 July, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 22nd, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 386 W " THE CHARTER OF INCORPORATION OF COLUMBUS MILLING COMPANY

1. The corporate title of said Company is: COLUMBUS MILLING COMPANY

2. The names and post-office addresses of the incorporators are: W. E. Tidwell, Columbus, Mississippi; L. E. Spruill, Columbus, Mississippi; F. E. Williams, Columbus, Mississippi

3. The domicile of the corporation is at: Columbus, 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 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, manufactureres, 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, own, sell, and otherwise acquire or dispose of property, real, personal, or mixed, including but not limited to stocks, bonds, negotiable paper, and other securities, not contrary to law. (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, trademarks, trade-names, rights and licenses secured under letters patent, copyright or otherwise. (F) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state or government. (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 condition as not repugnant to and violative of the constitution and statutes 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, along 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 corporation shall commence business there shall be subscribed and paid for one hundred (100) shares of its said Common Stock.

W. E. Tidwell
L. E. Spruill
F. E. Williams

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES)

This day personally appeared before me, the undersigned authority in and for said county and state, W. E. Tidwell, L. E. Spruill, and F. E. Williams, incorporators of the corporation known as the COLUMBUS MILLING COMPANY, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 20th day of July, 1946.

L. J. Frank, Sr.
Justice of Peace and ex officio Notary Public

(SEAL) My commission expires January 5th 1948

Received at the office of the Secretary of State this the 23rd day of July, 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. July 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
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COLUMBUS MILLING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-third day of July 1946.

(GREAT SEAL)

By the Governor

F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded July 23,1946

J.C.McC.

Charter issued by Mississippi Tax Commission to State Tax Division upon payment of Charter Fee Sept 11, 1946
Helen Holmes, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 387 W

THE CHARTER OF INCORPORATION OF DELTA PAVING COMPANY

I. The corporate title of the company is Delta Paving Company.

II. The names and addresses of the incorporators are: G. Frederic Voght, Jackson, Mississippi; M. G. Zeigler, Jackson, Mississippi.

III. The domicile of the corporation is Jackson, Mississippi.

IV. The corporation shall be capitalized at One Hundred Thousand Dollars ($100,000.00) to be evidenced by par value common stock.

V. The corporation may issue as many as One Thousand (1,000) Shares of all common stock of the par value of One Hundred Dollars ($100.00) per share. The Board of Directors is vested with the power and authority to fix or change such sale price and/or par value of said stock from time to time. Said stock may be paid for in cash, or in property, or services at a valuation fixed by the Board of Directors and shall thereafter be fully paid and nonassessable.

VI. The period of existence of the corporation is fifty years.

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 engage in a general contracting and construction business of any and all kinds for profit; to buy, sell, deal in, improve, mortgage, and otherwise acquire, own, use, and dispose of any and every kind of real, personal, and mixed property for profit which is not prohibited by law.

In addition thereto, the corporation shall have and may exercise all the rights and powers conferred by Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII. The corporation may commence business when two hundred forty (240) shares of its said common stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, this July 23, 1946.

G. Frederic Voght
M. G. Zeigler
Incorporators.

THE STATE OF MISSISSIPPI,)
COUNTY OF HINDS)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared G. Frederic Voght and M. G. Zeigler, to me known, incorporators of the corporation known as Delta Paving 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 July 23, 1946.

SEAL OF NOTARY Mrs. Martyna Bryant, Notary Public
My commission expires Feb. 22, 1950

Received at the Office of the Secretary of State this July 23rd, 1946, together with the sum of Two Hundred Ten Dollars ($210) to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, this the 23rd day of July, 1946.

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.

GREEK L. 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 PAVING COMPANY is hereby approved.

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 JULY 1946.

(GREAT SEAL)

By the Governor F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded July 23, 1946

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 281 W. MINUTES OF THE BOARD AUTHORIZING THE ISSUANCE OF A CHARTER

The Board of Trustees of Central Mississippi College, an Ecclestical Body of the Baptist Faith, the same being a school, that was organized under the laws of Mississippi in the year of 1894, for religious educational training of colored youths, being composed of five Baptist Associations representing one hundred and five churches, and having continued for the full limit of time, provided by law, and by the Charter, the said Charter having expired heretofore, fifty years from date of organization, the General Board of Trustees being the Governing Body of said School, duly elected by the Churches, Associations, and religious societies, auxiliary to the work at the Church, and having met on this day, being the regular scheduled meeting of the Board of Trustees, pursuant to business, and be it remembered that among other things the Board of Trustees named at each annual meeting, an Executive Committee from said Board to transact the business of the School, elect teachers and to generally do all business instant to the running of said School, and on motion duly made, the following trustees being elected as members of the Executive Committee:

J. W. Gayden, Greenwood, Mississippi; R. C. Ingram, Durant, Mississippi; B. J. Roby, Sallis, Mississippi; M. L. Roby, Sallis, & F. W. Wingard, Sallis, Mississippi. And, S. S. Lynch, Kosciusko, Miss. and W. H. Whiting, Greenwood, Miss., members of the General Board of Trustees were delegated, and authorized as Members of said Body to apply for a Charter of Incorporation of Central Mississippi College in lieu of the one that has expired, as is provided by Section 5310 and 5350 of the Mississippi Code of 1942 . The Board thereupon by unanimous vote, did then and there authorize and direct the aforesaid, as members of said Executive Committee, and of said Board of Trustees to secure a Charter for said Corporation, the same to be a religious society or body without capital stock, and that no shares of stock shall be issued, and there shall be no dividends or profits to be divided among the members. And on this matter the Board then and there adjourned.

This the 20 day of November, 1945.

J. W. Gayden, Chairman
M. L. Roby, Secretary

I, M. L. Roby, Secretary of the Executive Committee of the College Board of Trustees of Central Mississippi College, being the custodian of the records and Secretary of the General Board, do hereby certify that the foregoing is a true copy of the minutes of the Board of Trustees held at regular November meeting of said board, 1945, which authorized the Executive Committee to apply for and secure a Charter for the said Central Mississippi College, the old Charter having expired, the new Charter to be one without stock and unauthorized to pay dividends or profits.

Witness my hand, this the 22nd day of July, 1946.

M. L. Roby, Secty.

CHARTER OF INCORPORATION, CENTRAL MISSISSIPPI COLLEGE,
A RELIGIOUS BODY.

1. The name of the corporation shall be Central Mississippi College, a religious body, domiciled at Kosciusko, Mississippi. The names of the incorporators are as follows:

J. W. Gayden.. Post Office Address - Greenwood, Miss.
R. C. Ingram.. " " " - Durant, Miss.
B. J. Roby .. " " " --Sallis, Miss.
M. L. Roby .. " " " - Sallis, Miss.
F. W. Wingard.. " " " - Sallis, Miss.

who constitute the Executive Committee of the General Board of Trustees of Central Mississippi College, and

S. S. Lynch..Post Office Address - Kosciusko, Miss.
W. H. Whiting..Post Office Address - Greenwood, Miss.

members of the General Board of Trustees of Central Mississippi College, being members of the Missionary Baptist faith, having first been appointed, and authorized so to do on the minutes of the said Board of Trustees, to apply for such Charter, designed to act as an organized body, having first been associatd together, the above named having been appointed by an order on the minutes of the Board of Trustees to secure such Charter.

2. The said College shall issue no shares of stock and shall divide no dividends or profits among the members.

3. The period of existence of said Corporation is for the limit of time not in violation of the laws of the State of Mississippi and is for fifty years

4. The purposes for which said Corporation is created is for religious and scholastic education and such Corporation is organized with the right to exercise all rights conferred upon Corporations of like kind and character, and

5. Such Corporation may own real estate, and personal property for use and for the benefit of said School, and may assess its members and religious bodies connected with it for funds with which to support said School; it may receive gifts, donations, and endowements.

6. The General Board of Trustees shall meet at the College at 10:00 o'clock a.m. on the third Tuesday of November of each year; at such meeting a quorum will be had upon there being present or by proxy a majority of those elected; each association and religious society or body affiliated with said College may elect as many as five trustees each to the General Board of College Trustees, and after said General Board shall have organized and announced ready for business, it may thereafter name an Executive Committee from its body composed of as many as two Trustees from each association that affiliates with said School, and said Executive Committee shall be made up of not less than six nor more than ten members; the Chairman, the Secretary, and the Treasurer of the General Board shall be Ex Officio Members of such Executive Committee, and shall be one of the representatives from his Association or Religious Body. Said Trustees and said Executive Committee will hold office until their successors are elected; and such General College Board of Trustees are hereby constituted the property trustees.

7. In the event that a quorum fails to appear at such annual meeting, as is above

MISSISSIPPI PTG. CO., VICKSBURG, 27930

referred to, then the Chairman of the General Board shall thereupon at once, notify all of the Trustees and name another day, not less than two nor more than four weeks thereafter, for a meeting of the General Board of Trustees. Such Trustees shall hold office from their election until the following annual election, and until their successors are elected.

8. The Executive Committee, a majority of whom shall constitute a quorum, shall exercise a general manqgment of the affairs of the Corporation, with power to adopt such rules and regulations as they think best and proper for the Government of the Institution; to employe a faculty of a President, teachers, and such other employees as are found best for the School; to graduate and confer degrees, and to do in general such acts as are not in violation with the law of Mississippi, regulating Religious Societies; as they may deem necessary to promote the intellectual, religious, moral and educational improvement, and development of students placed under their care.

9. In the event that a vacancy occurs in the said Executive Committee, the remaining members may select from the Trustees, a member to fill the unexpired term of the vacant member, but such election shall be from the Association from which the vacated member came.

10. At each annual meeting of the Board of Trustees, the same shall organize and elect the Executive Committee, who is thereupon organized by the election of its Chairman, Secretary and Treasurer. Such Executive Committee shall be under the supervision of the General Board of Trustees, and will perform no acts inconsistent with the orders of the General Board.

11. At the close of each school term, the Executive Committee will elect its President, Teachers, and other employees, and at such time the General Board of Trustees shall meet and pass upon, ratify, and approve the selection of such teachers.

12. The General Board of Trustees may be called into a special session at any reasonable time on a petition to such board, in writing, and signed by as many as five Trustees.

13. The General College Board of Trustees may from time to time make by-laws deemed necessary or advisable for the control and management of said College, so long as the same are not inconsistent with the laws of the State or Mississippi or the United States.

Witness our hands to the foregoing instrument or writing, being the Incorporating Charter of Centeral Mississippi College, a Religious Body, domiciled in Kosciusko, Mississippi, this the 1st day of June, 1946.

J. W. Gayden
R. C. Ingram
B. J. Roby
M. L. Roby
F. W. Wingard
S. S. Lynch
W. H. Whiting

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, J. W. Gayden, R. C. Ingram, B. J. Roby, M. L. Roby, F. W. Wingard, S. S. Lynch, and W. H. Whiting, who each and severally acknowledge that they signed and delivered the foregoing instrument of writing for the purposes therein stated, as their voluntary act and deed and on the day and yeartherein mentioned

Given under my hand and Seal of Office, this the 4th day of June, 1946.

(SEAL) C. M. McCool, Chancery Clerk

Received at the Office of the Secretary of State, on this the 20th day of June, A. D., 1946, and refiled July 23, 1946, together with the sum of $10.00 to cover the recording fee and refer to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, July 23, 1946.

I have examined this Charter of Incorporation, and I am of the opinion that it does not violate 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 CENTRAL MISSISSIPPI COLLEGE is hereby approved.

(GREAT 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 July 1946.

By the Governor F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded July 23, 1946

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 389-W

PROPOSED AMENDMENT TO CHARTER OF
THE UTICA LIVESTOCK COMMISSION CO., INC.

1. Amend paragraph 1 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 1 shall read as follows:

"1. The corporate title of said company is SOUTHERN BEVERAGE CO. OF JACKSON, INC."

1-A. Amend paragraph 3 to read: The corporate domicile is Jackson, Mississippi.

2. Amend paragraph 4 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 4 shall read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100,000.00) Dollars, common stock, composed of 1,000 shares of the par value of $100.00 each."

3. Amend paragraph 5 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 5 shall read as follows:

"5. Number of shares for each class and par value thereof: One Thousand (1,000) shares of the One (1) class of common stock of the par value of One Hundred ($100.00) Dollars per share."

4. Amend paragraph 7 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 7 shall read as follows:

"7. The purpose for which it is created: To engage in the business of selling and distributing, at wholesale, all classes of merchandise, including legal beverages; to conduct restaurants and places of serving food for human consumption; to act as agent, broker and distributor for merchandise of all kinds; to have stores, places of business and rolling stock necessary to carry out the above businesses; to borrow and lend money; to buy, own, lease, rent and sell real estate; to do any and all things necessary or germane to the main purpose of this corporation.

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

5. Amend paragraph 8 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 8 shall read as follows:

"8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Five Hundred ten (510) shares of the one (1) class of common stock."

WITNESS MY SIGNATURE on this, the 23rd, day of July, 1946, as President of the said corporation.

(CORPORATE SEAL)

Theo Costas
President of The Utica Livestock
Commission Co., Inc.

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Personally came and appeared before me, the undersigned Notary Public in and for said county and state, Theo Costas, President of The Utica Livestock Commission Co., Inc., a Mississippi corporation, who acknowledged that he is the President of the said corporation and that the stockholders of said corporation held a duly constituted special meeting of the stockholders of the said corporation on July 23rd, 1946, in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi, and voted that the above amendment be made to the charter of the said corporation; and that he, as the President of the said corporation, and for and on behalf of the said corporation and of the stockholders thereof, did sign, seal and deliver the foregoing instrument on the date above set out, he being authorized to do.

This, the 23rd day of July, 1946.

(SEAL OF NOTARY PUBLIC)

Laura James, NOTARY PUBLIC

My Commission expires: June 4, 1950.

RESOLUTION OF STOCKHOLDERS OF
THE UTICA LIVESTOCK COMMISSION COMPANY, INC.

Be it RESOLVED that the Charter of The Utica Livestock Commission Company, Inc., a Mississippi corporation, be amended in the following particulars:

"1. Amend paragraph 1 of the Charter of the Utica Livestock Commission Co., Inc., so that paragraph 1 shall read as follows:

'1. The corporate title of said company is: SOUTHERN BEVERAGE CO. OF JACKSON, INC.'

1-A. Amend paragraph 3 to read: The corporate domicile is Jackson, Mississippi.

"2. Amend paragraph 4 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 4 shall read as follows:

'4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100,000.00) Dollars, common stock, composed of 1,000 shares of the par value of $100.00 each.'

MISSISSIPPI PTG. CO. - VICKSBURG 27930

"3. Amend paragraph 5 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 5 shall read as follows:

'5. Number of shares for each class and par value thereof: One Thousand (1,000) shares of the one (1) class of common stock of the par value of One Hundred ($100.00) Dollars per share.'

"4. Amend paragraph 7 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 7 shall read as follows:

'7. The purpose for which it is created:

To engage in the business of selling and distributing at wholesale, all classes of merchandise, including legal beverages; to conduct restaurants and places of serving food for human consumption; to act as agent, broker and distributor for merchandise of all kinds; to have stores, places of business and rolling stock necessary to carry out the above businesses; to borrow and lend money; to buy, own, lease, rent and sell real estate; to do any and all things necessary or germane to the main purpose of this corporation.

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

"5. Amend paragraph 8 of the Charter of The Utica Livestock Commission Co., Inc., so that paragraph 8 shall read as follows:

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

Five hundred ten (510) shares of the One (1) class of common stock.'

Be it further RESOLVED that the President and Secretary or Assistant Secretary of this orporation be and they 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.

This, the 23rd day of July, 1946.

(CORPORATE SEAL)

Theo Costas
President

W. V. Ludlam, Jr.,
Assistant Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. V. Ludlam, Jr., who acknowledged to me that he is Assistant Secretary of The Utica Livestock Commission Co., Inc., a corporation chartered by the State of Mississippi, domiciled in Utica, Hinds County, Mississippi, and further acknowledged that the foregoing resolution is a true and correct copy of a resolution duly adopted by the stockholders of The Utica Livestock Commission Company, Inc., on the 23rd day of July, 1946, at a duly called and held meeting of the said stockholders, which said meeting was held in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi.

Given under my hand and seal of office this, the 23rd day of July, 1946.

(SEAL OF NOTARY PUBLIC)

Laura James, NOTARY PUBLIC

My Commission expires: June 4, 1950.

Received at the office of the Secretary of State, this the 23rd day of July, A. D., 1946, together with the sum of $184.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
July 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 THE UTICA LIVESTOCK COMMISSION 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-third day of July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 24th, 1946

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

392 W THE CHARTER OF INCORPORATION OF PINE MFG. CO.

1. The corporate title of said company is PINE MFG. CO.

2. The names of the incorporators are: J. C. Bomar, Postoffice 1827-35th Avenue, Meridian, Miss.; Mrs. Mildred Louise Bomar, Postoffice 1827-35th Avenue, Meridian, Miss.

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $50,000.00, all of said stock to be common stock and to have a par value of $100.00 per share.

5. Number of shares for each class and par value thereof: All stock is common stock and shall have a par value of $100.00 per share and consisting of 500 shares.

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

7. The purpose for which it is created: To buy, own and sell real estate; To buy, own and sell machinery; To operate saw mill or mills and planing mill or mills; To buy, own and sell timber, both standing and manufactured;

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 1942 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 25% of the capital stock has been subscribed for and paid for.

J. C. Bomar
Mrs. Mildred Louise Bomar
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority J. C. Bomar and Mrs. Mildred Louise Bomar incorporators of the corporation known as the Pine Mfg. Co. 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 July, 1946.

Notary Seal

Annie Seeger,
Notary Public

My commission Expires July 15th 1948

Received at the office of the Secretary of State this the 24th 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 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 PINE MFG. CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fourth day of July 1946.

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor
By the Governor

Walker Wood, Secretary of State

Recorded July 24, 1946.

J. C. McCoy

MISSISSIPPI PTG. CO. VICKSBURG 27930

390 W PROPOSED AMENDMENT TO CHARTER OF THE HAZLEHURST LIVESTOCK COMMISSION CO., INC.

1. Amend paragraph 1 of the Charter of the Hazlehurst Livestock Commission Co., Inc.,so that paragraph 1 shall read as follows:

"1. The corporate title of said company is SOUTHERN BEVERAGE CO. OF HATTIESBURG,INC."

1-A Amend paragraph 3 of the Charter of the Hazlehurst Livestock Commission Co., Inc., so that Paragraph 3 shall read as follows:- the corporate domicile is Hattiesburg, Mississippi.

2. Amend paragraph 4 of the Charter of the Hazlehurst Livestock Commission Co., Inc. so that paragraph 4 shall read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: Seventy Five Thousand ($75,000.00) Dollars, common stock, composed of 750 shares of the par value of $100.00 each."

3. Amend paragraph 5 of the Charter of The Hazlehurst Livestock Commission Co., Inc., so that paragraph 5 shall read as follows:

"5. Number of shares for each class and par value thereof: Seven hundred fifty (750) shares of the One (1) class of common stock of the par value of One Hundred ($100.00) Dollars per share."

4. Amend paragraph 7 of the Charter of The Hazlehurst Livestock Commission Co., Inc. so that paragraph 7 shall read as follows:

"7. The purpose for which it is created: To engage in the business of selling and distributing, at wholesale, all classes of merchandise, including legal beverages; to conduct restaurants and places of serving food for human consumption; to act as agent, broker and distributor for merchandise of all kinds; to have stores, places of business and rolling stock necessary to carry out the above businesses; to borrow and lend money; to buy, own, lease, rent and sell real estate; to do any and all things necessary or germane to the main purpose of this corporation.

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

5. Amend paragraph 8 of the Charter of The Hazlehurst Livestock Commission Co., Inc., so that paragraph 8 shall read as follows:

"8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: Three Hundred Eighty Three (383) shares of the one (1) class of common stock."

WITNESS MY SIGNATURE on this, the 23rd day of July, 1946, as President of the said corporation.

Theo Costas
President of The Hazlehurst Livestock Commission Co., Inc.

CORPORATE SEAL

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned Notary Public in and for said county and state, Theo Costas, President of The Hazlehurst Livestock Commission Co., Inc., a Mississippi corporation, who acknowledged that he is the President of the said corporation and that the stockholders of said corporation held a duly constituted special meeting of the stockholders of the said corporation on July 23rd, 1946, in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi, and voted that the above amendment be made to the charter of the said corporation; and that he, as the President of the said corporation, and for and on behalf of the said corporation and of the stockholders thereof, did sign, seal and deliver the foregoing instrument on the date above set out, he being so authorized to do.

This, the 23rd day of July, 1946.

(Notary Seal) Laura James, Notary Public
My commission expires: June 4, 1950

RESOLUTION OF STOCKHOLDERS OF THE HAZLEHURST LIVESTOCK COMMISSION CO., INC.

Be it RESOLVED that the Charter of The Hazlehurst Livestock Commission Company, Inc., a Mississippi corporation, be amended in the following particulars:

"1. Amend paragraph 1 of the Charter of The Hazlehurst Livestock Commission Co., Inc., so that paragraph 1 shall read as follows:

'1. The corporate title of said company is SOUTHERN BEVERAGE CO.OF HATTIESBURG, INC.'

1-A Amend paragraph 3 of the charter of The Hazlehurst Livestock Commission Co., Inc., so that paragraph 1 shall read as follows:- the corporate domicile is Hattiesburg, Mississippi

"2 . Amend paragraph 4 of the Charter of The Hazlehurst Livestock Commission Co., Inc., so that paragraph 4 shall read as follows:

'4. Amount of capital stock and particulars as to class or classes thereof: Seventy Five Thousand ($75,000.00) Dollars, common stock, composed of 750 shares of the par value of $100.00 each.'

"3. Amend paragraph 5 of the Charter of The Hazlehurst Livestock Commission Co.,

MISSISSIPPI PTG. CO., VICKSBURG 27930

Inc., so that paragraph 5 shall read as follows: '5. Number of shares for each class and par value thereof: Seven Hundred Fifty (750) shares of the One (1) class of common stock of the par value of One Hundred ($100.00) Dollars per share.'

"4. Amend paragraph 7 of the Charter of The Hazlehurst Livestock Commission Co., Inc., so that paragraph 7 shall read as follows: '7. The purpose for which it is created: To engage in the business of selling and distributing, at wholesale, all classes of merchandise, including legal beverages; to conduct restaurants and places of serving food for human consumption; to act as agent, broker and distributor for merchandise of all kinds; to have stores, places of business and rolling stock necessary to carry out the above businesses; to borrow and lend money; to buy, own, lease, rent and sell real estate; to do any and all things necessary or germane to the main purpose of this corporation.

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

"5. Amend paragraph 8 ot the Charter of The Hazlehurst Livestock Commission Co., Inc., so that paragraph 8 shall read as follows: '8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three Hunderd Eighty Three (383) shares of the one (1) class of common stock.'

Be it further RESOLVED that the President and Secretary or Assistant Secretary of this corporation be and they 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. This,the 23rd day of July, 1946

(CORPORATE SEAL)

Theo Costas, President

W. V. Ludlam, Jr., Assistant Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. V. Ludlam, Jr., who acknowledged to me that he is Assistant Secretary of The Hazlehurst Livestock Commission Company, Inc., a corporation chartered by the State of Mississippi, domiciled in Hazlehurst, Copiah County, Mississippi, and further acknowledged that the foregoing resolution is a true and correct copy of a resolution duly adopted by the stockholders of The Hazlehurst Livestock Commission Company, Inc., on the 23rd day of July, 1946, at a duly called and held meeting of the said stockholders, which said meeting was held in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi.

Given under my hand and seal of office this, the 23rd day of July, 1946.

SEAL

Laura James, Notary Public

My commission expires: June 4, 1950

Received at the office of the Secretary of State, this the 23rd day of July A. D., 1946, together with the sum of $134.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
July 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 theCharter of Incorporation of THE HAZLEHURST LIVESTOCK COMMISSION COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of July 1946.

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 24, 1946

J.C.McCoy

MISSISSIPPI PTG. CO., VICKSBURG, 27930

391 W

A meeting of the citizens of Tallahatchie County, Mississippi, who are interested in the conservation of wild life, was held this day in the City of Charleston, said County and State, and on motion W. M. Gillespie was elected Chairman of the meeting and J. H. Caldwell, Jr. was elected Secretary. The following resolation was duly passed:

WHEREAS, we, who are interested in the conservation of wild life in our County and the State of Mississippi, believing that we should have an organization which will assist and aid in the enforcement of the game laws of the State of Mississippi; and

WHEREAS, we should endeavor to get the sportsmen of the County thoroughly interested in conservation and clean sportsmanship, and secure the support of all the people in the protection of game and fish in this area; and

WHEREAS, we believe the best method of getting the desired results is for this body to organize a permanent organization to be known as Tallahatchie Hunting and Fishing Club with duly elected officers.

NWO, THEREFORE, we do hereby now authorize W. M. Gillespie, Benton Neely and Jas. A. Blount to apply for a Charter and to do any and all things necessary looking towards the incorporation of the Tallahatchie Hunting and Fishing Club, to be domiciled in Charleston, Tallahatchie County, Mississippi.

Witness the signatures of the Chairman and Secretary, this the 20th day of July, 1946. We hereby certify the same to be a true and correct copy of said resolution.

W. M. Gillespie
J. H. Caldwell Jr.

Sworn to and subscribed before me, this the 23 day of July, 1946.
J. Ed Rice, Notary Public,
Com Expires 2/21/48

CHARTER OF INCORPORATION OF TALLAHATCHIE COUNTY HUNTING AND FISHING ASSOCIATION.

I. The corporation title shall be Tallahatchie County Hunting and Fishing Association.

II. The names and post office Addresses of the incorporators are as follows:

Benton Neely, Charleston, Mississippi (1)
W. M. Gillespie, Charleston, Mississippi (2)
J. A. Blount, Charleston, Mississippi (3)

III. The domicile of the corporation shall be Charleston, Tallahatchie County, Mississippi

IV. The amount of authorized capital stock shall be none as this corporation shall be a non-profit, non-share, non-dividend paying corporation.

V. The purpose for which this corporation is created is as follows: To own real and personal property necessary for the purposes hereof and to acquire same by purchase, gift or otherwise and to sell, rent, lease, or mortgage or otherwise dispose of the same; to encourage the protection of all wild life and fish in both the State and Nation; to assist the proper authorities in the enforcement of laws for the protection and preservation of game and fish; To assist in and encourage the passing of reasonable laws for the regulation of hunting and fishing; to assist by propaganda or otherwise in informing the public of the necessity of preventing forest fires and to do any and all things toward assisting in the preservation of the game and fish of this state and the nation.

VI. The period of existence of this corporation shall be fifty years.

VII. The corporation shall be authorized to commence business after the approval of the Charter by the Secretary of State, Attorney General and Governor of Mississippi. This July 22nd, 1946.

D. A. Blount
Benton Neely
W. M. Gillispie

State of Mississippi
Tallahatchie County,

This day personally appeared before me the undersigned authority in and for said County and State the above and within named Benton Neely, W. M. Gillespie and J. A. Blount who acknowledged that they signed and delivered the above and foregoing instrument on the date and year therein mentionef and for the purposes therein stated.

Given under my hand and offical seal of office on this the 22nd day of July, 1946.

J. E. Rice, Not. Pub.
SEAL My com. Exp. Feb. 21st 1948

State of Mississippi
Office of Secretary of State,

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the The Charter of Incorporation of TALLAHATCHIE COUNTY HUNTING AND FISHING ASSOCIATION was pursuant to the provisions of Chapter 4, Volume 4, Mississippi Code of 1942, Recorded in the Records of Incorporation in this office in Book No. pages

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this the _____day of July, A. D. 1946.

SECRETARY OF STATE

State of Mississippi
Executive Office
Jackson, Miss.

The within and foregoing Charter of Incorporation of Tallahatchie County Hunting and Fishing Association is hereby approved. In testimony whereof

MISSISSIPPI PTG. CO., VICKSBURG 27930

I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the day of July, 1946.

Walker Wood,
Secretary of State,
Jackson, Miss. July 24, , 1946

Received of Tallahatchie County Fishing and Hunting Association the sum of Ten and no/100 Dollars. For filing Charter of Tallahatchie County Fishing and Hunting Association, Charleston, Miss., non-profit and non-share.

Walker Wood
SECRETARY OF STATE

Received at the office of the Secretary of State this the 24th day of July, A. D. 1946, together with the sum of $10.00 depositied to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.
July 24, ,1946

I have today 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 TALLAHATCHIE COUNTY HUNTING AND FISHING ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fourth day of July 1946.

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded July 24, 1946

J. C. McCoy

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 394 W

THE CHARTER OF INCORPORATION OF
Mississippi Appliance Company

1. The corporate title of said company is Mississippi Appliance Company

2. The names of the incorporators are:

Lewis N. Herring	Postoffice	Jackson, Mississippi
T. H. Wilson	Postoffice	Morganton, North Carolina
Royal L. Edwards	Postoffice	Morganton, North Carolina

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00
Being 500 shares of common stock each with a par value of $100.00

5. Number of shares for each class and par value thereof: 500 shares of common stock, each share having a par value of $100.00. No other type of stock.

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

7. The purpose for which it is created: To buy and sell at wholesale, and retail, all kinds of electrical appliances of every nature and description; all kinds of household furnishings, including, but not limited to, furniture, fixtures, and equipment; all kinds of sproting goods, including, but not limited to, fishing tackle, outboard motors, etc; and to do anything and everything necessary for the buying and selling of electric appliances, household furnishings, and sporting goods, both at wholesale and retail; to buy, sell and mortgage any and all real estate necessary to carry out the provisions hereof; and to buy, sell, and mortgage all necessary personal property to carry out the provisions hereof; and to do anything and everything necessary for the carrying on of a general appliance business in dealing in electrical appliances, household goods, and sporting goods.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
10 shares of common stock, of a par value of $100.00, or a total of $1000.00

Lewis N. Herring
T. H. Wilson
Royal L. Edwards
Incorporators

ACKNOWLEDGMENT

STATE OF NORTH CAROLINA)
COUNTY OF BURKE.....)

This day personally appeared before me, the undersigned authority Royal L. Edwards, T. H. Wilson, some of the incorporators of the corporation known as the Mississippi Appliance Company who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19 day of September, 1945.

(SEAL OF NOTARY PUBLIC) Vivian B. Butler, Notary Public

My Commission expires: 8/6/47.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.....)

This day personally appeared before me, the undersigned authority Lewis N. Herring, one of the incorporators of the corporation known as the Mississippi Appliance Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 1st day of July, 1946.

(SEAL OF NOTARY PUBLIC) Della McNeill, Notary Public

My Commission expires June 26, 1950.

Received at the office of the Secretary of State this the 25th 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 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

Charter recorded by Hinds County Chancery Clerk, Aug. 8, 1946 Filed Aug. 8, 1946 Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI 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 Twenty-fifth day of July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: July 25th, 1946.

E.Trotter

MISSISSIPPI PUB. CO., VICKSBURG 27930

No. 382 W

A meeting of the stockholders of Lewis-Day Motors, Inc., a Mississippi corporation, domiciled at McComb, Mississippi, was held in the office of said corporation at five (5) o'clock on the 18th day of July, 1946, pursuant to notice thereof; all of the outstanding stock of said corporation being represented by the owners thereof.

The meeting was duly called to order by the President, and thereupon the following resolution was passed by the unanimous vote of all the stockholders, to-wit:

Resolved, that Section 4, Section 5, and Section 8 of the Charter of Incorporation of Lewis-Day Motors, Inc., be and the same is hereby amended to read as follows:

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

One Hundred Thousand ($100,000.00) Dollars common stock consisting of:

(1) Five Hundred (500) shares of Class "A" common stock, par value of One Hundred ($100.00) Dollars per share, all shares having equal and unrestricted voting power.

(2) Five Hundred (500) shares of class "B" common stock, par value of One Hundred ($100.00) Dollars per share, all shares having no voting power execept as required and provided by Section 194 of the Constitution of the State of Mississippi, and Section 5326, Chapter 4, Volume 4, of the Mississippi Code of 1942.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares of class "A" common stock of the par value of One Hundred ($100.00) Dollars each, and Five Hundred (500) shares of class "B" common stock of the par value of One Hundred ($100.00) each.

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

Four Hundred (400) shares of class "A" common stock of the par value of One Hundred ($100.00) Dollars each.

And resolved further, that said amendment to the Charter of Incorporation of Lewis-Day Motors, Inc., be and the same is hereby adopted and approved.

Thereupon, the stockholders meeting was on motion duly adjourned sine die.

(CORPORATE SEAL)

John E. Lewis, Jr.,
President

C. E. Day
Secretary

I, C. E. Day, Secretary of Lewis-Day Motors, Inc., a Mississippi corporation domiciled at McComb, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the unanimous vote of the stockholders of said corporation at a meeting held in the office of said corporation at McComb, Mississippi, for this purpose on the 18th day of July, 1946.

Witness my signature this the 19th day of July, 1946.

(CORPORATE SEAL)

C. E. Day

STATE OF MISSISSIPPI
COUNTY OF PIKE.....

Personally appeared before me, the undersigned authority, in and for said County and State, John E. Lewis, Jr., President, and C. E. Day, Secretary of Lewis-Day Motors, Inc., a Mississippi corporation, domiciled at McComb, Mississippi, who then and there acknowledged that they and each of them signed and executed the above and foregoing minutes, and certificate thereto, where it is proposed to seek approval of the State of Mississippi to amend the Charter of said Corporation as aforesaid on the day and date therein mentioned.

Given under my hand and official seal, this the 19th day of July, A. D., 1946.

(SEAL OF NOTARY PUBLIC)

Nell Rose Guyton, Notary Public

My Commission expires on Sept. 20, 1949.

AMENDMENT TO CHARTER
OF
LEWIS-DAY MOTORS, INC.

At a stockholder's meeting, lawfully held on July 18th, 1946, at the office of said Corporation in McComb City, Pike County, Mississippi, it was unanimously resolved that Section 4, Section 5, and Section 8 of the Charter of this Corporation be amended as follows:

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

One Hundred Thousand ($100,000.00) Dollars common stock consisting of:

(1) Five Hundred (500) shares of Class "A" common stock, par value of One Hundred ($100.00) Dollars per share, all shares having equal and unrestricted voting power.

(2) Five Hundred (500) shares of class "B" common stock, par value of One

MISSISSIPPI PTG. CO., VICKSBURG 27930

Hundred ($100.00) Dollars per share, all shares having no voting power execept as required and provided by Section 194 of the Constitution of the State of Mississippi, and Section 5326, Chapter 4, Volume 4, of the Mississippi Code of 1942.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares of class "A" common stock, of the par value of One Hundred ($100.00) Dollars each, and Five Hundred (500) shares of class "B" common stock of the par value of One Hundred ($100.00) Dollars each.

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

Four Hundred (400) shares of class "A" common stock of the par value of One Hundred ($100.00) Dollars each.

Witness the signature and seal of said corporation by its duly authorized officers, this the 22nd day of July, A. D., 1946.

(CORPORATE SEAL) LEWIS-DAY MOTORS, INC.

BY John E. Lewis, Jr.,
President

C. E. Day
Secretary

STATE OF MISSISSIPPI
COUNTY OF PIKE.....

Personally appeared before me, the undersigned authority, in and for said County and State, John E. Lewis, Jr., and C. E. Day, President and Secretary respectively of Lewis-Day Motors, Inc., who acknowledged that they signed and executed the above and foregoing amendment to the Articles of Incorporation of said Corporation, and on the day and year therein mentioned.

Given under my hand and seal this the 23rd day of July, A. D., 1946.

(SEAL OF NOTARY PUBLIC) Nell Rose, Guyton, Notary Public

My Commission expires Sept. 20, 1949.

Received at the office of the Secretary of State, this the 25th day of July, 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., July 25th, 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

LEWIS-DAY MOTORS, 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 July, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 25th, 1946.

E.Trotter

MISSISSIPPI PTG. CO., VICKSBURG 37930

No. 393 W

EXTRACT OF MINUTES OF KIWANIS CLUB OF PASCAGOULA, MISSISSIPPI

BE IT REMEMBERED that there was convened and held in the regular meeting place of the Kiwanis Club of Pascagoula, Mississippi, in the City of Pascagoula, Jackson County, Mississippi, on Tuesday July 23, 1946 a regular 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 W. R. Guest, Jr.:

RESOLUTION

Whereas the members of the Kiwanis Club of Pascagoula, Mississippi deem it advisable to incorporate such association as non profit corporation under the laws of the State of Mississippi;

THEREFORE, BE IT RESOLVED, that C. M. Dossett, Dr. T. E. Stout, and Tom B. Haddow 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 KIWANIS CLUB OF PASCAGOULA, MISSISSIPPI, 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, F. A. Graef, Secretary of the Kiwanis Club of Pascagoula, Mississippi, 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 regular meeting of said association held in the City of Pascagoula on the 23rd day of July, 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 26th day of July, A. D., 1946.

Frederick A. Graef
Secretary

THE CHARTER OF INCORPORATION OF:

KIWANIS CLUB OF PASCAGOULA,
MISSISSIPPI, INC.

1. The corporate title of said corporation is KIWANIS CLUB OF PASCAGOULA, MISSISSIPPI, INC.

2. The names and post office addresses of the incorporators are:

C. M. Dossett	Post-office	Pascagoula, Mississippi.
Dr. T. E. Stout	Post-office	Pascagoula, Mississippi.
Tom B. Haddow	Post-office	Pascagoula, Mississippi.

3. The domicile of the corporation in this state is Pascagoula, Mississippi.

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

This corporation 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 Corporation, 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 corporation 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 this corporation is credited is to act as the Pascagoula Chapter of the Kiwanis International, and as such to strive to achieve the objectives of said Kiwanis International, in international, national and local aspects; to study agricultural problems and in connection therewith; Help protect our remaining topsoil and rebuild its fertility. Encourage the application of modern farm management methods, such as diversification, crop rotation and proper land use. Encourage practices which will reduce production costs, increase yields and assure profitable family farms. Develop in the community a wide interest and pride in its agriculture. Encourage farm youth in their study of modern, efficient farming and soil-rebuilding practices. Assist farmers in obtaining adequate markets for thier products. Assist returning veterans from the farm to become re-established on farms. Develop a spririt of co-operation among Business, Industry, Finance, Agriculture; to strive for the advancement of higher standards in business and professional practices, to strive to develop an aggressive, serviceable citizenship. An all-out unified effort for natioanl defense. Improved relationships between units of our community life. Recognition and evidence of iindividual obligations as to public safety, conservation and curtailment of un-necessary expenditures of public funds. To strive to support the Churches in their spiritual aims, and to operate said corporation for the benefit of the community, county, state and nation.

MISSISSIPPI PTG. CO., VICKSBURG 27930

The rights and powers 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.

Dr. T. E. Stout
C. M. Dossett,
Tom B. Haddow

STATE OF MISSISSIPPI
COUNTY OF JACKSON....

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, C. M. Dossett, Dr. T. E. Stout and Tom B. Haddow, incorporators of the corporation known as KIWANIS CLUB OF PASCAGOULA, MISSISSIPPI, INC., who duly acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 26th day of July, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Marion J. Wilson, Notary Public

My Commission expires Feb. 13, 1950.

Received at the office of the Secretary of State this the 25th day of July, 1946, together with the sum of $10.00 deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
July 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

KIWANIS CLUB OF PASCAGOULA, MISSISSIPPI, 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 July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 25th, 1946

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

395 W

Meridian, Mississippi
May 23, 1946

Whereas The East Mississippi Baptist State Convention is now operating and maintaining a School of Theology and Christian training and for secular education on the property how owned by said Convention, in Meridian, Miss. under the name of Meridian Baptist Seminary; and whereas said Convention desires to have said School incorporated, for the better and more efficient management thereof; Therefore be it resolved by The East Mississippi Baptist State Convention, in regular session, that the following persons Rev. I. S. Pettus and Rev. J. H. Hendrick and Rev. B. D. Rushing and Rev. A. H. Hardeway members of said Convention, be and are designated and authorized to apply for and obtain a Charter of Incorporation for said school, under the name of Meridian Baptist Seminary, to operate a School of Theology and Christian training, of music, and liberal arts, and Industrial and Domestic Arts, with the usual powers and rights of such a School; to be managed and controlled by a Board of Trustees to be elected by said Convention, in such manner and for such terms as it may determine."

We, the undersigned Presidant and Clerk of the East Mississippi Baptist State Convention, hereby certify that the foregoing resolution was adopted by said East Mississippi Baptist State Convention at a regularly called and held meeting of said Convention, at Meridian, Miss. on the 23rd day of May 1946, and that said resolution has been duly entered on the minutes of said Convention.

Witness our signatures at Meridian, Miss. this 23rd day of May 1946.

Rev. Isam Pettus
President of said Convention

Sec. 5310 Code 1942

Rev. A. H. Hardaway
Clerk and Secretary of said Convention

THE CHARTER OF INCORPORATION OF
MERIDIAN BAPTIST SEMINARY

1. The corporate title of said company is MERIDIAN BAPTIST SEMINARY

2. The names of the incorporators are: I. S. Pettus, Postoffice, Meridian, Miss.; B. D. Rushing, Postoffice, Carthage, Miss.; J. H. Hendricks, Postoffice, Meridian, Miss.; A. H. Hardaway, Postoffice, Meridian, Miss.

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None, Said Corporation is a school, and is not organized for pecuniary profit; but is chartered under the provisions of Section 5310 Mississippi Code of 1942, on application of the above named incorporators, authorized by The East Mississippi Baptist State Convention, now operating said School, to apply for the Charter, by resolution entered on the minutes of said Convention, a certified copy of which is attached hereto.

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

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

7. The purpose for which it is created: To operate a school of Theology and Christian training, and a school of music, and a school of liberal arts, and a school of Industrial and Domestic Arts, with the usual powers and rights of such a school, under the laws of Mississippi; said school to be managed and controlled by a Board of Trustees, to be elected by said East Mississippi Baptist State Convention from time to time, in such number, and in such manner, and for such terms as said Convention may from time to time determine. Said Board of trustees shall be subject to the supervision of said Convention at all times, and, subject to such supervision, shall have the power to select the officers and faculty of said school, and to fix their tenure and compensation, and to make such by-laws, rules and regulations for the government of said school, as to them may seem best. No member of said convention, or of said board, shall be individually liable for any corporate debt; but the entire corporate property shall be liable for the claims of creditors. Said corporation shall have all the rights, powers and immunities granted to such corporations by Section 5310 of the Mississippi Code of 1942, and also all the powers conferred on such corporations by Section 5325 of said Code of 1942, and amendments thereof.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None. This is a no-share corporation, and a no profit corporation, issuing no shares of stock; and dividing no dividends or profits among its members.

I. S. Pettus
B. D. Rushing
J. H. Hendricks
A. H. Hardaway
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority I. S. Pettus, B. D. Rushing, incorporators of the corporation known as the Meridian Baptist Seminary who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 16 day of July, 1946

H. A. Shotts, Notary Public in and for Lauderdale County

(Notary Seal) My commission expires April 24, 1950

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority J. H. Hendricks, A. H. Hardaway, incorporators of the corporation known as the Meridian Baptist Seminary

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 July 1946.

H. A. Shotts, Notary Public
My commission expires April 24, 1950

(Seal of Notary)

Received at the office of the Secretary of State this the 25th day of July 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., July 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 MERIDIAN BAPTIST SEMINARY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fifth day of July 1946.

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Recorded July 26, 1946

MISSISSIPPI PTG. CO. - VICKSBURG, 27930

Suspended by State Tax Commission on February 18, 1964 for non-payment of franchise tax. Dehe Loadner Secretary of State

No. 398 W

THE CHARTER OF INCORPORATION OF
McGUFFEE MOTOR COMPANY

1. The corporate title of said company is McGuffee Motor Company

2. The names of the incorporators are:

H. B. McGuffee	Postoffice	Utica, Mississippi
Hardy C. Wise	Postoffice	Hazlehurst, Mississippi
B. T. Roberts	Postoffice	Hazlehurst, Mississippi

3. The domicile is at Utica, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Ten thousand ($10,000.00) dollars common stock consisting of one hundred (100) shares of common stock, par value of one hundred ($100.00) dollars per share of one class, all shares having equal voting power.

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

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

7. The purpose for which it is created: (1) To buy, own, sell, exchange and rent automobiles, trucks, tractors, trailers and motor vehicles of every kind and character, new and second hand (used).

(2) To buy, own, sell and exchange engines, motors, and machines operated by gas, gasoline, petroleum or other products, electricity or water power of every kind, stationary and movable, mounted and unmounted, for commercial, household and pleasure uses.

(3) To operate stations, depots, tanks and pumps and 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 and parts (including bodies, tops, engines and running gear), and accessories and equipment of every kind and character for motors, motor vehicles and machines of every kind and character, and general merchandise of every kind and character.

(5) To repair, alter, paint, upholster, and generally maintain and keep up motors, automobiles and motor vehicles and power machinery of every kind and operate shops therefor.

(6) To buy, own, sell, exchange, rent, install, repair, charge and maintain batteries used in connection with motors, radios, light systems and power machinery and equipment of every kind and operate stations and shops therefor.

(7) To buy, own, sell, exchange, rent, install, and repair commercial, house-hold, agricultural and pleasure appliances of every kind and character.

(8) To wash, oil and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor.

(9) To operate and maintain areas or yards for parking automobiles, tractors, trucks and other motor vehicles.

(10) 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."

(11) 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 systems.

(12) To buy or sell and exchange farming machinery, road and street construction machinery, implements and supplies of every kind and character.

(13) To deal in horses, mules, cows, poultry and livestock of any and every kind and or description.

(14) To handle, sell and otherwise deal in fertilizer and agricultural and farming products of every description.

(15) To perform any, all or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign.

(16) To lend money, to sell its goods, wares and merchandise and furnish labor and service on credit as well as for cash; to take deeds in trust, mortgages, evidence of debts 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.

(17) To establish, operate and maintain such branch or branches, and build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the businesses and powers above set forth.

(18) To own, buy, sell, operate, and hypothecate property, real and personal, including, but not limited to farms, residences, commercial property, oil, gas and mineral leases, oil, gas and other minerals, and oil, gas and other mineral royalties.

(19) To explore for the discovery of oil, gas and other minerals, to drill wells for the production of oil, gas and other minerals, and to execute oil, gas and

MISSISSIPPI PTG. CO., VICKSBURG 27930

other mineral leases on any real estate or mineral interest acquired by it.

(20) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by a mortgage, pledge, or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

(21) To guarantee, perfect, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock of or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or Government and any other State of Government and while the owner of such stock to exercise all of the rights, powers and privileges or ownership; including the right to vote thereon.

(22) 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 providing further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholders quorum or vote.

(23) To buy, own, sell, exchange, lease, rent, manufacture, repair and service airplanes or airplane parts or accessories. To conduct airplane schools, charter airplanes for rentals, carry passengers and freight. To own, sell, build and lease air ports, hangers, and space for airplanes. To furnish any and all services in connection with airplanes and maintenance of same.

(24) To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or an 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.

The foregoing clause shall be construed both as to objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The term "motor vehicle" as used in this charter shall include all for power propulsion and carriage on land, water and in air.

Wherever the word "and" is used, there shall be implied also the use of "or", and vice versa, commonly expressed "and/or", so that the corporation may without limitations or restraint, at any and all times, elect what power or powers it will exercise, and what article or articles it will handle.

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

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 at the par value of one hundred ($100.00) dollars each.

H. B. McGuffie
Hardy C. Wise
B. T. Roberts
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COPIAH.)

This day personally appeared before me, the undersigned authority Hardy C. Wise and B. T. Roberts incorporators of the corporation known as the McGuffee Motor Co. 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 July, 1946.

(SEAL OF NOTARY PUBLIC) Elizabeth Wise, Notary Public

My Commission expires May 11, 1950.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority H. B. McGuffee incorporators of the corporation known as the McGuffee Motor Co., who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 25th day of July, 1946.

(SEAL OF JUSTICE OF THE PEACE) S. C. Price
Justice of The Peace

My Commission expires 1/1/48.

MISSISSIPPI PTG. CO., VICKSBURG, 27980

Received at the office of the Secretary of State this the 26th day of July, 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.,
July 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

McGUFFEE 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 Twenty-sixth day of July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: July 26th, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 388 W THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is W. C. Thomas' Department Store
2. The names of the incorporators are:

W. C. Thomas	Postoffice	Starkville, Mississippi
Mrs. W. C. Thomas	Postoffice	Starkville, Mississippi
W. C. Thomas, Jr.,	Postoffice	Starkville, Mississippi

3. The domicile is at Starkville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00
5. Number of shares for each class and par value thereof: 200 shares--$100 par value each. Common Stock.
6. The period of existence (not to exceed fifty years) is (50) fifty years.
7. The purpose for which it is created: The object and purpose of this corporation shall be and is to engage in the buying and selling of general merchandise of every kind and description and all other such articles and things that are usually sold in a department store and incidental thereto to wholesale, retail, and manufacture and to buy, own or lease any or all personal property or real property necessary to the proper carrying out 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 chapter four, volume four, of Mississippi Code, 1942, and amendments thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. $16,000 or 160 shares.

W. C. Thomas
Mrs. W. C. Thomas
W. C. Thomas, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF OKTIBBEHA.)

This day personally appeared before me, the undersigned authority in and for said county and state, W. C. Thomas, Mrs. W. C. Thomas, and W. C. Thomas, Jr., Starkville, Mississippi incorporators of the corporation known as the W. C. Thomas' Department Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of July, 1946.

(SEAL OF NOTARY PUBLIC) Walter Page, Notary Public

My Commission expires Sept. 22, 1947.

Received at the office of the Secretary of State this the 27th day of July, 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., July 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

W. C. THOMAS' 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 Twenty-seventh day of July, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 27th, 1946.

E. Trotter

This corporation dissolved and its charter surrendered by the State of Mississippi by a decree of the Chancery Court of Oktibbeha County, Mississippi filed in this office the 11th day of September, 1953. Hilda Palmer Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

397 W THE CHARTER OF INCORPORATION OF WISETRACTOR COMPANY

1. The corporate title of said company is Wise Tractor Company

2. The names of the incorporators are: Hardy C. Wise, Postoffice, Hazlehurst, Mississippi; Sigrid A. Wise, Postoffice, Hazlehurst, Mississippi; John Ray Albritton, Postoffice, Hazlehurst, Mississippi

3. The domicile is at Hazlehurst, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Ten thousand ($10,000.00) dollars common stock consisting of one hundred (100) shares of common stock, par value of one hundred ($100.00) dollars per share of one class, all shares having equal voting power.

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

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

7. The purpose for which it is created: (1) To buy, own, sell, exchange and rent tractors, farm implements, farm machinery, automobiles, trucks, trailers and motor vehicles of every kind and character, new and second hand (used). (2) To buy, own, sell and exchange engines, motors, and machines operated by gas, gasoline, petroleum or other products, electricity or water power of every kind, stationary and movable, mounted and unmounted, for commercial, household and pleasure uses. (3) To operate stations, depots, tanks and pumps and buy same and in all other ways store, sell and furnish gas, gasoline, oil, grease, fuel, water and air for tractors, farm implements, farm machinery, motor vehicles, and motors and machines of every kind and character. (4) To buy, own, sell and deal generally in tires, tubes and parts (including bodies, tops, engines and running gear), and accessories and equipment of every kind and character for motors, motor vehicles and machines of every kind and character, hardware of every kind and character, farm, agriculture, lumber, logging and sawmill equipment and general merchandise of every kind and character. (5) To repair, alter, paint, upholster, and generally maintain and keep up tractors, farm implements, motors, automobiles and motor vehicles and power machinery of every kind and operate shops therefor. (6) To buy, own, sell, exchange, rent, install, repair, charge and maintain batteries used in connection with motors, radios, light systems, refrigeration, air conditioning, and power machinery and equipment of every kind and operate stations and shops therefor. (7) To buy, own, sell, exchange, rent, install, and repair commercial, household, agricultural and pleasure appliances of every kind and character. (8) To wash, oil and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor. (9) To operate and maintain areas or yards for parking tractors, trailers, automobiles, trucks, and other motor vehicles. (10) To make temporary or permanent repairs to, furnish assistance to, and replenish supplies of tractors, farm machinery, farm implements or motor vehicles disabled away from shop or garage, pick up wrecks, and perform all other acts commonly known as "service" or "road service" or "Farm service." (11) To do general business in selling, installing and repairing tractors, machines, dynamos, motors, generators, radios, and electrical equipment, and supplies, and plants, parts, and supplies for artificial lighting systems. (12) To buy or sell and exchange farming machinery, road and street construction machinery, implements and supplies of every kind and character. (13) To deal in horses, mules, cows, poultry and livestock of any and every kind and or description. (14) To handle, sell and otherwise deal in fertilizer, feed, seed, and agricultural and farming products of every description. (15) To perform any, all, or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign. (16) To lend money, to sell its goods, wares and merchandise and furnish labor and service on credit as well as for cash; to take deeds in trust, mortgages, evidence of debts 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. (17) To establish, operate and maintain such branch or branches, and build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the businesses and powers above set forth., 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.

(Insert) (For balance of Section 7 see page 259 following Governor's certificate)

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 at the par value of one hundred ($100.00) dollars each.

Hardy C. Wise
Sigrid A. Wise
John Ray Albritton
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Copiah

This day personally appeared before me, the undersigned authority Hardy C. Wise, Sigrid A. Wise and John Ray Albritton incorporators of the corporation known as the Wise Tractor 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 July 1946.

Elizabeth Wise, Notary Public (NOTARY SEAL)
My commission expires May 11, 1950.

Received at the office of the Secretary of State this the 26th day of July 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

Jackson, Miss., July 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 WISE TRACTOR COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.this Twenty-sixth day of July 1946.

F. L. Wright, Lieutenant and Acting Governor

By the Governor

(GREAT SEAL)

Walker Wood, Secretary of State

Recorded July 26, 1946

(Insert)

(18) To conduct demonstrations, shows, exhibits, and otherwise display tractors, implements, machines, motors, and all merchandise at main place of business or at any place authorized. To own, buy, sell, operate and hypothecate property, real and personal, including, but not limited to farms, residences, commercial property, oil, gas and mineral leases, oil, gas and other minerals, and oil, gas and other mineral royalties. (19) to explore for the discovery of oil, gas and other minerals, to drill wells for the production of oil, gas and other minerals, to execute oil, gas and other mineral leases on any real estate or mineral interest acquired by it. (20) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by a mortgage, pledge, or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects. (21) To guarantee, perfect, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock of, or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or Government and any other State or Government and while the owner of such stock to exercise all of the rights, powers and privileges of ownership; including the right to vote thereon. (22) 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 providing further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholders quorum or vote. (23) To buy, own, sell, exchange, lease, rent, manufacture, repair and service airplanes or airplane parts or accessories. To conduct airplane schools, charter airplanes for rentals, carry passengers and freight. To own, sell, build and lease air ports, hangers, and space for airplanes. To furnish any and all services in connection with airplanes and maintenance of same. (24) To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or an 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.

The foregoing clause shall be construed both as to objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The term "motor vehicle" as used in this charter shall include all for power propulsion and carriage on land, water and in air.

Wherever the word "and" is used, there shall be implied also the use of "or", and vice versa, commonly expressed "and/or", so that the corporation may without limitations or restraint, at any and all times, elect what power or powers it will exercise, and what article or articles it will handle.

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

J.C.McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 400 W

TO THE HONORABLE THOMAS L. BAILEY
GOVERNOR OF THE STATE OF MISSISSIPPI:

Gulf, Mobile and Ohio Railroad Company, a corporation created under the laws of the State of Mississippi, respectfully makes this, its Application for amendment of its charter, the effect of which amendment, if allowed, will be (1) to empower the Corporation to acquire specified additional railroad properties and (2) to increase the authorized capital stock of the Corporation from 915,597 shares, without par value, to 1,294,385 shares, without par value, of which 305, 750 shares shall be $5 Preferred Stock and 988,635 shares shall be Common Stock.

Applicant submits herewith certified copy of resolutions of the stockholders describing fully the changes desired to be made in the charter.

Applicant represents that the resolutions submitted setting forth the desired amendment were adopted by a vote of stockholders owning more than a majority of the total issued outstanding stock of the Corporation at a meeting of stockholders duly and regularly called and held for the purpose of considering the proposed amendment, as shown by the certificate of Kenneth D. Horton, Secretary of the Corporation, attached to the copy of the resolutions submitted herewith.

WHEREUPON, Applicant prays that the proposed amendment be approved and allowed.

RESPECTFULLY SUBMITTED,

GULF, MOBILE AND OHIO RAILROAD COMPANY

By S. B. Tigrett
President

WHEREAS, The Board of Directors of Gulf, Mobile and Ohio Railroad Company has, by resolutions duly adopted, declared it desirable and advisable that the authorized Common Stock, without par value, of this Company be increased from 609, 847 shares to 988, 635 shares, and that the Charter of this Corporation be amended as hereinafter set forth; and

WHEREAS, The Board of Directors has duly called this meeting of the stockholders of this Corporation for the consideration of and to take action upon the proposed increase of the authorized Common Stock, as aforesaid, and the proposed amendment of the Charter of the Corporation, as hereinafter set forth; and

WHEREAS, The stockholders believe that it is to the best interests of the Corporation to increase the authorized Common Stock of the Corporation, as aforesaid, and to amend the Charter, as hereinafter set forth; it is

RESOLVED, That the stockholders of this Corporation do hereby consent to the increase of the authorized Common Stock, without par value of this Corporation from 609,847 shares to 988, 635 shares; and

FURTHER RESOLVED, That the Charter of this Corporation be amended so as to (1) empower the Corporation to acquire specified additional railroad properties and (2) increase the authorized Common Stock, without par value, of the Corporation from 609, 847 shares to 988, 635 shares, and that to effect such amendments (1) there shall be and hereby is added to and at the end of Article III of the Agreement of Consolidation between Gulf, Mobile and Ohio Railroad Company and Gulf, Mobile and Northern Railroad Company dated the 29th day of August, 1940, the following sentence:

"The Corporation shall also have the power to own or lease and to operate railroad properties to be acquired by it, or to be leased by it, pursuant to the Plan of Reorganization of The Alton Railroad Company and Kansas City, St. Louis and Chicago Railroad Company, such properties including a main line of railroad extending from East St. Louis in the County of St. Clair, State of Illinois, to the City of Chicago, County of Cook, State of Illinois, and to the City of Kansas City, County of Jackson, State of Missouri, and being presently owned by the following corporations:

The Alton Railroad Company
Kansas City, St. Louis and Chicago Railroad Company
The Joilet and Chicago Railroad Company
Louisiana and Missouri River Railroad Company.";

and (2) the first sentence of Article V of the said Agreement of Consolidation shall be and it hereby is changed to read as follows:

"The authorized capital stock of the Corporation shall consist of 1, 294,,385 shares, without par value, of which 305,750 shares shall be $5 Preferred Stock and 988, 635 shares shall be Common Stock."

FURTHER RESOLVED, That the Board of Directors and the officers of this Corporation be and they hereby are authorized, empowered and directed to do all things and acts necessary and proper to effect the aforesaid increase of the authorized Common Stock and the amendments of the Charter of this Corporation in the manner hereinabove provided.

I, Kenneth D. Horton, Secretary of Gulf, Mobile and Ohio Railroad Company, do hereby certify that the above and foregoing is a true and correct copy of certain resolutions duly adopted by the stockholders of Gulf, Mobile and Ohio Railroad Company at a meeting duly and regularly called and held at the offices of the said Company at 104 St. Francis Street in Mobile, Alabama, on the 8th day of April, 1946, as said resolutions appear at large on the minutes of the said meeting; and further that the

MISSISSIPPI PTG. CO., VICKSBURG 27930

said resolutions were adopted by ballot and that the votes in favor of such adoption represented the owners of more than a majority of the entire issued and outstanding stock of the said Corporation and that said record of such vote was duly made on the minutes of the said meeting on file in my office.

Witness my hand and the seal of the Corporation, this 25th day of July, 1946.

(CORPORATE SEAL)

Kenneth D. Horton
Secretary

MISSISSIPPI
EXECUTIVE DEPARTMENT
JACKSON

July 26, 1946

The foregoing application for amendment of the Charter of the Gulf, Mobile and Ohio Railroad Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the Constitution and laws of the United States and of this State.

F. L. Wright
Lieutenant and Acting Governor.

STATE OF MISSISSIPPI
DEPARTMENT OF JUSTICE
JACKSON 103
July 26, 1946

Honorable Fielding L. Wright
Lieutenant and Acting Governor
New Capitol Building
Jackson, Mississippi

Dear Sir:

This is to acknowledge receipt of your referral of July 26, 1946, pertaining to the application for amendment to the charter of the Gulf, Mobile &. Ohio Railroad Company.

This is to advise you that the same has been examined by this office in compliance with the provisions of Section 7722 of the Mississippi Code of 1942, and as a result of said examination, said amendment is consistent with the laws and Constitution of the State of Mississippi and of the United States.

Yours very truly,

GREEK L. RICE, ATTORNEY GENERAL

By W. B. Fontaine, Assistant Attorney General

WBF:mmd

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

GULF, MOBILE AND OHIO RAILROAD COMPANY

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 26th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

Charter surrendered March 9, 1956, by Commissioner of Finance March 13, 1956 by Secretary of State

No. 399 W

THE CHARTER OF INCORPORATION OF CITY FINANCE COMPANY, INC.

1. The corporate title of said company is City Finance Company, Inc.

2. The names of the incorporators are:

Mrs. W. D. Taylor	Postoffice	Florence, Mississippi
J. M. Cadwallader	Postoffice	203 Claiborne Street, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

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

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

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

7. The purpose for which it is created: Procuring or negotiating loans through industrial or other loan companies or institutions, on personal or other securities, as agent for another; buying, lending 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, promissory notes, commercial paper accounts, invoices, choses in action, contracts, mortgages on real or personal property, pledges of personal property and other evidences of indebtedness of persons, firms or corporation; to do a general brokerage business; to act as agent or factor for any person, firm or corporation; to procure loans for others and collect a commission for obtaining such loans; to buy, own, hold, or convey such real estate as may be necessary in the operation of its business and to buy and sell property, both real and personal, of all kinds; and to do any and all things necessary or incidental to the accomplishing of the purposes for which it was created as hereinabove set out.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
80 shares of common stock of the par value of $25.00 per share.

J. M. Cadwallader
Mrs. W. D. Taylor
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority in and for said County and State, J. M. Cadwallader, one of the incorporators of the corporation known as the City Finance Company, Inc. who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 25th day of July, 1946.

(SEAL OF NOTARY PUBLIC)

Lenna Clement, Notary Public

My Commission Expires June 28, 1949.

STATE OF MISSISSIPPI)
COUNTY OF RANKIN.)

This day personally appeared before me, the undersigned authority in and for said County and State, Mrs. W. D. Taylor, one of the incorporators of the corporation known as the City Finance Company, Inc. who acknowledged that (she) signed and executed the above and foregoing articles of incorporation as (her) act and deed on this the 25th day of July, 1946.

(SEAL OF THE JUSTICE OF THE PEACE)

J. M. May
Justice of the Peace

My Commission expires Jan. 1st, 1948.

Received at the office of the Secretary of State this the 26th day of July, 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., July 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

CITY FINANCE 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 JULY, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 27th, 1946.

E. Trotter

MISSISSIPPI PTG. CO. - VICKSBURG 27930

401 W THE CHARTER OF INCORPORATION OF CREST BROADCASTING COMPANY, INCORPORATED

1. The corporate title of said company is Crest Broadcasting Company, Incorporated

2. The names of the incorporators are: T. T. Justice, Postoffice, Pascagoula, Mississippi; E. H. Craven, Postoffice, Pascagoula, Mississippi; W. R. Guest, Jr., Postoffice, Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock shall be thirty thousand dollars ($30,000), consisting of six thousand shares (6,000) of stock, subdivided into two classes, common and preferred. There shall be five thousand shares (5,000) of common stock of one dollar ($1.00) par value per share, and one thousand shares of preferred stock of twenty-five dollars ($25.00) par value per share. Dividends on common stock shall be as declared annually by the board of directors. Preferred stock shall be six percent (6%) non-cumulative, payable annually, or as determined by the directors. Preferred stock shall be subject to redemption and callable at twenty-seven dollars and fifty cents ($27.50) per share plus accrued dividends, at any time and in any amount or lot that the directors may from time to time designate. Each share of each class shall have one vote. Preferred stock shall receive preference as to dividends and in the event of sale or liquidation of the assets of the corporation shall receive preference after payment of all obligations other than to stockholders as such, but only up to an amount equal to the amount that preferred stock would have received had it been redeemed at that time. The balance of the sale or liquidation proceeds to be divided among common stockholders in proportion to their holdings. Dividends in full for any year must be declared on preferred stock before dividends can be declared on common stock. All preferred stock must be redeemed before any dividend on common stock in excess of 10% in any one year can be declared.

5. Number of shares for each class and par value thereof: 1000 shares Preferred Stock at a par value of $25.00 per share 5000 shares Common Stock at a par value of $1.00 per share

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

7. The purpose for which it is created: The purposes for which this corporation is created include the following, together with all other privileges and rights not contrary to law: the consturction and operation of one or more radio or broadcasting receiving or transmitting stations of any kind; the right to solicit and disseminate news, entertainment, and advertising; to buy and sell advertising space or time; to act as agent for purchase of sale of commodities and services; to print, publish, or duplicate any information, news, advertising, pictures, music, or entertainment in any manner:, the right to buy, own, sell, or mortgage real or personal property; to sue or be sued; prosecute and be prosecuted; to receive judgment and satisfaction before any court; to use a corporate seal; to contract and be contracted with; to borrow , lend, pledge, endorse, hypothecate, convey or mortgage as required; to make all by-laws not contrary to law for its own operation; to engage in any business or activity not specifically closed to this form of corporation 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 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. Twenty-five percent (25%) of all common stock is to be subscribed and paid in full before commencement of business.

W. R. Guest, Jr.
E. H. Craven
T. T. Justice
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jackson

This day personally appeared before me, the undersigned authority T. T. Justice, W. R. Guest, Jr., and E. H. Craven incorporators of the corporation known as the Crest Broadcasting Company, Inc. 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 July, 1946.

Myra Belle Fensler, Notary Public (Notary Seal)
My Commission Expires May 31, 1949

Received at the office of the Secretary of State this the 27th 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 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 CREST BROADCASTING COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-ninth day of July 1946.

(GREAT SEAL)
By the Governor

F. L. Wright, Lieutenant and Acting Governor
Walker Wood, Secretary of State

jcm

Recorded July 29, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 402 W THE CHARTER OF INCORPORATION OF LUNDY BROTHERS, INCORPORATED

1. The corporate title of said company is Lundy Brothers, Incorporated

2. The names of the incorporators are: B. G. Lundy, Postoffice, Philadelphia, Mississippi Gordon Lundy, Postoffice, Philadelphia, Mississippi; H. W. Lundy, Postoffice, Philadelphia, Mississippi.

3. The domicile is at Philadelphia, Mississippi

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

5. Number of shares for each class and par value thereof: 100 shares of common stock, of the par value of $100 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 plumbing, heating, roofing, sheet metal, air-cooling, refrigeration, air conditioning, electrical, water system, and gas contractor; to enter into and carry out contracts for plumbing, heating, roofing, sheet metal and electrical work; to enter into and carry out contracts for the installation, servicing and repair of gas systems, water systems, air-conditioning systems and units, air-cooling systems and units, refrigeration systems and units; to buy and sell, either at retail or wholesale, and to manufacture and make, own, lease and encumber any and all kinds of plubing, heating, roofing, electrical, sheet metal, air-cooling, refrigeration, air-conditioning, water system, and gas supplies, devices, tools, machinery, materials and equipment; and to do any and all things incidental to the carrying out of the above purpose.

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. 50 shares of common stock.

B. G. Lundy
Gordon Lundy
H. W. Lundy
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF NESHOBA...)

This day personally appeared before me, the undersigned authority B. G. Lundy, Gordon Lundy and H. W. Lundy 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 26 day of July, 1946.

(SEAL OF THE CHANCERY COURT) I. D. Darby
Chancery Clerk

Received at the office of the Secretary of State this the 27th day of July, 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., July 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

LUNDY BROTHERS, 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 July, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 29th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 385 W

The Starkville Cemetery Association met in the City Council Room in the Armory and City Hall in the City of Starkville, Mississippi, at 11 o'clock A. M. on the 17 day of July, 1946, there being present Mrs. Edmond Cooper, E. W. Scott, L. C. Anderson, Hamner Hearon, Sr., R. O. Monosmith, A. L. Goodman, and B. M. Walker, Jr., same being all the members of said association, and all of whom waived notice of such meeting and consented to be present at the above time and place for the transaction of the business herein-after set forth;

On motion duly seconded L. C. Anderson was elected chairman of the meeting.

On motion duly seconded Mrs. Edmond Cooper was elected secretary of the meeting.

The following business was transacted:

A resolution authorizing the incorporation of the Starkville Cemetery Association.

Whereas, by order of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, Mrs. Edmond Cooper, E. W. Scott, L. C. Anderson, Hamner Hearon, Sr., R. O. Monosmith, A. L. Goodman and B. M. Walker, Jr. were designated and appointed as the Starkville Cemetery Association, and

Whereas, Ridgely Lodge No. 23 I. O. O. F. proposes to assign and convey to the Starkville Cemetery Association all vacant lots located in the Oddfellows Cemetery in the City of Starkville, Mississippi, and all right, title and interest of said Lodge in such Cemetery and all funds collected for the preservation and upkeep of such Cemetery, and

Whereas, the Starkville Cemetery Association is a civic improvement society having as its sole purpose the upkeep and beautification of what is known as Oddfellows Cemetery and so far as its assets may be available the other cemeteries located in the City of Starkville, Mississippi, and

Whereas, the Starkville Cemetery Association is a non profit organization dividing no dividends or profits among its members, and

Whereas, for the efficient management and operation of such Association it is advisable and necessary that same be incorporated:

NOW, THEREFORE, Be it resolved by the Starkville Cemetery Association in meeting assembled, all members being present, that the members of the Starkville Cemetery Association heretofore named, designated and appointed by the Mayor and Board of Aldermen of the City of Starkville, Mississippi, apply for a charter of incorporation for such association as authorized by Section 5310 of the Mississippi Code of 1942 Annotated, the form of such charter to be substantially as set forth in Exhibit A hereto attached and made a part hereof as fully as though copied at length herein.

On motion duly seconded the foregoing resolution was unanimously adopted by the Starkville Cemetery Association, whereupon the same was declared by the chairman of the meeting to have been adopted and was signed by the chairman and all members of the Starkville Cemetery Association.

L. C. Anderson, Chairman
Mrs. Edmond Cooper, Sec.
R. O. Monosmith
E. W. Scott
A. L. Goodman
Hamner Hearon
B. M. Walker, Jr.
C. H. Hearon

Exhibit A.

The Charter of Incorporation of Starkville Cemetery Association.

1. The corporate title of said company is, "Starkville Cemetery Association."

2. The names and post-office addresses of the incorporators are:
   Mrs. Edmond Cooper, Starkville, Mississippi.
   E. W. Scott, Starkville, Mississippi.
   L. C. Anderson, Starkville, Mississippi.
   Hamner Hearon, Sr., Starkville, Mississippi.
   R. O. Monosmith, Starkville, Mississippi.
   A. L. Goodman, Starkville, Mississippi.
   B. M. Walker, Jr., Starkville, Mississippi.

3. The domicile of the corporation is: Starkville, Mississippi.

4. The amount of authorized capital stock in said company is none.

5. The period of existence of said company is fifty years.

6. The purposes for which this corporation is created are: To own, buy and sell real estate for cemetery purposes; to operate, maintain and beautify cemeteries in and adjacent to the City of Starkville, Mississippi, and in Oktibbeha County, said State; to borrow money and as security therefor to encumber any real estate it may own; to solicit and accept donations and contributions for the upkeep and maintenance of cemetery lots; to own, buy and sell any and all implements, tools and equipment necessary for the maintenance and operation of any cemeteries owned by it; to employ and pay all labor necessary for the maintenance, operation and beautification of any cemeteries owned or operated by it; and generally to do all things necessary for the maintenance, operation and beautification of cemeteries owned or operated by it.

7. No dividends or profits shall be divided among the members of this corporation.

8. Each member of the corporation shall be entitled to one vote in the election of all officers.

MISSISSIPPI PTG. CO., VICKSBURG 27930

9. Expulsion shall be the only remedy for non payment of dues to the corporation.

10. Loss of membership in the corporation by death or otherwise shall terminate all interest of such members in the corporate assets.

11. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

12. Additional persons may become members of this corporation by a majority vote of the members of the corporation.

13. The first meeting of the persons in interest for the organization of this corporation shall be held in the City Council Room in the Armory and City Hall in the City of Starkville, Mississippi, at 8 o'clock P.M. August____,1946.

Witness our signatures this the ____day of July, 1946.

State of Mississippi,
Oktibbeha County.

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named Mrs. Edmond Cooper, E. W. Scott, L. C. Anderson, Hamner Hearon, Sr., R. O. Monosmith, A. L. Goodman and B. M. Walker, Jr. who acknowledged that they signed and delivered the foregoing articles of incorporation of Starkville Cemetery Association on the date therein mentioned.

Witness my hand and seal this the_____day of July, 1946.

On motion duly seconded the Starkville Cemetery Association adjourned.

L. C. Anderson
Chairman

Mrs. Edmond Cooper
Secretary.

State of Mississippi,
Oktibbeha County.

I, Mrs. Edmond Cooper, secretary of Starkville Cemetery Association, certify that the foregoing is a true and correct copy of the proceedings of the Starkville Cemetery Association at a meeting of said Association held on the 17 day of July, 1946, as the same appear in the minutes of said meeting of said Association.

Witness my signature this the 17 day of July, 1946.

Mrs. Edmond Cooper
Secretary

The Charter of Incorporation of Starkville Cemetery Association

1. The corporate title of said company is, "Starkville Cemetery Association."

2. The names and post-office addresses of the incorporators are:

Mrs. Edmond Cooper, Starkville, Mississippi.
E. W. Scott, Starkville, Mississippi.
L. C. Anderson, Starkville, Mississippi.
Hamner Hearon, Sr., Starkville, Mississippi.
R. O. Monosmith, Starkville, Mississippi.
A. L. Goodman, Starkville, Mississippi
B. M. Walker, Jr., Starkville, Mississippi.

3. The domicile of the corporation is: Starkville, Mississippi.

4. The amount of authorized capital stock in said company is none.

5. The period of existence of said company is fifty years.

6. The purposes for which this corporation is created are: To own, buy and sell real estate for cemetery purposes; to operate, maintain and beautify cemeteries in and adjacent to the City of Starkville, Mississippi, and in Oktibbeha County, said State; to borrow money and as security therefor to encumber any real estate it may own; to solicit and accept donations and contributions for the upkeep and maintenance of cemetery lots; to own, buy and sell any and all implements, tools and equipment necessary for the maintenance and operation of any cemeteries owned by it; to employ and pay all labor necessary for the maintenance, operation and beautification of any cemeteries owned or operated by it; and generally to do all things necessary for the maintenance, operation and beautification of cemeteries owned or operated by it.

7. No dividends or profits shall be divided among the members of this corporation.

8. Each member of the corporation shall be entitled to one vote in the election of all officers.

9. Expulsion shall be the only remedy for non payment of dues to the corporation.

10. Loss of membership in the corporation by death or otherwise shall terminate all interest of such members in the corporate assets.

11. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

12. Additional persons may become members of this corporation by a majority vote of the members of the corporation.

13. The first meeting of the persons in interest for the organization of this corporation shall be held in the City Council Room in the Armory and City Hall in the City of Starkville, Mississippi, at 8 o'clock P. M. August 9, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Witness our signatures this the 17 day of July, 1946.

Mrs. Edmond Cooper
L. C. Anderson
A. L. Goodman
R. O. Monosmith
E. W. Scott
Hamner Hearon, Sr.
B. M. Walker, Jr.
C. H. Hearon, Sr.

State of Mississippi
Oktibbeha County.

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named Mrs. Edmond Cooper, E. W. Scott, L. C. Anderson, Hamner Hearon, Sr., R. O. Monosmith, A. L. Goodman and B. M. Walker, Jr. who acknowledged that they signed and delivered the foregoing articles of incorporation of Starkville Cemetery Association on the date therein mentioned.

Witness my hand and seal this the 22nd day of July, 1946.

Kittie Sue Brannin
Notary Public

(SEAL OF NOTARY) My commission expires April 13, 1950

State of Mississippi,
Oktibbeha County.

Personally appeared before me, the undersigned authority of law in and for said County and State, the within named Hamner Hearon, Sr., who personally known to me to be the same person as C. H. Hearon, Sr., who acknowledged that he signed and delivered the foregoing articles of incorporation of Starkville Cemetery Association on the date therein mentioned.

Witness my hand and seal this the 25th day of July, 1946.

Kittie Sue Brannin
Notary Public

(SEAL OF NOTARY)
My Commission Expires April 13, 1950

Received at the office of the Secretary of State, this the 27th day of July 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.,
July 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 STARKVILLE CEMETERY 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-seventh day of July 1946.

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

jcm

Recorded July 27, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

396 W "

THE CHARTER OF INCORPORATION OF LANDERS-SMITH FURNITURE MANUFACTURING COMPANY

1. The corporate title of said company is Lamders-Smith Furniture Manufacturing Company

2. The names of the incorporators are: W. J. Landers, Postoffice, Starkville, Mississippi; L. S. Landers, Postoffice, Starkville, Mississippi; W. O. Smith, 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: Ten Thousand Dollars ($10,000.00) (Common Stock)

5. Number of shares for each class and par value thereof: 100 par value $100.00 (Common Stock).

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

7. The purpose for which it is created: The object and purpose of this corporation shall be, that it is formed for the purpose of the manufacture and selling, wholesale and retail furniture of any kind, for homes, premises, offices and such other furniture as may be in demand in the future; and to buy, hold and own lumber, land, and merchantable timber, in such an amount as may be profitable or necessary in the operation of said corporation.

In selling its manufactured product, this corporation may sell for cash, exchange, or sell on credit,taking notes, mortgages, or other evidences of indebtedness, or collateral for the selling price thereof, that may be unpaid. All instruments of indebtedness incurred by the corporation shall be in writing and signed by the President thereof, and attested by the secretary with the corporate seal of this corporation, except open accounts made from time to time in the operation of said business.

And to do all other lawful things necessary to carry on the business 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 chapter 4, volume 4, of Mississippi Code, 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.

W. J. Landers
L. S. Landers
W. O. Smith
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Oktibbeha

This day personally appeared before me, the undersigned authority W. J. Landers, L. S. Landers, and W. O. Smith incorporators of the corporation known as the Landers-Smith Furniture Manufacturing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of July, 1946.

Walter Page, Notary Public (Seal of Notary)

My commission expires Sept. 22, 1947.

Received at the office of the Secretary of State this the 25th day of July 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., July 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 LANDERS-SMITH FURNITURE MANUFACTURING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-ninth day of July 1946.

(GREAT SEAL)

By the Governor

F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

jcm

Recorded July 29, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 403 W

ARTICLES OF ASSOCIATION AND INCORPORATION
of
ADAMS COUNTY COOPERATIVE (AAL)

Sec. 1. We, David Junkin of Adams County, Mississippi, (P.O.address Natchez Mississippi); Hugh Junkin of Adams County, Mississippi, (P.O.address Natchez, Mississippi); A. B. Dille of Adams County, Mississippi, (P.O.address Natchez, Mississippi); E. R. Gousset of Adams County, Mississippi, (P.O.address Natchez, Mississippi); F. M. McGehee of Adams County, Mississippi, (P.O. address Selma Mississippi); Rogers G. Davis of Adams County, Mississippi, (P.O.address Natchez, Mississippi); S. J. Greer of Adams County, Mississippi, (P.O.address Natchez, Mississippi); A. S. Hudnall of Adams County, Mississippi, (P.O.address Natchez, Mississippi); S. H. Lambdin of Adams County, Mississippi, (P.O.address Natchez, Mississippi); W. P. Abbott of Adams County, Mississippi, (P.O.address Natchez, Mississippi); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Adams County Cooperative (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Natchez, in the County of Adams, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 27 day of August, 1946.

David Junkin
Hugh Junkin
A. B. Dille
E. R. Gousset
F. M. McGehee
Rogers G. Davis
S. J. Greer
A. S. Hudnall
S. H. Lambdin
Walter P. Abbott

State of Mississippi)
County of Adams)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named
David Junkin, Rogers G. Davis, Hugh Junkin, S. J. Greer, A. B. Dille, A. S. Hudnall, E. R. Gousset, S. H. Lambdin, F. M. McGehee, W. P. Abbott
who then and there acknowledged that they signed and delivered the foregoing instrument of of writing on the day and year therein mentioned.

Given under my hand and seal this 27 day of August, 1946

(SEAL)

Walter P. Abbott, Ch Clk. &
Ex Officio Noty Public
by Wy H. Anderson, D. C.

State of Mississippi
Office of
Secretary of State
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF ADAMS COUNTY COOPERATIVE (AAL), 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 29th day of July, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at page 471, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 29th day of July, A. D., 1946.

(GREAT SEAL)

Walker Wood
Secretary of State

Recorded July 29, 1946

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MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 408 W

THE CHARTER OF INCORPORATION OF
KENNINGTON-MAGRUDER CO.

1. The corporate title of said company is Kennington-Magruder Co.
2. The names of the incorporators are:

J. A. Kennington	Postoffice	Jackson, Mississippi
A. W. Magruder	Postoffice	Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 of capital stock, all of the same class.
5. Number of shares for each class and par value thereof: Two Hundred fifty (250) shares of capital stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To purchase, lease and otherwise acquire, and to sell, lease and other wise dispose of, and to manage, improve and develop all kinds of real property, either for its own account or as agent for others; to act as principal or agent for the loaning or borrowing of money, either with or without security; to operate what is commonly known as a local insurance agency for the representation as agents of companies engaged in fire, indemnity, casualty and other forms of insuring and bonding, and to do any and all other things, and to buy, sell and otherwise acquire and dispose of such other forms of property as may be necessary or convenient for the furtherance of the objects of this corporation as hereinabove set out.

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.
Ten shares of capital stock, all of the same class.

J. A. Kennington
A. W. Magruder
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS....)

This day personally appeared before me, the undersigned authority in and for said county and state, J. A. Kennington and A. W. Magruder incorporators of the corporation known as the Kennington-Magruder Co. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 30th day of July, 1946.

(SEAL OF NOTARY PUBLIC) Marion P. Shields, Notary Public

My Commission expires Feb. 3, 1948.

Received at the office of the Secretary of State this the 30th day of July, 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., July 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

KENNINGTON-MAGRUDER 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 Thirtieth day of July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: July 30th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27980

No. 404 W

THE CHARTER OF INCORPORATION OF
McRAE LUMBER COMPANY

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

2. The names of the incorporators are:

C. C. McRae	Postoffice	Jackson, Mississippi
Mrs. Lottie G. McRae	Postoffice	Jackson, Mississippi

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

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

5. Number of shares for each class and par value thereof: Two hundred fifty shares of common stock, and 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 lumber, timber and general saw-mill, planing mill and logging business, either retail or wholesale, or both; to buy, lease, trade for or otherwise acquire and to own, hold, use, operate and sell, trade or dispose of lumber, timber and property including but not in any manner limited to the lumber, timber, general saw-mill, planing mill and logging business; to buy, own, hold, lease or otherwise acquire any personal or real property and to sell, mortgage, lease, let, hypothecate or otherwise dispose of same; to construct such buildings as may be necessary, desirable or useful in the conduct of its business; to borrow money, with or without security; to do and perform all such acts and enter into and perform all such contracts as may be usual, incident to, necessary or desirable in connection with its business; and in general to do all things not contrary to law in connection with it business; to do any and all things necessary, desirable, suitable or proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, as principal, agent, broker or otherwise, either in this state or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the business authorized herein or any part thereof, not inconsistent with law.

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

C. C. McRae
Mrs. Lottie G. McRae
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 C. C. McRae and Mrs. Lottie G. McRae, incorporators of the corporation known as the McRae Lumber 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 July, 1946.

(SEAL OF NOTARY PUBLIC)

Jimmie E. Wilson, NOTARY PUBLIC

My Commission expires: March 17, 1949.

Received at the office of the Secretary of State this the 29th day of July, 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., July 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 McRAE 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 Twenty-ninth day of July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 29th, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 405 W

THE CHARTER OF INCORPORATION OF
CALLENDER PRINTING & STATIONERY CO.

1. The corporate title of said company is: Callender Printing & Stationery Co.,
2. The names and post office addresses of the incorporators are:

Winfred Callender,	Columbia, Mississippi
Mrs. Jean A. Callender,	Columbia, Mississippi
W. C. Callender,	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: $15,000.00 all common stock, being 150 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, sell, manufacture, own, operate and carry on a general commercial printing and publishing business; and to engage generally in the art, trade and business of printing, engraving, lithographing, and book-binding;

(b) To carry on generally the business of owning and publishing newspapers, magazines and other periodicals;

(c) To engage generally in the business of buying and selling stationery, office appliances, office supplies and equipment;

(d) To purchase, build, lease, construct or otherwise acquire such real and personal property as may be necessary or useful to the carrying out of the objects and purposes of the company.

(e) 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: 60 shares.

Winfred Callender
Mrs. Jean A. Callender
W. C. Callender

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 Winfred Callender, Mrs. Jean A. Callender and W. C. Callender, who acknowledged to me that they, on this date, signed and delivered the foregoing Articles of Incorporation as their voluntary act and deed.

WITNESS MY HAND and official seal this the 29th day of July, A. D., 1946.

(SEAL OF CHANCERY COURT)

T. H. Barnes,
Chancery Clerk

RECEIVED at the office of the Secretary of State this the 30th day of July, A.,D., 1946, together with the sum of Forty Dollars ($40.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi, July 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 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

CALLENDER PRINTING & STATIONERY 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 Thirtieth day of July, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 30th, 1946.

E. T.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Marion County, Mississippi; Letters Patent January 11, 1951. Certified copy of said decree filed in this office this 12th day of January, 1951. Helen Kelsey, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 406 W

AMENDMENT TO CHARTER OF INCORPORATION OF CARROLL NOTION COMPANY

The Charter of Incorporation of Carroll Notion Company is hereby amended in the following particulars, to-wit:

Paragraph 4 of said Charter of Incorporation is hereby amended to read as follows:

"IV. The amount of authorized capital stock of said corporation is the sum of Thirty Thousand Dollars ($30,000.00), consisting of Three Hundred (300) shares of common stock of a par value of One Hundred Dollars ($100.00) per share."

In testimony whereof, witness the signature of Carroll Notion Company by C. L. Culpepper, its President, and G. C. Null, its Secretary, and its corporate seal hereunto affixed, this 27th day of July, 1946.

(CORPORATE SEAL)

C. L. Culpepper
PRESIDENT

G. C. Null
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me the undersigned authority in and for said county and state C. L. Culpepper and G. C. Null, President and Secretary, respectively, of Carroll Notion Company, who each acknowledged that they executed the above and foregoing amendment to the Charter of Incorporation of Carroll Notion Company and affixed the corporate seal of said company thereto, on the day and year therein set forth as the act and deed of said Carroll Notion Company after having been duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 27th day of July, 1946.

(SEAL OF NOTARY PUBLIC)

Mildred B. Martin, NOTARY PUBLIC

My Commission expires April 15, 1950.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

I, G. C. Null, Secretary of Carroll Notion Company, do hereby certify that the following is a true and complete copy of the resolution duly adopted by the unanimous vote of all of the stockholders and directors of said company at a meeting held on May 18, 1946, as such resolution now appears upon the minutes of the meetings of the Board of Directors and stockholders of said company in my custody, such resolution being as follows to-wit:

"Be it resolved by all of the stockholders of Carroll Notion Company and by the entire Board of Directors of said company, in a meeting held on May 18, 1946, attended personally by each and all of the stockholders and directors of said company , that the Charter of Incorporation of said company be amended so that the amount of authorized capital stock of said company, as authorized by said Charter of Incorporation, be increased from $15,000.00 to $30,000.00.

"Be it further resolved that the President and Secretary of said company are hereby directed to execute any and all necessary instruments in the name of said company for the purpose of accomplishing such amendment."

I further certify that such resolution is now in full force and affect and has not been rescinded.

IN TESTIMONY WHEREOF, witness my signature and the official seal of said Carroll Notion Company hereunto affixed this 27th day of July, 1946.

(CORPORATE SEAL)

G. C. Null
SECRETARY

Received at the office of the Secretary of State this 30th day of July, A. D., 1946, together with the sum of Thirty Dollars ($30.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, SECRETARY OF STATE

Jackson, Mississippi
July 30th, 1946.

I have examined the foregoing amendment to the Charter of Incorporation of Carroll Notion Company 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 CARROLL NOTION 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 JULY, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: July 30, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No, 410 W

THE CHARTER OF INCORPORATION OF
T. L. JONES & SON INC..

1. The corporate title of said company is T. L. Jones & Son Inc.
2. The names of the incorporators are:

T. L. Jones	Postoffice	Tylertown, Miss
A. V. Jones	Postoffice	Tylertown, Miss.
Mrs. A. V. Jones	Postoffice	Tylertown, Miss

3. The domicile is at Tylertown, Miss
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: 50 shares of par value $100.00
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To acquire and engage in the barter and sale of all lawful articles of general merchandise of all kinds and characters, both at wholesale and retail, and to acquire and to hold and to exchange and to sell real property.

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.
50 shares common stock ($5000.00) paid in

T. L. Jones
A. V. Jones
Mrs. A. V. Jones
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF WALTHALL...)

This day personally appeared before me, the undersigned authority T. L. Jones, A. V. Jones and Mrs. A. V. Jones incorporators of the corporation known as the T. L. Jones & Son 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 July, 1946.

(SEAL OF NOTARY PUBLIC) R. E. Dillon, Notary Public

My Commission Expires June 23, 1949.

Received at the office of the Secretary of State this the 1st day of August, 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., August 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

T. L. JONES & SON 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 AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 1st, 1946.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Walthall County, Mississippi, dated 12/26/1950.... certified copy of said decree filed in this office this the 29th day of December 1950. Heber Ladner, Secretary of State.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 411 W

THE CHARTER OF INCORPORATION OF
CLEVELAND-JUSTICE AERO SALES, INC.

1. The corporate title of said company is Cleveland-Justice Aero Sales, Inc.
2. The names of the incorporators are:

J. E. Cleveland	Postoffice	Jackson, Mississippi
Flynn Justice	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 AND NO/100 ($10,000.00) DOLLARS Common Stock.
5. Number of shares for each class and par value thereof: One hundred (100) shares common stock of par value of ONE HUNDRED AND NO/100 ($100.00) DOLLARS per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To buy, lease or otherwise acquire airports and airfields, and to operate and manage same; to act as dealer or distributor for all types of aircraft, To buy and sell at wholesale and retail, to lease, exchange, trade, deal in and deal with generally, to store, service, repair, overhaul and test aircraft and flying machines of all types whatsoever; to buy, sell and generally deal in and deal with all component parts thereof and all types of supplies and accessories therefor; to give instruction and training in the use and operation of all types of aircraft and flying machines and to carry for hire passengers or freight in said machines; to manufacture, buy and sell, any and all machinery, parts, supplies and equipment necessary or incidental to carrying on the general business of buying, selling, repairing, testing and flying aircraft and flying machines of every description and to do any and all things necessary and incidental to the carrying on of said business including the right to own, buy, lease, or otherwise acquire real estate and personal property, and the right to sell, convey or otherwise dispose of the same.

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.

Ten (10) shares of common stock.

J. E. Cleveland
Flynn Justice
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS....)

This day personally appeared before me, the undersigned authority J. E. Cleveland and Flynn Justice incorporators of the corporation known as the Cleveland-Justice Aero Sales, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 31st day of July, 1946.

(SEAL OF NOTARY PUBLIC)

Sadie Vee Lewis, Notary Public

My Commission expires: 4/15/50.

Received at the office of the Secretary of State this the 1st day of August, 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., August 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

CLEVELAND-JUSTICE AERO 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 FIRST day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: A ugust 1st, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

415 W " THE CHARTER OF INCORPORATION OF JOHNSON LUMBER COMPANY

1. The corporate title of said company is: Johnson Lumber Company.
2. The names and post office addresses of the incorporators are: F. D. Johnson, Columbia, Mississippi; G. B. Lampton, Columbia, Mississippi; Bernard Callender, 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: $20,000.00 all common stock, being 200 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 purchase or otherwise acquire, and to hold, lease, and sell, at wholesale or retail, timber, lumber, building materials, and any and all kinds of wood products; to build, construct and operate shops, sawmills, dry kilns, planer mills and factories for the processing and manufacture of lumber, wood products, and building materials; to buy, sell, import, export, and generally deal and trade in timber, lumber, building materials and wood products;
(b) To purchase, build, lease, construct or otherwise acquire such real and personal property as may be necessary or useful to the carrying out of the objects and purposes of the company;
(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.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: 100 shares.

F. D. Johnson
G. B. Lampton
Bernard Callender
Incorporators

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 F. D. Johnson, G. B. Lampton, and Bernard Callender, who acknowledged to me that they, on this date, signed and delivered the foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND AND OFFICIAL SEAL this the 2nd day of August, A. D. 1946.

Mrs. Frances C. Stephens
Notary Public
My Commission Expires: 11/16/46

(Seal of Notary)

Received at the office of the Secretary of State this the 3rd day of August, 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, August 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 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 JOHNSON LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIFTH day of AUGUST 1946

(GREAT SEAL)

By the Governor

F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

jcm

Recorded: August 5, 1946

Letter from Jackson, Miss. dated 9-20-1946 stating this Charter is approved by Attorney General as to its conformity to the Constitution and laws of this State. Waiver of Notice by Incorporators, filed with this Charter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

414 W THE CHARTER OF INCORPORATION OF DELAWARE FUR & CATTLE CO. INCORPORATED UNDER THE LAWS OF MISSISSIPPI.

1. The corporate name or title of the Company shall be DELAWARE FUR & CATTLE CO.

2. The names and post-office addresses of the incorporators are: E. Dehn Miller, 2201 S. Salcedo St., New Orleans, La. Robert Ewing, Jr., 6423 S. Claiborne, New Orleans, La. Martin Salvant, Zachary, Louisiana. Jerry J. Fitzpatrick, 1821 Robert St., New Orleans, La.

3. The domicil of the corporation shall be at No. 205 Ullman Avenue, Bay St. Louis, Mississippi.

4. The authorized capital stock of the corporation shall be Five Thousand Dollars ($5,000.00) and there shall be only one class thereof, namely Fifty (50) shares of the sale value of $100.00 each.

5. The Corporation shall have a period of existence of Fifty years.

6. The purposes for which this corporation is formed are trapping fur bearing animals and the raising, fattening and breeding of live stock. It shall have all powers necessary or incidental to such purposes and in addition shall have all powers and rights conferred by the laws of Mississippi and particularly those conferred by the chapter of the code on corporations.

7. The corporation shall not begin business until five shares of stock have been paid and subscribed for in cash.

8. The powers of the corporation shall be vested in a Board of not less than three nor more than five Directors. The said Board may adopt by-laws for the management and control of the corporation's business and for the election of directors and officers, etc., their terms and duties. The following shall be the first Board of Directors and they shall hold office until their successors are elected and qualify: E. Dehn Miller, Robert Ewing, Jr. and Jerry J. Fitzpatrick.

9. The following shall be the first officers of the corporation: E. Dehn Miller, President Robert Ewing, Jr., Vice-President Martin Salvant, Vice-President and Jerry J. Fitzpatrick, Secretary-Treasurer. They shall serve at the pleasure of the Board of Directors and until their successors are elected and qualify.

THUS GIVEN UNDER OUR HANDS AND SEALS at New Orleans, La., this 30 day of July, 1946.

E. Dehn Miller
Robert Ewing, Jr.
Martin Salvant
Jerry J. Fitzpatrick

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned Notary Public in and for the above State and Parish, E. DEHN MILLER, ROBERT EWING, JR., MARTIN SALVANT, and JERRY J. FITZPATRICK, who acknowledged that they signed and delivered the foregoing Charter on the day and year therein mentioned.

Given under my hand and official seal this 10 day of August, 1946.

Notary Seal

K. C. Borranger, Notary Public,
My commission is for life.

Received at the office of the Secretary of State, this the 3rd day of August 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.,
August 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 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 DELAWARE FUR & CATTLE 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 FIFTH day of AUGUST 1946.

(GREAT SEAL)

By the Governor F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

jcm

Filed and Recorded August 5, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

412 W THE CHARTER OF INCORPORATION OF TYNES LUMBER COMPANY

1. The corporate title of said company is TYNES LUMBER COMPANY

2. The names of the incorporators are: T. R. Tynes, Postoffice, Bay Springs, Mississippi. H. H. Hinton, Postoffice, Bay Springs, Mississippi. Buford James, Postoffice, Bay Springs, Mississippi. G. E. Holder, Postoffice, Laurel, Mississippi. Belle Quiroga, Postoffice, New Orleans, Louisiana. Olive Hunt, Postoffice, New Orleans, Louisiana.

3. The domicile is at Bay Springs, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 500 shares of common stock of the par value of $100.00 per share or a total of $50,000.00

5. Number of shares for each class and par value thereof: 500 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: Is to operate a business of manufacturing, purchasing and selling lumber, and lumber like products. To engage in the manufacture, purchase, sale and transportation of lumber both wholsesale and retail. To buy, sell, transfer or otherwise dispose of by sale or otherwise, real estate and to construct, purchase, own and operate, sell and otherwise dispose of, buildings. To engage in the manufacture, construction, sale and transportation of window frames, doors, sash, and similar prefabricated parts of houses or other buildings from lumber and wood products. To own and operate a retail lumber and lumber products sales business and to sell and transport or otherwise ship lumber and lumber products in wholesale lots. To manufacture, purchase, sell in both wholesale and retail lots, barrel staves and similar products. To engage in the manufacture of and purchase of building materials of all types, kinds and character and to sell all such building materials in wholesale and retail lots. And to do everything that is lawful, and which is necessary, convenient and proper in the conduct and operation of the business for which organized.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 400 shares of common stock of the par value of $100.00 each.

T. R. Tynes
H. H. Hinton
Buford James
G. E. Holder
Belle Quiroga
Olive Hunt
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jasper

This day personally appeared before me, the undersigned authority T. R. Tynes, H. H. Hinton, Buford James, some of the incorporators of the corporation known as the Tynes Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of July, 1946.

James O. Grissom
(Seal) Circuit Clerk of Jasper Co. Miss.

STATE OF MISSISSIPPI
County of Jones

This day personally appeared before me, the undersigned authority G. E. Holder one of the incorporators of the corporation known as the Tynes Lumber Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18 day of July, 1946.

Seal of Notary
Erin G. Green
My Commission Expires Mar. 8, 1950

STATE OF LOUISIANA
Parish of Orleans

This day personally appeared before me, the undersigned authority Belle Quiroga and Olive Hunt of New Orleans, La. some of the incorporators of the corporation known as the Tynes Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of July, 1946.

J. M. Quintero, Notary Public
SEAL No time limit to commission

Received at the office of the Secretary of State this the 2nd day of August 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., August 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 TYNES LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this FIFTH day of AUGUST 1946.

(GREAT SEAL)

By the Governor F. L. Wright, Lieutenant and Acting Governor
Walker Wood, Secretary of State.

Recorded August 5, 1946

jcm

This corporation dissolved and its charter surrendered to the State of Mississippi by order of the Chancery Court of the Second Judicial District of Jasper County, Mississippi filed in this office this 14-5-52. Certified copy of decree filed August 18, 1952.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 417 W

THE CHARTER OF INCORPORATION OF SOUTHERN SYSTEM, INCORPORATED.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 1/20/1949. Certified Copy of said decree filed in this office 1/20/1949. Heber Ladner, Secy. of State.

1. The corporate title of said company is Southern System, Incorporated.
2. The names of the incorporators are:

GEORGE C. WILKINSON	Postoffice	MOBILE, ALABAMA
GEORGE BEST	Postoffice	GULFPORT, MISSISSIPPI
VINCENT KILBORN	Postoffice	MOBILE, ALABAMA

3. The domicile is at 2800, 13th Street, Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The total authorized number of shares of this Corporation is One Hundred (100) shares of the par value of One Hundred ($100.00) Dollars per share, all of which shall be common stock, totaling $10,000.

5. Number of shares for each class and par value thereof: One Hundred (100) shares of the par value of One Hundred ($100.00) Dollars per share, all of which shall be 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 engage in the business of the rental and leasing of forms of transportation and transportation equipment to the general public, including all waterborne and airborne vehicles and any and all forms of vehicles used for transportation by land, other than rail-roads, designed for either public or private transportation. To purchase or otherwise acquire, possess, rent, and lease, real and personal property wheresoever situated and to sell, transfer, lease, exchange, improve, repair, and convey at pleasure all of said property either for cash or on time. To lease, pledge or hypothecate various forms of real and personal property; to lease and sell transportation equipment, gasoline, lubricants and accessories. To engage in the conduct of a rental agency for the renting to the general public forms of transportation, and transportation equipment, either with or without Chauffeurs. To borrow money and to make and issue notes, bonds or other evidence of indebtedness of all kinds, and to secure by mortgages, deed of trust, pledge or otherwise and finally to make and perform agreements of every kind and description. To do everything necessary for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation; and in fact, to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and purposes hereinabove set forth, or otherwise.

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

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

One Hundred shares of common stock of the par value of $100.00 each.

George C. Wilkinson
Vincent Kilborn
George Best
Incorporators

ACKNOWLEDGMENT

STATE OF ALABAMA)
COUNTY OF MOBILE.)

This day personally appeared before me, the undersigned authority in and for said County and State, GEORGE C. WILKINSON and VINCENT KILBORN incorporators of the corporation known as the SOUTHERN SYSTEM, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the First day of August, 1946.

George C. Wilkinson
Vincent Kilborn

(SEAL OF NOTARY PUBLIC)

Maurice S. Crowley, Notary Public

My Commission expires March 6, 1950.

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority in and for said County and State, GEORGE BEST, one of the incorporators of the corporation known as the SOUTHERN SYSTEM, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August, 1946.

(SEAL OF NOTARY PUBLIC)

Gaston H. Hewes, Notary Public

Com. expires July 18, 1947.

Received at the office of the Secretary of State this the 3rd day of August, 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., August 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 this state, or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN SYSTEM, 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 AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 5th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 358 W PROPOSED AMENDMENT TO THE CHARTER OF THE "TWO -JAY CONSTRUCTION COMPANY, INC.

TO THE HONORABLE WALKER WOOD, Secretary of the State of Mississippi:-

The Stock-holders of the Two-Jay Construction Company, Inc., propose to amend its Charter to amend Section 4 of the Charter so as to increase the capital stock from $10,000.00 to $50,000,00; and so that said Section 4 of the said Charter will read as follows, to-wit:

"4. Amount of capital stock and particulars as to class: The total authorized number of shares of this corporation is 500 shares of the par value of $100.00 per share, all of which shall be common stock."

(CORPORATE SEAL) Joe Hale Jenkins
Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally came and appeared before me the undersigned authority in and for said County and State, Joe Hale Jenkins, Secretary of the Two Jays Construction Company, Inc., who ackowledged to me that he signed, delivered and executed the above and foregoing statement for the amendment as Secretary of the said Two Jays Construction Company, Incorporated.

Given under my hand and official seal of office, this the 2nd day of July, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Gaston H. Hewes, Notary Public

Com. expires: July 18, 1947.

AMENDMENT TO THE CHARTER OF INCORPORZTION OF THE TWO JAY CONSTRUCTION COMPANY, INC.

RESOLVED, by the stockholders of the TWO-JAY CONSTRUCTION COMPANY, INCORPORATED, that Section One (1) of the Charter of Incorporation of the Two Jay Construction Company, Inc., granted on the 24th day of May, 1946, be amended so as to increase the capital stock from $10,000.00 to $50,000.00 and as so amended said Section shall read:

"4. Amount of capital stock and particulars as to class:
The total authorized number of shares of this corporation is 500 shares of the par value of $100.00 per share, all of which shall be common stock."

This the 2nd day of July, A. D. 1946.

(CORPORATE SEAL) TWO-JAY CONSTRUCTION COMPANY, INC.

By John A. Wolfe
President

By Joe Hale Jenkins,
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

We, John A. Wolfe, President, and Joe Hale Jenkins, Secretary, do hereby certify that the above and foregoing resolution is a true and correct copy of the resolution passed by the stockholders of the Two Jay Construction Company, Inc., at a duly authorized meeting of said stock-holders in the City of Gulfport, Harrison County, Mississippi, on the 2nd day of July, 1946, when all the stockholders of said corporation were present, and after having been duly notified of said meeting and the purpose thereof.

Certified to on this the 2nd day of July, 1946.

(CORPORATE SEAL) John A. Wolfe
President

Joe Hale Jenkins
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally came and appeared before me the undersigned authority in and for said County and State, Joe Hale Jenkins, Secretary of the Two Jay Construction Company, Inc., who acknowledged to me that he signed, executed and delivered the foregoing certificate to, and the resolution for the increase of the capital stock of the said Two Jay Construction Company, Inc., in his official capacity of Secretary of said Corporation.

Given under my hand and official seal, this the 3rd day of July, 1946.

(SEAL OF NOTARY PUBLIC) Gaston H. Hewes, Notary Public
Com. Expires: July 18, 1946.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally came and appeared before me the undersigned authority in and for said County and State, JOHN A WOLFE, President of the Two Jay Construction Company, Inc.,

MISSISSIPPI PTG. CO., VICKSBURG 27930

who acknowledged to me that he signed, executed and delivered the foregoing resolution and certificate for the increase in the capital stock of the said Two Jay Construction Company, Inc., and that the same is a true and correct copy of said resolution so passed by the stockholders of said corporation, and that he executed the same in his official capacity of President of said Corporation.

Given under my hand and official seal, this the 5th day of July, 1946.

(SEAL OF NOTARY PUBLIC) Gaston H. Hewes, Notary Public

Com. expires: July 18, 1947.

Received at the office of the Secretary of State, this the 15th day of July, A. D., 1946, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
August 3rd, 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

"TWO-JAY" CONSTRUCTION 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 FIFTH day of AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 5th, 1946.

E. Trotter

MISSISSIPPI PTG CO VICKSBURG 27930

Suspended by State Tax Commissio
as Authorized by Section 15, Chapte
121, Laws of 1934, as amended
Filed the 15th day of December
1950.
Weber Ladner
Secretary of State
State of Mississippi

No. 423 W

THE CHARTER OF INCORPORATION OF
SOUTHERN LOCKER PLANTS COMPANY

1. The corporate title of said company is SOUTHERN LOCKER PLANTS.
2. The names of the incorporators are:

J. Frank Brown	Postoffice	Hattiesburg, Mississippi, Box 1326
Donald R. Bailey	Postoffice	Hattiesburg, Mississippi, Box 349
Stanley E. Jackson	Postoffice	Hattiesburg, Mississippi, Box 349
Robert B. Malone	Postoffice	Chicago, 30, Illinois, 4942 Milwaukee

3. The domicile is at Hattiesburg, Forrest County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand ($50,000.00) Dollars, consisting of 500 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: 500 shares of common stock of the par value of One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the manufacture and assembly of frozen food locker plants, the operation, leasing, letting, renting and sale of frozen food lockers; to buy, sell, store and otherwise handle and dispose of foods; to process foods by quick freezing methods, and other methods; to manufacture and assemble frozen food lockers; to engage in the business and sale, at both wholesale and retail, of all kinds of goods, wares, merchandise, food, and other articles and property; to operate stores, warehouses, storage plants and to act as brokers, jobbers, manufacturer's agents, commission merchants and dealers in the handling of all kinds of frozen and processed foods, and frozen and processed food equipments and supplies; to buy, own, acquire, rent and lease and sell buildings and other property, except as prohibited by law, and to sell, exchange or otherwise dispose of and lease any and all of the aforesaid property; to buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds and other indebtedness and stock of other corporations, and individuals, except as prohibited by law; to buy, sell, exchange and otherwise dispose of all tools, parts, accessories, equipment and things necessary and proper for the operation of the business herein, not prohibited by law. Said corporation shall also have all 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.

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.

J. Frank Brown
Robert B. Malone
Donald R. Bailey
Stanley E. Jackson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF FORREST.)

This day personally appeared before me, the undersigned authority J. Frank Brown, Donald R. Bailey, Stanley E. Jackson and Robert B. Malone incorporators of the corporation known as the Southern Locker Plants 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 August, 1946.

(SEAL OF NOTARY PUBLIC) Jennie Robert Ament, Notary Public

My Commission Expires May 24, 1948.

Received at the office of the Secretary of State this the 5th day of August, 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SOUTHERN LOCKER PLANTS is hereby approved.

(GREAT 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 AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: August 5th, 1946.

E. Trotter

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery of Forrest County, Mississippi, dated 7-1-1949 and entered on Minute Book 9, Page 7 this 1st day of July, 1949. E. Trotter, Clerk

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 418-W. RESOLUTION OF STOCKHOLDERS OF B. T. ROBINSON, INC.

BE IT RESOLVED that the Charter of B. T. Robinson, Inc., a Mississippi corporation, be amended in the following particulars:

"1. Amend paragraph 7 of the Charter of B. T. Robinson, Inc., so that paragraph 7 shall read as follows:

'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 buy, purchase, or otherwise acquire, and/or sell at wholesale, and/or at retail as owners, wholesalers, retailers, and/or agents or through agents, and/or on consignment or commission or otherwise, for cash or for any other consideration, and/or to hold, own, use, mortgage, pledge, distribute, assign, lease, grant, transfer, or otherwise dispose of, and/or to invest, trade, deal in, and/or deal with and/or service in any way or in any manner new and/or second hand tractors, wenches, dump bodies, vans, trailers, fram machinery, industrial machinery, road building machinery, construction machinery, engines, and/or concrete equipment of every class and description, and/or all classes and descriptions of general contracting and/or sub-contracting equipment, and/or all classes and descriptions of accessories and parts for any or all of the above and/or electrical equipment and supplies of every class and description, and/or machined parts of every class and description, and/or general merchandise, and/or personal property of every class and description, whether tangible or intangible, through wholesale and/or retail outlets, owned, leased, or otherwise acquired by 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.'

Be it further RESOLVED that the President and Secretary of this corporation be and they 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.

This, the 31 day of July, 1946.

(CORPORATE SEAL)

B. T. Robinson
President

Julia K. Robinson
Secretary

STATE OF MISSISSIPPI
COUNTY OF SIMPSON...

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Julia K. Robinson, who acknowledged to me that she is Secretary of B. T. Robinson, Inc., a corporation chartered by the State of Mississippi, domiciled in Mendenhall, Simpson County, Mississippi, and further acknowledged that the foregoing resolution is a true and correct copy of a resolution duly adopted by the stockholders of B. T. Robinson, Inc., on the 19th day of July, 1946, at a duly called and held meeting of the said stockholders, which said meeting was held in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi.

Given under my hand and seal of office this, the 31 day of July, 1946.

(SEAL OF NOTARY PUBLIC) S. J. Knight, NOTARY PUBLIC

My Commission expires: Feb. 5, 1950.

PROPOSED AMENDMENT TO CHARTER OF
B. T. ROBINSON, INC.

1. Amend paragraph 7 of the Charter of B. T. Robinson, Inc., so that paragraph 7 shall read as follows:

"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 buy, purchase, or otherwise acquire, and/or to sell at wholesale, and/or at retail as owners, wholesalers, retailers, and/or agents or through agents, and/or on consignment or commission or otherwise, for cash or for any other consideration, and/or to hold, own, use, mortgage, pledge, distribute, assign, lease, grant, transfer,

MISSISSIPPI PTG. CO., VICKSBURG 27930

or otherwise dispose of, and/or to invest, trade, deal in, and/or deal with and/or service in any way or in any manner new and/or second hand tractors, wenches, dump bodies, vans, trailers, farm machinery, industrial machinery, road building machinery, construction machinery, engines, and/or concrete equipment of every class and description, and/or all classes and descriptions of general contracting and/or sub-contracting equipment, and/or all classes and descriptions of accessories and parts for any or all of the above and/or electrical equipment and supplies of every class and description, and/or machined parts of every class and description, and/or general merchandise, and/or personal property of every class and description whether tangible or intangible through wholesale and/or retail outlets, owned, leased, or otherwise acquired by 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.

Be it further RESOLVED that the President and Secretary and Secretary of this corporation be and they 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.

WITNESS MY SIGNATURE on this, the 31 day of July, 1946, as President of the said corporation.

(CORPORATE SEAL)

B. T. Robinson
President of B. T. Robinson, Inc.

STATE OF MISSISSIPPI
COUNTY OF SIMPSON.

Personally came and appeared before me, the undersigned Notary Public in and for said county and state, B. T. Robinson, President of B. T. Robinson, Inc., a Mississippi corporation, who acknowledged that he is the President of the said corporation and that the stockholders of said corporation held a duly constituted special meeting of the stockholders of the said corporation on July, 19, 1946, in the offices of H. V. Watkins, Attorney, 816 Standard Life Building, Jackson, Mississippi, and voted that the above amendment be made to the charter of the said corporation; and that he, as the President of the said corporation, and for and on behalf of the said corporation and of the stockholders thereof, did sign, seal and deliver the foregoing instrument on the date above set out, he being so authorized to do.

This, the 31 day of 31 day of July, 1946.

(SEAL OF NOTARY PUBLIC)

S. J. Knight, NOTARY PUBLIC

My Commission expires: Feb. 5, 1950.

Received at the office of the Secretary of State, this the 5th day of August, 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., August 5th, 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

B. T. ROBINSON, 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 AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: August 5th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

424 W

THE CHARTER OF INCORPORATION OF
BUFORD-CRAFT BEVERAGE COMPANY, INC.

1. The corporate title of said company is Buford-Craft Beverage Company, Inc.

2. The names of the incorporators are: J. M. Buford, Postoffice, Jackson, Mississippi Maynard M. Craft, 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 shall be $20,000 of common stock with par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 200 shares of par value of $100 per share.

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

7. The purpose for which it is created: To manufacture, to buy and sell soft drinks, non-intoxicating beverages and foods, the operation of bottling plants and soft drink establishments, to compound, manufacture and buy and sell syrups, compounds and concentrates, to purchase, sell, own and convey franchises, formulas, trade marks and patent rights. To act as agent in sale and distribution of beverages and concentrates, to prepare for manufacture and sale by canning, bottling or otherwise preserving and packaging food products and beverages either retail or wholesale; to operate trucks or trailers for transportation of the products which it manufactures or sells and may acquire, own and sell real estate or factory or manufacturing sites and may do any and all things necessary or convenient to the operation of said business. To borrow money and execute bonds, notes or other obligations necessary to evidence such indebtedness.

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 stock of $100 each.

J. M. Buford
Maynard M. Craft
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HINDS

This day personally appeared before me, the undersigned authority J. M. Buford and Maynard M. Craft incorporators of the corporation known as the Buford Craft Beverage Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of August, 1946.

Aline J. Collum, Notary Public

Notary Seal

My commission expires July 16, 1949

Received at the office of the Secretary of State this the 5th day of August 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.

Jackson, Miss.
August 5th 1946

Walker Wood
Secretary of State

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

Greek L. Rice,
Attorney General

By James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BUFORD-CRAFT BEVERAGE COMPANY, INC. is hereby approved.

(GREAT SEAL)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this SIXTH day of AUGUST 1946.

By the Governor

F. L. Wright, Lieutenant and Acting Governor

jcm

Recorded August 6, 1946

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 413 W

RESOLUTION TO AMEND CHARTER OF THE MONTICELLO MANUFACTURING COMPANY

Sept-12-46
Sept-25, 46
Walter Wood

WHEREAS, it appeared that on October 16, 1945, the State of Mississippi granted a charter to the Monticello Manufacturing Company, Monticello, Mississippi; and

WHEREAS, it appears that all of the stockholders or shareholders of said corporation were given due notice of a stockholders meeting to be held at the office of the Corporation in Monticello, Mississippi, on the 1st day of August, 1946, said meeting being for the purpose of amending the charter of said corporation; and

WHEREAS, it further appears that all of the said shareholders, owners of the entire capitol stock of said corporation have waived all notice required by the By-Laws or the Laws of the State of Mississippi and have entered their appearance and consented to said meeting, said waiver and consent being in writing and recorded in the minute book of said Corporation; and

WHEREAS, after a full discussion of the proposed amendment to the corporation it was determined and decided by a unanimous vote of the shareholders that it was to the best interest of the Corporation that its charter be amended as hereinafter set out;

THEREFORE, BE IT RESOLVED, That the said Monticello Manufacturing Company be and it is hereby authorized to amend its charter as follows:

1. Convert present common stock, 750 shares ($100.00) par value) to Class "A" Common Stock.

2. That in addition to the said 750 shares of stock the said Corporation is authorized to issue 187 shares of Class "B" Common Stock ($10.00) per value).

It is further resolved that the said Class "A" and "B" Common Stock have equal voting rights in said Corporation.

It is further resolved that in the event of voluntary or involuntary dissolution or liquidation of the corporation, the holders of the Class "A" stock shall be entitled to receive 40/41st and the holders of the Class "B" stock shall be entitled to receive 1/41st of the paid in capitol.

After the stockholders have been reimbursed in full for all paid in capital, then any excess shall be disbursed to all of the shareholders without any distinction as to the class of stock held.

On motion by John A. Garrigan, seconded by Mary F. Urban, the above and foregoing resolution was unanimously adopted.

The above resolution having been duly and legally adopted, Carl E. Urban, Treasurer of the corporation and a stockholder and one of the directors is hereby authorized and empowered to have prepared the amendment to the charter as above set out and to do any and all things necessary to have said charter amended as provided by the above resolution and as provided by law.

There being no further business the stockholders meeting adjourned, on this the 1st day of August, 1946.

(CORPORATE SEAL)

John A. Garrigan
Chairman

Mary F. Urban
Secretary

STATE OF MISSISSIPPI
COUNTY OF LINCOLN.

I, the undersigned Secretary, hereby certify that the above and foregoing is a true and correct copy of the original resolution adopted by the stockholders of the Monticello Manufacturing Company, to amend the charter of said Corporation, as shown by the Minutes of the Corporation.

This the 1st day of August, A. D. 1946.

John A. Garrigan
Secretary

AMENDMENT TO CHARTER
MONTICELLO MANUFACTURING COMPANY

The charter of the Corporation of the Monticello Manufacturing Company, approved October 16, 1945 is hereby amended as follows:

1. Present common stock of 750 shares, par value $100.00 each shall be and is converted into Class "A", Common Stock.

2. The Corporation may issue 187 shares of Class "B" Common Stock, par value $10.00 each, in addition to the 750 shares of Class "A" Common Stock.

3. That Class "A" and Class "B" Common Stock shall have equal voting rights in saidcorporation.

4. That in the event of voluntary or involuntary dissolution or liquidation of the Corporation the holders of the Class "A" stock shall be entitled to receive 40/41st, and the holders of the Class "B" stock shall be entitled to receive 1/41st.

MISSISSIPPI PTG. CO., VICKSBURG 27930

of the paid in capitol.

5. That after the stockholders have been reimbursed in full for all paid in capitol, then any excess shall be disbursed to all of the shareholders without any distinction as to the class of stock held.

This the 1st day of August, A. D. 1946.

MONTICELLO MANUFACTURING COMPANY
By: Carl E. Urban, Treas.

STATE OF MISSISSIPPI
COUNTY OF LINCOLN.

This day personally appeared before me, the undersigned authority Carl E. Urban, Treasurer of the Monticello Manufacturing Company, who acknowledged that in pursuance to an order of the stockholders of the Monticello Manufacturing Company, all of the stockholders being present and voting, or being represented and voting by proxy for and approving said order, that he signed and executed the foregoing Act or Amendment to the charter of the said Monticello Manufacturing Company as above set out.

Given under my hand and official seal, this the 5 day of August, 1946.

(SEAL OF NOTARY PUBLIC) Grace White, Notary Public
My Commission Expires 9-7-48.

Received at the office of the Secretary of State, this the 3rd day of August, 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.,
August 5th, 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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 SIXTH day of AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 6th, 1946.

E. Trotter

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 426 W

THE CHARTER OF INCORPORATION OF BUILDERS INCORPORATED

1. The corporate title of said company is "Builders Incorporated".

2. The names of the incorporators are:

E. L. Murphy	Postoffice	Jackson, Mississippi
R. J. McKinnon	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 Common Stock.

5. Number of shares for each class and par value thereof: One hundred shares Common Stock, par value 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 is: To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing and doing any other work in connection with any and all classes of buildings and improvements; to make and perform any and all contracts for the building, erecting and repairing of buildings of any and every kind; to do and perform any and all acts and things insofar as the same may be incidental to or included in any or all of the general powers herein given, 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 4, Title 21, 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:

Fifteen shares of Common Stock.

R. J. McKinnon
E. L. Murphy
Incorporators

State of Mississippi
Hinds County.

This day personally appeared before me, the undersigned authority in and for said state and county, E. L. Murphy and R. J. McKinnon, incorporators of the corporation known as "Builders Incorporated", who acknowledged that they signed and executed the foregoing and attached articles of incorporation as their act and deed on this the 5th day of August, 1946.

Given under my hand and seal of office, this the 5th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Paul G. Moak, Notary Public

My Commission Expires June 20, 1950.

Received at the office of the Secretary of State, this the 6th day of August, 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

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 SIXTH day of AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 6th, 1946

E.Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 427 W

C E R T I F I C A T E

I, J. Will Young of Jackson, Hinds County, Mississippi, do hereby certify that I am the duly elected, qualified and acting Secretary of the Forest Shirt Company, a Mississippi Corporation, and that as such, I am the keeper of the Minute Book of said Corporation, and I further certify that Section 2 of Article II, of the By-Laws of said Corporation is as follows, to-wit:

"Special Meetings. Special meetings of the stockholders may be held either within or without the State of Mississippi, and may be called by the President, or by the Board of Directors, and it shall be the duty of the President to call such meetings whenever requested by the holders of a majority of the out-standing stock of the company. A notice thereof shall be given by the Secretary by mail or by telegram in all respects as provided for in the case of annual meetings, and such notice shall state in general terms the object of such meeting,"

and that said By-Laws were duly and legally adopted at the first stockholders meeting of the Forest Shirt Company on the 16th day of July, A. D., 1946.

WITNESS my signature and the Seal of the Corporation, this the 7th day of August, A. D., 1946.

(CORPORATE SEAL)

J. Will Young
Secretary

MINUTES OF A SPECIAL CALLED MEETING OF THE STOCKHOLDERS OF FOREST SHIRT COMPANY, A MISSISSIPPI CORPORATION.

A special called meeting of the stockholders of Forest Shirt Company was held at two o'clock P. M. Tuesday, July 23, 1946, in the offices of Cape Cod Shirt Company at Fall River, Massachusetts, at which time there were present the following stockholders, representing the number of shares set against their name,

Joseph P. Phelan	6
Charles Reiser	4

being all of the stock of Forest Shirt Company outstanding as shown by the books of the Company, all of said stockholders, by their signatures hereto attached, waive all requirements of notice of the time and place of said meeting and agree and consent to the transaction of any and all business that may be presented to said meeting.

Mr. Phelan stated to the meeting that it was the desire of the City of Forest, Mississippi, that the domicile of the Forest Shirt Company be Forest, Mississippi, and Mr. Phelan further stated that it was his opinion that the wishes of the City of Forest be complied with and offered the following resolution, to-wit:

"Be it resolved that the President and the Secretary of Forest Shirt Company, a Mississippi Corporation, be, and they are hereby authorized and directed to make application to the Secretary of State of the State of Mississippi for an amendment to the charter of the corporation, which amendment shall provide that Article III of the Articles of Incorporation shall be amended to read as follows:

"III. The domicile is at Forest, Mississippi"

After discussion of the matter, this resolution was unanimously adopted.

There being no further business to come before this meeting, the meeting was duly adjourned.

(s) Joseph P. Phelan

Charles Reiser
Stockholders

C E R T I F I C A T E

I, J. Will Young, do hereby certify that I am the duly elected and qualified secretary of the Forest Shirt Company, a Mississippi Corporation, and that the above and foregoing minutes of a special called meeting of the stockholders of Forest Shirt Company, a Mississippi Corporation, are a true and correct copy of the minutes of said meeting as shown by the Minute Book of said Company.

Witness my signature and the seal of the corporation this the 6th day of August, A. D. 1946.

(CORPORATE SEAL)

J. Will Young

SECRETARY OF STATE
STATE OF MISSISSIPPI

The Undersigned Forest Shirt Company, a Mississippi Corporation, acting by and through its President and Secretary, does hereby certify that at a special meeting of the stockholders of said Corporation at which all of the outstanding stock of the Company was represented, the following resolution was adopted by unanimous vote of all of said stockholders.

"Be it resolved that the President and the Secretary of Forest Shirt Company, a Mississippi Corporation, be, and they are hereby authorized and directed to make application to the Secretary of State of the State of Mississippi for an amendment to the charter of the corporation, which amendment shall provide that Article III of the Articles of Incorporation shall be amended to read as follows:

MISSISSIPPI PTG. CO., VICKSBURG, 27930

"III. The domicile is at Forest, Mississippi."

This application for amendment to the charter is made pursuant to said resolution.

IN WITNESS WHEREOF this certificate has been signed by the said Forest Shirt Company by its President and Secretary, respectively, under its corporate seal this the 1st day of August, A. D., 1946.

(CORPORATE SEAL) FOREST SHIRT COMPANY

Joseph P. Phelan
President

ATTEST:

J. Will Young
Secretary

State of Massachusetts
County of Bristol.

Personally appeared before me, the undersigned authority, in and for said jurisdiction, Joseph P. Phelan, President of Forest Shirt Company, who first by me being duly sworn stated on oath that the above and foregoing resolution was duly and legally adopted at a lawful meeting of the stockholders of Forest Shirt Company, a Mississippi Corporation, and that he has signed his name thereto as the President of the Corporation and caused to be affixed thereto the seal of the Corporation.

Joseph P. Phelan
Joseph P. Phelan

Given under my hand and seal of office this the 1st day of August, A. D. 1946.

(SEAL OF NOTARY PUBLIC) Myron F. Bullock

My Commission expires: Oct. 4, 1951

Received at the office of the Secretary of State, this the 6th day of August, 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., August 7th, 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

FOREST SHIRT 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 AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: August 8th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 432 W

RESOLUTION

Be it resolved that the President Gladys L. Enos and the Secretary W. K. Ranson be hereby authorized to take such steps as are necessary and proper to apply for and procure from the State of Mississippi a renewal of the Charter of Incorporation of the Hyman Mercnaitle Company, Summit, Mississippi for a period of 50 years from January 1, 1947 and to pay such expenses as are necessary and proper in connection therewith.

Certificate of Secretary

I, W. K. Ranson, Secretary of the Hyman Mercantile Company, Summit, Mississippi do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of the Hyman Mercantile Company at a meeting thereof duly called and held the 12th day of July A. D. 1946 in the office of the corporation in Summit, Mississippi; 335 shares of stock being present or represented by proxy and voting, there being only 450 shares issued and that said resolution has been entered upon the regular minute book of the corporation at page No. 153 of Book No. 1.

In Witness whereof I have hereunto subscribed my name and affixed the seal of said corporation this the 15 day of July A. D. 1946.

(CORPORATE SEAL)

W. K. Ranson
Secretary

Summit, Mississippi
July 15, 1946

Hon. Thomas L. Bailey
Governor of State of Miss.
Jackson, Miss.

Dear Sir:

We the undersigned pursuant to the authority invested in us and in the name of the Hyman Mercantile Company do hereby petition the Governor of the State of Mississippi that the original charter granted to the Hyman Mercantile Company January 1, 1897 as shown by record of Charter Book 7 pages 278, 279, 280 of the corporate records in the office of the Secretary of State be renewed for a period of 50 years from and after January,1, 1947.

(CORPORATE SEAL)

Respectfully Submitted

Hyman Mercantile Company
By Gladys L. Enos
President

W. K. Ranson
Secretary

State of Mississippi
Pike County

This dy personally appeared before me the undersigned authority for the within named county and state the above named Gladys L. Enos and W. K. Ranson President and Secretary respectively of the Hyman Mercantile Company, a corporation, who acknowledged that upon authority duly and legally given them so to do that they signed and delivered the above and foregoing instrument on the day and date therein named for the intent and purpose therein expressed and that they caused the seal of the said corporation to be thereto affixed.

Witness my signature and seal of office this the 15 day of July, A. D. 1946.

(SEAL OF THE MAYOR OF
THE TOWN OF SUMMIT, MISSISSIPPI)

J. T. Hutchison
Mayor of the Town of Summit, Miss.
My Commission Expires Jan. 8, 1947

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

THE HYMAN MERCANTILE CO.

is hereby RENEWED FOR A PERIOD OF FIFTY YEARS FROM AND AFTER JANUARY 1, 1947.

(GREAT 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, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: August 8, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 422 W

THE CHARTER OF INCORPORAION OF REFUGE PLANTING COMPANY.

I.

The corporate title of said Company is REFUGE PLANTING COMPANY.

II.

The names and post office addresses of the incorporators are:

V. L. Nunnery, Greenville, Mississippi
H. B. Crosby, Jr., Greenville, Mississippi
W T. Wynn, Greenville, Mississippi

III.

The domicile of the corporation in this state is Greenville, Mississippi

IV.

The amount of authorized capital stock is Five Thousand (5,000) shares of common stock of a par value of Ten Dollars ($10.00). To commence business when 2,000 shares are subscribed and paid in.

V.

The period of existence is Fifty (50) years.

VI.

The purposes, for which the corporation is created, are to own, buy, and sell agricultural lands and other real estate, and to operate farms and to engage in all forms of agriculture, including cattle and live stock; to buy, sell and deliver any agricultural commodities; to own and operate a general merchandise business and to own and operate cotton gins and delinting plants, and to do any and all things necessary and incidental to the operation of cotton and cattle plantation, but not to own and operate in excess of 10,000 acres of agricultural lands,

VII.

To have all the powers conferred by Chapter 4 of the Mississippi Code of 1942.

SIGNED, this 31st day of July, 1946.

V. L. NUNNERY
H. B. CROSBY, JR.,
W. T. WYNN
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned authority duly authorized to take acknowledgments, in and for said county and state, the above named V. L. NUNNERY, H. B. CROSBY, JR. and W. T. WYNN, Incorporators of Refuge Planting Company, who each acknowledged that they signed and delivered the foregoing Charter of Incorporation on the day and year herein-mentioned as the act and deed of each incorporator.

Given under my hand and official seal, this 3rd day of August, 1946.

(SEAL OF NOTARY PUBLIC) Frank A. Carlton, NOTARY PUBLIC

My Commission expires Aug. 4, 1947.

Received at the office of the Secretary of State, this the 5th day of August, 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., August 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 James T.Kendall, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

REFUGE PLANTING 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 NINTH day of AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 9th, 1946.

E.Trotter

Washington County Recorded Oct. 10, 1946 Book 55 Page 495 Deed by Washington Co Chancery Court to Refuge Planting Co. 6-10-47 Release Johnny Lee Jr. to State

MISSISSIPPI PTG. CO., VICKSBURG 27930

431 W

CHARTER OF INCORPORATION OF

HARRIS AUTO PARTS SERVICE, INCORPORATED

1. The Corporate title of this Company is: HARRIS AUTO PARTS SERVICE, INCORPORATED.

2. The names of the Incorporators are: L. R. Harris, Postoffice Vicksburg, Mississippi
W. A. Harris, Postoffice Vicksburg, Mississippi

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 one thousand shares of the par value of One Hundred ($100.00) Dollars 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 auto 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 operate a general garage, machine shop and service station business; 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 two hundred (200) shares of the Common Stock have been paid in full.

L. R. Harris
W. A. Harris

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 L. R. Harris and W. A. Harris, Incorporators of the corporation known as Harris Auto Parts Service, Incorporated, each of whom acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the day of August, 1946.

GIVEN under my hand and official seal this the 7 day of August, 1946.

Adah Shields
NOTARY PUBLIC

SEAL OF NOTARY My commission expires Jan. 18 1948

Received at the office of the Secretary of State, this the 8th day of August 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.,
August 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 James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HARRIS AUTO PARTS SERVICE, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be arrixed. this NINTH day of AUGUST 1946.

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded:
August 9, 1946

jcm

MISSISSIPPI PTG. CO. — VICKSBURG, 27930

428 W

THE CHARTER OF INCORPORATION OF

D -J- H SALES CORPORATION

1. The corporate title of said company is D - J - H Sales Corporation

2. The names of the incorporators are:

Rita Hoffmann Derbes Postoffice 2310 Columbia St. New Orleans,La.
Albert Sidney Johnston,Jr. Postoffice 122 W. Howard Ave. Biloxi, Miss.
William P. Hoffmann Postoffice 122 W. Howard Ave. Biloxi, Miss.

3. The comicile is at Biloxi, Miss.

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 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 represent Manufacturers as Manufacturer's Agents, Wholesalers and Jobbers for the sale and distribution of Bricide and related products; to buy, sell and distribute Bricide and related products throughout the States of Mississippi, Louisiana, Alabama, Florida and Texas; to buy, sell and deal in real and personal property necessary to be used in said business; to own, operate and manage wharehouses, bottling plants and other properties necessary in the sale and distribution of Bricide and related products, and do any and all things necessary and proper for the successful operation and conduct of said business and the sale and distribution of Bricide and related products throughout the States of Mississippi, Louisiana, Alabama, Florida and Texas.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 50 Shares of Common Stock of the Par Value of $100.00 each.

Rita Hoffman Derbes
William P. Hoffmann
Albert Sidney Johnston, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISSON)

This day personally appeared before me, the undersigned authority Rita Hoffman Derbes, Albert Sidney Johnston, Jr., and William P. Hoffmann incorporators of the corporation known as the D - J - H Sales Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of August 1946.

Alethia Aufdemorte
Notary Public

SEAL
My Commission Expires: April 27, 1950

Received at the office of the Secretary of State this the 7th day of August 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., August 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 James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of D - J - H SALES 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 AUGUST 1946.

(GREAT SEAL)

F. L. Wright
Lieutenant and Acting Governor

By the Governor

Walker Wood
Secretary of State

jcm

Recorded August 8, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

429 W

THE CHARTER OF INCORPORATION OF C. M. DOSSETT CO., INC.

1. The corporate title of said company is C. M. DOSSETT CO., INC.

2. The names of the incorporators are: C. M. Dossett, Postoffice, Pascagoula, Mississippi; Mrs. Lucille S. Dossett, Postoffice, Pascagoula, Mississippi; J. I. Ford, Postoffice, Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Seventy-five Thousand ($75,000.00) Dollars, Common.

5. Number of shares for each class and par value thereof: 750 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 acquire, own and operate stores for the sale at wholesale or retail or both wholesale and retail, of groceries, meats, produce, dairy products, feeds, fertilizers, seeds, petroleum products, drugs, medicines, notions, tobacco products, paper products cigars, cigarettes, tobacco, soft drinks, ice cream, beer, wines, cosmetics, automobile parts, tires, automobile accessories and supplies, gas and electric appliances and equipment, farm tools and implements, and any other articles customarily handled by general grocery and mercantile establishments; to acquire, own and operate cafes, cafeteriars, restaurants, and other establishments for the preparation and sale of prepared food; to manufacture and sell at wholesale or retail, or both, ice cream, frozen food products and dairy products; to own and operate cold storage facilities for the preservation of its own perishable property and also for the preservation of perishable property of others, and to charge and collect for the use of same by its customers; to acquire, own and operate bakeries for the preparation and production of bread, pies, cakes and other pastry products or confections and candy, and to sell same at either wholesale or retail, or both; to acquire, purchase, lease, own, build, maintain and operate any and all buildings, machinery, vehicles, furnishings, equipment, facilities, or other property necessary or convenient for carrying on and operation of its enterprises or businesses, and to sell or dispose of any or all of same when no longer needed or desired for corporate purposes.

The first meeting of the parties in interest for the purpose or organizing this corporation may be held after one day's written notice sent by U. S. mail to the interested parties, which notice shall be signed by two of the undersigned incorporators, or in the event all parties in interest by written waiver waive notice of the meeting, same may be held at any time specified in such waivers.

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. Ten (10) shares

C. M. Dossett
Mrs. Lucilee S. Dossett
J. I. Ford
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JACKSON)

This day personally appeared before me, the undersigned authority C. M. Dossett, Mrs. Lucille S. Dossett, and J. I. Ford incorporators of the corporation known as the C. M. Dossett 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 day of July, 1946.

STATE OF MISSISSIPPI)
COUNTY OF JACKSON)

This day personally appeared before me, the undersigned authority in and for said County and State, C. M. Dossett, Mrs. Lucille S. Dossett and J. I. Ford, incorporators of the corporation known as the Dossett Co., 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 August, 1946.

My commission expires Jan.29,1948 J. G. Neno, Notary Public Notary Seal

Received at the office of the Secretary of State this the 7th day of August 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of C. M. Dossett 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 SEVENTH day of August 1946.

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Recorded August 8, 1946 Walker Wood, Secretary of State

jcm

MISSISSIPPI PTG. CO., VICKSBURG 27930

420 W

THE CHARTER OF INCORPORATION OF BRIDGE GIN COMPANY

I. The corporate title of said Company is BRIDGE GIN COMPANY

II. The names and post office addresses of the incorporators are: V. L. NUNNERY, Greenville, Miss., H. B. CROSBY, JR., Greenville, Miss., W. T. WYNN, Greenville, Miss.

III. The domicile of the corporation in this state is Greenville, Mississippi.

IV. The amount of authorized capital stock is 2,500 shares of common stock of a par value of $10.00 To commence business when 1,000 shares are subwcribed and paid in.

V. The period of existence is Fifty (50) years.

VI. The purposes for which the corporation is created, in addition to the powers conferred by the provisions of Chapter 4 of the Mississippi Code of 1942, are to buy, own, and sell real estate and agricultural lands, but not to exceed 10,000 acres; to buy, own and sell goods, wares, and merchandise, and to engage in a general merchandise business; to own and operate cotton gins and cotton delinting plants, and to buy, own, and deal in all kinds of agricultural products, including live stock and cattle.

WITNESS OUR SIGNATURES, this 31st day of July, 1946.

V. L. Nunnery
H. B. Crosby, Jr.
W. T. Wynn
Incorporators

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority duly authorized to take acknowledgments, in and for said county and state, the above named V. L. Nunnery, H. B. Crosby, Jr., and W. T. Wynn, Incorporators of Bridge Gin Company, who each acknowledged that they signed and delivered the foregoing Charter of Incorporation on the day and year therein-mentioned, as the act and deed of each incorporator.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 3rd day of Aug., 1946.

Frank A. Carlton, Notary Public

Notary Seal

My Commission expires Aug. 4, 1947

Received at the office of the Secretary of State, this the 5th day of August 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.,
August 8th, 1946

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

Greek L. Rice
Attorney General

By James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BRIDGE GIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this NINTH day of AUGUST 1946.

F. L. Wright, Lieutenant and Acting Governor

(GREAT SEAL)

By the Governor

Walker Wood, Secretary of State

Recorded August 9, 1946

jcm

MISSISSIPPI PTG. CO., VICKSBURG 27930

425 W THE CHARTER OF INCORPORATION OF WALLACE E. JOHNSON MANUFACTURING COMPANY

1. The corporate title of said company is WALLACE E. JOHNSON MANUFACTURING COMPANY

2. The names of the incorporators are: Wallace E. Johnson, Postoffice, Memphis, Tennessee
Alma E. Johnson, Postoffice, Memphis, Tennessee
E. B. McCool, Postoffice, Memphis, Tennessee
A. E. Neal, Postoffice, Memphis, Tennessee

3. The domicile is at Potts Camp, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock of the corporation shall consist of Five Hundred shares of stock of the nominal or par value of $100 per share, divided as follows: 250 shares of preferred stock of the par value of $100 per share; 250 shares of common stock of the par value of $100 per share. The designations, preferences, rights, qualifications, limitations, and restrictions of each of said classes of stock are as follows: (a) The preferred stock shall be entitled, in preference to the common stock, to dividends from the surplus or net profits of the corporation at the rate of $5 per share per annum, payable as the Board of Directors may from 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 $100. plus the amount of any unpaid dividends accured thereon, as hereinbefore provided. No share of preferred stock shall be entitled to any dividend from surplus or profits in excess of the aforesaid dividends at the rate herein set forth. (b) Dividends may be paid upon the common stock only when dividends have been paid, or funds have been set apart for the payment of dividends as aforesaid on the preferred stock, but whenever there shall have been paid, or funds shall have been set aside for the payment of all such dividends upon the preferred stock, dividends upon the common stock may be declared payable then or thereafter out of any surplus or net profits of the corporation then remaining. After the payment of the limited dividends or shares in distrubition 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 preferred or common stock-) shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected ; or to cumulate said shares so as to give one candidate as many votes as 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 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 $100. 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 stock shall be mailed at least thirty days before the date of redemption to each holder of record of the shares to be redeemed at the last known post office address of such holder as shown by the records of the corporation. (e) The corporation may issue and dispose of any of its shares of stock authorized by these articles or by a subsequent increase of its capital stock by amendment of these articles for such consideration and on such terms and in such manner as may be fixed from time to time by the Board of Directors and authority so to fix such consideration, terms and manner is hereby granted by the stockholders

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

6. The purpose for which it is created: (a) 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, sawmills, 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, and generally deal and trade in wood, lumber, logs, and timber and brick, stone, lime, and other building materials. (b) 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. (c) 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 or building and construction. (d) 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. (e) The general dealing in all kinds of materials and engaging in all kinds of transactions necessary or proper for the operation of said business hereinbefore mentioned.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

7. 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.

Wallace E. Johnson
Alma E. Johnson
E. B. McCool
A. E. Neal
Incorporators

Photo-Stat Book 38 Page 560-564 For Amendment See Book 38 Page 565-567

Charter Issued by Pike County Chancery Clerk 6-20-47
Filed 6-20-47 Walter Sillers Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

ACKNOWLEDGMENT

STATE OF TENNESSEE
COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority Wallace E. Johnson, Alma E. Johnson, E. B. McCool, A. E. Neal, incorporators of the corporation known as the Wallace E. Johnson Manufacturing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the fifth day of August 1946.

Eliazbeth Johnson, Notary Public

Notary Seal

My commission expires April 9, 1950

Received at the office of the Secretary of State this the 6th day of August 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., August 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 James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALLACE E. JOHNSON 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 NINTH day of AUGUST 1946.

(GREAT SEAL)

F. L. Wright
Lieutenant and Acting Governor

By the Governor

Walker Wood
Secretary of State

jcm

Recorded August 9, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

435 W

THE CHARTER OF INCORPORATION OF MISSISSIPPI FARM DEVELOPMENT CORPORATION

1. The corporate title of said company is Mississippi Farm Development Corporation

2. The names of the incorporators are: Enoch Seal, Postoffice, Poplarville, Mississippi J. M. Morse, Postoffice, Poplarville, Mississippi; Lonnie Smith, Postoffice, Poplarville, Mississippi

3. The domicile is at Poplarville, 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 of $100.00 par value.

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

7. The purpose for which it is created: 1. To acquire, own, lease, occupy, sell, use, improve, cultivate or develop any tung plantations, wood lands, or other lands for any purpose of the Corporation. 2. To gather, remove or extract the tung nuts, timber or other vegetation from any lands owned, acquired, leased, or occupied by the Corporation. 3. To buy and sell or otherwise to deal or to traffic in tung nuts, tung oil, tung trees, and any of the products thereof, and any articles consisting or partly consisting thereof. 4. To own and operate stores - Crushing Plants, Hotels or other buildings, engines, machinery, implements and other works in connection with, or which may seem directly or indirectly condusive to any of the objects of the Corporation, and to contribute to, subsidize or otherwise aid or take part in any such operations.

   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. 300 shares of common stock.

Enoch Seal
J. M. Morse
Lonnie Smith
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

This day personally appeared before me, the undersigned authority in and for said state and County, the within named Enoch Seal, J. M. Morse and Lonnie Smith incorporators of the corporation known as the Mississippi Farm Development Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31 day of July, 1946.

Seal of Notary
My commission expires Mar. 5, 1949

Clara Ward
Notary Public

Received at the office of the Secretary of State this the 9th day of August 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., August 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 James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI FARM DEVELOPMENT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this TENTH day of AUGUST 1946.

(GREAT SEAL)

By the Governor

F. L. Wright,
Lieutenant and Acting Governor

Walker Wood,
Secretary of State

jcm

Recorded August 10, 1946

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, dated 2/21/52. Filed 2/25/52.
Huber Ladner, Lic. of State

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 430 W

STATE OF MISSISSIPPI
TO CHARTER
FARMER'S FLYING FIRM

THE CHARTER OF INCORPORATION
OF
FARMER'S FLYING FIRM

1. The corporate title of said Company is: Farmer's Flying Firm.

2. The names and post office addresses of the incorporators are:

Robert C. Finlay, Jr.,	Glen Allan, Mississippi
Jack N. Flanagan,	Glen Allan, Mississippi
Charles D. Miller,	Glen Allan, Mississippi.

3. The domicile of the corporation is at Glen Allan, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: $4,800.00, all common stock, consisting of 48 shares having a par value of $100.00 each.

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

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

(a) To conduct, engage in, and carry on a general airplane dusting service, including dusting with poison for insects, defoliation, for seeding, and for fertilizing, and such other agricultural pursuits as may be properly carried on or aided by means and with the use of airplanes. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as land and buildings, airplanes, airplane equipment, machinery and shop equipment, trucks, tractors, wagons, and such other items as may be necessary in the business to be conducted, and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when 15 shares of the capital stock shall be subscribed and paid for. The first meeting of the persons in interest, for the purpose of organiziging said corporation, may be called upon three 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 7th day of August, 1946.

Jack N. Flanagan
Charles D. Miller
Robert C. Finlay, Jr.,

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned authority in and for said state and county, the within named Robert C. Finlay, Jr., Jack N. Flanagan, and Charles D. Miller, incorporators of the corporation known as Farmer's Flying Firm, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of August, 1946.

Given under my hand and official seal, this the 7th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Geraldine Stull, Notary Public

My Commission expires: 1-8-49.

Received at the office of the Secretary of State, on this the 10th day of August, 1946, together with $20.00 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 10th day of August, 1946.

Greek L. Rice, Attorney General of Mississippi
By James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of FARMER'S FLYING FIRM is hereby approved.

(GREAT 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 AUGUST, 1946.

By the Governor:
Walker Wood, Secretary of State.
Recorded: August 12th, 1946.

F. L. Wright
Lieutenant and Acting Governor.

E.C.T.)

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 419 W

THE CHARTER OF INCORPORATION OF RIVERSIDE COTTON COMPANY

1. The corporate title of said Company is: Riverside Cotton Company.

2. The names and post office addresses of the incorporators are:

E. A. Bates,	Leland, Mississippi
James B. Garrison,	Rosedale, Mississippi
Cal Busby,	Pace, Mississippi

3. The domicile of the corporation is at Leland, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: $100,000.00, all common stock, consisting of 1,000 shares having a par value of $100.00 each.

Each share of the above common stock shall entitle the holder thereof to all the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the Company. The holder of each share shall have the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of the Directors of the corporation.

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

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Cahpter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

(a) To conduct, engage in, and carry on general cotton business, including the buying and selling and factoring of cotton. The corporation shall have the right to buy and sell cotton for cash and on credit, to pledge same as collateral for loans, to borrow money, to enter into contracts with other buyers and sellers of cotton and with manufacturers and processors of cotton for the purchase and sale of cotton for either present or future delivery, and shall have the right to trade in cotton and kindred commodities on recognized stock exchanges for the purpose of hedging or insuring itself against loss. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, and to do any and all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when 510 shares of the capital stock shall be subscribed and paid for. The first meeting of the persons in interest, for the purpose of organizing said corporation, may be called upon three 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 9th day of August, 1946.

E. A. Bates
James B. Garrison
Cal Busby

STATE OF MISSISSIPPI:
COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned authority in and for said state and county, the within named E. A. Bates, James B. Garrison, and Cal Busby, incorporators of the corporation known as Riverside Cotton Company, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of August, 1946.

Given under my hand and official seal, this the 9th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Geraldine Stull, Notary Public

My Commission expires: 1-8-49.

Received at the office of the Secretary of State, on this the 5th day of August, 1946, together with $210.00 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 12th day of August, 1946.

Greek L. Rice, Attorney General of Mississippi

By James T. Kendall, Assistant Attorney General

August 16, 46
August 30, Walker Wood

MISSISSIPPI PTG. CO., VICKSBURG, 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

RIVERSIDE COTTON 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 AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 13th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 441 W

THE CHARTER OF INCORPORATION OF LUX THEATRE, INC.

1. The corporate title of said company is Lux Theatre, Inc.

2. The names of the incorporators are:

L. M. Ray,	Postoffice,	Starkville, Mississippi
John W. Thames,	Postoffice,	Starkville, Mississippi
Homer H. Thames,	Postoffice,	Starkville, Mississippi

3. The domicile is at Starkville, in Oktibbeha County, Mississippi.

4. The amount of capital stock is Ten Thousand($10,000.00) Dollars, consisting of one hundred (100) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

5. The par value of shares is One Hundred ($100.00) Dollars.

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

7. The purposes for which it is created: To acquire, own and hold real property and erect buildings thereon, or lease, rent and occupy buildings owned by others, for use in housing one or more theatres in Oktibbeha County, and elsewhere in the State of Mississippi; to purchase, lease, or otherwise acquire personal property, including motion picture projectors, screens, and all other equipment, machinery, appliances, and supplies, used or useful for exhibiting motion pictures to the public, together with seats and other furniture and fixtures needed and useful in connection therewith; and to do and perform all other acts and things necessary or useful in operating a theatre and motion picture business; to conduct and operate one or more theatres and picture show houses, under any name or names which it may lawfully use, in Oktibbeha County, and elsewhere in the State of Mississippi, charge admissions and exhibit motion pictures and other lawful types of public entertainment for irs patrons; to keep for sale and sell at said theatres and motion picture houses candies, popcorn, peanuts, soft drinks, and other similar or allied lines of merchandise; and to do and perform any and all acts and things required, useful, incidental to, and normally connected with the business of conducting one or more theatre and motion picture enterprises.

To acquire and own property, real, personal and mixed, to borrow money and give security therefor, and to do an perform all other acts and things necessary and useful in the advancement and conduct of the business aforesaid, and incidental thereto.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 of Volume 4, Mississippi Code of 1942.

8. The number of shares of the capital stock of said corporation that shall be paid in before said corporation shall commence business shall be thrity (30) shares.

L. M. Ray
John W. Thames
Homer H. Thames
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF OKTIBBEHA.)

This day personally appeared before me, the undersigned authority in and for said county and state, L. M. Ray, John W. Thames, and Homer H. Thames, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Henry F. Meyer, NOTARY PUBLIC

My Commission Expires April 25, 1950.

Received at the office of the Secretary of State this the 10 day of August, 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

LUX THEATRE, 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 AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Govemor

Walker Wood, Secretary of State
Recorded: August 13th, 1946

E. C. T.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Yalobusha County, Mississippi, dated Sept. 25, 1958. Certified copy of said decree filed in this office this 1st day of October, 1958

MISSISSIPPI PTG. CO., VICKSBURG 27930

438 W

RESOLUTION OF STOCKHOLDERS

Be it resolved by the stockholders of Rockett Steel Work, a corporation organized and existing under the laws of the State of Mississippi, and domiciled at Jackson, Hinds County, Mississippi, that N. W. Rockett, President, is hereby authorized, empowered and directed to make application in the manner prescribed by law for an amendment to the Charter of Incorporation of said Company in the following particulars: Strike our Article (4) of the said Charter and insert in lieu thereof the following:

"(4) The amount of the authorized capital stock is $50,000.00, all common stock divided into 500 shares of par value of $100.00 per share. All of said shares shall be of the same class and shall have the same rights, privileges and restriction."

N. W. Rockett
President
L. N. Rockett
Secretary

Corporation Seal

I, L. N. Rockett, Secretary of Rockett Steel Works, a corporation domiciled at Jackson, Hinds County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of said corporation at at a meeting duly and regularly held at the office of the Company at Jackson, Mississippi, on the 30th day of July, 1946.

Witness my signature and seal of said corporation, this the 30th day of July, 1946.

L. N. Rockett
Secretary

Corporation Seal

TO THE SECRETARY OF THE STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

There is herein presented the following amendment to the Charter of the Rockett Steel Works, a corporation crested and organized under and pursuant to the laws of the state of Mississippi, on November 5th 1938, as per the original Charter recorded in the records of incorporation in your office in Book 38-39 page 342. Said amendment is to increase the authorized capital stock from $25,000.00 to $50,000.00, by striking out Article (4) of the Charter and inserting in lieu thereof the following:

"(4) The amount of the authorized capital stock is $50,000.00, all common stock divided into 500 shares of par value of $100.00 per share. All of said shares shall be of the same class and shall have the same rights, privileges and restrictions."

Witness the siganture of N. W. Rockett, President of said corporation, this 30th day of July, 1946.

Corporate Seal

Rockett Steel Works
by N. W. Rockett
President

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me the undersigned authority N. W. Rockett, who acknowledged that as President of Rockett Steel Works, he signed and delivered the above and fregoing amendment to the Charter of Incorporation of the said Rockett Steel Works on the day and year therein mentioned.

Given under my hand and seal of office this the 9th day of August, 1946.

Walker Wood
Notary Public
Secretary of State
My Commission Expires Jan. 1, 1948

STATE SEAL

Received at the office of the Secretary of State, this the 9th day of August 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.,
August 10th, 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 James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ROCKETT STEEL WORKS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TENTH day of AUGUST 1946.

(GREAT SEAL)

F. L. Wright
Lieutenant and Acting Governor

By the Governor

Walker Wood
Secretary of State

jcm

Recorded August 12, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

440 W

Honorable Walker Wood
Secretary of State
Jackson, Mississippi

In Re: Charter of Incorporation of Petty-House Gas Company, recorded in the records of incorporations in your office in Book No. 36-37 Page 154.

Pursuant to a resolution adopted by the stock holders of the Petty-House Gas Company, Cleveland, Mississippi, a certified copy of which said resolution is hereto attached, paragraph 4 of the charter of incorporation of the said Petty-House Gas Company is hereby amended so as to read as follows:

"Amount of capital stock increased from $6,000.00 to $8,000.00. All common stock."

This the 25th day of June, 1946.

C. P. House
President

Corporate Seal

STATE OF MISSISSIPPI
BOLIVAR COUNT:

This day personally appeared before me the undersigned authority of law, in and for the State and County aforesaid, C. P. House, President of the corporation known as the Petty-House Gas Company, who acknowledged that he signed and executed the above and foregoing amendment to the charter of incorporation as his voluntary act and deed.

On this the 9 day of July, 1946.

C. J. Craggs
Notary Public

Notary Seal

My commission expires June 15th 1948

CERTIFICATE OF INCREASE OF CAPITAL STOCK

STATE OF MISSISSIPPI
BOLIVAR COUNTY:

We, R. D. Everitt, Chairman, and C. P. House, Jr., Secretary, of the special meeting of the stockholders of the Petty-House Gas Company, a corporation, held at the plant of the said company in the city of Cleveland for the purpose of increasing its capital stock, do hereby certify that the Petty-House Gas Company is a stock corporation formed under the laws of the State of Mississippi; that the said corporation, desiring to increase its capital stock gave notice to all of the stockholders of said company of the time and place and purpose of said meeting. A copy of said notice is hereto attached and marked "exhibit A".

That at the time and place specified in the said notice, there appeared in person or by proxy a majority of the stockholders of said company; and that the meeting organized by choosing from among their number the said R. D. Everitt as chairman and the said C. P. House, Jr. as secretary thereof.

That the purpose of the meeting having been stated by the chairman, the following resolution was proposed.

"Be it resolved that the capital stock of the Petty-House Gas Company, a corporation, be and the same is hereby increased from $6,000.00 to $8,000.00 to be divided into 80 shares of $100.00 each.

Resolved that the board of directors be, and they are hereby authorized and directed to take all proper and necessary steps to carry this resolution into effect."

That the vote of those present in person and by proxy, being duly canvassed, it appearing that a majority of the shares of the capital stock of the said company, voted in favor of said resolution, which was thereupon declared "carried".

And we do further certify that the amount of the capital of the said corporation acutally paid in is $6000.00 and that the amount of which said capital stock of said corporation is increased to $8000.00.

In withness whereof we have hereunto subscribed our hands to this certificate in duplicate on the 25th day of June, 1946.

R. D. Everitt
Chairman
C. P. House, Jr.
Secretary

Corporate Seal.

STATE OF MISSISSIPPI
BOLIVAR COUNTY:

R. D. Everitt, Chairman, and C. P. House, Jr., Secretary, being severally duly sworn, each for himself, deposes and says that he has read the foregoing certificate subscribed by him and that the same is in all respects true.

R. D. Everitt
Chairman
C. P. House, Jr.
Secretary

Sworn to and subscribed before me this the 9 day of July, 1946.

C. J. Craggs
Notary Public

Notary Seal

My commission expires June 15th, 1948

Cleveland, Mississippi
June 14th, 1946

Stockholder:

There will be a special stockholders meeting of the Petty-House Gas Company, Inc., Cleveland, Mississippi, at the plant of the said Petty-House Gas Company in Cleveland, Mississippi, on Tuesday June 25th, 1946, at 10:00 A.M. for the purpose of electing officers to serve during the ensuing year and to transact any other business coming before the meeting, and particularly the matter of increasing the capital stock."

Yours very truly,

S/ C. P. House
Sec. Treas.

Exhibit "A".

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State this the 10th day of August, 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
August 10th 1946

I have examined the amendment to the charter of incorporation of the Petty-House Gas Company of Cleveland, Mississippi, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Greek L. Rice
Attorney General

By James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PETTY-HOUSE 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 TENTH day of AUGUST 1946.

(GREAT SEAL)

By the Governor F. L. Wright,
Lieutanant and Acting Governor

Walker Wood
Secretary of State

Recorded August 12, 1946

jcm

MISSISSIPPI PTG. CO., VICKSBURG 27930

439 W

THE CHARTER OF INCORPORATION OF BREWER INDUSTRIES, INC.

1. The corporate title of said company is BREWER INDUSTRIES, 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, composed of 5,000 shares of common stock of the par value of $1.00 per share, totaling $5,000.00

5. Number of shares for each class and par value thereof: 5,000 of the I Class 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 buy, purchase, lease, or otherwise acquire, and/or to sell at wholesale and/or at retail as owners, wholesalers, retailers, and/or agents of through agents, and/or on consignment or commission or otherwise, for c cash or for any other consideration, and/or to hold, use, own, mortgage, pledge, distribute, assign, lease, rent, grant, transfer, or otherwise dispose of and/or to invest, trade, deal in, and/or with and/or service in any way or in any manner new and/or second hand tractors, wenches dump bodies, vans, trailers, farm machinery, industrial machinery, road building machinery, construction machinery, engines, and/or concrete equitment of every class and description, and/or all classes and description of accessories and parts for any or all of the above and/or electrical equipment and supplies of every class and description, and/or machined parts of every class and description, and/or machinery of every class and description, and/or general merchandise, and/or personal property of every class and description whether tangible or intangible through wholesale and/or retail outlets, owned, leased, or otherwise acquired by this corporation.

To maintain and to operate for profit a general machine shop or shops.

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 buy, purchase, or otherwise qcquire, hold, use, own, sell, mortgage, pledge, grant, transfer, or assign licenses, franchises, contracts, rights, and/or privileges of every class and description for the sale, distribution, or other disposition of goods, wares, and/or general merchandise and/or personal property of every class and description of whatever kind and nature, whether tangible or intangible.

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 or Districts of the United States, subject to the laws of such State or District.

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. All of the shares of the I 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 BREWER INDUSTRIES, 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 August, 1946.
NOTARY SEAL My commission expires June 4, 1950. Laura James, Notary Public

Received at the office of the Secretary of State this the 10th day of August 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., August 10th 1948

I have examined this charter of incorporation and am of the opinion 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 BREWER INDUSTRIES, INC. is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TENTH day of AUGUST 1946.

(GREAT SEAL)
By the Governor F. L. Wright, Lieutenant and Acting Governor
Walker Wood, Secretary of State

Recorded August 12, 1946

jcm

MISSISSIPPI PTG. CO., VICKSBURG 27930

437 W

THE CHARTER OF INCORPORATION OF
BELMONT SHIRT MANUFACTURING COMPANY

1. The corporate title of said company is Belmont Shirt Manufacturing Company

2. The names of the incorporators are: J. H. Thompson, Postoffice Jackson, Mississippi
Fulton 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: Twenty-Five Thousand Collars ($25,000.00), consisting of 1,000 shares of Common A stock of the face or par value of $1.00 each, said shares of Common A stock having full voting power, and 1,000 shares of Common B stock of the face or par value of $1.00 each, with no voting power except as vested by the requirements of Section 194 of the Mississippi Constitution of 1890, and 23 shares of preferred stock of the face or par value of $1,000.00 each, said shares entitling the holders thereof to annual dividends of 6 per cent on their face or par value, with no voting power except as vested by the requirements of Section 194 of the Mississippi Constitution of 1890.

5. Number of shares for each class and par value thereof: 1,000 shares of Common A stock of the par or face value of $1.00 each; 1,000 shares of Common B. Stock of the par or face value of $1.00 each; and 23 shares of preferred stock of the par or face value of $1,000.00 each.

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

7. The purpose for which it is created: To manufacture, buy, sell and deal in men's shirts and clothing and wearing apparel of all kinds; to operate workshops and factories for the manufacture of all kinds of wearing apparel and all kinds of goods, wares and commodities generally traded and trafficked in kindred to the foregoing activities; to carry on a general mercantile business, both at wholesale and retail; to own, construct, maintain and operate warehouses and commissaries and to carry on all transactions incident to the exercise of the foregoing powers which are 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. 1,000 shares of Common A. stock and 1,000 shares of Common B. stock.

J. H. Thompson
Fulton Thompson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority J. H. Thompson and Fulton Thompson incorporators of the corporation known as the Belmont Shirt Manufacturing Company 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 August, 1946.

Mildred Copeland,
Notary Seal My commission expires Jan. 6, 1948 Notary Public, Hinds County, Miss.

Received at the office of the Secretary of State this the 9th day of August 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., August 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 James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BELMONT SHIRT MANUFACTURING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWELFTH day of AUGUST 1946.

(GREAT SEAL)

By the Governor F. L. Wright
Lieutenant and Acting Governor

Walker Wood
Secretary of State

jcm Recorded August 12, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

433 W

THE CHARTER OF INCORPORATION OF UNITED STATES HOUSING CORPORATION

1. The corporate title of said company is UNITED STATES HOUSING CORPORATION

2. The names of the incorporators are: Adrian N. Balstra Postoffice - 90 Broad Street, New York, N. Y. John F. Byrne, Jr. Postoffice - 90 Broad Street, New York, N. Y. Roy A. Prediger Postoffice - 90 Broad Street, New York, N. Y.

3. The domicile is at Jackson, Mississippi.

4. The total number of shares that may be issued by the corporation is One Thousand (1000) all of which shall be ommon stock and without par value.

   The authorized shares of stock without par value, may be issued by this corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors; and any and all shares without par value so issued, the consideration for which so fixed has been paid or delivered, shall be fully paid stock and shall not be liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments in respect of such shares.

5. The period of existence is fifty years.

6. The purposes for which it is created are as follows: To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, plants, and prefabricated buildings, and any and all other structures and erections which may in the judgement of the Board of Directors, at any time be necessary, useful, or advantageous, for the purposes of the corporation, and which can lawfully be done under the laws of the State of Mississippi.

   To make, enter into, perform. and carry out contracts for constructing, building, altering, improving, repairing, decorating, maintaining, furnishing, and fitting up buildings, tenements, prefabricated buildings, and structures of every description, and to advance money to enter into agreements of all kinds with builders, contractors, property owners, and others, for said purposes.

   To purchase, sell, manufacture and deal in building materials and goods, wares, and merchandise, and to carry on any other lawful trade or business incident or proper for use in connection with the purchase, sale, ownership, construction, maintenance, and management of real property.

   To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develope, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

   To transact the business of buying and selling, dealing in, leasing, renting, and managing real estate and any interests therein for its own account or for the account of others; to collect rents and to make repairs and transact the general business of a real estate agent.

   To carry out all or any part of the foregoing purposes as of 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 days' 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 percent 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.

Adrian N. Balstra
John F. Byrne, Jr.
Roy A. Prediger
Incorporators

STATE OF NEW YORK)
COUNTY OF NEW YORK)SS

This day personally appeared before the undersigned authority, Adrian N. Balstra, John F. Byrne, Jr., and Roy A. Prediger, incorporators of the corporation known as the UNITED STATES HOUSING CORPORATION, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 19th day of July, 1946.

Theodore T. Dukeshire,
Notary
Seal

Theodore T. Dukeshire, Notary Public
Nassau County Clerk's No. 2129
Y. Y. Co. Clks, No. 545, Reg. No. 468-D-7
Commission Expires March 30, 1947

Received at the office of the Secretary of State this the 8th day of August, 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., August 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 James T. Kendall
Assistant Attorney General

jcm

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of UNITED STATES HOUSING CORPORATION is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twelfth day of August 1946. F. L. Wright, Lieutenant and Acting Governor
(GREAT SEAL)
By the Governor Recorded August 12, 1946 Walker Wood, Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 445 W

THE CHARTER OF INCORPORATION OF DYE & MULLINGS, INCORPORATED

1. The corporate title of said company is Dye & Mullings, Incorporated.

2. The names of the incorporators are:

John S. Mullings,	Postoffice	Columbia, Mississippi.
Velma M. Mullings,	Postoffice	Columbia, Mississippi.
Glenn D. Akins	Postoffice	Columbia, Mississippi.

3. The domicile is at Columbia, Marion County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Five hundred shares (500) of Common Stock of a par value of $100.00 per share, or a total authorized Capital Stock of $50,000.00. All stock is Common Stock and the owner of any share of stock shall be entitled to all the rights, privileges and benefits as is the owner of any other share of stock.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares; all stock is common stock; the par value of each share of stock is $100.00.

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

7. The purpose for which it is created: To carry on a general contracting business and engineering service for the construction of buildings, bridges and other structures and for the construction of streets, highways, railways, air fields, water and sewer systems, gas and electric systems, oil and other pipe line systems or parts thereof, and to alter, repair or maintain any such facilities; to own and operate sawmills, dry kilns, veneer mills, plywood mills, planer mills, and general woodworking plant or plants for the manufacture of mill work, boxes and crates or furniture and/or parts thereof; to buy, sell, or otherwise deal in logs, timber, lumber, veneer, plywood and other building materials; to own or rent or lease and operate gravel pits, brick yards, and concrete plants and to dispose of their products; to lease, purchase or otherwise acquire, operate, rent, sell or otherwise dispose of real, personal and/or mixed property of such nature, and in such quantities as may not be prohibited by laws of the State of Mississippi; to have the right to buy, sell and deal in all kinds of commercial paper, notes, bonds, stocks and securities; to operate wholesale or retail stores; to operate branches of its said business or businesses in such places as its directors may determine, and to do any and every act or anything that may be appropriate to, incidental to, or necessary in connection with the foregoing purposes and which may not be 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 begin business when 300 shares of its capital stock shall have been issued, paid for and paid into the said Corporation, of the par total value of $30,000.00.

John S. Mulling
Velma M. Mullings
Glenn D. Akins
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF MARION.)

This day personally appeared before me, the undersigned authority John S. Mullings, Velma M. Mullings and Glenn D. Akins incorporators of the corporation known as the Dye & Mullings, Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Otto Saul, NOTARY PUBLIC

My Commission Expires December 7, 1946.

Received at the office of the Secretary of State this the 12 day of August, 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of DYE & MULLINGS, 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 AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State
Recorded: August 13th, 1946.

E.C.T.

This corporation suspended by order from State Tax Commission dated August 16, 1960. Copy filed this August 16, 1960. Hubert Lackey, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 436 W

THE CHARTER OF INCORPORATION OF
Mayhaw Canning Company

1. The corporate title of said company is Mayhaw Canning Company.
2. The names of the incorporators are:

Allison Grant Brush	Postoffice	Laurel, Mississippi
Mrs. Ione N. Brush	Postoffice	Laurel, Mississippi
H. Stroud Stephens	Postoffice	Laurel, Mississippi

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred and Fifty Thousand Dollars ($250,000.00), all common
5. Number of shares for each class and par value thereof: 2500 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 Fifty years.
7. The purpose for which it is created: To engage in the business of operating a canning factory or factories; to buy, process, sell and deal generally in food products; to make contracts for the growth and processing of vegetables, fruits, seafoods, and other food products and dispose thereof at wholesale and retail; to acquire and own real estate and improve the same; to own, lease, or otherwise acquire canning plants, food processing plants and equipment necessary or useful in the operation thereof, and engage generally in the business of operating the same selling the products thereof; to engage in the business of furnishing expert service in the matter of the planting, growth, cultivation and processing and sale of vegetables and food products; to engage in the business of pickling and preserving food products; to buy, build or otherwise acquire and operate factories, processing plants, dairies, slaughter houses and meat curing plants; to act as brokers in the purchase and sale of foods and feeds; to operate refrigerating and freezing plants, and to do all lawful and convenient things with reference to the operation of the conduct of such business or businesses. The company may own, operate and control dehydrating plants.

The company may issue notes, bonds and other forms of obligation and secure the same by mortgage, pledge or otherwise. The company may be governed by a Board of Directors and may make by-laws and adopt rules and regulations for the operation of the business. Meetings of the stockholders and meetings of the Board of Directors may be held within or without the State of Mississippi. The company may be merged with or consolidated with another company or companies not in violation of law.

The company may take over property in payment of capital stock at a valuation to be agreed upon by all 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 and Fifty shares of the par value of one hundred dollars ($100.00) per share.

Allison Grant Brush
(Mrs) Ione N. Brush
H. Stroud Stephens
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority Allison Grant Brush and Mrs. Ione N. Brush and H. Stroud Stephens incorporators of the corporation known as the Mayhaw Canning 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 August, 1946.

(SEAL OF NOTARY PUBLIC) Mary L. Lewis, Notary Public

My Commission expires: September 4, 1946.

Received at the office of the Secretary of State this the 9th day of August, 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., August 13th, 1946.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Cohstitution 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 MAYHAW 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 THIRTEENTH day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 13th, 1946.

Mississippi Secretary of State - Suspended by Order of Commission on February 23, 1966 for Annual Report

E. Trotter

MISSISSIPPI PTG. CO. VICKSBURG 27930

443 W

AMENDMENT OF CHARTER OF INCORPORATION OF SAWAN, INC.

Secretary of State
State of Mississippi
Jackson, Mississippi

Application is hereby made by Sawan, Inc., a corporation whose original charter of incorporation is recorded in the Records of Incorporations in the Office of the Secretary of State in Book No. 41-42, page 196 and in the Chancery Clerk's Office of Lowndes County, Mississippi in Charter Record Book No. 2, pages 320-321, to amend Article 7 of said charter so as to read as follows: "7. The purpose for which it is created: to do a general wholesale and retail seed business, including processing and testing of seeds; to buy, sell, and deal in all farm products; to manufacture, buy, sell, and deal ~~in all farm products; to manufacture, buy, sell, and deal~~ in fertilizers; to buy, sell, and deal in farming implements; to buy, own and sell property, real, personal, and mixed; to buy, own, sell, acquire, and lease buildings, plants and warehouses; and generally to do any and all lawful actions usual, necessary or incidental to the foregoing.

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."

Pursuant to the attached resolution of the stockholders of said corporation.

This the 6th day of August, 1946.

CORPORATE SEAL

SAWAN, INC.
W. E. Tidwell, President

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally appeared before me, the undersigned authority in and for said county and state, W. E. Tidwell, president of Sawan, Inc. who acknowledged before me that he signed, sealed and delivered the foregoing application for and on behalf of and as the act and deed of said corporation, and that he was authorized so to do.

Given under my hand and seal of office at Columbus, Mississippi this 6th day of August, 1946.

NOTARY SEAL

Adine Honnoll Eskridge, Notary Public
My commission Expires: June 12, 1949.

RESOLUTION OF THE STOCKHOLDERS OF SAWAN, INC. TO AMEND ARTICLE 7 OF ITS CHARTER.

Be it resolved by the stockholders of Sawan, Inc., in a special meeting duly called and held.

1.

that Article 7 of the Charter of Incorporation of Sawan, Inc. be amended so as to read as follows: "7. The purpose for which it is created: to do a general wholesale and retail seed business, including processing and testing of seeds; to buy, sell, and deal in all farm products; to manufacture, buy, sell, and deal in fertilizers; to buy, sell, and deal in farming implements; to buy, own and sell property, real, personal, and mixed; to buy, own, sell, acquire, and lease buildings, plants, and warehouses; and generally to do any and all lawful actions usual, necessary or incidental to the foregoing.

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."

and that W. E. Tidwell, president of said corporation, be and he is hereby authorized, empowered and directed for and on behalf of said corporation to make all applications and to do any and all things necessary to so amend said charter, and in connection therewith to sign, seal, swear to and deliver for and on behalf of said corporation all instruments necessary or proper.

/s/ W. E. Tidwell, President

CORPORATE SEAL

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally appeared before me, the undersigned authority in and for said county and state, W. E. Tidwell, president of Sawan, Inc., a corporation, who being by me first duly sworn on oath deposes and says that the foregoing resolution is a true and correct copy of a resolution duly and unanimously adopted by the stockholders of said corporation at a special meeting thereof duly called and held on the 3rd day of August, 1946; that the original of said resolution is recorded in the minutes of said meeting; and that at said meeting all of the stockholders were present in person or by proxy and that all of the stockholders of said corporation voted affirmatively for the adoption of said resolution.

W. E. Tidwell,
President of Sawan, Inc.

Sworn to and subscribed before me by W. E. Tidwell, president of Sawan, Inc., on this the 6th day of August, 1946.

Kate Agnew, Notary Public.

Notary Seal
My commission expires: Oct. 5, 1948.

Received at the office of the Secretary of State, this the 10 day of August 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.,
August 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 James T. Kendall, Assistant Attorney General

The within and foregoing amendment to the Charter of Incorporation of the Sawan, Inc. (Sawan's Inc.) was copied twice. SEE page 531 for Amendment. (By error this (Grant Book)

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SAWSN'S INC, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of August 1946.

(GREAT SEAL)

By the Governor

F. L. Wright,
Lieutenant and Acting Governor

Walker Wood,
Secretary of State

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Recorded August 13, 1946

MISSISSIPPI PTG. CO., VICKSBURG, 27930

434 W AMENDMENT TO CHARTER OF AMERICAN SAND & GRAVEL COMPANY

In accordance with the provisions of a resolution unanimously adopted and approved by the stockholders of American Sand & Gravel Company at a meeting held on the 31st day of July, 1946, a certified copy of which is submitted herewith, and which resolution was likewise unanimously approved, confirmed and ratified by the directors of American Sand & Gravel Company at a meeting duly held on the 31st day of July,1946, after the adjournment of said stockholders meeting, American Sand & Gravel Company, a Mississippi corporation whose original charter was dated January 22, 1926, duly recorded in the office of the Secretary of State of the State of Mississippi in Book No. 26, page 25, of the Book of Incorporations, acting herein by and through J. D. Lewis, as President, and Mrs. Hazel Griffith Rayburn, as Secretary, in accordance with the provisions and directions of said resolution, hereby proposes and applies for amendments to Sections 3 and 7 of its original charter, as follows: Section 3 of said original charter is hereby amended so as to read as follows:

"3. The domicile is at Hattiesburg, Forrest County, Mississippi .
Section 7 of said original charter is hereby amended so as to read as follows:

"7. The purposes for which it is created: To engage generally in the mining, drilling, processing and manufacturing business including, but not limited to, the owning, purchasing, leasing, acquiring and operating generally of sand and gravel pits and sand and gravel business, and buying, selling and otherwise disposing of sand and gravel, sand or gravel products, and any and all things manufactured in whole or in part with sand or gravel or both; owning, purchasing, leasing, acquiring and operating generally kilns and other plants for the making, processing or manufacturing brick, tile and other products, and buying selling or otherwise disposing of brick, tile and other products and any and all things manufactured or constructed in whole or in part with either or all of same; owning, purchasing or otherwise acquiring oil, gas and other minerals and mineral rights and leases and the exploration, drilling, mining or otherwise recovering and disposing of oil, gas and other minerals, including acquisition by purchase or otherwise and the operation of any and all kinds of plants and facilities necessary or convenient therewith; owning and acquiring by purchase, lease or otherwise, and operating any and all kinds of plants and manufacturing establishments for the mixing and processing of all kinds of materials, including asphalt, concrete and any and all materials suitable for this purpose, and handling, sale and other disposition of any and all such products so mixed or processed; owning, leasing or otherwise acquiring and operating saw mills, planing mills, wood working plants, furniture factories and all other kinds of manufacturing plants, with the right to own and operate tram roads, logging roads and railroads, but not common carriers; to engage generally in the building supply business; to engage in the general contracting and construction business; to own, buy, rent, lease and otherwise acquire lands, buildings, equipment, timber, minerals and mineral rights, except as prohibited by law, and to sell, exchange or otherwise dispose of, rent or lease any and all of the aforesaid properties; to operate stores and commissaries, buy and sell goods generally and to act as brokers, jobbers and manufactureres' agents;to handle all character of merchandise, material and other products; buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds and other indebtedness and stocks of other corporations, except as prohibited by law; and also all of the rights and powers which may 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."

Said proposed amendments have been adopted and are being applied for in accordance with the laws of the State of Mississippi and particularly Section 5323 Mississippi Code of 1942.

Witness the hand and seal of said American Sand & Gravel Company, acting by and through its President and Secretary, both being thereunto duly authorized, on the 10th day of August, A. D., 1946.

AMERICAN SAND & GRAVEL COMPANY

By J. D. Lewis, President

SEAL

Mrs. Hazel Griffith Rayburn, Secretary

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally appeared before me, the undersigned Notary Public in and for said County and State, J. D. Lewis, President, and Mrs. Hazel Griffith Rayburn, Secretary, of American Sand & Gravel Company, who acknowledged that they as such President and Secretary executed the above and foregoing instrument on the day and year therein mentioned and for the purposes therein set forth.

Given under my hand and seal of office on this 10th day of August, A. D., 1946.

Notary Seal, My commission expires 7-7-49 . Eva H. Shedd, Notary Public

Certified copy of resolution of stockholders of American Sand & Gravel Company, adopting and approving proposed amendments to the charter of said Company

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"WHEREAS the original charter of the American Sand & Gravel Company, dated January 22, 1926, and recorded in the office of the Secretary of State of Mississippi in the Book of Incorporations on file in his office, being in Book No. 26, page 25, provided in Section 3 thereof that the domicile of the corporation is at Bonhomie, Forrest County, Mississippi, and in Section 7 thereof provided the purposes for which it was created,

NOW, THEREFORE, BE IT RESOLVED That Section 3 of the said charter be and the same is hereby amended so as to read as follows: '3 The domicile is at Hattiesburg, Forrest County, Mississippi.'
BE IT FURTHER RESOLVED that Section 7 of said charter be and the same is hereby amended so as to read as follows: '7. The purposes for which it is created: To engage generally in the mining, drilling, processing and manufacturing business including, but not limited to, the owning, purchasing, leasing, acquiring and operating generally of sand and gravel pits and sand and gravel business,and buying, selling and otherwise disposing of sand and gravel, sand or gravel products, and any and all things manufactured in whole or in part with sand or gravel or both; owning, purchasing, leasing, acquiring and operating generally kilns and other plants

MISSISSIPPI PTG. CO., VICKSBURG 27930

for the making, processing or manufacturing brick, tile and other products, and buying, selling or otherwise disposing of brick, tile and other products and any and all things manufactured or constructed in whole or in part with either or all of same; owning, purchasing or otherwise acquiring oil, gas and other minerals and mineral rights and leases and the exploration, drilling, mining or otherwise recovering and disposing of oil, gas and other minerals, including acquisition by purchase or otherwise and the operation of any and all kinds of plants and facilities necessary or convenient therewith; owning and acquiring by purchase, lease or otherwise, and operating any and all kinds of plants and manufacturing establishments for the mixing and processing of all kinds of materials, including asphalt, concrete and any and all materials suitable for this purpose, and handling, sale and other disposition of any and all such products so mixed or processed; owning, leasing or otherwise acquiring and operating saw mills, planing mills, wood-working plants, furniture factories and all other kinds of manufacturing plants, with the right to own and operate tram roads, logging roads and railroads, but not common carriers; to engage generally in the building supply business; to engage in the general contracting and construction business; to own, buy, rent, lease and otherwise acquire lands, buildings, equipment, timber, minerals and mineral rights, except as prohibited by law, and to sell, exchange or otherwise dispose of, rent or lease any and all of the aforesaid properties; to operate stores and commissaries, buy and sell goods generally and to act as brokers, jobbers and manufacturers' agents; to handle all character of merchandise, material and other products; buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds and other indebtedness and stocks of other corporations, except as prohibited by law; and also all of the rights and powers which may 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.'

BE IT FURTHER RESOLVED: That the President and Secretary of this corporation be and each of them is hereby authorized, empowered and directed to take such action, make such applications, obtain such approvals, sign, seal and deliver, acknowledge and record such papers and writings as may be necessary, proper or desirable to complete and obtain the above described amendments to the charter of this corporation."

We, the undersigned J. D. Lewis, President, and Mrs. Hazel Griffith Rayburn, Secretary, respectively, of the American Sand & Gravel Company, do hereby certify that the above and foregoing is a true and correct copy of resolution unanimously adopted by the stockholders of said American Sand & Gravel Company at a meeting held on the 31st day of July, 1946, which said resolution is duly recorded in the stockholders minute book.

Witness our hands and seal of said corporation hereto affixed, on this the 10th day of August, A. D., 1946.

J. D. Lewis, President

Corporate Seal,

Mrs. Hazel Griffith Rayburn , Secretary

Received at the office of the Secretary of State, this the 9th day of August 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.,
August 12, 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of AMERICAN SAND AND GRAVEL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of AUGUST, 1946.

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded August 13, 1946

jcm

MISSISSIPPI PTG. CO. - VICKSBURG 27930

450 W RESOLUTION FOR AMENDMENT TO CHARTER

The following resolution was adopted by the affirmative votes of all the outstanding shares of stock entitled to vote theron to-wit, by the votes of 303 shares of common stock, being all of the stock issued and outstanding as of this date:

RESOLVED, that the authorized capital stock of this corporation be increased from $50,000.00 to $120,000.00, and that the total capital stock shall be divided into classes and shares as follows: Common stock 500 shares of a par value of $100.00 Preferred stock 700 shares of a par value of $100.00 each, and the number of shares of stock to be paid in before commencing business are: Common stock 100 shares, Preferred stock, none. (a) That the preferences, privileges and voting powers or restrictions or qualifications of the shares of each class of stock shall be as follows: 1. Dividends: The holders of preferred shares shall be entitled to receive from the surplus or net profits of the Company, as and when declared by the Board of Directors, cumulative dividends at the rate of 5% per annum, and no more, payable annually or in installments as determined by the Board of Directors, at the time the dividend is declared, in preference and priority to the declaration or payment of any dividend upon the common shares. 2. The holders of the common shares shall be entitled to all of the remaining surplus or net profits of the Company which the directors, in the exercise of their discretion, may determine to be distributable as dividends. 3. Upon liquidation or dissolution of the Corporation, the preferred stock shall have: (A) Preference over common stock for unpaid dividends accrued thereon, (B) Parity with the common stock in the remaining assets to the extent of its par value, but no more.

Any assets remaining after the payment of the accured dividends on the preferred shares and the par value of the preferred and common shares shall be distributed among the holders of the common stock according to their respective shares:
4. The Board of Directors may authorize the redemption of any share or shares of the preferred stock, - (A) With the consent of the holder or holders thereof for a price not in excess of $105.00 per share plus accumulated dividends thereon, at any time within 5 years subsequent to the date of issuance of the stock, and - (B) In the exercise of its discretion, at any time on or after 5 years from the date of issuance of the stock at a price not less than par plus the accumulated dividends thereon. (C) The Board of Directors are not restricted as to the funds of the Company which may be used for the redemption of the preferred stock other than those imposed by the statute under which this corporation is organized and its charter of incorporation as amended or as may be amended hereafter.
5. The preferred stock shall have no voting rights except those conferred by statute and Section 194 of the Constitution of 1890.
FURTHER RESOLVED, that the proper officers of this Company, their agents and attorneys, be, and they hereby are, authorized and impowered to prepare and present to the Secretary of State, the amendment herein proposed to the charter of incorporation, and to take such other actions as may be necessary in order to affect the increase of the capital stock of this Company provided for by, and not inconsistent with, the foregoing resolution.

Jack Nowell
Vice President of Nowell Lumber Company, Inc
in absence of President and Secretary-
Treasurer

Corporate Seal

I, Jack Nowell, do hereby certify that I am the duly elected and acting Vice-President of Nowell Lumber Company, Inc.: that the President and Secretary-Treasurer of the said corporation are now absent from the State of Mississippi; that I am acting in their absence; that the records of the said corporation are now in my possession; that at a meeting duly and legally called of all the stockholders and directors and held on the 5th day of August, 1946, in the office of the corporation in the City of Cleveland, Mississippi, and recessed to the office of the corporation's auditor, Ben F. Mitchel, at 107 Court Street, Cleveland, Mississippi, the above resolution was unanimously adopted by all the stockholders and directors; that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders and directors at such meeting on such date as same appears upon pages 28 and 29 of Minute Book 1 of the Minutes of said corporation. Witness my signature and the seal of the corporation on this the 13th day of August, 1946.

Jack Nowell
Vice President, in absence of the
President and Secretary-Treasurer.

Corporate Seal

AMENDMENTS TO CHARTER

Sections 4,5 and 8 of the charter of incorporation of Nowell Lumber Company, Inc. are amended to read as follows:
The authorized capital stock of this corporation be increased from $50,000.00 to $120,000.00 and that the total capital stock shall be divided into classes and shares as follows: Common stock 500 shares of a par value of $100.00. Preferred stock 700 shares of a par value of $100.00 each, and the number of shares of stock to be paid in before commencing business are: Common stock 100 shares, Preferred stock, none. (a) That the preferences, privileges and voting powers or restrictions or qualifications of the shares of each class of stock shall be as follows: 1. Dividends: The holders of preferred shares shall be entitled to receive from the surplus or net profits of the Company, as and when declared by the Board of Directors, cumulative dividends at the rate of 5% per annum, and no more, payable annually or in installments as determined by the Board of Directors, at the time the dividend is declared, in preference and priority to the declaration or payment of any dividend upon the common shares. 2. The holders of the common shares shall be entitled to all of the remaining surplus or net profits of the Company which the directors, in the exercise of their discretion, may determine to be distributable as dividends.

MISSISSIPPI PTG. CO., VICKSBURG 27930

3. Upon liquidation or dissolution of the corporation, the preferred stock shall have: (A) Preference over common stock for unpaid dividends accrued theron, (B) Parity with the common stock in the remaining assets to the extent of its par value, but no more. Any assets remaining after the payment of the accrued dividends on the preferred shares and the par value of the preferred and common shares shall be distributed among the holders of the common stock according to their respective shares: 4. The Board of Directors may authorize the redemption of any share or shares of the preferred stock - (A) With the consent of the holder or holders thereof for a price not in excess of $105,00 per share plus accumulated dividends thereon, at any time within 5 years subsequent to the date of issuance of the stock, and - (B) In the exercise of its discretion, at any time on or after 5 years from the date of issuance of the stock at a price not less than par plus the accumulated dividends thereon. , (C) The Board of Directors are not restricted as to the funds of the Company which may be used for the redemption of the preferred stock other than those imposed by the statute under which this corporation is organized and its charter of incorporation as amended or as may be amended hereafter. 5. The preferred stock shall have no voting rights except hhose conferred by statute and Section 194 of the Constitution of 1890.

FURTHER RESOLVED, that the proper officers of this Company, their agents and attorneys, be, and they hereby are, authorized and impowered to prepare and present to the Secretary of State, the amendment herein proposed to the charter of incorporation, and to take such other actions as may be necessary in order to affect the increase of the capital stock of this Company provided for by, and not inconsistent with, the foregoing resolution.

Jack Nowell
Vice President of Nowell Lumber Company, Inc.
in absence of the President and Secretary-
Treasurer.

Corporate Seal.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me, the undersigned Notary Public in and for the aforesaid State and County, Jack Nowell, who acknowledged to me that he is the duly elected and acting Vice-President of Nowell Lumber Company, Inc., that in the absence of the President and Secretary-Treasurer, who are out of the State, he executed the above and foregoing amendment to the charter of Nowell Lumber Company, Inc. as his act and deed in his said official capacity and as the act and deed of Nowell Lumber Company, Inc. and on the day and year therein mentioned.

Given under my hand and official seal this the 13th day of August, 1946.

Notary Seal

Corrie Lee Sanford, Notary Public
My Commission expires: Nov. 14, 1946.

Received at the office of the Secretary of State this the 14 day of Aug, 1946. together with the sum of $140.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi
August 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 of the 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 Amendment to the Charter of Incorporation of NOWELL 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 FOURTEENTH day of AUGUST 1946.

(GREAT SEAL)

By the Governor F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 15, 1946.

jcm

MISSISSIPPI PTG. CO. VICKSBURG 27930

449 W

RESOLUTION OF THE STOCKHOLDERS OF APONAUG MANUFACTURING COMPANY
TO AMEND CHARTER

BE IT RESOLVED by the Stockholders of the Aponaug Manufacturing Company, a corporation domiciled at Kosciusko, in the County of Attala, State of Mississippi, in a special meeting duly and legally held in the offices of said corporation located in Kosciusko, Mississippi, on the 29th day of July, 1946, at 10:00 A.M., that R. D. Sanders, President, and Edwina Bonom, Secretary, of this corporation be and they are hereby authorized, directed and empowered by us and on our behalf to amend the charter of this Corporation by amending Section Seven (7) thereof so as to make said Section read as follows, to-wit:

Section 7. The purpose for which it is created is: (a) To manufacture and to buy and sell and in every way it may deem fit handle and deal in, any and all articles made wholly or in part of cotton, wool, jute, hemp, silk, grass or any fiber goods, wares and merchandise of any kind, to manufacture, finish, bleach and convert by any process now known or that may hereafter become known, all kinds of fabrics and goods and to treat goods and fabric by any known method or any method that may hereafter become known. (b) To mine, dig for, or otherwise obtain from the earth, petroleum, rock or carbon oils, natural gas, other volatile mineral substances and salt; to manufacture, refine, prepare for market, buy, sell and transport the same in the crude or refined condition; to acquire for these purposes gas and oil lands, leaseholds and other interests in real estate and gas, oil and other rights, to construct and maintain conduits and lines of tubing and piping for the transportation of natural gas or oil for the public generally as well as for the use of said corporation;to transport such oil and gas by means of such pipes, tank cars or otherwise and to sell and supply the same to others; to lay, buy, lease, sell and operate pipes, pipe lines and storage tanks to be used for the purpose of transporting and storing oils and gas, and of doing a general pipe line and storage business; to construct and maintain gas wells, oil wells, salt wells and refineries, and to buy, sell and deal in gas, oil and salt; to construct and maintain all railways, tramways, telegraph and telephone lines necessary or convenient in the prosecution of the business of the company; to cut, manufacture and sell timber from the lands of the company; to obtain and prepare for market such other valuable minerals or materials as may be discovered in developing the lands of the company. (c) To render services to and for persons, firms and corporations as agent or factor on commission or on any other basis of compensation to the extent that a business corporation organized under the corporate law of the State of Mississippi is authorized to do. 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. 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 ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation. (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, including patents and patent rights, chattels, easements, privileges and franchises which may lawfully be purchased, sold, produced or dealt in by corporations under the statutes of the State of Mississippi. (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.

And said amendment shall be and is hereby accepted by us after same shall have been approved by the Governor of the State of Mississippi.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said state and county, R. D. Sanders, President and Edwina Bonom, Secretary of Aponaug Manufacturing Company, a corporation domiciled at Kosciusko, in the County of Attala, State of Mississippi, who do certify that the above and foregoing is a true and correct copy of a Resolution adopted and passed by the Stockholders of said corporation at a Special Meeting duly and legally called for the purpose of amending said charter and duly and regularly held at the office of said corporation at 10:00 o'clock A. M. on the 29th day of July, 1946, and that as such officers, and for the said corporation, they have executed this instrument and attached the seal of said corporation hereto on this the 29th day of July, 1946.

R. D. Sanders, President
APONAUG MANUFACTURING COMPANY
Edwina Bonom, Secretary
APONAUG MANUFACTURING COMPANY

(CORPORATE SEAL)

(NOTARY SEAL)

Sworn to and subscribed before me, this the 29th day of July, 1946.

Ann Duke
NOTARY PUBLIC

My Commission Expires November 13, 1949

MISSISSIPPI PTG. CO., VICKSBURG 27930

AMENDMENT TO CHARTER OF INCORPORATION APONAUG MANUFACTURING COMPANY OF KOSCIUSKO, MISSISSIPPI

The Charter of Incorporation of Aponaug Manufacturing Company, a Mississippi Corporation, domiciled at Kosciusko, Attala County, Mississippi, is hereby amended by amending Section Seven (7) thereof so as to make said Section read as follows:

Section 7. The purpose for which it is created is: (a) To manufacture and to buy and sell and in every way it may deem fit handle and deal in, any and all articles made wholly or in part of cotton, wool, jute, hemp, silk, grass or any fiber goods, wares and merchandise of any kind, to manufacture, finish, bleach and convert by any process now known or that may hereafter become known, all kinds of fabrics and goods and to treat goods and fabric by any known method or any method that may hereafter become known. (b) To mine, dig for, or otherwise obtain from the earth, petroleum, rock or carbon oils, natural gas, other volatile mineral substances and salt; to manufacture, refine, prepare for market, buy, sell and transport the same in the crude or refined condition; to acquire for these purposes gas and oil lands, leaseholds and other interests in real estate and gas, oil and other rights, to construct and maintain conduits and lines of tubing and piping for the transportation of natural gas or oil for the public generally as well as for the use of said corporation; to transport such oil and gas by means of such pipes, tank cars or otherwise and to sell and supply the same to others; to lay, buy, lease, sell and operate pipes, pipe lines and storage tanks to be used for the purpose of transporting and storing oils and gas, and of doing a general pipe line and storage business; to construct and maintain gas wells, oil wells, salt wells and refineries, and to buy, sell and deal in gas, oil and salt; to construct and maintain all railways, tramways, telegraph and telephone lines necessary or convenient in the prosecution of the business of the company; to cut, manufacture and sell timber from the lands of the company, to obtain and prepare for market such other valuable minerals or materials as may be discovered in developing the lands of the company. (c) To render services to and for persons, firms and corporations as agent or factor on commission or on any other basis of compensation to the extent that a business corporation organized under the corporate law of the State of Mississippi is authorized to do.
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. 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 ownership of stock in any other corporation any and all kinds of buildings, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at any time be necessary, useful or advantageous for the purposes of this corporation. (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, including patents and patent rights, chattels, easements, privileges and franchises which may lawfully be purchased, sold, produced or dealt in by corporations under the statutes of the State of Mississippi. (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.

APONAUG MANUFACTURING COMPANY

BY R. D. Sanders
President

CORPORATE SEAL

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, R. D. Sanders, President, and Edwina Bonom, Secretary, of Aponaug Manufacturing Company, a Mississippi Corporation domiciled at Kosciusko, Attala 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 29th day of July, 1946.

Ann Duke
NOTARY PUBLIC

NOTARY SEAL

My commission expires November 13, 1949

Received at the office of the Secretary of State, this the 13 day of Aug., 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, August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI EXECUTIVE OFFICE JACKSON

The within and foregoing Amendment to the Charter of Incorporation of APONAUG 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 AUGUST 1946.

(GREAT SEAL)

F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded:
August 14, 1946

jcm

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 446 W

THE CHARTER OF INCORPORATION OF B & W IMPLEMENT COMPANY

1. The company title of said company is "B & W Implement Company".

2. The names and post office address of the incorporators are James R. Wilson, Tupelo, Mississippi, and Albert G. Bowen, Tupelo, Mississippi.

3. Domicile of the said corporation is Tupelo, Mississippi.

4. The amount of the authorized capital stock is $6,000.00, which shall consist of sixty shares at the par value of $100.00 per share, all of which is common stock.

5. The period of existence - fifty years.

6. Purpose for which corporation is created is to engage in the purchase and sale of farm implements of all kinds and description, automobiles, trucks, trailers, tractors, and all kinds of automobile equipment, engage in the garage business and hardware business.

7. All stock shall be paid for before said corporation shall commence business. This the 7th day of August, 1946.

Albert G. Bowen
James R. Wilson

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me Willie Mayne Seal, a notary public in and for said county and state James R. Wilson and Albert G. Bowen each of whom acknowledged that he signed, sealed and delivered the above and foregoing Articles of Incorporation of the B & W Implement Company as the act and deed of each of them.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of August, 1946.

(SEAL OF NOTARY PUBLIC)

Willie Mayne Seal
Notary Public, Lee Co., Miss.

My Commission Expires: September 25, 1949

Received at the office of the Secretary of State, this the 12 day of August, 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

B & W 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 FOURTEENTH day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 14th, 1946.

Suspended By State Tax Commission 6/5/53 As Authorized By Section 15, Chapter 121, Laws of 1934 As Amended

Helen Lodner
Secretary of State

E. C. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 442 W

The following resolution offered by H. E. Bolton was unanimously adopted:

WHEREAS; The Metropolitan Club is a civic improvement society, composed of business and professional men who are residents of the Hattiesburg Metropolitan area organized for the following purposes:

A. Provide a method for discussion and agreement on ideas, methods, management and courtesies.

B. To encourage and promulgate good fellowship and acquaintanceship among the members and their families with the community.

C. To take part in all community, state and national affairs and help in movements to make our community, state and nation a better place in which to live.

D. To cooperate with our city and county officials and with all good citizens and their organization in promoting and encouraging further development in our community and to do any and all other things that civic and rural societies might and could do to accomplish the above purposes.

AND WHEREAS, it is the desire of the membership of said club to incorporate the same as provided by Section 5310 of the Mississippi Code of 1942.

NOW, THEREFORE, BE IT RESOLVED, that F. M. Tatum, H. L. Welch, and O. F. Kimmons, three members in good standing of said Metropolitan Club, be and they are hereby authorized and directed to immediately apply for a non-profit, non-share corporation as provided by said Section 5310 of the Mississippi Code of 1942, the purposes for which said corporation is created to be the same as shown above. The secretary is authorized and directed to pay all expenses of procuring said Charter.

Adopted this the 17th day of July, 1946.

I, J. W. Mangum, Secretary of the Metropolitan Club, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Metropolitan Club at its meeting held in the City of Hattiesburg on July 17, 1946.

Witness my hand, this the 7th day of August, 1946.

J. W. Mangum
Secretary of Metropolitan Club

THE CHARTER OF INCORPORATION OF
METROPOLITAN CLUB

1. The corporate title of this corporation is: Metropolitan Club.

2. The names and post office addresses of the incorporators: F. M. Tatum, Hattiesburg, Mississippi; H. L. Welch, Hattiesburg, Mississippi; O. F. Kimmons, Hattiesburg, Mississippi.

3. The domicile of the corporation is: Hattiesburg, Mississippi.

4. The amount of the authorized stock: None. This a civic and rural improvement society and a non-profit corporation issuing no stock and declaring no dividends.

5. No stock to be issued, no dividends to be declared, no profits divided among the members. The Metropolitan Club, a rural and civic improvement society and association, organized to promote and encourage good fellowship among the members and their families with urban and rural communities, to participate in community, state and national affairs, to help make our community, state and nation a better place in which to live and to further and promote and encourage the development of our city and its surroundings areas, in a regular meeting held on the 17th day of July, 1946, authorized by an order on its minutes, F. M. Tatum, H. L. Welch and O. F. Kimmons, three of its members, to apply for a charter of incorporation of said Metropolitan Club as a non-profit, non-share corporation.

6. The period of existence not to exceed 50 years, is for 50 years.

7. The purposes for which the corporation is created, not contrary to law:

A. Provide a method for discussion and agreement on ideas, methods, management and courtesies.

B. To encourage and promulgate good fellowship and acquaintanceship among the members and their families with the community.

C. To take part in all community, state and national affairs and help in movements to make our community, state and nationa better place in which to live.

D. To cooperate with out city and county officials and with all good citizens and their organization in promoting and encouraging further development in our community and to do any and all other things that civic and rural societies might and could do to accomplish the above purposes.

8. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise shall terminate all interest of any member in the corporate assets and there shall be no individual liability against the members for corporation debts, but the entire corporation shall be liable for the claims of the creditors.

9. The corporation may begin business upon its organization.

(Continued on page 527)

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 448 W

STATE OF MISSISSIPPI
TO CHARTER
C. AND H. STORES COMPANY

THE CHARTER OF INCORPORATION
OF
C. AND H. STORES COMPANY

1. The corporate title of said Company is: C. and H. Stores Company.

2. The names and post office addresses of the incorporators are:

Gertrude P. Smith, Greenville, Mississippi
D. D. Bloodworth, Greenville, Mississippi
A. J. Finger, Greenville, Mississippi.

3. The domicile of the corporation is at Greenville, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: $15,000.00, all common stock, consisting of 150 shares of stock having a par value of $100.00 each.

Each share of the above common stock shall entitle the holder thereof to all the rights and privileges granted to stockholders by law, including the right to control and direct the management and operation of the Company. The holder of each share shall have the right to vote one vote for each such share of stock with respect to all the business lawfully transacted by the stockholders of the corporation and election of the Directors of the corporation.

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

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

(a) To conduct, engage in, and carry on a general grocery store business, including the purchase and sale of fresh fruits and vegetables, canned goods, meat, fish, dairy products, flour, and all types of household food and kitchen supplies generally sold and dealt in in such stores. To buy and sell such products for cash and on credit, to sell at wholesale and at retail, to act as jobber, distributor, and sales agent for such products. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as store buildings, warehouse buildings, refrigerators, meat cases, scales, and all types of store fixtures generally used in the conduct of the general grocery store business. The Company shall have the right to purchase this real estate and personal property for cash or on credit on deferred payment plans, to borrow money, and to pledge both the real estate and personal property of the Company as security for money borrowed or as security for any unpaid purchase price which is to be paid in installments. This list is merely illustrative, and the Company shall have the right to acquire any other property needed or usually used in the business to be conducted, and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when 75 shares of the capital stock shall be subscribed and paid for. The first meeting of the persons in interest, for the purpose of organizing said corporation, may be called upon three days notice in writing 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 August, 1946.

Gertrude P. Smith
D. D. Bloodworth
A. J. Finger

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for said state and county, the within named Gertrude P. Smith, D. D. Bloodworth, and A. J. Finger, incorporators of the corporation known as C. and H. Stores Company, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of August, 1946.

Given under my hand and official seal, this the 12th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Geraldine Stull, Notary Public

My Commission expires: 1-8-49.

Received at the office of the Secretary of State, on this the 13 day of August, 1946, together with $40.00 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

not violative of the Constitution and Laws of this State, or of the United States.

This, the 13th day of August, 1946.

Greek L. Rice, Attorney General of Mississippi

By James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

C. AND H. STORES COMPANY

is hereby approved.

(GREAT SEAL) In testimony whereof, I have heretuno set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTEENTH day of AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 14th, 1946.

August 19, 46
August 27, 46
Walker Wood

E.Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

(The Charter of Incorporation of Metropolitan Club continued from Page 524)

Witness our signatures, this the 7th day of August, 1946.

F. M. Tatum
H. L. Welch
O. F. Kimmons

STATE OF MISSISSIPPI
COUNTY OF FORREST.

Personally appeared before me, the undersigned authority in and for said County and State, F. M. Tatum, H. L. WELCH AND O. F. KIMMONS, who each acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned and for the purposes therein expressed after being authorized so to do by minutes duly passed at a regular meeting of the Metropolitan Club.

Witness my hand and official seal, this the 7th day of August, A. D. 1946.

(SEAL OF NOTARY PUBLIC) C. W. Sullivan
Notary Public

My Commission expires: Jan. 22, 1949.

Received at the office of the Secretary of State, this the 10 day of August, 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., August 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 James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

METROPOLITAN 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 FOURTEENTH day of AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 14th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 453 W

THE CHARTER OF INCORPORATION OF
MISSISSIPPI CENTRAL LUMBER COMPANY

1. The corporate title of said company is Mississippi Central Lumber Company.

2. The names of the incorporators are:

A. T. Phillips	Postoffice	Lake Providence, Louisiana
Minnie P. Tiller	Postoffice	Little Rock, Arkansas
G. B. Campbell, Jr.,	Postoffice	Little Rock, Arkansas

3. The domicile is at Meadville, Franklin County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall consist of one class, namely, common stock, divided into 5000 shares of common stock of a par value of Ten Dollars ($10.00) per share, or a total authorized capital of Fifty Thousand Dollars ($50,000.00).

5. Number of shares for each class and par value thereof: 5000 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 buy, build, own and operate one or more sawmills in the State of Mississippi, and in such other state or states as the directors may later deem advisable; to conduct a general sawmill business; to buy, sell, hold and deal in real and personal property of all kinds, including, without being limited thereby, timber, timber lands, logs, lumber, and wood products of all kinds; to saw, manufacture, dress, or otherwise process timber and logs; to borrow money for the operation of its business; to mortgage or pledge any of its property to secure loans or unpaid balances of purchase price; to do everything which in the opinion of the directors may be necessary or helpful in carrying out any of the purposes herein set forth; and to exercise all of the rights and powers that may be exercised by a Mississippi corporation and conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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.

The corporation shall begin business with a subscribed and paid in capital stock of Twelve Thousand Dollars ($12,000.00), consisting of 1200 shares of common stock of the par value of $10.00 each, and owned as follows:

A. T. Phillips	600 shares
Minnie P. Tiller	540 shares
G. B. Campbell, Jr.,	60 shares

A. T. Phillips
Minnie P. Tiller
G. B. Campbell, Jr.,
Incorporators

ACKNOWLEDGMENT

STATE OF ARKANSAS)
COUNTY OF PULASKI.)

This day personally appeared before me, the undersigned authority A. T. Phillips, Minnie P. Tiller, and G. B. Campbell, Jr., incorporators of the corporation known as the Mississippi Central Lumber 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 August, 1946.

(SEAL OF NOTARY PUBLIC) Bessie G. Armstrong, Notary Public
My Commission expires: _____.

Received at the office of the Secretary of State this the 15 day of August, 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI CENTRAL 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 SIXTEENTH day of AUGUST, 1946.

By the Governor:

W. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 16, 1946.

E. Trotter.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Franklin County, Mississippi, dated 12-13-1949. Original Charter and Certificate of Dissolution filed in this office September 14, 1946. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 455 W

THE CHARTER OF INCORPORATION OF
DAY & SHOEMAKE MOTOR COMPANY, INCORPORATED

(1) The corporate title of said company is Day & Shoemake Motor Company, Incorporated.

(2) The names of the incorporators are:

Randolph Day	Postoffice	Collins, Mississippi,
Robert N. Shoemake	Postoffice	Collins, Mississippi.

(3) The domicile is at Collins, Mississippi.

(4) Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00) of common stock.

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

(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, trade, or otherwise, and to have, own, and operate a general motor sales and repair business, including the buying, selling, and trading of new and second-hand automobiles and trucks and accessories of every kind and character, and new and used parts for same, to buy, sell, and trade trailers both new and used, and to repair and contract to repair, paint, and weld automobiles, trucks and trailers, fixtures, and appliances of every kind and character, and to buy, sell, trade, and deal in generally all kinds of household and farm appliances and equipment, and to contract for an automobile agency, and to buy, own, and sell real estate to carry on said business, and to sell and purchase all the automobiles, trucks, trailers, accessories, appliances and household and farm equipment for cash or on credit and reserve vendor's liens or take security therefor, and to do all acts incidental to the owning, operating, and maintaining a general motor sales and repair business or agency and a general sales and repair business for household and farm appliances and trailers and to maintain a wrecker service.

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: Said corporation may organize and begin business when five hundred (500) shares of said stock shall have been paid for in cash or property. Said corporation may organize at any time and place without notice, provided that all of the subscribers to the stock are present in person or by proxy and participate in such meeting.

Randolph Day
Robert N. Shoemake
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF COVINGTON.

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, Randolph Day and Robert N. Shoemake, Incorporators of the corporation known as the Day & Shoemake, Motor Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of July, 1946.

(SEAL OF NOTARY PUBLIC) Olivia Haughton, NOTARY PUBLIC

My Commission expires 3/27/48.

Received at the office of the Secretary of State, this the 15 day of August, 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., August 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 James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of DAY & SHOEMAKE 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 SIXTEENTH day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 16th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 447 W

The Most Worshipful Phillips Masonic Lodge Number One, Free and Accepted Masons, Jurisdiction of Mississippi, meeting in regular session on the 9th of August 1946, there came up for discussion on the motion of John Wiley Brown the question as to whether or not The Most Worshipful Phillips Masonic Lodge Number One, Free and Accepted Masons, Jurisdiction of Mississippi, should become incorporated. Whereupon there was considerable discussion by the members present, there being a quorum of members in good standing present and taking part in said discussion and it being the consensus of opinion that the said Masonic Lodge should be incorporated, it was therefore moved by John Wiley Brown that March Bloomingberg, Will Jones, and Elvi Barton, members of said Lodge, be authorized to prepare and file an application for the Charter of said Masonic Lodge and that the corporate title thereof should be The Most Worshipful Phillips Masonic Lodge Number One, Free and Accepted Masons, Jurisdiction of Mississippi, and said motion was thereupon seconded by James Foster. Whereupon the Worshipful Master presiding put the question to an aye and nay vote and all the members present, the same being a quorum thereof, voted aye. Thereupon the Worshipful Master informed the said committee, March Bloomingberg, Will Jones, and Elvi Barton, that they had been authorized by the organization to apply for said Charter and to do so at the earliest possible date. There being no further business to come before the Lodge, the Worshipful Master closed the same in due form until the next regular meeting thereof.

I, the undersigned Secretary of The Most Worshipful Phillips Masonic Lodge Number One, Free and Accepted Masons, Jurisdiction of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the Resolution entered on the Minutes of The Most Worshipful Phillips Masonic Lodge Number One, Free and Accepted Masons, Jurisdiction of Mississippi, at a regular meeting thereof on the 9th day of August 1946 on page 3 of said minute book.

Witness my signature hereto affixed on this the 10t day of August, 1946.

J. A. Carr
Secretary of The Most Worshipful Phillips Masonic Lodge Number One, Free and Accepted Masons, Jurisdiction of Mississippi

THE CHARTER OF INCORPORATION OF
THE MOST WORSHIPFUL PHILLIPS MASONIC LODGE NUMBER ONE, FREE AND ACCEPTED MASONS, JURISDICTION OF MISSISSIPPI.

1. The corporate title of said company is The Most Worshipful Phillips Masonic Lodge Number One, Free and Accepted Masons, Jurisdiction of Mississippi
2. The names and incorporators are:

MARCH BLOOMINGBERG	Postoffice	Kosciusko, Mississippi
WILL JONES	Postoffice	Kosciusko, Mississippi
ELVI BARTON	Postoffice	Kosciusko, Mississippi

3. The domicile is at KOSCIUSKO, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof: NOTHING
5. Number of shares for each class and par value thereof: NOTHING.

Further: There shall not be any shares of stock issued; nor shall there be any division of dividends or profits among the members hereof; Expulsion shall be the only remedy for non-payment of dues; each member shall have the vested right of one vote in the election of all officers; the loss of membership, by death or otherwise, shall terminate all interest of such members in the corporate assets, and there shall not be any individual liabilities against the members hereof for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

This application for incorporation is for 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 disseminate charity, to promote the spirit of brotherly love and to teach and encourage the idea of peace, harmony and good will among all people and loyalty to the Constituted authorities of our State and 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. NONE.

March Bloomingberg
Will Jones (x) His Mark
Elvi Barton
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF ATTALA.

This day personally appeared before me, the undersigned authority at law in and for said County and State, the within named March Bloomingberg, Will Jones and Elvi Barton incorporators of the corporation known as the The Most Worshipful Phillips Masonic Lodge Number One, Free and Accepted Masons, Jursidction of Mississippi who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of August , 1946.

(SEAL OF NOTARY PUBLIC) David E. Crawley, Jr., NOTARY PUBLIC

My Commission expires 29 March, 1947.

Received at the office of the Secretary of State this the 12 day of August, 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.

Jackson, Miss., August 15, 1946.

Walker Wood, Secretary of State

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

Greek L. Rice, Attorney General
By James T. Kendall, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of THE MOST WORSHIPFUL PHILLIPS MASONIC LODGE NUMBER ONE, FREE AND ACCEPTED MASONS, JURISDICTION 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 SIXTEENTH day of AUGUST, 1946.

By the Governor:
Walker Wood, Secretary of State.

F. L. Wright, Lieutenant and Acting Governor.

Recorded: August 16, 1946. (E.C.T)

MISSISSIPPI PTG. CO. — VICKSBURG, 27930

No. 443 W

RESOLUTION OF THE STOCKHOLDERS OF SAWAN, INC. TO AMEND ARTICLE 7 OF ITS CHARTER

Be it resolved by the stockholders of Sawan, Inc., in a special meeting duly called and held

1.

that Article 7 of the Charter of Incorporation of Sawan, Inc. be amended so as to read as follows:

"7. The purpose for which it is created: to do a general wholesale and retail seed business, including processing and testing of seeds; to buy, sell, and deal in all farm products; to manufacture, buy, sell, and deal in fertilizers; to buy, sell, and deal in farming implements; to buy, own and sell property, real, personal, and mixed; to buy, own, sell, acquire, and lease buildings, plants, and warehouses; and generally to do any and all lawful actions usual, necessary or incidental to the fore-going.

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."

and that W. E. Tidwell, president of said corporation, be and he is hereby authorized, empowered and directed for and on behalf of said corporation to make all applications and to do any and all things necessary to so amend said charter, and in connection therewith to sign, seal, swear to and deliver for and on behalf of said corporation all instruments necessary or proper.

(CORPORATE SEAL)

/s/ W. E. Tidwell,
President

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally appeared before me, the undersigned authority in and for said county and state, W. E. Tidwell, president of Sawan, Inc., a corporation, who being by me first duly sworn on oath deposes and says that the foregoing resolution is a true and correct copy of a resolution duly and unanimously adopted by the stockholders of said corporation at a special meeting thereof duly called and held on the 3rd day of August, 1946; that the original of said resolution is recorded in the minutes of said meeting; and that at said meeting all of the stockholders were present in person or by proxy and that all of the stockholders of said corporation voted affirmatively for the adoption of said resolution.

(CORPORATE SEAL)

W. E. Tidwell
President of Sawan, Inc.

Sworn to and subscribed before me by W. E. Tidwell, president of Sawan, Inc., on this the 6th day of August, 1946.

(SEAL OF NOTARY PUBLIC)

Kate Agnew
Notary Public

My Commission Expires: Oct. 5, 1948.

AMENDMENT OF CHARTER OF INCORPORATION
OF SAWAN, INC.

Secretary of State
State of Mississippi
Jackson, Mississippi

Application is hereby made by Sawan, Inc., a corporation whose original charter of incorporation is recorded in the Records of Incorporations in the Office of the Secretary of State in Book No. 41-42, page 196 and in the Chancery Clerk's Office of Lowndes County, Mississippi in Charter Record Book No. 2, pages 320-321, to amend Article 7 of said charter so as to read as follows:

"7. The purpose for which it is created: to do a general wholesale and retail seed business, including processing and testing of seeds; to buy, sell, and deal in all farm products; to manufacture, buy, sell, and deal in fertilizers; to buy, sell, and deal in farming implements; to buy, own and sell property, real, personal, and mixed; to buy, own, sell, acquire, and lease buildings, plants, and warehouses; and generally to do any and all lawful actions usual, necessary or incidental to the fore-going.

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."

Pursuant to the attached resolution of the stockholders of said corporation.

This the 6th day of August, 1946.

(CORPORATE SEAL)

SAWAN, INC.

By W. E. Tidwell
President

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF LOWNDES.

Personally appeared before me, the undersigned authority in and for said county and state, W. E. Tidwell, president of Sawan, Inc. who acknowledged before me that he signed, sealed and delivered the foregoing application for and on behalf of and as the act and deed of said corporation, and that he was authorized so to do.

Given under my hand and seal of office at Columbus, Mississippi this 6th day of August, 1946.

(SEAL)

Adine Honnoll Eskridge
Notary Public

My Commission Expires: June 12, 1949.

Received at the office of the Secretary of State, this the 10 day of August, 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

SAWAN'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 TWELFTH day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 15, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

454 W AMENDMENT TO THE ORIGINAL CHARTER OF THE MERIDIAN FERTILIZER FACTORY APPROVED BY THE GOVERNOR MAY 27, 1884

The original charter of the Company, approved by the Governor of the State of Mississippi, May 27, 1884 is hereby amended so as to strike therefrom the words "Whose domicil is at Meridian, Mississippi", and to add to said charter the following, to-wit:

"The domicil of said corporation is at Hattiesburg, Forrest County, State of Mississippi".

Attached hereto is a certified copy of a resolution of the stockholders unanimously adopted at a regular meeting of the stockholders duly held on August 8, 1946.

Executed this August 15th, 1946, under the corporate seal of The Meridian Fertilizer Factory.

THE MERIDIAN FERTILIZER FACTORY
Corporate Seal BY W.F.Guinee President

Witness the signatures of the President and Secretary of The Meridian Fertilizer Factory, this August 15th, 1946.

W. F. Guinee President
M. W. Lyons Secretary

STATE OF LOUISIANA
PARISH OF ORLEANS

Personally appeared before me, the undersigned authority in and for the above county and state, W. F. Guinee, President and M. W. Lyons, Secretary of The Meridian Fertilizer Factory, who each acknowledged that they signed, affixed the corporate seal thereto and delivered the above and foregoing amendment to the charter of The Meridian Fertilizer Factory by the authority of and as the act and deed of The Meridian Fertilizer Factory.

Given under my hand and official seal, this the 12th day of August, A.D. 1946.

A. E. Thouron
Notary Public
Notary Seal
My commission expires: at Death

Whereas, the original charter of Meridian Fertilizer Factory approved by the Govenor of the State of Mississippi May 27th, 1884 recites in the caption and first line thereof. "The Charter of Incorporation of The Meridian Fertilizer Factory whose domicil is at Meridian, Mississippi," but makes no other reference to the domicil of the corporation; and, whereas, it is now deemed advisable to change the domicil of the corporation to Hattiesburg, Mississippi; now therefore: 1. Be it resolved by the stockholders of The Meridian Fertilizer Factory that the charter of incorporation be amended so as to strike therefrom the words "the domicil of said corporation is whose domicile is at Meridian, Mississippi," and to add to said charter the following, to-wit: at Hattiesburg, Forrest County, State of Mississippi. 2. That the President and Secretary of the Company are authorized to take all such action as may be necessary to procure such amendment to the charter.

STATE OF LOUISIANA
PARISH OF ORLEANS

I, the undersigned, M. W. Lyons, Secretary of The Meridian Fertilizer Factory do hereby certify that the foregoing is a true and correct copy of the resolution of the stockholders of The Meridian Fertilizer Factory amending its charter, duly and unanimously passed at a regular meeting of the stockholders of said corporation duly held in the City of Meridian, Lauderdale County, Mississippi, on the 8th day of August, A. D. 1946.

M. W. Lyons
Secretary of The Meridian Fertilizer Factory

Received at the office of the Secretary of State, this the 15 day of Aug. A.D., 1946, together with the sum of $10.00 deposited to cover the recording fee, and referred Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Miss.,
August 15th, 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 James T. Kendall
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE MERIDIAN FERTILIZER FACTORY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of AUGUST 1946.

(GREAT SEAL)

F. L. Wright,
Lieutenant and Acting Governor
By the Governor Walker Wood,
Secretary of State

jcm Recorded: August 17, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

452 W." PROPOSED AMENDMENT TO CHARTER OF THE DRAKE CO., INC.

1-A Amend paragraph 1 to read:- the corporate title of said company is BOYARD'S, INC.

1-B Amend paragraph 7 of the Charter of The Drake Co., Inc., so that paragraph 7 shall read as follows:

"7. The purpose for which it is created:

To buy, purchase or otherwise acquire, and to sell as owners, jobbers, brokers, middlemen, wholesalers and/or retailers, or agents, and/or through agents, on consignment or commission or otherwise, for cash or for any other consideration, and to hold, own, use, mortgage, pledge, distribute, assign, lease, rent, transfer, or otherwise dispose of and to invest, trade, deal in and deal with, at wholesale and/or at retail, goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible ~~xxxxxxxxxxxx~~, through retail outlets owned or otherwise acquired and held by this corporation or through departments leased by it in established stores, and to do all things incidental to the operation of a general merchandising business.

To enter into, make and perform contracts of every kind and description with any person, firm, association, municipality, county, state, body politic or government or colony or dependancy thereof.

To buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, or assign licenses, franchises, contracts, rights, and/or privileges of every class and description for the sale, distribution, or other disposition, at wholesale and/or retail, of goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature,whether tangible or intangible.

To borrow or raise moneys for any of the purposes of the corporation, and from time to time, without limit as to amount, 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 thewhole or any part of the property of the corporation, whether at the time owned or thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and any and all foreign countries subject to the laws of such State, District, Territory, Colony or Country.

WITNESS MY SIGNATURE on this, the 5th day of August, 1946, as President of the said corporation.

(CORPORATE SEAL)

Harry Metzger
President of The Drake Co., Inc.

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally came and appeared before me, the undersigned Notary Public in and for said county and state, Harry Metzger, President of The Drake Co., Inc., a Mississippi corporation, who acknowledged to me that he is the President of the said corporation and that the stockholders of said corporation held a duly constituted special meeting of the stockholders of the said corporation on August 5th, 1946, in the principal offices of the corporation at 220 Fifth Avenue, New York, N. Y., and voted that the above amendment be made to the charter of the said corporation; and that he, as the President of the said corporation, and for and on behalf of the said corporation and of the stockholders thereof, did sign, seal and deliver the foregoing instrument on the date above set out, he being so authorized to do.

This, the 7 day of August, 1946.

William Lottenberg
Notary Public
William Lottenberg
Notary Public, New York County
N. Y. Co. Clk's No. 268, Reg. No. 573L8
Kings Co. Clk's No. 62, Reg. No.384L8
Commission Expires March 30, 1948

My commission expires

Notary Seal

RESOLUTION OF STOCKHOLDERS OF
THE DRAKE CO., INC.

Be it RESOLVED that the Charter of the Drake Co., Inc., a Mississippi corporation, be amended in the following particulars:

"1-A Amend paragraph 1 to read:- "The corporate title of said company is BOYARD'S, Inc.

"1-B Amend paragraph 7 of the Charter of the Drake Co., Inc., so that paragraph 7 shall read as follows:

'7. The purpose for which it is created: To buy, purchase or otherwise acquire, and to sell as owners, jobbers, brokers, middlemen, wholesalers and/or retailers, or agents, and/or through agents, on consignment or commission or otherwise, for cash or for any other consideration, and to hold, own, use,mortgage, pledge, distribute, assign, lease, remt, transfer, or otherwise dispose of and to invest, trade, deal in and deal with, at wholesale and/or at retail, goods, wares, and/or general merchandise and/or personal property or every class and description and of whatever kind and nature, whether tangible or intangible, through retail

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 3/7/1951. Certified copy of said decree filed in my office this 15th day of March, 1951. Walter Ladner Secretary of State

Walter Ladner
Secretary of State
State of Mississippi

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. This 22nd day of Sept, 1950

MISSISSIPPI PTG. CO., VICKSBURG 27930

outlets owned or otherwise acquired and held by this corporation or through departments leased by it in established stores, and to do all things incindental to the operation of a general merchandising business.

To enter into, make and perform contracts of every kind and description with any person, firm, association, municipality, county, state, body politic or government or colony or dependency thereof.

To buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, or assign licenses, franchises, contracts, rights, and/or privileges of every class and description for the sale, distribution, or other disposition, at wholesale and/or retail, of goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

To borrow or raise moneys for any of the purposes of the corporation, and from time to time, without limit as to amount, 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, whether at the time owned or thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

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 State, Districts, Territories or Colonies of the United States, and any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

Be it further RESOLVED that the President and Secretary of this corporation be and they 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.

This, the 5th day of August, 1946.

(CORPORATE SEAL)

Harry Metzger
President

W. V. Ludlam, Jr.,
Secretary

STATE OF MISS.
COUNTY OF HINDS.

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, W. V. Ludlam, Jr., who acknowledged to me that he is Secretary of The Drake Co., Inc., a corporation chartered by the State of Mississippi, domiciled in Jackson, Mississippi, Hinds County, and further acknowledged that the foregoing resolution is a true and correct copy of a resolution duly adopted by the stockholders of The Drake Co., Inc., on the 5th day of August, 1946, at a duly called and held meeting of the said stockholders, which said meeting was held in the offices of the corporation at 220 Fifth Avenue, New York, N. Y.

Given under my hand and seal of office this, the 13th day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires April 29, 1948

John Putnam, NOTARY PUBLIC

Received at the office of the Secretary of State, this the 15 day of August, 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.,
August 15, 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THE DRAKE 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 SIXTEENTH day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 19, 1946.

J. C. McC.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 460 W

THE CHARTER OF INCORPORATION OF
Lake Bogue Homa, Inc.,

1. The corporate title of said company is Lake Bogue Homa, Inc.

2. The names of the incorporators are:

J. W. Stone	Postoffice	Laurel, Mississippi
Ethel E. Stone	Postoffice	Laurel, Mississippi

3. The domicile is at Laurel, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To engage in the business of promoting sports on water and on land; to own, lease or otherwise acquire and operate boats, fishing tackle and utensils of all kind used in fishing and in the playing of games, including all aquatic sports and land sports; to hold by purchase or lease a site or sites for shows, games, pictures and all other forms of amusement; to buy, sell or rent fishing tackle, boats, swimming equipment, merry-go-rounds, shows, plays and other forms of innocent amusement; to own and operate or lease restaurants, lunch stands and eating places; to own, lease or otherwise acquire camps, camp sites, cabins for hire; to operate a tourist camp or camps or hotel courts; to engage in the business of furnishing expert service in the matter of conducting and promoting games of all kinds which are of a lawful nature; to operate refrigerating plants; to buy and sell all articles of merchandise, food and feed; to lease concessions and grant rights to sub-lessees and sub-operators; to provide for means of transportation about the camp sites and make a charge for such service; to act as agent in the sale of boats, motors and other equipment used in aquatic sports; to do any and all lawful things necessary or convenient to be done in the operation for profit of places recreation and amusement, including the promotion of rodeos and the operation of camp sites for fishing, boating, bathing, tennis and other forms of amusement and recreation promoted or conducted.

The company may issue notes, bonds and other forms of obligation and secure the same by mortgage, pledge or otherwise. The company may be governed by a Board of Directors and may make reasonable by-laws and adopt rules and regulations for the operation of the business of the corporation. Meeting of the stockholders and meetings of the Board of Directors may be held within or without the State of Mississippi. The company may be merged with or consolidated with another company or companies not in violation of law. The corporation may receive assets from the incorporators at a price to be fixed and agreed upon by all incorporators and issue capital stock therefor. The company may adopt its form of stock certificate, provided the same complies with section 5311, 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.

Two Hundred and Fifty (250) shares of the par value of One Hundred Dollars ($100.00) per share, which shall be paid for in cash or in assets at an agreed valuation, agreed to by all incorporators and stockholders, or part in cash and part in other assets with the value agreed upon by all incorporators and stockholders.

J. W. Stone
Ethel E. Stone
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority J. W. Stone and Ethel E. Stone incorporators of the corporation known as the Lake Bogue Homa, Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17 day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Sept. 4, 1946.

Mary L. Lewis, Notary Public

Received at the office of the Secretary of State this the 19th day of August, 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., August 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 LAKE BOGUE HOMA, 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 AUGUST, 1946.

By the Governor.
Walker Wood, Secretary of State.

F. L. Wright, Lieutenant and Acting Governor

Recorded: August 19, 1946.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 458 W

THE CHARTER OF INCORPORATION OF TEEL-GALLOWAY SHIPYARD, INC.

1. The corporate title of said company is TEEL-GALLOWAY SHIPYARD, INC.

2. The names of the incorporators are:

W. W. Teel	Postoffice	Gulfport,	Miss.
J. E. Galloway	Postoffice	"	"
Mrs. Emile Teel	Postoffice	"	"

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 ten thousand dollars ($10,000.00), consisting of one hundred (100) 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: One hundred 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 purchase, own, sell at wholesale or retail, service, install, repair and deal in marine fittings and parts of any and every kind and description.

To purchase, own, sell at wholesale or retail, service, install, repair and deal in marine supplies.

To engage in the dry-docking, building, repair, and re-conditioning of ships, yatchs, and small boats of all kinds.

To buy, own, sell, lease, mortgage or pledge real and personal property.

To buy, own, and sell shares of stock, bonds, notes, bills of exchange, warehouse receipts, choses in action, and other negotiable instruments.

To do and perform all other things necessary to the successful operation of the affairs of the corporation.

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.
Fifty (50) shares of the corporation's common stock.

W. W. Teel
J. E. Galloway
Mrs. Emile Teel
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority W. W. Teel, J. E. Galloway and Mrs. Emile Teel, incorporators of the corporation known as the TEEL-GALLOWAY SHIPYARD, 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 August, 1946.

(SEAL OF NOTARY PUBLIC) David Cottrell, Jr.,
My Commission expires Jan. 22, 1950.

Received at the office of the Secretary of State this the 16 day of August, 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., August 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 James T. Kendall, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of TEEL-GALLOWAY SHIPYARD, 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 AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 19, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 451 W

THE CHARTER OF INCORPORATION OF
WHITEWAY TOURIST COURTS INC.

1. The corporate title of said company is Whiteway Tourist Courts Inc.

2. The names of the incorporators are:

V. M. Hasson Postoffice Meridian, Mississippi
V. M. Hasson, Jr., Postoffice Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The total capital stock shall be $25,000.00 divided into two hundredfifty shares of the par value of One Hundred Dollars each, all common stock.

5. Number of shares for each class and par value thereof: Two Hundred fifty shares of the par value of One Hundred Dollars 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 purchase, lease, own and operate a tourist court or courts, hotel or hotels, restaurant or restaurants, parking lot or lots, and rent or lease the same to be operated by any other person or corporation whatsoever and to that end said corporation may purchase and own all real estate and personal property necessary or useful to conduct and operate such tourist court or courts, hotel or hotels, parking lot or lots and to sell, convey, grant or lease the same.

To purchase, sell, lease, re-lease or own any and all other personal or real property, to borrow money, evidence the same by notes,or bonds of the corporation, to mortgage its real estate or hypothecate its personal property to secure any such indebtedness of the corporation.

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.

The corporation may begin business when twenty-five shares of its capital stock have been subscribed and paid for.

V. M. Hasson
V. M. Hasson, Jr.,
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority V. M. Hasson and V. M. Hasson, Jr., incorporators of the corporation known as the Whitewary Tourist Courts, Inc. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 13th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Fred M. Rogers, Notary Public

My Commission Expires December 5, 1949.

Received at the office of the Secretary of State this the 14 day of August, 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., August 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

WHITEWAY TOURIST COURTS, 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 AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: August 19th, 1946.

E. Trotter

Amended by Laws of 1934, as amended by Laws of 1938, Chapter 131, Laws of 1938
Suspended by State by Commission 12-9-1952, as amended by State Laws

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 456 W

THE CHARTER OF INCORPORATION OF
THE LEAKE COUNTY VETERANS FAIR ASSOCIATION

1. The corporate title of said company is The Leake County Veterans Fair Association

2. The names of the incorporators are:

Ray Henderson	Postoffice	Carthage, Mississippi
Walter F. Scott	Postoffice	Carthage, Mississippi
E. N. Moore, Jr.,	Postoffice	Carthage, Mississippi

3. The domicile is at Leake County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None. Said corporation shall issue no share of stock, shall divide no dividends or profits among its members, shall make expuslion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers. The loss of membership, by death, or otherwise shall terminate all interest of such member or members in the corporate assets, 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.

Said corporation shall be a non share and non profit organization.

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

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

7. The purpose for which it is created: To conduct fairs, shows, and places of amusement for entertainment and educational purposes in Leake County, Mississippi, such as may properly come within the privileges accorded such association under the 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 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. None.

Ray Henderson
Walter F. Scott
E. N. Moore, Jr.,
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LEAKE.)

This day personally appeared before me, the undersigned authority Ray Henderson, Walter F. Scott, E. N. Moore, Jr., incorporators of the corporation known as the The Leake County Veterans Fair Association who acknowledged that (they) signed the above and foregoing articles of incorporation as (their) act and deed on the ____ day of August, 1946.

(SEAL OF THE CHANCERY COURT)

A. D. Richardson
Chancery Clerk
By Fay Jordan, D..C.

Received at the office of the Secretary of State this the 16 day of August, 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., August 16, 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 LEAKE COUNTY VETERANS 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 NINETEENTH day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 19th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 457 W

THE CHARTER OF INCORPORATION OF
PEARL RIVER FARM DEVELOPMENT CORPORATION

1. The corporate title of said company is PEARL RIVER FARM DEVELOPMENT CORPORATION

2. The names of the incorporators are:

J. M. Morse	Postoffice	Poplarville, Mississippi
Lonnie Smith	Postoffice	" "
Enoch Seal	Postoffice	" "

3. The domicile is at Poplarville, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: $32,000.00 common stock

5. Number of shares for each class and par value thereof: 320 shares of $100.00 par value

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

7. The purpose for which it is created: 1. To acquire, own, lease, occupy, sell, use, improve, cultivate or develop any tung plantations, wood lands, or other lands for any purpose of the Corporation.

2. To gather, remove or extract the tung nuts, timber or other vegetation from any lands owned, acquired, leased, or occupied by the Corporation.

3. To buy and sell or otherwise to deal or to traffic in tung nuts, tung oil, tung trees, and any of the products thereof, and any articles consisting or partly consisting thereof.

4. To own and operate stores, Crushing Plants, Hotels, or other buildings, engines, machinery, implements and other works in connection with, or which may seem directly or indirectly conducive to any of the objects of the Corporation, and to contribute to, subsidize or otherwise aid or take part in any such operations.

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

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

J. M. Morse
Lonnie Smith
Enoch Seal
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER,)

This day personally appeared before me, the undersigned authority in and for said state and county J. M. Morse, Lonnie Smith and Enoch Seal incorporators of the corporation known as the Pearl River Farm Development 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 15 day of August, 1946.

(SEAL OF NOTARY PUBLIC) Clara Ward, Notary Public
My Commission Expires Mar. 5, 1949.

Received at the office of the Secretary of State this the 16 day of August, A. D., 1946, together with the sum of $74.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., August 16, 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 PEARL RIVER FARM DEVELOPMENT 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 AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 19, 1946.

E. Trotter.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 416 W

Minutes of meeting of Mississippi Automotive Wholesaler's Association held at Edwards Hotel on June 20th, 1946.

The meeting was called to order by W. D. Bacon, President.

A discussion was held, lead by Mr. Herbert Nunnery, Attorney for the association as to the advisibility of incorporating the association.

It was moved by Mr. F. E. Fyke and seconded by Mr. C. L. Brooks that the association be incorporated. The motion carried.

The president, Mr. W. D. Bacon, appointed Mr. J. A. Bumpus, Mr. W. E. Johnson and Mr. J. H. Whatley to arrange for a charter of incorporation.

It was moved by Mr. Roy Harris and seconded by Mr. Nick Lavecchia that Felix W. Grant, Business Manager be selected to represent the Miss. Automotive Wholesaler's Ass'n at meeting of Highway Users Conference. The Motion was carried.

It was moved by Mr. John D. Davis and seconded by Mr. W. E. Johnson that the Business Manager, Felix W. Grant, visit other secretaries of Automotive Associations. The motion was carried.

After discussing other subjects pertinent to the association activities, the meeting was adjourned.
Felix W. Grant
Felix W. Grant, Business Manager.
Acting Secretary

I, Felix W. Grant, Acting Secretary of Mississippi Automotive Wholesaler's Association hereby certify that the foregoing is a true and correct copy of the minutes of said Association held on June 20, 1946.

Felix W. Grant
Felix W. Grant, Acting Secretary

THE CHARTER OF INCORPORATION OF
Mississippi Automotive Wholesaler's Association, Inc.

1. The corporate title of said company is Mississippi Automotive Wholesaler's Association, Inc.

2. The names of the incorporators are:

J. A. Bumpus	Postoffice	Jackson, Mississippi
Willis E. Johnson	Postoffice	Jackson, Mississippi
J. H. Whatley	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None.. Shall issue no shares of stock, shall divide no dividends among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right of one vote in the election of 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 promote the welfare of the members engaged in the business of selling at wholesale, automotive parts, equipment, tires, etc.,; to protect, promote, foster and advance the interest of the members as automotive parts, accessories, and equipment distributor's, to promote and encourage the increased use of the member's merchandise, to improve the conditions under which the industry of wholesaling of automotive parts, accessories, etc., is carried on, to promote goodwill and a better understanding of members, their customers and the public, to protect the members against unfair and unjust burdens and extractions, to promote the better trade relationship, to collect and disseminate pertinent data relating to the business and to do generally things in the interest of the association.

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. None.

J. A. Bumpus
Willis E. Johnson
J. H. Whatley
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority J. A. Bumpus, Willis E. Johnson and J. H. Whatley incorporators of the corporation known as the Mississippi Automotive Wholesaler's Association 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 August, 1946.
(SEAL OF NOTARY PUBLIC)
Laura Bond, Notary Public
My Commission Expires Nov. 30, 1947.

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State this the 3rd day of August, 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., Aug. 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

MISSISSIPPI AUTOMOTIVE WHOLESALER'S 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 AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 20, 1946

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 444 W

THE CHARTER OF INCORPORATION OF THE DEEP SOUTH HORSE SHOW ASSOCIATION.

1. The corporate title of said company is Deep South Horse Show Association.

2. The names of the incorporators are:
W.E. Tidwell, Post Office: Columbus, Mississippi
David M. Lavender, Post Office: Columbus, Mississippi
F.K. Stennis, Post Office: Columbus, Mississippi
J.B. Swanzy, Post Office: Columbus, Mississippi
Allen Peaton, Post Office: Columbus, Mississippi
John H. Holloman, Post Office, Columbus, Mississippi

3. The domicile is at Columbus, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: There shall be no shares of stock, but the Board of Directors shall have the power to fix annual membership dues and to change them from time to time as they may deem appropriate.

No dividends or profits shall inure or be paid to members, and 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, and loss of membership, by death or otherwise, shall terminate all interest of such members in the corporate assets.

There shall be no individual liabilities of the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

7. The purpose for which it is created: To sponsor, promote, advance. encourage, and stimulate the raising, breeding, improvement, exhibition, marketing, sale and growth of horses and other similar animals; to encourage the improvement of the standard of horses and other similar animals; and to stimulate a wider interest in horseman-ship; to sponsor, encourage, organize, conduct, and hold horse shows, races, and exhibitions; to lease, rent, or purchase real and personal property for use in connection therewith; to purchase, acquire, own, and sell property, real, personal, and mixed; to construct, lease, or purchase stables, sheds, grandstands, tracks, and other equipment for said uses; to charge admissions and entry fees to pay the expenses of such shows, exhibitions, and enterprises; to sell or rent concessions for the sale of feed, refreshments, food, and other appropriate articles of merchandise; to buy, sell, and exchange horses and other similar animals, either as principal or agent; to award and pay prizes and trophies in cash or otherwise, ribbons, medals, or other appropriate awards and certificates; to publish, issue, and sell booklets, pamphlets, and programs, and to solicit and sell advertisements therein; and to do and perform any and every lawful act whatsoever in furtherance of the purposes hereinabove set forth.

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: None.

W.E. Tidwell
David M. Lavender
F.K. Stennis
J.B. Swanzy
Allen Peaton
John H. Holloman
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

This day personally appeared before me, the undersigned Notary Public in and for the County of Lowndes, State of Mississippi, W. E. Tidwell, David M. Lavender, F.K. Stennis, J.B. Swanzy, Allen Peaton, and John H. Holloman, incorporators of the corporation known as the Deep South Horse Show Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August, 1946.

(Seal) Adine Honnoll Ekridge, NOTARY PUBLIC

My Commission expires 6/12/49

Received at the office of the Secretary of State this the 10 day of August 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 27930

Jackson, Miss., August 19, 1946

I have examined this Charter of Incorporation and I 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.

Greek L. Rice, Attorney General
By W.B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

Personally came and appeared before me, the undersigned authority in and for the county and state aforesaid, J.B. SWANZY, who being by me first duly sworn, on oath deposes and says: That on the 30th day of July, 1946, at a meeting of the membership of the Deep South Horse Show Association, an unincorporated association of persons for the encouragement and promotion of the improvement of the standards of horses and other similar animals, horse shows, horsemanship, and equestrian sports for charitable causes and for the advertisement of the advantages of the City of Columbus and Lowndes County in particular, and the surrounding territory in general, a resolution of which the following is a full and true copy was offered, duly seconded, unanimously adopted, and ordered spread upon the minutes of the meeting:

"Whereas the Deep South Horse Show Association is now an unincorporated association of persons for the encouragement and promotion of the improvement of the standards of horses and similar animals, horse shows, horsemanship, and equestrian sports in general, for charitable causes and for the advertisement and civic improvement of the City of Columbus and Lowndes County in particular, and the surrounding territory in general, and it is the sense and desire of the association 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 W.E. Tidwell, David M. Lavender, J. B. Swanzy, F.K. Stennis, Allen Peaton, and John H, Holloman, all being active members of said association, be and they are hereby authorized and directed to apply for a charter of incorporation for the Deep South Horse Show Association, and that they do all things necessary or incidental to obtain such charter."

And the affiant further deposes and says that he is the secretary of the said association and is the custodian of the records and minutes of proceedings of said association, and that the said resolution was and is duly enrolled upon the minutes of the membership meeting.

J.B. Swanzy, Secretary of Deep South
Horse Show Association (Unincorporated)

Sworn to and subscribed before me by J.B. SWANZY, Secretary of the Deep South Horse Show Association, an unincorporated association, on this the 5th day of August, 1946.

(Seal) Adine Honnoll Ekridge, NOTARY PUBLIC

My Commission expires: 6/12/49

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of DEEP SOUTH HORSE SHOW 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 August, 1946.

By the Governor: F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 20, 1946

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 463 W

CHARTER OF INCORPORATION
OF
A. G. PAXTON COMPANY

I.

The corporate title of said Company is A.G. PAXTON COMPANY.

II.

The names and post office addresses of the Incorporators are:

E.K. Metcalfe, Greenville, Mississippi
Ruth C. Paxton, Greenville, Mississippi
W.T. Wynn, Greenville, Mississippi

III.

The domicile of the Corporation in this State is Greenville.

IV.

The amount of the authorized capital stock is $200,000.00, consisting of two thousand (2,000) shares of common stock of one class, having a par value of One Hundred Dollars ($100.00), with authority to commence business when five hundred (500) shares has been subscribed and paid in.

V.

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

VI.

The purpose for which the Corporation is created, not contrary to law, in addition to thos conferred by the provisions of Section 5309 to 5390, inclusive, of the Mississippi Code of 1942, are:

To carry on the business of buying, selling, storing, ginning, baling, compressing, shipping and otherwise dealing in and with cotton of all kinds; and of making, producing, refining, adapting, preparing, buying, selling, storing and otherwise dealing in and with cotton seed oils and other oils; and of buying, selling, storing and otherwise dealing in and with cotton seed; and in making, adapting, preparing, buying,selling, storing and otherwise dealing in and with all products and by-products of cotton and cotton seed, and in utilizing the same to the profit and advantage of the corporation.

To purchase, acquire, take, own, hold, sell, assign, transfer, pledge, mortgage, hypothecate, deal in and deal with, and trade in and with, either as principal or as agent, factor, or broker for commission, cotton and its product.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

To acquire, and pay for in cash, stock, or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, of any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time, without limit as to amount, 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, whether at the time owned or thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

VII.

WITNESS OUR SIGNATURES, this the 8 day of August, 1946.

E.K. Metcalfe,
Ruth C. Paxton
W.T. Wynn
INCORPORATORS

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority, authorized to take acknowledgments in and for said county and state, the above named E.K. METCALFE, RUTH C. PAXTON AND W.T. WYNN, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned as the act and deed of the Incorporations of A.G. Paxton Company.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 8 day of August, 1946.

(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 19 day of August, 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., August 19, 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 A.G. PAXTON COMPANY, is hereby approved.

(Great Seal) In testimony where of, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this NINETEENTH day of AUGUST, 1946

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 20th, 1946.

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No, 462 W

THE CHARTER OF INCORPORATION OF WHITE ROCK BOTTLING COMPANY, INC.

****

1. The corporate title of said company is WHITE ROCK BOTTLING COMPANY, INC.

2. The names of the incorporators are:

NAMES	POST OFFICE
J. H. Thompson	Jackson, Mississippi
Fulton Thompson	Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: Ten (10) shares of stock without nominal or par value, the price per share at which such stock shall be sold being Ten Dollars ($10.00) per share.

5. Number of shares for each class and par value thereof: Ten (10) shares without nominal or par value to be sold, the price for each share being Ten Dollars ($10.00).

6. The period of existence is fifty (50) years.

7. The purpose for which it is created: To the extent permitted by law, to carry on the business of manufacturing, bottling, dealing in and otherwise utilizing liquids for beverage purposes and to produce, manufacture, buy, sell, import, export, bottle, distribute, or otherwise trade and deal in and with carbonated, mineral, spring and distilled waters, beverages, extracts, syrups and other liquids, confections, and food stuffs of every kind, nature and description, and bottles and other containers therefor and machinery, appliances and equipment for the production and distribution of such products.

To raise, purchase, sell and otherwise deal in and with all garden, farm and dairy products; to establish, maintain, conduct and operate stores, restaurants and other agencies for disposing of its manufactured and other products and the products of any other corporation, firm or person.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; provided that this company shall not directly or indirectly purchase or in any manner acquire the capital stock or any part thereof of any competing corporation doing business in Mississippi, nor directly or indirectly purchase or in any manner acquire the franchise, plant or equipment of any other corporation doing business in Mississippi, if such other corporation be engaged in the same kind of business and be a competitor therein.

To 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 assignement 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 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 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 have one or more offices, to carry on all or any of its operations and business and to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Ch. 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 corporation may begin business when as many as ten (10) shares of stock have been subscribed for and paid for at the price above stated.

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 stock-holders.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

MISSISSIPPI PTG. CO., VICKSBURG 27930

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.

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.

J. H. Thompson
Fulton Thompson
Incorporators

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority, J. H. Thompson and Fulton Thompson, incorporators of the corporation known as WHITE ROCK BOTTLING COMPANY, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of August, 1946.

(SEAL OF NOTARY PUBLIC)

Mildred Copeland
Notary Public, Hinds County

My Commission Expires Jan. 6, 1948.

RECEIVED at the office of the Secretary of State this, the 19th day of August, 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., August 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

WHITE ROCK BOTTLING 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 AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 20th, 1946.

E.Trotter

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 461 W

THE CHARTER OF INCORPORATION OF
MILLER-MISSISSIPPI, INC.

1. The corporate title of said company is Miller-Mississippi, Inc.

2. The names of the incorporators are:
Elmer H. Settel P.021 East 40th Street, New York, N.Y.
I. S. Freedman P.0.21 East 40th Street, New York, N.Y.
Norman Siegel P.0.21 East 40th Street, New York, N.Y.

3. The domicile is Vicksburg, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 100 shares of common stock of the par value of $50.00 each, all shares being of one class.

5. Number of shares for each class and par value thereof: 100 shares of common stock of the par value of $50.00 each, making a total par value of $5,000,00.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created:

To manufacture, buy, sell, import and export, deal in and with and traffic in goods, wares and merchandise of every kind, necessary, appropriate, incidental, or expedient to or for the purpose of this corporation.

To purchase, lease, erect or otherwise acquire, exchange, sell, let or otherwise dispose of, own, maintain, develop and improve any and all properties, real or personal, plants, depots, factories, warehouses, stores, buildings or other places useful in connection with the business of the corporation.

To apply for, obtain, purchase or otherwise acquire any and all patents, patent rights, copyrights, licenses and privileges, inventions, improvements and processes, trade marks, trade names, labels, designs, brands and blends relating to or useful in connection with any business of the corporation, and to use, exercise, develop, grant licenses in respect of, sell, traffic in and exchange the same.

To subscribe to, purchase and acquire, hold, own, invest in, assign, pledge or otherwise dispose of, or deal in the stocks, bonds and other securities and obligations of any other corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds or other obligations, and, while the owner of any such stock, bonds or other obligations, to possess and to exercise in respect thereof all the rights, powers, and privileges of individual owners or holders thereof, and to exercise any and all voting powers thereon.

To the extent permitted by law, to acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation engaged in a similar business, and to pay for the same in cash, stock or bonds of this corporation or otherwise.

To borrow money for the purposes of the corporation and to issue bonds, notes and other obligations, and to secure the same by pledge or mortgage of the whole or any part of the property of the corporation, either real or personal, or to issue bonds, notes, debentures or other obligations without any such security, and to sell or pledge such bonds, notes or other obligations for its proper corporate purposes.

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

10 shares of common stock.

Elmer H. Settel
I.S. Freedman
Norman Siegel
INCORPORATORS

STATE OF NEW YORK
COUNTY OF NEW YORK

This day personally appeared before me, the undersigned authority ELMER H. SETTEL, I.S. FREEDMAN AND NORMAN SIEGEL, incorporators of the corporation known as the MILLER-MISSISSIPPI, INC. who acknowledged that they signed and executed the above and foregoing articles ofincorporation as their act and deed on this the 14th day of August, 1946.

(SEAL OF NOTARY PUBLIC)

Esther B. Lifshutz
Esther B. Lifshutz
Notary Public, Bronx County
Bronx Co. Clk's No. 155 Reg. No. 235-L-7
N.Y. Co. Clk's No. 877 Reg. No. 689-L-7
Commission Expires March 30, 1947

Received at the office of the Secretary of State this the 19th day of August A.D. 1946, together with the sum of $20.00 deposited to cover the recording fee, and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State

Articles of Incorporation filed this 18th day of September, 1963
Hebert Hadney, Secretary of State

Statement of intent to dissolve filed this July 23, 1968
Hebert Hadney, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

Jackson, Miss., August 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 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-MISSISSIPPI, 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 August, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 20, 1946

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No.464 W

CHARTER OF INCORPORATION OF
THE McDOUGALL-McGEHEE COMPANY

1. The corporate title of said company is: The McDougall-McGehee Company.

2. The names and post office addresses of the incorporators are:
L. Mount McDougall, Columbia, Mississippi;
Lloyd McGehee, Columbia, Mississippi;
Helen L. McDougall, 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: $24,000.00 all common stock, being 240 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, sell and deal generally in the business of buying and selling all kinds of automobiles, tractors, farm machinery, equipment, implements and supplies, including feeds, seeds and fertilizer, and also to engage in the business of repairing and overhauling automobiles, tractors, and all kinds of farm machinery and equipment;

(b). To purchase, build, lease, construct or otherwise acquire such real and personal property as may be necessary or useful to the carrying out of the objects and purposes of the company;

(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.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: 240 shares.

L. Mount McDougall
Lloyd McGehee
Helen L. McDougall
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF MARION

BEFORE ME, the undersigned authority in and for said county and state, this day personally appeared the within named L. Mount McDougall and Lloyd McGehee, who acknowledged to me that they, on this date, signed and delivered the foregoing articles of incorporation as their voluntary act and deed.

WITNESS MY HAND AND OFFICIAL SEAL this the 19th day of August A.D. 1946.

(SEAL OF MAYOR OF
COLUMBIA, MISSISSIPPI)

Bernard Callender
Mayor, City of Columbia, Mississippi
Ex-Officio Notary Public
My commission Expires January 1, 1949

STATE OF MISSISSIPPI
COUNTY OF MARION

BEFORE ME, the undersigned authority in and for said county and state, this day personally appeared the within named Helen L. McDougall, who acknowledged to me that she, on this date, signed and delivered the foregoing articles of incorporation as her voluntary act and deed.

WITNESS MY HAND AND OFFICIAL SEAL this the 19th day of August, A.D. 1946.

(SEAL OF MAYOR OF
COLUMBIA, MISSISSIPPI)

Bernard Callender
Mayor, City of Columbia, Mississippi
Ex-Officio Notary Public
My Commission Expires January 1, 1949

RECEIVED at the office of the Secretary of State this the 20th day of August, 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, Mississippi, August 20, 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of THE MCDOUGALL - MCGEHEE 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, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State
Recorded: August 20, 1946

L.M.A.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 467 W

THE CHARTER OF INCORPORATION OF
JAMES L. BURGE POST #3804, OF THE DEPARTMENT
OF MISSISSIPPI OF THE VETERANS OF FOREIGN WARS

1. The corporate title of said corporation is JAMES L. BURGE POST NO. 3804, INC.

2. The names of the incorporators are: M.T. THIGPEN, H.C. JOHNSTON and W.D. CRANE, all of Picayune, Mississippi

3. The domicile of the corporation is at Picayune, Mississippi.

4. There is no capital stock.

5. There are no shares of any value.

6. The period of existence is FIFTY YEARS.

7. It is created for the following purpose:

To uphold and defend the constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of indivudual 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 Veterans of Foreign Wars not in conflict with the constitution and by-laws of the National Organization, or of the Department of Mississippi, of The Veterans of Foreign Wars 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. This is a non-share, non-profit corporation.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, Sub-section "B", of Section 1 of Chapter 299 of the laws of 1920, Chapter 4, Volume 4, Mississippi Code 1942, and laws amendatory thereto.

Witness our signatures, this, the 17th day of August, 1946.

M.T. THIGPEN
H.C. JOHNSTON
W.D. CRANE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

This day came and personally appeared before me, the undersigned authority at law, in and for the aforesaid county and state, M.T. THIGPEN, H.C. JOHNSTON, AND W.D. CRANE, incorporators of the corporation known as the James L. Burge Post #3804, Inc., who acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on the day and date and for the purposes therein mentioned.

Geven under my hand and official seal, this, the 17th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Ray M. Stewart, NOTARY PUBLIC
My commission expires Feb. 6, 1949.

At a regular monthly meeting of the James L. Burge Post #3804, of the Department of Mississippi of The Veterans of Foreign wars, held at Picayune, Mississippi, on the 19th day of July, 1946, the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization.

RESOLUTION. "WHEREAS, the James L. Burge Post No. 3804 of the Department of Mississippi of The Veterans of Foreign Wars has been in existence for a number of years and 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 James L. Burge Post No. 3804, that said Post should become incorporated under the laws of the State of Mississippi under the name of the James L. Burge Post No. 3804, Inc., and that M.T. THIGPEN, H.C. JOHNSTON, and W.D. CRANE, be, and they are hereby, authorized and empowered to apply for a charter from the State of Mississippi for said Post and that the Post Quartermaster is hereby authorized and directed to pay all expenses incident to the incorporating of said post."

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 17th day of August, 1946.

David W. Tillis, POST ADJUTANT
M.T. Thigpen , POST COMMANDER

Received at the office of the Secretary of State, this the 21st day of August 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., August 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 JAMES L. BURGE POST NO. 3804, INC., 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-FIRST day of August, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State
Recorded: August 22, 1946

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 468 W

THE CHARTER OF INCORPORATION OF
JACKSON ENGINEERING COMPANY, INC.

1. The corporate title of said company is JACKSON ENGINEERING COMPANY, INC.

2. The names of the incorporators are:

Julian P. Alexander, Jr.	Postoffice	Jackson, Mississippi
Margaret F. Forsyth	Postoffice	Jackson, Mississippi
Mrs. H.D. Bustetter	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.) all Common Stock.

5. Number of shares for each class and par value thereof: TWO HUNDRED FIFTY (250) shares of the par value of TWENTY DOLLARS ($20.00) per share.

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

7. The purpose for which it is created:

To contract for and to engage in the erection and construction of various types of buildings, both commercial and residential. To manufacture and install prefabricated houses, garages and other structures and to act as manufacturers' agent in the sale of same. To manufacture and sell component parts of prefabricated houses and other structures and to contract for the sale, assembling and erection of same in whole or in part. To engage in the business of selling lumber, line, cement, brick, stone and other building materials and to act as manufacturer's agent in the sale of same. To do and perform any and all acts necessary and incidental to carrying out the powers above 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.

The Corporation may begin business when ONE HUNDRED TWENTY -FIVE (125) shares of common stock at par value of TWENTY DOLLARS ($20.00) per share has been bought and paid for.

Julian P. Alexander, Jr.
Margaret F. Forsyth
Mrs. H.D. Bustetter
INCORPORATORS

STATE OF MISSISSIPPI)
COUNTY OF HINDS) ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority JULIAN P. ALEXANDER, Jr,, MARGARET F. FORSYTH and MRS H.D. BUSTETTER, incorporators of the corporation known as the JACKSON ENGINEERING COMPANY, 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 August,1946.

(SEAL OF NOTARY PUBLIC) James A. Alexander, Jr., Notary Public
My Commission Expires Jan. 31, 1950.

Received at the office of the Secretary of State this the 21st day of August 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., August 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 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 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 TWENTY-FIRST day of August, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 22, 1946

Suspension set aside by Franchise Tax Commission on February 24, 1961. Copy of letter filed this February 27, 1961. Heber Ladner Secretary of State

This corporation suspended by order of State Tax Commission dated September 9, 1959. Filed in this office this September 9, 1959.

Heber Ladner
Secretary of State

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 469 W

THE CHARTER OF INCORPORATION OF
JEFF CARTER GROCERY COMPANY

1. The corporate title of said company is JEFF CARTER GROCERY COMPANY.

2. The names of the incorporators are:

E.K. (Kells) Henson	Postoffice	Meridian, Mississippi
Herman C. Becker	Postoffice	Redbud, Illinois

3. The domicile is at Quitman, Mississippi

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

The amount of authorized capital stock in this corporation is $40,000.00 of common stock.

5. Number of shares for each class and par value thereof: 400 shares of Common Stock of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To own and operate a mercantile business, both wholesale and retail, and to invest in the purchase of goods, wares and merchandise, and in land and all classes and kinds of real property, and in all kinds of personal property; and to sell and dispose of any and all of said property in due course of trade and 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.

One-half of said shares of said common stock shall be subscribed and paid for in money or property before the beginning of business.

E.K. (Kells) Henson
Herman C. Becker
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me, the undersigned authority E.K. (Kells) Henson, one of the incorporators of the corporation known as the Jeff Carter Grocery Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 14 day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My commission expires: June 11, 1948.

Mary Buxton, NOTARY PUBLIC

STATE OF ILLINOIS)
COUNTY OF RANDNEPH)

The day personally appeared before me, the undersigned authority Herman C. Becker, one of the incorporators of the corporation known as the Jeff Carter Grocery Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 17th day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My commission expires: Jan. 26, 1950

A.L. Schuette, NOTARY PUBLIC

Received at the office of the Secretary of State this the 21st day of August 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., August 21st, 1946

I have examined this cahrter of incorporation and am of the opinion 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 JEFF CARTER GROCERY 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 August, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 22, 1946

L.M.A.

This charter surrendered to the State of Mississippi and its corporation dissolved and its existence terminated by a decree of the Chancery Court of Lauderdale County, Mississippi, dated 6/11/1951. Certified copy of said decree filed in this office, this June 12, 1951.
Helen Latimer, Secy of State.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 473 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
Alcorn County Artificial Breeding Association (A. A. L.)

Sec. 1. We, D. Mercier of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi); T. M. Brooks of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 2); D. L. Parker of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 5); B. O. White of Alcorn County, Mississippi, (P. O. address Iuka, Mississippi, Route 3); I. T. Barker of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 4); A. O. Miller of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 1); B. F. Sherard of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi Route 4); M. E. Barnett of Alcorn County, Mississippi, (P. O. address Kossuth, Mississippi, Route 2); J. C. Jones of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi, Route 1); J. R. Barkley of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi);

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930 and as amended in Section 4500, Code of 1942, 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 Alcorn County Artificial Breeding Association (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 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 and as amended in Section 4500, Code of 1942.

Sec. 6. The primary purpose of this cooperative, hereinafter referred to as the association, shall be to improve the dairy herds of its membership by: (1) providing breeding services at reasonable fees, by artificial insemination practices, with semen obtained from meritorious sires, and(2) rendering such other services as may appear desirable, and exercising and enjoying all rights, powers, privileges and immunities given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi, 1930, and as amended in Section 4500, Code of 1942, or by other laws of Mississippi or the United States.

In testimony whereof we have hereunto set our hand in duplicate, this 17th day of August, 1946.

D. Mercier
T. M. Brooks
D. L. Parker
B. O. White
A. O. Miller
I. T. Barker
B. F. Sherard
M. E. Barnett
J. C. Jones
J. R. Barkley

State of Mississippi)
County of Alcorn.)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

D. Mercier
T. M. Brooks
D. L. Parker
B. O. White
A. O. Miller
I. T. Barker
B. F. Sherard
M. E. Barnett
J. C. Jones
J. R. Barkley

Who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 17th day of Aug. 1946.

(SEAL OF THE CIRCUIT COURT) Hoyt Horn
Circuit Court Clerk
Alcorn County, Miss.

My term of office 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 ALCORN 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 22nd day of AUGUST, A. D., 1946, and one copy thereof recorded in this office in Record of Incorporations Book No. 46-47, at page 557, 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 22nd day of AUGUST, A. D., 1946.

Walker Wood
Secretary of State

Recorded: August 22, 1946.

E.C.T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 475 W

STATE OF MISSISSIPPI
COUNTY OF HARRISON

THE CHARTER OF INCORPORATION OF BILOXI TIRE WORKS, INC.

1. The corporate title of this corporation shall be Biloxi Tire Works Inc.

2. The names and post office addresses of the incorporators are:
E.W. Sadler, Biloxi, Mississippi
Mrs. E. W. Sadler, Biloxi, Mississippi
James Haslitt, Biloxi, Mississippi

3. The domicile of the corporation is Biloxi, Mississippi.

4. The amount of authorized corporate stock is Twenty-Five Thousand Dollars($25,000.00) all of which is to be common stock, and is to consist of Two Hundred Fifty (250) shares of the par value of One Hundred Dollars ($100.00) each.

5. The period of existence of the corporation is fifty years.

6. The purposes for which the corporation is created are to buy, sell, rent, store, repair and care for automobile, motorcycles, and motor vehicles of all kinds, and supplies therefor and appurtenances thereto; to build, purchase or otherwise acquire, and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, motorcycles and motor vehicles of every kind, nature and description; to buy, sell, and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motorcycles or motor vehicles of any and all kinds, manufactures and descriptions. To operate a tire repair shop, handling the retail sale of tires and automobile accessories, refrigerators, stoves, and radios. Also to operate an automobile repair shop and automobile service station. The rights and powers that may be exercised by said corporation in addition to the foregoing are those 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 the corporation shall commence business is One Hundred Fifty (150) shares of the par value of One Hundred Dollars ($100.00) each, or a total value of Fifteen Thousand Dollars ($15,000.00).

Witness our signatures this 16th day of August, 1946.

E. W. Sadler
Mrs. E. W. Sadler
James Haslitt

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said County and State, the above named E. W. SADLER, MRS. E.W. SADLER and JAMES HASLITT, who acknowledged to me that they signed and delivered the foregoing Articles of Incorporation on the date therein mentioned.

Witness my signature and seal of office this 20th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Leslie B. Grant, NOTARY PUBLIC
My commission expires the 27th day of September, 1949.

Received at the office of the Secretary of State, this the 22nd day of August, 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., August 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 BILOXI TIRE WORKS, 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 August, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 23, 1946

This corporation charter surrendered this date by virtue of a decree of the Chancery Court of Harrison County, Mississippi, dated October 5, 1956. This October 9, 1956. Helen Godbold, Secretary of State

L.M.A.

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 471 W

RESOLUTION

WHEREAS, the members of the association known as the HATTIESBURG JUNIOR CHAMBER OF COMMERCE have unanimously voted to incorporate under the laws of the State of Mississippi; and

WHEREAS, under the laws of the State of Mississippi, it is necessary for three members of said organization to be authorized to apply for the incorporation of said association; and

WHEREAS, James Finch, C.C. McLelland, and Donald Calfee, all of Hattiesburg, Mississippi, are active and participating members of said organization:

NOW, THEREFORE, BE IT RESOLVED that James Finch, C.C. McLelland, and Donald Calfee be, and they are hereby, authorized, empowered and directed to do any and all things necessary and proper under the laws of the State of Mississippi to incorporate this association under the laws of said state.

C.C. McLelland
Secretary of Hattiesburg Junior
Chamber of Commerce.

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally came and appeared before me, the undersigned authority in and for said state and county, C.C. McLELLAND, who being by me first duly sworn, on oath says that he is the duly elected and qualified Secretary of the association known as the HATTIESBURG JUNIOR CHAMBER OF COMMERCE, and as said Secretary, is the official custodian of the Minutes of said organization; that the above and foregoing resolution was unanimously passed and adopted, at a regular meeting of said association held on the 5th day of August, 1946, at 12:00 Noon, at the Forrest Hotel in the City of Hattiesburg, Forrest County, Mississippi; and that said resolution is now spread upon the Minutes of said association.

C.C. McLelland
SECRETARY OF HATTIESBURG JUNIOR
CHAMBER OF COMMERCE.

SWORN TO AND SUBSCRIBED, before me on this the 7th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Lessie Mae Lott, Notary Public.
My commission expires December 5th, 1949

THE CHARTER OF INCORPORATION OF THE
HATTIESBURG JUNIOR CHAMBER OF COMMERCE

I. The corporate title of said organization shall be HATTIESBURG JUNIOR CHAMBER OF COMMERCE.

II. The names and post office addresses of the incorporators are as follows:

JAMES FINCH	Hattiesburg, Mississippi
C.C. McLELLAND	Hattiesburg, Mississippi, and
DONALD CALFEE	Hattiesburg, Mississippi

III. The domicile of the corporation shall be in the city of Hattiesburg, Forrest County, Mississippi.

IV. This corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individusl liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

V. The period of existence (not to exceed fifty years) shall be fifty years.

VI. The purpose of this corporation shall be to promote the civic, social, economical, commercial and industrial development of Hattiesburg and Forrest County, Mississippi, through the cooperation and organized efforts of the young men of Hattiesburg and Forrest County, Mississippi; to promote the welfare of the community and its citizens through active and constructive leadership and to provide the young men constituting the membership of this organization training in leadership and civic consciousness and community responsibility; and to better their usefulness as citizens in promoting the objectives of this organization. This orgainzation shall have the power and authority to do any and all things, which are not violation of the law and this organization's constitution and by-laws, to promote the best interests and welfare of Hattiesburg and Forrest County, Mississippi and the People residing therein. This organization shall have no capital stock and shall be solely and only a non-profit organization. No shares of stock shall be issued to any member of this organization and no dividends or profits shall ever, in any case, be paid to any member of this organization. All funds and revenues of this organization, which shall be acquired by it in any manner, shall be devoted only to carrying out the purposes and objectives of this organization as herein set forth. This organization shall solicit new industries and assist in helping to locate same in Hattiesburg, and Forrest County, Mississippi; furnish information to and otherwise advise industry, business and individuals of the opportunities, conveniences and advantages of locating in Hattiesburg and Forrest County, Mississippi, for trade, economical and industrial pursuit; make surveys and advise prospective enterprises with respect to consumer markets and labor supply in the areas named herein, as well as the most advantageous location for plants and industries; and any and all other information necessary in appraising the possibilities of such plant, industry or industrial organization in locating here, including advice on the placement and maintenance of tools and equipment, furnishing machines, tools, equipment or real or personal property wherever feasible and advisable to accomplish

MISSISSIPPI PTG. CO., VICKSBURG 27030

the purposes and objectives of promoting the best interest and welfare of Hattiesburg and Forrest County, Mississippi. This organization shall have such other powers and do any and all other things which are not in violation of the law in order to promote the best interest and welfare of Hattiesburg and Forrest County, Mississippi, and its citizens. Incidental to such powers, this organization shall have the right to acquire, own and dispose of real and personal property to be used for the accomplishment and promotion of its purposes and objectives, and to accept donations of money and property for same. This organization shall likewise have the power to issue from time to time or as often as it sees fit, such publications as it deems fit; and, in addition to the above, said corporation shall be vested with all of the rights and powers conferred by the provisions of Chapter 4, Title 21, Section 5310 of the Mississippi Code of 1942, and any and all amendments thereto.

Witness our signatures on this the 7th day of August, 1946.

James Finch
C.C. McLelland
Donald Calfee

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally came and appeared before me, the undersigned authority in and for said state and county, JAMES FINCH, C.C. McLELLAND AND DONALD CALFEE, who acknowledged to and before me that they signed, executed and delivered the above and foregoing instrument of writing on the day and year therein named as their voluntary act and deed.

Given under my hand and seal of office on this 7th day of AUGUST, 1946.

(SEAL OF NOTARY PUBLIC) Lessie Mae Lott, NOTARY PUBLIC
My commission expires December 5, 1949

Received at the office of the Secretary of State this the 21st day of August, A.D., 1946, together with the sum of Ten Dollars ($10.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss. August 21st, 1946

I have examined this Charter of Incorporation and am of the opinion that it is not violative of 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 HATTIESBURG JUNIOR 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 TWENTY-FIRST day of August, 1946.

By the Governor:

F.L. WRIGHT
Lieutneant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 22, 1946

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 477 W

THE CHARTER OF INCORPORATION OF
HOPSON INCORPORATED

1.) The corporate title of said company is Hopson Incorporated.

2.) The names and post office addresses of the incorporators are:
H.H. Hopson, Jr., Clarksdale, Mississippi
R.N. Hopson, Clarksdale, Mississippi
Elizabeth H. Garrett Clarksdale, Mississippi

3.) The domicile of the corporation is Clarksdale, Mississippi.

4.) The amount of authorized capital stock and classes thereof are:

$100,000.00 common stock, each share being of the par value of $100.00.

$30,000.00 preferred stock, each share being of the par value of $100.00.

No preferred stock shall be entitled to any preference whatsoever over any other preferred stock.

The corporation shall, upon demand, purchase the common stock of any owner within thirty days after its value has been determined, by paying therefor either in cash or in 6% cumulative preferred stock of the corporation or part in cash and part in such stock. If the corporation and the owner of the stock do not agree as to its value or as to the manner of determining same within thirty days after said demand, then such value shall be determined, as of the effective date of the sale, by three distinterested arbitrators, one to be selected by each of the parties and the third to be chosen by the two so selected, and if a selection is not made by the corporation and the owner notified thereof within fifteen days after the said last mentioned thirty-day period, or if for any reason for which the corporation is responsible, the arbitration is not proceeded with within five days after the effective date of determining value has been fixed as hereinafter provided for, then the owner may select three disinterested arbitrators to determine such value.

A decision of a majority of the arbitrators shall control.

If any owner intends to exercise his right to sell his common stock to the corporation, he must give notice to it by registered mail not later than September 1st, and the owner must, not later than January 1st following, advise the corporation by registered mail whether the effective date of the sale is to be the 31st of said January or the end of the then fiscal year of the corporation. Should the owner fail to advise as to such effective date in the manner and by the time fixed above, then the corporation may select either of the two dates as the effective date; provided, however, if notice of such intent to sell is given, the other owners of common stock shall be notified thereof by registered mail, and they shall have the right, for 40 days after the mailing of such notice to them, to give notice to the corporation, by registered mail, that they intend to sell their like stock to the corporation with the same effect as if same had been given on or before said September 1st.

The preferred stock shall be issued at such times and carry such rights as the directors may lawfully fix, and the holders of proferred stock shall be entitled to receive, if lawfully declared, cumulative dividends of 6% per annum. No dividend shall be paid on common stock until dividends accrued or currently accruing on preferred stock shall have been paid.

The corporation shall have the right to retire any part of its preferred stock at any time at par and accrued and unpaid dividends, and shall be obligated to retire same not later than ten years from its issuance.

Holders of preferred stock shall not be entitled to notice of meetings except as required by law, nor shall they be entitled to vote except as required by Section 194 of the Constitution of 1890 or the provisions of Chapter 100 of the Mississippi Code of 1930.

In case it is decided to redeem preferred stock or any part thereof outstanding, the directors shall give notice of such redemption by mailing notice thirty days before the date fixed for said redemption to the holders of the shares intended to be redeemed at their respective addresses as the same shall appear on the stock book of the corporation. Shares so called for redemption shall have no further right to dividends.

Any stockholder or director may waive in writing the right to notice of any meeting before or after any such meeting has been held.

5.) Two hundred fifty (250) shares of common stock are to be subscribed and paid for in cash or property before the corporation shall commence business.

6.) The period of existence is fifty years.

7.) The purposes for which the corporation is created are: to contract and be contracted with, sue and be sued; to have, own, hold, acquire and operate lands for any legitimate purpose, except it shall not hold and cultivate, for agricultural purposes, more than 10,000 acres of land in any one year; to operate for agricultural purposes lands of such acreage as is not in violation of law as lessee or otherwise; to rent, lease, sell, mortgage, encumber, convey or other wise dispose of any property, real or personal, at any time, held or owned by it; to engage generally in the mercantile business at wholesale and retail; to own and improve town or city property, and to improve any rural lands owned by it or used or occupied by it as lessee or otherwise; to borrow money, and to execute bonds, bills, notes and other evidences of indebtedness, and to secure the same or any part thereof by mortgaging, pledging or otherwise encumbering its property or any part of same; to deal in, buy, sell and dispose of all manner of goods, wears, merchandise or chattels as owner or as agent for others; to buy and sell agricultural products of whatsoever kind and nature and deal with same either as owner or as agent for others; to engage in the business of manufacturing, buying, leasing, installing, altering, improving, repairing and selling and operating machinery, appliances and equipment of whatsoever kind, including, without limitation, equipment, machinery and appliances useable for the preparation of land, for planting, conserving and drainage of lands, and for planting, cultivating and harvesting of cotton and any and all other agricultural products of whatsoever kind; to engage in the business of plant and seed breeding; to process and treat,

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Coahoma County, Mississippi, dated 3/9/1951. Certified copy of said decree filed in this office this the 12th day of March, 1951. Helen Lockett, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 27930

and to sell at wholesale and retail, as agent or owner, cottonseed and all other agricultural seeds for planting purposes or otherwise, and to own, manufacture, sell, lease and operate, as owner, agent or lessee, plants, machinery equipment and appliances for such processing and treating operations; to own and operate cotton gins, equipment and appliances for delinting cottonseed in whole or in part, compresses, oil mills, cotton and other warehouses; to own and deal in livestock, trucks, tractors, automobiles, all kinds of machinery and equipment and parts therefor; to apply for, register, purchase, lease or otherwise acquire, hold, use and operate, sell, assign, lease, mortgage, encumber or dispose of patents, patent rights, licenses, privileges, inventions, trade marks and processes used in connection with or secured under letters patent of the United States, and to use, exercise, develop and grant licenses in respect to or otherwise turn to account any of such patents, patent rights, licenses, privileges, inventions, trade marks, trade names and pending applications therefor; to deal in and hold shares of its own stock, both common and preferred; and generally to exercise any and all additional rights and powers conferred by said Chapter 100 of the Code of 1930 and Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and all amendments thereto.

WITNESS THE SIGNATURES of the incorporators on this the 21st day of August, 1946.

R.N. Hopson
H.H. Hopson, Jr.
Elizabeth H. Garrett

STATE OF MISSISSIPPI
COAHOMA COUNTY
CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority, the within named H.H. HOPSON, JR., R.N. HOPSON and ELIZABETH H. GARRETT, who each acknowledged that they signed and delivered the above instrument on the day and year therein mentioned.

Witness my hand and seal Notarial on this the 21st day of August, 1946.

(SEAL OF NOTARY PUBLIC) I.B. Fite, NOTARY PUBLIC
My commission expires August 23rd, 1946

Received at the office of the Secretary of State, this the 22nd day of August, 1946, together with the sum of $270.00 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 in conflict with the Constitution and laws of this state or of the United States.

This the 22nd day of August, 1946.

Greek L. Rice, Attorney General
STATE OF MISSISSIPPI
By W.B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of HOPSON INCORPORATED is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Greal Seal of the State of Mississippi to be affixed, this TWENTY-SECOND day of August, 1946.

By the Governor

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 23, 1946

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 476 W

THE CHARTER OF INCORPORATION OF
DELTA HOMES, INC.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Bolivar County, Mississippi, dated 12-6-1949, filed in the office of the Secretary of State on 12-9-1949.
Helen Ladner

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

2. The names of the incorporators are:

Wallace E. Johnson	Post Office:	Memphis, Tennessee
Alma E. Johnson	Post Office:	Memphis, Tennessee
Paul Harris	Post Office:	Memphis, Tennessee

3. The domicile is at Cleveland, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 120 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 stockholder) shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected; or to cumulate said shares so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal; or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; and provided further that in the event, at any time of any meeting of stockholders the corporation shall be in default in the payment of dividends due or accrued, on the preferred stock for the two previous years, then the holders of the stock at that time outstanding shall be entitled to the same voting powers as attach to the common stock, namely, one vote for each share of said stock outstanding or issued. Except as herein set forth, the voting power shall be confined to the holders of the common stock.

(d) The preferred stock may be redeemed in whole or in part at any time at One Hundred ($100.00) Dollars for each share thereof then outstanding as hereinbefore provided. If less than all of the shares of the preferred stock are to be redeemed, the shares to be redeemed shall be selected in such manner as the Board of Directors shall determine. Notice of intention to redeem shares of such preferred stock shall be mailed at least thirty days before the date of redemption to each holder of record of the shares to be redeemed at the last known post office address of such holder as shown by the records of the corporation.

(e) The corporation may issue and dispose of any of its shares of stock authorized by these articles or by a subsequent increase of its capital stock by amendment of these articles for such consideration and on such terms and in such manner as may be fixed from time to time by the Board of Directors and authority so to fix such consideration, terms and manner is hereby granted by the stockholders.

5. Number of shares of each class and par value thereof: One Hundred Shares (100 shares) Preferred Stock at the par value of $100.00 per share;

Twenty (20) Shares Common Stock at 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 buy or otherwise acquire, lease, rent, hold, own, maintain construct upon, improve, sell, mortgage, or otherwise dispose of lands, leaseholds, and other interests in real and personal property.

(b) To engage generally in the real estate business including the buying, selling, renting, mortgaging, construction, and improving of real estate either in the capacity of owner or principal or in the capacity of agent for others.

(c) To buy and sell at wholesale or retail any and all kinds of building and construction materials together with all other materials of a related or kindred nature.

(d) To engage in all other transactions and to do and perform all other things necessary or convenient or intended for the attainment of any of the purposes of this corporation to the same extent as natural persons lawfully might or could do insofar as

MISSISSIPPI PTG. CO., VICKSBURG 27930

such acts are permitted to be done by a corporation organized under and pursuant to the general corporation law of the State of Mississippi, and in general to carry on any other business in connection therewith not forbidden by the State of Mississippi together with all the powers conferred upon said corporations by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 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 preferred stock	$10,000.00 cash
20 shares common stock	2,000.00 cash

Wallace E. Johnson
Alma E. Johnson
Paul Harris
INCORPORATORS

ACKNOWLEDGMENT

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, and Paul Harris, incorporators of the corporation known as Delta Homes, Inc., 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 August, 1946.

(SEAL OF NOTARY PUBLIC) W. H. Smythe, Jr., Notary Public
My Commission expires Jan. 31st, 47.

Received at the office of the Secretary of State this the 22nd day of August, 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, Mississippi
Aug. 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

DELTA 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-second day of August, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 23rd, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 474 W

RESOLUTION OF THE MEMBERS OF THE AMORY VETERANS ASSOCIATION, AMORY MISSISSIPPI AUTHORIZING ITS OFFICERS TO INCORPORATE SAID ASSOCIATION.

WHEREAS, it appears to the members of the Amory Veterans Association of Amory, Miss., having determined and found that it would be greatly to the interest of the said members that said Association be incorporated.

NOW THEREFORE, it is resolved by the membership of the Amory Veterans Association in a regular meeting assembly being held in the City Hall Auditorium, August 15, 1946 that the Directors be authorized to proceed with the incorporation of said association as provided by the laws of the State of Mississippi, a quorum of the membership being present and voting for said incorporation.

STATE OF MISSISSIPPI
COUNTY OF MONROE

We, Fred P. Wright, President, Sam Kirkpatrick, Secretary, of the Amory Veterans Association do hereby certify that the above and foregoing resolution entitled:

"Resolution of the Members of the Amory Veterans Association Amory, Mississippi, Authorizing Its Officers to Incorporate said Association."

is a true, correct, and exact copy of a resolution passed at a regular meeting of membership of the Amory Veterans Association Amory, Mississippi, duly and legally held.

Witness our signatures as President and Secretary respectfully this the 20th day of August 1946.

Fred P. Wright, President
ATTEST: Sam Kirkpatrick, Secretary

Sworn to and subscribed before me this 20th day of August 1946.

(SEAL OF NOTARY PUBLIC) Jimmie M. Bloodworth, NOTARY PUBLIC
My commission expires June 26, 1950

THE CHARTER OF INCORPORATION OF
AMORY VETERANS ASSOCIATION

1. The corporate title of said association is Amory Veterans Association, Incorporated.

2. The names of the incorporators are:

W.M. Ross	Post Office	Amory, Mississippi
A. Grant Gregory	Post Office	Amory, Mississippi
L.N. Williams	Post Office	Amory, Mississippi

3. The domicile is at Amory, Mississippi.

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

This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit to its members but shall function as a patriotic, fraternal and civic improvement corporation.

This corporation shall not be required to make publication of its Charter, shall issue no shares of stock, and shall divide no dividends or profits among its members. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death, of otherwise, terminates all interest of such members in the corporate assets and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

Eligibility for membership in the Association shall be the Requirements as prescribed by the Constitution and By-Laws of the Association.

The officers of the Corporation shall be the same and have the duties and powers as prescribed by the By Laws of the Association.

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

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

7. The purpose for which it is created:

(1) To acquire real or personal property by purchase or otherwise and hold, sell, mortgage, or otherwise dispose of the same as may be necessary for corporate purposes.

(2) To borrow money on bonds, notes, or otherwise, and to secure same by the corporate assets as may be necessary for corporate purposes.

(3) This organization is for non-profit and is organized for the purpose of promoting comradeship among Veterans and to perpetuate memories of their sacrifice and patriotism.

(4) To foster and promote a Community House or a Community Center, and/or Veterans Hut and/or Club House.

(5) To promote and perpetuate patriotic ideals and loyalty to country.

(6) To promote patriotic organizations.

(7) To encourage and promote child welfare organizations.

(8) To sponsor and promote public entertainments, shows are exhibitions for profit to the corporation.

MISSISSIPPI PTG. CO., VICKSBURG 27930

(9) To sponsor and promote Boy Scout and Girl Scout organizations.

(10) To operate and promote Reading Rooms and/or Libraries.

(11) To operate or promote recreational and civic improvements.

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

W.M. Ross
A. Grant Gregory
L.N. Williams

STATE OF MISSISSIPPI
COUNTY OF MONROE

This day personally appeared before me, the undersigned authority W.M. Ross, A. Grant Gregory and L.N. Williams, incorporators of the corporation known as Amory Veterans Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of August 1946.

(SEAL OF NOTARY PUBLIC) Fred P. Wright, NOTARY PUBLIC
My commission expires: Sept. 27, 1949.

Received at the office of the Secretary of State, this the 22nd day of August 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., August 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 AMORY VETERANS ASSOCIATION, 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-SECOND day of August, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor.

Walker Wood, Secretary of State

Recorded: August 23, 1946

L.M.A.

M166169(PP) PTG CO. VICKSBURG 27030

No. 466 W

THE CHARTER OF INCORPORATION OF
BONNIE MCSWEEN POST #73 OF THE DEPARTMENT
OF MISSISSIPPI OF THE AMERICAN LEGION

1. The corporate title of said corporation is BONNIE MCSWEEN POST NO. 73, INC.

2. The names of the incorporators are:
A.W. STOCKSTILL, O.V. LEWIS, and R.E. GUYMON, all of Picayune, Mississippi

3. The domicile of the corporation is at Picayune, Mississippi.

4. The amount of capital stock is NONE.

5. The par value of the shares is NO STOCK.

6. The period of existence is FIFTY YEARS.

7. The purpose for which it is created is as follows,to-wit:

"For God and County, 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 per cent 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, , of 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. This is a non-share, non-profit corporation.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, Sub-section "B," of Section 1 of Chapter 299 of the laws of 1920, Chapter, Volume 4, Mississippi Code 1942, and laws amendatory thereto.

Witness our signatures on this, the 17th day of August, 1946.

A.W. Stockstill
O.V. Lewis
R.E. Guymon

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

This day personally appeared before me, the under-signed authority in and for said county and state, A.W. STOCKSTILL, O.V. LEWIS and R.E. GUYMON, incorporators of the corporation known as the Bonnie McSween Post #73, Inc., who acknowledged that they signed, delivered, and executed the above and foregoing articles of invorporation as their act and deed on this the 17th day of August, 1946.

Given under my hand and Official seal of office on this, the said 17th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Ray M. Stewart, NOTARY PUBLIC
My commission expires Feb. 6, 1949.

At a regular monthly meeting of the Bonnie McSween Post No. 73, of the Department of Mississippi of the American Legion, held at Picayune, Mississippi, on the 16th day of July, 1946, the following resolution was introduced and duly passed in accordance with the Constituion and By-laws of said organization.

RESOLUTION. "Whereas the Bonnie McSween Post No. 73 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 Bonnie McSween Post No. 73, that said Post should become incorporated under the laws of the State of Mississippi under the name of the Bonnie McSween Post No. 73, Inc., and that A.W. STOCKSTILL, O.V. LEWIS, and R.E. GUYMON be, and are hereby, authorized and empowered to apply for a charter from the State of Mississippi, for said Post andthat the Post Finance Officer is hereby authorized and

MISSISSIPPI PTG. CO., VICKSBURG 27930

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 17th day of August, 1946.

Roff A. Pearson, Post Adjustant
A.W. Stockstill, Post Commander

Received at the office of the Secretary of State, this, the 21st day of August, A.D., 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, August 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 BONNIE MCSWEEN POST NO. 73, 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, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 22, 1946

I.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27920

No. 483 W

THE CHARTER OF INCORPORATION OF
EARNEST SHOE COMPANY

1. The corporate title of said company is Ernest Shoe Company

2. The names of the incorporators are:

J. Ernest Sisson	Postoffice	Columbus, Mississippi
Geo. P. Boyd	Postoffice	Columbus, Mississippi
Mrs. Rose P. Sisson	Postoffice	Columbus, Mississippi

3. The domicile is at Columbus, Mississippi

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

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

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

7. The purpose for which it is created: To buy, sell, barter, exchange, distribute, and deal generally in shoes, slippers, boots, rubbers, all kinds of footwear, and all other articles of merchandise usually handled in a shoe store or shoe business; to lease, buy, own, and sell all such property, real, personal, or mixed, not contrary to law, as may be necessary, convenient, useful, usual, or incidental to the prosecution or carrying on of such business and purposes; and to do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects and purposes herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit 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, 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.

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

J. Ernest Sisson
Geo. P. Boyd
Mrs Rose P. Sisson
INCORPORATORS

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES)

This day personally appeared before me, the undersigned authority J. ERNEST SISSON, GEO. P. BOYD, AND MRS. ROSE P. SISSON incorporators of the corporation known as the Ernest Shoe Company 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 August, 1946.

(SEAL OF NOTARY PUBLIC) Willis Pope, Jr., NOTARY PUBLIC
My commission expires March 9, 1950

Received at the office of the Secretary of State this the 23rd day of August 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., August 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 ERNEST SHOE 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 AUGUST, 1946.

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 23, 1946

L.M.A.

Ins. corporation organized & under laws of Miss. filed & recorded in the office of Secretary of State, dated Oct. 24, 1957 Walker Woods Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 481 W

THE CHARTER OF INCORPORATION OF
COLUMBUS SHOE STORE

1. The corporate title of said company is Columbus Shoe Store

2. The names of the incorporators are:

J. ERNEST SISSON	Postoffice	Columbus, Mississippi
MAX ANDREWS	Postoffice	Columbus, Mississippi
MRS. ROSE P. SISSON	Postoffice	Columbus, Mississippi

3. The domicile is at Columbus, Mississippi.

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

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

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

7. The purpose for which it is created: To buy, sell, barter, exchange, distribute, and deal generally in shoes, slippers, boots, rubbers, all kinds of footwear, and all other articles of merchandise usually handled in a shoe store or shoe business; to lease, buy, own, and sell all such property, real, personal, or mixed, not contrary to law, as may be necessary, convenient, useful, usual, or incidental to the prosecution or carrying on of such business and purposes; and to do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects and purposes herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit 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, 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.

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

J. Ernest Sisson
Max Andrews
Mrs. Rose P. Sisson
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

This day personally appeared before me, the undersigned authority J. ERNEST SISSON, MAX ANDREWS, AND MRS. ROSE P. SISSON incorporators of the corporation known as the Columbus Shoe Store who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this 21st day of August 1946.

(SEAL OF NOTARY PUBLIC) Willis Pope, Jr., NOTARY PUBLIC
My commission expires March 9, 1950

Received at the office of the Secretary of State this the 23rd day of August 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., August 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 COLUMBUS SHOE 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-THIRD day of August, 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 23, 1946

L.M.A.

MISSISSIPPI PTG. CO. - VICKSBURG 27930

No. 480 W

THE CHARTER OF INCORPORATION OF CANTON EQUIPMENT COMPANY

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Madison County, Mississippi, dated 3-29-1947. Certified copy of said decree filed in this office, this April 3, 1947. Walker Wood, Secy. of State.

1. The corporate title of said company is Canton Equipment Company

2. The names of the incorporators are:

Eugene T. Heath	Postoffice	Canton, Mississippi
William S. Sellers	Postoffice	Canton, Mississippi
H. W. Campbell, Jr.,	Postoffice	Canton, Mississippi

3. The domicile is at Canton, Mississippi

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

5. Number of shares for each class and par value thereof: 100 shares capital stock, all of the same class, 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 manufacture, lease, construct, acquire, buy, sell, own, repair, and deal in and with farm, electrical, dairy, and other machinery and equipment and accessories or parts thereto of every kind, make, and description, and more particularly, but not limited to, trucks, tractors, sleds, wagons, harrows, plows, threshers, harvesters, feeders, loaders, baling presses, silo fillers and the like, and to sell said equipment, machinery, parts, and accessories, at wholesale or retail, for cash or credit, as broker or agent, or on its own account; to acquire, purchase, own, improve, develop, sell, lease, let and convey land, real estate, and personal property usable, necessary, or desireable to the business of dealing in and with said machinery, equipment, parts, and accessories; to borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description with any person, firm, corporation, association, municipality, or body politic; and 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, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

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 capital stock, all of the same class.

Eugene T. Heath
William S. Sellers
H. W. Campbell, Jr.,
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF MADISON.)

This day personally appeared before me, the undersigned authority, Eugene T. Heath, Williams S. Sellers, and H. W. Campbell, Jr., incorporators of the corporation known as the Canton 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 22nd day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires: Sept. 1, 1949.

Robert H. Powell, Notary Public

Received at the office of the Secretary of State this the 23rd day of August, 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., August 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.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

The within and foregoing Charter of Incorporation of

CANTON 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 TWENTY-THIRD day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State
Recorded: August 23rd, 1946.

E. C. T.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 482 W

THE CHARTER OF INCORPORATION OF
ERNEST SISSON, INC.

1. The corporate title of said company is Ernest Sisson, Inc.

2. The names of the incorporators are:

J. Ernest Sisson	Postoffice	Columbus, Mississippi
R. Howard Wood	Postoffice	Columbus, Mississippi
Mrs. Rose P. Sisson	Postoffice	Columbus, Mississippi

3. The domicile is at Columbus, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $45,000.00, all common stock.

5. Number of shares for each class and par value thereof: 450 shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To buy, sell, barter, exchange, distribute, and deal generally in shoes, slippers, boots, rubbers, all kinds of footwear, and all other articles of merchandise usually handled in a shoe store or shoe business; to lease, buy, own, and sell all such property, real, personal, or mixed, not contrary to law, as may be necessary, convenient, useful, usual, or incidental to the prosecution or carrying on of such business and purposes; and to do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects and purposes herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit 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, 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 the common stock of the par value of $100.00 each.

J. Ernest Sisson
R. Howard Wood
Mrs. Rose P. Sisson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES.)

This day personally appeared before me, the undersigned authority J. ERNEST SISSON, R. HOWARD WOOD, and MRS. ROSE P. SISSON incorporators of the corporation known as the Ernest Sisson, Inc. 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 August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires March 9, 1950

Willis Pope, Jr., Notary Public

Received at the office of the Secretary of State this the 23rd day of August, A. D., 1946, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., August 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

ERNEST SISSON, 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, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 23rd, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG, 37930

No. 465 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF
PUBLIC STORAGE & FORWARDING COMPANY

Item 6 of The Charter of Incorporation of Public Storage and Forwarding Company is amended so as provide that the purpose for which the corporation is created and the rights, powers, and privileges conferred upon it not contrary to law shall include the following: To conduct, engage in, and carry on the business of manufacturing, processing, mixing, bagging, and selling feed, including feed manufactured by the Company and feed sold by it for others. The Company shall have the right to store, transport, and sell feed for others either as Agent or on a commission basis, and to sell and deal in feed and other farm supplies generally used in feeding livestock, chickens, hogs, and other farm animals.

This the 17th day of August, 1946.

(CORPRATE SEAL) PUBLIC STORAGE AND FORWARDING COMPANY
By Roger Generelly
President

By Helen R. Generelly
Secretary

STATE OF MISSISSIPPI:
COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned Notary Public in and for said state and county, Roger Generelly and Helen R. Generelly, respectively President and Secretary of Public Storage and Forwarding Comapny, who acknowledged that as such Officers of the said corporation that they executed the foregoing Amendment to the Charter of Incorporation of Public storage and Forwarding Company on the date therein mentioned.

Given under my hand and official seal, this the 17th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Geraldine Stull, Notary Public
My commission expires 1-8-49

RESOLUTION

"Be it resolved by the stockholders of Public Storage and Forwarding Company that the Charter of Incorporation of Said Company be amended so as to state the the purpose for which the corporation is created and the rights, powers, and privileges conferred upon it not contrary to law shall include the following: To conduct, engage in, and carry on the business of manufacturing, processing, mixing, bagging, and selling feed, including feed manufactured by the Company and feed sold by it for others. The Company shall have the right to store, transport, and sell feed for others either as Agent or on a commission basis, and to sell and deal in feed and other farm supplies generally used in feeding livestock, chickens, hogs, and other farm animals.

"Be if further resolved that the President and Secretary be, and they are hereby authorized and directed to execute the necessary amendment to the Charter of Incorporation as provided above, and to do all things necessary and proper to be done in the premises."

We Roger Generelly and Helen R. Generelly, respectively President and Secretary of Public Storage and Forwarding Comapny, hereby certify that the foregoing is a true copy of a Resolution adopted by the unanimous vote of the stockholders of said corporation on the 17th day of August, 1946.

Given under our hands and seal of said corporation, this the 17th day of August, 1946.

(CORPRATE SEAL) Roger Generelly, President
Helen R. Generelly, Secretary

Received at the office of the Secretary of State, this the 20th day of August 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 Aug. 23rd, 1946

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

Greek L. Rice, Attorney General,
By W.B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PUBLIC STORAGE AND FORWARDING 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 August, 1946.

By the Governor: F.L. Wright
Lieutenant and Acting Governor

Recorded: August 23, 1946

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 489-W

THE CHARTER OF INCORPORATION OF
S and T Construction Company

1. The corporate title of said company is S and T Construction Company
2. The names of the incorporators are:

H. S. Simmons	Postoffice	Kosciusko, Mississippi
H. P. Sullivant	Postoffice	Kosciusko, Mississippi
C. P. Thompson	Postoffice	Kosciusko, Mississippi
T. L. Thompson	Postoffice	Kosciusko, Mississippi

3. The domicile is at Kosciusko, 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: Two hundred shares with par value of fifty dollars each. Each share of stock shall have one vote.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To design, blue print and construct buildings: to do a general contracting business for the construction of buildings, streets, sidewalks, highways and any other type of construction: to buy, lease, and sell real estate: to mortgage same and to execute deed of trust and other conveyance thereon. Said corporation is organized for the further purpose of buying and selling and otherwise dealing in building material and building supplies, both retail and wholesale, and for the purpose of borrowing and lending money and financing buildings and other types of construction.

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 shares of common stock.

H. S. Simmons
C. P. Thompson
H. P. Sullivant
T. L. Thompson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ATTALA)

This day personally appeared before me, the undersigned authority H. S. Simmons, H. P. Sullivant, C. P. Thompson, and T. L. Thompson incorporators of the corporation known as the S and T. Construction Co. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24 day of August, 1946.

(SEAL OF NOTARY PUBLIC) G. J. Thorn, Notary Public
My Commission Expires December 10, 1949.

Received at the office of the Secretary of State this the 27th day of August, 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., August 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 S AND T CONSTRUCTION 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 August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 28th, 1946.

Walker Ladner
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 11th day of January, 1951.

E. Trotter

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 479 W

MINUTES OF A MEETING OF THE STOCKHOLDERS OF FRIENDLY FINANCE COMPANY, INC., HELD AT 127 SOUTH LAMAR STREET, JACKSON, MISSISSIPPI, AT 11:00 O'CLOCK A.M., THURSDAY, AUGUST 22, 1946.

After due notice, all the stockholders of Friendly Finance Company, Inc., met in person at above named time, place, and date. Each and every stockholder being present, this constituted a quorum.

On motion duly made and carried, R.H. Graves was elected Chairman of the Stockholders' Meeting and, on motion duly made and carried, Rose Mary Graves was elected Secretary thereof. The Chairman asked the Secretary to read the minutes of the previous Stockholders' Meeting. After the reading thereof, on motion duly made and carried, the minutes of the previous meeting were approved.

The Chairman then stated that the purpose of the Stockholders' Meeting was for the consideration of certain amendments to the charter, which had been outlined in the notice and call of the meeting. The following proposed amendments to the charter were presented to the stockholders by the Chairman:

The Charter of Incorporation of Friendly Finance Company, Incorporated, 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 calss 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 Dollars ($100.00) for each share amounting to a total sum of Twenty-Four Thousand Dollars ($24,000.00) 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 $100.00 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 sahll be:
(a) Two Hundred Forty (240) shares of Class A Common Stock, of the par value of One Hundred Dollars ($100.00) for each sahre; 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.

After due consideration and discussion, motion having been made by Rose Mary Graves, seconded by R.H. Graves and duly carried, the above 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.

Rose Mary Graves- Secretary — R.H. Graves - Chairman

This is to certify that the above is a true and correct copy of the minutes of the Stockholders' Meeting of Friendly Finance Company, Incorporated, a Corporation organized under the laws of the State of Mississippi, held at its office in the City of Jackson, on the 22nd day of August, 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)

Rose Mary Graves - Secretary of
Friendly Finance Company, Incorporated

Sworn to and subscribed before me, this the 22nd day of August, 1946

(SEAL OF NOTARY PUBLIC)
My commission expires July 18, 1950

Doris Gressett, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG 27930

AMMENDMENT TO THE CHARTER OF INCORPORATION OF
FRIENDLY FINANCE COMPANY, INCORPORATED.

To the Secretary of State, of the State of Mississippi:

Herewith presented are proposed amendments to the Charter of Incorporation of Friendly Finance Company, Incorporated, (Domiciled at Jackson, Mississippi) whose Charter of Incorporation was heretofore duly approved October 30, 1939.

Said amendments so proposed and adopted follow:

The Charter of Incorporation of Friendly Finance Companym Incorporated, 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 praticulars 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 Dollars ($100.00) for each share amounting to a total sum of Twenty-Four Thousand Dollars ($24,000.00) 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 ofeach above series of 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 praticipation, 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 $100.00 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) Two Hundred Forty (240) 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 22nd day of August, 1946.

(CORPORATE SEAL)

Friendly Finance Company Inc.
By: R.H. Graves, President
By: Rose Mary Graves, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said County and State, R.H. Graves and Rose Mary Graves, President and Secretary respectively of Friendly Finance Company, Inc., who acknowledged that they signed and executed the above and foregoing proposed amendments to the Articles of Incorporation of said Friendly Finance Company, 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 22nd day of August, 1946.

Given under my hand and official seal, this 22nd day of August, 1946.

(SEAL OF NOTARY PUBLIC)

Doris Gressett, Notary Public

My Commission Expires July 18, 1950.

Received at the office of the Secretary of State, this the 23rd day of August, 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

(SEE PAGE 578)

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 484 W

THE CHARTER OF INCORPORATION OF
SUPERIOR FURNITURE INDUSTRIES, INCORPORATED

1. The corporate title of said company is SUPERIOR FURNITURE INDUSTRIES, INCORPORATED

2. The names of the incorporators are:

Wayne W. Terrill	Postoffice	Canton, Mississippi
Tillman R. Caldwell	Postoffice	Canton, Mississippi
Percy F. Parker	Postoffice	Canton, Mississippi

3. The domicile is at or near Canton, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: 1 Class 150 Shares at One Hundred Dollars ($100.00) par value, all common stock, totalling $15,000.00

5. Number of shares for each class and par value thereof: 150 Shares of One Hundred Dollars ($100.00) each, 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: (a) To manufacture, buy, sell, handle, and deal in wood furniture and wood products of every kind and description.

(b) To manufacture, in whole or in part, furniture and specialties of wood and/or other materials.

(c) To operate sawmills, dry kilns, planing and finishing mills and woodworking plants of any kind to manufacture any or all of the foregoing articles and other lumber products and by-products.

(d) To purchase, sell, and deal in logs, timber, and lumber, and other real estate necessary in carrying on the above enterprises.

(e) To carry on any or all of the foregoing businesses, wholesale and retail, domestic and foreign.

(f) To purchase, receive, lease as lessee or otherwise acquire and to own, use and otherwise deal in and with any real or personal property, or any interest therein, which may be desirable or necessary to enable it to accomplish any or all of its purposes, and to sell and convey, mortgage, pledge, lease as lessor and otherwise dispose of such of its property and assets as may be necessary and proper, and to do all things necessary, incidental or proper to the business herein described.

(g) All those conferred by the provisions of Chapter four, Title 21, Volume four 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.
100 shares of One Hundred Dollars ($100.00) Par Value, All Common Stock.

Wayne W. Terrill
Tillman R. Caldwell
Percy F. Parker
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF MADISON.)

This day personally appeared before me, the undersigned authority Wayne W. Terrill, Tillman R. Caldwell and Percy F. Parker incorporators of the corporation known as the Superior Furniture Industries, Incorporated who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21 day of August, 1946.

(SEAL OF THE CIRCUIT COURT)

Robert C. Randle
Circuit Clerk

Received at the office of the Secretary of State this the 23rd day of August, 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., Aug. 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 SUPERIOR FURNITURE 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-third day of August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State
Recorded: August 24th, 1946.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Madison County, Mississippi, dated 9-19-1950. Certified copy of said decree filed in this office 9-25-1950
Heber Ladner, Secy. of State

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

FRIENDLY FINANCE COMPANY, INCORPORATED, continued from page 576.

Jackson, Mississippi, August 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 FRIENDLY 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 TWENTY-THIRD day of August 1946.

By the Governor:

F.L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 24, 1946.

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 478 W

CHARTER OF INCORPORATION OF MISSISSIPPI WOOD PRESERVING COMPANY

I.

The corporate title of this company is : Mississippi Wood Preserving Company.

II.

The names and post office addresses of the incorporators are:

NAME:	POST OFFICE ADDRESSES:
Edward M. Jarrett,	Jackson, Mississippi
T. Harvey Hedgepeth,	Jackson, Mississippi
John C. Satterfield,	Jackson, Mississippi

III.

The domicile of the Corporation is : McComb, Pike County, Mississippi.

IV.

The amount of authorized capital stock and particulars as to class or classes thereof are as follows:

One Hundred Fifty Thousand Dollars ($150,000.00), all common stock.

V.

The number of shares of each class of capital stock and the par value thereof is as follows:

Fifteen Hindred shares (1500) of common stock, with a par value of One Hundred Dollars ($100.00) per share.

VI.

The period of existence of the corporation shall be and is fifty (50) years.

VII.

The purposes for which the corporation is created are as follows:

To carry on the business of creosoting or otherwise treating purposes of preservation or conditioning for use products of the forests, including wood, poles, cross-ties, sills, bridge timbers, beams and all other timbers and wood products; to buy, own, use, handle, lease, let, sell or otherwise dispose of any such wood, timber, trees, poles, cross-ties, sills, bridge timbers, beams or other wood products; to buy, own, use, handle, and sell and to manufacture all preservatives and articles used in and about the preservation or conditioning for use of forest products; to buy, own, hold, use, lease, let, sell or otherwise dispose of all formulae and processes, secret or otherwise for the preservation of wood and wood products and all compounds and preparations useful in the manufacture, production, preservation or other treatment or use of wood and wood products and by-products thereof of every kind and nature.

To acquire by purchase, upon lease, or otherwise, own, use, hold, operate, encumber, lease, let, sell or otherwise dispose of all plants, mills, saw mills, lumber mills, manufacturing establishments, machinery, equipment, supplies and other property and things, whether real, person or mixed in character, which may be necessary, useful, incidental to or desirable in carrying on of any of the businesses or enterprises hereinabove referred to or hereinafter referred to.

To acquire by purchase, upon lease or otherwise, and to own, hold, operate, deal in, sell, lease, let, encumber or otherwise handle and dispose of lands, timber, timber rights, logging rights, timber privileges, or other interests in land or timber or the products of either, and to extract, distill and refine turpentine, resin, rosin and other products of land, trees and wood, and sell or otherwise deal in or dispose of the same; to acquire, take on lease, own, hold, rent, lease, let or otherwise handle, use, mortgage, encumber or deal with or in woodlands, lands for agricultural, livestock, mineral and mining and other purposes, and to carry on the businesses of operating the same for such purposes, and for all other purposes whatsoever, best not contrary to law.

To engage in, do and transact timber business in all of its branches; to engage in, do and transact the wood products manufacturing business in all of its branches; to engage in, do and transact the wood preservation business in all of its branches; to acquire by purchase, upon lease or otherwise as well as to manufacture and produce all tools, plants, fixtures and physical facilities and equipment and products of every kind and character whatsoever incident to or useful or convenient in the carrying on of any such businesses; to transport, haul and convey by any means whatsoever timber, lumber, trees, poles, cross-ties, and wood products of every kind whatsoever upon land or water

To engage in, do, perform and carry on every type of business incident to the owning and otherwise dealing in real estate and personal property as hereinabove and hereinafter set forth, to include surveying, subdividing, platting, improving and developing of lands for use in the businesses specified herein or in agriculture, trade or business of any character, and to carry on any and all programs for the improvement and betterment of lands, timber, wood and wood products of this corporation or in which this corporation has any interest.

To subscribe for, purchase, own, hold, receive or acquire and to sell, negotiate, assign, exchange, transfer, mortgage or pledge or otherwise dispose of shares of the capital stock, script, bonds, coupons, mortgages, securities and evidences of indebtedness issued or created by other corporations, whether public or private, and while the same is owned by this corporation to possess and exercise in respect thereto all rights and privileges of ownership, including the right to vote thereon. To make, enter into and perform contracts for any lawful purpose whatsoever, without limit as to amount, and with any person, firm, corporation or other entity, whether public or private; to borrow or raise money for any and all purposes of the corporation from time to time, without limit as to amount; and to lend money or funds upon security or otherwise.

To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business, but not contrary to law.

MISSISSIPPI PTG. CO., VICKSBURG 27930

To organize, incorporate and reorganize subsidary corporations and joint stock companies, and associations.

To obtain the grant of, purchase, lease or otherwise acquire any concession, right, option, patents, patent rights and privileges, formulae, inventions, improvements and processes, copy-rights, trade marks and trade names, or any rights, options or contracts in relation thereto and to perform and carry out and fulfill the terms and conditions thereof, and to develop, maintain, lease, sell, transfer, dispose of and otherwise deal in and with the same.

In general, to acquire, own, hold, handle, use, encumber, lease, let or otherwise dispose of any property, real, personal or mixed, which may be necessary, incident to, convenient or desirable in the carrying on of the businesses and enterprises herein set forth; in general, to do, transact, perform and carry on every activity, act or thing necessary, incident, convenient or desirable in relation to the businesses and enterprises herein set forth; in general, to make, execute and deliver, pledge, hypothecate or otherwise utilize any and every instrument, document or paper or obligation or contract whatsoever necessary, incident, convenient, desirable or arising in connection with any of the businesses and enterprises, acts and things herein set forth; and, in general, to do, perform and carry on any and every matter and thing whatsoever incident, convenient, necessary or desirable in connection with any and all of the business, enterprises, acts and things set forth, referred to or contemplated by this charter of incorporation.

The foregoing clauses shall be construed both as objects and powers and the foregoing enumeration of such specific powers shall not be held to limit or restrict in any manner the powers of the corporation. The purposes, objects and powers specified in each of the paragraphs of this Article VII shall not, except as otherwise expressly provided, in any wise limit or restrict by reference or inference the terms of any other clause or paragraph relating to objects and powers.

The rights and powers that may be exercised by the 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 of capital stock to be subscribed and paid for before the corporation may begin business shall be:
One Hundred (100) shares of the common stock of the par value of
One Hundred Dollars ($100.00) per share - $10,000.00.

This the 15th day of August, 1946.

Edward M. Jarrett
T. Harvey Hedgepeth
John C. Satterfield

ACKNOWLEDGEMENTS

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the within named Edward M. Jarrett, incorporator of the corporation known as Mississippi Wood Preserving Company, who acknowledged to me that he signed, executed and delivered the above and foregoing articles of incorporation as his act and deed on the 15th day of August, 1946.

Given under my hand and official seal this the 20th day of August,

(SEAL OF NOTARY PUBLIC) Sarah Ann Williams, NOTARY PUBLIC
My commission expires: Jan. 21, 1948.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the within named John C. Satterfield and T. Harvey Hedgepeth, incorporators of the corporation known as Mississippi Wood Preserving Company, who each acknowledged to me that he signed, executed and delivered the above and foregoing articles of incorporation as his act and deed on the 15th day of August, 1946.

Given under my hand and official seal this the 15th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Lura Clark, NOTARY PUBLIC
My commission expires: February 7, 1950

Received at the office of the Secretary of State this the 22nd day of August, A.D. 1946, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney Genreal for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Aug, 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 MISSISSIPPI WOOD PRESERVING COMPANY is hereby approved.

MISSISSIPPI PTG. CO., VICKSBURG, 27030

(GREAT SEAL) In testimony whereof, I have hereuhto set my hand and caused the Great Seal of the State of Mississippi to be affixed this TWENTY-THIRD day of August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 24, 1946

L.M.A.

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 459 W RESOLUTION

"Be it resolved by the stockholders of Piggly Wiggly Greenville Company that the Charter of said Company be amended so as to provide that the corporation may do business after there has been subscribed and paid for four hundred (400) shares of common stock of the Company instead of twelve hundred fifty (1250) shares as provided in the original Charter.

"Be it further resolved that the President and Secretary be, and they are hereby authorized and directed to execute the necessary amendment so as to cause the Company Charter to conform with this resolution, and to do all things necessary and proper in the premises."

We, J. E. Crumpton and T. H. Crumpton, respectively President and Secretary of Piggly Wiggly Greenville Company, hereby certify that the foregoing is a true copy of a Resolution adopted by the unanimous vote of the stockholders of said company on the 15th day of August, 1946.

Given under our hands and the seal of the corporation, this the 15th day of August, 1946.

(CORPORATE SEAL)

J. E. Crumpton
President

T. H. Crumpton
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION OF
PIGGLY WIGGLY GREENVILLE COMPANY

Item 8 of The Charter of Incorporation of Piggly Wiggly Greenville Company is amended so as to provide that the corporation may begin and conduct business after four hundred (400) shares of the common capital stock has been subscribed and paid for instead of twelve hundred fifty (1250) shares as provided in the original Charter.

This the 15th day of August, 1946.

(CORPORATE SEAL)

PIGGLY WIGGLY GREENVILLE COMPANY
By J. E. Crumpton, President

By T. H. Crumpton, Secretary

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for said state and county, J. E. Crumpton and T. H. Crumpton, respectively President and Secretary of Piggly Wiggly Greenville Company, who acknowledged that as such Officers of the said corporation that they executed the foregoing Amendment to the Charter of Incorporation of Piggly Wiggly Greenville Company on the date therein mentioned.

GIVEN under my hand and official seal, this the 15th day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires 1-8-49.

Geraldine Stull, Notary Public

Received at the office of the Secretary of State, this the 19th day of August, 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, August 27th, 1946.

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

Greek L. Rice, Attorney General of Mississippi.
By W. B. Fontaine, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Amendment to the Charter of Incorporation of 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 Twenty-seventh day of August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 27, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 485 W

RESOLUTION OF THE BOARD OF TRUSTEES OF CHRIST'S MISSIONARY AND INDUSTRIAL COLLEGE.

"Be it resolved that the corporate name of the charter of incorporation of the 'Christ's Missionary and Industrial College' be and the same is amended to read as "Christ's Missionary and Industrial College of the Church of Christ (Holiness), U.S.A.," and that the president and secretary take such steps or actions as necessary to procure from the State of Mississippi an amendment to the charter of incorporation to effectuate this change in the corporate name of the said college."

I, Samuel B. Thomas, Secretary of Christ's Missionary and Industrial College, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of Christ's Missionary and Industrial College as same was approved by said Trustees and by the National Convention of the Church of Christ (Holiness), U. S. A., as same appears on the minutes of the said corporation of which I am the legal custodian.

Witness my signature, this the 20th day of August, 1946.

(CORPORATE SEAL)

Samuel B. Thomas,
Secretary

Amendment to the charter of incorporation
of
Christ's Missionary and Industrial College.

That Section 1 of the charter of incorporation of Christ's Missionary and Industrial College be and the same is hereby amended to read as follows:

"1. The corporate title of said company is: "Christ's Missionary and Industrial College of the Church of Christ (Holiness), U. S. A."

Witness the signature and seal of the corporation, this the 20th day of August, A. D., 1946.

(CORPORATE SEAL)

Christ's Missionary and Industrial College
By: Willard H. Howard, President

Attest:
Samuel B. Thomas
Secretary.

State of Mississippi
County of Hinds.

Personally came and appeared before the undersigned authority in and for said county and state and while within my official jurisdiction the within named Willard H. Howard, and Samuel B. Thomas, president and secretary respectively of the Christ's Mississionary and Industrial College, acknowledged that they for and on behalf of said corporation executed the above amendment to the charter of incorporation as the act and deed of said corporation after being duly authorized so to do.

Witness my hand and seal of office this the 24th day of August, A. D., 1946.

(SEAL)

Earle W. Banks,
Notary Public
Official Title

My Commission Expires 9-3-46.

Received at the office of the Secretary of State, this the 24th day of August, 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., August 24th, 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

CHRIST'S MISSIONARY AND INDUSTRIAL COLLEGE

is hereby approved.

(GREAT 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 August, 1946.

By the Govemor:

F. L. Wright
Lieutenant and Acting Govemor

Walker Wood, Secretary of State

Recorded: August 24th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 488 W

THE CHARTER OF INCORPORATION OF
RAMSEY & DOGGETT CONSTRUCTION CO.

1. The corporate title of said company is RAMSEY & DOGGETT CONSTRUCTION CO.
2. The names of the incorporators are:

Thornwell L. Ramsey	Postoffice	Laurel, Mississippi
D. L. Doggett	Postoffice	Laurel, Mississippi

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: A capital stock of $2,000.00 consisting wholly of common stock.
5. Number of shares for each class and par value thereof: Twenty (20) Shares of common stock with a par value of One Hundred Dollars ($100.00) each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To build, construct, erect and/or repair residences, buildings, structures and all kinds and types of edifices either for itself or for others; to contract for a fixed price, commission, fee or wage; to construct, erect, repair or to superintend the construction, erection or repair of any building, residences, stores or other types of edifices or other types of improvements or structures; to acquire and develop real estate by the erection or remodeling of buildings thereon, by laying out streets thereon, and by any and all other means; to engage in building or construction work generally and to rent, lease, mortgage, sell or otherwise dispose of real estate or personal property to its employees or others; to act as agent or broker in making or negotiating loans of any and all kinds whether secured by mortgage or otherwise, and to engage generally in the business of negotiating loans and selling or placing obligations of any persons, firms or corporations not prohibited by law and at rates of interest allowed by statute; to do and engage in or carry on the business of dealing in lumber and lumber products, building materials and goods, wares and merchandise of every kind in all of the branches of such business or businesses, at wholesale or retail, and particularly the business of buying and selling all kinds of lumber and lumber products, building materials, hardware, and such other articles as are incidental to the business herein proposed; to manufacture lumber and lumber products, building supplies and materials, and for this purpose to establish and own saw-mills, wood-working and other manufacturing plants; to install and operate such machinery as may be necessary for the purpose of manufacturing lumber, lumber products, mill work, building materials and such other articles as are incidental to and connected with the business herein proposed; to purchase and/or own houses, residences or other structures and to sell houses, residences or other structures now owned by it or which might hereafter be owned by it.

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

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. Twenty shares of common stock with a par value of $100.00 (One hundred dollars) each.

D. L. Doggett
Thornwell L. Ramsey
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority D. L. Doggett and Thornwell L. Ramsey, Laurel, Mississippi, incorporators of the corporation known as the Ramsey & Doggett Construction 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, 1946.

(SEAL OF NOTARY PUBLIC) E. D. Hurst, Notary Public

My Commission Expires November 9, 1946

Received at the office of the Secretary of State this the 27th day of August, 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., Aug. 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 RAMSEY & DOGGETT CONSTRUCTION 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-seventh day of August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 28th, 1946

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of ... County, Mississippi, dated 4-21-1949. Certified copy of said decree filed in this office April 30, 1949. Surrendered to State.

E.Trotter

MISSISSIPPI PTG. CO. VICKSBURG 27930

No. 486 W

CHARTER OF INCORPORATION
OF
O'FERRALL-NAYLOR, INCORPORATED
****

I.

The corporate title of this company is: O'Ferrall-Naylor, Incorporated.

II.

The names and post addresses of the incorporators are:

NAME:	POST OFFICE ADDRESS:
Ralph W. O'Ferrall	Jackson, Mississippi
Thomas H. Naylor, Jr.,	Jackson, Mississippi
Mrs. Miriam E. O'Ferrall	Jackson, Mississippi

III.

The domicile of the corporation is: Jackson, First Judicial District, Hinds County, Mississippi.

IV.

The amount of authorized capital stock and particulars as to class or classes thereof are as follows:

Forty Thousand Dollars ($40,000.00) all common stock.

V.

The number of shares of each class of capital stock and the par value thereof is as follows:

Four Hundred (400) shares of common stock, with a par value of One Hundred Dollars ($100.00) per share.

VI.

The period of existence of the corporation shall be and is fifty (50) years.

VII.

The purposes for which the corporation is created are as follows:

To maintain and operate a general jewelry business, both wholesale and retail, and to do all things incident thereto including but not limited to the purchase, sale, repair and manufacture of watches, clocks, jewelry, optical goods, china ware, glass ware, ornaments, furniture, radios, leather goods and personal property of every kind and nature.

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 of capital stock to be subscribed and paid for before the corporation may begin business shall be:

One Hundred (100) shares of the common stock of the par value of One Hundred Dollars ($100.00) per share, amounting to Ten Thousand Dollars ($10,000.00).

Ralph W. O'Ferrall
Thomas H. Naylor, Jr.,
Mrs. Miriam E. O'Ferrall

A C K N O W L E D G M E N T S

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the within named Ralph W. O'Ferrall and Mrs. Miriam E. O'Ferrall, incorporators of the corporation known as O'Ferrall-Naylor, Incorporated, who acknowledged to me that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on the 24th day of August, 1946.

Given under my hand and official seal this the 24th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Lura Clark, NOTARY PUBLIC

My Commission expires: February 7, 1950.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the within named Thomas H. Naylor, Jr., incorporator of the corporation known as O'Ferrall-Naylor, Incorporated, who acknowledged to me that he signed, executed and delivered the above and foregoing articles of incorporation as his act and deed on the 24th day of August, 1946.

Given under my hand and official seal this the 24th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Lura Clark, NOTARY PUBLIC
My Commission expires: February 7, 1950

Received at the office of the Secretary of State this the 24th day of August, 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

MISSISSIPPI PTG. CO., VICKSBURG 27930

Jackson, Miss., Aug. 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

O'FERRALL-NAYLOR, 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-sixth day of August, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 26th, 1946.

E. Trotter

MISSISSIPPI PTG. CO. - VICKSBURG 27930

No. 487 W

The Charter of Incorporation of
"M" System Manufacturing Company, Inc.

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

2. The names of the incorporators are:-

Eloise W. Dabney	Post office	Vicksburg, Miss.
Lorena S. Bonelli	Post office	Vicksburg, Miss.
J. E. Bonelli	Post office	Vicksburg, Miss.
F. Y. Dabney	Post office	Vicksburg, Miss.

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

4. Amount of capital stock and particulars as to class or classes thereof:- Three Hundred Thousand ($300,000.00) Dollars represented by three Thousand Shares of common stock of equal privileges and of par value of One Hundred ($100.00) Dollars per share.

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

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

7. The purpose for which it is created:-

(a) To engage generally in manufacturing of any and all kinds;

(b) To engage in logging, transporting of logs and to operate a saw-mill or saw-mills.

(c) To buy, own, acquire, sell, mortgage, lease and deal in real and personal property of all kinds.

(d) To acquire patents and patent rights, trade marks, etc.

(e) To operate a sales finance company.

(f) To purchase or otherwise acquire, hold, sell or assign, and deal in, shares of capital stock, bonds, mortgages, promissory notes, chattel mortgages, conditional sales contracts, and other evidences of indebtedness of persons, firms and corporations and to exercise all privileges of ownership.

(g) To borrow money with or without the issuance of evidences of indebtedness of the corporation and to mortgage, pledge and hypothecate the property and assets of the corporation and to secure the payment of the same.

(h) To purchase manufacturing plants and assume their liabilities.

(i) To engage in the business of manufacturing and repairing trailers and truck bodies and the like.

(j) To do and perform any and all other such acts and deeds not contrary to the laws of the State of Mississippi and the United States proper to carry out and perform the objects and purposes of the corporation.

(k) And to have any and all of the powers given and granted to corporations by Chapter 100, Mississippi Code of 1930, and any subsequent amendments thereto and Acts supplementary thereof made by the legislature of the State of Mississippi.

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

J. E. Bonelli
Lorena S. Bonelli
Eloise W. Dabney
F. Y. Dabney
Incorporators.

ACKNOWLEDGMENT.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, Eloise W. Dabney, Lorena S. Bonelli, J. E. Bonelli and F. Y. Dabney, incorporators of the corporation known as the "M" System Manufacturing Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Aug. 18, 1947.

Emily O. Harper, NOTARY PUBLIC

Received at the office of the Secretary of State, this the 26th day of August, 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., August 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.

MISSISSIPPI PTG. CO., VICKSBURG 27930

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of

"M" SYSTEM MANUFACTURING COMPANY

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of August, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 26, 1946,

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 12/22/1950. Certified copy of said decree filed in this office this the 27th day of December, 1950. Heber Ladner Secretary of State.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 490 W

THE CHARTER OF INCORPORATION OF
THE CITY LAUNDRY AND CLEANERS

1. The corporate title of said company is The City Laundry and Cleaners
2. The names of the incorporators are:

E. A. May, Jr., Postoffice Jackson, Mississippi
B. M. Davis Postoffice Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Sixty Thousand Dollars ($60,000,00), all common stock with full voting rights.
5. Number of shares for each class and par value thereof: Six hundred (600) shares of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to acquire, own, operate, lease, and dispose of laundries, cleaning and storage establishments; to engage in the business of laundering, cleaning, storing, mending, and tailoring any and all kinds of clothing, linens, household furnishings, and other drygoods and materials; to engage in the linen and diaper supply business upon a rental basis or otherwise; and to do any and all things incidental to or desirable in connection with the foregoing powers, that are not contrary to law.

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 Volume 4 of the Mississippi Code of 1942, and laws amendatory thereto.

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

One hundred ninety (190) shares of common capital stock, with the par value of One Hundred Dollars ($100.00) per share.

E. A. May, Jr.,
B. M. Davis
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority E. A. May, Jr., and B. M. Davis incorporators of the corporation known as the The City Laundry and Cleaners who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 27th day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires: 2/23/49.

H. M. Kendall, Notary Public

Received at the office of the Secretary of State this the 28th day of August, 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., August 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

THE CITY LAUNDRY AND CLEANERS

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of August, 1946.

By he Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 28th, 1946.

E.Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27030

No. 470 W CERTIFICATE AS TO ADOPTION OF RESOLUTION

I, recording secretary of The Little Theatre of Biloxi, a corporation organized under the laws of the State of Mississippi, and custodian of the journal containing minutes and history of the organization, do hereby certify:

That at a meeting of the membership of said corporation, duly called, held at the Community House in Biloxi, County of Harrison, State of Mississippi, on the 24th day of July, 1946, at which a quorum was present, the following resolution was unanimously adopted:

"Resolved that the officers known as the Executive Committee, to-wit: Mrs. James W. Pringle; Mrs. W. R. Smith; Miss Clare B. Sekul; Mrs. Bernice Catanese; Henry H. Robert; and Florian P. Nesossis, of this corporation be hereby authorized to act as incorporators in making, executing and applying for a charter of incorporation to the State of Mississippi for said corporation known as The Little Theatre of Biloxi."

In witness whereof, I have hereunto set my hand this the 24th day of August,1946.

Clare B. Sekul
Recording Secretary of
The Little Theatre of Biloxi

In the presence of:
Ellen Jane Orner

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

I, Clare B. Sekul, being duly sworn, on my oath depose and say: That I am Recording Secretary of The Little Theatre of Biloxi, a corporation that the foregoing is a true and correct copy of a resolution adopted by the mermbership of said corporation on the 24th day of July, 1946.

Clare B. Sekul
Recording Secretary

Subscribed and sworn to before me this the 24 day of August, 1946.

(SEAL OF NOTARY PUBLIC)

Louis Hengen
Notary Public
My commission expires Feb. 12, 1950

THE CHARTER OF INCORPORATION OF
THE LITTLE THEATRE OF BILOXI

UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF HARRISON

ARTICLE I

The corporate title of said corporation shall be The Little Theatre of Biloxi.

ARTICLE II

The names of the incorporators are:

1. Mrs. James W. Pringle, 168 Seal Avenue, Biloxi, Mississippi
2. Mrs. W. R. Smith, 410 Hopkins Boulevard, Biloxi, Mississippi
3. Miss Clare B. Sekul, 1046 West Howard Avenue, Biloxi, Mississippi
4. Mrs. Bernice Catanese, 1109 Bowen Street, Biloxi, Mississippi
5. Henry H. Robert, 507 North Benachi, Biloxi, Mississippi
6. Florian P. Nesossis, 864 Reynoir Street, Biloxi, Mississippi

ARTICLE III

The domicile of said corporation shall be in Biloxi, County of Harrison, State of Mississippi.

ARTICLE IV

The corporation shall be nonstock and no dividends or pecuniary profits shall be declared to the members thereof.

ARTICLE V

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

ARTICLE VI

The said corporation shall hold its meetings for the election of officers on the first day of August of each year at a place designated by the Executive Committee.

ARTICLE VII

The corporation shall have no capital stock, The condition of membership in this corporation is payment of Six Dollars per year for dues, and expulsion will be the only remedy for non-payment of dues.

ARTICLE VIII

The voting power and the property rights and interest of all members shall be equal. Each membership shall be entitled to one vote on any and all questions coming before the members, and may be represented and vote by proxy. A certificate of membership shall be issued to each member; and any person ceasing to be a member, whether voluntarily, or by expulsion or by death, shall forfeit all rights and privileges of membership and all

MISSISSIPPI PTG. CO., VICKSBURG 27930

rights and claim in and to the property of the corporation, and all his interest in such property shall vest in the corporation absolutely.

ARTICLE IX

There shall be no individual liabilities against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

ARTICLE X

The charter is for non-share corporation.

ARTICLE XI

The Little Theatre of Biloxi is founded with a two-fold purpose: first, to give those throughout the city, regardless of station in life, the opportunity of self-expression in the art of acting or its kindred fields; and second, to present to the people of Biloxi the opportunity of seeing productions which have as their ideal that while drama is a pleasurable art, it must at all times be truth and beauty.

ARTICLE XII

These Articles of Incorporation may be amended by approval of a two-thirds vote of the entire membership.

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

IN WITNESS WHEREOF, we have hereunto set our hands this the 13th day of August, 1946.

Mrs. James W. Pringle
Mrs. W. R. Smith
Miss Clare B. Sekul
Mrs. Bernice Catanese
Henry H. Robert
Florian P. Nesossis

Sworn to and subscribed before me the 13th day of August, 1946.

(SEAL OF NOTARY PUBLIC)

John Sekul
Notary Public
My commission expires 3/21/49

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, Mrs. James W. Pringle, Mrs. W. R. Smith, Miss Clare B. Sekul, Mrs. Bernice Catanese, Henry H. Robert, Florian P. Nesossis, incorporators of the corporation known as the Little Theatre of Biloxi 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 August, 1946.

(SEAL OF NOTARY PUBLIC)

John Sekul, NOTARY PUBLIC
My commission expires 3/21/49.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, Henry H. Robert, also known as H. H. Roberts one of the incorporators of The Little Theatre of Biloxi, and acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed the 19th day of August, 1946, on this the 24th day of August, 1946.

(SEAL OF NOTARY PUBLIC)

Louis Henger, Notary Public
My commission expires: Feb. 12, 1950

Received at the office of the Secretary of State, this the 27th day of August, 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

Jacksom, Miss., August 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 THE LITTLE THEATRE 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 Twenty-eighth day of August, 1946.

By the Governor:

F. L. Wright, Lieutenant and Acting Governor

Walker Wood, Secretary of State

E.C.T.

Recorded: August 28th, 1946

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 492"W

THE CHARTER OF INCORPORATION OF
BURT TITCOMB ASSOCIATES, INC.

1. The corporate title of said company is Burt Titcomb Associates, Inc.
2. The names of the incorporators are:

Burt Ticomb	Postoffice	Jackson, Mississippi
Wilden Rochester	Postoffice	Jackson, Mississippi
Carolyn Cassanova	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Dollars - Common Stock.
5. Number of shares for each class and par value thereof: One Hundred (100) Shares-Common Stock.
One Hundred ($100.00) Dollars par value.
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created: a. To own, lease, operate or otherwise conduct the business of originating, composing and designing forms of advertisement and advertising matter for others, soliciting advertising, and publishing and securing the publication or other distribution of same as principal or agent.

b. To own, lease and operate the business of printers, photographers, lithographers, engravers, publishers of newspapers, magazines, books and other literary works; to erect, construct, purchase, lease or otherwise acquire, billboards, sign-boards, neon sign fixtures, buildings and other structures, trade fixtures, novelties or devices suitable for advertising purposes.

c. To sponsor, originate, manage and conduct through radio, television, motion pictures, newspapers, magazines or otherwise all types of contests, sporting events, fairs, expositions, fashion shows and good will tours for advertising and publicity purposes.

d. To purchase, own, lease or otherwise acquire real, personal or mixed property, and to mortgage, pledge, sell or otherwise dispose of same; to borrow money and issue notes, bonds and mortgages for same, and to do any and all lawful acts and things necessary or essential in connection with or incidental to any or all of said objects and purposes.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Ten (10) Shares Common Stock.

Burt Ticomb
Wilden Rochester
Carolyn Cassanova
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Burt Titcomb, Wilden Rochester and Carolyn Cassanova incorporators of the corporation known as the Burt Titcomb Associates, 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 August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission Expires Jan. 7, 1950

Frances Rushton, Notary Public

Received at the office of the Secretary of State this the 28th day of August, 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., August 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 BURT TITCOMB ASSOCIATES, 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-ninth day of August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 29th, 1946.

E. Trotter

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery of Jasper County, Mississippi, dated 8/30/1951. Certified copy of said decree filed in this office this September 28, 1951. Heber Ladner, Secy of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 495 W

THE CHARTER OF INCORPORATION OF
C. Blankinship Lumber Company

1. The corporate title of said company is C. Blankinship Lumber Company
2. The names of the incorporators are:

C. Blankinship	Postoffice	Bay Springs, Miss.
Mrs. C. Blankinship	Postoffice	Bay Springs, Miss.
Dan McKinnon	Postoffice	Bay Springs, Miss.

3. The domicile is at Bay Springs, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: 1000 shares of common stock of the par value of $100.00 per share or a total of $100,000.00
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: Is to operate a general lumber business, including manufacturing, purchasing, selling, or otherwise acquiring and disposing of lumber and lumber products. To engage in the manufacture, remanufacture, purchase, sale and transportation, by common carrier, or otherwise, of lumber or related products. To engage in the sale of lumber and building materials both wholesale and retail. To own, buy, acquire, sell, lease, or otherwise acquire and dispose of standing timber, timber lands, and real estate of all kinds. To own, construct, build, contract to build, or contract to be built, dwelling houses, apartment houses, office buildings, or other structures of any type for sale and/or rent. To engage in the manufacture of sash and doors, frames, mouldings, and other parts necessary in operation of mill-work plant. To own and operate a plant or plants for the manufacture of prefabricated structures, to sell same at either wholesale or retail. To manufacture from wastewood or other timber, pulpwood, masonite wood, or related products. To manufacture, acquire, buy or sell in both retail and/or wholesale lots, staves, piling, stave and piling timber, or other cooperage products. To own and operate a fleet of trucks for the transportation of lumber, logs, pulpwood, piling, staves, millwork, and any and all other building materials; to own and operate service stations and/or garages to service same; also for the service of the public, to sell automobile parts and accessories, gas and oil and other related products both wholesale and retail, to operate a general mercantile business; and to do everything that is lawful and which is necessary, convenient, and proper in the conduct and operation of the business for which 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, 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.

300 shares of common stock of the par value of $100.00 per share or a total of $30,000.00.

C. Blankinship
Mrs. C. Blankinship
Dan McKinnon
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JASPER.)

This day personally appeared before me, the undersigned authority C. Blankinship incorporators of the corporation known as the C. Blankinship Lumber Company, who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 28 day of August, 1946.

(SEAL OF THE CIRCUIT COURT
OF JASPER COUNTY, MISSISSIPPI)

James O. Grissom
Circuit Clerk of Jasper Co. Miss.

My Commission Ex. Jan. 1, 1948.

STATE OF MISSISSIPPI)
COUNTY OF JASPER.)

This day personally appeared before me, the undersigned authority Mrs. C. Blankinship, incorporators of the corporation known as the C. Blankinship Lumber Company who acknowledged that (she) signed and executed the above and foregoing articles of incorporation as (her) act and deed on this the 28 day of August, 1946.

((SEAL OF THE CIRCUIT COURT
OF JASPER COUNTY, MISS.)
My Commission Ex. Jan. 1, 1948.

James O. Grissom
Circuit Clerk of Jasper County, Mississippi

STATE OF MISSISSIPPI)
COUNTY OF JASPER.)

This day personally appeared before me, the undersigned authority Dan McKinnon, incorporators of the corporation known as the C. Blankinship Lumber Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 28 day of August, 1946.

(SEAL OF THE CIRCUIT COURT
OF JASPER COUNTY, MISSISSIPPI)

James O. Grissom
Circuit Clerk of Jasper County, Mississippi

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State this the 29th day of August, 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.,
August 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

C. BLANKINSHIP LUMBER COMPANY

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTY-FIRST day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 29th, 1946.

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 494 W

THE CHARTER OF INCORPORATION OF
Southeastern Lumber Company

1. The corporate title of said company is Southeastern Lumber Company
2. The names of the incorporators are:

C. Blankinship	Postoffice	Bay Springs, Miss.
Mrs. C. Blankinship	Postoffice	Bay Springs, Miss.
Dan McKinnon	Postoffice	Bay Springs, Miss.

3. The domicile is at Bay Springs, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: 250 shares of common stock of the par value of $100.00 per share or a total of $25,000.00
5. Number of shares for each class and par value thereof: 250 shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Is to operate a general lumber business, including manufacturing, purchasing, selling, or otherwise acquiring and disposing of lumber and lumber products. To engage in the manufacture, remanufacture, purchase, sale and transportation, by common carrier, or otherwise, of lumber or related products. To engage in the sale of lumber and building materials both wholesale and retail. To own, buy, acquire, sell, lease, or otherwise acquire and dispose of standing timber, timber lands, and real estate of all kinds. To own, construct, build, contract to build, or contract to be built, dwelling houses, apartment houses, office buildings, or other structures of any type for sale and/or rent. To engage in the manufacture of sash and doors, frames, mouldings, and other parts necessary in operation of millwork plant. To own and operate a plant or plants for the manufacture of prefabricated structures, to sell same at either wholesale or retail. To manufacture from wastewood or other timber, pulpwood, masonite wood, or related products. To manufacture, acquire, buy or sell in both retail and/or wholesale lots, staves, piling, stave and piling timber, or other cooperage products. To own and operate a fleet of trucks for the transportation of lumber, logs, pulpwood, piling, staves, millwork, and any and all other building materials; to own and operate service stations and/or garages to service same; also for the service of the public, to sell automobile parts and accessories, gas and oil and other related products both wholesale and retail, to operate a general mercantile business; and to do everything that is lawful and which is necessary, convenient, and proper in the conduct and operation of the business for which 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, 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.

10 shares common stock of the par value of $100.00 per share or a total of $1,000.00.

C. Blankinship
Mrs. C. Blankinship
Dan McKinnon
Incorporators

ACKNOWLEDGEDMENT

STATE OF MISSISSIPPI)
COUNTY OF JASPER.)

This day personally appeared before me, the undersigned authority C. Blankinship incorporator of the corporation known as the Southeastern Lumber Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 28th day of August, 1946.

(SEAL OF THE CIRCUIT COURT OF)
JASPER COUNTY, MISSISSIPPI.))
My Commission Ex. Jan. 1, 1948

James O. Grissom
Circuit Clerk of Jasper County, Mississippi

STATE OF MISSISSIPPI)
COUNTY OF JASPER.)

This day personally appeared before me, the undersigned authority Mrs. C. Blankinship, incorporator of the corporation known as the Southeastern Lumber Company who acknowledged that (she) signed and executed the above and foregoing articles of incorporation as (her) act and deed on this the 28th day of August, 1946.

(SEAL OF THE CIRCUIT COURT OF)
JASPER COUNTY, MISSISSIPPI.)
My Commission Ex. Jan. 1, 1948.

James O. Grissom
Circuit Clerk of Jasper County, Miss.

STATE OF MISSISSIPPI)
COUNTY OF JASPER.)

This day personally appeared before me, the undersigned authority Dan McKinnon, incorporator of the corporation known as the Southeastern Lumber Company who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 28th day of August, 1946.

(SEAL OF THE CIRCUIT COURT)
OF JASPER COUNTY, MISSISSIPPI.)
My Commission Ex. Jan. 1, 1948

James O. Grissom
Circuit Clerk of Jasper County, Mississippi

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Jasper County, Mississippi, dated 8/31/1951. Certified Copy of said decree filed in this office Thurs. Sept. 20, 1951.
Helen Faulkner, Secy. to State

MISSISSIPPI PTG. CO., VICKSBURG 27930

Received at the office of the Secretary of State this the 29th day of August, 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.,
August 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

SOUTHEASTERN LUMBER COMPANY

is hereby approved.

(GREAT SEAL) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 29th, 1946.

E.Trotter

MISSISSIPPI PTG. CO. x VICKSBURG 27930

No. 493 W

THE CHARTER OF INCORPORATION OF
DELTA WILD LIFE AND FORESTRY, INCORPORATED

I.

The title of this Corporation shall be DELTA WILD LIFE AND FORESTRY, INCORPORATED.

II.

The names and post office addresses of the incorporators shall be W. T. Wynn, H. T. Crosby and C. S. Tindall, Jr. The post office address of each of the incorporators is Greenville, Mississippi.

III.

The domicile of the Corporation in this State shall be Greenville, Mississippi.

IV.

The amount of authorized capital stock shall be $50,000.00 consisting of 5,000 shares, having a par value of $10.00 per share, and all to be of one class, namely, common stock.

V.

The period of existence of said Corporation, not to exceed fifty years, shall be fifty years.

VI.

The purposes for which the Corporation is created are as follows: The purchase and sale of real estate and agricultural lands, the purchase and sale of timber, gas, oil and mineral rights, the purchase, construction and operation of saw-mills and logging outfits, the establishment and organizing of hunting preserves, the buying and selling of wood, lumber and other forest products, and the buying and selling of, and dealing in general merchandise. In addition to the foregoing powers and rights, the said Corporation shall have the powers and rights conferred by Sections 5309 through 5390, inclusive, of the Mississippi Code of 1942, and any amendments thereto.

VII.

It shall be necessary that 500 shares of stock of the par value of $10.00 each be subscribed and paid for before the Corporation shall commence business.

Witness the signatures of the incorporators of said Corporation, this the 28th day of August, 1946.

W. T. Wynn
H. T. Crosby
C. S. Tindall, Jr.,

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said county and state, W. T. Wynn, H. T. Crosby and C. S. Tindall, Jr., each of whom acknowledged that he signed and delivered the foregoing Charter of Incorporation of DELTA WILD LIFE AND FORESTRY, INCORPORATED, as his own act and deed on the day and year therein mentioned.

WITNESS MY SIGNATURE AND OFFICIAL SEAL, this the 28th day of August, 1946.

(SEAL OF NOTARY PUBLIC) M. L. Wampold, NOTARY PUBLIC

My commission expires Jan. 4, 1947.

Received at the office of the Secretary of State, this the 29th day of August, 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.,
August 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 DELTA WILD LIFE AND FORESTRY, 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 August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 29th, 1946

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

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.

No. 496 W

THE CHARTER OF INCORPORATION OF
LOUISVILLE AIR SERVICE

1. The corporate title of said company is Louisville Air Service
2. The names of the incorporators are:

J. B. Lyle	Postoffice	Louisville, Mississippi
J. W. Lyle, Jr.,	Postoffice	Louisville, Mississippi
W. N. Haggard	Postoffice	Louisville, Mississippi

3. The domicile is at Louisville, 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: 50 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: The purpose for which this corporation is created is to purchase and sell air planes; to maintain and operate a repair shop, to purchase, own, lease or otherwise acquire and operate an air port, to service air planes, give flight instructions, to transport passengers, service air planes, purchase and sell gasoline, motor oil and grease, construct, own and operate hangers and all buildings and equipment necessary to accomodate air planes and passengers, and such other things that may be necessary in the operation of an air port.

The rights and 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.
45 shares common stock

J. B. Lyle
J. W. Lyle, Jr.,
W. N. Haggard
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF WINSTON.)

This day personally appeared before me, the undersigned authority J. B. Lyle, J. W. Lyle, Jr., and W. N. Haggard incorporators of the corporation known as the Louisville Air Service who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of August, 1946.

(SEAL OF THE JUSTICE OF PEACE)

J. B. Sharp
Justice of Peace.

Received at the office of the Secretary of State this the 29th day of August, 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., August 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

LOUISVILLE AIR 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-ninth day of August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 29th, 1946.

E. C. T.

MISSISSIPPI PTG. CO., VICKSBURG 27939

No. 497 W

THE CHARTER OF INCORPORATION OF SMITH COUNTY LUMBER COMPANY

1. The corporate title of said company is Smith County Lumber Company
2. The names of the incorporators are:

H. G. Shumaker	Postoffice	Meridian, Mississippi.
Jos. H. Moss	Postoffice	Raleigh, Mississippi.
W. S. Tadlock	Postoffice	Raleigh, Mississippi.
R. H. Tullos	Postoffice	Raleigh, Mississippi.
W. M. Coursey	Postoffice	Raleigh, Mississippi.
J. C. Ford	Postoffice	Raleigh, Mississippi.
F. S. Huff	Postoffice	Raleigh, Mississippi.
S. L. Hancock	Postoffice	Taylorsville, Mississippi.

3. The domicile is at Raleigh, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00), Common Stock.
5. Number of shares for each class and par value thereof: Three Hundred Shares (300), One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years (50)
7. The purpose for which it is created: Buying lumber, buying logs, buying timber, manufacturing lumber, dressing lumber, buying and selling lumber and all other things incident to the successful operation of a general saw mill and planner mill.

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 and fifty (150) Shares or Fifteen Thousand Dollars ($15,000.00)

H. G. Shumaker
Jos. H. Moss
W. S. Tadlock
W. M. Coursey
R. H. Tullos
S. L. Hancock
J. C. Ford
F. S. Huff
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF SMITH.)

This day personally appeared before me, the undersigned authority H. G. Shumaker, Jos. H. Moss, W. S. Tadlock, R. H. Tullos, W. M. Coursey, J. C. Ford, F. S. Huff and S. L. Hancock incorporators of the corporation known as the Smith County Lumber Company 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 August, 1946.

(SEAL OF THE CIRCUIT CLERK)
My Commission Expires: Jan. 1st, 1948.

W. O. Grant
CIRCUIT CLERK, SMITH COUNTY, MISS.

Received at the office of the Secretary of State this the 29th day of August, 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., August 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

SMITH COUNTY 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 Twenty-ninth day of August, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 30th, 1946

Sept. 5, 46
October 5, 46
Walker Wood

E. Trotter

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 500 W

RESOLUTION AMENDING CHARTER OF INCORPORATION OF
W. G. AVERY BODY COMPANY, INC.

"Resolved that the charter of incorporation of W. G. Avery Body Company, Inc., be amended so as to increase the total authorized capital thereof from $25,000.00 to $500,000.00, to be evidenced by 2000 shares of common stock of the par value of $250.00 per share.

"Resolved further that sections 4 and 5 of the charter of incorporation of W. G. Avery Body Company, Inc., be stricken out and the following inserted in lieu thereof.

"'Section 4: The amount of capital stock and particulars as to class or classes thereof:
Five hundred thousand dollars ($500,000.00) all of which shall be common stock.

Section 5: The number of shares for each class and the par value thereof:
Two thousand (2000) shares of common stock having a par value of Two hundred fifty dollars ($250.00) per share."

I, the undersigned J. P. Williams, secretary of W. G. Avery Body Company, Inc., do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of W. G. Avery Body Company, Inc., in a meeting duly called and held on August 30, 1946, at which meeting all of the stockholders of the said company were present and voting.

Witness my signature and the seal of the said corporation this the 30th day of August, 1946.

(CORPORATE SEAL)

J. P. Williams
Secretary

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF
W. G. AVERY BODY COMPANY, INC.
INCREASING CAPITAL STOCK FROM $25,000.00 TO $500,000.00

Strike out Sections 4 and 5 of the Charter of Incorporation of W. G. Avery Body Company, Inc., and insert in lieu thereof the following:

Section 4. The amount of capital stock and particulars as to class or classes thereof:
Five Hundred Thousand Dollars ($500,000.00) all of which shall be common stock.

Section 5. The number of shares for each class and the par value thereof:
Two thousand (2000) shares of common stock having a par value of Two Hundred and Fifty Dollars ($250.00) per share.

This the 30th day of August, 1946.

(CORPORATE SEAL)

W. G. AVERY BODY COMPANY, INC.
By J. P. Williams, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, J. P. Williams, known to me to be the Secretary of the W. G. Avery Body Company, Inc., who acknowledged that for and on behalf of said corporation and as its act and deed he signed, sealed, and delivered the above and foregoing instrument of writing on the day and year therein mentioned, being first duly authorized so to do by said corporation.

J. P. Williams

Witness my signature and seal of office, this the 30th day of August, 1946.

(SEAL OF NOTARY PUBLIC)
My Commission expires 2/23/49

H. M. Kendall, Notary Public

Received at the office of the Secretary of State this the 30th day of August, 1946, together with the sum of $440.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi, August 30th, 1946.

I have examined the above and foregoing Amendment to the Charter of Incorporation of W. G. Avery Body Company, Inc., and am of the opinion that it is not violative of the Constitution and laws of this state or of the United States.

Greek L. Rice, Attorney General
By W. B. Fontaine, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Amendment to the Charter of Incorporation of W. G. AVERY BODY 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, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 30th, 1946

E. C. T

MISSISSIPPI PTG. CO., VICKSBURG, 27930

No. 499 W

THE CHARTER OF INCORPORATION OF
LAKE GIN COMPANY, INC.,
DREW, MISSISSIPPI

1. The corporate title of said Company is LAKE GIN COMPANY, INC.
2. The names of the incorporators are:

M. F. Tyler	Post Office:	Drew, Mississippi
R. I. Waldrup	Post Office:	Drew, Mississippi
Wm. F. Taylor	Post Office:	Drew, Mississippi

3. The domicile is in the Second Judicial District of Tallahatchie County, Mississippi, with the Post Office address being R.F.D., Drew, Mississippi.
4. Amount of capital stock and particulars as to 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 Fifty, 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 engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cottonseed and cotton-seed products;

To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate and personal property;

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;

In general, to carry on any other business in connection with or incidental to 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:

Forty shares of common stock of a par value of One Hundred Dollars per share.

WITNESS the signatures of the incorporators, this 28th day of August, 1946.

M. F. Tyler
R. I. Waldrup
Wm. F. Taylor

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned duly commissioned and qualified Notary Public, acting within and for the said State and County, M. F. TYLER, R. I. WALDRUP and WM. F. TAYLOR, incorporators of the corpotation known as LAKE GIN 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 28th day of August, 1946.

WITNESS my signature and Notarial Seal, this 28th day of August, 1946.

(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 30th day of August, 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., August 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 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 LAKE GIN 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 THIRTIETH day of AUGUST, 1946.

By the Governor:

F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 30th, 1946

E.C.T.

 Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended dated 1/2/1952. Filed Jan. 14, 1952. Heber Ladner Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG 27930

No. 502

THE CHARTER OF INCORPORATION OF SIKES LUMBER COMPANY, INC.

1. The corporate title of said company is Sikes Lumber Company, Inc.
2. The names of the incorporators are:

Mrs. Beatrice M. Sikes	Postoffice	Marion, Mississippi .
Jack Faris Sikes	Postoffice	Marion, Mississippi.
William Earl Sikes, Jr.,	Postoffice	Marion, Mississippi.

3. The domicile is at Marion, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty thousand ($30,000.00) Dollars, all Common stock.
5. Number of shares for each class and par value thereof: Three hundred (300) shares common stock par value $100.00
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To carry on a general lumber and milling business; to lease, purchase and hold timber lands, and other lands in connection therewith; to buy, cut, sell, and manufacture and ship timber, lumber, pulp and the products thereof; construct, own and lease and operate grists mills, sawmills, pulp mills, and other mills; to carry on a general merchandise business in connection with said lumber and milling business, and to do all things legal, necessary or proper to be done for the successful conduct of the business herein contemplated and incident to said business.

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

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.

Mrs. Beatrice M. Sikes
William Earl Sikes, Jr.,
Jack Faris Sikes
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority in and for said County and State, Mrs. Beatrice M. Sikes, Jack Faris Sikes, William Earl Sikes, Jr., incorporators of the corporation known as the Sikes Lumber Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of August, 1946.

(SEAL OF NOTARY PUBLIC) Dalma Avery, Notary Public
My Commission expires May 17, 1947.

Received at the office of the Secretary of State this the 30th day of August, 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., August 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 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 SIKES LUMBER 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 THIRTIETH day of AUGUST, 1946.

By the Governor: F. L. Wright
Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: August 30th, 1946

E.C.T.