Be it remembered that a meeting of the Ocean Springs Community Center Council was held in the Town of Ocean Springs, County Of Jackson, State of Mississippi on the [illegible] day of [illegible] 1949, at which meeting the following was done:

(Here follows other business not pertinent to the incorporation of the council)

Upon motion by [illegible] seconded by R. Rupp ___ and duly passed, it was decided that this council incoporate as a non-profit oeganization under the laws of the State of Mississippi, and in particular under the provisions of Chapter 410 of the Laws of 1946, as the same may have been amended, and for this purpose [illegible] [illegible], and [illegible], three members of this council, are authorized to apply for a charter.

(Here follows other business not pertinent to the incorporation of the council)

On motion duly made, seconded and passed, the meeting adjourned.

I, Francesca Spencer, secretary of the Ocean Springs Community Center Council, do hereby certify that the foregoing constitutes a true transcript of the minutes of a meeting of said council held in the Town of Ocean Springs, Mississippi, on the [illegible] day of [illegible], 1949, as the same pertains to the appointment of three members to apply for a Carter of Incorperation, and as the same appears of record on the minutes of said council in my custody remaining.

All of which I certify this 2 day of February, 1950.

Francesca Spencer
Sceretary

THE CHARTER OF INCORPORATION OF

OCEAN SPRINGS COMMUNITY CENTER, INC.

1. The corporate title of said company is OCEAN SPRINGS COMMUNITY CENTER, INC.

2. The names of the incorporators are:

A. P. Moran	Postoffice	Ocean Springs, Miss.
Walter Floreen	Postoffice	Ocean Springs, Miss.
George E. Arndt	Postoffice	Ocean Springs, Miss.

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

4. Said company is a non-profit corporation, and it shall not issue any share of stock and shall not divide any dividends or profits among its members. All persons who may make application and pay dues in the manner and amount fixed by the by-laws of the corporation shall be members; and expulsion shall be the only remedy for the non-payment of dues. Each member shall be entitled to one vote in the elections of all officers and upon any other matters which may come before the membership. The loss of membership by death, expulsion, 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 all creditors.

5. The period of existence is perpetual

6. The purpose for which it is created is to furnish a suitable community center building, grounds and equipment for the recreation, entertainment, education, and all other purposes which will contribute to and improve the physical, mental and moral conditions of the citizens of the Town of Ocean Springs and surrounding territory; to acquire by purchase, gift, or otherwise, real property, buildings, equipment, furniture, furnishings, and all other personal property necessary, proper or desirable to provide such community center building, grounds and equipment, and to hold, improve, maintain and operate such real property, buildings and equipment and other property; organize, promote and conduct and fund all types of activities for the recreation, entertainment, education and promotion of the physical, mental and moral improvement of the citizens of the Town of Ocean Springs and surrounding

territory, and to do any and all things necessary or proper in connection therewith.

In addition to the above, the rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942, and all amendments thereto, and particularly as amended by Laws 1946, Chapter 410.

7. The corporation may begin business when its Charter of Incorporation has been duly approved and certified and its organization completed in accordance with the privisions of Chapter 4 of Title 21, of the Mississippi Code of 1942, and amendments thereto.

A. P. Moran

Walter Floreen

George E. Arndt

INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
COUNTY OF JACKSON)

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, the within named A. P. Moran, Walter Floreen and George E. Arndt, incorporators of the corporation known as the Ocean Springs Community Center, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of February, A. D. 1950.

My Commission Expires Jan. 12, 1953

Vivian L. Grist
NOTARY PUBLIC

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE

Received at the office of the Secretary of State, this the 3rd day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 4th, 1950

I have examined this _____ Charter of incorporation, and am of the opinion 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

OCEAN SPRINGS COMMUNITY CENTER

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of February 19 50

Governor

By the Governor

Receipt No. 5379 L

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

CONCRETE PIPE COMPANY, INC.

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

Warren V. Ladlam, Jr. Postoffice Jackson, Mississippi

E. Ray Edwards Postoffice Jackson, Mississippi

James L. Spencer Postoffice Jackson, Mississippi

W. H. George Postoffice New Orleans, Louisiana

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

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

$50,000.00, composed of one class of 500 shares of common capital stock of the par value of $100.00 per share.

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

One class of common capital stock, composed of 500 shares of the par value of $100.00 per share, totaling in all $50,000.00.

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

7. The purpose for which it is created:

7. To buy, purchase, manufacture, process, develop, or otherwise acquire, and to use and/or to sell as owners, manufacturers, researchers, developers, experimenters, jobbers, brokers, middlemen, wholesalers, and/or retailers, and/or as 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 in or trade in at wholesale, and/or at retail, any and all types of concrete pipe and concrete materials, concrete fixtures, concrete products, any products of which concrete is a part and any products, machinery, fixture, material or other property in any wise connected with or appertaining to concrete products, and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible, through manfacturing and/or wholesale and/or retail outlets owned or otherwise acquired and held by the corporation and/or any agents of this corporation, and to purchase, lease, or otherwise acquire lands, buildings, improvements, engines, machinery and equipment and materials for the aforesaid purposes or any of them, and to do all things incidental to the operation of said business.

To do research work, conduct experiments and/or otherwise to conduct any and all research experiments, operations and work of whatever class and description for the discovery of new materials, processes, products and business and/or for the development, improvement and expansion of the business of this corporation, and/or to patent or to copyright and to otherwise secure any and all exclusive rights to such discoveries, developments and/or improvements.

To organize, purchase, buy, lease, or otherwise acquire and to contract for in any manner any branches, agencies, distributors, and/or factors, desired by the company to carry out the above purposes, and to engage in any transaction to promote, develop, and/or carry out the above purposes.

To have one or more offices, branches, manufacturing concerns, plants, factories, retail or wholesale outlets and/or any type of business within or without the State of Mississippi, to carry on all or any of its operations, and business and, without restriction or limit as to amount to purchase 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 buy, purchase or otherwise acquire, hold, use, own, sell, mortage, pledge, grant, transfer or assign licenses, franchises, agensies , exclusive sales agencies and exclusive manufacturing agencies, contracts, rights and/or privileges of every class and description for the manufacture, sale, distribution, or other disposition at wholesale and/or retail of concrete pipe, concrete materials, concrete products, concrete fixtures and/or any and all other goods, wares, merchandise and/or personal property of every class and description connected with or appertaining to concrete.

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.

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 500 shares of stock in this corporation.

W. H. George

Warren V. Ludlam, Jr.

E. Ray Edwards

James L. Spencer

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

Warren V. Ludlam, Jr. and E. Ray Edwards and James L. Spencer

incorporators of the corporation known as the Concrete Pipe 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 31 day of January 1950

Laura James
NOTARY PUBLIC

My commission expires: June 4, 1950

STATE OF ~~MISSISSIPPI~~ LOUISIANA

Parish of Orleans

This day personally appeared before me, the undersigned authority W. H. George

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

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of January, 1950

NOTARY PUBLIC My commission expires: At death

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 3rd day of February A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
Secretary of State.

Jackson, Miss., February 4th 1950

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

Heard L Rice
Attorney General.

By James L. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CONCRETE PIPE COMPÁNY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of February 19 50

Governor

By the Governor

Receipt No. 5592 L

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

CAREY CHEVROLET COMPANY, INC.

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

S. B. Carey Postoffice Richton, Mississippi

Mrs. Exa Cleo Carey Postoffice Richton, Mississippi

B. R. Carey Postoffice Richton, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$100,000.00, all common stock

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

1000 shares of common stock of the par value of $100.00 each.

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

7. The purpose for which it is created:

To engage in the wholesale and retail business of buying, selling and exchanging trucks, tractors, trailers, vans, automobiles, and other motor vehicles; to sell at wholesale and retail automobile parts, supplies and accessories; to repair, paint and conduct a general garage business including the sale of gasoline, oil and other petroleum products; to sell at wholesale and retail automobile, truck and tractor tires and tires for use on other motor vehicles and trailers, vans and other accessory vehicles; to engage generally in the business of selling and repairing and painting and surfacing all types of motor vehicles and vehicles accessory thereto; to buy, sell, own, lease, rent, or otherwise possess itself of real estate and personal property of every kind, nature and description and particularly such real estate and personal property as may be necessary or convenient to the enjoyment of the above powers; to borrow money and mortgage and/or pledge its assets to secure the payment thereof; to buy and sell notes and other evidences of indebtedness of third persons; to act as agents of insurance companies insuring motor vehicles against loss by theft, fire, tornado, collision, and other causes; and to have and to enjoy all other powers necessary to the full enjoyment of the powers herein granted.

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.

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

E. B. Carey

Mrs. Exa Cleo Carey

S. F. Carey

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JONES

This day personally appeared before me, the undersigned authority S. B. Carey, Mrs. Exa Cleo Carey and B. R. Carey

incorporators of the corporation known as the Carey Chevrolet 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 15 day of December 1949.

Mary L. Lewis
Notary Public

My Commission expires Sept. 4 1950.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 4th day of February A. D., 1950, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State.

Jackson, Miss., February 4th 1950

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

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CAREY CHEVROLET COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of February 1950

Governor

By the Governor

Receipt No. 5652 L

Secretary of State

Recorded in the Secretary of State's Office
this the sixth day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

BILOXI MACHINERY & SUPPLY CO.

1. The corporate title of said company is Biloxi Machinery & Supply Co.
2. The names of the incorporators are:

Upton R. Gautier	Postoffice	Biloxi, Mississippi
W. L. Guice	Postoffice	Biloxi, Mississippi
Daniel D. Guice	Postoffice	Biloxi, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
   $10,000.00, consisting wholly of one class, to-wit, common stock.

5. Number of shares for each class and par value thereof: 100 shares of common stock of 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 engage generally in the sale and repair of marine and other engines, and to buy, sell, or hypothecate notes, bills, mortages and any other negotiable instrument that may be acquired or found necessary in the operation of the above business.

To conduct a general mercantile business, including, but not limited to, the sale of parts for engines and other motor power.

And in the operation of the above business, to buy, sell, lease, or mortgage such real and personal property as may be necessary in the operation thereof, but to hold no land in violation of the laws of the State of Mississippi.

To generally conduct a business, or businesses, having any of the details of the above, and to do any and all acts that may be found necessary to successfully operate any of the above described adventures.

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 having a par value of $100.00 per share.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority, Upton R. Gautier, one of the

incorporators of the corporation known as the Biloxi Machinery & Supply Co.

who acknowledged that (he) (~~she~~) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of January, 19 50

E. V. Thomas

Notary Public

MY COMMISSION EXPIRES NOV. 17, 1951

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority, W. L. Guice & Daniel D. Guice,

incorporators of the corporation known as the Biloxi Machinery & Supply Co.

who acknowledged that (~~she~~) (they) signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of January, 19 50

E. V. Thomas

Notary Public

MY COMMISSION EXPIRES NOV. 17, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 4th day of February A. D., 1950, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner

Secretary of State.

Jackson, Miss., February 4th 1950

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

Hugh L. Rice

Attorney General.

By James J. Randall

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BILOXI MACHINERY & SUPPLY CO.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of February 19 50

Governor

By the Governor

Receipt No. 5651 L

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of February, 1950.

Heber Ladner

Furnished by [redacted], Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

United Properties, Inc.

1. The corporate title of said company is United Properties, Inc.
2. The names of the incorporators are:

D. B. Smith Postoffice Meridian, Mississippi

J. G. H. Sanders Postoffice Meridian, Mississippi

[redacted] I. Lisenbe Postoffice Meridian, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Meridian, Lauderdale County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
The authorized capital stock is ten thousand dollars ($10,000.00) divided into 100 shares of common stock of the par value of $100.00 each, all shares having equal rights and privileges.

5. Number of shares for each class and par value thereof: One hundred shares of common stock of the par value of $100.00, each.

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

7. The purpose for which it is created:

To buy, sell, hold, mortgage, and lease real estate, to build on and improve same; and to occupy and carry on in any building or buildings thereon a wholesale and retail drug business or other mercantile business; to rent out any building or buildings on said property for use and occupancy by others; to lend money; to take, hold, transfer, sell and assign mortgages and liens on real and personal property.

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

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

The corporation may begin business when as many as 20 shares of capital stock have been subscribed for and paid in. The first meeting of incorporators may be held on one days' written notice from any one incorporator to the others.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority D. B. Smith, J. G. H. Sanders, and [redacted] I. Lisenbe

incorporators of the corporation known as the United Properties, 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 2 day of February, 1950

My Comm Exp 12/31/51

R. H. [illegible]
Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 4th day of February A. D., 1950, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ladner
Secretary of State.

Jackson, Miss., February 4th, 1950

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

Dunbar L. Rice
Attorney General.

By James D. Kimbrell
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

UNITED PROPERTIES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of February 1950

Governor

By the Governor

Secretary of State

Receipt No. 5600 L

Recorded in the Secretary of State's Office this the sixth day of February, 1950.

AMENDMENT

TO THE

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

FARMERS SUPPLY COOPERATIVE (AAL)

OF

GREENWOOD, LEFLORE COUNTY, MISSISSIPPI

Article VII, Section 1, of the Articles of Association and Incorporation of the Farmers Supply Cooperative (AAL) is hereby amended to read as follows:

> "The authorized capital stock of the Association shall be $202,500.00, of which the sum of $2500.00 shall be common stock, divided into 250 shares of a par value of $10.00 each, and $200,000.00 shall be preferred stock, divided into 20,000 shares of a par value of $10.00 each."

WITNESS the signatures in duplicate of the undersigned C. S. Whittington and M. H. Carter, President and Secretary-Treasurer, respectively, of the Farmers Supply Cooperative (AAL), on this the 3rd day of February, 1950.

FARMERS SUPPLY COOPERATIVE (AAL)

BY C. S. Whittington
PRESIDENT

BY M. H. Carter
SECRETARY-TREASURER

STATE OF MISSISSIPPI
LEFLORE COUNTY

Personally appeared before me, the undersigned authority in and for the above jurisdiction, the within named C. S. Whittington and M. H. Carter, personally known to me to be President and Secretary-Treasurer, respectively, of the Farmers Supply Cooperative (AAL), who severally acknowledged that they signed and delivered the foregoing amendment to the Articles of Association and Incorporation of the Farmers Supply Cooperative (AAL) on the day and year and for the purposes therein mentioned, after first being duly authorized soto do by a majority of the members of said Farmers Supply Cooperative (AAL).

Given under my hand and official seal, on this the 4th day of February, 1950.

John Caldwell
NOTARY PUBLIC

My Commission Expires June 20, 19[illegible]

RESOLUTION OF THE MEMBERS OF THE
FARMERS SUPPLY COOPERATIVE (AAL)

"BE IT RESOLVED That Article VII, Section 1, of the Articles of Association and Incorporation of the Farmers Supply Cooperative (AAL) be, and it hereby is, amended to read as follows:

'The authorized capital stock of the Association shall be $202,500.00, of which the sum of $2500.00 shall be common stock, divided into 250 shares of a par value of $10.00 each, and $200,000.00 shall be preferred stock, divided into 20,000 shares of a par value of $10.00 each.'; and

BE IT FURTHER RESOLVED That the President and the Secretary-Treasurer of the Farmers Supply Cooperative (AAL) be, and they hereby are, authorized and directed to sign the foregoing amendment and file same with the Secretary of State of the State of Mississippi, and to take all such steps as may be necessary and proper to amend said Articles of Association and Incorporation as above stated."

C E R T I F I C A T E

We, C. S. Whittington and M. H. Carter, President and Secretary-Treasurer, respectively, of the Farmers Supply Cooperative (AAL), do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by an affirmative vote of a majority of the members of the said Farmers Supply Cooperative (AAL), at the annual meeting of said members held at the Chamber of Commerce Auditorium, in the City Hall, Greenwood, Mississippi, on February 3rd, 1950, at 10:00 o'clock A.M., pursuant to proper notice of said meeting in accordance with the By-Laws of the Association.

C. S. Whittington

C. S. WHITTINGTON
PRESIDENT

ATTEST:

M. H. CARTER
SECRETARY-TREASURER

State of Mississippi

OFFICE OF

Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the articles of amendment to the articles of association and incorporation of Farmers Supply 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 7th day of FEBRUARY, 1950, 19~~51~~, and one copy thereof recorded in this office in Record of Incorporations/Photostat Book No. TWENTY-ONE at pages 23-25, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 7th day of February, 1950, 19~~51~~

Heber Ladner

Secretary of State.

~~xxx~~ Receipt No. 5664 L

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is CASTLE FRIENDLY SHOES, INC.
2. The names of the incorporators are:

Garner W. Green, Jr.	Postoffice Jackson, Mississippi
Joshua Green	Postoffice Jackson, Mississippi
Emily B. Griffith	Postoffice Jackson, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

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

Five hundred (500) shares of common stock at a par value of Ten Dollars ($10.00) for each share, making a capital stock of Five Thousand Dollars ($5,000.00).

5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock at a par value of $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: shall be the operation of a store for the sale of all kinds of merchandise, including shoes, and accessories, -- but not limited to these --, and this corporation shall have all powers necessary to operate a store for the sale of all types of merchandise, including shoes and accessories, including the power to lease real estate, purchase and sell all kinds of merchandise and all of the powers outlined in Section 5325 of the Mississippi Code of 1942.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 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 Ten Dollars ($10.00) per share.

Garner M Green

Emily L. Griffith

Joshua Green

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Garner W. Green, Jr., Joshua Green, and Emily B. Griffith,

incorporators of the corporation known as the CASTLE FRIENDLY SHOES, INC. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of February, 1950.

Laura [illegible]

My commission expires June 4 1950. Notary Public in and for Hinds County, Miss.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 194____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowldeged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 194____

Received at the office of the Secretary of State this the 6 day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., February 7th 1950

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

Greek L. Rice

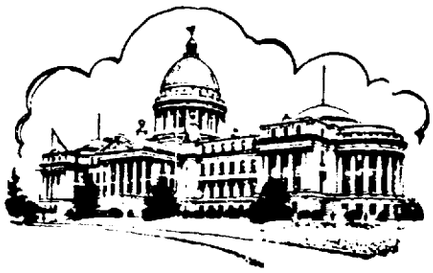
Attorney General.

By James D. Kendall

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CASTLE FRIENDLY SHOES, INC.

is hereby 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 February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5658 L

Recorded in the Secretary of State's Office this the eighth day of February, 1950.

MEMPHIS AMATEUR FIELD TRIAL ASSOCIATION

At a meeting duly held January 10, 1950, by Memphis Amateur Field Trial Association, the following resolution was duly presented, authorized and carried:

> BE IT RESOLVED by this Association that the following be authorized as incorporators to apply for a Charter of Incorporation of Memphis Amateur Field Trial Association as a welfare corporation, non-profit and non-sharing: Snowden Boyle, Jim Robbins, John F. Kimbrough, Jr., Allen Cox, Jr., H. E. Buckingham, Joe Massey and Miss Leslie Anderson.
>
> BE IT FURTHER RESOLVED that Allen Cox, Jr., an attorney and one of the incorporators, be authorized to prepare the Charter of Incorporation and to present it to the Secretary of the State of Mississippi with a request that a Charter be issued.

Snowden Boyle
Snowden Boyle, Chairman of Association

(Miss) Leslie Anderson
Miss Leslie Anderson, Secretary of Association

STATE OF MISSISSIPPI
COUNTY OF DeSOTO

I, Miss Leslie Anderson, as Secretary of Memphis Amateur Field Trial Association, hereby affirm and state that the above resolution was

properly authorized and adopted and that this is a certified or attested copy of said resolution to be attached to the application for Charter of Incorporation.

(Miss) Leslie Anderson
Miss Leslie Anderson, Secretary
Memphis Amateur Field Trial Association

Subscribed and sworn to before me, the undersigned Notary Public, this 3rd day of February, 1950.

James P. Fipton Chan. Clerk and ex officio Notary Public

My Commission expires:

2/1/52

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

MEMPHIS AMATEUR FIELD TRIAL ASSOCIATION, INC.

1. The corporate title of said company is MEMPHIS AMATEUR FIELD TRIAL ASSOCIATION, INC.
2. The names of the incorporators are:

~~Snowden~~ Boyle	Postoffice	Memphis, Tennessee
John F. Kimbrough, Jr.	Postoffice	Memphis, Tennessee
H. E. Buckingham	Postoffice	Memphis, Tennessee
Allen Cox, Jr.	Postoffice	Memphis, Tennessee
Jim Robbins	Postoffice	Cleveland, Mississippi
Joe Massey	Postoffice	Hernando, Mississippi
~~Miss~~ Leslie Anderson	Postoffice	Hernando, Mississippi
	Postoffice	

3. The domicile is at Hernando, Mississippi, 90 [redacted] ~~Miss Leslie Anderson~~
4. Amount of capital stock and particulars as to class or classes thereof:

NONE

WELFARE CORPORATION; NON-PROFIT AND NON-SHARING

5. Number of shares for each class and par value thereof: NONE
6. The period of existence is ~~(not to exceed fifty years)~~ perpetual

7. The purpose for which it is created: **Welfare, non-profit and non-sharing; to promote agriculture, protect and terrace lands, forest, woods, trees, prevent forest fires, and to improve bird dogs, especially pointers and setters, particularly by holding field trials to test the quality of the dogs competing. Also to promote good fellowship among sportsmen and to promote conservation of lands, fields, woods and game birds.**

Section 5310 (Supp. 1948) "The local lodges, chapters or councils, by whatever name known, of the Masons, Odd Fellows, Knights of Pythias, Elks, Woodmen of the World, and other fraternal organizations, together with temperance societies, charitable associations, schools, churches, literary institutions, lyceum associations, religious societies, fire companies, mechanical associations, fair associations, agricultural societies, civic improvement societies . . . and otherwise for improving the physical, mental and moral condition of mankind, may likewise be incorporated on the application of any three members authorized by the organization on its minutes, to apply for the charter. Such corporations shall not be required to make publication of their charters, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers; shall make the laws of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no independent liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors; and all such charters, whether heretofore or hereafter granted, shall be perpetual, provided nevertheless, that the same shall be subject at all times to alteration, amendment or repeal."

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 -- WELFARE CORPORATION; NON-PROFIT and NON-SHARING.

Snowden Boyle
Jim Robins
John F. Kimbrough Jr
Allen Cox Jr.
H. E. Buckingham
Joe Massey
Leslie Anderson

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ TENNESSEE

County of SHELBY

This day personally appeared before me, the undersigned authority Snowden Boyle, John F. Kimbrough, Jr., H. E. Buckingham and Allen Cox, Jr.

incorporators of the corporation known as the Memphis Amateur Field Trial 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 25th day of November, 1949

Notary Public

STATE OF MISSISSIPPI

County of Tallahatchie

This day personally appeared before me, the undersigned authority Jim Robbins

incorporators of the corporation known as the Memphis Amateur Field Trial 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 30 day of November, 1949

Notary Public

My Commission Expires Nov. 17, 1951

STATE OF MISSISSIPPI

County of DeSOTO

This day personally appeared before me, the undersigned authority [redacted] Leslie Anderson and Joe Massey

incorporators of the corporation known as the Memphis Amateur Field Trial Association, Inc. who acknowldeged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 19 day of November, 1949

My commission expires Dec. 23, 1950

Katherine B. Lauderdale
Notary Public

Received at the office of the Secretary of State this the 7th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., February 7th, 1950

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

Attorney General.

By James P. Kimball
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MEMPHIS AMATEUR FIELD TRIAL ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventh day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5660 L

Recorded in the Secretary of State's Office this the eighth day of February, 1950.

THE CHARTER OF INCORPORATION OF

B. A. WRIGHT FARMS

I. The corporate title of said company is B. A. Wright Farms.

II. The names of the incorporators are

B. A. Wright	Postoffice	Isola, Miss.
J. W. Sory	Postoffice	Isola, Miss.
Mrs. Pauline Wright Bowles McMath	Postoffice	Isola, Miss.

III. The domicile is at Isola, Mississippi.

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

$100,000.00, all common.

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

1,000 shares at $100.00 per share.

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

VII. The purpose for which it is created:

(1) To buy, sell, store and otherwise handle and deal in grain, hay, seeds, soy-beans, feeds, fertilizers, veterinary supplies, insecticides, poisons, poultry, livestock, farm implements, farm tools, farm machinery and produce of all kinds, wholesale, retail, as agency or on commission.

(2) To buy, sell, store, haul, produce and process and otherwise handle and deal in grain, hay, seeds, soy-beans, cotton, cotton-seeds, and produce of all kinds, and generally to do a grain, feed and seed storage and sale business in the State of Mississippi, and elsewhere, and to buy, sell, mortgage, lease and deal in real estate and personal property in and about the transaction of its business, and to do and perform any and all acts and things as may be necessary and incidental in and about the carrying on of the business aforesaid.

(3) To sell, breed, import, export, improve, prepare, deal and trade in cattle, pigs, poultry and live and dead stock of every description.

(4) To borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

(5) To advance money to its customers and the persons having dealings with the company and to guarantee the performance of contracts by members of or persons having dealings with the company, and to make, draw, accept, indorse, issue and execute promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments and contracts, and to invest and deal with the moneys of the company not immediately required in its business, upon such securities and in such manner as may from time to time be determined.

(6) To engage in the process of ginning, wrapping and otherwise processing cotton and/or the process of cotton-seed and any other farm products.

(7) To engage in buying, selling, storing shipping, holding and otherwise handling cotton, cotton-seed and cotton-seed products and/or other farm products and the by-products thereof.

(8) In Buying, selling, dealing in and handling of bagging, ties, and all other supplies necessary and incidental to ginning cotton.

(9) To handle cotton sacks, fertilizers, and any article, material and supply used in the production and processing and/or handling of cotton-seed, cotton or the by-products thereof, and any farm materials, supplies and equipment.

(10) To act as the agent or representative of farmers in carrying out the foregoing powers.

(11) To buy equipment, hold, own and lease or give as security, sell and otherwise dispose of and exercise all rights of ownership of real and personal property of any character and/or interest therein, as may be deemed necessary or desirable for the conducting of business of ginning cotton and cotton-seed or incidental thereto, or as may be necessary in the production of cotton and other farming products.

(12) To borrow money without limitations as to amount.

(13) To issue bonds, debentures, or other obligations thereto for which it may be secured in any matter permitted by law.

(14) To loan money for the production of farm crops.

(15) To take security therefor.

(16) To do each and every thing necessary, suitable or profitable for the accomplishment of any process or the attainment of any other or more of the objections hereinabove enumerated or conductive to or expedient for the interest and for profit of the corporation.

(17) To contract accordingly and, in addition, to exercise and possess all powers, rights and provisions necessary or incidental to the purpose for which the corporation is organized or to the activities in which it is engaged.

(18) To have and exercise all the powers, provisions and rights granted, authorized or allowed to associations organized under Chapter 4, Mississippi Code of 1942, and amendments thereto, and all other powers, provisions and rights authorized or allowed to corporations by laws of the State of Mississippi, insofar as they are not in conflict with express provisions of law under which the corporation is organized.

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

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

Two Hundred and Fifty Shares.

B. A. WRIGHT

J. W. SORY

MRS. PAULINE WRIGHT BOWLES McMATH

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority, B. A. WRIGHT, J. W. SORY and MRS. PAULINE WRIGHT BOWLES McMATH, Incorporators of the corporation known as the B. A. Wright Farms, who each acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation, as their act and deed on this the 4th day of February, 1950.

NOTARY PUBLIC

My Commission expires March 24, 1951.

Received at the office of the Secretary of State this the 7th day of February, 1950, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Mississippi

February 7th, 1950.

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

ATTORNEY GENERAL

BY

ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

B. A. WRIGHT 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 Seventh day of February 1950

Governor

By the Governor

Receipt No. 5662 L

Secretary of State

Recorded in the Secretary of State's Office this the eighth day of February, 1950.

40

Heber Ladner

Furnished by ~~Walter Wood~~, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

AESCO FOREST PRODUCTS

1. The corporate title of said company is AESCO FOREST PRODUCTS
2. The names of the incorporators are:

A. E. Small Postoffice Sontag, Miss.

L. B. Small Postoffice Sontag, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Sontag, Miswissippi
4. Amount of capital stock and particulars as to class or classes thereof:

There shall be authorized Five Thousand ($5,000.00) Dollars of Stock, all of which shall be Common Stock. Dividends are to be paid from free surplus as declared by the Board of Directors.

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

There shall be Fifty (50) shares of Common Stock with par value of One Hundred ($100.00) Dollars per share to account for Five Thousand ($5,000.00) Dollars of Common Stock authorized.

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

7. The purpose for which it is created:

1. To engage generally in the lumbering business including but not limited to the purchase, harvesting, manufacturing, processing, exchange and sale of lumber and forest products.

2. To engage in the general mercantile business and to buy and/or sell and exchange at retail or wholesale general merchandise including appliances of every kind and character.

3. To buy, own, sell, exchange and operate automobiles, trucks, tractors, teams, sawmills, veneer mills and equipment of every kind and character related to the business of this corporation.

4. To demonstrate, repair, and service any and all equipment or appliances at its regular place of business or in the territory in which it conducts its operations.

5. To install, repair and service tanks, pumps, machines, appliances and equipment for industrial, commercial, agricultural, domestic and pleasure uses of every kind and character whether powered by gas, electricity, petroleum products or other sources of energy.

6. To buy, own, sell, lease, 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.

7. To operate stations, depots, tanks and pumps and buy and sell and exchange same and in all other ways store, sell and furnish gas, gasoline, oil, grease, fuel, petroleum products, water and air for all tanks, trucks, trailers, automobiles, appliances, machines and equipment of every kind and character.

8. To establish, operate and maintain such branch or branches and build, buy, rent, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the business and powers set forth herein.

9. To lend money, to sell its goods, wares and merchandise on credit as well as for cash; to take deeds in trust, mortgages, evidences 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.

10. 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.

11. To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incopporation 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.

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. 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 limitation or restraint, at any time elect what power or powers it will exercise and what article or articles it will handle.

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

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

There shall be subscribed and paid for Five Thousand ($5,000.00)

Dollars of Common Stock before the corporation may begin business.

L. B. Small

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lawrence

This day personally appeared before me, the undersigned authority A. E. Small and L. B. Small

incorporators of the corporation known as the AESCO FOREST PRODUCTS,

who acknowledged that [redacted] (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th. day of February 1950

Mrs. Edna P. Douglas

My Commission Expires Aug. 26, 1951 Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 7th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., February 7th 1950

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

Attorney General.

By Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

AESCO FOREST PRODUCTS

is hereby 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 FEBRUARY 1950

Governor

By the Governor

Receipt No. 5659 L

Secretary of State

Recorded in the Secretary of State's Office this the eighth day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

GRENADA ENTERPRISES, INC.

1. The corporate title of said company is Grenada Enterprises, Inc.

2. The names of the incorporators are:

Robert Greer Felmet	Postoffice Grenada Miss.
Robert E Chadwick	Postoffice Grenada Miss
John D. Dyer	Postoffice Houston, Miss
N. S. Pelmertree	Postoffice Winona
Lena M Felmet	Postoffice Grenada, Miss
[illegible]	Postoffice Grenada Miss
Sam J. Simmons Jr	Postoffice Grenada Miss
~~[illegible]~~	Postoffice ~~Grenada, Miss~~
~~[illegible]~~	Postoffice ~~Grenada, Miss~~

3. The domicile is at Grenada, Mississippi

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

The amount of capital stock shall be $10,000.00; all of which will be common stock.

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

The number of shares will be Two Hundred (200). Each share will have a par value of Fifty ($50.00) Dollars.

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

Thirty (30) Years.

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

To manufacture and sell brooms, mops, brushes, floor sweep and all other allied and related products; to manufacture and sell plastics, liquid marble and clay products.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 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; $7,500.00 of capital stock.

Robert Greer Felmet

Robert G. Chadwick

John D. Dyer

[illegible]

[illegible] N. Felmet

[illegible]

[illegible]

Incorporators.

State of Mississippi
County of Chickasaw
This day personally appeared before me the undersigned authority JOHN D. DYER incorporator of the corporation known as the Grenada Enterprises Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, this the 8th day of February, 1950

Martha C. Wood
Notary Public

My Commission Expires Feb. 9, 1953

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Grenada

This day personally appeared before me, the undersigned authority Robert E. Chadwick, T.E. Neely and Sam J. Simmons Jr

incorporators of the corporation known as the Grenada Enterprises 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 8 day of February 1950, 194

J.W. Bradley
J.W. Bradley
Notary Public
My Commission Expires 29 May 1952

STATE OF MISSISSIPPI

County of Grenada

This day personally appeared before me, the undersigned authority Robert Greer Felmet, Lena M. Felmet, ~~Mrs Minnie Smith~~, ~~Peggy L. Morris~~

incorporators of the corporation known as the Grenada Enterprises 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 8 day of Feb., 1950

Reeves Hunter Chy Cm
By Janet Wood D.C.

STATE OF MISSISSIPPI

County of Montgomery

This day personally appeared before me, the undersigned authority N S Palmerstree one of the

incorporators of the corporation known as the Grenada Enterprises Inc
who acknowldeged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 8th day of February, 1950

[illegible]
~~Chancery Clerk and Ex-Officio Notary Public~~

Received at the office of the Secretary of State this the 9th day of February A. D., 1950, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 9th 1950

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

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GRENADA ENTERPRISES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5679 L

Recorded in the Secretary of State's Office this the ninth day of February, 1950.

WHEREAS, it has been called to the attention of the stockholders of The Edwards House Company, a Mississippi Corporation, that the charter of incorporation granted to it by the State of Mississippi, on April 20, 1900, and as amended on September 5, 1905, will expire on or about April 20, 1950, and

WHEREAS, it is the desire and intention of the stockholders that this charter of incorporation be renewed for a period of fifty (50) years from and after April 20, 1950, therefore

BE IT RESOLVED THAT, the President and Secretary of this corporation be and they are hereby authorized, empowered and directed to make an application to the Governor of the State of Mississippi for a renewal of the charter of incorporation of The Edwards House Company, a Mississippi corporation, for a period of fifty (50) years from and after April 20, 1950, with all the rights, powers and privileges as granted to it in its original charter and the amendment thereto.

BE IT FURTHER RESOLVED THAT, the said officers be authorized, empowered and directed to take the necessary and proper steps to obtain a renewal of this charter of incorporation in the manner and method provided by law. This 28th day of January, 1950.

I, the undersigned Secretary of The Edwards House Company, a Mississippi Corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the stockholders of said corporation, as same appears on the Minutes of the said corporation, of which I am the official custodian.

WITNESS my signature and seal of the corporation, this the 28th day of January, A. D. 1950.

Mrs. Mary E. Nugent
SECRETARY.

TO HIS EXCELLENCY
THE HONORABLE FIELDING L. WRIGHT
GOVERNOR OF THE STATE OF MISSISSIPPI

"The Edwards House Company", a corporation created under the Laws of the State of Mississippi, with its domicile and post office address located in the City of Jackson, Hinds County, Mississippi, respectfully shows the following, to-wit:

THAT, the charter of incorporation of "The Edwards House Company" was approved by Governor A. H. Longino, on April 20, 1900, and recorded in Record of Incorporations, Book 9, Page 340, of the records in the office of the Secretary of State;

THAT, said charter was issued for a period of fifty (50) years from and after the date of its approval;

THAT, there was an amendment to the said charter which was approved by the Governor of the State of Mississippi, on September 5, 1905, and which amendment is recorded in Record of Incorporations, Book 13, Page 537, of the corporate records in the office of the Secretary of State.

THAT, the said charter of incorporation will expire on April 20, 1950 unless same is renewed for a term of fifty (50) years.

THAT, the said corporation now respectfully petitions your Excellency for a renewal of the charter of incorporation of "The Edwards House Company", for a term of fifty (50) years from and after April 20, 1950, granting unto it all the rights, powers and privileges as set out in its original charter of incorporation, and the amendment thereto, including the rights, powers and privileges set out in Chapter 4, Title 21, Code of Mississippi of 1942 and amendments thereto.

Premises considered, the undersigned corporation respectfully requests that a certificate of renewal, as above mentioned, be given.

This 28th day of January, 1950.

Respectfully submitted,
THE EDWARDS HOUSE COMPANY

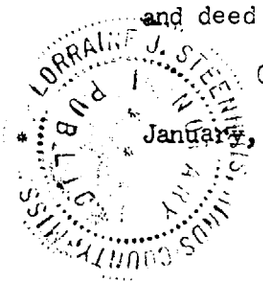
BY: Noreta C. [illegible]
PRESIDENT

ATTEST: Mrs Mary E. [illegible]
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in

and for said County and State, the within named Martha C. Enochs and Mrs. Mary E. Nugent, who acknowledged that they are the President and Secretary respectively of The Edwards House Company, a corporation, and for and on behalf of the said corporation they executed the above and foregoing instrument on this the 28th day of January, A. D., 1950, as the act and deed of the said corporation, after having been authorized so to do. Given under my hand and seal of office, this the 28th day of January, A. D. 1950.



Lorraine J. Steendam
Notary Public.

My Commission Expires Nov. 15, 1952

State of Mississippi

EXECUTIVE OFFICE

JACKSON

RENEWAL OF

The within and foregoing Charter of Incorporation of

THE EDWARDS HOUSE COMPANY

is hereby approved. (Effective April 20, 1950)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of February 1950

Governor

By the Governor

Receipt No. 5661 L

Secretary of State

Recorded in the Secretary of State's Office
this the ninth day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

STATE POULTRY COMPANY, INC.

1. The corporate title of said company is STATE POULTRY COMPANY, INC.
2. The names of the incorporators are:

J. E. Simon Postoffice Jackson, Miss.

Norman A. Sawaya Postoffice Jackson, Miss.

Beulah [redacted] Sawaya Postoffice Jackson, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at JACKSON, MISS.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Thousand Dollars, Common Stock only, par value $100, One Hundred Dollars per share, (50) Fifty Shares.

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

Fifty shares, common stock, par value $100.00 per share

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

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

To buy and sell, at wholesale, and retail all Poultry, live, dressed and processed, eggs and general produce commonly bought and sold by markets and general stores. To buy & mortgage, sell, rent or lease such real estate as may be necessary to the conduct of the business, and to operate process plants and branch stores at such points as may be desired. To buy and sell necessary operating and delivery equipment. Also, to act as agents for others.

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.**

20 shares at $100.00 or Two Thousand Dollars.

Gilmore

Norman A. Lamaya

Beulah Lamaya

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority for the County and State aforesaid J. E. Simon, Norman A. Sawaya and ~~Paul~~ Beulah A. Sawaya

incorporators of the corporation known as the STATE POULTRY 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 4th day of February 1950

C. L. Graves

Justice of the Peace and Ex-Officio Notary Public

My Commission Expires January 1, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 7th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., February 8th 1950

I have examined this charter of incorporation and am of the opinion 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 D. Kendall

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STATE POULTRY COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of February 19 50

Governor

By the Governor

Receipt No. 5667 L

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

LOWE & WELSH MOTOR CO., INC.

1. The corporate title of said company is LOWE & WELSH MOTOR CO., INC.
2. The names of the incorporators are:

L. J. Lowe Postoffice Laurel, Mississippi

C. H. Welsh Postoffice Laurel, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

250 shares of common stock

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

250 shares of common stock at 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 purchase, lease, rent, sell, and mortgage lands; to purchase, lease, rent, sell, and mortgage buildings; to buy, sell, lease, eal in and eal with, store and repair automobiles and motor vehicles of all descriptions, including motor boats, marine engines, motorcycles, motor-bikes, bicycles, airplanes, and vehicles of all kinds and descriptions, and all parts and accessories, and all parts and supplies used in connection therewith; to qualify to do business in other States; and to hold stockholders and directors meetings in the State of Mississippi and without said State; and to do any and all acts convenient or necessary to the conduct of the business authorized.

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

x L. J. Lee

x C. Hurresh

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority L. J. Lowe and G. H. Welsh

incorporators of the corporation known as the Lowe & Welsh Motor 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 3rd day of ~~January~~ February, 1950

LONNIE E. MEADOR
~~CIRCUIT CLERK~~
~~NOTARY PUBLIC~~ By: Lenna H. Hartman D.C

My commission expires: Apr. 1, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 8th day of February A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 8th 1950

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

Hunt E. Rice
Attorney General.

By James S. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LOWE & WELSH MOTOR CO., INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of February 1950

Governor

By the Governor

Receipt No. 5670 L

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of February, 1950.

CERTIFIED COPY OF A RESOLUTION
PASSED AT AN ANNUAL MEETING OF STOCKHOLDERS
OF TIPPS TOOL COMPANY, HELD ON FEBRUARY 6,
1950.

We, Geo. Gardiner Green and W. J. Littrell, President and Assistant Secretary, respectively, of Tipps Tool Company, a Mississippi corporation, comiciled in the City of Laurel, Mississippi, do hereby certify that the following is a true and correct copy of a resolution of the stockholders of said Corporation, passed by the stockholders (being more than 75% of all classes of stock represented and voting unanimously for the resolution) at the Annual Meeting of the stockholders held in the City of Laurel, Jones County, Mississippi, on the 6th day of February, 1950, held in accordance with the by-laws of the Corporation and legal written notice by the Assistant Secretary, as the same appears of record in the minutes of said Annual Meeting of stockholders, to-wit:

"BE IT RESOLVED, That Section 4 of the Charter of Incorporation of the Tipps Tool Company, a Mississippi corporation, be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: One hundred one thousand ($101,000.00) dollars, consisting of one thousand shares of preferred 5% non-cumulative stock of the par value of one hundred dollars per share, to be retired at one hundred ($100.00) dollars per share, as hereinafter provided, and one thousand shares of common stock of the par value of one dollar per share. The 5% cumulative preferred stock presently outstanding shall be stamped, "5% NON-CUMULATIVE PREFERRED STOCK".

The Corporation, through its Board of Directors, may from time to time redeem the whole or any part of the 5% preferred stock at the price of One Hundred ($100.00) Dollars per share. The notice of such redemption shall be mailed not less than fifteen (15) 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. 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 therein, by reason of the ownership of such shares so called for redemption, except to receive the said redemption price, as a debt without interest, upon the presentation and surrender of their stock certificates therefor.

The holders of the 5% preferred stock shall be entitled to receive non-cumulative dividends as and when declared by the Board of Directors, out of the annual net profits of the Corporation, at the rate of five (5) per cent per annum, payable on any date fixed by the Board of Directors, before any dividends shall be declared or paid upon or set apart for the common stock. In any year after the preferred stock has received its stipulated five (5) per cent dividend, if the directors elect to make any further distribution of dividends during that year, such distribution shall be made exclusively to the holders of the shares of common stock.

That Section 5 of the Charter of Incorporation be amended to read as follows, to-wit:

5. Number of shares for each class and par value thereof: 1000 shares preferred 5% non-cumulative of par value of one hundred dollars per share and 1000 shares of common stock of par value of one dollar per share.

BE IT FURTHER RESOLVED, That the President and the Assistant Secretary of the Corporation be and are hereby authorized and directed to take such action as is necessary to make the above and foregoing amendments to the Charter of said Corporation effective.

Those voting in favor of the foregoing amendments and resolutions: all stockholders of all classes of stock present or represented at the meeting, being a total of 1,300 shares of stock voting for the amendment. Those voting against the resolutions and amendments: none.

Whereupon, the Chair announced that the foregoing amendments and resolutions had been legally adopted."

WITNESS our signatures and the seal of said Corporation this the 7th day of February, A. D., 1950.

TIPPS TOOL CORPORATION LAUREL, MISS.

Geo. Gardiner Green
President

W. J. Littrell
Assistant Secretary

STATE OF MISSISSIPPI)
(
COUNTY OF JONES)

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Geo. Gardiner Green and W. J. Littrell, who being by me first duly sworn, say on oath: That they are President and Assistant Secretary, respectively, of the within-named Tipps Tool Company, a Mississippi corporation; that the above and foregoing is a true and correct copy of the minutes of the Annual Meeting of the stockholders of the said Corporation, insofar as said minutes pertain to the said resolution to amend the Charter of Incorporation, said meeting being held on February 6, 1950, in Laurel, Mississippi, and that they are authorized to execute the above and foregoing.

MRS. FANNIE M. LEE NOTARY PUBLIC JONES COUNTY, MISS.

Given under my hand and official seal of office at Laurel, Mississippi, on this the 7th day of February, A. D., 1950.

Mrs. Fannie M. Lee
NOTARY PUBLIC

My Commission Expires July 28, 1953

APPLICATION FOR AMENDMENT OF CHARTER OF
INCORPORATION
TIPPS TOOL COMPANY

TO THE HONORABLE SECRETARY OF STATE,
THE STATE OF MISSISSIPPI:

Tipps Tool Company, a corporation organized and existing under the laws of the State of Mississippi, domiciled at Laurel, Mississippi, makes this application to amend its Charter of Incorporation in the following particulars, to-wit:

That Section 4 of the Charter of Incorporation be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: One hundred one thousand ($101,000.00) dollars, consisting of one thousand shares of preferred 5% non-cumulative stock of the par value of one hundred dollars per share, to be retired at one hundred ($100.00) dollars per share, as hereinafter provided, and one thousand shares of common stock of the par value of one dollar per share. The 5% cumulative preferred stock presently outstanding shall be stamped, "5% NON-CUMULATIVE PREFERRED STOCK".

The Corporation, through its Board of Directors, may from time to time redeem the whole or any part of the 5% preferred stock at the price of One Hundred ($100.00) Dollars per share. The notice of such redemption shall be mailed not less than fifteen (15) 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. 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 therein, by reason of the ownership of such shares so called for redemption, except to receive the said redemption price, as a debt without interest, upon the presentation and surrender of their stock certificates therefor.

The holders of the 5% preferred stock shall be entitled to receive non-cumulative dividends as and when declared by the Board of Directors, out of the annual net profits of the Corporation, at the rate of five (5) per cent per annum, payable on any date fixed by the Board of Directors, before any dividends shall be declared or paid upon or set apart for the common stock. In any year after the preferred stock has received its tipulated five (5) per cent dividend, if the directors elect to make any further distribution of dividends during that year, such distribution shall be made exclusively to the holders of the shares of common stock.

That Section 5 of the Charter of Incorporation be amended to read as follows, to-wit:

5. Number of shares for each class and par value thereof: 1000 shares preferred 5% non-cumulative of par value of one hundred dollars per share and 1000 shares of common stock of par value of one dollar per share.

In support of this application, there is submitted herewith a certified copy of a resolution of the stockholders of the Tipps Tool Company, adopting and approving the proposed amendment,

the authentication of said copy of said resolution being under the seal of the Corporation.

WITNESS our signatures and the seal of said Corporation, on this the 7th day of February, A. D., 1950.

Geo. Gardiner Green
President

W. J. Littrell
Assistant Secretary

STATE OF MISSISSIPPI)
(
COUNTY OF JONES)

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Geo. Gardiner Green and W. J. Littrell, President and Assistant Secretary, respectively, of Tipps Tool Company, a Mississippi corporation, who acknowledged that they signed, sealed and delivered the foregoing application to amend the Charter of Incorporation of Tipps Tool Company, a corporation, as the act and deed of said Corporation, after having been first duly authorized, directed and empowered so to do.

Given under my hand and official seal of office, at Laurel, Mississippi, on this the 7th day of February, A. D., 1950.

Mrs. Fannie N. Holloway
NOTARY PUBLIC

My Commission Expires July 28, 1953

Received at the office of the Secretary of State this the 8th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 8th, 1950

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.

Hugh L. Rice
ATTORNEY GENERAL.

By James D. Todd
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

TIPPS TOOL COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth *day of* February *1950*

Receipt No. 5669 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the ninth day of February, 1950.

THE CHARTER OF INCORPORATION OF TRACTOR PARTS COMPANY

1. The corporate title of said Company is Tractor Parts Company

2. The names of the incorporators are:

E. C. White, Jackson, Mississippi
R. E. Milner, Jackson, Mississippi

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

4. Amount of Capital Stock and particulars as to class or classes: $25,000.00, all common stock, par value, $100.00 per share.

5. Number of shares for each class and par value thereof: 250 shares of common stock of the par value of $100.00 per share.

6. The period of existence is 50 years.

7. The purpose for which it is created:

To operate a machinery business; to buy, sell and deal in machinery and parts, new and used, at retail and wholesale; to maintain and operate, own and control warehouses; to operate a trucking line, or lines, and to transport freight and passengers for hire; to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property, real or personal, for any purpose not authorized by law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; Corporation may begin business when $2500.00 of said stock has been subscribed

and paid for.

R. E. Milner

E. C. White.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named E. C. White and R. E. Milner, incorporators of the corporation known as Tractor Parts 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 February, 1950.

A R Covington

Notary Public

My commission expires: 1-24-51

Received at the office of the Secretary of State this the 10th day of February A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

February 10th, 1950

I have examined this Charter of incorporation, and am of the opinion 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 D. Kendall

Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRACTOR PARTS COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of February 1950

Governor

By the Governor

Receipt No. 5686 L

Secretary of State

Recorded in the Secretary of State's Office this the tenth day of February, 1950.

WHEREAS, the Theta Eta Chapter of Lambda Chi Alpha, desires to incorporate under the laws of the State of Mississippi for the purpose of establishing, owning and maintaining a Chapter House and all furnishings and equipment thereto on the Millsaps College Campus, Jackson, Mississippi, and to do all other acts, deeds and things necessary and proper for the establishment, maintenance and perpetuation of its property, both real and personal, tangible and intangible;

Now, therefore, be it resolved that Philip Doxey Fisher, Alvin D.K. Schmoltzer and Howard Freeman be appointed as incorporators of this organization for the purposes aforesaid.

I, Secretary of the Theta Eta Chapter of Lambda Chi Alpha, hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by this organization on the 9 day of February, 1950.

John Bryant
Secretary

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

THETA ETA CHAPTER OF LAMBDA CHI ALPHA

1. The corporate title of said company is THETA ETA CHAPTER OF LAMBDA CHI ALPHA
2. The names of the incorporators are:

Phillip Doxey Fisher Postoffice Jackson, Mississippi

~~Thomas~~ Edward Freeman Postoffice Jackson, Mississippi

B.K.
Alvin Smotzer Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None

This corporation shall not publish its charter; shall issue no shares of stock; shall divide no dividends or profit 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; the loss of membership, by death or otherwise, shall terminate all interest of a member in the corporate assets; and there shall be no individual liability against the members for corporate debts; but the entire property shall be liable for claims of creditors.

A copy of the resolution by the charter authorizing these incorporators to incorporate is attached.

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

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

7. **The purpose for which it is created:** The purpose of the corporation is to establish, own and maintain a Chapter House and all furnishings and equipment pertinent thereto, on the Millsaps College Campus, Jackson, Mississippi; to borrow money, issue notes, bonds or certificates of indebtedness, as its business or affairs may require; and to do all other acts, deeds and things necessary and proper for the establishment, maintenance and perpetuation of the corporation and its property, both real and personal, tangible and intangible.

The corporation shall have perpetual succession and power to sue and be sued, conplain and defend in any court of law or equity; to appoint officers and agents as its business shall require; to have a corporate seal, affixed by imprint, facsimile or otherwise; to have by-laws not incosistent with the Constitution or laws of the United States, providing for the managment of its property and regulation and government of its affairs; to wind up and disolve, merge, consolidate, or reorganize in the manner provided by law and rules and regulations made thereunder; and to hold and convey real and personal property consistent with its objects, purposes and powers.

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

Philip [illegible] Fisher

[illegible] Schmotzer

Edward Freeman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Phillip Doxey Fisher ~~Thomas~~ Edward Freeman Alvin B.K. Smotzer

incorporators of the corporation known as the THETA ETA CHAPTER OF [illegible]

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of February, 1950

Homer Lee Havie
Notary Public
My Commission expires Oct 28, 1953

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 10th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 10th 1950

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

Grace S. Rice
Attorney General.

By James S. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THETA ETA CHAPTER OF LAMBDA CHI ALPHA

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of February 19 50

Governor

By the Governor

Receipt No. 5687 L

Secretary of State

Recorded in the Secretary of State's Office this the eleventh day of February, 1950.

AMENDMENT TO CHARTER OF INCORPORATION
OF
MORTON LOCKER & STORAGE COMPANY

Article 4 of the charter of incorporation of Morton Locker & Storage Company is hereby amended to read as follows, to-wit:

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

"The authorized capital stock shall consist of Fifty Thousand Dollars ($50,000.00), divided into five hundred (500) shares of common stock of the par value of One Hundred Dollars ($100.00) each, all of one class."

Article 5 of the charter of incorporation of Morton Locker & Storage Company, is hereby amended to read as follows, to-wit:

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

"Five Hundred (500) shares of common stock of par value of One Hundred Dollars ($100.00) each, all of one class."

Witness our corporate signature this the 24 day of December, 1945.

MORTON LOCKER & STORAGE COMPANY

Jack E. Lee
PRESIDENT

R. Bonnell
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said county and state,

President of Morton Locker & Storage Company, and R. O. Hannah, Secretary of said Morton Locker & Storage Company, who acknowledged that they each signed and delivered the above and foregoing amendment to the charter of incorporation and the above and foregoing certificate on the day and year therein mentioned.

Witness my hand and official seal of office this the 24th day of December, 1949.

J. L. Bondurant
NOTARY PUBLIC

My Commission Expires May 27, 1953

JOHN BONDURANT SCOTT COUNTY, MISS. NOTARY PUBLIC

COPY OF

RESOLUTION ADOPTED BY STOCKHOLDERS OF MORTON LOCKER & STORAGE COMPANY AMENDING THE CHARTER OF INCORPORATION TO INCREASE THE AUTHORIZED CAPITAL STOCK THEREOF

Be It Resolved by the stockholders of Morton Locker & Storage Company, Morton, Mississippi, that Article 4 of the charter of incorporation of Morton Locker & Storage Company is hereby amended to read as follows, to-wit:

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

"The authorized capital stock shall consist of Fifty Thousand Dollars ($50,000.00), divided into five hundred (500) shares of common stock of the par value of One Hundred Dollars ($100.00) each, all of one class."

Be it further resolved that Article 5 of the said charter of incorporation be and it is hereby amended to read as follows, to-wit:

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

"Five hundred (500) shares of common stock of par value of One Hundred Dollars ($100.00) each, all of one class."

Unanimously adopted this the 20th day of December, 1949.

STATE OF MISSISSIPPI

SCOTT COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, the within named R. O. Hannah, Secretary of Morton Locker & Storage Company, Morton, Mississippi, who certified under oath that the above and foregoing instrument is a true and correct copy of a resolution adopted by the stockholders of said corporation at a meeting duly and legally held on the 20th day of December, 1949, pursuant to call and waiver of notice duly executed by all said stockholders, and at which meeting all said stockholders were present, and all voted for the adoption of said resolution.

R O Hannah
Secretary, Morton Locker & Storage Co.

Sworn to and subscribed before me this the 24 day of December, 1949.

J Bondurant
NOTARY PUBLIC

SCOTT COUNTY, MISS. JOHN BONDURANT NOTARY PUBLIC

My Commission Expires May 27, 1953

My commission expires: _____

Received at the office of the Secretary of State, this the 9th day of February A. D., 1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 10th, 1950

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.

Geo. S. Rice
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MORTON LOCKER & STORAGE COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eleventh *day of* February *1950*

Receipt No. 5603 I

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the eleventh day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

HALL'S

1. The corporate title of said company is Hall's
2. The names of the incorporators are:

L. J. Beasley Postoffice Jackson, Miss.

S. V. Crowe Postoffice Jackson, Miss.

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 all of common stock

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.

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 mercantile and wearing apparel business, not limited to, but including meats, groceries, dairy products, bakery products, drygoods, wares and merchandise, hardware, appliances of every type, including electrical, and to manufacture, buy, sell, trade, traffic and deal in any and all types, kinds, descriptions of articles, goods, wares and merchandise, and to manufacture, buy, sell, trade, traffic and deal in articles of clothing, cloth, textiles and wearing apparel of every nature, kind and character, and to acquire, own, hold, use, mortgage, pledge, hypothecate, sell, convey and otherwise dispose of property, real, personal and mixed, tangible and intangible, not inconsistent with law, and to manufacture, buy, sell or otherwise deal in all machinery, supplies and equipment incident or necessary or useful in the conduct of the business of this corporation or any of its affiliates or associates and to buy or otherwise acquire, own, hold and control real and personal property of every description, including its own stock and stock in any other corporation and to sell, convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof and to do all and everything necessary, suitable and proper for the accomplishment of any and all of the purposes or the attainment of any of the objects or the furtherance of any of the powers above set forth and to do every other act or acts incident or pertinent to, arising out of or connected with the aforesaid business or power or any part thereof, to deal in money as a broker, lender, factor and otherwise 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, 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 of common stock of the par value of $100.00 per share.

L. J. Beasley

T. T. Crowe

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority L. J. Beasley and S. V. Crowe

incorporators of the corporation known as the HALLIS

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of February 1950

Marion Stone
Notary Public

My Commission Expires Feb. 5, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 9th day of February A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 10th 1950

I have examined this charter of incorporation and am of the opinion 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 D. Vardaman
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HALL'S

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eleventh day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5682 L

Recorded in the Secretary of State's Office
this the eleventh day of February, 1950.

C H A R T E R

of

I N C O R P O R A T I O N

of

WESTERN CONSTRUCTORS, INC.

1.

The corporate title of said Company is WESTERN CONSTRUCTORS, INC.

2.

The names and Post Office Addresses of the incorporators are:

Cola L. Geddie, Ellisville, Mississippi
J. P. Geddie, Ellisville, Mississippi
E. K. Andrews, 710 8th Avenue, Laurel, Mississippi.

3.

The domicile of the Corporation is TAYLORVILLE, in Smith County, Mississippi.

4.

The amount of authorized capital stock is $15,000.00., represented by 150 number of shares of Common Stock of par value of $100.00 each.

5.

The period of existence of this Corporation shall be fifty (50) years.

6.

The purpose for which this Corporation is created is to engage in the business of general contracting and building: to build dwelling houses and all other kinds of buildings and structures, including apartment houses and other dwelling units, warehouses and any and all other kinds and classes of commercial buildings, also bridges of all kinds: to engage in the business of constructing

and maintaing electric transmission and distribution lines and equipment, both overhead and underground, as well as all other kinds and character of public service utilities and equipment; to engage in the business of installing electric wires and other electrical equipment in buildings and structures of all kind: to own and operate trucks, tractors and any and all other kinds of transportation facilities for the purpose of transporting materials needed in connection with all the above described work and enterprises, and generallly to do any and all things necessary or incident to the carrying on of the business operations hereinabove described, including the right to buy and sell real estate and personal property, borrow money and give mortgages or deeds of trust upon any of the property owned by said Corporation; that the rights and powers that may be execrised by said Corporation in addition to those specifically mentioned herein are those conferred by the provisions of Chapter 4 of the Mississippi Code 1942 Annotated as amended.

7.

That one hundred ( ) shares of stock of this Corporation shall be subscribed and paid for before the Corporation shall commence business.

WITNESS our signatures this the 8th day of February, 1950.

Cola L. Geddie
Cola L. Geddie

J. P. Geddie
J. P. Geddie

E. K. Andrews
E. K. Andrews

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF JONES

This day personally appeared before me the undersigned authority in and for said county and state Cola L. Geddie, J. P. Geddie and E. K. Andrews, Incorporators, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned as their own act and deed.

WITNESS my signature and official seal this the 8th day of February, 1950.

W. B. Sumrall chancery clerk
~~Notary Public~~ of Jones County, Miss.
By Doris Holifield, D.C.

Received at the office of the Secretary of State, this the 9th day of February A. D., 1950, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 10th, 1950

I have examined this ~~Charter~~ of incorporation, and am of the opinion 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 S. Kendall
Assistant Attorney General.

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WESTERN CONSTRUCTORS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eleventh day of February 19 50

Fielding L. Wright
Governor

By the Governor

Herbert Lee
Secretary of State

Receipt No. 5675 L

Recorded in the Secretary of State's Office this the eleventh day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

STRIGER UTILITY SERVICE CORPORATION.

1. The corporate title of said company is Striger Utility Service Corporation.
2. The names of the incorporators are:

Mrs Margaret Fondren Striger, Postoffice Tupelo, Mississippi,

Miss Margaret Fondren Striger, Postoffice Jackson, Mississippi,

Robert M. Striger, Postoffice Tupelo, Mississippi,

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

Fifty(50) shares of common stock all of one class and without par value. Said stock to be issued for a consideration of One Hundred Dollars, ($ 100.00) per share. The Board of Directors may, from time to time, as they see fit, change the consideration for which for which the stock may be issued and may accept in their discretion, services, stocks of materials, tools and/or equipment in lieu of cash.

5. Number of shares for each class and par value thereof: Fifty shares of no par value as set out in item 4 above.

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

7. The purpose for which it is created: A To purchase, trade for, own, offer for sale, sell, rent and/or lease:

1 Merchandise and accessories used in the Water Works, Swimming Pool, Sewage Works and industrial fields.
2 Patents and/or patent licenses or franchises.
3 Real Estate, transportation equipment, shop equipment, office equipment and/or Engineering equipment necessary or apputrenant to the execution of the business.

B To practice Professional Engineering through a duly licenses Professional Engineer, under the applicable Mississippi Statutes.

C To act as Manufacturers Agents, Representatives and/or Factors, with or without fee or commission.

D To transport, install reomve adjust service and /or repair mechanical equipment.

E To manufacture and/or assemble equipment applicable to the business.

F To invest and borrow money for such times and under such terms as may be deemed expedient; to draw, make, accept, endorse discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, and other negotiable and/or transferable instruments and evidences and to secure same by mortgage, pledge, deed of trust, and/or otherwise.

G To enter into and perform contracts of any kind pertenant to the said business, with any person, firm, partnership, association, company, corporation or body politic and /or their agencies and to do each and every other act legally necessary to carry on said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 Thousand ($1,000.00) Dollars cash and/or equipment, tools, merchandise and services at a value acceptable to the Board of Directors~~

Ten shares shall be subscribed and fully paid before the corporation shall begin operations, however the said ten shares may be paid for in equipment, tools, merchandise, or services at the discretion of the Board of Directors.

Mrs. Margaret Jondren Striger

Robert M. Striger

Miss Margaret Jondren Striger

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority Mrs Margaret Fondren Striger and Robert M. Striger,

incorporators of the corporation known as the Striger Utility Service 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 4th day of February, 1950

MY COMMISSION EXPRIES JAN. 11, 1953

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Miss Margaret Fondren Striger

incorporator of the corporation known as the Striger Utility Service Corporation who acknowledged that ~~she~~ Her signed and executed the above and foregoing articles of incorporation as ~~(his) (their)~~ act and deed on this the 7 day of February, 1950, 194

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 8th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., February 10th 1950

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

Attorney General.

By Assistant Attorney General.

NOTE —In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STRIGER UTILITY SERVICE CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eleventh day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5674 L

Recorded in the Secretary of State's Office this the eleventh day of February, 1950.

RESOLUTION

WHEREAS The Merchants Company, a corporation organized under the laws of the State of Mississippi, was originally created as Pain Grocery Company upon the 11th day of February, 1904, and its charter thereafter amended March 3, 1905, September 4, 1917, July 1, 1920, March 11, 1922, February 28, 1924, August 16, 1927, and again amended October 25, 1937, said last amendment being duly recorded in the Book of Incorporations in the office of the Secretary of State, Book 37-38, pages 307-308;

NOW, THEREFORE, BE IT RESOLVED that Section 1 of said amendment to the charter of The Merchants Company, approved October 25, 1937, be amended so as to read as follows, to-wit:

"1. The total number of shares of the corporation's authorized capital is 11,000, of which 5,000 of the par value of One Hundred Dollars ($100.00) each are Preferred stock, and of which 6,000 of the par value of One Hundred Dollars ($100.00) each are Common stock."

BE IT FURTHER RESOLVED that W. M. Wright, the president, be and he is hereby authorized and directed for and on behalf of this corporation and in its name to make such application and do such other things and sign such other documents and papers as may be necessary, proper or appropriate to make effective the foregoing amendment.

STATE OF MISSISSIPPI

FORREST COUNTY

I, the undersigned C. E. Nelson, Secretary of The Merchants Company, a corporation, do hereby certify that the above is a true and correct copy of a resolution which was duly adopted by the stockholders of The Merchants Company at the regular annual meeting of such stockholders which was duly and legally held on the 9th day of February, A. D., 1953.

Witness my hand and the seal of said corporation hereto affixed this the 10th day of February, A. D., 1953.

THE MERCHANTS COMPANY

AMENDMENT OF
CHARTER OF INCORPORATION OF
THE MERCHANTS COMPANY

TO HIS EXCELLENCY
THE GOVERNOR OF THE STATE OF MISSISSIPPI:

The stockholders of The Merchants Company at the regular annual meeting of the stockholders of said Company, lawfully held on the 9th day of February, A. D., 1950, unanimously adopted a resolution for an amendment to the charter of said Company as amended so that Section 1 of the last amendment of said charter which was approved on the 25th day of October, 1937, and duly recorded in the office of the Secretary of State in Book 37-38, pages 307-308, of the Book of Incorporations in his office, be amended so as to read in the following words and figures, to-wit:

> "1. The total number of shares of the corporation's authorized capital is 14,000, of which 2,000 of the par value of One Hundred Dollars ($100.00) each are Preferred stock, and of which 12,000 of the par value of One Hundred Dollars ($100.00) each are Common stock."

Presented herewith is a certified copy of the resolution of the stockholders of said corporation so adopting and approving the above proposed amendment.

Pursuant to said resolution The Merchants Company, acting herein by and through its President. W. W. Wright, requests that the above and foregoing amendment be approved.

Witness the hand and seal of said corporation by its President thereunto duly authorized on this the 11th day of February, A. D., 1950.

THE MERCHANTS COMPANY

By _____
President

Attest:

_____
Secretary

STATE OF MISSISSIPPI

HINDS COUNTY

This day personally came before me, the undersigned notary public in and for said county and state, the above named W. W. Wright, President of The Merchants Company, a corporation, who acknowledged that he executed, and caused the corporate seal of said corporation to be affixed to the above and foregoing instrument for and on behalf of The Merchants Company on the day and year therein mentioned.

Given under my hand and seal of office this the 11th day of February, A. D., 1950.

George K. Farr

Notary Public

My commission expires
GEORGE K. FARR
My Commission Expires Aug. 5, 1950

Received at the office of the Secretary of State, this the 13th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

SECRETARY OF STATE

Jackson, Miss.,

February 13th, 1950

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

ATTORNEY GENERAL.

By

Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE MERCHANTS COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth *day of* February *19* 50

Receipt No. 5603 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the thirteenth day of February, 1950.

Mississippi
Executive Department
Jackson

PROCLAMATION

WHEREAS, It has been made known to me by competent proof that the Mayor and Board of Aldermen of the Village of Tula, Lafayette County, Mississippi, have heretofore caused a census to be made of the population of said village, and that the said census showed the population of said village to be less than one hundred inhabitants; and

WHEREAS, The said Mayor and Board of Aldermen have certified such facts to me as Governor of the State of Mississippi, and have petitioned that said Village of Tula be abolished under the provisions of Section 3586 of the Mississippi Code of 1942; and

WHEREAS, The Attorney General of the State of Mississippi has stated that in his opinion, in view of said census and the proceedings had with reference thereto the undersigned as Governor may proceed to issue a proclamation abolishing said municipality; now

THEREFORE, I, Fielding L. Wright, Governor of the State of Mississippi, acting under and by virtue of the authority vested in me by Section 3586 of the Mississippi Code of 1942, do hereby proclaim that the Village of Tula in Lafayette County, State of Mississippi, be and the same is hereby abolished.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13th day of February, 1950.

GOVERNOR

By the Governor:

Secretary of State

I, Heber Ladner, Secretary of State, do hereby certify that the Proclamation of the Governor abolishing the Village of Tula, a corporation in Lafayette, County, Mississippi, was pursuant to the provisions of Section 3986, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office in Photo-Stat Book, Number Twenty-One, pages 97-98.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this fourteenth day of February, 1950.

Heber Ladner

SECRETARY OF STATE

THE CHARTER OF INCORPORATION OF

ALBROOK FREEZING AND COLD STORAGE, INC.

1. The corporate title of said Company is Albrook Freezing and Cold Storage, Inc.

2. The names and postoffice addresses of the incorporators are:

Eddie Albrook, Gulfport, Harrison County, Mississippi

Eunice V. Davis, Gulfport, Harrison County, Mississippi

W. A. Davis, Gulfport, Harrison County, Mississippi

3. The domicile of the corporation in the State of Mississippi shall be: Gulfport, Harrison County, Mississippi.

4. The amount of capital stock of the Corporation shall be $200,000.00 consisting of 2,000 shares of the par value of $100.00 per share. All said stock shall be common stock. The privileges and restrictions applicable to said stock shall be those fixed by and provided for by Chapter 4, of Volume 4 of the Mississippi Code of 1942 Annotated, and amendments thereto, and as provided by Section 194 of the Mississippi Constitution of 1890.

5. The sale price per share shall be $100.00.

6. The period of existence of the Corporation shall be fifty years.

7. The purposes for which the corporation is created are: to engage in and operate a general storage and cold storage business for hire, and to engage in the business of storing and freezing food products; to build, lease, construct, erect, own and operate storage, cold storage and freezing plants. To deal in the buying and selling of fruits, pecans, meat and meat products, vegetables, fish and all marine and food products, and in the storage and processing of same; to transport and truck such products and operate trucking facilities therefor. To make loans secured by the pledge of real and personal property; to advance money or credit to operators dealing with products to be stored or frozen in plants operated by the corporation; to act as brokers in the handling, sale and rental of real and personal property; to own and operate experimental or commercial groves and truck farms. To engage generally in the business of operation of a bonded warehouse or warehouses, upon qualification and compliance with the terms and provisions of the United States Warehouse Act. To do generally all things, not contrary to law, necessary and incident to

the specific matters and things above set forth, and to exercise the rights and powers conferred by Chapter 4 of Volume 4 of the Mississippi Code of 1942 Annotated, and the amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be four hundred shares of common stock of the par value of $100.00 per share.

Eddie Allbrook

W. A. Davis

Eunice V. Davis

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, Eddie Albrook, Eunice V. Davis and W. A. Davis, who each acknowledged that they signed and executed the above and foregoing charter of incorporation on the day of the date hereof.

Given under my hand and seal of office this 10- day of February, 1950.

Notary Public in and for Harrison County, Mississippi

My commission expires: July 28-1951.

Received at the office of the Secretary of State this the 13th day of February A. D., 1950, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Hubert Ladner
SECRETARY OF STATE

Jackson, Miss.,

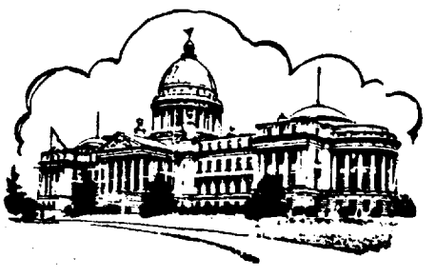
February 13th, 1950

I have examined this _____ Charter of incorporation, and am of the opinion 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 D. Kendall
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ALLBROOK FREEZING AND COLD STORAGE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourteenth day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5696 L

Recorded in the Secretary of State's Office this the fourteenth day of February, 1950.

[redacted] - Corporation Charter - The Goodyear Baptist Church, Inc.

At a regular meeting of the Goodyear Baptist Church, at the regular meeting place of said Church in Picayune, Pearl River County, Mississippi, held on the 8th day of February, 1950, a quorum being present, the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization:

RESOLUTION: "WHEREAS, the Goodyear Baptist Church as been in existence for a number of years and it is the consensus of opinion of this meeting that said organization should become incorporated under the laws and constitution of the State of Mississippi, and

"WHEREAS, a prospective charter has been read over at this meeting, now, therefore, be it resolved by the Goodyear Baptist Church Inc., that said church should become incorporated under the constitution and laws of the State of Mississippi under the name of THE GOODYEAR BAPTIST CHURCH, INC., and that O. M. COOK, LEA ON SPIERS, and JESSE W. MEGEHEE, [redacted], be and they are hereby, authorized and directed to pay all expenses incident to the incorporating of said Church."

I do hereby certify that I am the duly elected and acting Clerk of the Goodyear Baptist Church, and that the above and foregoing resolution was duly passed at the aforesaid meeting of said organization and that same has been incorporated in and now appears ir the minutes of said meeting of this Church.

Witness my signature on this, the 8th day of February, 1950.

Ina L. W. Taylor
CLERK

THE CHARTER OF INCORPORATION
OF

THE GOODYEAR BAPTIST CHURCH, INC.

1. The corporate title of said corporation is THE GOODYEAR BAPTIST CHURCH, INC..

2. The names of the incorporators are: O. M. Cook, Leamon Spiers, and Jesse W. Megehee, Sr., all of Picayune, Mississippi.

3. The domicile of the corporation is in Picayune, Pearl River County, Mississippi

4. There is no capital stock.

5. There are no shares of any value.

6. The period of existence is perpetual.

7. It is created for the following purpose:

To seek the winning of lost souls to Christ and their training for Christian service; to share in the winning of lost people of the world to Christ by cooperating fully with the Mississippi and Southern Baptist Conventions; to teach and to preach the Gospel of the Lord, Jesus Christ according to the doctrines of the New Testament, with special emphasis to be placed on the New Hampshire Declaration of Faith and the Souther Baptist Declaration of Faith adopted at the Southern Baptist Convention Meeting in Memphis, Tennessee May 14, 1925; to consecrate and to sanctify the proper human relationships between individuals; 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 Baptist Churches now affiliated with the Mississippi and Southern Baptist Conventions, not in conflict with the Constitutions and laws of the State of Mississippi and of the United States of America; to own, maintain, lease, construct, or otherwise acquire and operate a church building or meeting place for the members of the church; to provide for regular and special meetings of any and all kinds, of its members, and to promote the religious inter-

est and general welfare of its members and of the public as a whole.

8. There shall be noshare 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 its members, except that contributions may be made for charitable purposes; 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 church shall be a Christian Democracy fashioned after the New Testament pattern. Each member shall have equal right to vote, and no member shall attempt to interfere with the opinion of other members. The pastor shall be the counselor for the membership.

10. The officers of the church shall be the PASTOR, who shall be the spiritual leader of the membership and who shall supervise the work of all the other officers; the DEACONS, consisting of such number of individuals as shall be elected by the members of the Church from the membership, which deacons shall serve as assistants to the pastor, maintain the discipline of the membership, be responsible for the finances of the church, and assist in serving the ordinances of the church; the CLERK, who shall record the minutes of the business meetings, shall be responsible for valuable records, and shall do the correspondence for the Church; the TREASURER, who shall receive and disburse all money and shall make a monthly report to the church of all transactions; and such other officers as the membership of the church shall deem it wise to elect.

11. The membership of the church shall include individuals who profess a personal relationship with Christ in which Christ has pardoned sin and perfected the new birth, and who have been baptized

into fellowship with this church or some Baptist Church of like faith and have applied for membership in this church. New members shall be approved by a majority vote of the membership.

12. The Deacons, as above mentioned, shall serve as trustees of the church, and shall represent the church in all matters pertaining to the property of the church, according to the vote of the membership.

13. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of Subsection "B" of Section 1 of Chapter 299 of the laws of 1920, and Chapter 4, Vol. 4, Mississippi Code of 1942, and all laws amendatory thereto.

WITNESS our signatures, on this, the 8th day of February, 1950.

O. M. Cook
O. M. COOK

Leamon Spiers
LEAMON SPIERS

Jesse W. Megehee
JESSE MEGEHEE, SR.

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 jurisdiction, the within named O. M. COOK, LEAMON SPIERS, and JESSE W. MEGEHEE, SR., incorporators of the corporation known as THE GOODYEAR BAPTIST CHURCH, 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.

GIVEN under my hand and official seal of office on this, the 8th day of February, 1950.

Dale Higginbotham
NOTARY PUBLIC

MY COMMISSION EXPIRES: 10-11-53

NOTARY PUBLIC PEARL RIVER COUNTY, MISSISSIPPI

Received at the office of the Secretary of State, this the 13th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 13th, 1950

I have examined this ~~[redacted]~~ Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Hugh L. Rice
ATTORNEY GENERAL.

By James D. Hardee
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE GOODYEAR BAPTIST CHURCH, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourteenth day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5694 L

Recorded in the Secretary of State's Office this the fourteenth day of February, 1950.

CHARTER OF INCORPORATION

OF

MAGNOLIA MOTOR HOTEL

1: The Corporate title of this Company is:

MAGNOLIA MOTOR HOTEL

2: The names of the Incorporators are:

R. L. Dent, Postoffice, Vicksburg, Mississippi

M. D. Feld, Postoffice, Vicksburg, Mississippi

Emmett Ward, Postoffice, Vicksburg, Mississippi

3: The domicile is at Vicksburg, Mississippi.

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

Twenty-Five Thousand ($25,000.00) Dollars Common Stock, represented by Two Hundred Fifty (250) 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 erect, buy, own, lease, equip, and maintain buildings to be used for a motor hotel, highway hotel, restaurant or restaurants, or such other purposes as it may deem proper; to operate motor hotels, highway hotels, tourist courts and restaurants; to buy, sell and deal in any and all kinds of goods, wares and merchandise; 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 this corporation may begin business:

This corporation may commence business when fifty (50) shares of the Common Stock have been paid in full.

R. L. Dent

Emmett Ward

M. D. Feld

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned, a Notary Public, in and for Warren County, in the State of Mississippi, the within named R. L. Dent, M. D. Feld and Emmett Ward, Incorporators of the corporation known as MAGNOLIA MOTOR HOTEL, each of who acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 7th day of February, 1950.

GIVEN under my hand and official seal this the 7th day of February, 1950.

Eleanor P. Wallace

NOTARY PUBLIC

ELEANOR P. WALLACE NOTARY PUBLIC WARREN COUNTY, MISS.

My commission expires: December 2, 1950

Received at the office of the Secretary of State, this the 11th day of February A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 13th, 1950

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

Hugh L. Rice
ATTORNEY GENERAL.

By James D. Kimball
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA MOTOR HOTEL

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourteenth day of February 19 50

Governor

By the Governor

Receipt No. 5689 L

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

HORTON BEDDING COMPANY, INC.

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

Francis T. Travillion Postoffice Vicksburg, Mississippi

Verlon Travillion Postoffice Vicksburg, Mississippi

C. L. McDonald Postoffice Vicksburg, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred (200) shares of common stock of the par value of Fifty ($50.00) Dollars per share.

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

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

6. The purpose for which it is created: To generally engage in the business of manufacturing, repairing and renovating mattresses, pillows and all kinds and character of bedding, furniture, fixtures and appliances, and to buy and sell, at retail, wholesale or at auction, all types of bedding, furniture, goods, wares and merchandise; to generally engage in the upholstering business, to own a shop or shops and a store or stores, and to conduct a manufacturing and repair establishment or establishments, and to deal in and with all kinds and character of parts, supplies and accessories which may appertain to said classes of business; and generally to own, lease, manage, operate and conduct the business of manufacturing, repairing and renovating bedding and all class and character of furniture and appliances, including the upholstery business, and to do any and all things pertinent to, necessary for, incidental to, connected with or complimentary to the accomplishment of the above objects, including the lease, hire and ownership of all forms of real and personal property connected 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.

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

Seventy-five (75) shares of the capital stock of the Company of the par value of Fifty ($50.00) Dollars per share.

Francis E. Trevillion

Verna Trevillion

C. L. McDonald

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Warren

This day personally appeared before me, the undersigned authority, Francis E. Trevilion, Verna Trevilion and C. L. McDonald

incorporators of the corporation known as the Horton Bedding Company, Inc., who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 11th day of February, 1950

Lucy Arcaro
Notary Public
my commission expires 4-2-50

LUCY ARCARO, WARREN COUNTY, MISS. NOTARY PUBLIC

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 13th day of February A. D., 1950, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 13th 1950

I have examined this charter of incorporation and am of the opinion 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 D. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HORTON BEDDING 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 February 19 50

Governor

By the Governor

Receipt No. 5695 L

Secretary of State

Recorded in the Secretary of State's Office
this the fourteenth day of February, 1950.

CERTIFICATE OF INCORPORATION

We, the undersigned persons of lawful age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Article 3, Section 5463 et seq. of the Mississippi Code of 1942 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE I.

The name of the Corporation shall be Northcentral Mississippi Electric Power Association.

ARTICLE II.

The operations of the Corporation shall be principally conducted in the Counties of Panola, DeSota, Tate, and Marshall.

ARTICLE III.

The location of the principal office of the Corporation and post office address thereof shall be Senatobia, Mississippi.

ARTICLE IV.

Section 1. The government of the Corporation and management of its affairs and business shall be vested in a Board of Directors. The number of Directors Directors shall be determined as provided in the By-laws. This number shall not exceed nine and shall not be less than three.

Section 2. The names and post office addresses of the Directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

Name	Post Office Address
L. L. Lewis	Senatobia, Mississippi
Roy H. Langley	Senatobia, Mississippi

W. G.Durley	Coldwater, Mississippi
John Moore Callicott	Coldwater, Mississippi
E. W. Varner	Senatobia, Mississippi

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business affairs of the Corporation.

ARTICLE V.

The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VI.

Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) Paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in Section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and bylaws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation or any person, firm, corporation or body politic accepted for membership by the members at any meeting thereof, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall be come due and payable. Each member shall comply with such rules and regulations as may from time to time be adppted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members of which a quorum is present all questions shall be decided by a vote of a majority of the members present in person or represented by proxy. . The election of directors shall be by ballot and each member shall have theright to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liability of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation or the Act under which it is organized.

ARTICLE VII.

The purpose for which the Corporation is formed are to promote and encourage the fullest possible use of electric energy in the State of Mississippi by making electric energy available to the inhabitants of the State at the lowest cost consistant with sound economy and prudent management of the business of the Corporation, and withoutlimiting the generality of the foregoing:

(a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members and to transmit, distrubute, furnish, sell and dispose of such electric energy to its members only, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works,machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems neceassary, convenient or useful for carrying out and accoplishing any or all of the foregoing purposes;

(b) To acquire, own, hold, use, exercise and, to the extent of permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchise, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation;

(c) To purchase, receive, lease as lessee, or in any other manner acquire, own, hold, maintain, use, convey sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes;

(d)

(d) To borrow money, to make and issue bonds, notes and other evidence of indebtedness, secure or unsecured, for moneys borrowed or in payment for property acquired, or for amy of the other objects or purposes of the Corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property rights, privileges or permits of the Corporation, wheresoever situated, acquired or to be acquired;

(e) To do and perform, either for itself or its members, any and all acts and things and to have exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes, or as may be permitted by the Laws under which the Corporation is formed.

ARTICLE VIII.

Section 1. Subject to the provisions of any mortgage or deed of trust given or assumed by the Corporation, the Board of Directors shall, within sixty (60) days after the expiration of each fiscal year, apply all unexpended revenues and receipts of the Corporation for such fiscal year for the following purposes and in the following order of priority:

1. Payment or provision for the payment of all obligations and expenses of the Corporation which shall be properly chargable against such revenues and receipts;

2. estaiblishment and maintenance of a general reserve fund for working capital, to provide, among other things, for current interest on and current payments on account of the principal obligations of the Corporation, insurance, taxes, improvements, new construction, depreciation, obsolenscence and contingencies in an amount which the Board of Directors shall deem reasonable; and

3. establishment and maintenance of a reserve for the payment of interest on and principal of all outstanding notes, bonds or other evidence of indebtedness issued by, or the payment of which shall have been assumed, by the Corporation in and amount which shall not be less than the amount of principal and interest required to be paid in respect of such notes, bonds,or other evidences of

indebtedness during the current fiscal year; after the reserves hereinabove provided for shall have been established and provisions made for their maintenance, any balance may be returned to the members by way of reimbursement or membership fees or by way of general rate reductions, as the Board of Directors may decide; provided, however, that in no case shall any such reimbursement or rate reduction be made with respect to any member who is indebted to the Corporation until such indebtedness is paid, or arrangements in respect thereof satisfactory to the Board of Directors shall have been made.

ARTICLE IX

The Corporation may amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

Witness our signatures this the 3 day of February, 1950.

E. W. Varner
Roy H. Sawyer
J. M. Callicott
W. G. Durley
C. K. Avant
E. E. Moore

THE STATE OF MISSISSIPPI
TATE COUNTY

Personally appeared before me, the undersigned authority in and for county and state, the within named, E. W. Varner, Roy H. Sawyer, E. E. Moore, C. K. Avant, W.G. Durley, and John Moore Callicott, who acknowledged that they signed the foregoing instrument on the day and year therein mentioned as their voluntary act.

Given under my hand and official this the 3 day of February, 1950.

(SEAL)

Notary Public

My commission expires:

_____.

Received at the office of the Secretary of State this the 8th day of February, 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney-Genreal for his opinion.

Signed Helen Gahagan
Secretary of State

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

Signed Frank F. Rice
Attorney-General
by James S. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NORTHCENTRAL MISSISSIPPI ELECTRIC POWER ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourteenth day of February 1950

Governor

By the Governor

Receipt No. 5668 L

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of February, 1950.

RESOLUTION TO RENEW AND AMEND
CHARTER OF BANK OF CLARKSDALE

WHEREAS, the Bank of Clarksdale, Clarksdale, Mississippi, was chartered by the State of Mississippi, which charter was duly approved on the 12th day of April, 1900, authorizing said Bank of Clarksdale to be and continue as a banking corporation for a period of fifty (50) years therefrom; and

WHEREAS, the charter of said Bank of Clarksdale was amended on the 17th day of October 1934, which amendment was duly approved by the Superintendent of Banks of Mississippi, and others as provided by law and by the Governor as of the 20th day of October, 1934, so as to provide among other things, for Common stock of the par value of $200,000.00, divided into 2,000 shares of the par value of $100.00 each, and for Preferred Stock of the par value of $300,000.00, divided into 2,400 shares of the par value of $125.00 each, all of which Preferred stock has now been retired and there is now none outstanding; and

WHEREAS, it is now desired by the stockholders of the Bank of Clarksdale, Clarksdale, Mississippi, in annual and regular meeting assembled that the charter of the said bank be renewed for another period of fifty (50) years effective as of the 12th day of April, 1950, and that it also be further amended so as to repeal, eliminate and cancel from said charter all reference to the issuance of Preferred Stock, assessability thereof, dividends thereon, dividends on common stock, determination of net profits and application thereof, limitations on retirement of preferred stock by call, increase or decrease of capital stock and amendments of Charter of Incorporation, etc., preemptive rights, voting rights, other voting rights, compensation of directors, officers and employees, rights of Reconstruction Finance Corporation to force removal of any director, officer or employees from office or position and conditions governing same, purchase of real estate, incurring of indebtedness, rights of Preferred stock on liquidation, Board of Directors, Officers and Special meeting of shareholders;

NOW, THEREFORE BE IT RESOLVED, that the charter of the Bank of Clarksdale, Clarksdale, Mississippi be renewed, effective April 12th, 1950, and so as to effectuate the said renewal that Section One thereof, with particular

reference to its corporate existence and powers, now reading:

> "Shall have fifty years existence and shall possess and enjoy all the powers, rights and privileges, prescribed by Chapter 25, Code of Mississippi of 1892 and existing amendments thereto."

be and the same is hereby amended, effective April 12, 1950, to read:

> "Shall have fifty years existence from April 12th, 1950 and shall possess and enjoy all the powers, rights and privileges, prescribed by Chapter 2, Title 21, Sections 5153 to 5287 inclusive, of the Mississippi Code of 1942, Annotated, and amendments thereto."

and that the entire Section Three of said charter as now written and all sub-Sections, paragraphs and sub-paragraphs of said Section Three of said charter be and are hereby repealed, cancelled and eliminated therefrom and a new Section Three be inserted therein, effective upon approval of these amendments and charter renewal as required by law, reading as follows:

"Section Three

Amount, classes and shares of capital stock - The amount of the Capital stock of the corporation shall be $200,000.00, divided into classes and shares as follows:

> Common Stock, divided into 2,000 shares of the par value of $100.00 each.",

and

BE IT FURTHER RESOLVED, That the President or any Vice-President of the Bank of Clarksdale, Clarksdale, Mississippi, be and he is hereby authorized, empowered and directed to certify this resolution was adopted by the stockholders present which stockholders represent a majority of the stock of the bank outstanding, and to take such steps as may be necessary and proper to have the charter of incorporation of this banking corporation renewed and amended as set out in this resolution and the same approved in the manner provided by the laws of the State of Mississippi, and to do and perform any and all acts or things for and on behalf of this corporation necessary to give effect to this resolution.

CERTIFICATE

I, E. P. Peacock, Jr., President of the Bank of Clarksdale, Clarksdale, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of resolutions renewing and amending the charter of the Bank of Clarksdale, Clarksdale, Mississippi, unanimously adopted by the stockholders of the corporation at its regular annual meeting, held in its banking rooms on the 12th day of January, 1950, at Clarksdale, Mississippi, at 3 o'clock P. M., as shown by the minutes of said corporation.

I further certify that I am the duly elected, qualified and acting President of said corporation.

Witness my signature and the corporate seal of said bank affixed in triplicate, on this the 30th day of January, 1950.

BANK OF CLARKSDALE CLARKSDALE, MISS.

President

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, E. P. Peacock, Jr., President of the Bank of Clarksdale, Clarksdale, Mississippi, who acknowledged that he signed and delivered the foregoing instrument for and on behalf of said corporation and placed thereon the corporate seal and by vir tue of the authority vested in him by said corporation.

Given under my hand and official seal of office at Clarksdale, Coahoma County, Mississippi, this the 30th day of January, 1950.

Notary Public

My Commission Expires April 5, 1952.

Received at the office of the Secretary of State, this the 10th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Stubbs Ladnier
SECRETARY OF STATE

Jackson, Miss.,

February 13th, 1950.

I have examined this Renewal and 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.

Hugh L. Rice
ATTORNEY GENERAL.

By James D. Kimbrell
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF CLARKSDALE

CLARKSDALE, MISSISSIPPI.

(Approval not effective until April 12th 1950)

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 27th *day of* January *19* 50.

C. J. Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

RENEWAL OF

The within and foregoing Charter of Incorporation of

BANK OF CLARKSDALE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourteenth day of February 19 50

Governor

By the Governor

Receipt No. 5688 L

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of February, 1950.

ARTICLES OF ASSOCIATION AND INCORPORATION
of
THE ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI (A. A. L.)

1. The name of the association is: The Association of Young Farmers of Mississippi (A. A. L.)

2. The purposes for which it is formed are:

   a. To develop individual and group interests and abilities in promoting, financing, planning, operating and evaluating farming programs of out-of-school farmers who are members of the organization.

   b. To discover and utilize placement opportunities available on a rental, lease, partnership and purchase basis in assisting men to become established in farming.

   c. To develop the leadership abilities needed to participate in activities requiring an understanding of parliamentary procedures, conduct of meetings, public speaking and other desirable activities for rural people.

   d. To develop an understanding of the ways to secure and utilize the services available to farmers in improving their economic status and social and family relations.

   e. To develop abilities in producing, marketing, and utilizing farm products; conserving water, soil and other natural resources; financing and managing a farm business; maintaining and operating farm machinery and equipment; maintaining and improving the farmstead; applying farm work simplification practices; and improving farm family living situations.

   f. Cooperate with all agencies and organizations whose objectives are the improvement of the economic, educational and social conditions of farm life and solicit their cooperation.

   g. Keep informed on measures affecting the welfare of farmers on local, state, national and international levels.

3. The place where the principal business of the association will be transacted will be at Jackson, Hinds County, Mississippi.

4. The existence is fifty (50) years.

5. The officers of the association; namely, the president, vice-president, secretary, treasurer, reporter and adviser shall serve as directors of the association and their term of office shall be one year.

6. The amount of capital stock, if any, the class and particulars thereof: There will not be any capital stock.

7. This corporation shall have the rights and powers set out in Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, in addition to the powers enumerated herein.

LUMBERTON ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

Herschel L. Cameron
HERSCHEL L. CAMERON

MOSSVILLE ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

Elvin Y. Stringer
ELVIN Y. STRINGER

MOSELLE ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

H. P. Morgan
H. P. MORGAN

CENTER ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

Stanley Cox
STANLEY COX

[illegible] ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

Reed Hogue
REED HOGUE

LUMBERTON ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

STATE OF MISSISSIPPI
COUNTY OF LAMAR

Personally came and appeared before me the undersigned authority, in and for the aforesaid county and state, and while within my official jurisdiction, the within name, Hershel L. Cameron, who acknowledged that he is the President of the Lumberton Association of Young Farmers of Mississippi, and as such officer, he executed the above and foregoing articles of association and incorporation of The Association of Young Farmers of Mississippi (A. A. L.), as the act and deed of the Lumberton Association of Young Farmers of Mississippi, after having been given the authority to do so, on this 16th day of December, 1949.

Herschel L. Cameron

W. D. Kittrell
NOTARY PUBLIC

(SEAL)

Dec 19, 1952
My commission expires:

BENOIT ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally came and appeared before me the undersigned authority, in and for the aforesaid county and state, and while within my official jurisdiction, the within name, Reed Hogue, who acknowledged that he is the President of Benoit Association of Young Farmers of Mississippi, and as such officer, he executed the above and foregoing articles of association and incorporation of The Association of Young Farmers of Mississippi (A. A. L.), as the act and deed of Benoit Association of Young Farmers of Mississippi, after having been given the authority to do so, on this 6th day of January, 1950.

Reed Hogue

Gerry Goodson
NOTARY PUBLIC

My commission expires: June 20, 1953

RECEIVED
JAN 14 1950
MISSISSIPPI STATE BOARD OF EDUCATION
VOCATIONAL DIVISION

RECEIVED
DEC 30 1949
MISSISSIPPI STATE BOARD OF EDUCATION
VOCATIONAL DIVISION

CENTER ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

STATE OF MISSISSIPPI
COUNTY OF UNION

Personally came and appeared before me the undersigned authority, in and for the aforesaid county and state, and while within my official jurisdiction, the within name, Stanley Cox, who acknowledged that he is the President of Center Association of Young Farmers of Mississippi, and as such officer, he executed the above and foregoing articles of association and incorporation of The Association of Young Farmers of Mississippi (A. A. L.), as the act and deed of Center Association of Young Farmers of Mississippi, after having been given the authority to do so, on this 29 day of December, 1949.

Stanley Cox

David Cox
NOTARY PUBLIC

(SEAL)

My commission expires: 2/9/53

MOSSVILLE ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

STATE OF MISSISSIPPI
COUNTY OF JASPER

Personally came and appeared before me the undersigned authority, in and for the aforesaid county and state, and while within my official jurisdiction, the within name, Elvin J. Stringer, who acknowledged that he is the President of Mossville Association of Young Farmers of Mississippi, and as such officer, he executed the above and foregoing articles of association and incorporation of The Association of Young Farmers of Mississippi (A. A. L.), as the act and deed of Mossville Association of Young Farmers of Mississippi, after having been given the authority to do so, on this 11th day of January, 1950

Elvin J. Stringer

James L. Grisson
Circuit Clerk of Jasper Co., Miss.

(SEAL)

My commission expires:
January 7, 1952

RECEIVED
DEC 30 1949
MISSISSIPPI STATE BOARD OF EDUCATION
VOCATIONAL DIVISION

MOSELLE ASSOCIATION OF YOUNG FARMERS OF MISSISSIPPI

BY
President

STATE OF MISSISSIPPI
COUNTY OF JONES

Personally came and appeared before me the undersigned authority, in and for the aforesaid county and state, and while within my official jurisdiction, the within name, H R Morgan, who acknowledged that he is the President of Moselle Association of Young Farmers of Mississippi, and as such officer, he executed the above and foregoing articles of association and incorporation of The Association of Young Farmers of Mississippi (A. A. E.), as the act and deed of Moselle Association of Young Farmers of Mississippi, after having been given the ~~[illegible]~~ authority to do so, on this 13 day of December, 1949.

H. R. Morgan

(SEAL)

MILES D. MORGAN
NOTARY PUBLIC
JONES COUNTY, MISS.

Commission expires:
1/23/1950

[illegible]
NOTARY PUBLIC

C E R T I F I C A T E

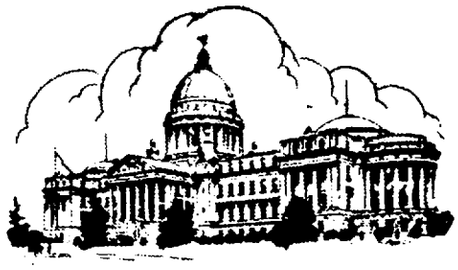
Jackson, Mississippi
January 27, 1950

I, the undersigned, duly elected secretary of the Association of Young Farmers of Mississippi, do hereby certify that the foregoing incorporators of the Association of Young Farmers of Mississippi were authorized and empowered to act for and on behalf of the aforesaid Association of Young Farmers of Mississippi by delegates in convention at Jackson, Mississippi, December 6-7, 1949, as recorded in the minutes of the meeting thereof.

Hayes G. Heaton

Hayes G. Heaton, Secretary
Association of Young Farmers
of Mississippi

State of Mississippi



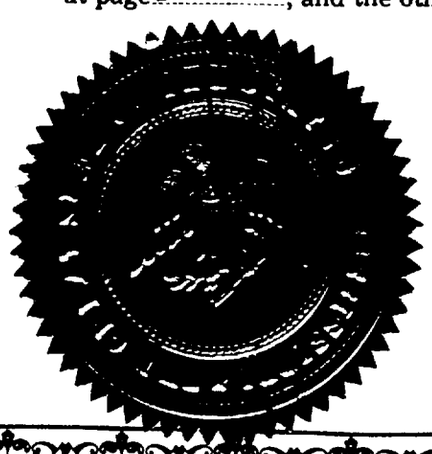
OFFICE OF

Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of the Association of Young Farmers of Mississippi (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 FEBRUARY, A. D., 1950, ~~19~~, and one Photostat copy thereof recorded in this office in Record of Incorporations Book No. Twenty-One at pages 131-137, and the other copy thereof returned to said association.



Given under my hand and the Great Seal of the State of Mississippi hereunto affixed

this 14th day of FEBRUARY, A. D. ~~19~~ 1950

Heber Ladner

Secretary of State.

~~Cx~~ Receipt No. 5700 L

RESOLVED, by the stockholders of Edmonson Drug Company in a special meeting called for this purpose, that said corporation, through its President and Secretary, should apply to the proper authorities of the State of Mississippi for an amendment to the Charter of Indorporation of Edmonson Drug Company so as to change the name of said corporation to Arnold Drug Company and that Section 1 of the Charter shall read as follows, to-wit:

"1. The corporate title of said company is Arnold Drug Company."

BE IT FURTHER RESOLVED, that the President and Secretary of this corporation be, and they are, fully authorized and empowered to have prepared and presented for approval by the State of Mississippi an amendment of the Charter, so as to amend said Section 1 thereof, and that said officers shall have full discretion and power as to the time of presenting said amendment hereby authorized

We, the undersigned, President and Secretary of Edmonson Drug Company, do hereby certify that the above and foregoing is a true and correct copy of the resolution unanimously passed by the stockholders of the Edmonson Drug Company at its special meeting held on the first day of February 1950, at 11 o'clock, a.m., pursuant to call and waiver of notice, at which meeting all of the stockholders were present or represented by proxy.

WITNESS OUR SIGNATURES, together with the Seal of this Corporation, on this the 11 day of February, 1950.

Seal

J M Arnold
President

Mrs Brookie P Arnold
Secretary

TO
Secretary of State
State of Mississippi
Jackson, Mississippi

Comes now Edmonson Drug Company, Incorporated, acting by and through J. M. Arnold, President, and Mrs. Brooxie P. Arnold, Secretary, and presents the following proposed Amendment to the present Charter of this Corporation, to-wit:

Section 1 of the present Charter be amended, so that said Section 1 shall read as follows, to-wit:

1. The corporate title of said company is Arnold Drug Company.

There is attached hereto and made a part hereof a certified copy of a Resolution of the stockholders adopting and approving the above referenced proposed Amendment.

Respectfully submitted.

EDMONSON DRUG COMPANY

By J M Arnold
President

By Mrs Brooxie P Arnold
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned Notary Public in and for the aforesaid County and State, J. M. Arnold and Mrs. Brooxie P. Arnold, who acknowledged to me that they are President and Secretary, respectively, of Edmonson Drug Company and that said proposed amendment to said Charter was duly adopted and approved by a Resolution of the stockholders of said Corporation, held on the first day of February 1950, at which meeting all of the stockholders were either present or represented by proxy.

WITNESS MY SIGNATURE, this the 11 day of February, 1950.

NOTARY PUBLIC

My Commission Expires:

Received at the office of the Secretary of State this the 14th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 16th, 1950

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.

Hugh S. Rice
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to

Charter of Incorporation of

[redacted] DRUG COMPANY

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be af-
fixed, this Sixteenth *day of*
February *19* [redacted]

Receipt No. 5698 L

By the Governor

[redacted]

RESOLUTION OF THE STOCKHOLDERS AND OF THE DIRECTORS OF THE REX NITROGEN AND GAS COMPANY, IN JOINT SESSION, HELD ON FEBRUARY 9, 1950

BE IT REMEMBERED, That there was held a special meeting of the stockholders and of the directors in joint session in the offices of J. A. Finklea, Leland, Mississippi, on February 9, 1950, which meeting was called in the manner and for the time required by the by-laws of the said corporation, by the president, and which call specified that among other matters to be considered would be amendments to the Charter of Incorporation changing the name of the corporation, increasing the capital stock thereof, and enlarging the powers and purposes of the corporation. At said meeting there were present in person all of the stockholders and all of the directors. J. A. Finklea as president presided over the meeting and called upon Forrest G. Cooper as attorney for the company to explain the desirability of said amendments to the charter and, after the matter had been duly and carefully considered, a motion was made to amend the following Articles or numbered paragraphs to that the same be read as amended as follows:

Amend the title of said charter so as to read "The Charter of Incorporation of The Farm Implement Manufacturing Company, Inc."

Amend Article I, or paragraph numbered I, so as to read as follows: "The corporate title of said company is Farm Implement Manufacturing Company, Inc.".

Amend Article IV, or paragraph numbered IV, so as to read as follows: "The amount of the authorized capital stock is Fifty Thousand ($50,000.00) Dollars divided into five hundred (500) shares of the par value of One Hundred ($100.00) Dollars each, all common stock."

Amend Article VI, or paragraph numbered VI, so as to read: "The purposes for which it is created are to buy, sell and deal, at wholesale or retail, in anhydrous ammonia, propane, butane, gasoline, kerosene, naptha, petroleum products or byproducts, lubricating oils, greases, gas, butane, propane and electrical appliances, and equipment; to buy, sell, manufacture and repair farm equipment and implements, appliances and apparatus, for use with or on farm implements, containers and pressure vessels to store or transport anhydrous ammonia, propane gas, butane gas, gasoline, or other liquids and gases, to buy, sell, and manufacture any parts, apparatus or equipment incidental to or in connection with any of the foregoing items or property; to do and perform any and all other acts and things that may be found necessary, desirable or profitable incidental to the above-mentioned purposes, but not contrary to or inconsistent with the laws of the State of Mississippi."

After said proposed amendments had been read and duly considered and motion made that the same be adopted, and that the president and secretary of the corporation be duly authorized and directed to sign said amendments, to execute a certificate, and to take all steps necessary to procure the approval of said amendments, said motion was duly seconded and the amendments were each submitted to a separate vote and when so submitted all of the stockholders and all of the directors voted unanimously for the adoption of said motion.

There being no further business, motion to adjourn prevailed.

REX NITROGEN AND GAS COMPANY

By /s/ J. A. Finklea
J. A. Finklea, President

Attest:

/s/ Dorothy M. Flowers, Secretary
Dorothy M. Flowers

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

We, the undersigned J. A. Finklea and Dorothy M. Flowers, president and secretary respectively of the Rex Nitrogen and Gas Company, each hereby certify that there was held a special joint meeting of all of the stockholders and of all of the directors of the Rex Nitrogen and Gas Company, which special meeting was called and held in the manner, for the time and exactly as required by the charter, the by-laws of the corporation, and the laws of Mississippi, and at which meeting all of the stockholders and all of the directors were present, and that at said meeting there was validly and legally passed by unanimous vote of all of the stockholders present a resolution to amend the Articles of Association and Incorporation of the Rex Nitrogen and Gas Company in the manner, to the extent and as indicated as shown above, and that the undersigned president and secretary of said corporation were in said resolution duly authorized and directed to sign said amendments, to execute this certificate and to take all steps necessary to procure said amendments. We further certify that the above and foregoing amendments and the resolution adopting the same and authorizing the execution of this certificate appear of record in Minute Book No. 1 at page ____ of the minutes of said company; and we further certify that the foregoing is an exact copy of said minutes as shown of record and as so passed by the stockholders.

Witness the signature of the Rex Nitrogen and Gas Company by its executive officers, under its corporate seal, on this the 10th day of February, 1950.

REX NITROGEN AND GAS COMPANY

By /s/ J. A. Finklea
J. A. Finklea, President

Attest:

/s/ Dorothy M. Flowers
Dorothy M. Flowers, Secretary

(SEAL)

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE REX NITROGEN AND GAS COMPANY

The Charter of Incorporation of the Rex Nitrogen and Gas Company, dated March 22, 1947, and recorded in the Office of the Secretary of State on the 24th day of March, 1947, and also recorded in Corporation Book 3 at page 95 of the records in the Chancery Clerk's Office of Washington County, Mississippi, is hereby amended as follows:

Amend the title of said charter so as to read "The Charter of Incorporation of the Farm Implement Manufacturing Company, Inc."

Amend Article I, or paragraph numbered I, so as to read as follows: "The corporate title of said company is Farm Implement Manufacturing Company, Inc.".

Amend Article IV, or paragraph numbered IV, so as to read as follows: "The amount of the authorized capital stock is Fifty Thousand ($50,000.00) Dollars divided into five hundred (500) shares of the par value of One Hundred ($100.00) Dollars each, all common stock."

Amend Article VI, or paragraph numbered VI, so as to read: "The purposes for which it is created are to buy, sell and deal, at wholesale or retail, in anhydrous ammonia, propane, butane, gasoline, kerosene, naptha, petroleum products or byproducts, lubricating oils, greases, gas, butane, propane and electrical appliances and equipment; to buy, sell, manufacture and repair farm equipment and implements, appliances and apparatus, for use with or on farm implements, containers and pressure vessels to store or transport anhydrous ammonia, propane gas, butane gas, gasoline, or other liquids and gases, to buy, sell, and manufacture any parts, apparatus or equipment incidental to or in connection with any of the foregoing items or property; to do and perform any and all other acts and things that may be found necessary, desirable or profitable incidental to the above-mentioned purposes, but not contrary to or inconsistent with the laws of the State of Mississippi."

WITNESS the signature of the Rex Nitrogen and Gas Company by its officials being thereunto duly authorized, and with its corporate seal affixed, on this the 9th day of February, 1950.

REX NITROGEN AND GAS COMPANY

By J. A. Finklea

J. A. Finklea, President

Attest:

Dorothy M. Flowers

Dorothy M. Flowers, Secretary

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority in and for said county and State, the within named J. A. Finklea and ~~Mrs.~~ Dorothy M. Flowers, known to me to be respectively the president and the secretary of Rex Nitrogen and Gas Company, who each then and there acknowledged that they signed and delivered the foregoing instrument of writing as the free act and deed of the Rex Nitrogen and Gas Company on this, the 9th day of February, 1950.

Given under my hand and official seal, this the 14th day of February, 1950.

Bonnie Lyle French
Notary Public

My com. exp.: 10-4-50.

Received at the office of the Secretary of State, this the 16th day of February A. D., 1950, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 17th, 1950

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.

Hugh L. Rice
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

REX NITROGEN AND GAS COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth *day of* February *19* 50

Receipt No. 5755 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the eighteenth day of February, 1950.

CHARTER OF INCORPORATION OF J. D. TAYLOR LUMBER COMPANY,
RANKIN COUNTY, MISSISSIPPI

1. The corporate title of said company is the J. D. TAYLOR LUMBER COMPANY, RANKIN COUNTY, MISSISSIPPI.

2. The names of the incorporators are J. D. Taylor, Post Office, Florence, Mississippi, and Flora H. Taylor, Post Office, Florence, Mississippi.

3. The domicile of said corporation is Florence, Rankin County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof, number of shares of each and par value thereof:

50 shares of Preferred Stock with nominal or par value of $100.00 per share.

5. Period of existence not to exceed 50 years is 50 years.

6. Purpose for which it is created is to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every kind and nature including stocks and securities taken in payment of all sums due the corporation and to sell, assign and release such securities.

To carry on the business of the manufacture of lumber and lumber products and to be brokers and agents for lumber and lumber products of every kind and nature. To buy and sell standing or growing timber wherever located.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objections or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms, or individuals and do every other act or acts, thing or things incidental or appertinent to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; Provided, however, the same be not inconsistent with the laws under which this corporation is organized.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by a mortgage, or otherwise, without limit as to amount and to secure the same by mortgage or otherwise and generally to make and perform agreements and contracts of every kind and description.

To the same extent as natural persons might or could do to purchase or otherwise acquire, and to hold or maintain, work, develop, sell, lease, change, hire, convey, mortgage, or lease holds and any interest, estate and right in real property and any personal and mixed property, and any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any franchises, licenses, patents, or privileges necessary, convenient or appropriate for any of the purposes herein set forth, but not contrary to law.

7. The rights and powers that may be exercised by the corporation in addition to the foregoing, are those conferred by permission of Chapter 100 of the Code of 1930. (Title 21, Chapter 4 of Mississippi Code of 1942.)

8. Numbers of shares of stock of each class to be subscribed and paid before commencing business - 10 shares of Preferred Stock at a par value of $100.00 per share.

Witness our signatures this the 15th day of February, 1950.

J. D. TAYLOR

FLORA H. TAYLOR

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority for and within the jurisdiction aforesaid, the within named J. D. Taylor and Flora H. Taylor, Incorporators of the company known as the J. D. TAYLOR LUMBER COMPANY, RANKIN COUNTY, MISSISSIPPI, who, after having first been duly sworn, state on oath that they each signed and executed the foregoing Charter of Incorporation on the day and year therein stated as their own free act and deed.

Sworn to and subscribed before me this 15th day of February, 1950.

Notary Public

My commission expires:

Received at the office of the Secretary of State, this the 16th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 17th, 1950

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

Hugh L. Rice
ATTORNEY GENERAL.

By James D. Hudnall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

J. D. TAYLOR LUMBER COMPANY, RANKIN COUNTY, MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of February 19 50

Governor

By the Governor

Receipt No. 5758 L

Secretary of State

Recorded in the Secretary of State's Office this the eighteenth day of February, 1950.

THE CHARTER OF INCORPORATION OF

STANDARD PROPERTIES

1.

The corporate title of said company is Standard Properties.

2.

The names and post office addresses of the incorporators are:

B. L. Knost, Meridian, Mississippi

B. E. Glazar, 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, there being 100 shares with a par value of $100.00 per 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.

#2.

7.

The purpose for which the corporation is created is to engage in the business of buying, selling, leasing, renting, owning, and possessing real estate, furniture, fixtures, equipment, materials, supplies, and other property of similar nature; to engage in the construction, repairing, remodeling, and dismantling of buildings, structures and articles of personal property of all kinds, by contract and otherwise; and for its own account and as agent for others 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~~ stock, or fifty shares, have been subscribed for and paid in.

Signed this the 15th day of February, 1950.

B. L. KNOST

B. E. GLAZAR

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above state and county, B. L. Knost and B. E. Glazar, who acknowledged that they signed and delivered the above and foregoing articles of incorporation upon the date shown therein as and for their act and deed.

Given under my hand and official seal, this the 16th day of February, 1950.

Annie Seegers
NOTARY PUBLIC

My Commission Expires July 15, 1952

Received at the office of the Secretary of State, this the 17th day of February A. D., 1950, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 17th, 1950

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

Frank E. Rice
ATTORNEY GENERAL.

By. James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STANDARD PROPERTIES

is hereby 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 February 19 50

Governor

By the Governor

Receipt No. 5761 L

Secretary of State

Recorded in the Secretary of State's Office this the eighteenth day of February, 1950.

EXCERPTS FROM THE MINUTES OF A MEETING OF THE MOSS POINT WOMAN'S CLUB HELD AT MOSS POINT, JACKSON COUNTY, MISSISSIPPI, ON JANUARY 17th., 1950, AT 8:00 P. M.,AT THE YOUNG MEN'S BUSINESS CLUB CLUBHOUSE

Motion was made, seconded and duly carried authorizing and directing a committee composed of Mrs. Vernie S. Watts, Mrs. Ruby F. Nelson, Mrs. Mary Anna Hays, Mrs. Ione B. DeLashmet, Miss Alice Colmer and Mrs. Ruth B. Spann, to make application to Heber Ladner, Secretary of State of the State of Mississippi, for a Charter of Incorporation of the "Moss Point Woman's Club."

STATE OF MISSISSIPPI

COUNTY OF JACKSON.

I, MRS. OUIDA CARUSO, certify that I am the duly elected and acting Secretary of the "Moss Point Woman's Club" located at Moss Point, Jackson County, Mississippi, and by virtue of such office I am the custodian of the records and Minute Book of said organization.

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 "Moss Point Woman's Club" held at the Young Men's Business Club Clubhouse at Moss Point, Mississippi, on the 17th day of January, 1950, at 8:00 P. M., as it pertains to the incorporation of said "Moss Point Woman's Club."

WITNESS MY HAND this the 31st day of January, 1950.

(Mrs.) Ouida Caruso

Mrs. Ouida Caruso

SWORN TO AND SUBSCRIBED before me this the 31st day of JANUARY, 1950.

Joyce J. Kreus

Notary Public

JOYCE J. KREUS CLERK CIRCUIT COURT JACKSON COUNTY, MISS.

My Commission Expires July 27, 1953

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Heber Ladner
Furnished by [redacted], Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

MOSS POINT WOMAN'S CLUB

1. The corporate title of said company is MOSS POINT WOMAN'S CLUB, [redacted]
2. The names of the incorporators are:

Mrs. Vernie S. Watts	Postoffice	Moss Point, Mississippi
Mrs. Ruby F. Nelson	Postoffice	" " "
Mrs. Mary Anna Hays	Postoffice	" " "
Mrs. Ione B. DeLashmet	Postoffice	" " "
[redacted] Alice Colmer	Postoffice	" " "
Mrs. Ruth B. Spann	Postoffice	" " "
	Postoffice	
	Postoffice	

3. The domicile is at Moss Point, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None

Non profit organization, and shall issue no shares of stock, shall divide no dividends or profits among 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.

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

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

7. The purpose for which it is created:

To create a closer friendship and association of the women in Moss Point, Jackson County, Mississippi; to promote the progress of Moss Point and its community, civically, socially and morally; and assist in civic and community projects for the betterment of the community.

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 (non profit organization)

Mrs. Vernie S. Watts
Mrs. Vernie S. Watts

Mrs. Ruby F. Nelson
Mrs. Ruby F. Nelson

Mrs. Mary Anna Hays
Mrs. Mary Anna Hays

Mrs. Ione B. DeLashmet
Mrs. Ione B. DeLashmet

Alice Colmer
Miss Alice Colmer

Mrs. Ruth B. Spann
Mrs. Ruth B. Spann

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JACKSON

This day personally appeared before me, the undersigned authority Mrs. Vernie S. Watts, Mrs. Ruby F. Nelson, Mrs. Mary Anna Hays, Mrs. Ione B. DeLashmet, Miss Alice Colmer, and Mrs. Ruth B. Spann,

incorporators of the corporation known as the MOSS POINT WOMAN'S CLUB, INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of January, 1950.

My Commission Expires July 27, 1953

Joyce J. Krebs
Notary Public

JACKSON COUNTY, MISS. NOTARY PUBLIC JOYCE J. KREBS

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 15th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 17th 1950

I have examined this charter of incorporation and am of the opinion 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 D. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MOSS POINT WOMAN'S CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5733 L

Recorded in the Secretary of State's Office this the eighteenth day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Schafer - Hodges Enterprises, Inc.
2. The names of the incorporators are:

	Postoffice
Ethel Rhodes Scott Schafer	Postoffice Ocean Springs, Mississippi
George M. Hodges	Postoffice Biloxi, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

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

Five Thousand Dollars ($5000.00), all in common stock, divided into 100 shares, each having a par value of $50.00

5. Number of shares for each class and par value thereof: 100 shares of common stock, each share having a par value of $50.00

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

7. The purpose for which it is created:

To lease, purchase, or otherwise acquire, own, operate, manage and conduct, sell, or otherwise dispose of hotels, restaurants, cafes, garages, and places for public accommodation, and any business or activities incidental thereto or connected therewith or useful in the furtherance thereof; to purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, whatsoever and wheresoever situated; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage, and operate houses, buildings, orother works of any description on any lands owned or leased by the corporation, or upon any other lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any of the lands or any interest therein, or any houses, buildings, or other works owned by the corporation; to engage generally in the real estate business, as principal, agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interests in lands, houses, buildings, or other works; and to purchase, acquire hold, exchange, pledge, hypothecate, sell, deal in, and dispose of ~~tax liens and transfers of tax liens on real estate.~~ negotiable instruments and commercial paper 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 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 the common stock to be subscribed and paid for before beginning business.

Ethel Rhodes Scott Shafer
George M Hodges

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority Ethel Rhodes Scott Schafer and George M. Hodges

incorporators of the corporation known as the Schafer-Hodges Enterprises, 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 February 1950

My Commission Expires Sept. 29, 1952

P. L. Walloe
Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 17th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 17th 1950

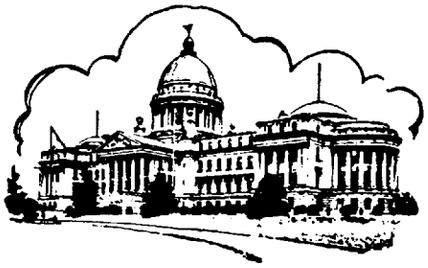
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

Greek L. Rice
Attorney General.

By James D. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SCHAFER-HODGES ENTERPRISES, INC.

is hereby 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 February 19 50

Governor

By the Governor

Receipt No. 5760 L

Secretary of State

Recorded in the Secretary of State's Office
this the eighteenth day of February, 1950.

AMENDMENT OF CHARTER OF INCORPORATION

OF

TYLERTOWN BANK

TYLERTOWN, MISSISSIPPI

WHEREAS, there is presently existent and outstanding the Common Stock of this Corporation in the total sum of $50,000.00, which said stock in class and amount constitutes all of the Capital Stock, there being no other classes; and,

WHEREAS, it is proposed that the common stock of the Corporation be further increased in the sum of $10,000 00 by the declaration and issuance of a dividend, which dividend shall be payable in the common stock of the corporation in the amount of $10,000 00 making the total capital stock of the corporation $ 60,000 00; and,

WHEREAS, subject to the approval of the State Banking Comptroller of the proposals and amendments herein contained, it is proposed to declare and to issue a dividend in the amount of $10,000 00 payable as aforesaid in the Common Stock of the Corporation in Shares of par $100.00 each;

NOW THEREFORE:

RESOLVED FIRST: That all corporate proceedings and action taken by the shareholders, officers and directors of the Corporation in authorizing the issuance of and in the issuance of the capital stock of said corporation in the sum of $50,000.00 be, and the same hereby is in all respects, ratified, confirmed and approved.

RESOLVED SECOND: That the aggregate par value of the common capital stock of this corporation be and the same hereby is increased from $50,000.00 to $60,000 00 by the declaration and issuance pro rata to the holders of the presently outstanding common stock of the corporation a dividend in the sum of $10,000 00 payable in shares of additional common stock to the par value of $100.00 per share.

RESOLVED THIRD: That the approporiate articles of the Charter of this Corporation as now existent be amended as follows:

The Capital Stock of this Corporation shall be in the total sum of $60,000 00, as represented by 600 shares of common stock of the par value of $100.00 per share, which stock shall carry full and unrestricted voting privileges.

RESOLVED FOURTH: That three copies of this resolution duly certified by the President or Vice-President of this corporation shall forthwith be forwarded to the State Comptroller of Banks for his consideration and approval.

State of Mississippi
County of Walthall

I, the undersigned, T. R. McDonald, President of Tylertown Bank, Tylertown, Mississippi do hereby certify that:

At a regular meeting of the shareholders of Tylertown Bank, Tylertown, Mississippi, held at the banking house of said corporation in the Town of Tylertown, Mississippi, on January 10th, 1950, the above and foregoing resolution and amendment to charter were duly adopted by the

following vote representing more than two-thirds of all outstanding stock, to-wit;

Total number of shares of common stock outstanding	500
Total number of shares of all other classes outstanding	None
Total number of shares of stock voting in favor of the resolution and amendments	429 17/60
Total number of shares of stock voting against the resolution and amendments	None
Total number of shares absent and not voting	70 43/60

I certify further that the above and foregoing is a true, correct and identical copy of said resolution and amendment as proposed and adopted and as the same now appears spread at large on the minutes of the meeting aforesaid and that a complete list of all shareholders voting therefor and the number of shares voted by each is now on file in the records of the bank.

H. E. McDonald

SWORN TO AND SUBSCRIBED before me on this the 15th day of January, A. D., 1950.

Mrs. Mary Lou P. Smith Notary Public

My Commission Expires Aug. 31, 1953

Received at the office of the Secretary of State, this the 17th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 17th, 1950

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 S. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

TYLERTOWN BANK,

TYLERTOWN, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 16th *day of* February *19* 50.

C J Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

TYLERTOWN BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth *day of* February *19* 50

Receipt No. 5764 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the eighteenth day of February, 1950

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

GLEN ROSE OIL COMPANY

1. The corporate title of said company is Glen Rose Oil Company
2. The names of the incorporators are:

Garner W. Green Postoffice Jackson, Mississippi

Mrs. Emily B. Griffith Postoffice Jackson, Mississippi

E. O. Spencer Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$100,000.00, divided into 100,000 shares, each with a par value of $1.00, all fundamentally common and equal.

5. Number of shares for each class and par value thereof: 100,000, all common, $1.00 par value.

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

7. The purpose for which it is created:

The creation, operation and liquidation of a general oil and hydro-carbon business, and without limiting the foregoing, especially:

To produce, refine, market and distribute natural gas, crude oil or petroleum and all of its products; to locate, purchase, lease or otherwise acquire and to sell, mortgage or otherwise dispose of lands containing or believed to contain petroleum, oil or natural gas, or either of them, and to drill or prospect for or produce the same; to purchase, lease or otherwise acquire, and to sell, mortgage or otherwise dispose of developed or producing oil and gas properties or the products of such oil or gas properties; to purchase, produce, refine, sell and distribute petroleum and all of the products and by-products thereof; to buy, sell or otherwise dispose of, and manufacture all kinds of illuminating, burning and heating oils, and gasoline, naphtha, lubricants, greases, waxes and all other products and by-products of petroleum; to act as broker or agent for others in all of said acts.

To carry on the business of storing, drilling, or prospecting for, mining, producing, refining, manufacturing, piping, buying and selling petroleum, natural and artificial gas, casing head gasoline, naphtha, and any and all products and by-products thereof.

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 and terminal facilities; to work, prospect or develop 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, and to accept, take and hold mineral lands and claims of every kind and nature, either as an entirety or any portion thereof.

To build, construct, equip, maintain, own, control, lease or otherwise acquire, and to operate all necessary tanks, tank cars, pipes and pipe lines, compressors, separating plants, refineries, buildings and warehouses, and the necessary fixtures and equipment thereunto obtaining and other and all means of refining, storing, saving, conveying, transporting, exporting, or marketing petroleum, oil and gas, or the crude or refined products of either; and to do any and all other acts and things necessary as a broker or agent in the marketing or sale of petroleum products, property or its allied lines.

To acquire, own and operate such machinery, apparatus and appliances as may be necessary, proper or incidental to the mining, production and development of lands for petroleum oil, natural gas and other minerals, or for any of the purposes for which this corporation is organized.

To manufacture, erect, build, furnish, construct, hold, own, operate, export, import, lease, rent, hire, buy, sell and generally deal in as principal, agent or factors for others, all kinds of petroleum, products, gas, gasoline, explosive, steam and all other kinds of engines, all kinds of dynamos, generators, pumps and any and all kinds of mechanical apparatus for whatever purpose employed.

To contract for, build, buy, sell, own, and operate all necessary mills, smelters, roads, railroads, spur tracks, tramways, loading racks, ditches, flumes, pumps, pumping plants of any kind or kinds whatsoever, and especially casing head gas plants and compressors for the purpose of converting casing head gas into gasoline or other products, and such other property as shall be fit and necessary in carrying on the objects herein stated.

To aid in any manner any corporation whose stock, bonds or other obligations are held or are in any manner guaranteed by the Company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of such stock, bonds, or other obligations, or to do any acts or things designed for any such purpose: and while owner of any such stock, bonds, or other obligations, to exercise all the rights, powers and privileges of ownership thereof, including the right to vote thereon.

To establish and maintain an oil company, with authority to contract for the lease and purchase of the right to prospect for, develop and use, coal and other minerals, petroleum and gas; also the right to erect, build and own all necessary oil tanks, cars and pipes necessary for the operation of the business of the same; also with power to store and transport oil and gas, brine and other mineral solutions and to make reasonable charges therefor; to buy, sell and furnish oil and gas for light, heat and other purposes; to lay down, construct, maintain and operate pipe lines, tubes, tanks, pump stations, connections, fixtures, storage houses and such machinery, apparatus, devices and arrangements as may be necessary to operate such pipes and pipe lines between different points; to own, hold, use and occupy such lands, rights of way, easements, franchises, buildings and structures as may be necessary to the purposes of such corporation.

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, trademarks 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, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

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 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, thereafter acquired 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 capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital 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 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.

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 or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and 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, 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.

10,000 shares shall be paid in.

Mrs. Emily B. Griffith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds.

This day personally appeared before me, the undersigned authority Garner W. Green, Mrs. Emily B. Griffith and E. O. Spencer

incorporators of the corporation known as the Glen Rose Oil Company

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 18th day of February, 1950.

Notary Public.

MY COMMISSION EXPIRES: 1-30-53

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 18th day of February A. D., 1950, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., February 18th 1950

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

Attorney General.

By

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GLEN ROSE OIL COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5767 L

Recorded in the Secretary of State's Office this the twentieth day of February, 1950.

THE CHARTER OF INCORPORATION
OF
VO-AG PRODUCTIONS, INC.

I.

The corporate title of said Company is, Vo-Ag Productions, Inc.

II.

The names and post office addresses of the incorporators are:

Hubert S. Lipscomb, Jackson, Mississippi

Bob Ray, Jackson, Mississippi

Logan D. Phillips, Jackson, Mississippi

III.

The domicile of the corporation is Jackson, Hinds County, Mississippi.

IV.

The amount of the authorized capital stock is as follows: Two Hundred and Fifty shares of no-par common stock.

V.

The sale price per share of the no-par value common stock shall be Twenty Dollars per share, with authority in the Board of Directors to change such sale price as and when desired.

VI.

The period of existence shall be fifty years.

VII.

The purposes for which the corporation is created are as follows, to-wit:

To manufacture, exhibit, sell, produce, distribute, lease, rent, and install television supplies and equipment of every kind and character and camera equipment and supplies of every kind and character, including every type of film strips, still pictures, slides, and motion pictures, together with all equipment necessary for producing and showing said pictures, slides, film strips, etc., for religious, educational, and entertainment purposes, and to deal in said equipment and supplies both at retail and wholesale; to own, lease, rent, buy, trade in, [illegible] either for itself or for others [illegible] deal in patent [illegible] of every kind and character [illegible] all kinds of television and motion picture equipment,

films, supplies, etc. as outlined above, including physical equipment of every kind and character and film strips, still pictures, slides, and motion pictures for religious, educational, and entertainment purposes; to own, buy, trade in, lease, dispose of, mortgage, encumber, or otherwise deal in real estate of every kind and character; but the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942 and laws amendatory thereof and supplemental thereto; but no power or right shall be exercised contrary to law.

VIII.

The corporation shall commence business when One Hundred Twenty-Five shares of no-par common stock have been issued and fully paid for.

Witness the signatures of the incorporators, this 20th day of February, 1950.

Hubert S. Lipscomb

Bob Ray

Logan B. Phillips

State of Mississippi
County of Hinds

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Hubert S. Lipscomb, Bob Ray, and Logan B. Phillips, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office, theis the 20th day of February, 1950.

Lennas Clement
Notary Public

My commission expires: June 28, 1953

Received at the office of the Secretary of State, this the 20th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 20th, 1950

I have examined this ——— Charter of incorporation, and am of the opinion 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 D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VO-AG PRODUCTIONS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twentieth day of February 1950

Governor

By the Governor

Receipt No. 5773 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of February, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

THE PILOT PRESS, INC.

1. The corporate title of said company is The Pilot Press, Inc.
2. The names of the incorporators are:

A. B. Lowe Postoffice Rolling Fork, Mississippi

Halbert C. DeCell, Jr. Postoffice Rolling Fork, Mississippi

H. C. Glazier, Jr. Postoffice Rolling Fork, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at Rolling Fork, Mississippi

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

The capital stock is to be comprised of 200 shares of common stock of no par value. Said shares not to be sold for an amount in excess of $100.00 per share. The board of directors to have authority to fix sales price of said stock not to exceed $100.00 per share. All of said shares of stock to have full voting rights and all other rights authorized by law.

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

200 shares of common stock of no par value.

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

7. The purpose for which it is created:

To start, acquire, print, publish and circulate, or otherwise deal with, any newspaper or newspapers, or other publications, and generally to carry on the business of newspaper proprietors and general publishers; to carry on the trade or business of general printers, lithographers, engravers and advertising agents; to buy, sell and otherwise deal in office equipment and office supplies; to purchase or otherwise acquire, and to hold, own, maintain, sell, exchange, convey, mortgage, or otherwise dispose of and deal in lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed; to do all and everything necessary, suitable, and proper for the accomplishments of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore 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.

100 shares of common stock.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Sharkey

This day personally appeared before me, the undersigned authority A. B. Lowe, Halbert C. DeCell, Jr, and H. C. Glazier, Jr.

incorporators of the corporation known as the The Pilot Press, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of February, 1950.

Ruth Sylvester
Notary Public

My Commission Expires 1/24/51.

SHARKEY CO. MISS.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 20th day of February A. D., 1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 21st 1950

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

Rush S. Rice
Attorney General.

By James S. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE PILOT PRESS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-second day of February 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5771 L

Recorded in the Secretary of State's Office this the twenty-second day of February, 1950.

THE STATE OF MISSISSIPPI

COUNTY OF JONES

TO THE HONORABLE HEBER LADNER, SECRETARY OF STATE:

We, Roy D. Burrow, and Mrs. Marie W. Burrow, President and Secretary respectively of Southland Pumps, Inc., a corporation, domiciled in the City of Laurel, County and State aforesaid, do hereby certify the following to be a resolution of the stockholders of the corporation duly passed by the stockholders at a special stockholders meeting held in the office of the corporation in Laurel, Mississippi, on the 1st day of February, 1950, properly called for the purpose of considering the resolution as the same appears of record in the minutes of said special stockholders meeting, to-wit:

"Roy D. Burrow offered the following resolution:

"WHEREAS, for the purpose of business expediency it is deemed desirable that the corporation's name be changed from Southland Pumps, Inc., to Southland Pump & Refrigeration Company,

"THEREFORE, BE IT RESOLVED that the charter of incorporation of Southland Pumps, Inc., be amended in the following particulars:

1) The corporate title of said company is: Southland Pump & Refrigeration Company.

"Be it further resolved that the President and Secretary of the corporation prepare and present to the Secretary of State this proposed amendment to the charter of incorporation in writing acknowledged by the President and Secretary before some officer authorized to take acknowledgments, together with a certified copy of this resolution as approved by the stockholders when put and that the Secretary affix thereto the seal of the corporation.

"Upon motion made, duly seconded and when put carried, the foregoing resolution was adopted and ordered spread upon the minutes of this meeting. Those voting "Aye" to the motion to adopt the resolution were: Roy D. Burrow and Mrs. Marie W. Burrow. Those voting "Nay" were: None.

"There being no further business, the meeting adjourned."

Roy D Burrow
President

Marie W Burrow
Secretary

Roy D Burrow
President

Marie W Burrow
Secretary

Sworn to and subscribed before me, this 1 day of February, A. D., 1950.

Mary Nell Stead
Notary Public.

My Commission Expires September 6, 1953

APPLICATION TO AMEND CORPORATION CHARTER

THE STATE OF MISSISSIPPI

COUNTY OF JONES

TO THE HONORABLE HEBER LADNER, SECRETARY OF STATE:

Southland Pumps, Inc., a corporation, makes this application, acknowledged by its proper officers to amend its charter of incorporation:

1) The corporate title of the said company is:

SOUTHLAND PUMP & REFRIGERATION COMPANY

and in support of this application submits herewith a duly authenticated copy of the proposed amendment and a resolution of the stockholders of Southland Pumps, Inc., a corporation, adopting and approving the proposed amendment, said copy being under seal of the corporation.

SOUTHLAND PUMPS, INC.

By: Roy D. Burrow
President

By: Mrs. Marie W. Burrow
Secretary

STATE OF MISSISSIPPI
COUNTY OF JONES

This day personally appeared before me, the undersigned authority in and for jurisdiction aforesaid, ROY D. BURROW and MRS. MARIE W. BURROW, President and Secretary respectively of Southland Pumps, Inc., a corporation, who acknowledged that they signed and sealed the foregoing application to amend corporation charter of Southland Pumps, Inc., a corporation, as the act and deed of said corporation, after having been first duly authorized, directed and empowered so to do.

Given under my hand and official seal of office at Laurel, Mississippi, on this the 1 day of February, A. D., 1950.

Mary Nell Shedd
Notary Public.

My Commission Expires September 16, 1950

Received at the office of the Secretary of State this the 20th day of February A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 21st, 1950

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 D. Hardwell
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

SOUTHLAND PUMPS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-second *day of* February *1950*

Receipt No. 5770 L

F. Barry

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of February, 1950.

ARTICLES OF INCORPORATION OF THE BURIAL SERVICE OF MISSISSIPPI

(A) The proposed corporate name of the company is BURIAL SERVICE OF MISSISSIPPI.

(B) The purpose for which the corporation is formed is the operation of a general burial association in the State of Mississippi as authorized by Sections 5593 and 5594 of the Mississippi Code of 1942, and the business plan or principle of the operation of its business is to contract with the public generally for the issuance of burial insurance policies under the supervision and regulation of the Insurance Commissioner of the State of Mississippi, such contracts to provide that, for the payment of stipulated premiums, the Association will furnish, in the event of the death of the insured, burial services of a value of not more than $150.00, and to the extent specifically set out in the policy contract. The Association may, at its option, provide such burial services through its own facilities, or contract with others for the performance of such burial services.

(C) The names, residence and official titles of all the officers who are to have and exercise the general control and management of the affairs and the funds of the corporation are:

J. A. McClain, Philadelphia, Mississippi, President and Director

F. Willard Hays, Philadelphia, Mississippi, Vice-President and Director

Jethro Holland, Philadelphia, Mississippi, Secretary-Treasurer and Director

(D) The domicile of the proposed corporation is Philadelphia, Mississippi.

(E) The amount of the capital stock is $5,000.00, evidenced by 5,000 shares of par value of $1.00 each, all to be paid in before the corporation begins business.

J. A. McClain

F. Willard Hays

Jethro Holland

INCORPORATORS

STATE OF MISSISSIPPI)
)
NESHOBA COUNTY)

Personally appeared before me the undersigned authority in and for the above named county and state, J. A. McClain, F. Willard Hays and Jethro Holland, incorporators of Burial Service of Mississippi, who each acknowledged before me that he signed and delivered the above and foregoing instrument on the day and date mentioned therein as his own act and deed.

Given under my hand and official seal of office this the 20 day of December, 1949.

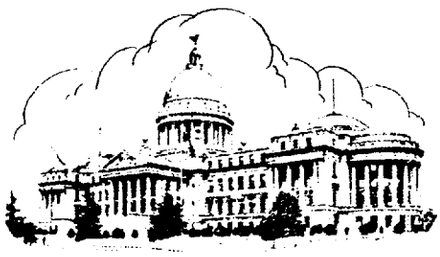
CHANCERY COURT ... NESHOBA CO. ... MISS.

J. R. Darby Chancery Clerk
NOTARY PUBLIC

MY COMMISSION EXPIRES:
1-5-52

APPROVED
Jesse L. White
Commissioner of Insurance

State of Mississippi



office of
Secretary of State
Jackson

I, Heber Ladner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

BURIAL SERVICE OF MISSISSIPPI

was, pursuant to the provisions of Title 22, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in PHOTO-STAT BOOK, NUMBER TWENTY-ONE, PAGES 187-189.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this TWENTY- FOURTH day of FEBRUARY, 1950.

Heber Ladner

Secretary of State

ARTICLES OF INCORPORATION OF FUNERAL BENEFIT ASSOCIATION

(A) The proposed corporate name of the company is FUNERAL BENEFIT ASSOCIATION.

(B) The purpose for which the corporation is formed is the operation of a general burial association in the State of Mississippi as authorized by Sections 5593 and 5594 of the Mississippi Code of 1942, and the business plan or principle of the operation of its business is to contract with the public generally for the issuance of burial insurance policies under the supervision and regulation of the Insurance Commissioner of the State of Mississippi, such contracts to provide that, for the payment of stipulated premiums, the Association will furnish, in the event of the death of the insured, burial services of a value of not more than $150.00, and to the extent specifically set out in the policy contract. The Association may, at its option, provide such burial services through its own facilities, or contract with others for the performance of such burial services.

(C) The names, residence and official titles of all the officers who are to have and exercise the general control and management of the affairs and the funds of the corporation are:

Frank Williams, Meridian, Mississippi, President and Director

Morris C. Williams, Meridian, Miss., Vice-President and Director

Robert F. Wright, Meridian, Miss., Secretary-Treasurer and Director.

(D) The domicile of the proposed corporation is Meridian, Mississippi.

(E) The amount of the capital stock is $5,000.00, evidenced by 5,000 shares of par value of $1.00 each, all to be paid in before the corporation begins business.

Frank Williams Jr.

Morris C. Williams

Robert F. Wright

INCORPORATORS

STATE OF MISSISSIPPI)
)
LAUDERDALE COUNTY)

Personally appeared before me the undersigned authority in and for the above named county and state, Frank Williams, Morris C. Williams and Robert F. Wright, incorporators of Funeral Benefit Association, who each acknowledged before me that he signed and delivered the above and foregoing instrument on the day and date mentioned therein as his own act and deed.

Given under my hand and official seal of office this the 21st day of December, 1949.

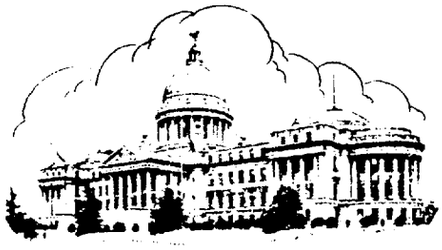
Mamie B. Davis
NOTARY PUBLIC

MY COMMISSION EXPIRES: 11-28-51

LAUDERDALE COUNTY, MISS. NOTARY PUBLIC

APPROVED
Jesse L. White
Commissioner of Insurance

State of Mississippi



office of
Secretary of State
Jackson

I, Heber Ladner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

FUNERAL BENEFIT ASSOCIATION

was, pursuant to the provisions of Title 22 Sec. Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in PHOTO-STAT BOOK, NUMBER 190-192.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this

TWENTY-FOURTH day of FEBRUARY, 1950.

Heber Ladner
Secretary of State

ARTICLES OF INCORPORATION OF GREATER MISSISSIPPI BURIAL SERVICE

(A) The proposed corporate name of the company is GREATER MISSISSIPPI BURIAL SERVICE.

(B) The purpose for which the corporation is formed is the operation of a general burial association in the State of Mississippi as authorized by Sections 5593 and 5594 of the Mississippi Code of 1942, and the business plan or principle of the operation of its business is to contract with the public generally for the issuance of burial insurance policies under the supervision and regulation of the Insurance Commissioner of the State of Mississippi, such contracts to provide that, for the payment of stipulated premiums, the Association will furnish, in the event of the death of the insured, burial services of a value of not more than $150.00, and to the extent specifically set out in the policy contract. The Association may, at its option, provide such burial services through its own facilities, or contract with others for the performance of such burial services.

(C) The names, residence and official titles of all the officers who are to have and exercise the general control and management of the affairs and the funds of the corporation are:

J. Cliff Watts, Meridian, Miss., President and Director

C. W. Kimbrell, Meridian, Miss., Vice President and Director

C. H. Thompson, Meridian, Miss., Secretary-Treasurer and Director

(D) The domicile of the proposed corporation is Meridian, Mississippi.

(E) The amount of the capital stock is $5,000.00, evidenced by 5,000 shares of par value of $1.00 each, all to be paid in before the corporation begins business.

INCORPORATORS

STATE OF MISSISSIPPI)
)
LAUDERDALE COUNTY)

Personally appeared before me the undersigned authority in and for the above named county and state, J. Cliff Watts, C. W. Kimbrell and C. H. Thompson, incorporators of Greater Mississippi Burial Service, who each acknowledged before me that he signed and delivered the above and foregoing instrument on the day and date mentioned therein as his own act and deed.

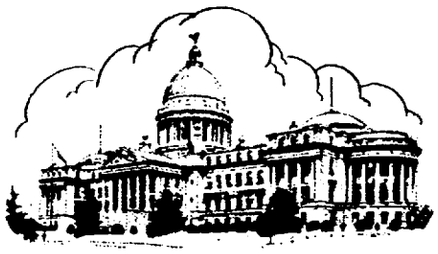
Given under my hand and official seal of office this the 2nd day of December, 1949.

Guy E. Cathcart
NOTARY PUBLIC

MY COMMISSION EXPIRES:
Jan. 29, 1953

APPROVED
Jesse L. White
Commissioner of Insurance

State of Mississippi



office of
Secretary of State
Jackson

I, Heber Ladner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

GREATER MISSISSIPPI BURIAL SERVICE

was, pursuant to the provisions of Title 22, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in PHOTO-STAT BOOK, NUMBER TWENTY-ONE, PAGES 193-195.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this

TWENTY-FOURTH day of FEBRUARY, 1950

Heber Ladner

Secretary of State

RENEWAL OF CHARTER OF INCORPORATION
OF
BANK OF FOREST
FOREST, MISSISSIPPI

RESOLVED, That the Charter of Incorporation of this bank, as amended, and which will expire the 1st day of March, 1950, be renewed for an additional period of fifty (50) years, beginning on and after the expiration date, and that all other provisions of the Charter of Incorporation of the bank, be and remain in full force and effect.

At a special meeting of shareholders of Bank of Forest, Forest, Mississippi, held on January 24 1950, ten (10) days' notice of the proposed business having been given to each shareholder at his or her respective address as shown on the books of the Corporation by mail, the foregoing resolution was adopted by the following vote, representing at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of common stock outstanding	250
Total number of shares of common stock represented at the meeting	219
Total number of shares of common stock voted in favor of the resolutions and amendment	219
Total number of shares of common stock voted against the resolutions and amendment	0

I hereby certify that this is a true and correct copy of the resolution adopted and report of the vote at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

W D M Craney
President
Bank of Forest,
Forest, Mississippi.

Subscribed and sworn to before me this the 24th day of January 1950.

Notary Public.

My Commission expires Feb. 9, 1951

(Seal of Notary)

Received at the office of the Secretary of State, this the 27th day of February A. D., 1950, together with the sum of $1.10 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Miss.,

February 28th, 1950

I have examined this Renewal of 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.

James D. Kendall
ASSISTANT ATTORNEY GENERAL.

By
~~Assistant Attorney General.~~

198

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing RENEWAL OF [redacted] *the Charter of Incorporation of*

BANK OF FOREST

FOREST , MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 25th *day of* February *1950.*

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

RENEWAL OF

The within and foregoing Charter of Incorporation of

THE BANK OF FOREST

is hereby approved, for a period of 50 years.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this First day of March 19 50

Governor

By the Governor

Receipt No. 5791 L

Secretary of State

Recorded in the Secretary of State's Office this the first day of March, 1950.

200

Heber Ladner
Furnished by [redacted], Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

B. H. DUNAWAY PAINTING CONTRACTORS, INC.

1. The corporate title of said company is B. H. Dunaway Painting Contractors, Inc.
2. The names of the incorporators are:

B. H. Dunaway Postoffice Morgantown, Mississippi

C. D. Dunaway Postoffice Morgantown, Mississippi

J. H. Dunaway Postoffice Morgantown, Mississippi

D. V. Dunaway Postoffice Morgantown, Mississippi

Ralph E. Greenlee Postoffice Morgantown, Mississippi

Postoffice

Postoffice

Postoffice

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

Authorized capital stock, $5,000.00; all of stock when issued shall be Common Stock, and each thereof shall have equal privileges.

5. Number of shares for each class and par value thereof: The capital stock of this corporation is divided into 100 shares, Common Stock of the 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 engage in a general paint contracting business, and its allied lines, such as painting houses, homes, factories, hospitals, bridges, institutions, and all kinds and characters of structures and buildings, and to carry on a business of hanging papers in all kinds of buildings and structures and decorations. To buy and sell paints and papers and painting and paper accessories; to own and operate means of transportation; to buy, own, lease, rent, sell and otherwise dispose of real estate not prohibited by law, and said corporation may do and perform and engage in generally any and all kinds of activities necessary or essential for carrying on of a general painting contracting business, including the maintenance and operation of sale agencies, display rooms to buy and sell paint products and all accessories and items 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.

When all of said shares of Capital stock of this corporation of the par value of Fifty ($50.00) Dollars per share, or a total of Five Thousand ($5,000.00) Dollars has been subscribed and paid for, either in cash or property provided by law.

B. H. Dunaway

C. D. Dunaway

J. H. Dunaway

Ralph C. Ingram

D. V. Dunaway

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Marion

This day personally appeared before me, the undersigned authority B.H. Dunaway, C. D. Dunaway, J. H. Dunaway, D. V. Dunaway, and Ralph E. Greenlee

incorporators of the corporation known as the B. H. Dunaway Painting Contractors, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25 day of February, 1950

Notary Public

My commission expires: July 10, 1952

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 27th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 4th 1950

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

George H. Ethridge
Attorney General.

By James D. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

B. H. DUNAWAY PAINTING CONTRACTORS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTH day of MARCH 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5790 L

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

R E S O L U T I O N

WHEREAS, it is desirable to increase the amount of the authorized capital stock of the Natchez Country Club and to obtain amendments to the Charter of Incorporation authorizing the increase of such capital stock and amending Section 4 and Section 5 of the Charter of Incorporation to conform therewith.

NOW, THEREFORE, be it resolved that E. E. Blanchard, President of the Natchez Country Club, a Mississippi corporation domiciled in Adams County, Mississippi, be, and he is hereby authorized, empowered and directed to apply for the following amendments to the Charter of Incorporation of the Natchez Country Club, and to do any and all things which might be required of him in order to make effective said amendments to said Charter of Incorporation:

(1) That Section 4 of the Charter of Incorporation, which reads as follows:

> "Amount of Capital Stock and particulars as to class or classes thereof; 200 shares of common, capital stock, without nominal or par value, the consideration for which, not to exceed $250.00 per share, shall, from time to time, be fixed by the Board of Directors or other governing body of this Corporation, and paid in cash or in property or in services and when the full consideration so fixed has been paid, or delivered, such stock shall be deemed full paid stock, and not liable to any further call or assessment thereon."

be amended to read as follows:

> "Amount of Capital Stock and particulars as to class or classes thereof; 300 shares of common, capital stock, without nominal or par value, the consideration for which, not to exceed $250.00 per share, shall, from time to time, be fixed by the Board of Directors or other governing body of this Corporation, and paid in cash or in property or in services and when the full consideration so fixed has been paid, or delivered, such stock shall be deemed full paid stock, and not liable to any further call or assessment thereon."

(2) That Section of the Charter of Incorporation, which reads as follows:

> "Number of shares for each class, and par value thereof; 200 shares of common, capital stock of no nominal or par value."

be amended to read as follows:

> "Number of shares for each class, and par value thereof; 300 shares of common, capital stock of no nominal or par value."

C E R T I F I C A T E

I, John F. Smith, Secretary of the Natchez Country Club, a Mississippi corporation domiciled in Adams County, Mississippi, and as such, the keeper of the Minute Book of said corporation, do hereby certify that the within and foregoing resolution was duly and legally adopted by the stock holders of said corporation at a meeting of the stock holders duly and legally called, held at the Natchez Country Club, Adams County, Mississippi, on the 22nd day of October, 1949, at which meeting a quorum of the said stock holders were present and voting, and that the original of this resolution appears in the current Minute Book of said corporation, of which Minute Book I am the keeper, and which resolution is now in full force and effect.

Witness my signature this the 27 day of February, 1950.

John F. Smith

To:

Secretary of State of Mississippi,

Jackson, Mississippi.

Application is hereby made to amend the Charter of Incorporation of the Natchez, Country Club, a Mississippi corporation domiciled in Adams County, Mississippi:

(1) By amending Section 4 of the Charter of Incorporation, which reads as follows:

> "Amount of Capital Stock and particulars as to class or classes thereof; 200 shares of common, capital stock, without nominal or par value, the consideration for which, not to exceed $250.00 per share, shall, from time to time, be fixed by the Board of Directors or other governing body of this Corporation, and paid in cash or in property or in services and when the full consideration so fixed has been paid, or delivered, such stock shall be deemed full paid stock, and not liable to any further call or assessment thereon."

to read as follows:

> "Amount of Capital Stock and particulars as to class or classes thereof: 300 shares of common, capital stock, without nominal or par value, the consideration for which, not to exceed $250.00 per share, shall, from time to time, be fixed by the Board of Directors or other governing body of this Corporation, and paid in cash or in property or in services and when the full consideration so fixed has been paid, or delivered, such stock shall be deemed full paid stock, and not liable to any further call or assessment thereon."

(2) And by amending Section 5 of the Charter of Incorporation, which reads as follows:

> "Number of shares for each class, and par value thereof; 200 shares of common, capital stock of no nominal or par value."

to read as follows:

> "Number of shares for each class, and par value thereof; 300 shares of common, capital stock of no nominal or par value."

WITNESS the signature of the Natchez Country Club this the 27th day of February, 1950.

NATCHEZ COUNTRY CLUB

By E. C. Blanchard
President

ATTEST:

John F. Smith
Secretary

STATE OF MISSISSIPPI

COUNTY OF ADAMS

Personally came and appeared before me, the undersigned authority in and for said County and State, E. E. BLANCHARD, who acknowledged to me, said authority, that he is President of the Natchez Country Club, a Mississippi corporation domiciled in Adams County, Mississippi, and that as President of said corporation and in accordance with a resolution duly and legally adopted by the stock holders of said corporation, he signed, executed and delivered the foregoing application for charter amendment as President of said corporation and for the act and deed of said corporation on the day and year therein mentioned.

Given under my official hand and seal, this the 27th day of February, 1950.

Dorothy Joseph
NOTARY PUBLIC

My Commission Expires: 8/8/53

Received at the office of the Secretary of State, this the 2nd day of March A. D., 1950, together with the sum of $.50 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Stehen Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

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.

George H. Ethridge
Acting ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

NATCHEZ COUNTRY CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH *day of* MARCH *19* 50

Receipt No. 5865 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

855 SERVICE CAB COMPANY INC.

1. The corporate title of said company is 855 SERVICE CAB COMPANY INC.
2. The names of the incorporators are:

JOHN BOURDEAUX Postoffice MERIDIAN, MISSISSIPPI

WILLIE BELL BOURDEAUX Postoffice MERIDIAN, MISSISSIPPI

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at MERIDIAN, LAUDERDALE COUNTY, MISSISSIPPI

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

25 shares of the Par value of $100.00 each share, amounting to the total Capital Stock of $2500.00, all being Common Stock, there being no preferred stock and no classes of common stock.

5. Number of shares for each class and par value thereof: 25 shares of the par value of $100.00 each share, all being common stock

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

7. The purpose for which it is created: To buy, sell, own, lease, acquire and deal in real property; To borrow or lend money on real estate of any kind, personal property or other security; To buy, own, sell, lease, repair and keep for hire Aotomobiles,and generally engage in the Taxi Cab business; To do any and all things hereinbefore provided for, either on its own behalf, and/or in behalf of others as theis agent or broker and to charge for such services; To do any and all lawful things incidental to, expedient, convenient or necessesary for the accomplishment/any and all such aforesaid or related 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, 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 15 shares of said common stock have been subscribed and paid for.

John Baumgart

Willie Belle Baumgart

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority ~~in and for said~~ county and state, John Bourdeaux and Willie Bell Bourdeaux

incorporators of the corporation known as the 855 Service Cab 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 23 day of March 1950

Annie L. Neal

NOTARY PUBLIC My Comm. Exp. 2-22-52

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 31st day of March A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 4th 1950

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

George H. Ethridge

Attorney General.

By James S. Kendall

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

855 SERVICE CAB 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 FOURTH day of MARCH 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5872 L

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

State of Mississippi,
Warren County.

PERSONALLY appeared before the undersigned Notary Public, in and for Warren County in the State of Mississippi, G.H. Ford, Secretary of the Mississippi Printing Company, a Mississippi corporation having its domicile in Vicksburg, Warren County, Mississippi, who being by me first duly sworn says:

That at the annual meeting of the stockholders of the Mississippi Printing Company held in the office of Brunini, Brunini & Everett in the City of Vicksburg on Thursday, the 23rd day of February, 1950, proper and legal call therefor having been made and notice given to each stockholder as provided by the laws of the Company, out of 492 shares of stock outstanding there were represented either in person or by proxy at said meeting 414 shares, and that at said meeting the provision amending Section One of the Charter to change the corporate name of said corporation from Mississippi Printing Company to "The Office Supply Company of Vicksburg, Mississippi" was unanimously passed; and furthermore, at the meeting of the directors held on the same day and immediately after the stockholders meeting, the said provision amending said Charter was also unanimously passed, and that Section One, as so amended, reads as follows:

"Section 1. The corporate title of said Company is now 'The Office Supply Company of Vicksburg, Mississippi.' "

G. H. Ford
SECRETARY

SWORN to and subscribed before me this 27 day of February, 1950.

Montea Brazza
NOTARY PUBLIC
My Commission Expires: 7-31-52

AMENDMENT TO THE CHARTER OF INCORPORATION OF MISSISSIPPI PRINTING COMPANY, VICKSBURG, MISSISSIPPI, CHANGING THE CORPORATE NAME TO " THE OFFICE SUPPLY COMPANY OF VICKSBURG, MISSISSIPPI."

SECTION ONE of the original Charter be, and it hereby is, amended to read as follows:

"The corporate title of said Company is now 'The Office Supply Company of Vicksburg, Mississippi.' "

MISSISSIPPI PRINTING CO. VICKSBURG, MISS.

APPROVED:

A B Campbell

PRESIDENT

ATTEST:

G. H. Ford

SECRETARY

State of Mississippi,
Warren County.

PERSONALLY appeared before me, the undersigned Notary Public, in and for Warren County, in the State of Mississippi, the above named A. B. Campbell, President, and G.H. Ford, Secretary of said corporation, 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 Mississippi Printing Company as duly entered upon its minutes.

GIVEN under my hand and official seal on this the 27 day of February, 1950.

Montea Piazza

NOTARY PUBLIC

My Commission Expires: 7-31-52

Received at the office of the Secretary of State this the 2nd day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

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.

George W. Ethridge
acting ATTORNEY GENERAL.

By. James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MISSISSIPPI PRINTING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH *day of* MARCH *19* 50

Receipt No. 5859 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the sixth day of March, 1950

At a regular called meeting of the stockholders of Byrne Furniture Company, a corporation organized and existing under the laws of the State of Mississippi held at the office of the company in Natchez, Mississippi on the 28th day of February, 1950, there being present at said meeting all of the stockholders of said corporation, to-wit: Edwin J. Byrne, W. J. Byrne and Frank L. Byrne, and a general discussion was had at said meeting as to the affairs of said company and it was the consensus of all parties that it would be to the best interest of said corporation if the capital stock of said corporation was increased from that originally allowed under the terms and provisions of said original charter of incorporation, and which original charter of incorporation provided for the amount of capital stock to be the sum of $25,000.00; and it further appearing to the meeting that due to the increase in operations of said company that it would be to the best interest of said company and its members and stockholders thereof if the capital stock of said corporation were increased from the amount originally provided for to the amount of $100,000.00, which stock all to be common stock, and since it was the opinion of all of the stockholders that it would be to the best interest of said corporation that said capital stock be increased to the amount herein mentioned, the following Resolution was duly proposed, seconded and adopted, which resolution is in words and figures as follows:

R E S O L U T I O N

WHEREAS, the Byrne Furniture Company, a corporation organized and existing under the laws of the State of Mississippi and originally capitalized for the sum of $25,000.00, all common stock; and

WHEREAS, since the incorporation of said Byrne Furniture Company the operations of said company have increased and it would be to the best interest of said company if the capital stock of said company was increased from the sum of $25,000.00, originally authorized, to the sum of $100,000.00; and

WHEREAS, it would be to the best interest of said Company if said increase were made.

NOW THEREFORE, be it Resolved by the Stockholders of Byrne Furniture Company that the capital stock of said company be increased from that originally authorized, to-wit, $25,000.00, to the sum of $100,000.00.

Be it further resolved that Edwin J. Byrne, the president of said corporation, be and he is hereby authorized, dimected and empowered to make application to the Secretary of State of the State of Mississippi for an amendment to the charter of said corporation to so provide for said increase, and the said Edwin J. Byrne, President of said company, be and he is hereby authorized, directed and empowered to do any and all things necessary and proper to effect said increase.

A copy of the proposed amendment is hereunto attached and marked Exhibit "A" and by reference made a part hereof, and said copy shall be taken and treated as a part of the original minutes as fully and for all intents and purposes as if set out in full on the face hereof.

The undersigned, being all of the stockholders of said corporation, hereto subscribe and affix their signatures hereunto on this the 28th day of February, 1950 for the purpose of adopting and approving the within Resolution and also adopting and approving the proposed amendment to said charter.

There being no further business to come before the meeting, the same, upon motion, was duly adjourned.

All done and passed the 28th day of February, 1950.

Edwin J. Byrne

W. L. Byrne

Frank L. Byrne

C E R T I F I C A T E

I, the undersigned W. J. Byrne, Secretary and Treasurer of Byrne Furniture Company, a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that the above and foregoing copy of Resolution is a true and correct copy thereof as appears of record in the minute book of the stockholders of said Byrne Furniture Company, and I do further certify that the said stockholders whose names are affixed thereto are all of the stockholders of said corporation, and that said Resolution was duly adopted and approved on the day and the date therein mentioned, and that the proposed amendment to said charter of incorporation was likewise duly adopted and approved by all of said stockholders.

Given under my hand this the 28th day of February, 1950.

W. J. Byrne
Secretary-Treasurer of Byrne Furniture Company

AMENDMENT TO CHARTER OF BYRNE FURNITURE COMPANY, WHICH ORIGINAL CHARTER OF INCORPORATION IS RECORDED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI IN THE RECORDS OF INCORPORATIONS IN SAID OFFICE IN BOOK NO. 30, PAGE 50.

Section 4 of the original charter of incorporation "Amount of capital stock and particulars as to class or classes thereof: $25,000.00 all common" to be increased to the amount of "$100,000.00 all common".

Section 5 "Number of shares for each class and par value thereof: 250 shares of $100.00 par value, all common" to be increased to "1,000 shares of $100.00 par value, all common".

This amendment bears date February 28th, 1950.

BYRNE FURNITURE COMPANY

BY Edwin J. Byrne
President

STATE OF MISSISSIPPI

COUNTY OF ADAMS

Personally came and appeared before me, the undersigned authority in and for said County and State aforesaid, Edwin J. Byrne, President of Byrne Furniture Company, a corporation, who acknowledged that he signed, executed and delivered the within and foregoing instrument of writing on the day and the year therein mentioned as his voluntary act and deed as President of said corporation and as and for the act and deed of said corporation. Given under my hand and official seal this the 28th day of February A. D. 1950.

Charlotte M. Schlect
NOTARY PUBLIC

My commission expires:

My Commission Expires June 1, 1950

Received at the office of the Secretary of State, this the 4th day of March A. D., 1950, together with the sum of $150.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

State of Mississippi

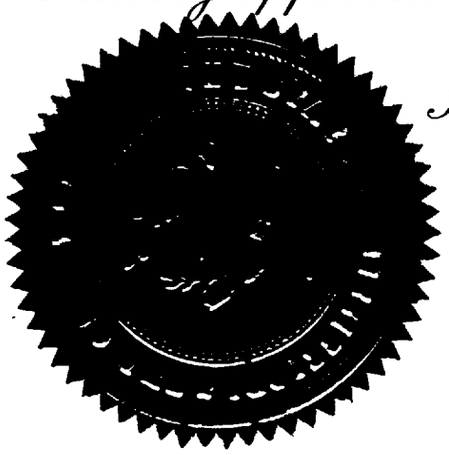
EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BYRNE FURNITURE COMPANY

is hereby approved.



In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this - FOURTH *day of* MARCH 1950

Receipt No. 5875 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

MINUTES OF THE JOINT MEETING OF THE STOCKHOLDERS AND DIRECTORS OF THE McCLURE SUPPLY COMPANY, INCORPORATED.

The Board of Directors and the Stockholders of McClure Supply Company, Incorporated, met at the principal place of business of said corporation in the town of Senatobia, Tate County, Mississippi on the 16th day of January, 1950, in accordance with the call of said meeting by the President when and where all of the Board of Directors and all of the Stockholders being present and executing a waiver of notice as setforth in words and figures as follows, to-wit:

We the undersigned being all of the Directors and Stockholders of the McClure Supply Company, Incorporated, do hereby call the joint meeting of such directors and stockholders to be held at the principal place of business of the corporation on the 16 day of January, 1950, for the purpose of electing officers, amending the Charter, and for the transaction of any and all business pertaining to the affairs of the Corporation; and we hereby waive all statutory and by-law requirements, as to notice of time, place and objects of said meeting and consent to such election of officers, amendments of Charter, and transactions of any and all business pertaining to the affairs of the corporation.

Witness our signatures this the 16 day of January, 1950, at Senatobia, Tate County, Mississippi.

Mrs. R. H. Harris,	J. V. Price,
Brown & Gulledge Motor Co.	Mrs. T. P. Wilson,
W. K. Brown,	M. P. Moore,
J. H. Crow,	L. G. McClure,
G. W. Weeks,	Tom P. Wilson,
Stockholders:	Directors:

IN THE MATTER OF AMENDING THE CHARTER OF McCLURE SUPPLY COMPANY, INCORPORATED.

Mr. M. P. Moore introduced and moved the adoption of the following resolution by the Board of Directors and the Stockholders, to-wit:

RESOLVED, That whereas article eight (d) of the articles of Incorporation of the McClure Supply Company, Incorporated, a corporation organized and existing under the laws of the State of Mississippi reads as

follows:

"The number of shares of each class to be subscribed to and paid for before the corporation may begin business: One hundred and fifty (150) shares of the common stock of the Corporation shall be subscribed to and paid for in full before the corporation shall commence business."

WHEREAS, It is desireable and for the best interest of the corporation that said article be amended to read: The number of shares of each class to be subscribed to and paid for before the corporation may begin business: Thirty (30) shares of the common stock of the Corporation shall be subscribed to and paid for in full before the corporation shall commence business. Said amendment to articles of Incorporation being necessary due to error and oversight in filing original application for charter as article five (5) of said Charter provides as follows: "There shall be sixty (60) shares of common stock with a par value of Five Hundred Dollard ($500.00) per share. The Board of Directors shall have the authority to fix the sale price per share of stock, and to change the sale price of stock per share." Said Article Five (5) showing that compliance with Article Eight (8), would not be possible and that the intent of the Incorporation was as shown by the resolution for the proposed amendment.

Be it resolved that the charter of incorporation of McClure Supply Company, Incorporated as originally issued and/or as originally issued and amended, be amended to read as follows:

That Article 8 be amended to read as follows:

The number of shares of each class to be subscribed to and paid for before the corporation may begin business: Thirty (30) shares of the common stock of the corporation shall be subscribed to and paid for in full before the corporation shall commence business.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Be it further resolved that the president and/or the president and secretary be authorized to execute an amendment to the articles of incorporation.

The motion to adopt said resolution being duly seconded, the question of the adoption of rejection of said resolution was submitted to the vote of the directors and the stockholders, and said resolution was unanimously adopted.

I, L. B. McClure, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my hand and seal of the corporation, this the 20 day

of January, 1950.

Secretary
(Title)

(Corporate Seal)

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

McCLURE SUPPLY COMPANY, INCORPORATED

That the charter of incorporation of McClure Supply Company Incorporated, be amended to read as follows:

That Article 8 be amended to read as follows:

The number of shares of each class to be subscribed to and paid for before the corporation may begin business: Thirty (30) shares of the common stock of the corporation shall be subscribed to and paid for in full before the corporation shall commence business.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Witness the signature and seal of the corporation, this the 20 day of January, 1950.

McClure Supply Company, Incorporated

By: _____
President

(Corporate Seal)

Attest:

Secretary.

STATE OF MISSISSIPPI

COUNTY OF TATE

Personally came and appeared before me, the undersigned authority in and for said county and state and while within my official jurisdiction, the within named J. V. Price, who acknowledged that he is the president of McClure Supply Company, Incorporated, a corporation, and that as such officer, for and on behalf of said corporation, executed the above and foregoing amendment to the charter of incorporation of McClure Supply Company, Incorporated as the act and deed of said corporation after having been duly authorized so to do.

Given under my hand and seal of office, this the 20th day of January, 1950.

Lucile R. Thomas

Notary Public
(Title)

(SEAL)

My commission expires:

12/3/52

Received at the office of the Secretary of State, this the 24th day of January A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James J. Randall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MCCLURE SUPPLY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH *day of* MARCH *19* 50

Receipt No. 5484 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

RESOLUTIONS ADOPTED BY THE STOCKHOLDERS OF BARRENTINE MANUFACTURING COMPANY INCREASING THE AUTHORIZED CAPITAL STOCK FROM $75,000.00 TO $100,000.00.

"BE IT RESOLVED, That Paragraph 4 of the Charter of Incorporation of Barrentine Manufacturing Company, be and the same is hereby amended so as to read as follows:

'4. The amount of authorized capital stock is $100,000.00, divided into one thousand (1000) shares of the par value of $100.00 each, seven hundred and fifty (750) shares of which shall be common stock and two hundred and fifty (250) shares of which shall be preferred stock.

The said preferred stock shall have preference over the common stock as follows:

The said preferred stock shall have a fixed dividend rate of six percent (6%) per annum, said dividends to be paid quarterly on the 31st Day of March, 30th Day of June, 30th Day of September and the 31st Day of December in each year, and are cumulative.

Said dividend upon the preferred stock is to be paid for each year before any dividend is declared or paid to the owners of the common stock.

The said preferred stock, or any part thereof, may be called and shall be redeemable at the option of the corporation on any dividend paying date after December 31, 1950, upon the payment to the registered owner thereof of the sum of $105.00 per share in addition to all dividends accrued thereon.

The said preferred shares shall have no voting power except as required by Section 194 of the Constitution of 1890 and the provisions of Title 21, Chapter 4 of the Mississippi Code 1942 Annotated.

In the event of the liquidation of the corporation, the preferred stock shall have preference over the common stock and the owners of the outstanding preferred shares shall be paid the par value of said preferred shares, in addition to any accrued and unpaid dividends, before the owners of the common stock shall be entitled to any payment or distribution.

" BE IT FURTHER RESOLVED, That T. A. Barrentine, President, and Mrs. Theresa Coleman, Assistant Secretary, be and they hereby are authorized and directed to do and perform any and all acts or things necessary to give effect to these resolutions."

* * * * * *

The within and foregoing is a true and correct copy of the resolutions adopted by the unanimous vote of all of the outstanding capital stock of Barrentine Manufacturing Company, a corporation organized and existing under the laws of the State of Mississippi, in a specially called meeting held for that purpose in the office of the corporation in Greenwood, Leflore County, Mississippi, on the 20th Day of February, A.D. 1950.

(Corporate Seal)

T. A. BARRENTINE

T. A. Barrentine
President

MRS. THERESA COLEMAN

Mrs. Theresa Coleman
Asst Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Subscribed and sworn to before me this the 22 Day of February 1950.

DESERIE GARDNER NOTARY PUBLIC LEFLORE CO. MISS.

Deserie Gardner
Notary Public

My Commission Expires Oct. 26-1953

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
BARRENTINE MANUFACTURING COMPANY

BE IT REMEMBERED, That Paragraph 4 of the Charter of Incorporation is hereby amended so as to read as follows:

'4. The amount of authorized capital stock is $100,000.00, divided into one thousand (1000) shares of the par value of $100.00 each, seven hundred and fifty(750) shares of which shall be common stock and two hundred and fifty (250) shares of which shall be preferred stock.

'The said preferred stock shall have preference over the common stock as follows:

'The said preferred stock shall have a fixed dividend rate of six percent (6%) per annum, said dividends to be paid quarterly on the 31st Day of March, 30th Day of June, 30th Day of September and the 31st Day of December in each year, and are cumulative.

' Said dividend upon the preferred stock is to be paid for each year before any dividend is declared or paid to the owners of the common stock.

'The said preferred stock, or any part thereof, may be called and shall be redeemable at the option of the corporation on any dividend paying date after December 31, 1950, upon the payment to the registered owner thereof of the sum of $105.00 per share in addition to all dividends accrued thereon.

'The said preferred shares shall have no voting power except as required by Section 194 of the Constitution of 1890 and the provisions of Title 21, Chapter 4 of the Mississippi Code 1942 Annotated.

' In the event of the liquidation of the corporation, the preferred stock shall have preference over the common stock and the owners of the outstanding preferred shares shall be paid the par value of said preferred shares, in addition to any accrued and unpaid dividends, before the owners of the common stock shall be entitled to any payment or distribution.'

* * * * *

WITNESS our signatures as President and Assistant Secretary,respectively,

of the Barrentine Manufacturing Company, this the 21st Day of February 1950.

BARRENTINE MANUFACTURING COMPANY

T. A. BARRENTINE

T. A. Barrentine
President

MRS. THERESA COLEMAN

Mrs. Theresa Coleman
Assistant Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority in and for said State and County, T. A. Barrentine, President, and Mrs. Theresa Coleman, Assistant Secretary, respectively, of the corporation known as Barrentine Manufacturing Company, each of whom adknowledged that they signed and delivered the foregoing instrument of writing for and on behalf of said corporation 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 22 Day of February 1950.

Deserie Gardner
Notary Public

My Commission Expires Oct. 26-1953

Received at the office of the Secretary of State, this the 24th day of February A. D., 1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

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.

George H. Ethridge
Actg. 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

BARRENTINE MANUFACTURING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH *day of* MARCH *1950*

Receipt No. 5786 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

THE CHARTER OF INCORPORATION OF:

DELTA PAPER AND SUPPLY COMPANY, INC.

1. The corporate title of said company is: Delta Paper and Supply Company, Inc.
2. The names and post office addresses of the Incorporators are:

   H. J. Morgan Post Office, Meridian, Mississippi

   James T. Singley Post Office, Meridian, Mississippi
3. The domicile of the corporation is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00. All common stock. 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 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 borrow, or 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 corporation may require and receive including mortgages, mineral rights, mineral leases and mineral royalties, or other liens on real estate, or 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 own, buy, hold, pledge and sell bonds, stocks and other securities of other persons, firms or corporations; to buy, own, sell, operate by contract or otherwise the business of a wholesale and retail paper or paper products company or other related business either at wholesale or retail, for its own account or for the account of other persons, firms or corporations 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 within described which are not contrary to the laws of the State of Mississippi or the United States of America; to acquire, buy, own, sell, rent, lease, mortgage and operate 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; and 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 ($1,000.00).

James T. Stanley

E. J. Morgan

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, E. J. Morgan and James T. Stanley, Incorporators of the Corporation known as Delta Paper and 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 2nd day of March, 1950.

Ethel Odom

CLERK

(SEAL)

Received at the office of the Secretary of State, this the 3rd day of March A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

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

George W. Ethridge
acting ATTORNEY GENERAL.

By James P. Hosdell
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELTA PAPER AND SUPPLY COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTH day of MARCH 19 50

Governor

By the Governor

Receipt No. 5873 L

Secretary of State

Recorded in the Secretary of State's Office
this the sixth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

S T E V E N S & C O M P A N Y, INC.,

1. The corporate title of said company is STEVENS & COMPANY, INCORPORATED.
2. The names of the incorporators are:

Tom Stevens Postoffice Waynesboro, Mississippi

Pauline Golden Stevens Postoffice Waynesboro, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$50,000.00 Capital Stock, issued as Common Stock.

5. Number of shares for each class and par value thereof: 500 shares Common Stock at par value of $100.00 per share.

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

The purpose for which the Corporation is to be formed are: To engage, either as principal, factor, commission merchant, broker or ~~agent~~ agent in the business of raising, buying or acquiring, packing, canning, selling, distributing, or otherwise dealing, trading, and trafficing in meat and meat products, poultry, fowl, game of all kinds and any other food products and commodities of all kinds, sorts and descriptions, at either wholesale or retail.

To engage, either as principal, factor, commission merchant, or otherwise in the business of buying, selling, distributing or otherwise dealing, trading and trafficing in livestock and fowl of all kinds, slaughtering the same and curing, packing, selling or otherwise disposing of all products and by-products thereof.

To store, transport and deliver, or to act as agent of any individual, firm, association or corporation engaged in storing, transporting and delivering livestocks, meat, meat products, poultry,fowl, games of all kinds, sorts and descriptions, and other food products and commodities of all kinds, sorts and descriptions.

As principal, agent or otherwise, to buy, sell, hold, own, improve, operate, lease, convey, exchange, mortgage, pledge, transfer or otherwise acquire, use and dispose of land, water rights, factories, warehouses, slaughtering houses, packing houses, offices, shops, sales rooms, apparatus, materials, supplies and property,both real and personal, wheresoever situated, and to exercise such rights and privileges as may be requisite to carry out any or all of the foregoing purposes and to construct, equip, lease, rent, hire, and manage buildings and structures of every kind and description.

To carry on the business of warehousing and storing, and all business incidental thereto, including the issuance of warehouse and storage receipts, negotiable or otherwise, and the making of advances or loans upon the security of goods warehoused or stored.

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.

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

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

200 shares at $100.00 per share, or $20,000.00.

Pauline Golden Stevens

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Wayne

This day personally appeared before me, the undersigned authority in and for the said County and State, Tom Stevens and Pauline Golden Stevens,

incorporators of the corporation known as the STEVENS COMPANY, INC.,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 28 day of February, 1950

My Commission expires July 27, 1952

Notary Public

STATE OF MISSISSIPPI

County of_____

This day personally appeared before me, the undersigned authority_____

incorporators of the corporation known as the_____

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

STATE OF MISSISSIPPI

County of_____

This day personally appeared before me, the undersigned authority_____

incorporators of the corporation known as the_____

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

Received at the office of the Secretary of State this the 1st day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 4th 1950

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

Attorney General.

By James S. Vardaman

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STEVENS & 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 FOURTH day of MARCH 1950

Governor

By the Governor

Secretary of State

Receipt No. 5858 L

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

CHARTER OF INCORPORATION

OF

MID-SOUTH NURSERIES, INC.

---

1. The corporate title of this corporation is Mid-South Nurseries, Inc.

2. The names and Post Office addresses of the incorporators are as follows:

W.G. Pickering	Puckett, Mississippi.
E.C. Ponder	Puckett, Mississippi.
J.A. Barnhill	121 So. Frentiss St., Jackson, Mississippi.

3. The domicile of the corporation is Simpson County, Mississippi.

4. The amount of capital stock which the corporation is authorized to issue is $3000.00 divided into twenty-four shares, without par value.

5. The sale price per share shall be One Hundred, Twenty-Five Dollars.

6. The period of existance of the corporation is fifty years.

7. The purpose for which the corporation is created and the rights, privileges, powers, and authority which the corporation shall have and exercise are:

(a) To own and operate a general nursery business.

(b) To buy, sell, lease, cultivate, and improve real estate.

(c) To propagate, grow, buy and sell nursery stock.

(d) To Own, lease and operate trucks, machinery and equipment.

(e) To borrow money, and make and issue notes and evidences of indebetness therefor, and generally to make and perform agreements and contracts of every nature and kind.

(f) In addition to the foregoing powers to exercise all other rights, powers and privileges as are conferred upon the corporation by Chapter 4 of title 21 of Mississippi Code, 1942.

8. The number of shares of the capital stock of this corporation necessary to be subscribed and paid for before the said corporation shall commence business are four shares.

Dated this the 22nd day of February, 1950.

W. G. Pickering

E C Ponder

J. A. Barnhill
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for said county and state aforesaid, W.G.Pickering, E.C.Ponder, and J.A.Barnhill, who severally acknowledged that they signed and delivered the foregoing instrument on the day and year therein written, and for the purposes therein contained and expressed.

Given under my hand and official seal, this the 22nd day of February, 1950.

M. M. Purcell
Notary Public

My commission expires
October 19, 1953.

Received at the office of the Secretary of State this the 22nd day of February, 1950, together with $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Dated this the 27th day of February, 1950.

Heber Ladner
Secretary of State

Jackson, Miss.
March 4th, 1950

CERTIFICATE OF ATTORNEY GENERAL

I have examined this Charter of Incorporation and am of the opinion that it is not inconsistant with and does not violate the constitution and laws of this state or of the United States.

Dated this the 4th day of ~~February~~ March, 1950.

George H. Ethridge
ATTORNEY GENERAL

By James Z. Wardlaw
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MID-SOUTH NURSERIES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5794 L

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

CHARTER OF INCORPORATION
OF
FRIARS POINT MERCANTILE COMPANY

1) The corporate title of said company is FRIARS POINT MERCANTILE COMPANY.

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

John B. McKee, Friars Point, Mississippi

Travis H, Taylor, Sr., Friars Point, Mississippi

Travis H. Taylor, Jr., Friars Point, Mississippi.

3) The domicile of the corporation is Friars Point, Mississippi.

4) The amount of authorized capital stock is $25,000.00, with two hundred fifty shares of common stock, each share being of the par value of $100.00.

5) Thirty 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 (50) years.

7) The purpose for which the corporation is created, in addition to the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930, Chapter 4, Title 21, Volume 4, of the Mississippi Code of 1942, and all amendments thereto, are:

a) To contract and be contracted with.

b) To sue and to be sued.

c) 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.

d) To rent, lease, sell, mortgage, encumber, assign, or otherwise dispose of any property, real or personal, at any time held or owned by it.

e) 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.

f) To engage generally in the mercantile business at both wholesale and retail, and to deal in, buy, sell and dispose of all kinds of goods, wares and merchandise, as owner or agent.

g) To lend money and to accept bonds, bills, notes and other evidences of indebtedness and as security therefor to accept deeds of trust, mortgages, or other pledges of real or personal property.

h) To apply for, register, purchase, lease or otherwise acquire, hold, use and operate, sell, assign, 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.

i) To deal in and hold shares of its own stock.

WITNESS THE SIGNATURES of the incorporators, on this the 16th day of February, 1950.

John B. McKee
Travis H. Taylor
Travis H. Taylor, Jr.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

There this day personally appeared before me, the undersigned authority in and for the State and County aforesaid, the within named JOHN B. McKEE, TRAVIS H. TAYLOR, [redacted], and TRAVIS H. TAYLOR, JR., who each acknowledged that they signed and delivered the above instrument on the day and year therein mentioned.

WITNESS my hand and Notarial Seal on this the 16 day of February, 1950.

NOTARY PUBLIC

NOTARY PUBLIC
My Commission Expires Sept. 2, 1953

Received at the office of the Secretary of State, this the 22nd day of February A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

I have examined this [redacted] Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

George H. Ethridge
Acting ATTORNEY GENERAL.

By James D. VanDall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FRIARS POINT MERCANTILE COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of March 1950

Governor

By the Governor

Secretary of State

Receipt No. 5780 L

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

Demco Distributing Co., Inc.

1. The corporate title of said company is Demco Distributing Co., Inc.
2. The names of the incorporators are:

J. M. Denton Postoffice Shelby, Mississippi

C. D. Denton Postoffice Shelby, Mississippi

C. M. Denton Postoffice Shelby, Mississippi

J. R. Denton Postoffice Cleveland, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

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

500 shares -- common stock

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

500 shares [illegible]

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

7. **The purpose for which it is created:** to purchase, acquire, own, sell, convey, pledge, mortgage and lease every kind of real and personal property, notes and choses in action; to buy and sell at wholesale or retail butane and propane gas and butane and propane gas equipment, appliances and accessories of all kinds; to buy, transport, store and sell butane and propane gas and equipment; to install, repair and maintain butane and propane gas equipment, accessories and appliances of all kinds, and to acquire, operate and maintain facilities for the installation, repair and maintenance of butane and propane gas equipment, appliances and accessories of all kinds; to buy and sell at wholesale or retail and to install, repair and maintain butane and propane gas conversion units for automobiles, trucks, tractors and all power or other kinds of equipment; to buy, sell, transport and store such conversion units, and to acquire and maintain shop and other facilities for the sale, purchase, installation, repair, storage and transport of such conversion units; to buy and sell at wholesale or retail ammonia fertilizers and all other fertilizers and equipment, appliances or accessories used in connection with the purchase and sale of such fertilizers; to buy, sell, transport and store ammonia fertilizers and all other fertilizers and equipment used in connection with the buying, selling, transporting or storage of such fertilizers; to acquire and maintain shop and other facilities used in connection with the buying, selling, transporting or storage of such fertilizers or used in connection with the installation, repair and maintenance of appliances, accessories or equipment used in connection with said fertilizer business; to buy, transport, store and sell at wholesale or retail liquid gas, gasoline, kerosene, greases and oils, and to conduct a general wholesale and retail liquid gas, gasoline, grease and oil business, and to deal generally in all petroleum products; to acquire and own storage tanks, trucks and all necessary equipment; to buy such real estate as may be necessary or incidental to the operation of the business to the extent limited by law; to contract, sue and be sued, and to do and perform all things and acts reasonably necessary in connection with the operation of the business abovedescribed; to rent and lease such property as may be needed for the operation of such business; to own and acquire licenses, franchises and patents relating to or useful in connection to any business operated by this corporation; to establish branches or manufacturing plants at such place or places as the corporation may determine; to borrow and lend money and property, and to issue bonds, debentures or obligations of the corporation for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise; and to do all other things necessary or incidental to carrying out 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 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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

200 shares common stock

W. L. Clinton

J. B. Clinton

C. O. Clinton

O. E. Clinton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Bolivar

This day personally appeared before me, the undersigned authority J. M. Denton, J. R. Denton, C. D. Denton and J. A. Denton

incorporators of the corporation known as the Demco Distributing 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 27th day of February, 1950

Charles C. Yacob Jr.
Notary Public

My commission expires:
10/10/53

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 28 day of February A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 4th 1950

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

George H. Ethridge
Attorney General.

By
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DEMCO DISTRIBUTING 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 Fourth day of March 19 50

Fielding L. Wright
Governor

By the Governor

Receipt No. 5800 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

THE CATHERINE SHOP

1. The corporate title of said company is The Catherine Shop
2. The names of the incorporators are:

N.B. McGaughy Postoffice Tupelo, Mississippi

Mrs. D.S. Hunter Postoffice Tupelo, Mississippi

W.D. Stovall Postoffice Tupelo, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

$25,000.00 common stock, this amount being based upon the present sale price of said stock

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

250 shares of common stock of no par value, to be sold presently at $100.00 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.

fifty years

7. The purpose for which it is created:

To engage in and conduct a retail business in dry goods, wearing apparel, shoes and related merchandise and to conduct any business ancillary to or allied with said retail mercantile 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

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority N.B. McGaughy, Mrs. D.S. Hunter and W.D. Stovall

incorporators of the corporation known as the The Catherine Shop

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of February, 1950

Notary Public

My Commission Expires May 7, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 2nd day of March A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 4th, 1950

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

George H. Ethridge
Attorney General.

By James D. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE CATHERINE SHOP

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTH day of MARCH 1950

Governor

By the Governor

Secretary of State

Receipt No. 5860 L

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

THE CHARTER OF INCORPORATION OF

MERIDIAN FORD CO.

1.

The corporate title of said company is Meridian Ford Co.

2.

The names and post office addresses of the incorporators are:

Sam T. Watts, 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 ONE HUNDRED FIFTY THOUSAND & NO/100 DOLLARS ($150,000.00). All stock is common stock with equal rights and privileges, there being 1,500 shares with a par value of $100.00 per 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, constructing,

#2.

repairing, and dealing generally in automobiles, automotive products, machinery parts, supplies and equipment, and financial paper and obligations incident thereto; to buy, sell, lease, rent, own and possess real estate, furniture, fixtures, equipment, materials, supplies and other products of similar nature 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 4 of the Mississippi Code of 1942 and admendments thereto.

8.

The corporation may begin business when fifty per cent of the captial stock, or 750 shares, have been subscribed for and paid in, either in cash or property.

Signed this the 1st day of March, 1950.

Sam T. Watts, Jr.
SAM T. WATTS, JR.

J. A. Covington, 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, Sam T. Watts, 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 as and for their act and deed.

Given under my hand and official seal, this the 1st day of March, 1950.

Annie Seeger
NOTARY PUBLIC

My Commission Expires July 15, 1952

Received at the office of the Secretary of State, this the 2nd day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

I have examined this [redacted] Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

George W. Ethridge
actg. ATTORNEY GENERAL.

By James D. Kimball
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MERIDIAN FORD 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 FOURTH day of

MARCH 1950

Governor

By the Governor

Secretary of State

Receipt No. 5861 L

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

Acme Lumber & Supply Company

1. The corporate title of said company is Acme Lumber & Supply Company
2. The names of the incorporators are:

George A. Welch	Postoffice	Jackson, Mississippi
Harry F. Enos	Postoffice	Jackson, Mississippi
B. F. McMath	Postoffice	Jackson, Mississippi
J. R. Brannon	Postoffice	Jackson, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

The total amount of capital stock shall be Five Thousand and No/100 ($5,000.00) Dollars. The capital stock shall be composed of one class of common stock containing Fifty (50) shares of the par value of One Hundred and No/100 ($100.00) Dollars per share.

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

There shall be one class of common stock containing Fifty (50) shares. The par value of each share of stock shall be One Hundred and 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 manufacture, buy, sell, trade and deal in all and every kind of material, product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite and all types of household merchandise; to erect or to have erected, to construct or to have constructed, houses, buildings and structures of every description. To make contracts and to perform or carry out contracts for constructing, building, altering, improving and repairing buildings, tenements and structures of every kind. To advance money to and to enter into agreements of all kinds with builders, contractors, property owners and others for said purposes; to take, lease, purchase or otherwise acquire and to own, use, hold, improve, manage, develop, lease, mortgage, sell, exchange, dispose of and otherwise deal in real estate, real property and interest and right therein in any manner and to any extent not prohibited by law; to improve, manage, disvelop, sell, assign, transfer, lease mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation and from time to time to vary any investment or employment of capital of the corporation; to do all and every thing necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objectives or the futherance of any of the powers hereinbefore set forth either alone or in association with other corporations , firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid purposes 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.

Ten (10) shares of common stock of the par value of One Hundred and No/100 ($100.00) Dollars per share shall be subscribed and paid for before the corporation may begin business.

Witness the signatures of the incorporators, this the 24 day of February, 1950.

George A. Welch

Harry T. Ewing

W. F. McMath

J. R. Brannon

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority George A. Welch, Harry F. Enos, B. F. McMath and J. R. Brannon

incorporators of the corporation known as the Acme Lumber & Supply Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 24th day of February ~~194~~ 1950

Sara Brooks
Notary Public

My Commission Expires Dec. 10, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 24th day of February A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 4th 1950

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

George H. Ethridge
Attorney General.

By James D. Kimball
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ACME LUMBER & SUPPLY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTH day of MARCH 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5787 L

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

M I N U T E S

Meeting of February 8, 1950.

********** Motion was made by F. S. Ford and seconded by A. R. Hagemaster, and then carried by a vote of 27 to 3 to have the Shrine Club Incorporated, with the President, T. L. Ramsey, the Vice-President Rhea P. Lomax and the Secretarty-Treasurer W. W. Heidelberg, authorized to act as Incorporators. **********

T. L. Ramsey
President

W. W. Heidelberg
Secretary - Treasurer

State of Mississippi

County of Jones

Personally appeared before me the undersigned authority in and for the jurisdiction aforesaid the abovenamed W.W. HEIDELBERG, who being by me first duly sworn states on oath that he is the duly elected and acting SECRETARY- TREASURER of the LAUREL SHRINE CLUB, and as such officer he is the custodian of the records of the said club including the Minute Book of the said club. Affiant further states on oath that the above is a true and correct excerpt of the records of the said Shrine Club as it appears in Minute Book 1, at page 9 of the 1950 Records, and as it reflects the action of the said club.

Affiant further states on oath that T. L. RAMSEY, is the duly elected and acting president of the Laurel Shrine Club.

W. W. Heidelberg

Sworn to and subscribed before me on this the 28 day of February, A. D., 1950.

Pearl G. Danner
Notary Public

My Commission Expires:
November 4, 1951

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

LAUREL SHRINE CLUB, INCORPORATED

1. The corporate title of said company is LAUREL SHRINE CLUB, INCORPORATED
2. The names of the incorporators are:

T. L. Ramsey Postoffice Laurel, Mississippi

Rhea P. Lomax Postoffice Laurel, Mississippi

W. W. Heidelberg Postoffice Laurel, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Laurel, Mississippi

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

A non-profit fraternal and social corporation with no capital stock. None The corporation being a fraternal and social corporation, "shall issue no shares of stock, shall divide no profits or dividends among its members, shall make expulsion the only remedy for non payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets and there shall be no individual liability against 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:

None

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

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

To give emphasis to the value of fellowship and fraternal relations between the members, to promote social activities among the membersand to promote by precept and example a better standard of life among the members, and the community generally. To provide a practical means of forming enduring friendships and to provide social and civic facilities for the welfare of the members and the general public. To carry out the foregoing purposes the corporation shall have the power to receive and to convey real and personal property and to receive and distribute gifts of property of all kinds.

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. L. Ramsey

W. W. Heidelberg

Rhea P. Lomax

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority in and for Jones County, Mississippi, T. L. RAMSEY, RHEA LOMAX AND W. W. HEIDELBERG

incorporators of the corporation known as the LAUREL SHRINE CLUB, 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 28 day of February 1950.

Pearl G. Tanner
Notary Public

My Commission Expires:
November 4, 1951

NOTARY PUBLIC STATE OF MISS. AT LARGE JONES COUNTY

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 1st day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 4th 1950

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

George H. Ethridge
Attorney General.

By James D. Kimball
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAUREL SHRINE CLUB, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTH day of MARCH 1950

Governor

By the Governor

Receipt No. 5855 L

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

RESOLUTION AMENDING ARTICLES OF INCORPORATION

OF

BANK OF WALNUT GROVE

WALNUT GROVE, MISSISSIPPI.

RESOLVED, That the outstanding common stock of the Bank of Walnut Grove, Walnut Grove, Mississippi, amounting to $5,000.00 divided into 200 shares of the par value of $25.00 each, be increased in the sum of $10,000.00, making a total amount of common stock of said bank $15,000.00, which shall be divided into 600 shares of the par value of $25.00 each; and that the outstanding preferred stock thereof, amounting to $10,000.00 be retired in full.

RESOLVED FURTHER, That the aforesaid increase in common stock be accomplished by the issuance and sale of 400 additional shares of common stock at the par value of $25.00 per share; and that the reduction in preferred stock shall be accomplished by the retirement in the manner set forth in the Articles of Incorporation of all the outstanding preferred stock of the bank.

RESOLVED FURTHER, That upon the completion of the aforesaid increase in common stock and the retirement of preferred stock, the total capital of the bank shall be $15,000.00, all of which shall be common stock.

RESOLVED, That effective upon the issuance by the Governor of Mississippi of his Certificate of Approval in the manner provided by law, the Charter of Incorporation of Bank of Walnut Grove, Walnut Grove, Mississippi, be amended as follows:

1. Strike out Article 4 of the original Charter as amended, and insert in lieu thereof the following:

ARTICLE 4. The capital stock of said bank shall be Fifteen Thousand Dollars ($15,000.00) to be divided into six hundred (600) shares of common stock of the par value of Twenty-Five Dollars ($25.00) per share.

2. Strike out Article 5 of the original Charter as amended and insert in lieu thereof the following:

ARTICLE 5. The Board of Directors shall consist of such number of shareholders, not less than five (5) nor more than twenty-five (25) as from time to time shall be determined by a majority of the votes to which all shareholders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business.

3. Strike from the Charter of said bank the following amendments thereto:

(a). Amendment dated January 22, 1935, recorded in Book of Incorporations, No. 34-35, page 574-575, in the Office of the Secretary of State;

(b). Amendment dated February 5, 1937, recorded in Book of Incorporations No. 36-37, page 517 et. seq., in the Office of the Secretary of State.

State of Mississippi
County of Leake

I, the undersigned President of the Bank of Walnut Grove, Walnut Grove, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of the said bank as the same was duly adopted at a regular meeting of the stockholders held on the 9th day of January, 1950, in accordance with the By-Laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In testimony whereof witness my signature and seal of the Bank of Walnut Grove, Walnut Grove, Mississippi, this the 27 day of February 1950.

BANK OF WALNUT GROVE CORPORATE SEAL WALNUT GROVE MISSISSIPPI

ATTEST

Cashier.

President

Received at the office of the Secretary of State, this the 2nd day of March A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 4th, 1950

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.

George H. Ethridge
ATTORNEY GENERAL.

By getting James D. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF WALNUT GROVE

WALNUT GROVE, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 28th *day of* February *19* 50.

E J Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF WALNUT GROVE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH *day of* MARCH *1950*

Receipt No. 5864 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the sixth day of March, 1950.

RESOLUTION FOR AMENDMENT TO CHARTER

Be it resolved by the stockholders of Delta Gin Company that the charter of incorporation of the corporation be amended so as to increase the amount of authorized capital stock from thirty thousand ($30,000.00) dollars to fifty thousand ($50,000.00) dollars, all of which stock shall be common stock of a par value of one hundred ($100.00) dollars per share.

Be it further resolved that the purposes for which this corporation was created be enlarged and more definitely stated as set out below.

Be it further resolved that Sections 4, 5 and 7 of the charter of incorporation of the said corporation be amended, it being understood that those parts of the hereinafter numbered sections of the original charter not hereinafter appearing are hereby repealed and that Sections 4, 5 and 7 be amended respectively to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: Fifty thousand dollars ($50,000.00), all common stock."

"5. Number of shares for each class and par value thereof: Five hundred shares of common stock. Par value of each share: One hundred dollars."

"7. The purpose for which it is created:

I. To engage in the business of ginning and processing cotton and cotton seed and all other agricultural products; buying and selling real property and personal property of every kind and type including but not restricted to cotton, cotton seed and all other agricultural products; delinting cotton seed and any type of processing of any and all raw agricultural products; owning and operating a cotton gin or gins. 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.

II. The corporation may commence business when one hundred fifty shares of common stock of a par value of one hundred dollars each

have been subscribed and paid for."

Be it further resolved that the President and Secretary-Treasurer of this corporation or either of them 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 of Delta Gin Company.

President

ATTEST:

Secretary-Treasurer

I, Ted Borodofsky, do hereby certify that I am the duly elected and acting Secretary-Treasurer of Delta Gin Company and am the custodian of the records of said corporation; that at a meeting duly and legally called and held on the 1st day of March, 1950 in Ruleville, Mississippi, the above resolution was 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 the Minutes of said corporation.

Witness my signature and the corporate seal of the corporation this the 1st day of March, 1950.

Secretary-Treasurer

AMENDMENT TO CHARTER

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

"5. Number of shares for each class and par value thereof: Five hundred shares of common stock. Par value of each share: One hundred dollars."

"7. The purpose for which it is created:

I. To engage in the business of ginning and processing cotton and cotton seed and all other agricultural products; buying and selling

real property and personal property of every kind and type including but not restricted to cotton, cotton seed and all other agricultural products; delinting cotton seed and any type of processing of any and all raw agricultural products; owning and operating a cotton gin or gins. 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.

II. The corporation may commence business when one hundred fifty shares of common stock of a par value of one hundred dollars each have been subscribed and paid for."

DELTA GIN COMPANY
SUNFLOWER
MISS.

Ted Borodofsky
Secretary-Treasurer of Delta Gin Company

STATE OF MISSISSIPPI
COUNTY OF Sunflower

Personally appeared before me, the undersigned notary public in and for the aforesaid State and County, Ted Borodofsky, known to me to be the duly elected and acting Secretary-Treasurer of Delta Gin Company, who acknowledged that he signed, delivered, sealed and executed the above and foregoing amendment to the charter of Delta Gin Company as his act and deed in his said official capacity and as the act and deed of Delta Gin Company on the day and year therein mentioned.

THOMAS M. WEBB SUNFLOWER COUNTY, MISS. NOTARY PUBLIC

Witness my hand and official seal this the 1st day of March, 1950.

Thomas M. Webb
Notary Public

My commission expires: March 5, 1952

Received at the office of the Secretary of State this the 6th day of March, 1950 together with the sum of $40.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State

Jackson, Mississippi

March 6th, 1950

I have examined this amendment to the charter of incorporation of Delta Gin Company and am of the opinion that it is not violative of the constitution of the Laws of this State or of the United States.

George H. Ethridge
acting Attorney General

By: James L. Hendrix
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DELTA GIN COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh *day of* March *19* 50

Receipt No. 5879 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of March, 1950.

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THE CHARTER OF INCORPORATION OF

LAUREL CITY LINES, INC.

1. The corporate title of the company is LAUREL CITY LINES, INC.

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

L. C. Robillard	Postoffice	Meridian, Mississippi
C. E. Prenevost	Postoffice	Meridian, Mississippi

3. The domicile of the corporation shall be Laurel, Jones County, Mississippi.

4. The amount of the authorized capital stock of the corporation is $25,000.00 divided into 250 shares of the par value of $100.00 per share. The privileges and restrictions applicable to said stock are those prescribed by Section 5326, Code of Mississippi of 1942 and amendments thereto, and by Section 194 of the Constitution of the State of Mississippi. All the stock shall be common stock.

5. The period of existence of the corporation is fifty years.

6. The purposes for which the corporation is created are: To buy and sell passenger busses, their appliances, fuels and accessories; to engage in the business of transportation of passengers for hire in municipalities in the State of Mississippi, and to operate busses in the interurban transportation of passengers for hire; to operate and maintain stations for the storage, repair and construction of passenger busses; to operate and maintain storage tanks for the keeping of fuel to be used in the propulsion of the vehicles of the company. The vehicles and busses to be owned and operated by the corporation are vehicles and busses propelled by gas, gasoline and such like motive power. To purchase, hold, sell, improve and lease real estate, to mortgage and encumber the same; to erect and maintain buildings on the real property of the Company. To organize, maintain and operate for hire a transportation service for the carriage of passengers upon and over the streets and ways of cities in the State of Mississippi, but always subject, however, to and in conformity with existing laws and municipal ordinances of any such city or cities; to do generally any and all things and everything necessary and incident to the business of a transportation company or necessary to the enjoyment of the powers and privileges hereby granted; the corporation shall not engage in any business contrary to law. In addition to the powers herein specifically conferred, the corporation shall exercise the powers conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

7. The number of shares of the capital stock of the corporation to be subscribed and paid for before the corporation shall commence business, shall be fifty shares of common stock of the par value of $100.00 per share.

L. C. Robillard

C. E. Prenevost

STATE OF MISSISSIPPI }

COUNTY OF LAUDERDALE }

Personally appeared before me, the undersigned authority in and for said county and state, L. C. Robillard and C. E. Prenevost, incorporators of the corporation known as the Laurel City Lines, 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 March, 1950.

Dorothy E. Brown
Notary Public

MY COMMISSION EXPIRES SEPT. 21, 1953

DOROTHY E. BROWN NOTARY PUBLIC LAUDERDALE COUNTY, MISS.

Received at the office of the Secretary of State, this the 7th day of March A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

JACKSON, MISS.,

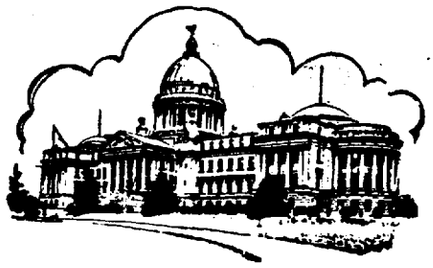
March 7th, 1950

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

George N. Coleridge
acting ATTORNEY GENERAL.

By James J. Kimball
Assistant Attorney General

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAUREL CITY LINES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5882 L

Recorded in the Secretary of State's Office this the eighth day of March, 1950.

I, the undersigned H. L. Segal, Secretary of Mississippi Stationery Company, a Mississippi corporation, do hereby certify that at a call meeting of the stockholders of said corporation held in the office of the said corporation at Jackson, Mississippi, on Friday, March 3, 1950 at 8:00 o'clock P. M., the following resolution was unanimously adopted by the stockholders as shown by the minutes of the meeting, to-wit:

"BE IT RESOLVED by the Stockholders of Mississippi Stationery Company that the Charter of Incorporation of the company, as amended, be further amended so as to increase the capital stock from $40,000.00 to $100,000.00, to consist of four thousand shares of common stock of the par value of $25.00 per share, and no preferred stock.

"That Section 4 of the Charter of said company, as amended, be further amended to read as follows:

'4. The amount of authorized capital stock with full particulars as to the class or classes, including their privileges and restrictions, is: $100,000.00 to consist of four thousand shares of common stock of the par value of $25.00 per share.'

"BE IT RESOLVED that the President and Secretary of this corporation be and they hereby are authorized to perform all acts requisite to secure the approval of this amendment to the Charter of Incorporation of this corporation".

Witness my signature and seal of the corporation this the 6th day of March, 1950, at Jackson, Mississippi.

MISSISSIPPI STATIONERY CO. INCORPORATED 1928 JACKSON, MISS.

H. L. Segal
Secretary

AMENDMENT TO CHARTER

At a called meeting of the Stockholders of Mississippi Stationery Company, duly and regularly held as attested hereto, the following resolution was adopted, to-wit:

"BE IT RESOLVED by the Stockholders of Mississippi Stationery Company that the Charter of Incorporation of the company, as amended, be further amended so as to increase the capital stock from $40,000.00 to $100,000.00, to consist of four thousand shares of common stock of the par value of $25.00 per share, and no preferred stock.

"That Section 4 of the Charter of said company, as amended, be further amended to read as follows:

'4. The amount of authorized capital stock with full particulars as to the class or classes, including their privileges and restrictions, is: $100,000.00 to consist of four thousand shares of common stock of the par value of $25.00 per share.'

"BE IT RESOLVED that the President and Secretary of this corporation be and they hereby are authorized to perform all acts requisite to secure the approval of this amendment to the Charter of Incorporation of this corporation".

W. I. Dement
President

ATTEST:
H. L. Segal
Secretary

MISSISSIPPI ALL INCORPORATED 1928 JACKSON MISS.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned Notary Public in and for the City of Jackson, said County and State, the above named W. I. Dement and H. L. Segal, President and Secretary respectively of the Mississippi Stationery Company, who being by me duly sworn, did depose and say: That the above resolution was duly adopted at a special or called meeting of the stockholders of said company duly and legally called, and held on the 3rd day of March, 1954, at the office of the company, 577 East Pearl Street, Jackson, Mississippi at 2:00 p.m., and that then and there each acknowledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment to the Charter of said company, and that said company as their act and deed and for and on behalf of said corporation on the ___ day of March, 1954.

W. I. Dement
President

H. L. Segal

Sworn to and subscribed before me this 3 day of March, 1954.

James A. Alexander Jr.

My Comm exp 2-2-54

Received at the office of the Secretary of State, this the 7th day of March A. D., 1950, together with the sum of $1.20 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 7th, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James A. Lindsey
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MISSISSIPPI STATIONERY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth *day of* March *19* 50

Receipt No. 5881 L

By the Governor.

F J Harrison

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the eighth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

COX SUPPLY COMPANY

1. The corporate title of said company is Cox Supply Company
2. The names of the incorporators are:

J. E. Cox	Postoffice	El Dorado, Arkansas
D. E. Vasser	Postoffice	Natchez, Mississippi
C. D. Elmore	Postoffice	El Dorado, Arkansas
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$100,000.00 Class A Common Stock

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

1,000 Shares Class A Common Stock at 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 and sell, at wholesale and retail, all kinds of merchandise, materials and machinery, including all types of oil well equipment, materials and supplies, hardware, plumbing and automotive parts, and other similar or related articles; to conduct a store or stores for the buying and selling of all such merchandise, materials, and machinery, including all types of oil well equipment, materials and supplies, hardware, plumbing and automotive parts, and all other similar and related articles; also to generally do any and all things necessary for the proper conduct and management of such business, including the purchase and sale of land and buildings, or the leasing of land and buildings, and to contract with persons, firms or corporations in the furnishing of all such materials, supplies, machinery, equipment 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.

250 shares of Common Class A Stock

J E Cox

D. E. Vasser

C. D. Elmore

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority

J. E. Cox

incorporators of the corporation known as the Cox Supply Company

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 2nd day of March 1950

[signature]

NOTARY PUBLIC

My Commission Expires: April [illegible] 1952

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority

D. E. Vasser

incorporators of the corporation known as the Cox Supply Company

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 2nd day of March, 1950.

Laurie W. Mizell

~~My Commission Expires April 27, 1952~~ NOTARY PUBLIC My Commission Expires Nov. 3, 1953

STATE OF ~~MISSISSIPPI~~ ARKANSAS

County of Union

This day personally appeared before me, the undersigned authority

C. D. Elmore

incorporators of the corporation known as the Cox Supply Company

who acknowldeged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 3rd day of March 1950

My Commission Expires: Jan 12, 1954 Ralph Weldon NOTARY PUBLIC

Received at the office of the Secretary of State this the 8th day of March A. D., 1950, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 8 1950

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

George H. Ethridge

Attorney General.

By John E. Stone

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COX SUPPLY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5889 L

Recorded in the Secretary of State's Office this the eighth day of March, 1950.

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RESOLUTION

WHEREAS, it is the desire of the stockholders of Butane Gas Company of Mississippi, Alabama, Inc., to amend the Charter of Incorporation to change the authorized capital stock from par value stock to stock of no par value with the Board of Directors having the authority to fix the valuation of such stock, also to re-state the purpose for which the corporation is organized.

NOW, THEREFORE, BE IT RESOLVED, that the Charter of Incorporation of Butane Gas Company of Mississippi, Alabama Inc. dated 5th day of February 1946, be and the same is hereby amended as follows:

1. By striking out paragraph 4 and 5 and inserting in lieu thereof the following:

"Paragraph 4 - Amount of capital stock and particulars as to class or classes thereof. $20,000.00 common stock, this amount being based upon the present sale price of said stock.

"Paragraph 5 - Number of shares for each class and par value thereof: 200 shares of common stock of no par value to be sold presently at $100.00 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."

2. By striking out Paragraph 7 and inserting in lieu thereof the following:

"Paragraph 7 - The purpose for which it is created:

To own, lease, sell and install butane gas systems and equipment, to act as distributors of liquified petroleum gases and liquified petroleum gas systems and equipment both at wholesale and retail, to buy and sell at wholesale and retail appliances for both Butane and natural gas. To do all things necessary to carry on such business in the States of Mississippi and Alabama or elsewhere, and to engage in any other business that may be allied with or ancillary to the said Butane Gas business."

BE IT FURTHER RESOLVED that the officers of the corporation are authorized and directed to submit a certified copy of this resolution to the Secretary of State and to take other steps required by law in

order to properly amend the said Charter of Incorporation.

RESOLVED by the stockholders of Butane Gas Company of Mississippi, Alabama Inc. this the 24th day of February 1950.

CERTIFICATE

I, J.R. Beane, Secretary of Butane Gas Company of Mississippi, Alabama, Inc. do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the stockholders of said corporation on the 24th day of February 1950 as same appears in the minutes of said corporation.

Witness my signature and the seal of said corporation, this the 4th day of March 1950.

J.R. Beane
Secretary, Butane Gas Company of Mississippi, Alabama, Inc.

AMENDMENT TO THE CHARTER OF INCORPORATION OF BUTANE GAS COMPANY OF MISSISSIPPI, ALABAMA, INC.

By virtue of a resolution of the stockholders of Butane Gas Company of Mississippi, Alabama, Inc. duly adopted at a special meeting held in the office of the Company on the 24th day of February 1950, the Charter of Incorporation dated February 5, 1946, recorded in the office of the Secretary of State in Book 43-44, page 119 and in Corporation Record Book No. 3 page 221 in the office of the Chancery Clerk of Lee County, Mississippi, is hereby amended as follows:

1. By striking out paragraph 4 and 5 and inserting in lieu thereof the following:

"Paragraph 4 - Amount of capital stock and particulars as to class or classes thereof. $20,000.00 common stock, this amount being based upon the present sale price of said stock.

"Paragraph 5 - Number of shares for each class and par value thereof: 200 shares of common stock of no par value to be sold presently at $100.00 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."

2. By striking out Paragraph 7 and inserting in lieu thereof the following:

"Paragraph 7 - The purpose for which it is created:

To own, lease, sell and install butane gas systems and equipment, to act as distributors of liquified petroleum gases and liquified petroleum gas systems and equipment both at wholesale and retail, to buy and sell at wholesale and retail appliances for both Butane and natural gas. To do all things necessary to carry on such business in the States of Mississippi and Alabama or elsewhere and to engage in any other business that may be allied with or ancillary to the said Butane Gas business."

Witness the signatures of the President and Secretary of said corporation and the seal thereof, this the 24th day of February 1950.

J. G. Rogers
President, Butane Gas Company of Mississippi, Alabama, Inc.

Attest:
J.R. Beane
Secretary

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

LEE COUNTY

Personally appeared before the undersigned authority, J. G. Rogers, XXX and J.R. Beane, known to me to be the President and Secretary respectively of Butane Gas Company of Mississippi, Alabama, Inc. who acknowledged that they signed the above and foregoing amendment to the Charter of Incorporation of Butane Gas Company of Mississippi, Alabama, Inc. in their official capacity as the act and deed of said corporation, being fully authorized so to do by resolution of the Board of Directors.

Given under my hand and seal of office this the 24 day of March 1950.

Notary Public

Received at the office of the Secretary of State, this the 8th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 8, 1950

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

Geo. H. Ethridge
acting ATTORNEY GENERAL.
By John C. Davis
Assistant Attorney General.

300

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BUTANE GAS COMPANY OF MISSISSIPPI, ALABAMA, INC.

is hereby 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* March 19 50

Receipt No. 5887 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

THE VOGUE OF HOLLANDALE

1. The corporate title of said company is THE VOGUE OF HOLLANDALE
2. The names of the incorporators are:

Joe Applebaum	Postoffice	Hollandale, Mississippi
Ruth R. Applebaum	Postoffice	Hollandale, Mississippi
Stanley Frank Applebaum	Postoffice	Hollandale, Mississippi
Sam Applebaum	Postoffice	645 S. Graham St., Memphis, Tenn.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Hollandale, Washington County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
   Twenty Thousand Dollars ($20,000.00) - all common stock

5. Number of shares for each class and par value thereof:
   Two Hundred Shares of common stock with 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 buy, sell, trade and deal in and with goods, wares, and merchandise of every kind and nature, including specifically clothing and wearing apparel of every kind and sort, and to carry on such business as a retail merchant; to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage lease and convey real and personal property, so far as necessary or expedient in conducting the business of the corporation; to do and perform any and all other things in connection with said business as shall be lawful, necessary and expedient.

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 Thirty (130) shares of common stock

Joe Applebaum

Kate P. Applebaum

Sam Frank Applebaum

Steve Applebaum

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Washington

This day personally appeared before me, the undersigned authority Joe Applebaum, Ruth R. Applebaum

incorporators of the corporation known as the The Vogue of Hollandale

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 February ~~194~~ 1950

Paul N. Gunnery
Notary Public
My Com Exp: 10/25/52

STATE OF ~~MISSISSIPPI~~ TENNESSEE

County of SHELBY

This day personally appeared before me, the undersigned authority SAM APPLEBAUM

incorporators of the corporation known as the The Vogue of Hollandale

who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 18 day of February ~~194~~ 1950

Leon Scharff
MY COMMISSION EXPIRES APRIL 5, 1953

STATE OF ~~MISSISSIPPI~~ Louisiana

~~County~~ Parish of East Baton Rouge

This day personally appeared before me, the undersigned authority Stanley Frank Applebaum

incorporators of the corporation known as the The Vogue of Hollandale

who acknowldeged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 24th day of February, ~~194~~ 1950

[illegible]
[illegible] Commission is [illegible]

Received at the office of the Secretary of State this the 8th day of March A. D., 1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 8 1950

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

George H. Eltridge
Attorney General.

By John E. Stone
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE VOGUE OF HOLLANDALE

is hereby 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 MARCH 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5885 L

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

A RESOLUTION AUTHORIZING H. A. SANDERS, M. G. DOWNING, AND J. C. FAIR, MEMBERS OF GREENWOOD BULLDOG STADIUM ASSOCIATION TO APPLY FOR CHARTER OF INCORPORATION OF GREENWOOD BULLDOG STADIUM, INC.

WHEREAS it is the unanimous opinion of all of the members of the Greenwood Bulldog Stadium Association, an unincorporated group of persons who have associated themselves together for the purpose of providing ways and means for the erection of an athletic stadium on lands owned by the Greenwood Municipal Separate School District in Greenwood, Mississippi, that application should be made to the proper state authorities for charter of incorporation of a non-profit civic improvement corporation known as the Greenwood Bulldog Stadium, Inc.; and that H. A. Sanders, Greenwood, Mississippi, M. G. Downing, Greenwood, Mississippi, and J. C. Fair, Greenwood, Mississippi, should be authorized to apply for such charter.

THEREFORE, BE IT RESOLVED that H. A. Sanders, Greenwood, Mississippi, M. G. Downing, Greenwood, Mississippi, and J. C. Fair, Greenwood, Mississippi, members of the above association be and they are hereby authorized and empowered to apply for a charter of incorporation of the Greenwood Bulldog Stadium, Inc., a non-profit civic improvement corporation, which shall be organized for the purposes above set forth. The said members are further authorized to do any and all things necessary to complete the organization of the said corporation.

I, E. H. Blackstone, Secretary of the Greenwood Bulldog Stadium Association, do hereby certify that the foregoing is a true and correct copy of the resolution unanimously passed by the members of said association at a meeting duly and regularly held on Friday, March 3, 1950, in Greenwood, Mississippi, as the same appears of record on the minutes of said corporation.

GIVEN under my hand, this the 3rd day of March, 1950.

E. H. Blackstone

SECRETARY

CHARTER OF INCORPORATION

OF

GREENWOOD BULLDOG STADIUM, INC.

1. The corporate title of the company shall be: GREENWOOD BULLDOG STADIUM, INC.

2. The names and Post Offices addresses of the incorporators are as follows:

H. A. Sanders, Greenwood, Mississippi
M. G. Downing, Greenwood, Mississippi
J. C. Fair, Greenwood, Mississippi

3. The domicile of the corporation is: Greenwood, Mississippi

4. The amount of authorized capital stock is: None

5. The period of existence shall be 20 years.

6. The purposes for which the corporation is created are as follows: To organize and create a civic improvement corporation and to erect and build an athletic stadium on property owned by the Greenwood Municipal Separate School District and used as an athletic field in the City of Greenwood; to provide for classes of membership; to acquire funds for said purpose by the assessment of dues for membership, the sale of tickets, boxes, concessions, advertisements, by gifts and donations; to borrow money for said purpose and to execute notes or other evidence of indebtedness thereon; to operate an athletic stadium and to control the same by lease, gift, purchase, or otherwise; to promote, manage, and sponsor football and other athletic contest and events on said athletic field; to charge admission therefor and to operate, sell, or lease concessions thereon; to contract with Boards of Trustees of Schools or high school athletic associations for the holding of high school football games or with other similar organizations or associations for such events; to employ any or all of the above enumerated means for the purpose of erecting an athletic stadium to permit the same to be used by the Greenwood Municipal Separate School District for athletic events and when the same has been erected and paid for to donate the same to the Greenwood Municipal Separate School District. The said corporation shall issue no shares of stock, shall be wholly a non-profit organization, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers and loss of membership shall terminate all interest of any member in the corporate assets and no individual member shall be liable for the debts of the corporation. The corporation may exercise rights and powers in addition to the above which are conferred by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942.

H. A. Sanders

M. G. Downing

J. C. Fair

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for said county in said state, H. A. Sanders, M. G. Downing, and J. C. Fair, incorporators of the Greenwood Bulldog Stadium, Inc., who each acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned, after having been duly authorized so to do.

GIVEN under my hand and official seal, this the 4th day of March, 1950.

Mrs. J. M. Dyer
NOTARY PUBLIC
Mrs. J. O. Stuyler

My Commission Expires August 6, 1951

NOTARY PUBLIC LEFLORE COUNTY, MISS.

Received at the office of the Secretary of State, this the 7th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 8, 1950

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

Geo. H. Ethridge
acting ATTORNEY GENERAL.

By John C. Stone
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREENWOOD BULLDOG STADIUM, INC.

is hereby 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 March 19 50

Governor

By the Governor

Receipt No. 5883 L

Secretary of State

Recorded in the Secretary of State's Office
this the ninth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

CENTRAL STEEL COMPANY

1. The corporate title of said company is CENTRAL STEEL COMPANY

2. The names of the incorporators are:

Melvin Smith	Postoffice	203-3rd Avenue Meridian, Mississippi
W. M. Fritz	Postoffice	4039-Choctaw Road Meridian, Mississippi
Samuel S. Davidson	Postoffice	2020-26th Avenue Meridian, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Meridian, Mississippi

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

$50,000.00, all common stock, of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 500 shares common stock, par value $100.00 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 and sell merchandise generally; to buy, own and sell groceries and packing house products; to buy, own and sell real property generally and to mortgage same; to borrow money; to buy, own and sell steel and iron; to buy, own and sell timber, lumber and machinery; to fabricate iron, steel and wood; to buy, own and sell automobiles, trucks, tractors, and parts therefor; to buy, own and sell scrap and junk; to buy, own and sell stocks in corporations, legally authorized to be bought, owned and sold; to buy, own and sell bonds obligatingthe payment of money; to buy, own and sell fertilizer.

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.**

$10,000.00 -----100 shares of the common stock of the corporation to be subscribed, bought and paid for before the corporation may begin business.

Melvin Smith

Melvin Smith

W. M. Fritz

W. M. Fritz

Samuel S. Davidson

Samuel S. Davidson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority in and for said County and State, Melvin Smith, W. M. Fritz and Samuel S. Davidson

incorporators of the corporation known as the Central Steel Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7th day of March, 1950

Annie Seegers
NOTARY PUBLIC

My Commission Expires July 15, 1952

STATE OF MISSISSIPPI

County of _____

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

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

_____

STATE OF MISSISSIPPI

County of _____

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

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

_____

Received at the office of the Secretary of State this the 8th day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 8 1950

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

George H. E. Uthridge
Attorney General.

By Jesse E. Stone
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CENTRAL STEEL COMPANY

is hereby 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 March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5886 L

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

At the annual meeting of The National Society of the Colonial Dames of America in the State of Mississippi held on November 8, 1949 it was called to their attention that the charter of incorporation granted to said Society by the State of Mississippi on April 6, 1900 will expire on or about April 6, 1950.

A motion was made, seconded, and carried that the President of this Society be authorized and empowered to make application to the Governor of the State of Mississippi for a renewal of the Charter of The National Society of the Colonial Dames of America in the State of Mississippi for a period of fifty (50) years from and after April 6, 1950.

I, the undersigned Recording Secretary of the National Society of the Colonial Dames of America in the State of Mississippi, do certify the above is a true and correct copy of the resolutions of said Society as same appears on the minutes of said Society, of which I am the custodian.

Witness my signature this the 4th of March 1950.

Jessie Gilbert Knowlton Recording Secretary
(Mrs. Sam Dove Knowlton)

To His Excellencey
The Honorable Fielding L. Wright
Governor of the State of Mississippi

The National Society of The Colonial Dames of America in the State of Mississippi, respectfully petitions your Excellency to grant a renewal of the charter of incorporation, as issued to it by the State of Mississippi on April 6, 1900, for a period of fifty (50) years, from and after April 6, 1950.

Your petitioner respectfully requests that a certificate of renewal be granted to it, continuing the original charter as granted to it by the State of Mississippi on April 6, 1900, with all the rights and powers set out therein, and in addition thereto, the rights and powers as granted to a corporation of this nature, under the provisions of Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto; and that said renewal be for a period of fifty (50) years, from and after April 6, 1900.

Witness the signature of the said corporation, this the 9th day of March, 1950,

The National Society of The Colonial
Dames of America in the State of
Mississippi.

By: Mrs. Isham Beard
President

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me the undersigned authority in and for said County and State, and while within my official jurisdiction the within named Mrs. Isham Beard, who, after being duly sworn, acknowledged that she is the President of The National Society of The Colonial Dames of America in the State of Mississippi, and as such President, for and on behalf of said corporation, executed the above and foregoing instrument

as the act and deed of said corporation, and for the purposes stated therein, after having been duly authorized so to do.

Witness my signature and seal of office, this the 7th day of March, 1950.

Laura Bond

Notary Public
(Official Title)

My Commission Expires: Nov. 30-1951

State of Mississippi

EXECUTIVE OFFICE

JACKSON

RENEWAL OF

The within and foregoing Charter of Incorporation of

THE NATIONAL SOCIETY OF THE COLONIAL DAMES OF AMERICA

IN THE STATE OF MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this NINTH day of MARCH 1950

Governor

By the Governor

Receipt No. 5890 L

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

Minutes of Hebron Baptist Church
Feb. 19, 1950.

On Sunday Morning February 19, 1950 Hebron Baptist Church was held into special conference for the purpose of considering the recommendations of the building committee with reference to plans for a new building and to elect trustees necessary for the incorporation of the church.

In the absence of the pastor Brother E. L. Neely Chairman of Deacons was elected to act as moderator pro tem for the conference.

The order of business was a report of the building committee which recommended that the general specifications as adopted August 7, 1949 be changed to the following:

1. Roofing - asphalt shingles (best grade)
2. Outside walls - white asbestos shingles
3. Inside walls - plywood instead of plaster board
4. Floor - concrete instead of hardwood
5. Ceiling - arch ceiling
6. Foundation - according to blue print
7. Steps and portico concrete
8. Windows and door - as near to blue print as possible

9. Fan – installed in ceiling
10. heat – butane
11. wall height – according to blue print

After a lengthy discussion of these recommendations a motion was made by J. R. Haynes Chairman of Building Committee that these changes be accepted and the above specifications be adopted. This motion was duly seconded and unanimously adopted by the church.

The next order of business was the hiring of an architect to draw up the plans and specifications and blue prints for the construction of the building. After some discussion of the proposition made the church by Mr Frank Fisher of Como, Mississippi, J. R. Haynes moved that Mr. Fisher be authorized to complete the plans and specifications and that the church commit itself to pay him $[illegible] for this job. The motion was seconded by [illegible] A. Bishop and the church voted without opposition [illegible] of the motion.

The church then went into the election of [illegible]. The matter having been discussed from various viewpoints

Russell Still made the motion that nominations be made from the floor, and that three trustees be elected. Nominations were then called for by the chair, and W. C. Hammill, J. R. Haynes, W. F. Still, D. A Bisho and Russell Still were nominated. The Church agreed that each member should vote for three, and that the three getting the highest number of votes be declared elected. This resulted in J. R. Haynes, W. F Still, and W. C. Hammill being elected.

There being no other business, Conference was adjourned.

E. L. Neely, Mod. Pro Tem
Mary E Blakely, Church Clerk

I, Mary E. Blakely, Church Clerk, do hereby certify that these minutes have been read, approved and adopted by the Hebron Baptist [illegible].

[illegible]
[illegible]

320

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Hebron Baptist Church
2. The names of the incorporators are:

W. C. Trammell Postoffice Sardis, Miss.

W. F. Hill Postoffice Batesville, Miss.

J. R. Haynes Postoffice Sardis, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Route two - Sardis, Miss. Panola County
4. Amount of capital stock and particulars as to class or classes thereof: Non-Profit

Religious Activities

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

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

7. The purpose for which it is created: Worship and Religious Activities and the Transaction of business pertaining 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.

None

W. R. Kennedy
W. Z. Hill
J. R. Haynes

Incorporators.

322

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Panola

This day personally appeared before me, the undersigned authority W. C. Trammell, W. F. Hill and J. R. Haynes

incorporators of the corporation known as the Hebron Baptist Church 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 March, 1950

P.D. McCarley, Chancery Clerk

By: Lura S. Ladd D. C.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 194____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, incorporators of the corporation known as the _____ who acknowldeged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 194____

Received at the office of the Secretary of State this the 7th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 8 1950

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

Attorney General.

By _____

Assistant Attorney General.

NOTE -In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HEBRON BAPTIST CHURCH

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5884 L

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

HOME IMPROVEMENT COMPANY

1. The corporate title of said company is Home Improvement Company
2. The names of the incorporators are:

Barron C. Ricketts	Postoffice	Jackson, Mississippi
Mrs. D. L. O. Balling	Postoffice	Jackson, Mississippi
Marvin S. Short	Postoffice	Jackson, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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 which is to be common stock.

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

   2500 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 carry on and conduct a general contracting business, including the designin g, construction, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings, roads, sidewalks, highways, bridges or manufacturing plants, and to engage in construction generally, making use of any and every type of building material; and to execute contracts or to receive assignments of contracts therefor, or relating thereto.

To engage in the business of engineering, designing, manufacturing, buying, selling, leasing and distributing machinery, devices, products, materials and accessories used in construction work of all kinds and characters; doing a general manufacturing business; buy, sell and otherwise deal in all kinds of materials and finished products; to engage in a general contracting business in connection with the erection and installation of any of the machinery, devices, products, materials or accessories manufactured or dealt with by them; to lease, purchase, hold, pledge, assign, mortgage or deal with generally any and all property, both real and personal, as it may consider necessary, convenient, expedient or useful for the successful conduct of its business.

To do and perform any and all other acts and things not prohibited by law, which it may deem either necessary or incidental to the performance and carrying out of any of the powers ennumerated above, including, specifically but not exclusively, the powerto borrw money.

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.

1,000 shares of common stock of the par value of $10.00 per share shall be subscribed and paid for before the corporation may begin business.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Barron C. Ricketts, Mrs. D. L. O. Balling and Marvin S. Short,

incorporators of the corporation known as the Home Improvement Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 9th day of February, 1950.

My Commission Expires: April 15, 1950.

[illegible]

NOTARY PUBLIC

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 9th day of March A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 9 1950

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

George H. E. Bridge

Attorney General.

By [illegible]

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOME IMPROVEMENT COMPANY

is hereby 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 March 1950

Governor

By the Governor

Receipt No. 5891 L

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

MINUTES OF A STOCKHOLDERS MEETING OF MERIDIAN FORD CO. HELD AT MERIDIAN, MISSISSIPPI, ON MARCH 7th, 1950, ADOPTING AND APPROVING A PROPOSED AMENDMENT TO THE CORPORATE CHARTER SO AS TO CHANGE THE NAME OF THE CORPORATION.

Following the organization of the corporation, at which time 750 shares of the corporate stock was subscribed for and paid in, a board of directors was elected, officers were elected, and other things done, the stockholders considered the advisability of changing the name of the corporation and applying for an amendment to the corporate charter for that purpose.

Whereupon, the stockholders, all of whom were present, unanimously enacted and adopted the following resolution:

"The name of the corporation shall be changed to BURDETTE FORD CO. and the President and Secretary shall promptly apply to the State of Mississippi for an amendment to the corporate charter so providing."

Sam T. Watts, Jr.
SECRETARY

PRESIDENT

C E R T I F I C A T E

I, Sam T. Watts, Jr., the Secretary of Meridian Ford Co., hereby certify that the above and foregoing is a true copy of the minutes of that certain meeting of the stockholders of said corporation held at Meridian, Mississippi, on March 7th, 1950, as such appears in the Minute Book of which I am the custodian.

This the 7th day of March, 1950.

Sam T. Watts, Jr.
SECRETARY

AMENDMENT TO CHARTER OF INCORPORATION OF MERIDIAN FORD CO. CHANGING SAID CORPORATE NAME TO BURDETTE FORD CO.

1.

Meridian Ford Co., which was incorporated on the 4th day of March, 1950, and was organized on the 7th day of March, 1950, desires an amendment to its corporate charter, as follows:

The corporate title of said company shall be BURDETTE FORD CO.

2.

There is attached hereto as Exhibit "A" and made a part hereof a certified copy of a resolution of the stockholders of the corporation adopting and approving the proposed amendment.

This the 7th day of March, 1950.

Sam T. Watts, Jr.
SECRETARY

PRESIDENT

STATE OF Mississippi
County of Lauderdale

Personally appeared before me, the undersigned authority in and for the above state and subdivision thereof, A. D. Burdette and Sam T. Watts, Jr., who being by me duly sworn deposed and said on their oaths that they are the president and secretary respectively of Meridian Ford Co., a corporation, and who acknowledged that they signed and delivered the above and foregoing proposed amendment to the charter of said corporation, all in behalf of said corporation, and that they were fully authorized so to do.

Given under my hand and official seal on this the 7th day of March, 1950.

NOTARY PUBLIC

My Commission Expires March 8, 1950

Received at the office of the Secretary of State this the 9th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 9, 1950

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.

George N. Etheridge
acting ATTORNEY GENERAL.

By John C. Stone
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MERIDIAN FORD CO.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth *day of* March *1950*

Receipt No. 5893 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

Heber Ladner

Furnished by [redacted], Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

City Credit Corporation

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

H. W. Campbell, Jr. Postoffice Canton, Mississippi

A. W. Levy Postoffice Canton, Mississippi

W. S. Sellers Postoffice Canton, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

One Hundred Thousand Dollars ($100,000.00), divided into one thousand shares of common stock, each of the par value of One Hundred Dollars ($100.00).

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

One Thousand (1,000.00) Shares of common stock of the par value of One Hundred Dollars each.

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

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

To purchase, own and sell real estate, personal property, fixtures, notes, mortgages, deeds of trust, stocks, bonds, and all kinds of securities and property.

To lend money and take as security real estate, personal property, fixtures, notes, mortgages, deeds of trust, stocks, bonds and all kinds of property and securities. To lend money without security if desired.

To act as a broker and receive commissions therefor in the selling of real estate, personal property, fixtures, notes, mortgages, deeds of trust, stocks, bonds, and all kinds of securities and 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.**

Sixty (60) shares of common stock to be sold and paid for before the corporation may begin business.

H. W. Campbell Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Madison

This day personally appeared before me, the undersigned authority H. W. Campbell, Jr., A. W. Levy, and W. S. Sellers

incorporators of the corporation known as the City Credit 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 8 day of March 1950

Abbie M. Gobbs
Notary Public

My commission expires Jan 15, 1954

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

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

Received at the office of the Secretary of State this the 6th day of March A. D., 1950, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 9 1950

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

George H. Ethridge
Acting Attorney General.

By Wm. E. Stevens
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CITY CREDIT CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of March 1950

Governor

By the Governor

Secretary of State

Receipt No. 5880 L

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

RESOLUTION AMENDING ARTICLES OF INCORPORATION

OF

SENATOBIA BANK, SENATOBIA, MISSISSIPPI.

"RESOLVED, That the Charter of Incorporation of Senatobia Bank, Senatobia, Mississippi, be amended in the following particulars, to-wit:

Strike out Section One and insert in lieu thereof a new Section One reading as follows:

SECTION ONE

The corporate name of the bank shall be Senatobia Bank and its domicile and principal place of business shall be Senatobia, Mississippi. It shall have succession for a period of fifty (50) years from and after the 13th of March, 1950, and shall have power to conduct a general commercial banking business under and pursuant to the banking laws of the State of Mississippi of the United States. In addition to such powers the bank shall also possess general trust powers, especially the trust powers set forth and contained in Section 5198 of the Mississippi Code of 1942 as the same now provides or as hereafter amended.

Strike out Section Two and insert in lieu thereof a new Section Two reading as follows:

SECTION TWO

The Capital Stock of the bank shall be Forty Thousand Dollars ($40,000.00) divided into 400 shares of the par value of One Hundred Dollars ($100.00) each."

STATE OF MISSISSIPPI
County of Tate

I, the undersigned President of the Senatobia Bank, Senatobia, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of said bank as the same was duly adopted at a regular meeting of the stockholders held on the 3rd day of January, 1950, in accordance with the By-Laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all the outstanding stock of said bank.

In testimony whereof witness my signature and seal of the Senatobia Bank, Senatobia, Mississippi, this the 23rd day of February, 1950.

SENATOBIA BANK CORPORATE SEAL SENATOBIA, MISS.

Herbert Holmes
President.

Cashier

Received at the office of the Secretary of State, this the 8th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 8, 1950

I have examined this Amendment 6 Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

George N. Etheridge
acting ATTORNEY GENERAL.

By J. M. E. Stone
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

SENATOBIA BANK,

SENATOBIA, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 6th *day of* March *19* 50

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

SENATOBIA BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of March 19 50

Receipt No. 5888 L

Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of March, 1950.

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REGULAR MEETING OF STOCKHOLDERS
OF NORTH AMERICAN INSURANCE COMPANY
HELD ON THE 7th DAY OF FEBRUARY ,1950,
AT JACKSON, MISSISSIPPI, IN THE OFFICE
OF THE COMPANY.

A regular meeting of the stockholders of the North American Insurance Company of Jackson, Mississippi, was held in the office of the Company pursuant to notice given in accordance with the by-laws of the corporation on the 7th day of February, 1950, at which meeting there was represented either in person or by proxy a majority of the outstanding shares of stock.

The following resolutions were duly made, seconded and unanimously adopted by all those present, to-wit:

BE IT RESOLVED: That paragraph number 4 of the Articles of Association and Incorporation of North American Insurance Company recorded in Book of Charters No. 37-38 at page 243 be and the same is hereby amended to read as follows:

"4. PURPOSES. The purposes of this corporation are: To engage in the business of writing insurance and issuing policies of insurance in the State of Mississippi and outside of the State of Mississippi, and to transact the following classes of insurance business:

"To carry on the business commonly known as life and health insurance, on the stock plan; contract for the payment of endowments or annuities, or make and enter into such other contracts, conditioned upon the continuance or cessation of human life.

"To acquire by purchase or otherwise in a legal manner the good will,business, and assets of any insurance company engaged in a business of any class authorized by these articles, and assume the liabilities and obligations of any such company. The Board of Directors shall be vested with power in its discretion to acquire such good will, business, and assets and assume such liabilities and obligations.

"To do any and all things which are not contrary to law, which are within the general functions of an insurance company, and which are necessary or incidental to the carrying on of the above classes of insurance business."

"BE IT FURTHER RESOLVED: That John G. Hand, President, and R. E. J. Day, Secretary-Treasurer, be and they are hereby authorized, empowered and directed to

certify that the foregoing Resolution was unanimously adopted by the stockholders in regular meeting, and to take such steps as may be necessary and proper to have the Articles of Association and Incorporation of this Company amended and approved in the manner provided by the laws of the State of Mississippi, and to do and perform any and all things for and on behalf of this Company necessary to give effect to these Resolutions."

CERTIFICATE

We, John G. Hand and R. E. J. Day, President and Secretary-Treasurer, respectively of the North American Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Resolutions amending the Articles of Association and Incorporation unanimously adopted by the stockholders of the Company at a regular meeting of the stockholders duly called in the manner and for the time provided by the by-laws of the Company, amending the Articles of Association and Incorporation of said Company so as to change paragraph number 4 so as to omit and eliminate the $500.00 limit upon each life insurance policy issued; the said meeting having been held in the offices of the Company in Jackson, Mississippi, on the 7th day of February, 1950, pursuant to call duly made in accordance with by-laws of the Company.

We further certify that we are the duly elected, qualified and acting President and Secretary-Treasurer of said Company.

WITNESS our signatures and corporate seal hereto affixed on this 15th day of February 1950.

John G. Hand
President, North American Insurance Company

R. E. J. Day
Secretary-Treasurer, North American Insurance Company.

NORTH AMERICAN INSURANCE CO. SEAL JACKSON, MISS.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day before me the undersigned authority in and for said City, County and State, personally came and appeared the within named, John G. Hand and R. E. J. Day, personally known to me to be President and Secretary-Treasurer, respectively of North American Insurance Company, who severally acknowledged that they signed and delivered the above and foregoing instrument of writing as the act of and for and on behalf of said Company on the day and year therein mentioned.

GIVEN under my hand and official seal of office on this 8th day of February, 1950.

FLORENCE P. SUDDUTH HINDS COUNTY, MISS. NOTARY PUBLIC

Florence P. Sudduth
Notary Public

My Commission Expires May 18, 1950

AMENDMENT
TO
ARTICLES OF ASSOCIATION AND INCORPORATION
OF
NORTH AMERICAN INSURANCE COMPANY

BE IT RESOLVED: That paragraph number 4 of the Articles of Association and Incorporation of North American Insurance Company recorded in Book of Charters No. 37-38 at page 243 be and the same is hereby amended to read as follows:

"4. PURPOSES. The purposes of this corporation are: To engage in the business of writing insurance and issuing policies of insurance in the State of Mississippi and outside of the State of Mississippi, and to transact the following classes of insurance business:

"To carry on the business commonly known as life and health insurance, on the stock plan; contract for the payment of endowments or annuities, or make and enter into such other contracts, conditioned upon the continuance or cessation of human life.

"To acquire by purchase or otherwise in a legal manner the good will, business, and assets of any insurance company engaged in a business of any class authorized by these articles, and assume the liabilities and obligations of any such company. The Board of Directors shall be vested with power in its discretion to acquire such good will, business, and assets and assume such liabilities and obligations.

"To do any and all things which are not contrary to law, which are within the general functions of an insurance company, and which are necessary or incidental to the carrying on of the above classes of insurance business."

WITNESS the signature of the North American Insurance Company by John G. Hand, President, and R. E. J. Day, Secretary-Treasurer, and the corporate seal hereto attached and affixed on this _____ day of February, 1950.

NORTH AMERICAN INSURANCE COMPANY

BY_____
President

ATTEST:

_____
Secretary-Treasurer

APPROVED
Jesse L. White
Commissioner of Insurance
2/18/50

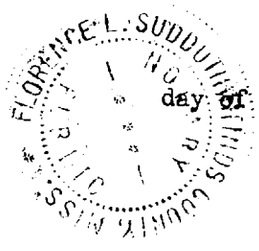
STATE OF MISSISSIPPI

COUNTY OF HINDS

CITY OF JACKSON

This day before me the undersigned authority in and for said City, County and State personally came and appeared, the within named John S. Hand and R. E. J. Day personally known to me to be President and Secretary-Treasurer, respectively of North American Insurance Company who severally acknowledged that they signed the above and foregoing instrument of writing as the act of and for and on behalf of said Company under and by virtue of the authority vested in them by the said Company on the day and year therein mentioned.

Given under my hand and official seal of office on this 15th day of February, 1950.



Florence L. Sudduth
Notary Public

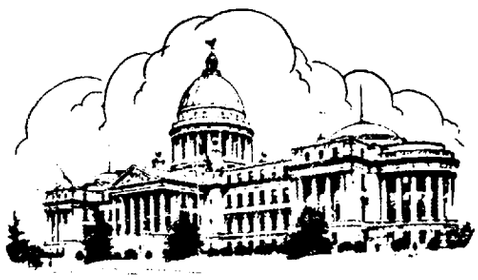
March 9, 1950

I have examined this Amendment to the 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

Geo. H. Ethridge
Attorney General

MISSISSIPPI

Department of Secretary of State



JACKSON

I, Heber Ladner, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation

of NORTH AMERICAN INSURANCE COMPANY

was pursuant to the provisions of Title 22 ~~22A~~ *of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office* / PHOTO-STAT *Book No.* TWENTY-ONE *Pages* 341-346 .

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this TENTH *day of* MARCH *A.D.* 50.

Heber Ladner

Secretary of State

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

COSMOGRAPHICAL SURVEY COMPANY

1. The corporate title of said company is Cosmographical Survey Company
2. The names of the incorporators are:

Grace Williams Postoffice Jackson, Mississippi

Wade H. Creekmore Postoffice Jackson, Mississippi

Rufus Creekmore Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Authorized capital of $20,000.00 to consist of par value common stock.

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

200 shares of common stock par value $100.00 per share

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

Heber Ladner, Secy. of State

7. The purpose for which it is created:

To investigate, explore, prospect for, drill and mine for and produce oil, gas and other minerals; to own, lease, and deal in lands, and all oil, gas or mineral interests therein; to build or construct thereon roads, storage tanks, pipe lines, power stations, telephone lines, and such other structures as may be necessary or proper to produce, save, treat, transport or deal in oil, gas or minerals produced thereon; and to do any and all other things necessarily incidental to the purposes herein expressed.

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

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

40 shares of par value of $100.00 per share

Grace Williams

Wade H. Creekmore

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Grace Williams, Wade H. Creekmore and Rufus Creekmore,

incorporators of the corporation known as the COSMOGRAPHICAL SURVEY COMPANY

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 9th day of March, 1950 ~~194~~.

Laura Jaynes
Notary Public
Com. exp June 4, 1950

STATE OF MISSISSIPPI

County of _____

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

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

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

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 10th day of March A. D., 1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ludlow
Secretary of State.

Jackson, Miss., March 10, 1950

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

George H. Ethridge
Attorney General.

By _____
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COSMOGRAPHICAL SURVEY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5898 L

Recorded in the Secretary of State's Office this the tenth day of March, 1950.

Heber Ladner

Furnished by ~~[illegible]~~ Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

THE WARREN CORPORATION

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

John R. Anderson Postoffice 203 Court St., Tupelo, Miss.

J. H. Craig Postoffice 909 Mound Street, Tupelo, Miss.

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at 111 Troy Street, Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$20,000.00 common stock

5. Number of shares for each class and par value thereof: 200 shares, par value $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:

Engage in the retail and wholesale office and furnitur e supply business, brokerage and purchasing and selling agencies, act as agent for life, fire, casualty, and fidelity insurance compahies

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

John R. Anderson

J. H. Craig

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

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

incorporators of the corporation known as the THE WARREN CORPORATION

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 12th day of January, 1950

My Commission Expires:
February 4,1952

Notary Public, Lee County, Miss.

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority J. H. Craig

incorporators of the corporation known as the THE WARREN CORPORATION

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 9th day of March, 1950

My Commission Expires:
2-4-52

Notary Public, Lee County, Miss.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 10th day of March A. D., 1950 and refiled 3-10-1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 10 1950

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

Attorney General.

By

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE WARREN 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 March 1950

Governor

By the Governor

Secretary of State

Receipt No. 5854 L

Recorded in the Secretary of State's Office this the tenth day of March, 1950.

CHARTER OF INCORPORATION

OF

VALLEY PRODUCE COOPERATIVE.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, a majority of whom are residents of this State engaged in the production of agricultural products, have this day voluntarily associated ourselves together for the purpose of forming a cooperative association under the laws of the State of Mississippi, and we do hereby certify that:

1. The title of said cooperative association shall be VALLEY PRODUCE COOOPERATIVE.

2. The names and addresses of the incorporators which are more than 20 in number and a majority of whom are residents of this State and engaged in the production of agricultural products are as will be hereinafter attested hereto.

3. The principal place of business of said cooperative association is to be in Alligator, Bolivar County, Mississippi.

4. The amount of authorized capital stock shall be $20,000.00 of 2000 shares of common stock of the par value of $10.00 each.

5. That the period of existence shall be 50 years, unless sooner dissolved as provided by law.

6. That the number of directors of said cooperative association shall be seven (7), and their term of office shall be one year, but such directors may succeed themselves if re-elected by a majority of the stockholders in accordance with the by-laws of said cooperative association.

7. The number of shares to be subscribed and paid for at the commencement of the operation shall be 100 shares of the common stock of the par value of $10.00.

8. The purposes for which this cooperative association is created are:

(a) To engage in any activity in connection with growing, breeding, marketing, selling, or buying or utilization of live stock and poultry of every description and the by-products thereof, or with the marketing. selling, harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling or utilization of any agricultural product produced or delivered to it by its members; or the manufacturing or marketing of the by-products thereof; or in connection with the purchase, hiring or use by its members of supplies, machinery or equipment; or in the financing of any such activities; or in any one or more of the activities specified in this section . The association shall not handle the agricultural products of any non-member, except as necessary and incidental to the handling of the products of members, and in any such case the value of products of non-members so handled, shall not exceed the value of the products handled oy the association for its members.

(b) To borrow money and to make advances to members.

(c) To act as the agent or representative of any member or members in any of the above mentioned activities.

(d) To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge, or guaratee the payment of dividends or interest on, or the retirement of redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association.

(e) To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(f) To buy, hold and exercise all privileges of ownership, ownership, over such real or personal property as may be necessary or convenient for the conducting and operation of any of the business or the association or incidental thereto.

(g) To do each and everything necessary, suitable, or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the oojects herein enumerated; or conducive to or expedient for the interest or benefit of the association; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized or to the activities in which it is engaged; and to do any such thing anywhere.

(h) To sue and be sued, and prosecute and be prosecuted, to judgment and suit before any court; to contract and to be contracted with.

(i) The first meeting of persons at interest, unless otherwise provided for, may be called by

notice published in some convenient newspaper at least five days before the time appointed for the meeting, which notice shall be signed by one or more persons named in the articles of association; and the meeting when assembled may proceed to orgnize the association.

(j) The rights and powers that may be exercised by this cooperative association, in addition to the foregoing, are those covered by Chapter 5, Article 2, Title 19, of the Mississippi Code of 1942 and any supplements or additions thereto.

WITNESS THE SIGNATURES of the parties hereto on this the 2nd day of March ,1950.

[illegible]	Alligator, Miss Address
B. L. Butler	Alligator Miss Address
Lawrence R Stokes	Alligator, Miss Address
[illegible] Brooks, Pkt. by [illegible]	Shelby, Miss Address
M C Stovall	Stovall, Miss. Address
Jahne Pnruett	Lyon Miss. Address
R. N. McWilliams, III	Farrell, Miss. Address

[illegible]	Friar Point, Miss. Address
[illegible]	Farrell, Miss Address
Conneely & Company by Harris H. Barnes Jr.	Sherard, Miss Address
H. H. [illegible]	[illegible] Address
[illegible] Wicks	Alligator Miss Address
[illegible]	Address
Edward P. Vieh Jr.	Deeson Miss Address
James G Harris	Deeson Miss Address
B H Bass Jr	Deeson Miss Address
H H Lawler	Deeson Miss Address
Max Dilworth	Shelby, Miss Address
O. C. [illegible]	[illegible] Miss Address
[illegible]	[illegible] Address
James C. Burris	Shelby, Miss Address

Horace S. Gilch — Address

Address

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

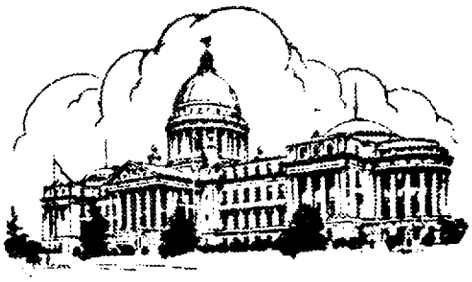
This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, C. M. CALLICOTT, one of the above incorporators, who acknowledged that he and the other signatory parties above signed, executed and delivered the above and foregoing charter of Valley Produce Cooperative as their voluntary acts and deeds on the day and year therein mentioned.

Given under my hand and official seal on this the 10th day of March, 1950.

Anne Wallis Fleming
NOTARY PUBLIC

My Commission Expires:
10/20/52

State of Mississippi



OFFICE OF

Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF ASSOCIATION AND INCORPORATION OF VALLEY PRODUCE COOPERATIVE,

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 11th day of MARCH, A.D., 1950, ~~and~~ Photostat and one copy thereof recorded in this office in Record of Incorporations/Book No. Twenty-One at pages 355-361, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 11th day of MARCH, A. D., 19 50.

Heber Ladner

Secretary of State.

~~Xxx~~ Receipt No. 6053 L

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

CARBRIDGE INVESTMENT CORPORATION

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

W. P. Bridges, Jr. Postoffice Jackson, Mississippi

T. L. Carraway, Jr. Postoffice Jackson, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

There is $5,000.00 of capital stock divided into 500 shares of common stock.

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

There are 500 shares of common stock at a par value of $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, own, sell, rent, make contracts with respect to, 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;

To borrow money from any source, either as an unsecured obligation, or as secured by any property of the corporation; and to act as surety for others;

To make and purchase materials for the construction of buildings; to conduct and carry on the business of builders and contractors, including the locating, laying out and constructing of roads, avenues, sewers, bridges, wells and power plants;

To own and operate a line or lines of automobile busses for the transportation of passengers and packages for hire;

To subdivide property, and to do any and all acts incident thereto. To place plats of record, to indicate thereon the location of streets and to convey property to any governmental subdivision for street, highway, roadway, or alleyway purposes. To construct water lines, sewer lines, or any other similar services, and to own and service the same, or to convey the same to any governmental subdivision, together with the right-of-way or easements incident thereto. To restrict any subdivision in whole, or in part, in any manner whatsoever, or to refrain from so doing. To furnish any services incident to a subdivision and to make charges or assessments therefor;

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 this corporation not inconsistent with law;

Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking or an insurance 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 shall be subscribed and paid for before the corporation may begin business.

T. L. Canaway Jr.

W. B. Bridges Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority W. P. Bridges, Jr. and T. L. Carraway, Jr.

incorporators of the corporation known as the Carbridge Investment 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 10th day of March, 1950

Mrs. D. L. O. Ballin

My Commission Expires: 8/7/54.

Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 11th day of March A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 11th 1950

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

George H. Ethridge

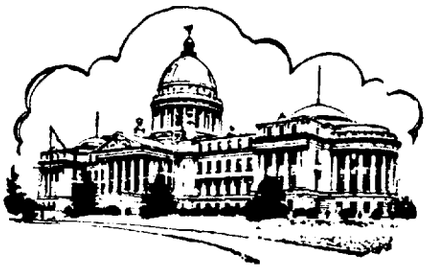
Acting Attorney General.

By James J. Kendall

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CARBRIDGE INVESTMENT CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirteenth day of March 19 50

Governor

By the Governor

Receipts No. 6054 L

Secretary of State

Recorded in the Secretary of State's Office this the thirteenth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

LANDON REALTY COMPANY

1. The corporate title of said company is Landon Realty Company
2. The names of the incorporators are:

Julian Saphier Postoffice 128 Perth Avenue, New Rochelle, N.Y.

George H. Altbach Postoffice Gulfport, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

$1,000.00 Capital Stock - All Common Stock

5. Number of shares for each class and par value thereof: Ten Shares of Common Stock

Par Value $100.00 per Share

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

7. The purpose for which it is created: The general nature of the business of said Corporation shall be to buy, or otherwise acquire, or hold, manage and control real and personal property of every description, including its own stock and stock in any other Corporations, and to sell and convey, mortgage, pledge, lease or otherwise dispose of such property, or any part thereof, and to lend money either upon or without security.

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other Corporations and to loan money and to take securities for the payment of all sums due the Corporation and to sell, assign and release such securities.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the Company and from time to time to vary any investment or employment of capital of the Company.

To cultivate and improve farms, gardens and agricultural lands and to own or control under lease or otherwise, such lands, buildings and personal property necessary to the conduct and operation of such business, except that no more than ten thousand acres of farm land can be owned in any one year.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtednesses of all kinds whether secured by mortgage, pledge or otherwise without limit as to amount, and secure the same by mortgage, pledge or otherwise and generally make and perform agreements and contracts of every kind and description.

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

Three Shares Common Stock

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority Julian Saphier and George H. Altbach

incorporators of the corporation known as the Landon Realty Company

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the _____ day of March 1950.

Leon M. Mize
Notary Public

MY COMMISSION EXPIRES
AUGUST 31, 1950

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 10th day of March A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 11th 1950

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

George H. Ethridge
Acting Attorney General.

By James S. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LANDON REALTY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirteenth day of March 19 50

Governor

By the Governor

Receipt No. 6051 L

Secretary of State

Recorded in the Secretary of State's Office this the thirteenth day of March, 1950.

R E S O L U T I O N

WHEREAS, the Jackson Motor Traffic Club is an unincorporated, nonprofit association, with headquarters in the City of Jackson, Mississippi, and

WHEREAS, in a regular meeting of said association held at the Edwards Hotel in the City of Jackson, Mississippi, on the second day of March, 1950, the membership of said association discussed the advisability of incorporating said association under the laws of the State of Mississippi as a nonprofit corporation, and

WHEREAS, a majority of the members of said organization were present and voted on the aforesaid proposal to incorporate said organization, and said proposal was unaminously approved by the membership of this organization;

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Motor Traffic Club shall apply to the State of Mississippi for a Charter of Incorporation as a nonprofit corporation, and that H. D. Miller, John L. Kerr, and Leo R. McGehee, members of this organization be and they are hereby authorized to sign, verify and file any and all documents and papers necessary or proper to effectuate the incorporation.

I hereby certify that the above and foregoing resolution was duly adopted at a regular meeting of the Jackson Motor Traffic Club, regularly and properly called and held in the City of Jackson on the second day of March, 1950, as the same appears on the official minutes of said organization.

Walter M. Johnson
PRESIDENT
Jackson Motor Traffic Club

ATTEST:

H. A. Thompson
SECRETARY
Jackson Motor Traffic Club

Heber Ladner
Furnished by [redacted], Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

JACKSON MOTOR TRAFFIC CLUB

1. The corporate title of said company is Jackson Motor Traffic Club
2. The names of the incorporators are:

H. D. Miller Postoffice Jackson, Mississippi

John L. Kerr Postoffice Jackson, Mississippi

Leo R. McGehee Postoffice Jackson, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

No capital stock, the corporation being a non-share corporation.

5. Number of shares for each class and par value thereof: no capital stock

6. The period of existence ([redacted]) is perpetual

7. The purpose for which it is created: To operate as a civic improvement society; to improve the physical, mental and moral condition of mankind; to promote the welfare of its members engaged in the business of highway transportation by the use of motor vehicles; to encourage high standards and principles of business conduct in the operation of motor freight terminals and pick-up-and-delivery service within the commercial zone of Jackson, Mississippi, in every proper and lawful manner; to create a better understanding by the public generally of the economies and conveniences available through the use of motor transportation; to encourage and foster a feeling of friendship and cooperation among those engaged in the management of motor freight terminals; to promote closer relations and cooperation among persons using the public highways; to disseminate information relative to motor carrier services, and the operation and maintenance of motor vehicles; to encourage and promote the enactment and enforcement of uniform and just laws and regulations concerning the improvement and maintenance of public highways and streets and the safety of motor vehicle operations.

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporate assets. There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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; no capital stock authorized

H. D. Miller
John L. Kerr
Leo R. McGehee

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority H. D. Miller, John L. Kerr, and Leo R. McGehee

incorporators of the corporation known as the Jackson Motor Traffic Club who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 2nd day of March, 1950

My Commission Expires: April 18, 1952

NOTARY PUBLIC

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 11th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 11th 1950

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

Acting Attorney General.

By _____

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JACKSON MOTOR TRAFFIC CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this THIRTEENTH day of MARCH 19 50

Governor

By the Governor

Receipt No. 6052 L

Secretary of State

Recorded in the Secretary of State's Office this the thirteenth day of March, 1950.

EXCERPT FROM MINUTES OF A MEETING OF
LEFLORE COUNTY TAXPAYERS ASSOCIATION,
AN UNINCORPORATED SOCIETY

At a meeting of the members of the Leflore County Taxpayers Association, an unincorporated, non-profit, non-share, civic improvements society, held on the 16th day of February, 1950, at Greenwood, Mississippi, the following resolution was introduced, seconded and unanimously passed:

"BE IT RESOLVED, that M. G. Downing, Warner Wells, and W. H. Montjoy, members of the Leflore County Taxpayers Association, an unincorporated, civic improvements society, be, and they are hereby authorized to take the necessary steps to apply for and to have a charter granted by the State of Mississippi, to the Leflore County Taxpayers Association, a non-profit, non-share, civic improvements corporation."

CERTIFICATE

I, W. M. Hicks, Acting Secretary of the meeting of the members of the Leflore County Taxpayers Association, an unincorporated, non-profit, non-share, civic improvements society, do hereby certify that the above and foregoing is a true and correct excerpt from the minutes of a meeting of the said society held on the day and date above mentioned.

Witness my signature, this the 27 day of Feb, 1950.

Warner Wells
Acting Secretary

THE CHARTER OF INCORPORATION

OF

LEFLORE COUNTY TAXPAYERS ASSOCIATION

A NON-PROFIT, NON-SHARE, CIVIC IMPROVEMENTS CORPORATION.

1. The corporate title of said company is Leflore County Taxpayers Association.

2. The name and post office addresses of the incorporators are: (The following incorporators have been duly authorized to apply for this charter by the Leflore County Taxpayers Association on its minutes:)

M. G. Downing, Greenwood, Mississippi
Warner Wells, Greenwood, Mississippi
W. H. Montjoy, Greenwood, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: None. This charter is for a non-profit, non-share civic improvements corporation.

5. Number of shares for each class and par value thereof: None. See paragraph No. 4 above.

6. Period of existence is ~~fifty years~~ perpetual.

7. The purpose for which this corporation is created: To promote civic improvements in the City of Greenwood and Leflore County, Mississippi:

To unite members for the mutual benefit, protection, and improvement of the City of Greenwood and Leflore County, Mississippi, and of the citizens thereof;

To foster, promote and advocate to any body or person any measure, course of action or policy of any kind or character whatsoever, which tends to promote, protect, improve or to foster the well-being of the City of Greenwood and Leflore County, Mississippi, and of its citizens;

To protest and oppose to any body or person any course of action or policy of any kind or character whatever, which tends to be detrimental, oppressive, or in any wise contrary to the best interests of the City of Greenwood and Leflore County, Mississippi or to its citizens;

To own and operate such property, and to employ such persons as may be necessary in order to carry out the purposes of this corporation. To accept gifts or grants of real, personal or mixed property, and to charge such dues as may be fixed by its Board of Directors.

No dividends or profits shall be divided among the members of the corporation.

The loss of membership, by death or otherwise, shall terminate all interests of such member in the corporate assets. The members of the corporation shall consist of the incorporators herein, and of such other members as may from time to time join the membership on written application provided therefor. Each member shall have the right of one vote in the election of all officers and directors. Expulsion of a member shall be the only remedy for non-payment of dues.

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 this corporation not inconsistent with 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. This charter is for a non-profit, non-share, civic improvements corporation.

M. G. Downing

Warner Wells

W. H. Montjoy

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority in and for said County and State, M. G. Downing, Warner Wells, and W. H. Montjoy, all of the City of Greenwood, Leflore County, Mississippi, incorporators of the corporation known as the Leflore County Taxpayers Association, who severally acknowledged that they signed and executed

the foregoing Articles of Incorporation as their act and deed on this the 25th day of February, 1950.

L. M. Miller
Notary Public

My Commission Expires December 11, 1952

Received at the office of the Secretary of State, this the 10th day of March, A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE
By:

Jackson, Mississippi

March 11, 1950.

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

George H. Ethridge
acting Attorney General

By: James R. Vardaman
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LEFLORE COUNTY TAXPAYERS 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 Thirteenth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 5900 L

Recorded in the Secretary of State's Office this the thirteenth day of March, 1950.

CHARTER OF INCORPORATION
OF
GREENVILLE DREDGING COMPANY

I.

The corporate title of this company shall be "Greenville Dredging Company."

II.

The names and post office addresses of the incorporators are as follows:

E. Pierce	Greenville, Miss.
B. S. Loyacono	Greenville, Miss.
M. L. Wampold	Greenville, Miss.

III.

The domicile of the corporation shall be Greenville, Mississippi.

IV.

The capital stock of the corporation shall consist of 1,000 shares of common stock, all of which shall be of one class and all of which shall be without nominal or par value.

V.

The sale price per share of said common stock without par value shall be $1.00 per share, provided, however, the Board of Directors of the corporation may change and fix such sale price at such price per share as the Board may determine.

VI.

The period of existence of said corporation shall be fifty years.

VII.

The purposes for which the corporation is created are as follows:

(1) To acquire by purchase or otherwise sand and gravel beds; to dig therefrom sand and gravel and screen, sort and separate the same; to buy, sell, import and export and generally deal in sand and gravel of all kinds for all purposes; to acquire all real estate and plants necessary, suitable or desirable to carry out the above object.

(2) To own, lease and operate barges and boats and engage in the general towing business on the Mississippi River and other navigable waters in the United States.

(3) To manufacture, buy and sell concrete blocks of all kinds, shapes and sizes and to acquire and hold the necessary plant and equipment and real estate to carry out the above objects and to acquire by purchase or otherwise such gravel beds and sand banks as may be necessary.

(4) This corporation shall have power to borrow or raise money without limit as to amount by the issue of or upon warrants, bonds, debentures and other negotiable or transferrable instruments or other obligations of the corporation and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement or other instrument of trust or by other lien upon, assignment of, or agreement in regard to all or any part of the property of the corporation wherever situated, whether now owned or hereafter acquired.

In addition to the rights and powers that may be exercised by said corporation as set out above, the corporation may exercise those rights and powers conferred by the provisions of Article 1 of Chapter 4 of Title 21 of the Mississippi Code of 1942 and amendments thereto, being Sections 5309 to 5359, inclusive, of said code.

VII.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 500 shares.

E. Pierce

E. Pierce

B. S. Loyacono

B. S. Loyacono

M. L. Wampold

M. L. Wampold

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said county and state, E. Pierce, B. S. Loyacono and M. L. Wampold, each of whom acknowledged that she signed and delivered the foregoing instrument as her own act and deed.

WITNESS MY HAND AND OFFICIAL SEAL, this the 8th day of March, 1950.

Milton Barwick

Notary Public

My commission expires:

1-9-52

MILTON BARWICK NOTARY PUBLIC WASHINGTON COUNTY MISS.

Received at the office of the Secretary of State, this the 9th day of March A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 11, 1950

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

George H. Ethridge
acting ATTORNEY GENERAL.

By John B. Stone
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREENVILLE DREDGING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this THIRTEENTH day of MARCH 19 50

Governor

By the Governor

Receipt No. 5892 L

Secretary of State

Recorded in the Secretary of State's Office this the thirteenth day of March, 1950.

THE CHARTER OF INCORPORATION

OF

BROOKHAVEN HOUSING CORPORATION

* * * * * * * * * * *

1. The corporate title of said company is BROOKHAVEN HOUSING CORPORATION.

2. The names of the incorporators are:

J. H. Thompson : Post Office: 118 N.Congress St.,Jackson,Miss.

Albert S. Gardner: Post Office: 118 N. Congress St.,Jackson,Miss.

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

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00, consisting of 250 shares of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 250 shares of common stock, Par value $100.00 per share.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created:

To buy, sell, deal in, lease, mortgage, encumber, hold or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire, by purchase, lease, hire, or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the property of the corporation, and to sell, lease, mortgage, pledge, or otherwise dispose of lands, tenements, and hereditaments or other property of the corporation; to construct, erect, equip, repair and improve houses, buildings, structures, roads, alleys, tramways, railroads, reservoirs,

irrigation ditches, wharves, sewers, tunnels, conduits and subways, to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving houses, buildings and structures of every sort and kind; and to buy, sell and generally deal in and with building and construction materials and requisites of every kind and character.

To borrow or raise moneys for any of the purposes of the corporation and from time to time to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To 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 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 is two shares of common stock.

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.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority, J. H. Thompson and Albert S. Gardner, incorporators of the corporation known as the Brookhaven Housing Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 13th day of March, 1950.

Norma E. Smith
Notary Public

My commission expires January 6, 1952.

- -

Received at the office of the Secretary of State this 14th day of March, A.D. 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

- -

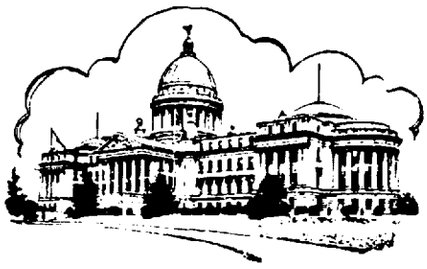
Jackson, Miss., March 14th 1950

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

acting George H. Ethridge
Attorney General

By: James D. Kendall
Asst. Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BROOKHAVEN 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 FOURTEENTH day of MARCH 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6070 L

Recorded in the Secretary of State's Office this the fourteenth day of March, 1950.

THE CHARTER OF INCORPORATION

OF

BILOXI HOUSING CORPORATION.

* * * * * * * * * * *

1. The corporate title of said company is BILOXI HOUSING CORPORATION.

2. The names of the incorporators are:

J. H. Thompson : Post Office: 118 N. Congress St.,Jackson, Miss.

Albert S. Gardner: Post Office: 118 N. Congress St.,Jackson, Miss.

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

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00, consisting of 250 shares of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof: 250 shares of common stock, Par value $100.00 per share.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created:

To buy, sell, deal in, lease, mortgage, encumber, hold or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire, by purchase, lease, hire, or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the corporation, and to sell, lease, mortgage, pledge, or otherwise dispose of lands, tenements, and hereditaments or other property of the corporation; to construct, erect, equip, repair and improve houses, buildings, structures, roads, alleys, tramways, railroads, reservoirs,

irrigation ditches, wharves, sewers, tunnels, conduits and subways; to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving houses, buildings and structures of every sort and kind; and to buy, sell and generally deal in and with building and construction materials and requisites of every kind and character.

To borrow or raise moneys for any of the purposes of the corporation and from time to time to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To 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 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 is two shares of common stock.

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.

J. V. Thompson

Albert S. Gardner

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority, J. H. Thompson and Albert S. Gardner, incorporators of the corporation known as the Biloxi Housing Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 13th day of March, 1950.

Norma E. Smith
Notary Public

My commission expires January 6, 1952.

- -

Received at the office of the Secretary of State this 14th day of March, A. D. 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

- -

Jackson, Miss., March 14th, 1950.

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

acting George H. Ethridge
Attorney General

By: James Z. Kendall
Asst. Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BILOXI 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 FOURTEENTH day of

MARCH 19 50

Governor

By the Governor

Receipt No. 6069 L

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of March, 1950.

The Charter of Incorporation of the Prairie Liquid Fertilizer Corporation.

1. The corporate title of said corporation is Prairie Liquid Fertilizer Corporation.

2. The names of the incorporators are:

Robert M. Watkins, postoffice, Aberdeen, Mississippi,

H. G. Jackson, postoffice, Aberdeen, Mississippi,

W. B. Watkins, postoffice, Aberdeen, Mississippi.

3. The domicile is at Aberdeen, Monroe County, Mississippi.

4. The amount of Capital Stock shall be fifty thousand dollars ($50,000.00), and shall consist of Common Stock only.

5. The number of shares for each class and par value thereof shall be five thousand (5,000) shares of Common Stock with a par value of ten dollars ($10.00) per share.

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

7. The purpose for which it is created:

(1) To engage generally in the business of manufacturing, producing and processing commercial fertilizers of every kind and description, and to buy and sell merchandise incident to the merchandise to be manufactured, and to sell such merchandise when manufactured; to erect bulk storage tanks, and to store, sell, distribute and apply all forms of liquid and solid commercial fertilizers; to fabricate, manufacture, sell, and distribute applicators, tanks, hose fittings, and all other equipment necessary in the sale and distribution of liquid or solid fertilizers including anhydrous ammonia.

In connection therewith to purchase, lease or otherwise acquire, and to sell, lease, or otherwise dispose of, lands, for use in the conduct of said business, and to [illegible] erect thereon,

or otherwise acquire buildings, structures, conveyors, tramways, machinery, equipment, railroad trucks, and any and all other additions or improvements necessary, desirable or useful for the carrying on of said business and which the corporation may from time to time deem proper to be acquired in the conduct of its said business and for its lawful corporate purposes.

(2) Generally, but in connection with the foregoing, to carry on any other business allied and interdependent thereto, whether manufacturing or otherwise, including the transportation and storage for hire of any agricultural product and any and all types of custom tractor work and the rental of tractors, trucks and any and all other equipment for public hire, as may be authorized by the laws of Mississippi, and have and exercise all the powers, rights, privileges, franchises, and immunities now or hereafter conferred thereby upon corporations formed under the provisions of the law hereinabove mentioned, and the foregoing enumeration of specific powers, rights, privileges, objects and business of the corporation shall not be held to limit or restrict the general powers, rights, privileges, objects and business of the corporation.

(3) From time to time to do any one or more of the acts and things 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.

The number of shares of each class to be subscribed and with [illegible] is: One hundred (100) shares of Common Stock.

Robert M. Watkins
Incorporator

H. B. Jackson
Incorporator

W. B. Watkins
Incorporator

STATE OF MISSISSIPPI

COUNTY OF MONROE

This day personally appeared before me, the undersigned authority, Robert M. Watkins, H. G. Jackson and W. B. Watkins, incorporators of the corporation known as the Prairie Liquid Fertilizer Corporation, 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 March, 1950.

Richard B Boone
Notary Public

My commission expires April 23, 1953.

Received at the office of the Secretary of State, this the 13th day of March, A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Heber Ladner, Secretary of State

JACKSON, MISSISSIPPI

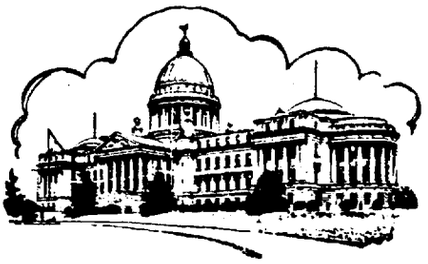
March 15th 1950.

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

acting Attorney General George H. Ethridge

By James D. Kimball
Assistant Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PRAIRIE LIQUID FERTILIZER CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixteenth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6056 L

Recorded in the Secretary of State's Office this the sixteenth day of March, 1950.

THE CHARTER OF INCORPORATION

OF

LADY LEE FOODS, INC.

1. The Corporate title of said Company is:

LADY LEE FOODS, INC.

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

L. D. HANCOCK	Post-office:	Tupelo, Mississippi
W. PRESTON BRAMLETT	Post-office:	Tupelo, Mississippi
GLENN DIX	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 buy, sell, manufacture, and otherwise, deal in and with potato chips, candies, peanut-butter sandwiches, cakes, cookies, pastries, and any and all products related thereto, and used in connection therewith.

(b) 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 to the extent permitted by law and while the holder of such to exercise all the rights and privileges of ownership.

(c) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant franchises, licenses or other rights in [illegible] and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyright or otherwise.

(d) To enter into, make and perform contracts of every kind for any lawful purpose, without limit, as to amount, with any person, firm, association or corporation, town, city, county, state or government.

(e) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

(f) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(g) To 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 two hundred (200) shares of its said Common Stock.

L. D. Hancock

V. Preston Bramlett

Glen Dix

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
COUNTY OF LEE)

This day, personally appeared before me the undersigned authority, in and for said County and State, L. D. Hancock, V. Preston Bramlett, and Glenn Dix, incorporators of the corporation known as LADY LEE FOODS, INC., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the _____ day of _____, 1950.

_____
Notary Public

Received at the office of the Secretary of State this the 13th day of March, 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

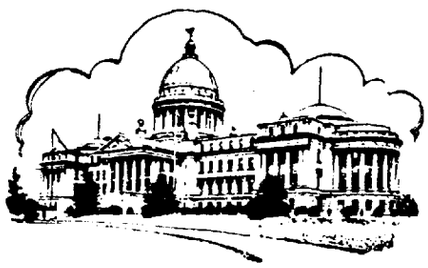
Jackson, Mississippi. March 15th, 1950.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

George H. Ethridge
Attorney General

James J. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LADY LEE FOODS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixteenth day of March 19 50

Governor

By the Governor

Receipt No. 6064 L

Secretary of State

Recorded in the Secretary of State's Office this the sixteenth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

ROSENBLUM'S

1. The corporate title of said company is Rosenblum's
2. The names of the incorporators are:

James Rosenblum Postoffice Gulfport, Mississippi

Debbia Rosenblum Postoffice Gulfport, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

$100,000.00 Capital Stock - All Common

5. Number of shares for each class and par value thereof: One Thousand Shares Common Stock, each Share having a par value of $100.00.

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

7. **The purpose for which it is created:** To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on such business as wholesalers, retailers, importers and exporters; to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the Corporation; and to have any and all powers above set forth as fully as natural persons whether as principalities, agents, trustees, or otherwise.

The business to be done by the Corporation is to operate a Department Store or Stores under the name of the Corporation or under trade names and the powers include the buying and selling at retail or wholesale of merchandise generally handled by Department Stores and to engage in other allied and interdependent lines of business.

To borrow money and to make and issue notes, bonds, debentures, obligations and other evidences of indebtednesses of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description.

To the same extent as natural persons might or could do, to purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, hypothecate, or otherwise dispose of and deal in lands and leaseholds, and any interest, estate, and rights in real property and any personel or mixed property, and any franchises, rights, licenses, or privileges, leases, covenants, appropriate for any of the purposes herein expressed.

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

Three Hundred Shares Common Stock

James Rosenbaum

Debbie Rosenbaum

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

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

incorporators of the corporation known as Rosenblum's

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 March, 1950.

Trent M. Mize
Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 14th day of March A. D., 1950, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 15th 1950

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

George H. Ethridge
Actg Attorney General.

By James B. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ROSENBLUM'S

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixteenth day of March 1950

Governor

By the Governor

Secretary of State

Receipt No. 6066 L

Recorded in the Secretary of State's Office this the sixteenth day of March, 1950.

Reber Ladner

Furnished by [redacted] Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

JACKSON TRACTOR & IMPLEMENT COMPANY

1. The corporate title of said company is Jackson Tractor & Implement Company
2. The names of the incorporators are:

[redacted]	Postoffice	Jackson, Mississippi
A. P. Fatherree	Postoffice	Jackson, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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, all common stock

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

Five Hundred (500) shares of common stock of the par value of One Hundred ($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 purchase, own, sell, lease and deal generally in motor vehicles, tractors, machinery; refrigerators and other farm and home appliances and equipment; feed, seed, fertilizer and merchandise and personal property of all kinds; motor, tractor and machinery parts; accessories, tools and supplies; gasolines, oils, greases, tires, tubes and batteries; to own and operate general repair shops, motor and other service establishments and service stations of all kinds; to purchase, own, sell and lease real estate which may be requisite to the business of the Corporation; to contract freely with any person, firm or Corporation; to purchase, lease or otherwise acquire any and all rights, privileges and franchises convenient or deemed necessary in carrying out the purposes of the Corporation; and in general to do any and all things necessary or incidental in carrying out the purposes of the Corporation.

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

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

Two Hundred and fifty (250) shares of common stock

x [signature]
x H. P. Hathorne

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority A. M. Rogers and A. P. Patterson

incorporators of the corporation known as the Jackson Tractor & Implement Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of March 1950

Anna C. Cook
Notary Public

My commission expires
MY COMMISSION EXPIRES MARCH 7, 1953

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 17th day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 17th 1950

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

George H. Ethridge
Attorney General.

By James B. Vardaman
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JACKSON TRACTOR & IMPLEMENT COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of March 1950

Governor

By the Governor

Secretary of State

Receipt No. 6085 L

Recorded in the Secretary of State's Office this the seventeenth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

Princess Theatres, Incorporated

1. The corporate title of said company is Princess Theatres, Incorporated
2. The names of the incorporators are:

Lawrence White Postoffice Jackson, Mississippi

Bessie S. White Postoffice Jackson, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

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

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

Fifty (50) shares of Common Stock of a par value of $100.00 per share

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

7. The purpose for which it is created: To own and operate theatres and motion picture houses of all kinds and to do all things incident and necessary to this purpose. To deal generally in merchandise of all kinds and character including, but not limited to, pop corn, candy, soft drinks, ice cream and confections of all kinds.

To buy, lease or otherwise acquire and to hold, own, use, sell or otherwise dispose of real and personal property of every name and nature.

To acquire other business enterprises, including capital stock, assets and good will and to assume and guarantee the liabilities thereof to the extent that this corporation lawfully may do so.

To borrow money and to pledge the assets of this corporation as security therefor.

To exercise the rights and privileges hereby conferred within the State of Mississippi, and within any of the other states and territories of the United States by complying with the laws of such other states and territories.

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

Laurence White

Bessie S White

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Lawrence White and Bessie S. White

incorporators of the corporation known as the Princess Theatres, Incorporated

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 14th day of March, 1950

Helen Godard - Notary Public

My commission expires March 20, 1950

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 16th day of March A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 17th 1950

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

George H. Fridge

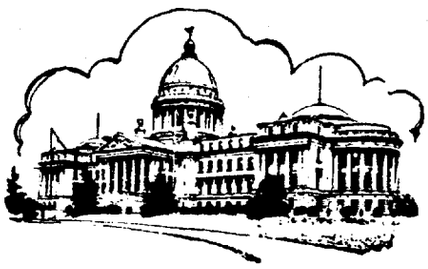
Acting Attorney General.

By [illegible]

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PRINCESS THEATRES, 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 March 1950

Governor

By the Governor

Receipt No. 6079 L

Secretary of State

Recorded in the Secretary of State's Office this the eighteenth day of March, 1950.

THE CHARTER OF INCORPORATION

OF

"HALBROOK MOTOR COMPANY, INC."

1. The corporate title of said company shall be HALBROOK MOTOR COMPANY, INC.

2. The name and post office addresses of the incorporators are as follows:

~~John~~ Jno. C. Halbrook, Sr.	Belzoni, Mississippi
John C. Halbrook, Jr.	Belzoni, Mississippi
David M. Halbrook	Belzoni, Mississippi

3. The domicile of the corporation in this State is Belzoni, Mississippi.

4. The amount of authorized capital stock is $18,000.00, consisting of 180 shares at $100.00 per share. All capital stock is common stock and there shall be no preferred stock.

5. The period of existence not to exceed fifty years is fifty years.

6. The purposes for which the corporation is created are as follows:

To buy and sell and deal in new or used airplanes, automobiles, trucks, tractors, motorcycles and all or any other motor vehicles of every kind, nature and description and to carry on any trade or business incidental thereto or connected therewith; to take, acquire, purchase, hold, own, rent, lease, sell, exchange, cultivate, develop, and otherwise deal in and dispose of any and all property, real and personal, of every description incidental to or being used in connection with the aforesaid business or any of it.

To buy, lease, or otherwise acquire, equip, construct, alter, repair, maintain, operate and sell airplanes, automobiles, trucks, tractors, or any other motor vehicle of any kind, character

or description, together with all apparatus, appliances, accessories, devices, machinery and materials for use in operating, constructing, maintaining, or repairing airplanes, automobiles, trucks, tractors, motorcycles or any other motor vehicles of any kind, character and description.

To deal in, sell, operate, and let for hire airplanes, automobiles, trucks, tractors, motorcycles or any other motor vehicles of any kind, character and description.

To build, maintain, and operate airfields/buildings, storage houses, and garages for the storing, caring for and keeping for hire therein airplanes, automobiles, trucks, tractors, motorcycles or any other motor vehicles of any kind, character or description.

And generally to buy, sell, and deal in all goods, wares, and merchandise, necessary or incidental to the operation, repair or equipment of airplanes, automobiles, trucks, tractors, motorcycles or any other motor vehicles of any kind, character or description.

And for the purpose of carrying on the business aforesaid, to buy, sell, convey property, both real and personal, as the same may be necessary and generally to do all things that may be necessary to the conducting of said business.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is $18,000.00.

Witness our signatures, this the 9th day of March, 1950.

Jno. C. Halbrook
INCORPORATOR

John C. Halbrook, Jr.
INCORPORATOR

David M. Halbrook
INCORPORATOR

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 ~~John~~ Jno. C. Halbrook, Sr., John C. Halbrook, Jr., and David M. Halbrook, incorporators of Halbrook Motor Company, Inc., who acknowledged that they each signed and delivered the foregoing Charter of Incorporation of Halbrook Motor Company, Inc., on the day and year and for the purposes therein mentioned, as their own voluntary act and deed.

Given under my hand and official seal, this the 13th day of March, 1950.

HUMPHREYS COUNTY, MISSISSIPPI * JEAN TRAWICK * NOTARY PUBLIC

Jean Trawick
NOTARY PUBLIC

My commission expires 6-1-53

Received at the office of the Secretary of State, this the 15th day of March A. D., 1950, together with the sum of $ 46.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

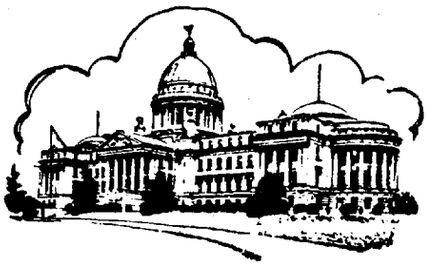
March 17th, 1950

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

George H. Ethridge
actg ATTORNEY GENERAL.

By James J. Vardaman
Assistant Attorney General.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HALBROOK MOTOR COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6071 L

Recorded in the Secretary of State's Office this the eighteenth day of March, 1950.

THE CHARTER OF INCORPORATION OF HINDS COUNTY LAND DEVELOPMENT CORPORATION

1. The corporate title of said company is Hinds County Land Development Corporation.

2. The names of the incorporators are:

M. A. Lewis, Jr.	Postoffice	Jackson, Mississippi.
J. H. Dodd	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 of the corporation shall consist of five thousand (5000) shares of common capital stock of the par value of one dollar ($1.00) per share, which shall be designated "Common Stock"; and two hundred (200) shares of preferred stock of the par value of One Hundred Dollars ($100.00) per share, which shall be designated "6% Cumulative Preferred 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 six percent (6%) per annum and no more, payable annually on the first day of April of each year, with proper adjustment for any dividend period which is less than one full year. Such dividends shall be payable before any dividend shall be paid upon or set apart for the common stock of the corporation, and shall be cumulative, so that if in any annual dividend period, dividends at the rate of six percent (6%) per annum shall not have been paid, or set apart, for the preferred stock, the deficiency (but without interest) shall be fully paid or set apart for payment before any dividend shall be paid upon or set apart for the common stock.

In the event of any liquidation, dissolution or winding up of the corporation, either voluntary or involuntary, the holders of the preferred stock shall be entitled, after the debts of the corporation have been paid, to receive out of the assets remaining the par amount of their shares and the dividends accumulated and unpaid thereon, before any payments or assets set aside for payment to the holders of the common stock, and shall not be entitled to any further payment or distribution. If the assets remaining after payment of the debts of the corporation be insufficient to pay the par amount of the preferred stock, together with the dividends accumulated and unpaid thereon, 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.

The corporation may at any time prior to March 15th, 1955, at the option of the Board of Directors redeem the whole or any part of the outstanding preferred stock by paying One Hundred and Twenty ($120.00) Dollars for each share thereof, together with a sum equivalent to all unpaid dividends accrued thereon. The corporation may at any time on or after March 15th, 1955, at the option of the Board of Directors redeem the whole or any part of the outstanding preferred stock by paying One Hundred and No/100 ($100.00) Dollars for each share thereof, together with a sum equivalent to all unpaid dividends accrued thereon. If, pursuant to vote of the Board of Directors, less than all of the shares of preferred stock are to be redeemed, the shares to be redeemed shall be selected in such manner as the Board of Directors shall determine, said Board of Directors having the power to select for redemption

any particular share or shares of the preferred stock to be redeemed, and notice of the intention of the corporation to redeem shares of preferred stock or any thereof and of the date and place of redemption shall be mailed thirty days before the date of redemption 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. At any time after such notice has been mailed as aforesaid, the corporation may deposit the aggregate redemption price with any bank or trust company in the City of Jackson, Mississippi, named in such notice, 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 of their certificates, and thereupon said holders shall cease to be stockholders with respect to said shares, and from and after the making of such deposit said holders shall have no interest or any claim against the corporation with respect to said shares, but shall be entitled only to receive said moneys from said bank or trust company without interest.

The total amount of capital stock consisting of both common stock and preferred stock shall be Twenty-five Thousand and No/100 ($25,000.00) Dollars.

5. Number of shares for each class and par value thereof: Particulars as to number of shares of each class and par value thereof fully set forth in Paragraph Four (4) hereof.

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 lease, or otherwise, lands and interests in lands, and to own,

hold, improve, develop and manage any real estate so acquired, and to subdivide, plat and sell the same; and generally to buy, sell, and deal in real and personal property of every kind and description, both in this state, and in all other states, territories and dependencies of the United States; to erect or cause to be erected on any lands owned, leased, held or occupied by the corporation buildings or other structures, with their appurtenances; to mortgage, sell, lease or otherwise dispose of any lands or interest in lands, and any buildings or other structures at any time owned or held by the corporation; to borrow money from any person, firm or corporation without limit as to amount and 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 by any other lawful means; to loan the capital of the corporation, and such other funds as it may from time to time lawfully acquire upon personal security or security of personal or real property, or without any security whatsoever; to invest funds of the corporation in all types of mortgages, deeds of trust, debentures, notes, obligations, stocks, bonds and securities; to act as trustee and in every kind of fiduciary capacity; and generally to do all things necessary or convenient which are incident to or connected with the general business above mentioned which a natural person might or could do.

The rights and power 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 capital stock of the par value of $1.00 per share.

M A Lewis Jr.

J N Dodd

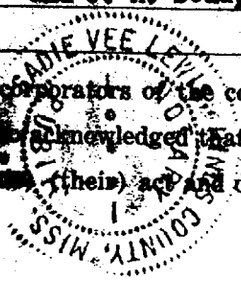
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority M. A. Lewis, Jr., and J. H. Dodd,



incorporators of the corporation known as the Hinds County Land Development Corporation who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 15th day of March, ~~1950~~ 1950

Sadie Vee Lewis
Notary Public
My Commission expires 4/15/50

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 16th day of March A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 17th 1950

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

George H. Ethridge
acting Attorney General.

By James S. Pendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HINDS COUNTY LAND 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 Seventeenth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6080 L

Recorded in the Secretary of State's Office this the eighteenth day of March, 1950.

CHARTER OF INCORPORATION

OF

TAYLOR STONE IMPLEMENT CO.

---

1. The corporate title of said corporation is:

   Taylor Stone Implement Co.

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

   Taylor M. Stone, Shelby, Mississippi

   Cliff F. Stone, Shelby, Mississippi

   Mrs. Cliff F. Stone, Shelby, Mississippi

3. The domicile is: Shelby, Mississippi.

4. The amount of capital stock and particulars as to class and classes thereof:

   The capital stock shall be Thirty Thousand Dollars ($30,000.00) Common Stock at a par value of One Hundred Dollars ($100.00) per share.

5. The number of shares of each class and par value thereof shall be three hundred (300) shares of Common Stock of a par value of One Hundred Dollars ($100.00) each.

6. The period of existence is: Fifty (50) years.

7. The purposes for which it is created are:

   A. To contract and be contracted with for any and all purposes.

   B. To sue and be sued.

   C. To have, own, hold, acquire and operate lands for any legitimate purpose except it shall not hold and cultivate for agricultural purposes more than Ten Thousand (10,000) acres of land in any one year.

   D. To rent, lease, sell, mortgage, encumber, or otherwise dispose of any property, real or personal, at any time held or owned by it.

   E. To own, improve, use and occupy town, city or rural property in any amount authorized by law.

   F. To borrow money and to execute bonds, bills, notes and other evidence of indebtedness and to secure the same, or any part thereof by mortgage, pledge or otherwise encumber its property or any part of same.

G. To engage generally in the mercantile business at both wholesale and retail and to deal in, buy, sell and dispose of all kinds of goods, wares and merchandise as owners or agents.

H. To engage in the business of manufacturing, distributing as manufacturer's agents or otherwise buying, leasing, selling, installing, altering, improving, repairing and operating machinery, appliances, and equipment of whatsoever kind.

I. To own and deal in, as lessor, lessee, consignee, wholesaler, retailer, and/or distributor, trucks, tractors, automobiles and all kinds and types of machinery, equipment, appliances and attachments.

J. To engage in business any where in the Continental United States.

K. To deal and hold shares of its own stock to the extent permitted by law.

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

Twenty (20) shares of Common Stock of the Par Value of One Hundred Dollars ($100.00) per share.

Taylor M. Stone
Cliff F. Stone
Mrs Cliff F. Stone
INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority, TAYLOR M. STONE, CLIFF F. STONE, AND MRS. CLIFF F. STONE, incorporators of the corporation known as the Taylor Stone Implement Co., 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 March, 1950.

My Commission expires 8/14/50 -

Wayne Thompson
Notary Public

- - - - - - - - - - - - - - -

Received at the office of the Secretary of State this the 16th day of March, A.D., 1950, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

- - - - - - - - - - - - - - -

Jackson, Miss., March 17th, 1950

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

George H. Ethridge
Acting Attorney General
By James T. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TAYLOR STONE IMPLEMENT CO.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of March 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6081 L

Recorded in the Secretary of State's Office this the eighteenth day of March, 1950.

CHARTER OF INCORPORATION

OF

DELTA ROYALTY COMPANY OF VICKSBURG, MISS.

1. The Corporate title of this Company is:

DELTA ROYALTY COMPANY OF VICKSBURG, MISS.

2. The names of the Incorporators are:

R. L. Dent, Postoffice, Vicksburg, Mississippi

M. E. Ward, Postoffice, Vicksburg, Mississippi

B. H. Martin, Postoffice, Vicksburg, Mississippi

W. F. McGehee, Postoffice, Vicksburg, Mississippi

3. The domicile is at Vicksburg, Mississippi.

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

Twenty-Five Thousand ($25,000.00) Dollars Common Stock, represented by Two Hundred Fifty (250) shares of the par value of One Hundred ($100.00) each.

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

6: The purpose for which it is created:

To buy sell, and deal in all types of oil, gas and other mineral rights of every kind character and description; to buy, sell and deal in and to execute oil, gas and mineral leases; to buy sell and deal in, manage, rent, lease, improve and operate real property.

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 summitted and paid for before this corporation may begin business:

This corporation may commence business when One Hundred (100) shares of the Common Stock have been paid in full.

R. L. Dent

M. E. Ward

B. H. Martin

W. F. McGehee

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned, a Notary Public, in and for Warren County, in the State of Mississippi, the within named R. L. Dent, M. E. Ward, B. H. Martin and W. F. McGehee, Incorporators of the corporation known as Delta Royalty Company of Vicksburg, Miss., eash of who acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this 3rd day of March, 1950.

GIVEN under my hand and official seal this the 3rd day of March, 1950.

Eleanor R. Wallace
NOTARY PUBLIC

My commission expires: December 2, 1950

Received at the office of the Secretary of State, this the 15th day of March A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 17th, 1950

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

George H. Eldridge
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELTA ROYALTY COMPANY OF VICKSBURG, 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 Seventeenth day of March 1950

Governor

By the Governor

Secretary of State

Receipt No. 6072 L

Recorded in the Secretary of State's Office this the eighteenth day of March, 1950.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF THE MISSISSIPPI CHEMICAL CORPORATION ADOPTED ON NOVEMBER 10, 1949.

We, Charles S. Whittington, President of the Mississippi Chemical Corporation, Owen Cooper, Executive Vice-President of the Mississippi Chemical Corporation, and Esma Adams, Assistant Secretary of the Mississippi Chemical Corporation acting as Secretary of such corporation under full authority of the by-laws and directors thereof, there being no Secretary of such corporation now existing, do hereby certify that the following is a true and correct copy of a resolution of the stockholders of the Mississippi Chemical Corporation adopted at the annual stockholders meeting of said corporation for the year 1949, which was duly called and held in accordance with the by-laws and the Charter of said corporation on November 10, 1949, at the Buena Vista Hotel in Biloxi, Mississippi, as the same appears in the minutes of the stockholders of said corporation under our official charge, to-wit:

> Resolved by the stockholders of the Mississippi Chemical Corporation that Article III of the Charter of the Corporation be amended so as to read as follows:
>
> ARTICLE III
>
> The domicile of the corporation is: Yazoo City, Yazoo County, Mississippi.
>
> BE IT FURTHER RESOLVED that the President and Assistant Secretary of the corporation be authorized and directed to submit

this amendment to the proper officers of the State of Mississippi as provided by the Statutes of this state.

We further certify that the said resolution was unanimously adopted by the stockholders at said meeting, and that the stockholders voting therefor in person or by proxy constituted a majority of the outstanding shares of stock of the corporation.

WITNESS our hands and the seal of said corporation on this the 8th day of February A. D. 1950.

C. B. Whittington
President

W. E. McCraney
Executive Vice-President

Emma Adams
Assistant Secretary

(SEAL)

AMENDMENT OF CHARTER OF
MISSISSIPPI CHEMICAL CORPORATION

The Charter of incorporation of the Mississippi Chemical Corporation which was approved on September 7, 1948, is hereby amended so that ARTICLE III thereof shall read as follows, to-wit:

ARTICLE III

The domicile of the corporation is: Yazoo City, Yazoo County, Mississippi.

WITNESS the hand and seal of the Mississippi Chemical Corporation by its duly authorized officers acting under and by virtue of resolution of the stockholders of said corporation duly adopted on this the 14th day of February, 1950.

MISSISSIPPI CHEMICAL CORPORATION

By: C. S. Whittington
President

By: Owen Cooper
Executive Vice-President

By: Esma Adams
Assistant Secretary

(SEAL)

STATE OF MISSISSIPPI

COUNTY OF YAZOO

Personally appeared before me, the undersigned authority in and for said county and state, Charles S. Whittington, President of the Mississippi Chemical Corporation, Owen Cooper, Executive Vice-President of the Mississippi Chemical Corporation, and Esma

Adams, Assistant Secretary of the Mississippi Chemical Corporation, acting as Secretary of such corporation under the by-laws thereof, there being no Secretary of said corporation now existing, who each individually and severally acknowledged that they signed and delivered the foregoing instrument as the act and deed of the said corporation, being duly authorised so to do, and attached the seal of said corporation thereto.

Given under my hand and seal of office this the 8th day of March February A. D. 1950.

Sue Tatum
Notary Public

SUE TATUM NOTARY PUBLIC COUNTY, MISS.

My Commission Expires:
MY COMMISSION EXPIRES FEB. 25, 1954

Received at the office of the Secretary of State, this the 15th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 17th, 1950

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.

Frank E. Rice
ATTORNEY GENERAL.

By James D. Hendrix
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MISSISSIPPI CHEMICAL 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 Seventeenth *day of* March *19* 50

Receipt No. 6073 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the eighteenth day of March, 1950.

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Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

SOUTHERN SASH AND DOOR CO.

1. The corporate title of said company is Southern Sash and Door Co.
2. The names of the incorporators are:

Mrs. Dora Magee Roell Postoffice Jackson, Mississippi

Floyd Edgar Roell Postoffice Jackson, Mississippi

John P. Maloney Postoffice Jackson, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

Total capital stock is One Hundred Thousand Dollars ($100,000.00) consisting of one class of common stock.

5. Number of shares for each class and par value thereof: One Thousand (1,000) shares of common stock - par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created:

(a) To buy, sell, lease, rent, manufacture, and deal in, building and construction materials and equipment of all kinds; to buy, sell, lease, rent, own and operate, sawmills, dry kilns, woodworking plants, lumber yards and building material yards, and plants for the manufacturing of brick and all other kinds of building and construction materials and equipment, and to deal in same; to buy, sell and deal in timber, logs and lumber and engage in logging operation; to buy, own, sell, hire, hold, lease, trade in (including export and import) and otherwise deal in, both at wholesale and at retail, lumber, sashes, doors, frames, bricks, cement, building hardware, construction hardware, and all other building materials and building supplies of every nature and description in the State of Mississippi and in other states, possessions and territories of the United States of America and in such other places as the business or businesses of the corporation may require.

(b) To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, provided same shall not be contrary to law. To buy, sell, explore for, mine, produce and deal in, oil, gas and minerals, and oil, gas and mineral rights and leases.

(c) To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices, and structures of every description; and to rebuild, enlarge, improve, and alter existing houses, works, buildings, storerooms, tenements, edifices and structures of every description; and to buy, sell, own, use, manage, and lease the same or similar structures.

(d) To make, enter into, perform, and carry out, contracts for constructing, building, altering, improving, repairing, decorating, maintaining, furnishing, and fitting up buildings, tenaments, and structures of every description; and to advance money to, and to enter into agreements of all kinds, with builders, contractors, property owners, and others, for said purposes.

(e) To collect rents, and to make repairs, and to transact, on commission or otherwise, the general business of a real estate agent, and generally, the sale, leasing, control and management of lands, buildings, and property of all kinds.

(f) To buy, sell, hold, and generally to deal in and with stocks, bonds, debentures, mortgages, and securities of all kinds; to borrow money, make loans, advance money on contracts, make investments, and generally act as investment brokers; to issue notes, bonds, securities, and debentures which may be secured by mortgage or otherwise upon property real and personal of the corporation, and to purchase, hold, improve, sell, lease, or exchange real estate.

(g) To act as agents, factors, brokers, commission merchants, contractors, lessees, and managers of estates or otherwise in entering into, undertaking, performing, negotiating, executing, conducting, and transacting for persons, firms, and corporations upon commission or otherwise, any and all the things set forth in this certificate that it can do for itself; and to exercise all of its powers to the same extent that a natural person might do, and in any part of the world to the full extent permitted to corporations organized under the laws of Mississippi.

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

Ten (10) shares of common stock, totaling $1,000.00.

John P Malone

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Mrs. Dora Magee Roell and Floyd Edgar Roell

incorporators of the corporation known as the Southern Sash and Door Co.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 1st day of March, 1950

H. M. Kendall
Notary Public

My commission expires: 3/19/53

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority John P. Maloney,

incorporators of the corporation known as the Southern Sash and Door Co.

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 1st day of March, 1950

H. M. Kendall
Notary Public (My commission expires: 3/19/53

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 17th day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 17th 1950

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

George H. Ethridge
Acting Attorney General.

By James J. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN SASH AND DOOR 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 18TH day of MARCH 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6087 L

Recorded in the Secretary of State's Office this the twentieth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

CAPITOL CONSTRUCTION COMPANY, INC.

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

C. G. Oden Postoffice Jackson, Mississippi

Bernard Leonard Tighe, Jr. Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Amount of authorized capital stock is $50,000.00, divided into 500 shares, all to be common stock without any privileges or restrictions.

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

500 shares, each having a par value or $100.00

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

7. The purpose for which it is created:

The purpose for which the corporation is created is to 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.

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 Fifty (150).

Bernard Leonard Ligle, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority, the within named C. G. Oden and Bernard Leonard Tighe, Jr.

incorporators of the corporation known as the Capitol Construction Co., Inc. who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 20th day of March, 1950

Alice L. Callum
Notary Public
My commission expires July 14, 1953.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 20th day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 20th 1950

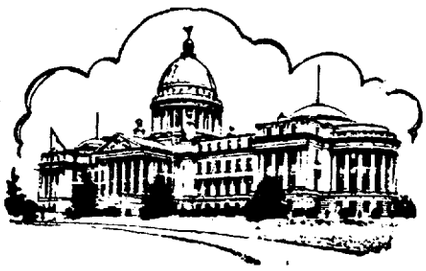
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

George H. Ethridge
acting Attorney General.

By James P. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CAPITOL CONSTRUCTION COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTIETH day of MARCH, 1950

Governor

By the Governor

Receipt No. 6102 L

Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of March, 1950.

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Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

JACKSON BROADCASTING COMPANY

1. The corporate title of said company is Jackson Broadcasting Company
2. The names of the incorporators are:

Fulton Thompson Postoffice Jackson, Mississippi

Robert H. Thompson Postoffice Jackson, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at Jackson, Mississippi

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

Fifty Thousand Dollars ($50,000.00), all of one class, all being common stock.

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

Fifty Thousand (50,000) shares, all of one class, all being common stock, of a 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 construct, acquire, own and operate a radio broadcasting station or stations, for standard (AM), frequency modulation (FM) and radio television broadcasting; to buy and sell radio programs, television programs, radio advertisement and television advertisement; to make contracts with radio corporations or other corporations, firms and individuals for the rebroadcast of programs commonly called chain or national hookup programs, and other programs, and to rebroadcast such programs; to do, perform, contract and otherwise enter into any and all business or businesses instant to, connected with and related to radio and television broadcast business; to sell, transfer, assign and convey any and all contracts and obligations made and entered into with purchasers of property of the corporation or with other persons dealing with the corporation; to borrow money and to secure the payment thereof by note, endorsement or mortgage or other security upon the real and personal property of the corporation; to acquire, own, lease, rent buy and sell all such real and personal property, material and supplies and operate all such stores, warehouses, broadcast stations, executive offices, studios and plants as may be necessary, convenient and desirable for the operation and transaction of the purposes of the corporation and to do everything necessary, suitable, useful or advisable for the accomplishment of any one or more or all of such purposes; to carry on the business of the corporation at one or more places and to operate branches and to maintain offices and hold meetings of stockholders and directors at such offices both within and without the State of Mississippi.

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

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

Five thousand (5000) shares, all of one class, all being common stock, of a par value of one dollar ($1.00) each.

Julian Thompson

Robert H. Thompson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Fulton Thompson and Robert H. Thompson

incorporators of the corporation known as the Jackson Broadcasting Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the _____ day of March, 1950

My Commission Expires January 6, 1952

Norma E. Smith
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 20th day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
Secretary of State.

Jackson, Miss., March 21st 1950

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

George H. Ethridge
Attorney General.

By James S. Vardaman
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JACKSON BROADCASTING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-FIRST day of MARCH, 19 50

Fielding L. Wright
Governor

By the Governor

Receipt No. 6100 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

Heber Ladner

Furnished by [redacted] Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

Rogers Farms, Inc.

1. The corporate title of said company is Rogers Farms, Inc.
2. The names of the incorporators are:

B. C. Rogers Postoffice Morton, Miss.

J[redacted] Rogers Postoffice Morton, Miss.

O. B. Triplett, Jr. Postoffice Forest, Miss.

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

100,000.00 of common stock

5. Number of shares for each class and par value thereof: 1,000 shares of common stock of the par value of 100.00 per share

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

7. The purpose for which it is created:

(a) To engage in the general business of farming; to produce agricultural products of all kinds; to raise and produce poultry and poultry products of all kinds, and livestock of all types; to own, lease, finance or become otherwise financially interested in farms and buildings for the production and marketing of all such farm products; and to own or acquire financial interests in any other business facilitating such farming operations.

(b) To purchase, acquire, hold, sell, convey, lease, or otherwise dispose of real and personal property, or any interest therein, including minerals and mineral rights; and to borrow money, issue notes, bonds, or other negotiable paper or mortgages; to transfer and convey, pledge and mortgage its real and personal property to secure the payment of money borrowed or any debt contracted; to lend money and negotiate loans; to buy and sell stocks and bonds, discount notes, bills of exchange, and evidences of debt; to buy, sell, own, deal in, or control the business or businesses of other persons, firms, companies and corporations, or to associate with them in accomplishing the purposes herein stated; to issue notes, stocks, or bonds of this corporation to pay for stock in other companies, corporations, or businesses, one or all, but nothing herein shall authorize the holding of any property or the doing of any act prohibited by law.

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

1,000 shares of common stock

J.C. Rogers
J.M. Rogers

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Scott

This day personally appeared before me, the undersigned authority B. C. Rogers and ~~J.~~ ~~M~~ Rogers, two of the

incorporators of the corporation known as the Rogers Farms, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the ____ day of March, 1950

Katherine Robertson
NOTARY PUBLIC

My Commission Expires July 9, 1951

STATE OF MISSISSIPPI

County of Scott

This day personally appeared before me, the undersigned authority O. B. Triplett, Jr., one of the ____, ____, ____, ____, ____, ____

incorporators of the corporation known as the Rogers Farms, Inc.

who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 15th day of March, 1950

My Commission Expires July 9, 19[illegible]

Katherine Robertson
NOTARY PUBLIC

STATE OF MISSISSIPPI

County of ____

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

incorporators of the corporation known as the ____

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

Received at the office of the Secretary of State this the 20th day of March A. D., 1950, together with the sum of $2.10 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 21st 1950

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

George H. Ethridge
acting Attorney General.

By James S. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

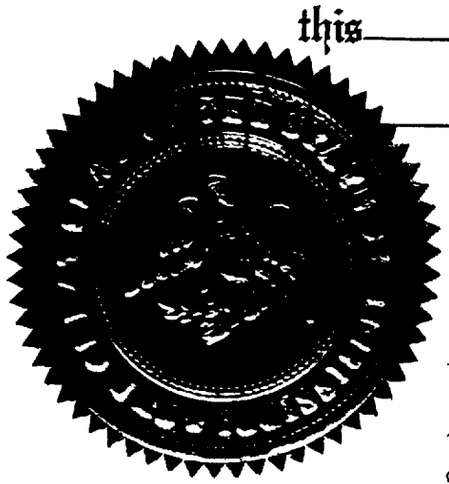
JACKSON

The within and foregoing Charter of Incorporation of

ROGERS FARMS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-FIRST day of MARCH, 19 50



Governor

By the Governor

Secretary of State

Receipt No. 6095 L

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

BRYSONS COMPANY

1. The corporate title of said company is Brysons Company
2. The names of the incorporators are:

Charles Svate Bryant	Postoffice 211 Williams St., Ithaca, New York
Cliff A. Jones, Jr.	Postoffice 45 Tudoy City Place, New York City, New York
J. T. Hill	Postoffice P. O. Box 608, Pascagoula, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Pascagoula, Route # 2, Jackson County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$ 50,000.00 Capital stock; all common stock.

5. Number of shares for each class and par value thereof: 5,000 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 cultivate and improve farms, gardens and agricultural lands; to raise and improve live stock; to buy, sell and deal in all kinds of live stock, grains, hay, feeds, nuts, minerals and milling products; to mill, manufacture, prepare and process all kinds of grains, hay feeds, nuts, minerals and milling products; to transact a general milling business, to manufacture, buy, sell and deal in all kinds of farm equipment and supplies and articles and things designed for or useful in the business of raising live stock; to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities, but nothing herein shall authorize the holding of any any property or the doing of any act prohibited by law.

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

1,000 shares. Any or all stock may be issued in exchange for real estate with the approval of a majority of the Incorporators or of the Board of Directors.

Charles Brate Bryant

Cliff A. Jones, Jr.

T. T. Hill

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ NEW YORK

County of Kings

This day personally appeared before me, the undersigned authority, the within named Charles ~~T.~~ Evate Bryant, one of the

incorporators of the corporation known as the Brysons 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 15 day of February 1950

Notary Public, State of New York

My Commission expires March 30, 1950

STATE OF ~~MISSISSIPPI~~ NEW YORK

County of New York

This day personally appeared before me, the undersigned authority, THE WITHIN NAMED Cliff A. Jones, Jr., one of the

incorporators of the corporation known as the Brysons Company

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 14 day of February 1950

CHAS. J. WALSH
Notary Public, State of New York
Residing in Bronx County
Bronx Co. Clk's No. 3, Reg. No. 80-W-8
N. Y. Co. Clk's No. 188, Reg. No. 260-W-8
Commission expires March 30, 1950

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority, the within named J. T. Hill, one of the

incorporators of the corporation known as the Brysons Company

who acknowldeged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 9 day of February 1950

Received at the office of the Secretary of State this the 20th day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 21st 1950

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

George H. Ethridge
Acting Attorney General.

By James J. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BRYSONS COMPANY

is hereby approved.

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, 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6094 L

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

Heber Ladner
Furnished by ~~Secretary~~ Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

Smallwood Motors Co. Inc.,

1. The corporate title of said company is Smallwood Motors Co. Inc.
2. The names of the incorporators are:

C. P. Smallwood	Postoffice	Florence, Alabama
K. E. Smallwood	Postoffice	" "
C. G. Smallwood	Postoffice	Hot Springs, Arkansas
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: One thousand ($1000.00) dollars, No par value, common stock.

5. Number of shares for each class and par value thereof: One thousand shares of no par value. The sale price, one($1.00) dollar a share.

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

7. The purpose for which it is created: to sell, service, store, and deal in automobiles, trucks, bicycles and all parts and accessories thereof, and to carry on any trade or business incidental thereto or connected therewith.

And generally to buy, sell, store, and deal in all goods wares and merchandise necessary or incidental to the operation, repair, store or equipment of automobiles, trucks, motorcycles or motor vehicles, or bicycles, of any and all kinds, and makes. To build, maintain and operate buildings, storage houses and garages for the storing, repairing, and caring for, and keeping for hire therein of automobiles, motorcycles and motor vehicles of every kind, nature and description.

And for the purpose of carrying on the businesses aforesaid to buy, sell and convey property, both real and personal, as the same shall be necessary, and generally to do all things that may be necessary to the conducting of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 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 thousand shares, of non par value. The sale price to be One ($1.00) dollar a share.

C. P. Smallwood

K. E. Smallwood

C. J. Smallwood

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority C. P. Smallwood, K. E. Smallwood, and C. G. Smallwood

incorporators of the corporation known as the Smallwood Motors 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 18th day of March, 1950

Merrill Maxwell
Notary Public, Lee County, Miss.

My Commission Expires:
2-4-52

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

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

_____

Received at the office of the Secretary of State this the 20th day of March A. D., 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 21st 1950

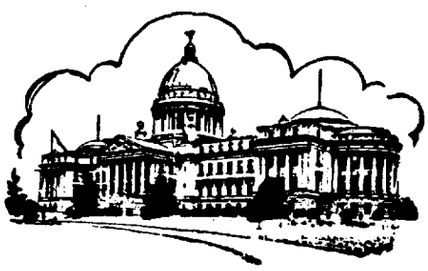
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

George H. Ethridge
Attorney General.

By James D. Kendall acting
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SMALLWOOD MOTORS CO., INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

this TWENTY -FIRST day of

MARCH, 1950

Governor

By the Governor

Receipt No. 6093 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

ST. LOUIS JUNK CO.

1. The corporate title of said company is ST. LOUIS JUNK CO.
2. The names of the incorporators are:

Marie Bailey	Postoffice	200-22nd Avenue Meridian, Mississippi
William Thomas	Postoffice	900-Rubush Avenue Meridian, Mississippi
Samuel S. Davidson	Postoffice	2020-26th Avenue Meridian, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$75,000.00, all common stock.

5. Number of shares for each class and par value thereof: Common stock, each share to have a par value of $100.00.

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

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

To buy, own, mortgage and sell real property; to buy, own and sell, both at wholesale and retail, junk, scrap, merchandise, groceries, canned goods, hay, feeds, grain, flour, fertilizer; to buy, own and sell timber, lumber, machinery, automobiles, trucks, trailers, tractors and farm implements generally; to sign, execute and deliver promissory notes, checks, drafts, conditional sale contracts, mortgages, bills of sale and deeds and to accept such instruments in the handling of the corporation's business generally.

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 $10,000.00, par value, of its capital stock has been bought and paid for.

Marie Bailey

Marie Bailey

William Thomas

William Thomas

Samuel S. Davidson

Samuel S. Davidson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority in and for said County and State, Marie Bailey, William Thomas and Samuel S. Davidson

incorporators of the corporation known as the St. Louis Junk Co.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the ____ day of March, 1950, 194__

NOTARY PUBLIC

MY COMMISSION EXPIRES APRIL 19, 1951

STATE OF MISSISSIPPI

County of _____

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

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

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

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 18th day of March A. D., 1950, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 21st 1950

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

George H. Ethridge
Acting Attorney General.

By James J. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ST.LOUIS JUNK CO.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-FIRST day of MARCH, 1950

Governor

By the Governor

Receipt No. 6089 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

On the 2nd day of March 1950 the Long Beach Garden Club met at the home of Mrs. B. J. McGee, the roll of members was called and a quorum was present; among other matters the following order was passed and approved:

On motion by Mrs. T. H. Shepard, seconded by Mrs. O. J. Dedeaux, and unanimously carried, the following order was passed:

That Mrs. S. E. Crane, donor of the property, Mrs. Charles McDavis, organizer of the Club, and Mrs. Vinson B. Smith, the present President, be appointed as a Committee to make application through the proper procedure for a non-profit incorporation of the Long Beach Garden Club.

I, Mrs. Evelyn M. Verrall, Secretary of the Long B each Garden Club, hereby certify that the foregoing is a true and correct copy of that portion of the Minute book of the Long Beach Garden Club pertaining to the incorporation of the Club.

Certified this the 6th day of March 1950

Evelyn M. Verrall

EVELYN M. VERRALL.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

LONG BEACH GARDEN CLUB

1. The corporate title of said company is Long Beach Garden Club
2. The names of the incorporators are:

Mrs. S.E.Crane	Postoffice	Long Beach, Miss.
Mrs. Vinson B. Smith	Postoffice	Long Beach, Miss.
Mrs. Charles McDaris	Postoffice	Long Beach, Miss.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Long Beach, 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 (~~maximum duration~~) is Perpetual

7. **The purpose for which it is created:** To buy real estate and build a home home thereon; to beautify the grounds, promote civic improvements and for the purpose of doing any and all things commonly done by a garden club.

Such corporation shall not be required to publish its charter shall issue no shares of stock, shall divide no dividends, or profits among its members, shall make expulsion the only remedy for the non payment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors and this charter is for a non share corporation.

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

Mrs S E Crane

~~Mrs. C. B. Smith~~

Mrs Charles McDavis

Mrs. Cunson B. Smith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Mrs. S.E. Crane, Mrs Vinson B. Smith and Mrs. Charles McDaris

incorporators of the corporation known as the Long Beach Garden Club who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12 day of March 1950

O J Dedeaux

Notary Public.

My Commission expires Nov 28 1953

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 14th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 21st 1950

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

George H. Ethridge

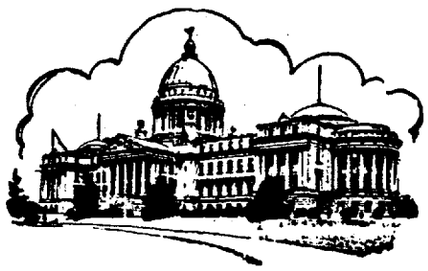
Attorney General.

By James S. Kendall

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LONG BEACH GARDEN CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-FIRST day of MARCH, 1950

Fielding L. Wright

Governor

By the Governor

Receipt No. 6065 L

Heber Ladner

Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

L.P. GAS FINANCE CORPORATION

1. The corporate title of said company is L.P. GAS FINANCE CORPORATION
2. The names of the incorporators are:

Thad Shannon	Postoffice	Shannon, Mississippi
Elvis McCoy	Postoffice	Tupelo, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$10,000.00 common stock, this amount being based upon the present sale price of said stock.

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

1000 shares of common stock of no par value to be sold presently at $10.00 per share and upon such value and consideration thereafter, as may be fixed by the Board of Directors, such power and authority being hereby expressly granted.

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

7. The purpose for which it is created:

To engage in a general finance business; to finance the purchase or sale of appliances of all types and kinds; to take, buy, sell, transfer, and assign conditional sale contracts, installment contracts and chattel mortgages covering appliances or other property; to engage in such business in the States of Mississippi and Alabama and elsewhere and to engage in any other business that may be allied with or ancillary to said finance 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.

500 shares common stock

Thad Shannon

Elvis McCoy

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority Thad Shannon and Elvis McCoy

incorporators of the corporation known as the L.P. Gas Finance 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 _____ day of March 1950

My Commission Expires March 28, 1950

Margaret Mattey
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 21st day of March A. D., 1950, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 21st 1950

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

George H. Ethridge
Acting Attorney General.

By James S. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

L. P. GAS FINANCE CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-FIRST day of MARCH, 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6106 L

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

Be it resolved that the Charter of Incorporation of GULF COAST CONSTRUCTION COMPANY, INC. as originally issued be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporate title of said company is GULF COAST PAVING COMPANY, INC.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Be it further resolved that the president and/or the president and secretary be authorized to execute an amendment to the articles of incorporation.

I, CALHOUN LEMON, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my signature and the Seal of the corporation, this the 16 *day of* January, *1950.*

Calhoun Lemon
Secretary

(Corporate Seal)

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

GULF COAST CONSTRUCTION COMPANY, INC.

That the charter of incorporation of GULF COAST CONSTRUCTION COMPANY, INC. be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporate title of said company is: GULF COAST PAVING COMPANY, INC.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Witness the signature and seal of the corporation, this the 16 day of January 1950.

GULF COAST CONSTRUCTION COMPANY, INC.

By C. G. Tuttle
President

(Corporate Seal)

Attest:

Secretary

STATE OF SOUTH CAROLINA)
ss
COUNTY OF BARNWELL)

Personally came and appeared before me, the undersigned authority in and for said county and state and while within my official jurisdiction, the within named C. G. FULLER and CALHOUN LEMON, who acknowledged that they are the president and secretary, respectively of GULF COAST CONSTRUCTION COMPANY, INC., a corporation, and that as such officers, for and on behalf of said corporation, executed the above and foregoing amendment to the charter of incorporation of GULF COAST CONSTRUCTION COMPANY, INC. as the act and deed of said corporation after having been duly authorized so to do.

Given under my hand and seal of office, this the 16 day of January, 1950.

Lorieda W. Moore

Notary Public
(Official Title)

LORIEDA W. MOORE NOTARY PUBLIC SOUTH CAROLINA (Seal)

My Commission expires:
At pleasure of Governor

Received at the office of the Secretary of State, this the 18th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 21st, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Kimbrell
Assistant Attorney General.

480

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

GULF COAST CONSTRUCTION COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST *day of* MARCH, 1950

Receipt No. 6090 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

MINUTES OF THE JOINT MEETING OF THE STOCKHOLDERS AND DIRECTORS OF THE TATECO MILLS, INCORPORATED.

The Board of Directors and the Stockholders of Tateco Mills, Incorporated, met at the principal place of business of said corporation in the town of Senatobia, Tate County, Mississippi on the 14th day of March, 1950, in accordance with the call of said meeting by the President when and where all of the Board of Directors and all of the Stockholders being present and executing a waiver of notice as setforth in words and figures, to-wit:

We the undersigned being all of the Directors and Stockholders of the Tateco Mills, Incorporated, do hereby call the joint meeting of such directors and stockholders to be held at the principal place of business of the corporation on the 14th day of March, 1950, for the purpose of electing officers, amending the charter, and for the transaction of any and all business pertaining to the affairs of the Corporation; and we hereby waive all statutory and by-law requirements, as to notice of time, place and objects of said meeting and consent to such election of officers, amendments of Charter, and transactions of any and all business pertaining to the affairs of the corporation.

Witness our signatures this the 14th day of March, 1950, at Senatobia, Tate County, Mississippi.

(S) David E. Jones
David E. Jones

(S) Fred Jones
Fred Jones

(S) Dick R. Thomas
Dick R. Thomas

(S) J. T. Kizer
J. T. Kizer
Stockholders

(S) David E. Jones
David E. Jones

(S) Gerald Chatham
Gerald Chatham

(S) Dick R. Thomas
Dick R. Thomas

(S) J. T. Kizer
J. T. Kizer

(S) J. H. Crow
J. H. Crow
Directors:

IN THE MATTER OF AMENDING THE CHARTER OF TATECO MILLS, INCORPORATED.

Mr. J. T. Kizer introduced and moved the adoption of the following resolution by the Board of Directors and the Stockholders, to-wit:

BE IT RESOLVED, That the Charter of Incorporation of Tateco Mills, Incorporated as originally issued be amended to read as follows:

That Article 7 be amended to read as follows:

To engage in the business of raising, selling and preparing for market all poultry and eggs.

To purchase, lease or otherwise acquire land, buildings and necessary equipment for the carrying on of the aforesaid business.

To buy and sell chicken food and incubators.

To buy, sell, import, export and generally deal in poultry and poultry products of every kind, class and description.

To hatch, breed and raise, either by natural means or incubators, poultry of every kind, class and description.

To buy and sell chickens, ducks, turkeys, geese and guinea-fowls.

That the remainder of said Article 7 be and the same remain as originally granted, including any and all amendments thereto.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

BE IT FURTHER RESOLVED, That the President and the Secretary be authorized to execute an amendment to the articles of incorporation.

The motion to adopt said resolution being duly seconded, the question of the adoption of rejection of said resolution was submitted to the vote of the directors and the stockholders, and said resolution was unanimously adopted. * * *

I, J. T. Kizer, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my signature and the Seal of the corporation, this the 14th day of March, 1950.

J. T. Kizer

Secy. & Treas.
(title)

(CORPORATE SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

TATECO MILLS, INCORPORATED

That the Charter of Incorporation of Tateco Mills, Incorporated, be amended to read as follows:

That Article 7 be amended to read as follows:

To engage in the business of raising, selling and preparing for market all poultry and eggs.

To purchase, lease or otherwise acquire land, buildings and necessary equipment for the carrying on of the aforesaid business.

To buy and sell chicken food and incubators.

To buy, sell, import, export and generally deal in poultry and poultry products of every kind, class and description.

To hatch, breed and raise, either by natural means or incubators, poultry of every kind, class and description.

To buy and sell chickens, ducks, turkeys, geese and guinea-fowls.

That the remainder of said Article 7 be and the same remain as originally granted, including any and all amendments thereto.

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Witness the signature and seal of the corporation, this the 14th day of March, 1950.

TATECO MILLS, INCORPORATED

BY _____
President.

(Corporate Seal)

_____
Secretary.

STATE OF MISSISSIPPI

COUNTY OF TATE

Personally came and appeared before me, the undersigned authority in and for said county and state and while within my official jurisdiction, the within named David E. Jones, who acknowledged that he is the President of Tateco Mills, Incorporated, a corporation, and that as such officer, for and on behalf of said corporation, executed the above and foregoing amendment to the Charter of Incorporation of Tateco Mills, Incorporated as the act and deed of said corporation after having been duly authorized so to do.

Given under my hand and seal of office, this the 14th day of March, 1950.

S. H. CO. NOTARY PUBLIC SENATOBIA, MISS.

Notary Public of Tate County, Miss.

David E. Jones
President
(Title)

(SEAL)

My commission expires:

My Commission Expires Feb. 27, 1953

Received at the office of the Secretary of State, this the 21st day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 21st, 1950

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.

George H. Ethridge
Acting ATTORNEY GENERAL.

By James D. Hendrix
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

TATECO MILLS, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST *day of* MARCH, 19 50

Receipt No. 6105 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

CERTIFIED COPY OF RESOLUTION AUTHORIZING AMENDMENTS TO THE CHARTER OF INCORPORATION OF ODEN CONSTRUCTION COMPANY.

At a duly constituted meeting of the Board of Directors of the Oden Construction Company, a corporation organized and existing under and by virtue of the Laws of the State of Mississippi, held on the 13thday of March, 1950, the following Resolution was adopted:

"WHEREAS, the Oden Construction Company desires to change the domicile of said corporation from Jackson, Hinds County, Mississippi, to Hattiesburg, Forrest County, Mississippi, and

"WHEREAS, it is further desired that the amount of authorized capital stock be increased from Fifty Thousand Dollars ($50,000.00) to One Hundred Thousand Dollars ($100,000.00), divided into One Thousand (1,000) shares, each having a par value of One Hundred Dollars ($100.00), and all to remain common stock, without any privileges or restrictions,

"THEREFORE, BE IT RESOLVED, that the domicile of this corporation be changed from Jackson, Hinds County, Mississippi, to Hattiesburg, Forrest County, Mississippi, and it is further resolved that the amount of authorized capital stock be increased from Fifty Thousand Dollars ($50,000.00) to One Hundred Thousand Dollars ($100,000.00), divided into One Thousand (1,000) shares, each having a par value of One Hundred Dollars ($100.00), and all to remain common stock, without any privileges or restrictions."

I, the undersigned, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Directors of the above mentioned corporation at a meeting of said Board of Directors convened and held in accordance with law and by-laws of said corporation on the 13th day of March, 1950, and entered

upon the Regular Minute Book of said corporation and now in full force and effect; and that the Board of Directors of said corporation has, and at the time of the adoption of the said Resolution had, full power and lawful authority to adopt the said Resolution.

(Seal)

SECRETARY, ODEN CONSTRUCTION COMPANY

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said State and County, the within named C. G. Oden, who acknowledged to me that he executed the above and foregoing certificate, and who having been by me first duly sworn states on oath that he is the Secretary of the Oden Construction Company, a corporation, and that as such officer he keeps the corporate minute books and seal of said corporation, and that the foregoing certificate is true and correct to his own knowledge.

Sworn to and subscribed before me this the 24 day of March, 1950.

Notary Public.

My Commission expires July 16, 1953.

PROPOSED AMENDMENT OF THE CHARTER OF
INCORPORATION OF ODEN CONSTRUCTION COMPANY

1. The domicile of the corporation is to be changed from Jackson, Hinds County, Mississippi, to the City of Hattiesburg, Forrest County, Mississippi.

2. The amount of authorized capital stock is to be changed from Fifty Thousand Dollars ($50,000.00), divided into five hundred (500) shares, each having a par value of One Hundred Dollars ($100.00), and all to be common stock, without any privileges or restrictions, to One Hundred Thousand Dollars ($100,000.00) of capital stock, divided into One Thousand (1,000) shares, each having a par value of One Hundred Dollars ($100.00), and all to be common stock, without any privileges or restrictions.

Witness the signature and seal of the Oden Construction Company, by C. G. Oden, Secretary, this 20th day of March, 1950.

(S e a l)

C. G. Oden, SECRETARY

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the above jurisdiction, C. G. Oden, who as Secretary of and for and on behalf of the Oden Construction Company, a corporation organized and existing under and by virtue of the laws of the State of Mississippi, acknowledged that upon authority duly and legally given him so to do, he signed and executed the above and foregoing instrument on the day and year therein named for the purposes therein mentioned, and that he caused the Seal of said corporation to be affixed thereto.

Given under my hand and official seal, this the 20th day of March, 1950.

Aline J. Collum
Notary Public

My Commission Expires July 16, 1953.

Received at the office of the Secretary of State, this the 20th day of March A. D., 1950, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 24th, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James J. Vardaman
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

ODEN CONSTRUCTION CO.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIRST *day of* MARCH, *19* 50

Receipt No. 6101 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-first day of March, 1950.

EXTENSION

of

The Corporate Charter of LELAND ICE & COLD STORAGE CO.

The corporate charter of LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, said charter being duly recorded in Book of Incorporations No. 11, at page 441 thereof, in the Office of the Secretary of State, State of Mississippi, is hereby extended as follows, to-wit:

I.

The corporate existence of the LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, is extended and renewed for a period of fifty (50) years next following the date of approval thereof by the Governor of the State of Mississippi.

IN TESTIMONY WHEREOF, Witness the signature of LELAND ICE & COLD STORAGE CO., a corporation of the State of Mississippi, by George Breisch, its President, and D. G. Love, its Secretary, they being duly authorized herein, and the corporate seal of said corporation hereto affixed, this the 20th day of March, A.D., 1950.

LELAND ICE & COLD STORAGE CO.

by _____
George Breisch, President.

and _____
D. G. Love, Secretary.

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, the above named George Breisch and D. G. Love, President and Secretary respectively of

LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, who each acknowledged that as President and Secretary of said Corporation and for and on behalf of said Corporation, they signed and executed the foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and seal of office, this the 20th day of March, A.D., 1950.

H Carey Flake

Notary Public.

NOTARY PUBLIC

My Commission Expires March 10, 1952

My commission expires on _____.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

Renewal of

The within and foregoing Charter of Incorporation of

THE LELAND ICE AND COLD STORAGE COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-THIRD day of MARCH, 19 50

Governor

By the Governor

Receipt No. 6124 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-third day of March, 1950.

CERTIFIED COPY OF RESOLUTION
OF STOCKHOLDERS.

"BE IT RESOLVED by the Stockholders of the Mississippi Road Supply Company, in a Special meeting held by unanimous consent for all purposes, at the office of the Company in Jackson, Miss., on March 23rd, 1950, at 11 o'clock A.M., that in order to add to the purposes for which the corporation was organized, the Charter of Incorporation of the Company, as heretofore amended, be further amended so that Paragraph Seven (7) thereof shall read as follows:

7. The purposes for which it is created:

To manufacture, repair, rebuild, buy, sell, deal in and distribute all kinds of hauling and transportation equipment, automotive or otherwise; all kinds of construction equipment, automotive or otherwise; and parts, accessories and supplies for all such equipment; and all kinds of supplies for transportation, hauling and construction contractors and others engaged in similar work; and to do a general machine shop business for the repair and rebuilding of all kinds of machinery, and the manufacture,purchase and sale of parts, accessories and supplies therefor.

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with, goods, wares and merchandise and personal property or 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 non-competitive person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant license in respect of, mortgage or otherwise didpose of letters patent of the United States [redacted] 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 acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mort-

gage, pledge or otherwise dispose of any of the shares of the capital stock, warrants, rights, bonds, debentures, notes, trust receipts and other securities, obligations, choses in action and evidences of indebtedness or interests issued or created by any non-competitive corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the Government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision, orby any governmental agency, and as owner thereof to possess and exercise the rights, powers and privileges of such ownership, including the right to execute consents, and to vote thereon through an officer or by proxy, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

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 governmental agency, relating to the conduct of the business herein provided for.

To borrow or raise money for any of the purposes of the corporation, and from time to time to make, accept, endorse, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment thereof and of the interest thereon by mortgage, deed of trust, pledge,or 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 buy, sell or otherwise deal in notes, open accounts, and other similar evidences of debt, or to loan money and take notes, open accounts, or other similar evidences of debt as collateral security therefor.

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 thereunder, and to do any and all of the things hereinabove set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause, but the objects and purposes specified in each shall be regarded as independent objects and purposes."

CERTIFICATE.

I, C. C. Boadwee, the duly elected, qualified and acting Secretary of the Mississippi Road Supply Company, a corporation, do hereby certify that the above and foregoing three pages contain a true, full and correct copy of a Resolution unanimously adopted by the Stockholders of said Corporation at a Special meeting held at the office of the Company in Jackson, Miss., on the 23rd day of March, 1950, as shown by the Minute Book of said corporation, in my possession.

WITNESS my hand and seal of said corporation at Jackson, Miss., this the 23rd day of March, 1950.

C. C. Boadwee
Secretary.

AMENDMENT TO CHARTER OF INCORPORATION OF
MISSISSIPPI ROAD SUPPLY COMPANY.

We, L. R. Simmons and C. C. Boadwee, President and Secretary, respectively, of the Mississippi Road Supply Company, a corporation organized and existing under the laws of the State of Mississippi, hereby present to the Secretary of State of the State of Mississippi the following proposed amendment to the Charter of Incorporation of said Company, as heretofore amended, so as to add to the purposes for which said corporation was organized, viz:

Amend Paragraph 7 of said Charter of Incorporation, as heretofore amended, so that the same shall read as follows:

"7. The purposes for which it is created:

To manufacture, repair, rebuild, buy, sell, deal in and distribute all kinds of hauling and transportation equipment, automotive or otherwise; all kinds of construction equipment, automotive or otherwise; and parts, accessories and supplies for all such equipment; and all kinds of supplies for transportation, hauling and construction contractors and others engaged in similar work; and to do a general machine shop business for the repair and rebuilding of all kinds of machinery, and the manufacture, purchase and sale of parts, accessories and supplies therefor.

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with, goods, wares and merchandise 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 non-competitive person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant license 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 acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of any of the shares of the capital stock, warrants, rights, bonds, debentures, notes, trust receipts and other securities, obligations, choses in action and evidences of indebtedness or interests issued or created by any non-competitive corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the Government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise the rights, powers and privileges of such ownership, including the right to execute consents, and to vote thereon through an officer or by proxy, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

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 governmental agency, relating to the conduct of the business herein provided for.

To borrow or raise money for any of the purposes of the corporation, and from time to time to make, accept, endorse, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment thereof and of the interest thereon by mortgage, deed of trust, pledge, or 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 buy, sell or otherwise deal in notes, open accounts, and other similar evidences of debt, or to loan money and take notes, open accounts, or other similar evidences of debt as collateral security therefor.

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 thereunder, and to do any and all of the things hereinabove set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause, but the objects and purposes specified in each shall be regarded as independent objects and purposes."

And we herewith submit a certified copy of a resolution of the stockholders of said Company adopting and approving the proposed amendment.

Wherefore, we request that the Charter of Incorporation of said Company, as heretofore amended, be further amended accordingly.

DATED at Jackson, Miss., this the 23rd day of March, 1950.

MISS. ROAD SUPPLY CO. INCORPORATED

President

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 L. R. Simmons and C. C. Boadwee, personally known to me to be the President and the Secretary, respectively, of the Mississippi Road Supply Company, a corporation, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned, and for the purposes therein expressed, and affixed the corporate seal of said corporation thereto.

WITNESS my hand and seal, this the 23rd day of March, 1950.

James W. Clawson
Notary Public

My Commission Expires
Nov 24, 1951.

500

Received at the office of the Secretary of State, this the 23rd day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Stelle Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 23rd, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Kimbrell
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MISSISSIPPI ROAD SUPPLY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD *day of* MARCH, *19* 50

Receipt No. 6128 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1950.

RED DEVIL PATCH COMPANY, INC.

GLOSTER, MISSISSIPPI

Be it resolved that the charter of incorporation of the Red Devil Patch Company, Inc. as originally issued, be amended to read as follows:

That Article IV be amended to read as follows:

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

TWENTY FIVE HUNDRED AND NO/100----($2500.00) Dollars, all common.

That Article V be amended to read as follows:

Number of shares for each class and par value thereof:

Twenty-five (25) shares of stock with a par value of $100.00.

That Article VIII be amended to read as follows:

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

Sidney Hebert Hughes.....Ten (10) shares

James Edwin Davis..... . .Ten (10) shares

Stanley L. Taylor.....Five (5) shares

Which, on the execution of these Articles has been paid for in property, which is by the undersigned incorporators valued at./....($2500.00).

CERTIFICATE

I, Stanley L. Taylor, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my signature, this the 6 day of March, 1950.

Stanley Taylor

AMENDMENT TO THE CHARTER OF INCORPORATION

RED DEVIL PATCH COMPANY, INC.

****

That the charter of incorporation of the Red Devil Patch Company, Inc. be amended to read as follows:

That Article IV be amended to read as follows:

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

TWENTY FIVE HUNDRED AND NO/100-----($2500.00) Dollars, all common.

That Article V be amended to read as follows:

Number of shares for each class and par value thereof:

Twenty-five (25) shares of stock with a par value of $100.00.

That article VIII be amended to read as follows:

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

Sidney Hebert Hugnes.....Ten (10) shares

James Edwin Davis.....Ten (10) shares

Stanley L. Taylor.....Five (5) shares

Which, on the execution of these articles has been paid for in property, which is by the undersigned incorporators valued at. .... ($2500.00).

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Witness my signature,

this the 6 day of March, 1950.

RED DEVIL PATCH COMPANY, INC.

BY: Sidney Hughes Pres.

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

Personally came and appeared before me, the undersigned authority in and for the county and state and while within my official jurisdiction, the within named SIDNEY [redacted] HUGHES, who acknowledged that he is the president of the Red Devil Patch Company, Inc., a corporation, and that as such officer, for and on behalf of said corporation, executed the above and foregoing amendment to the charter of incorporation of the Red Devil Patch Company, Inc. as the act and deed of said corporationafter having been duly autnorized to do so.

Given under my hand and seal of office, this the 12 day of March, 1950.

Sidney Hughes president

My commission expires at death.

Emile M. Weber
NOTARY PUBLIC

Received at the office of the Secretary of State this the 21st day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 22nd, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

RED DEVIL PATCH 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* MARCH, 19 50

Receipt No. 6108 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1950.

Be it remembered that the Colored Veteran's Club of Pascagoula, Mississippi, assembled in regular meeting at its club house in Pascagoula, Mississippi on March 18th, 1950, did transact the following business.

EXTRACT FROM MINUTES OF MEETING OF COLORED VETERAN'S CLUB OF PASCAGOULA, MISSISSIPPI, March 18th, 1950.

"After a discussion of the advisability of the club's incorporating, the following resolution was offered by Willie Ashford.

RESOLUTION

WHEREAS it is the considered opinion of the members of this organization that it should be incorporated as a non-profit patriotic and civic improvement society,

THEREFORE, BE IT RESOLVED that George Paris, N. C. Holloway, and Emanuel Johnson be named incorporators and that they be instructed and authorized to apply to the proper authorities of the State of Mississippi for a charter of incorporation of this organization under the corporate title of COLORED VETERAN'S CLUB OF PASCAGOULA, MISSISSIPPI, INC.

"After further discussion, a motion was made by N.C. Holloway that the resolution be adopted; it was seconded by Emanuel Johnson and put to a vote. The vote was unanimously in favor of the resolution."

This is a true, correct and compared extract of the Minutes of a meeting of the Colored Veteran's Club of Pascagoula, Mississippi, convened in their clubhouse in Pascagoula, Mississippi on March 18th, 1950.

George Paris
SECRETARY.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

COLORED VETERAN'S CLUB OF PASCAGOULA, MISSISSIPPI

1. The corporate title of said company is COLORED VETERAN'S CLUB OF PASCAGOULA, MISSISSIPPI
2. The names of the incorporators are:

GEORGE PARIS	Postoffice	Pascagoula, Mississippi
N. C. HOLLOWAY	Postoffice	Pascagoula, Mississippi
EMANUEL JOHNSON	Postoffice	Pascagoula, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Pascagoula, Mississippi

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

NONE

This is a non-profit, non-share patriotic and civic improvement society organized under the provisions of Chapter 4, Title 21, Section 5310 of the Mississippi Code of 1942; is incorporated on application of three members authorized by the organization on its minutes to apply for the charter; is not required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors.

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

NONE

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

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

The purpose of this corporation shall be to form a club which shall be dedicated to the promotion of patriotism, good fellowship and community service among the members and citizens of the City of Pascagoula, Jackson County, Mississippi; to provide a clubhouse and meeting place where the members may gather for business meetings, entertainment and recreation; to employ personnel to supervise and maintain said clubhouse; to provide aid for underpriviledged children and to generally promote the welfare of the community, state and nation, insofar as it is within the power of said corporation to do so. The corporation shall have the right and power to own and operate said clubhouse and whatever other property, either real or personal, as shall be necessary to carry out the purposes herein set out and to do all lawful things necessary and incidental to carry 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, 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

George Paris

N.C. Holloway

Emanuel Johnson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority George Paris, N. C. Holloway and Emanuel Johnson

incorporators of the corporation known as the Colored Veterans' Club 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 21st day of March, 1950

My Commission Expires Feb. 13, 1954

Marion J. Wilson
Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 22nd day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 23rd 1950

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

George H. Ethridge
Actg. Attorney General.

By James T. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLORED VETERAN'S CLUB OF PASCAGOULA,
MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-THIRD day of MARCH, 19 50

Fielding L. Wright
Governor

By the Governor

Receipt No. 6119 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1950.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION, AS AMENDED, OF MAGNOLIA BOTTLING COMPANY, INC., AND OF AUTHORIZATION FOR THE PRESIDENT AND SECRETARY OF THE CORPORATION TO ACT IN REFERENCE THERETO

WHEREAS, the original Charter of Incorporation of Magnolia Bottling Company, Inc. was heretofore approved under date of March 24, 1942, the corporate title of the corporation being, at such time, Hires Bottling Company of Meridian, Mississippi, Inc., and said Charter of Incorporation was heretofore amended, by amendments duly approved on the 14th day of June, 1946, which amendments, among other things, changed the corporate title of said corporation to Magnolia Bottling Company, Inc.; and it is now desired to secure further and additional amendments to said Charter of Incorporation, as amended;

NOW, THEREFORE, BE IT RESOLVED, THAT:
The Charter of Incorporation, as amended, of said Magnolia Bottling Company, Inc. (the original corporate title of which was Hires Bottling Company of Meridian, Mississippi, Inc.) shall be further amended in the following particulars, to-wit:

I. By cancelling the present corporate title of said company, Magnolia Bottling Company, Inc., and by substituting therefor Magnolia Bottling Company of Jackson, Inc.

II. By cancelling the provisions of Item 3 of the original Charter of Incorporation, providing that the domicile thereof is at Meridian, Mississippi and by substituting therefor the following, to-wit:

The domicile is at and in Rankin County, Mississippi.

III. By cancelling the provisions of Item 4 of said original Charter of Incorporation relating to the amount of capital stock, and particulars as to class or classes thereof, and by substituting the following for said Item 4, to-wit:

500 shares of the par value of $100.00 each share, amounting to the total par value of $50,000.00, all being common stock, there being no preferred stock and no classesof common stock, and each and all of said stock having the same equal rights and privileges, without restriction and without any restrictions or qualifications of the voting powers of any of such stock.

IV. By cancelling the provisions of Item 5 of said original Charter of Incorporation relating to the number of shares for each class and par value thereof, and by substituting therefor the following, to-wit:

All of the common stock of said corporation is common stock and there are no classes thereof; there being 500 shares of said stock, all common, of the par value of $100.00 per share, or a total par value of $50,000.00 for all of said shares.

BE IT FURTHER RESOLVED, THAT:
The president and secretary of the corporation be and are authorized to take all proper and necessary steps to secure and perfect the above set forth additional amendments to the Charter of Incorporation, as amended, of such corporation."

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

We, the undersigned, W. D. Kenneday and W. B. Stringfellow, the President and Secretary respectively of Magnolia Bottling Company, Inc., a corporation, do hereby certify that the above and foregoing resolution of the stockholders of Magnolia Bottling Company, 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 Charter of Incorporation, as amended, of Magnolia Bottling Company,Inc.; said resolution being adopted at a proper and legal meeting of the stockholders of said Magnolia Bottling Company, Inc., held at Meridian, Lauderdale County, Mississippi on the 21 day of March, 1950, 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 President and Secretary 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 the stockholders of said corporation.

WITNESS the signatures of the undersigned, and the seal of said Magnolia Bottling Company, Inc., this March 21, 1950.

W. D. Kenneday
PRESIDENT OF MAGNOLIA BOTTLING COMPANY, INC.

W. B. Stringfellow
SECRETARY OF MAGNOLIA BOTTLING COMPANY, INC.

PROPOSED AMENDMENTS TO CHARTER OF INCORPORATION, AS AMENDED, OF MAGNOLIA BOTTLING COMPANY, INC.

TO THE SECRETARY OF STATE, OF THE STATE OF MISSISSIPPI:

Herewith presented are proposed and requested additional amendments to the Charter of Incorporation, as amended, of Magnolia Bottling Company, Inc. The original corporate title of said corporation was originally Hires Bottling Company of Meridian, Mississippi, Inc., and was heretofore approved, in such name, on the 24th day of March, 1942; and certain amendments to said Charter, which amendments, among other things, changed the corporate title of said company to Magnolia Bottling Company, Inc., were heretofore approved on the 14th day of June, 1946.

It is requested and proposed that said Charter of Incorporation, as amended, be further amended as follows, to-wit:

I. By cancelling the present corporate title of said company, Magnolia Bottling Company, Inc., and by substituting therefor Magnolia Bottling Company of Jackson, Inc.

II. By cancelling the provisions of Item 3 of the original Charter of Incorporation, providing that the domicile thereof is at Meridian, Mississippi and by substituting therefor the following, to-wit:

> The domicile is at and in Rankin County, Mississippi.

III. By cancelling the provisions of Item 4 of said original Charter of Incorporation relating to the amount of capital stock, and particulars as to class or classes thereof, and by substituting the following for said Item 4, to-wit:

> 500 shares of the par value of $100.00 each share, amounting to the total par value of $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 equal rights and privileges, without restriction and without any restrictions or qualifications of the voting powers of any of such stock.

IV. By cancelling the provisions of Item 5 of said original Charter of Incorporation relating to the number of shares for each class and par value thereof, and by substituting therefor the following, to-wit:

> All of the common stock of saidcorporation is common stock and there are no classes thereof; there being 500 shares of said stock, all common, of the par value of $100.00 per share, or a total par value of $50,000.00 for all of said shares.

Presented herewith is properly certified copy of a resolution of the stockholders of said Magnolia Bottling Company, Inc. 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 Magnolia Bottling Company, Inc., this 21 day of March, 1950.

MAGNOLIA BOTTLING COMPANY, 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 Magnolia Bottling Company, 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 or said Magnolia Bottling Company, 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 Magnolia Bottling Company, Inc., and as their respective acts and deeds as president and secretary respectively thereof.

Given under my hand and official seal, this 21st day of March, 1950.

Mrs. Felia M. Barrick
NOTARY PUBLIC

MY COMMISSION EXPIRES AUGUST 1, 1953

Received at the office of the Secretary of State, this the 23rd day of March A. D., 1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,
March 23rd, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.
By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MAGNOLIA BOTTLING 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* MARCH, 19 50

Receipt No. 6122 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

LAMAR PAINT AND CHEMICAL COMPANY, INC.

1. The corporate title of said company is Lamar paint and Chemical Company
2. The names of the incorporators are:

Jerry Logaras Postoffice Purvis, Mississippi

Michael Macris Postoffice 552 Riverside Drive, New York City, New York

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Purvis, Lamar 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), all of which is common stock to be divided into shares of one hundred dollars each

5. Number of shares for each class and par value thereof: ~~Two hundred and fifty shares~~ of the value or par value of one hundred dollars each and all to be common stock., but business may begin when as much as seven thousand dollars have been subscribed and paid in cash or its equivilent thereto

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

7. **The purpose for which it is created:** Is to carry on the general puchase,sale, distribution and manufacturing of paint and paint materials,mixing, compounding,buying,selling and dealing both wholesale and retail in paint,wallpaper,varnishes,shellac,waxes,stains,colors,pigment,dyes, turpentine fillers and all pther materials,tools,machinery and other equipment necessary for the production of all kinda of paint and other materials necessary in carrying on a general paint manufacturing plant,and to purchas,own or lease land and buildings for the housing of such products,and to contract for painting and paint jobs,

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.**

Seventy shares of common stock of the value of one hundred dollars each are to be subscribed and paid for before the corporation may begin business,

Jerry Lagrone

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lamar

This day personally appeared before me, the undersigned authority Jerry Logaras, one of the

incorporators of the corporation known as the Lamar Paint and Chemical Company, Inc. who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11 day of March 1950, ~~194~~

My commission expires on January, 8th,, 1951

J. T. Garraway

Notary Public, Lamar County, Mississippi.

STATE OF ~~MISSISSIPPI~~ NEW YORK

County of NEW YORK

This day personally appeared before me, the undersigned authority ~~M~~ Macris, one of the

incorporators of the corporation known as the Lamar Paint and Chemical Company, Inc. who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15 day of March 1950 ~~194~~

SALLY T. FENNELL
Notary Public, State of New York
No. 24-11 3565
Qualified in Kings County
Cert. filed with N. Y. & Kings Co. Clerk
Commission Expires March 30, 1951

Sally T. Fennell

Notary Public, New York County, New York

State of New York
County of New York, } ss.:

Form 1

No. 7588

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal DO HEREBY CERTIFY that

Sally T. Fennell

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 16 day of March, 1950

FEE PAID 25¢

94

Norman Watson

County Clerk and Clerk of the Supreme Court, New York County

520

Received at the office of the Secretary of State this the 22nd day of March A. D., 1950, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 22nd 1950

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

Acting Attorney General.

By Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAMAR PAINT AND CHEMICAL COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-THIRD day of MARCH, 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6112 L

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1950.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MERCHANTS AND PLANTERS BANK

HAZLEHURST, MISSISSIPPI

WHEREAS, The Directors of this Bank have retired all of the preferred stock of this Bank and have declared a thirty per cent (30%) common stock dividend payable to the holders of the present common stock in this Bank of record as of this date and have approved the issuance of three hundred (300) shares of common stock of this Bank for the purpose of acquiring the assets of the Georgetown Bank, Georgetown, Mississippi, in pursuance of a merger agreement between the Directors of this Bank and the Directors of the Georgetown Bank;

RESOLVED FIRST, That the capital stock of this Bank be increased in the sum of $25,000.00 by the issuance of $25,000.00 aggregate par value of additional common stock for the purposes aforesaid, making the total common stock of the Bank $75,000.00, divided into 2,250 shares of the par value of $33-1/3 per share.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section (1) of Article 2, and inserting in lieu thereof the following:

Article 2 (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $75,000, divided into classes and shares as follows:

(a) $75,000 par value of common stock divided into 2,250 shares of the par value of $33-1/3 each.

At a special meeting of the shareholders of Merchants and Planters Bank, Hazlehurst, Mississippi, held on March 9, 1950, ten days' notice of the proposed business having been given by registered mail, the foregoing resolutions and amendment were adopted by the following vote, representing more than two-thirds of the common stock of the Bank outstanding:

Total number of shares of preferred stock outstanding	None
Total number of shares of common stock outstanding	1500
Total number of shares of common stock represented at the meeting	1380
Total number of shares of common stock voted in favor of the resolutions and amendment	1380
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned and that a list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

(SEAL OF BANK)

PRESIDENT OF MERCHANTS AND PLANTERS BANK, HAZLEHURST, MISSISSIPPI

Subscribed and sworn to before me this 9th day of March, 1950.

NOTARY PUBLIC

My Commission Expires June 3, 1951

Received at the office of the Secretary of State, this the 22nd day of March A. D., 1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 22nd, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Henderson
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MERCHANTS AND PLANTERS BANK,

HAZLEHURST, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 22nd *day of* March *19* 50.

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MERCHANTS AND PLANTERS BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD *day of* MARCH, 1950

Receipt No. 6121 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1950.

RENEWAL OF CHARTER OF INCORPORATION

OF

PEOPLES BANK OF DURANT

DURANT, MISSISSIPPI

RESOLVED, THAT the Charter of Incorporation of this bank, as amended, and which will expire on the 6th day of April 1950, BE RENEWED for an additional period of Fifty (50) YEARS, beginning on and after the expiration date, and that all other provisions of the Charter of Incorporation of the bank, as amended, be and remain in full force and effect.

At the regular meeting of shareholders of Peoples Bank of Durant, Durant, Mississippi, held on January 10th 1950, ten days notice of the proposed business having been given to each shareholder at his or her respective address as shown on the books of the Corporation by mail, the foregoing resolution was adopted by the following vote, representing at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of common stock outstanding	262.5
Total number of shares of common stock represented at the meeting	174
Total number of shares of common stock voted in favor of the resolution	174
Total number of shares of common stock voted against the resolution	None

I hereby certify that this is a true and correct copy of the resolution adopted and report of the vote at a meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

President,
Peoples Bank of Durant,
Durant, Mississippi

(Seal of Bank)

Subscribed and sworn to before me this the 20th day of March, 1950.

Notary Public

(Seal of Notary)
My Commission expires 3-3-51

Received at the office of the Secretary of State, this the 23rd day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 23rd, 1950

I have examined this renewal of 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.

George W. Shrodge
acting ATTORNEY GENERAL.

By James T. Kinlaw
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing RENEWAL OF [redacted]

Charter of Incorporation of

PEOPLES BANK OF DURANT

DURANT, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 22nd *day of* March *19* 50.

E J Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

Renewal of

The within and foregoing Charter of Incorporation of

PEOPLES BANK OF DURANT

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

this TWENTY-THIRD day of MARCH, 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6123 L

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1950.

Heber Ladner
Furnished by [redacted] Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

CLANTON-SEWARD MOTOR COMPANY, INC.

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

George Clanton Postoffice Yazoo City, Mississippi.

E. R. Seward Postoffice Yazoo City, Mississippi.

Martha L. Seward Postoffice Yazoo City, Mississippi.

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

$50,000.00, all of the Class 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 Years.

7. The purpose for which it is created: To engage in, conduct, and operate the business of buying, selling, bartering, exchanging, trading, and otherwise dealing in and handling, any and all types and kinds of automobiles, including both new and used cars, and any and all types and kinds of trucks, tractors, and motor vehicles, whether new or used; to engage in, conduct and operate the business of buying, selling, bartering, exchanging, trading, and dealing in and handling, tires, tubes, parts, appliances, and accesories for automobiles, trucks, tractors, and motor vehicles of any type or description; to engage in, conduct, and operate the business of buying, selling, dealing in and handling, at wholesale and/or retail, gasoline, motor and lubricating oils, greases, and other like products; to engage in the business of storing and/or repairing motor vehicles of any kind, type, or description, and to maintain and operate a garage or garages therefor, and a storage place or storage places therefor, and a repair shop or repair shops therefor, and to acquire, hold, and own all tools, implements, and equipment necessary and incident to such business; to act as the agent and/or representative of manufacturers and/or distributors of all kinds and types of automobiles, trucks, tractors, and other motor vehicles, and parts, appliances, and accessories therefor, and gasoline, oils, greases, and other products used, useful and necessary and incident to and in connection with motor vehicles and the automobile industry generally, and to acquire, hold, and exercise any franchise, permit, or privilege, for buying, selling, handling, and otherwise dealing in any and all types of automobiles, tractors, trucks, and other motor vehicles, and tires, tubes, oils, gasoline, greases, parts, appliances, accessories, and equipment, used or useful in or necessary and incident to any and all phases of the automobile business or industry; to buy, acquire, own, hold or lease, any real and/or personal property necessary and incident to the conduct and operation of the corporate business; to do and perform such other acts as may be necessary and incident to the lawful conduct of the corporate business.

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

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

The corporation may begin business when $24,000.00 of the authorized capital stock has been subscribed and paid for.

The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all of the incorporators, or such first meeting may be called by any two of the incorporators by giving three days notice in writing by mail to the other incorporator, designating the time and place of such meeting and addressed to his or her Post Office address herein given.

George Clanton

[illegible]

Martha L. Seward

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of YAZOO

This day personally appeared before me, the undersigned authority George Clanton, E. R. Seward, and Martha L. Seward,

incorporators of the corporation known as the Clanton-Seward Motor Company, Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24 day of March, 1950

Carie G. Murphy
Notary Public.

My Commission expires
3 19 52

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 25th day of March A. D., 1950, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 25th 1950

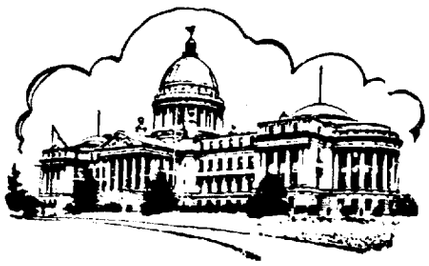
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

George H. Coleridge
acting Attorney General.

By James P. Kendall
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLANTON-SEWARD MOTOR COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of March 19 50

Fielding Wright
Governor

By the Governor

Receipt No. 6136 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of March, 1950.

Heber Ladner
Furnished by ~~Robert Wood~~, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

V. M. HASSON COMPANY, INC.

1. The corporate title of said company is V. M. Hasson Company, Inc.
2. The names of the incorporators are:

V. M. Hasson Postoffice Meridian, Mississippi

J. C. Floyd Postoffice Meridian, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at 1123-26th Avenue, Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00, 1,000 shares, par value $100.00, all common

5. Number of shares for each class and par value thereof: 1,000 shares, par value $100.00, all common

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

7. The purposes for which it is created: To acquire, buy, own, hold, sell, rent or lease real estate in the State of Mississippi, or in any State of the United States or foreign country, to buy, acquire, sell, rent, or lease personal property of any kind or character, to manufacture or process food or food products, to sell or exchange groceries, notions, drygoods, or any other merchandise or manufactured products or raw material of commercial or other use or ornamental value at retail or wholesale, not contrary to law; to deal in as a procurer, merchant, wholesaler, jobber or otherwise, any and all merchandise, supplies and products. To buy, own, hold, sell, and generally deal in stock, bonds, or other securities, any and all personal or real property not contrary to law; to loan money with on without security, to borrow money and to evidence such loan or loans by notes, bonds, debentures, or certificates of indebtedness or open account and upon the authority of the Board of Directors; to secure such loans or accounts with mortgages, deeds of trust, or assignment or pledge of any of its real or personal property or otherwise; to acquire, buy, own, sell, lease, rent or manage by contract or otherwise any business or businesses, factories or manufacturing plants, the operation of which is not contrary to the laws of the State of Mississippi or of the United States; to furnish personal services in the nature of management, supervision, operation of any business, trade, or industry or business enterprise, and to do or perform any act herein authorized for its own account, or for the account of any other person, firm, or corporation as agent, employee, independent contractor, or otherwise; to qualify and act as a warehouse or other storage facility; to act as a procurer, factor or commission merchant or agent; and in addition to the powers herein specified, mentioned and described to have such other and further powers not contrary to law as are conferred by the provisions of Title 21, Chapter 4, Volume 4 of the Mississippi Code of 1942 and all amendments thereto.

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

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority V. M. Hasson and J. C. Floyd

incorporators of the corporation known as the V. M. Hasson Company, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24 day of March, 1950

Marie B. Davis
Notary Public

My commission expires: 11/28/51

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 25th day of March A. D., 1950, together with the sum of $2.10 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 25th 1950

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

George H. Ethridge
Acting Attorney General.

By James D. McLaurin
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

V. M. HASSON COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of March 19 50

Governor

By the Governor

Receipt No. 6137 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of March, 1950.

THE CHARTER OF INCORPORATION OF THE

RED SPOT PAINT & VARNISH COMPANY, INC.

1. The corporate title of said company is Red Spot Paint & Varnish Company, Inc.

2. The names of the incorporators are:

H. R. Stone, 123 E. Pearl Street, Jackson, Mississippi
Taylor Chapman, 123 E. Pearl Street, Jackson, Mississippi

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

4. Amount of Capital Stock and particulars as to class or classes: $50,000.00, all common stock, par value, $100.00 per share.

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 is 50 years.

7. The purpose for which it is created:

To distribute paint, varnish, protective coatings, wallpapers, glass, painters and glaziers equipment and all kindred products, both retail and wholesale; to buy, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not tc use any of said property for any purpose not authorized by law; and to engage in the contracting and construction business.

The rights and powers that may be exercised by 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; Corporation may begin business when 250 shares at $100.00 par value have been subscribed for.

H R Stone

Taylor Chapman

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named H. R. Stone and Taylor Chapman, incorporators of the corporation known as Red Spot Paint & Varnish Company, 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 March, 1950.

A R Covington
Notary Public

My commission expires: 1-24-51

Received at the office of the Secretary of State, this the 25th day of March A. D., 1950, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 25, 1950

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

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RED SPOT PAINT & VARNISH COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fifth day of March 19 50

Governor

By the Governor

Receipt No. 6138 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of March, 1950.

RESOLUTION OF THE MEMBERS OF PANOLA MEMORIAL POST NO. 4968, VETERANS OF FOREIGN WARS OF THE UNITED STATES, AMENDING SECTIONS 4 and 7 OF THE CHARTER OF THE PANOLA MEMORIAL POST NO. 4968, VETERANS OF FOREIGH WARS OF THE UNITED STATES, SAID POST BEING DOMICILED AT BATESVILLE, PANOLA COUNTY, MISSISSIPPI.

RESOLVED, that Section 4 of the Charter to be amended to read as follows:

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

The Corporation is organized without capital stock, and is to issue no shares and is not to engage in any business for profit to its members but shall function as a patriotic, fraternal and civic organization.

This corporation shall not be required to make publication of its Charter, shall issue no shares of its stock and shall divide no dividends or profits among its members. Expulsion shall be the only remedy for the non-payment of dues and each member shall have the right to one vote in the election of all officers. The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States, with eligibility to, acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States. The loss of membership by death or otherwise terminates all interest of such member in the corporation assets and there shall be no individual liability against members for the corporation but the entire Corporation property shall be liable for claims of creditors.

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 of the United States.

BE IT FURTHER RESOLVED, that Section 7 of the Charter be amended to read as follows:

7. The purpose for which it is created:

1. The objects of this Association are fraternal, patriotic, historical and educational; to promote and strengthen comradeship among its members; to assist worthy comrades; to perpetuate the memory and history of our dead, and to assist their widows and orphans; to maintain true allegiance to the Government of the United States of America and fidelity to its constitution and laws; to foster true patriotism; to maintain and extend the institutions of American freedom; and to preserve and defend the United States from all her enemies, whomsoever.

2. To acquire real or personal property by purchase or otherwise, and to hold, sell, mortgage, lease or otherwise dispose of same.

3. To borrow money on bonds, notes or otherwise and to secure same by the corporate assets.

4. To foster and promote a Community House or Community Center and/or Post Hut and/or Club House, that may also be leased or used as an Armory.

5. To encourage and promote Child Welfare Organizations.

6. To sponsor and promote public entertainments, shows and exhibitions for profit to the Corporation.

7. To sponsor and promote Girl Scouts and Boy Scouts Organizations.

8. To operate and promote Reading Rooms and/or Libraries.

9. To operate or promote civic improvements.

10. This is an incorporated subordinate unit of the Veterans of Foreign Wars and shall at all times remain under the jurisdiction of and be governed according to the Constitution and By-Laws of the Veterans of Foreign Wars of the United States and the provisions of this charter.

11. In the event of a dissolution of this Corporation all of the assets shall be the property of Panola Memorial Post No. 4968, Veterans of Foreign Wars

of the United States; and in the event of the simultaneous dissolution of this Corporation and of the forfeiture of the Charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then and in that event title to all of the assets of this corporation shall pass to the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the Corporation be distributed among the individual members thereof.

It is resolved further that the President and Secretary are authorized to take such steps as are necessary and proper to procure this amendment to the Charter of said Panola Memorial Post No. 4968.

STATE OF MISSISSIPPI

COUNTY OF PANOLA

We, Jimmie G. Smith, President, and Albert S. Johnston, Secretary-Treasurer of the Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States, (Incorporated), domiciled at Batesville, Panola County, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a Resolution unanimously adopted by a majority of the members present at a regular meeting of said Post held on the 14th day of September, 1949, and that said Resolution so adopted now appears of record in the Minutes of the Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States, Incorporated, domiciled at Batesville, Panola County, Mississippi.

Witness our signatures and the corporate seal of the Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States, Incorporated, at Batesville, Mississippi, this the 7 day of DECEMBER, 1949.

Jimmie G. Smith
President

Albert S. Johnston
Secretary-Treasurer

Sworn to and subscribed before me, this the 7 day of December 1949.

SEAL

F. K. Hooper
Notary Public

My commission expires August 17, 1953.

AMENDMENTS
TO ARTICLES OF INCORPORATION
OF PANOLA MEMORIAL POST NO. 4968
VETERANS OF FOREIGN WARS OF THE UNITED STATES
DOMICILED AT BATESVILLE, MISSISSIPPI

At a regular meeting of the Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States, domiciled at Batesville, Mississippi, held in accordance with the By-Laws of the said Corporation and the laws of the State of Mississippi at Batesville, Mississippi, on the 14th day of September 1949, with a quorum of members present, the following resolution was unanimously adopted by all of the members present voting in favor of its adoption, to wit:

"RESOLVED, that Section 4 of the Charter to be amended to read as follows:

Section IV: The amount of Capital Stock and Particulars as to class and classes thereof:

The Corporation is organized without capital stock, and is to issue no shares and is not to engage in any business for profit to its members but shall function as a patriotic, fraternal and civic organization.

This corporation shall not be required to make publication of its Charter, shall issue no shares of its stock and shall divide no dividends or profits among its members. Expulsion shall be the only remedy for the non-payment of dues and each member shall have the right to one vote in the election of all officers. The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in good standing in Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States, with eligibility to, acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States. The loss of membership by death or otherwise terminates all interest of such member in the corporation assets and there shall be no individual liability against members for the corporation but the entire Corporation property shall be liable for claims of creditors.

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 of the United States.

BE IT FURTHER RESOLVED, that Section 7 of the Charter be amended to read as follows:

Section VII: The purpose for which it is created:

1. The objects of this Association are fraternal, patriotic, historical and educational; to promote and strengthen comradeship among its members; to assist worthy comrades; to perpetuate the memory and history of our dead, and to assist their widows and orphans; to maintain true allegiance to the Government of the United States of America and fidelity to its constitution and laws; to foster true patriotism; to maintain and extend the institutions of American freedom; and to preserve and defend the United States from all her enemies, whomsoever.

2. To acquire real or personal property by purchase or otherwise, and to hold, sell, mortgage, lease or otherwise dispose of same.

3. To borrow money on bonds, notes or otherwise and to secure same by the corporate assets.

4. To foster and promote a Community House or Community Center and/or Post Hut and/or Club House, that may also be leased or used as an Armory.

5. To encourage and promote Child Welfare Organizations.

6. To sponsor and promote public entertainments, shows and exhibitions for profit to the Corporation.

7. To sponsor and promote Girl Scouts and Boy Scouts Organizations.

8. To operate and promote Reading Rooms and/or Libraries.

9. To operate or promote civic improvements.

10. This is an incorporated subordinate unit of the Veterans of Foreign Wars and shall at all times remain under the jurisdiction of and be governed according to the Constitution and By-Laws of the Veterans of Foreign Wars of the United States and the provisions of this charter.

11. In the event of a dissolution of this Corporation all of the assets shall be the property of Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States; and in the event of the simultaneous dissolution of this Corporation and of the forfeiture of the Charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit, then and in that event title to all of the assets of this corporation shall pass to the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the Corporation be distributed among the individual members thereof."

It is resolved further that the President and Secretary are authorized to take such steps as are necessary and proper to procure this amendment to the Charter of said Panola Memorial Post No. 4968.

PANOLA MEMORIAL POST NO. 4968
VETERANS OF FOREIGN WARS OF THE UNITED STATES

By Jimmie H. Smith
President

By Albert L. Johnson
Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF PANOLA

Before me, the undersigned authority in and for the State and County aforesaid, presently came and appeared before

me the within named Jimmie G. Smith, President, and Albert S. Johnston, Secretary-Treasurer, respectively, of the Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States, domiciled in Batesville, Mississippi, first being sworn, certifying and agreeing that the foregoing is the proposed amendment to the Charter of Incorporation of the Panola Memorial Post No. 4968, Veterans of Foreign Wars of the United States, and that same was duly authorized by the members of the said Post and said Corporation by a resolution adopted by a vote of a quorum of the outstanding members voting unanimously in favor of its adoption, as shown by the minutes of said Corporation; and that as the duly authorized officers of the said Panola Memorial Post No. 4968 and for and in behalf of the said Corporation they executed the above and foregoing proposed amendment to the Charter of the said Panola Memorial Post No. 4968 and affixed its corporate seal thereto on the day and year herein mentioned.

Given under my hand and official seal this the 24th day of March 1950.

L. C. Hute, Cir. Clk
Notary Public
By Genevieve Jasper D.C.

My commission expires Jan-1-1952

Received at the office of the Secretary of State, this the 25th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 25th, 1950

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.

George H. Ethridge
Acting ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PANOLA MEMORIAL POST NO. 4968, VETERANS OF FOREIGN WARS

OF THE UNITED STATES

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth *day of* March *19* 50

Receipt No. 4720 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of March, 1950.

MINUTES OF STOCKHOLDERS MEETING

Leland, Mississippi,
March 20, 1950.

The meeting of the stockholders of the capital stock of the LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, said meeting being held at the office of the said LELAND ICE & COLD STORAGE CO., in the City of Leland, Washington County, Mississippi, on the 20th day of March, A.D., 1950, at 10 o'clock a.m., pursuant to waiver of notice and agreement of all of the stockholders of said corporation.

The meeting was called to order by George Breisch, President and chairman of said meeting, and at his request the roll of the stockholders of said corporation was called and the following persons were present and representing the number of shares of stock as follows:

(names)	(No. of shares)
George Breisch	190
Lucille M. Breisch	5
D. G. Love	5

Said stockholders comprising all of the stockholders of said corporation.

At the request of George Breisch, President and chairman of said meeting, the waiver of notice and agreement of the stockholders upon which the meeting was convened was read by the Secretary and ordered spread upon the Minutes as follows:

WAIVER OF NOTICE OF MEETING

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

We, the undersigned George Breisch, Lucille M. Breisch and D. G. Love, being all of the officers, directors and stockholders of LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, do hereby jointly and severally waive notice of the time, place and purpose of the meeting of stockholders of said corporation, and hereby consent that the same be held

at the office of the LELAND ICE & COLD STORAGE CO., in the City of Leland, Washington County, Mississippi, on the 20th day of March, A.D., 1950, at 10 o'clock a.m.; and we do further consent to the transaction of any and all business that may come before said meeting, including the increase of the common capital stock of said corporation from $20,000.00 divided into shares of $100.00 each to $125,000.00 divided into shares of $100.00 each, and also including the extension of corporate existence for a period of fifty years next following the date of approval thereof by the Governor of the State of Mississippi.

Thereupon, George Breisch, President and chairman of the meeting, requested the Secretary to read the following proposition, submitted by D. G. Love, and after the same being read and on due consideration, the following RESOLUTION was adopted unanimously by the stockholders of the corporation.

RESOLUTION

Whereas, the capital stock of this corporation was fixed by the original articles of incorporation at $20,000.00, which was divided into shares of $100.00 each, and all being of one class, namely, common stock; and

Whereas, it is deemed advisable to increase the said capital stock;

THEREFORE, BE IT RESOLVED, that the capital stock of this corporation be increased $105,000.00 and that the present capital of $20,000.00 be increased to $125,000.00, the same to be divided into shares of $100.00 each, and all to be of one class, namely, common stock.

Thereupon, George Breisch, President and chairman of the meeting, requested the Secretary to read the following proposition, submitted by Lucille M. Breisch, and after the same being read and on due consideration, the following RESOLUTION was adopted unanimously

by the stockholders of the corporation.

RESOLUTION

Whereas, the corporate existence of this corporation shall terminate on August 8, 1953, unless extended; and

Whereas, it is deemed advisable to extend said corporate existence for a period of fifty years next following the date of approval thereof by the Governor of the State of Mississippi;

THEREFORE, BE IT RESOLVED, that the corporate existence of the LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, be extended and renewed for a period of fifty years next following the date of approval thereof by the Governor of the State of Mississippi.

Thereupon, upon the motion of D. G. Love, Secretary, the President and chairman of the meeting requested the Secretary to read the following proposition, and after the same being read and on due consideration, the following RESOLUTION was adopted unanimously by the stockholders of the corporation.

RESOLUTION

Whereas, at this meeting of stockholders, RESOLUTIONS having been adopted unanimously by the stockholders of this corporation pertaining to the increase of the common capital stock of the corporation and pertaining to the extension and renewal of the corporate existence of this corporation; and

Whereas, it is necessary to authorize, empower and direct the officers of the corporation to perform all acts and things proper and expedient in effectuating the resolutions so adopted;

THEREFORE, BE IT RESOLVED, that the President of said corporation, George Breisch, and the Secretary of said corporation, D. G. Love, be and they are hereby

authorized, directed and empowered to make, sign, verify and acknowledge any and all certificates of proceedings required in effectuating the RESOLUTIONS adopted at this meeting, and to do all acts and things that may be necessary to comply with the provisions of law applicable to and regarding the premises.

There being no further business to transact, upon proper motion being made to adjourn, and upon consideration of the same and upon the unanimous consent and approval of the stockholders the meeting was adjourned.

George Breisch, President and chairman of the meeting.

D. G. Love, Secretary.

Leland, Mississippi,
March 20, 1950.

We, the undersigned George Breisch and D. G. Love, President and Secretary respectively of the LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that the above and foregoing instrument is a true and correct copy of the minutes of the stockholders meeting of said corporation held at the office of the said LELAND ICE & COLD STORAGE CO., in the City of Leland, Washington County, Mississippi, on the 20th day of March, A.D., 1950, at 10 o'clock a.m.; that the same are correct and true as shown by the Minute Book of said corporation.

Witness our signatures and the corporate seal of LELAND ICE & COLD STORAGE CO., this the 20th day of March, A.D., 1950.

George Breisch, President

D. G. Love, Secretary

AMENDMENT

of

The Corporate Charter of LELAND ICE & COLD STORAGE CO.

The corporate charter of LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, said charter being duly recorded in Book of Incorporations No. 11, at page 441 thereof, in the Office of the Secretary of State, State of Mississippi, is hereby amended as follows, to-wit:

I.

The capital stock of said corporation is hereby increased by the amount of $105,000.00, the present capital stock of $20,000.00 divided into shares of $100.00 each being hereby increased to a capital stock of $125,000.00 the same to be divided into shares of $100.00 each, and all to be of one class, namely, common stock.

IN TESTIMONY WHEREOF, Witness the signature of LELAND ICE & COLD STORAGE CO., a corporation of the State of Mississippi, by George Breisch, its President, and D. G. Love, its Secretary, they being duly authorized herein, and the corporate seal of said corporation hereto affixed, this the 20th day of March, A.D.,1950.

LELAND ICE & COLD STORAGE CO.,

by _____
George Breisch, President.

and _____
D. G. Love, Secretary.

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, the above named George Breisch and D. G. Love, President and Secretary respectively of

LEILAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, who each acknowledged that as President and Secretary of said Corporation and for and on behalf of said Corporation, they signed and executed the foregoing instrument on the day and year and for the purposes therein set forth.

Given under my hand and seal of office, this the 20th day of March, A.D., 1950.

Harry Flake
Notary Public.
NOTARY PUBLIC
My Commission Expires March 10, 1952

My commission expires on _____.

Received at the office of the Secretary of State, this the 23rd day of March, A.D., 1950, together with the sum of $260.00 ($210.00) DEPOSITED to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Mississippi

March 24th, 1950.

I have examined this proposed amendment ~~and the same~~ of the Corporate Charter of LELAND ICE & COLD STORAGE CO., a corporation organized and existing under the laws of the State of Mississippi, and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

acting Attorney General

by Assistant Attorney General.

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State of Mississippi

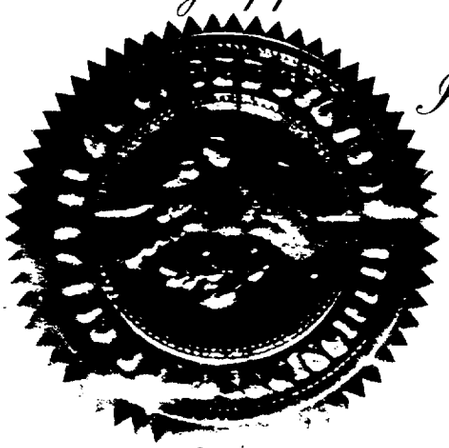
EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE LELAND ICE AND COLD STORAGE COMPANY

is hereby approved.



In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth *day of* March *1950*

Receipt No.6125 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of March, 1950.

C E R T I F I C A T E

We, the undersigned President and Secretary to Bomar's Inc., a Mississippi corporation, of Jackson, Mississippi, hereby certify that at a duly and regularly called meeting of the stockholders of the said Bomar's, Inc., held at 1002 Deposit Guaranty Bank Building, City of Jackson, Mississippi, at 4:00 o'clock p.m., on March 6, 1950, the following resolution was unanimously passed by vote of all the stockholders of said corporation:

> "BE IT RESOLVED: That the Charter of Incorporation of Bomar's Inc., be amended, subject to the approval of the authorities of the State of Mississippi, to increase the authorized capital stock of the corporation from Fifty Thousand Dollars ($50,000.00) to One Hundred Thousand Dollars ($100,000.00), the additional $50,000.00 to be common stock, and that in order to affect this change in the charter of incorporation, that paragraphs 4 and 5 of the Charter of Incorporation be amended to read as follows:
>
> "4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock shall be One Hundred Thousand ($100,000.00), all of which is common stock.
>
> "5. Number of shares for each class and par value thereof: One thousand (1,000) shares of common stock of the par value of One Hundred Dollars ($100.00) per share."

WITNESS the signatures of the President and Secretary of Bomar's, Inc., hereto affixed on this the 6th day of March, 1950.

Jean P. Bomar
President

Leon P. Bomar Jr.
Secretary

TO THE SECRETARY OF STATE OF MISSISSIPPI:

In accordance with the attached certified copy of a resolution unanimously passed by all of the stockholders of Bomar's, Inc., a Mississippi corporation, we respectfully request that the Charter of incorporation of Bomar's, Inc., be amended in the following particulars:

That paragraphs 4 and 5 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock shall be One Hundred Thousand Dollars ($100,000.00), all of which is common stock.

5. Number of shares for each class and par value thereof: One Thousand (1,000) shares of common stock of the par value of One Hundred Dollars ($100.00) per share."

WITNESS the signatures of the undersigned President and Secretary of said Bomar's, Inc., hereto affixed on this the 6th day of March, 1950.

BOMAR'S, INC.

BY Leon P. Bomar

BY Leon P. Bomar Jr.

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the jurisdiction aforesaid, Leon P. Bomar, President, and Leon P. Bomar, Jr., Secretary, of Bomar's, Inc., a Mississippi Corporation, who each acknowledged that they signed and executed the above and foregoing application for amendment to the articles of incorporation of Bomar's, Inc., as its own act and deed and for and on behalf of the said Bomar's, Inc., on the day and year therein mentioned.

Given under my hand and official seal of office on this the 24th day of March, 1950.

Notary Public

My commission expires:

Received at the office of the Secretary of State this the 23rd day of March A. D., 1950, together with the sum of $1.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 24th, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BOMAR'S INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fifth *day of* March *19* 50

Receipt No. 6127 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of March, 1950.

CHARTER OF INCORPORATION OF REYNOLDS INDUSTRIES, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, R. H. Raynolds, Mary S. Reynolds, and Elmo Mackey, 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 corporation shall be and is:

REYNOLDS INDUSTRIES, INC.

II.

That the names and post office addresses of the incorporators are as follows:

R. H. Reynolds, Clarksdale, Mississippi

Mary S. Reynolds, Clarksdale, Mississippi

Elmo Mackey, Clarksdale, Mississipoi.

III.

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

IV.

That the amount of the authorized capital stock shall be $100,000.00 of 1000 shares of common stock of the par value of $100.00 each.

V.

That the period of existence shall be 50 years, unless sooner dissolved as provided by law.

VI.

The purposes for which this corporation is created are:

(a) To acquire by purchase, assignment, grant, license, or otherwise, to apply for, secure, lease, or in any manner obtain, to hold, own, use, operate, enjoy, and introduce, to sell, assign, lease, mortgage, pledge, grant licenses and rights of all kinds in respect of, or otherwise dispose and generally to deal in and with, and turn to account for any and all purposes:

a-1. Any or all inventions, devices, processes, discoveries, formulae, and any or all improvements and modifications thereof, or rights and interests therein;

a-2. Any or all letters patent, or applications for letters patent, of the United States of America or of any other country, state, locality, or authority, and any or all rights, interests, and privileges connected therewith, or incidental or appertaining thereto;

a-3. Any or all copy rights granted by the United States of America or any other country, state, locality, or authority, and any or all rights, interests, and privileges connected therewith, or incidental or appertaining thereto; and

a-4. Any or all trade-marks, trade names, trade symbols, labels, designs, and other indications of origin and ownership granted by or recognized under the laws of the United States of America or any other country, state, locality, or authority, and any or all rights, interests, and privileges connected therewith, or incidental or appertaining thereto.

(b) To manufacture, buy, sell, and generally deal in any article, product or commodity produced as the result of or through the use of any such inventions, devices, processes, discoveries, formulae, improvements, and modifications of any thereof, or any articles, products, commodities, supplies, and materials used or suitable to be used in connection therewith, or in any manner applicable or incidental thereto; to grant licenses, sublicenses, rights, interests and privileges in respect to any of the foregoing, and to supervise or otherwise exercise such control over its licensees or grantees and the business conducted by them, as may be agreed upon in its contracts or agreements with such licensees or grantees, for the protection of its rights and interests therein, and to secure to it the payment or agreed royalties or other considerations.

(c) To design, patent, manufacture, buy, sell, export and import, and generally deal in novelties of all kinds including but not limited to toys, playthings, ornamental novelties; to work upon, purchase, sell, import and export, and otherwise deal in such commodities, wares or merchandise, and other things and articles that may come within the general classification of novelties.

(d) To establish, maintain, conduct, and carry on a general merchandising business, and to manufacture, buy, acquire, own, lease, sell, import, export, or otherwise deal in, either at wholesale or retail, either as principal or as agent, for others or on commission, either upon consignment or otherwise, generally, goods, wares, commodities, merchandise, livestock, and property of every class, name, nature and description.

(e) To carry on the trade or business of manufacturing, producing, adapting, preparing, buying, selling, distributing and otherwise dealing in any and all kinds of furniture, fixtures, equipment and supplies, and to manufacture, produce, purchase, adapt, prepare, use, sell, or otherwise deal in any materials, articles, or things, required for, in connection with, or incidental to, the manufacture, use, purchase, and sale of, or other dealings in, any and all kinds of furniture, fixtures, equipment and supplies, and generally to carry on any other manufacturing, distributing, retail, or wholesale, business which can conveniently be carried on in conjunction with any of the matters aforesaid.

(f) To manufacture, buy, sell, import, export, and generally deal in all kinds of furniture, furnishings, household goods, dry goods, and merchandise of every nature and description; to conduct such business as manufacturer, wholesaler, jobber, warehouser, dealer and retailer.

(g) To make, repair, alter, buy, sell, exchange, export, import, let, sub-let, lease, rent, hire, and generally deal in, as principal and on its own behalf as well as agent or factor for others, all kinds of modern and antique furniture, rugs, carpets, curtains, tapestries, pictures, bric-a-brac, cut, decorated and other glass, stoves, ranges, and all other kinds of articles, fixtures, appliances and equipment used or intended to be used or capable of being used in furnishing, providing convenience and utility, or in beautifying any private or public buildings.

(h) To manufacture, produce, construct, buy, import, lease or otherwise acquire, own, operate, control, and maintain, and to sell, either wholesale or retail, or both, export, lease, license, or otherwise trade, deal, or traffic in and with, and dispose of, either at wholesale or retail, or both, all and every kind of any such fixtures, implements, appliances, apparatus, machinery, appurtenances, and articles necessary or convenient for use in connection with, or in carrying on, the business herein mentioned or any part thereof .

(i) To acquire, purchase, hold, own, sell, and lease any land or lands, and to construct, erect, operate, equip, produce, maintain, and use manufacturing plants, factories, mills, machine shops, laboratories, warehouses, office buildings, offices, salesrooms, branch establishments, and all other buildings and structures whatsoever, which may seem useful for, or conducive to, any of the company's objects, and to sell, lease, sub-let, rent, or otherwise dispose of any of the aforesaid lands, premises, properties, appurtenances, and appliances, and the products, proceeds, use, or contents thereof.

(j) To own and hold the stocks, bonds, and other investment securities of other corporations, to receive the dividends, interest, and income thereon, and to distribute the same to the stockholders of this Company, to the extent permitted by law.

(k) To acquire, hold, and own the stocks, bonds and other investment securities and evidences of indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor, its own stock, to the extent permitted by law.

(l) To make advances upon consignments of merchandise and commodities; to hypothecate all such merchandise and commodities as security; and to conduct all of the commercial and financial transactions pertainig to any of the business herein provided for.

(m) To enter into, make, perform, carry out, or cancel and rescind contracts of every kind for any lawful purposes pertaining to its business, with any persons, entity, syndicate, partnership, association, corporation, or governmental, municipal, or public authority, domestic or foreign.

(n) To borrow money by means of obligations issued, or through commercial instruments, and in the manner permitted by law; to secure the payment of any such obligations by mortgage, pledge or agreement as to all or any part of the property, real or personal, of the Corporation; and to provide that any such obligations shall be convertible into or exchangeable for stock of the Corporation upon such terms permitted by law as the Board of Directors shall determine.

(o) To give credit, and lend and advance money to such persons, corporations, partnerships, trusts, companies, or associations as may be deemed advisable by this corporation, and upon such terms and security as may seem expedient to this corporation.

(p) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto and which may or might promote the better operation of the aforesaid business purposes.

(q) 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.

That the number of shares to be subscribed and paid for at the commencement of the operation shall be 250 shares of the common stock of the par value of $100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 22nd day of March, 1950.

R. H. Reynolds
R. H. REYNOLDS

Mary S. Reynolds
MARY S. REYNOLDS

Elmo Mackey
ELMO MACKEY

(Incorporators)

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, R. H. REYNOLDS, MARY S. REYNOLDS, and ELMO MACKEY, being all of the incorporators of the corporation known as Reynolds Industries, Inc., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation as their voluntary acts and deeds on the day and year therein mentioned.

Given under my hand and official seal on this the 22nd day of March, 1950.

[illegible]
NOTARY PUBLIC

My Commission Expires:

Received at the office of the Secretary of State, this the 24th day of March A. D., 1950, together with the sum of $2.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 24th, 1950

I have examined this [redacted] Charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

REYNOLDS 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 Twenty-fifth day of

March 1950

Governor

By the Governor

Secretary of State

Receipt No. 6134 L

Recorded in the Secretary of State's Office this the twenty-seventh day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

THE McDOUGALL COMPANY

1. The corporate title of said company is The McDougall Company
2. The names of the incorporators are:

Lindsay McDougall Postoffice Covington, Louisiana

Lloyd McGehee Postoffice Columbia, Mississippi

R. B. McDougall Postoffice Magnolia, Mississippi

L. Mount McDougall Postoffice Columbia, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

$15,000.00 common stock.

5. Number of shares for each class and par value thereof: 150 shares common stock with 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 do a general wholesale and retail hardware, electric appliance supply, paints, household furnishing, builders' supply, farmers' supply, and miscellaneous merchandise business; dealing in and with all kinds and classes of merchandise of every kind, character and description whatsoever; to acquire and own by any lawful means, hold, manage and operate, and to sell, convey, encumber and otherwise dispose of, lease, let and demise 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, wheresoever the same may be situated; the right to operate one or more branch stores; to conduct with all such kinds of property, real, personal and mixed, tangible and intangible, any and all kinds of lawful business, businesses, enterprises and operations whatsoever not contrary to law, and to conduct on any and all such land and real estate which may be owned by this corporation or as to which this corporation may be entitled to the use and possession, any and all lawful businesses, enterprises and operations whatsoever; to borrow money and secure the same by any lawful means; to extend credit and secure the extension thereof by any lawful means and titles, instruments, agreements, debentures and contracts; and to do any and all things what 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 powers and purposes 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.

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 being all of the stock to be subscribed and paid for before the corporation is to begin business.

Lindsay McDougal

Lloyd McGehee

[illegible]

[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Pike

This day personally appeared before me, the undersigned authority R. B. McDougall and Lloyd McGehee, and L. Mount McDougall

incorporators of the corporation known as the The McDougall Company who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 17th day of March 1950.

Vera F. Cavin

My com. expires 11-13-50. Notary Public.

STATE OF ~~MISSISSIPPI~~ Louisiana

Parish ~~County~~ of St. TAMMANY

This day personally appeared before me, the undersigned authority Lindsay McDougall ONE OF THE

incorporator~~s~~ of the corporation known as the The McDougall Company who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 14th day of March, 1950.

Adrian D. Schiedly

My com. expires: At death Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 24th day of March A. D., 1950, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 24th 1950

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

George H. Ethridge

acting Attorney General.

By James T. Kendall

Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE McDOUGALL COMPANY

is hereby approved.

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 1950

Governor

By the Governor

Secretary of State

Receipt No. 6131 L

Recorded in the Secretary of State's Office
this the twenty-seventh day of March, 1950.

(3) eT1

AMENDMENT TO ARTICLES OF INCORPORATION

DUCK HILL BANK, DUCK HILL, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $10,000.00 as follows: (1) by the declaration and issuance from undivided profits and/or surplus, pro rata, to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $7,000.00, to be accomplished by the issuance of 188 additional shares of common stock of the par value of $50.00 per share, such new shares to be issued and delivered to the holders of common stock on the basis of 188/500 additional share(s) of common stock for each one share(s) of common stock standing in the name of such stockholders on the books of the Bank as of December 27th 1949, but in the issuance of said stock no fractional share shall be issued but warrants shall be issued indicating the rights to fractional shares, which warrants shall be transferrable and full shares shall be issued when and as holders of said warrants may acquire or accumulate the same so as to be entitled to one or more full shares, and (2) by the issuance in accordance with the provisions of the Articles of Incorporation of the Bank, as amended, of 42 shares of the common stock of the bank of the par value of $50.00 per share, aggregating $2,100.00, and the sale thereof for cash at not less than par to the holders of the common stock of the bank standing in the names of such stockholders on the books of this Bank as of December 27th 1949. Provided, however, that in the issuance and sale of said shares of common capital stock, no fractional share shall be issued but warrants shall be issued indicating the rights to fractional shares, which warrants shall be transferrable and full shares shall be issued when and as holders of said warrants may acquire or accumulate the same so as to be entitled to one or more full shares;

making the total common capital stock of the bank $25,000.00, consisting of 500 shares of the par value of $50.00 per share.

RESOLVED SECOND, that the Articles of Incorporation, as amended, be further amended by striking out section (1) of Section or Article 2 and inserting in place thereof the following:

Section 2. (1) Amount, classes, and shares of capital stock. The amount of capital stock of the Corporation shall be $25,000.00, divided into classes and shares as follows:

(a) $5,000.00 par value of Preferred Stock (subject to retirement as hereinafter provided) divided into 125 shares of the par value of $40.00 each; and

(b) $25,000.00 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 4 of this Section 2) divided into 500 shares of the par value of $50.00 each.

At a special meeting of the shareholders of the Duck Hill Bank, Duck Hill, Mississippi, held on March 20, 1950, more than ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the common stock outstanding:

Total number of shares of preferred stock outstanding	125
Total number of shares of preferred stock represented at the meeting	125
Total number of shares of preferred stock voted in favor of the resolutions and amendment	125
Total number of shares of preferred stock voted against the resolutions and amendment	None

Total number of shares of common stock outstanding	500
Total number of shares of common stock represented at the meeting	275
Total number of shares of common stock voted in favor of the resolutions and amendment	275
Total number of shares of common stock voted against the resolutions and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

President or Vice President

(SEAL OF BANK)

Subscribed and sworn to before me this 20th day of March, A. D., 1950.

Notary Public

(SEAL OF NOTARY)

Received at the office of the Secretary of State this the 23rd day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Miss.,

March 25th, 1950

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.

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Kimball
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DUCK HILL BANK,

DUCK HILL, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 23rd *day of* March *19* 50.

C J Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DUCK HILL BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh *day of* March *19* 50

Receipt No. 6129 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of March, 1950.

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CHARTER OF INCORPORATION
OF MERCHISTON-HALL GALLERIES, INC.

1. The corporate title of said corporation is Merchiston-Hall Galleries, Inc.

2. The names of the incorporators are:

L. E. Napier, Postoffice, Biloxi, Mississippi

L. L. Munn, Postoffice, Biloxi, Mississippi

Leo K. Crapo, Postoffice, Biloxi, Mississippi

3. The domicile of said corporation is at Biloxi, Harrison County, Mississippi.

4. The amount of authorized capital stock with particulars as to class or classes thereof are: $75,000.00 consisting of two classes, to-wit: Common Stock and Preferred Stock.

5. Number of shares and par value thereof: 375 shares of common stock at par value of $100.00 per share. 375 shares of preferred stock at par value of $100.00 per share. The preferred stock issued hereunder shall be callable and retirable at $103.00 per share, at any interest or dividend date, and the preferred stock is to pay a prior dividend of 6% before anything is paid on the common stock, with distribution of earned profits over 6% to be allotted the common and preferred stock in a proportion as fixed in the by-laws of the corporation. In case of liquidation or dissolution or distribution of the assets of this company, the owners of the preferred stock shall be paid the par value of their preferred shares and the amount of dividends accumulated and unpaid thereon, before any amount shall be distributed among the owners of the common stock, and after the payment of the par value of the common

stock to the owners thereof, the balance of the assets and funds shall be distributed to the holders of the common stock. If the corporation should default in the payment of dividends on preferred stock according to the charter provisions at any time, then and in such event the preferred stock will then carry equal voting power with the common stock, and at all times holders of the preferred stock shall have the voting rights provided by Section 194 of the Constitution of 1890.

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

7. The objects and purposes for which this corporation is organized and the nature of business to be carried on by it, in the State of Mississippi, or elsewhere are hereby specified and declared to be a general retail, manufacturing and wholesale furniture business including storage, repairing, upholstering, and refinishing of household goods, and to own, lease and operate in the State of Mississippi or elsewhere such place or places as may be necessary to the full conduct of this operation; to hold, receive, lease, purchase, sell and convey, as well as mortgage, hypothecate and pledge property, real, personal and mixed, corporeal and incorporeal as may be required for such operation and incidentals in connection therewith, and further to do and perform and engage in any activity, undertaking, operation or enterprise not prohibited by law and connected with and growing out of or germane or incidental to such purposes and powers herein ennumerated, and not inconsistent therewith, and to have all rights and powers pertinent or incidental to the exercise of those hereinabove and hereinafter specifically designated.

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, and including all powers necessary to the exercise of its business.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business as follows, to-wit: 250 shares of common stock of the par value of $100.00 per share.

Witness our signatures this 24th day of March, 1950.

L. E. Napier, Incorporator

L. L. Munn, Incorporator

Leo K. Crapo, Incorporator

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me the undersigned authority, a Notary Public in and for the aforesaid County and State, the within named L. E. Napier, L. L. Munn, and Leo K. Crapo, incorporators of the corporation known as the Merchiston-Hall Galleries, Inc., who severally acknowledged that they signed, delivered and executed the above and foregoing articles of incorporation as their act and deed on this 24th day of March, 1950.

Given under my hand and official seal of office at Biloxi, Mississippi on this 24th day of March, 1950.

Notary Public

My Commission Expires

1/11/53

Received at the office of the Secretary of State, this the 28th day of March A. D., 1950, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Stubbs Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 28th, 1950

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

George H. Ethridge
acting ATTORNEY GENERAL.

By James D. Kimbrell
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MERCHISTON-HALL GALLERIES, INC.

is hereby approved.

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 19 50

Fielding L. Wright
Governor

By the Governor

Receipt No. 6151 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of March, 1950.

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CERTIFIED COPY OF RESOLUTION OF THE STOCKHOLDERS OF LOWE-MILNER PONTIAC CO., INC., ADOPTING AND APPROVING PROPOSED AMENDMENT TO CHARTER

RESOLVED by the stockholders of Lowe-Milner Pontiac Co., Inc., a Mississippi corporation, That the Charter of Incorporation of the Corporation be amended as follows, to-wit:

That Section 1 of the Charter of said Corporation be amended so as to read as follows:

1. The corporate title of said company is

Standard Pontiac Company, Inc.

BE IT FURTHER RESOLVED, That the President and Secretary of the Corporation be and they are hereby authorized to perform all acts requisite to secure the approval of the foregoing amendment to the Charter of Incorporation of this Corporation.

President
R.E. MILNER

Myrtle R. Milner
Secretary

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R. E. Milner and Myrtle R. Milner, the President and Secretary, respectively, of Lowe-Milner Pontiac Co., Inc., who being duly sworn on oath say: That the above resolution was adopted at a meeting of the stockholders of said Corporation duly and legally called and held on the 20th day of March, 1950, and who then and there each acknowledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as their act and deed and for and on behalf of

said Corporation.

Myrtle R. Milner

Sworn to and subscribed before me, this the 24 day of March, 1950.

Notary Public

My commission expires: 1-2-51

PROPOSED AMENDMENT TO CHARTER OF LOWE-MILNER PONTIAC CO., INC., A MISSISSIPPI CORPORATION

That Section 1 of the Charter of said Corporation be amended so as to read as follows:

1. The corporate title of said company is

Standard Pontiac Company, Inc,

President

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R . E. Milner, the President of Lowe-Milner Pontiac Co., Inc., a Mississippi corporation, who acknowledged that as such President of said Corporation and for and on behalf of said Corporation he executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation as his act and for and on behalf of said Corporation.

Given under my hand and official seal, this the 14 day of March, 1950.

Notary Public

My commission expires: 1 - 2 - 1

Received at the office of the Secretary of State this the 29th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 29th, 1950

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.

George N. Ethridge
acting ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

LOWE-MILNER PONTIAC CO., INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth *day of* March *19* 50

Receipt No. 6156 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-ninth day of March, 1950.

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MINUTES OF MEETING OF UNIVERSITY OF MISSISSIPPI CHAPTER OF SIGMA PI FRATERNITY

The meeting of the organization, which was held on the 22nd. day of March, 1950, in the Y.M.C.A. Building on the Campus of the University of Mississippi, and was called to order by the President, and, a cuorum being present, the following business was transacted:

The following motion was duly made and seconded:

(1) That the organization apply for a Charter of Incorporation under the laws of the State of Mississippi.

(2) That the Corporate name of the organization shall be "UNIVERSITY OF MISSISSIPPI CHAPTER OF SIGMA PI FRATERNITY, INCORPORATED".

(3) That when said application for Charter is made and the Corporation is organized, that said Corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest in such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

(4) That Paul Abston, Maurice Kemp and Charles Azar be authorized by this organization to apply for the Charter of Incorporation.

(5) That the period of existence of the Corporation shall be perpetual.

(6) That the purpose of the Corporation when organized will be to acquire, own, equip, maintain and manage a chapter house for the University of Mississippi Chapter of Sigma Pi Fraternity, and for that purpose to acquire by gift, devise, purchase, or otherwise, real and personal property, and to sell, convey, exchange, lease, mortgage, pledge, or otherwise encumber said property: and that said Corporation shall have such other rights and powers as, or may be conferred upon it by the laws of the State of Mississippi.

After discussion of said motion, the same was put to a vote and was unanimously carried and adopted.

There being no further business, the meeting was adjourned.

This the ___ day of March, 1950

R. T. Baker Jr.
President

Charles Cox
Secretary

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

TO THE HONORABLE SECRETARY OF STATE HEBER LADNER:

This is to certify that the foregoing instrument is a true and correct copy of the minutes of the meeting of the University of Mississippi Chapter of Sigma Pi Fraternity held the 22nd. day of March, 1950 as appears in the minutes of said organization.

This the 23 day of March A.D. 1950

R. T. Baber Jr.
President

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

University of Mississippi Chapter of Sigma Pi Fraternity

1. The corporate title of said company is University of Mississippi Chapter of Sigma Pi Fraternity, Incorporated
2. The names of the incorporators are:

Paul Abston Postoffice Crandall, Mississippi

Maurice Kemp Postoffice Winona, Mississippi

Charles Azar Postoffice Greenville, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

3. The domicile is at University of 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

This Corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest in such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

To acquire, own, equip, maintain and manage a chapter house for the University of Mississippi Chapter of Sigma Pi Fraternity, and for that purpose to acquire by gift, devise, purchase, or otherwise, real and personal property, and to sell, convey, exchange, lease, mortgage, pledge, or otherwise encumber said property; and that said Corporation shall have such other rights and powers as, or may be, conferred upon it by the laws of the State of Mississippi.

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

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

None

Charles Cyler

Maurice Kemp

Paul Abiton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lafayette

This day personally appeared before me, the undersigned authority Paul Abston, Maurice Kemp and Charles Azar

incorporators of the corporation known as the University of Mississippi Chapter of Sigma Pi Fraternity, 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 27th day of March, 1950

J. N. Blaylock
Notary Public
My Com. expires Jan 11, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 29th day of March A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 29th 1950

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

George H. Ethridge
Acting Attorney General.

By James D. Kendrick
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

UNIVERSITY OF MISSISSIPPI CHAPTER

OF

SIGMA PI FRATERNITY, 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 THIRTIETH day of MARCH 19 50

Governor

By the Governor

Secretary of State

Receipt No. 6155 L

Recorded in the Secretary of State's Office this the thirtieth day of March, 1950.

Furnished by Heber Ladner, Secretary of State, Jackson, Miss.

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

Mohon Brothers, Incorporated

1. The corporate title of said company is Mohon Brothers, Incorporated
2. The names of the incorporators are:

S. M. Mohon Postoffice Tinsley, Mississippi

W. H. Barbour Postoffice Yazoo City, Mississippi

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

_____ Postoffice _____

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

The capital stock of the corporation shall be $50,000.00, all of which stock shall be common stock.

However, the corporation shall be authorized to do business when $25,000.00 of such common stock shall be subscribed and paid for.

5. Number of shares for each class and par value thereof: The authorized capital of the corporation shall consist of 500 shares of stock, all common, of the par value of $100.00 per share.

However, the corporation shall be authorized to do business when 250 shares of such common stock of the par value of $100.00 per share shall have been subscribed and paid for.

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 drilling, maintaining, repairing, servicing and dismantling of oil, gas, sulphur or water wells. To construct, repair, maintain, service, supervise and dismantle oil, gas or water pipe lines. To construct and maintain derricks, tanks, motors, pumps and other machinery; and generally to engage in any and all functions in any wise connedted or appertaining to the drilling, gathering, marketing, transporting or refining of oil, gas or other minerals. To drill, own, operate, supervise, produce, lease and sell oil, gas and other minerals. To own, sell, mortgage, lease and otherwise generally to buy, own, hold, handle or dispose of lands and any and all estates therein.

To borrow or lend money. To pledge or hypothecate any and all of the assets of the corporation for any monies or other property so borrowed and to issue bonds, debentures, notes, pledges, mortgages or deeds of trust to secure any and all sums borrowed by the corporation.

To haul for hire by motor vehicle any and all personal property.

To own, hold, manage, pledge, sell or otherwise dispose of the stock of any classification of any other corporation wheresoever domiciled, provided that same 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 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 250 shares of the stock of the corporation of the par value of $100.00 per share, or a total sum of $25,000.00, of said stock has been subscribed and paid for.

L. M. Mohon,
W. H. Danbaur

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of YAZOO

This day personally appeared before me, the undersigned authority S. M. Mohon and W. H. Barbour,

incorporators of the corporation known as the Mohon Brothers, 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 27th day of March, 1950.

My Com. Expires: 6/7/52

Notary Public in and for Yazoo County, Mississippi

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 28th day of March A. D., 1950, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 29th 1950

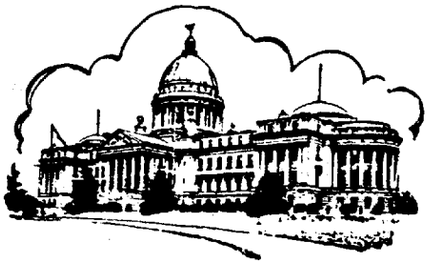
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

George H. Ethridge
Acting Attorney General.

By James D. Kimball
Assistant Attorney General.

NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

State of Mississippi

EXECUTIVE  OFFICE

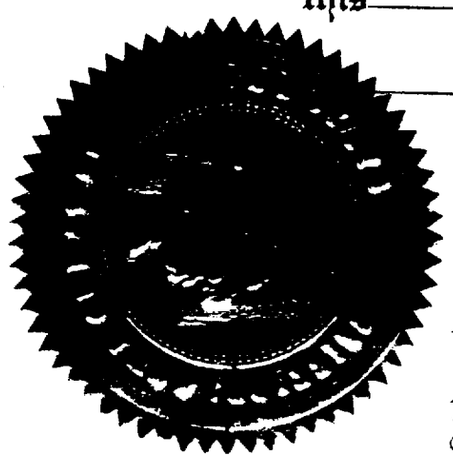
JACKSON

The within and foregoing Charter of Incorporation of

MOHON BROTHERS, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirtieth day of March 19 50



Governor

By the Governor

Receipt No. 6148 L

Secretary of State

Recorded in the Secretary of State's Office this the thirtieth day of March, 1950.