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

BALDWIN-NOBLE FUNERAL HOME, INC.

1. The corporate title of said company is Baldwin-Noble Funeral Home, Inc.
2. The names of the incorporators are:

J. D. Baldwin	Postoffice	Natchez, Mississippi
Betty Baldwin	Postoffice	Natchez, Mississippi
Gus Noble	Postoffice	Natchez, Mississippi
Jean W. Noble	Postoffice	Natchez, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$30,000.00, and all shares of stock are common stock.

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

300 shares all common, with $100.00 per share par value.

6. The period of existence (not to exceed ~~fifty~~ Ninety-nine years) is Ninety-nine (99) Years.

7. The purpose for which it is created:

(1) Undertaking, embalming, and directing of funerals of deceased persons, the building and maintenance of funeral chapels, and manufacturing, dealing in and selling of coffins and caskets, and all such property, goods, wares and merchandise as are incidental to and used in the business of undertakers and morticians, and also the buying, owning, holding, selling, letting, leasing, and dealing in and with real and personal property of every kind and nature and also the owning and operating of motor vehicles and such other modes or vehicles of conveyance for hire, which motor vehicles or other conveyances now are or may be used in the ordinary course of the business of undertaking, embalming, and funeral directing and operations of funeral homes not contrary to the laws of the State of Mississippi or the laws of the United States of America.

(2) To enter into, make and perform contracts and franchises of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

(3) 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.

(4) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Mississippi upon corporations formed under the act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

(5) 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.

100 shares of stock.

J D Baldwin
" Betty Baldwin
[illegible]
Jean W. [illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority J. D. Baldwin, Betty Baldwin, Gus Noble and Jean W. Noble

incorporators of the corporation known as the Baldwin-Noble Funeral Home, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 1st day of August 1950

[signature]

My Commission Expires Dec. 22, 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 2nd day of August 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.

[signature]

Secretary of State.

Jackson, Miss., August 2nd 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.

John W. Kyle

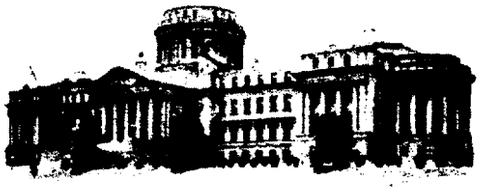
Attorney General.

By James D. Kendall

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BALDWIN-NOBLE FUNERAL HOME, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7115 L

Recorded in the Secretary of State's Office this the second day of August, 1950.

MINUTES OF A MEETING OF THE DABNEY FOUNDATION, A VOLUNTARY CHARITABLE ASSOCIATION, HELD FOR THE PURPOSE OF APPLYING FOR A CHARTER OF INCORPORATION FOR THE ASSOCIATION.

The meeting of "The Dabney Foundation" a voluntary, charitable association was called pursuant to notice, for the purpose of considering the question of applying for a charter of incorporation for the association.

The entire membership consisting of Eloise W. Dabney, J. H. Walne and F. Y. Dabney was present.

The meeting was called to order by F. Y. Dabney, a member, and upon his motion duly made, seconded and carried Eloise W. Dabney was elected President and F. Y. Dabney Secretary and Treasurer.

The President stated the purpose of the meeting which was to consider the question of applying for a charter of incorporation for the association; and after a general discussion of the subject it was moved by F. Y. Dabney that the following three members, to-wit: Eloise W. Dabney, J. H. Walne and F. Y. Dabney be authorized and empowered to apply for a charter of incorporation for The Dabney Foundation, and said motion was duly seconded and carried, and said application authorized to be made forthwith.

There being no further business to transact said meeting, on motion, was adjourned.

This 27th day of July, 1950.

F. Y. Dabney, Secretary

Eloise W. Dabney, President

I, F. Y. Dabney, Secretary of the voluntary and charitable association known as The Dabney Foundation do hereby certify that the foregoing minutes of a meeting of The Dabney Foundation are true and correct, copies of the original minutes of said meeting appearing on the minute book of said association.

Witness my signature on this 28th day of July, 1950.

F. Y. Dabney
Secretary

THE CHARTER OF INCORPORATION

OF

THE DABNEY FOUNDATION

1. The Corporate title of said company is "The Dabney Foundation".

2. The name of the incorporators are: —

   Eloise W. Dabney, post office address, Vicksburg, Miss.
   J. H. Walne, post office address, Vicksburg, Miss.
   Frederick Y. Dabney, post office address, Vicksburg, Miss.

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

4. The amount of capital stock: None.

5. The par value of shares is: None.

6. The period of existence shall be perpetual.

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

   A purely non-profit, charitable corporation for aiding and caring for, educating and assisting underprivileged and needy children in any way, and for the purpose of preventing cruelty to children; and for the further purpose of aiding, caring for and administering to the needs of the poor and indigent generally.

   This corporation is organized under the statutes of Mississippi relating to charitable institutions and as such shall not be required to make publication of its charter; shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

   This corporation shall have power to own, hold, purchase, etc. real and personal property, and receive by gift, devise or bequest or otherwise, money, and property, and to lend lease, rent, sell, exchange or otherwise reinvest or dispose of the same for the benefit of the corporation in its benevolent purpose. It shall have the power to borrow money and to pledge, by pothecate or mortgage its assets, and all other powers given Corporations under the laws of Mississippi.

This 28th day of July, 1950.

Eloise W Dabney
J H Walne
Frederick Y. Dabney
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
WARREN COUNTY.

This day personally appeared before me, the undersigned authority a Notary Public in and for said County and State, the above named Eloise W. Dabney, J. H. Walne and Frederick Y. Dabney, the incorporators of "The Dabney Foundation", who acknowledged that they executed the foregoing instrument of writing on the day, month and year, and for the purposes therein mentioned.

In testimony whereof I have hereunto set my hand and official seal on this 28th day of July, A.D., 1950.

Emily O Harper
NOTARY PUBLIC

My commission expires:-

Received at the office of the Secretary of State, this the 2nd day of August 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.,

August 2nd, 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.

John W. Kyle
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE DABNEY FOUNDATION

is hereby approved.

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

Governor

Receipt No. 7114 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the first day of August, 1950.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE MUNICIPALITY OF BATESVILLE, PANOLA COUNTY, MISSISSIPPI, SHOWING THAT THE POPULATION OF THE HERETOFORE TOWN OF BATESVILLE, MISSISSIPPI, HAS ACCORDING TO THE 1950 CENSUS INCREASED SO AS TO TAKE SAID MUNICIPALITY OUT OF THE PREVIOUS CLASSIFICATION OF A TOWN AND CLASSIFIED SAID MUNICIPALITY AS A CITY IN ACCORDANCE WITH SECTION 26 OF HOUSE BILL NO. 71 OF THE GENERAL ACTS OF THE REGULAR LEGISLATIVE SESSION OF 1950.

WHEREAS, the official report of the 1950 Census taken under an act of Congress shows that the population of the municipality of Batesville, Panola County, Mississippi, to be 2454, and

WHEREAS, the 1940 Census shows that the population of said municipality was less than 2000, and

WHEREAS, according to said Census the population of the municipality of Batesville, Mississippi, has increased so as to take said municipality out of the classification of Town to which it has heretofore belonged and placed said municipality in the classification of a City according to Section 1 of House Bill No. 71 of the General Acts of the regular Legislative Session of 1950,

THEREFORE, BE IT RESOLVED, That the Mayor and Board of Aldermen of the Municipality of Batesville, Mississippi, owing to the increase in population of said municipality to where it is more than 2000 according to the 1950 census, hereby finds and declares that said municipality is to be taken out of the classification of Town to which it has heretofore belonged and is hereby found and declared to be now classed as a City according to the 1950 census showing a population of more than 2000 inhabitants.

RESOLVED, further, that this Resolution be spread upon the minutes of the City of Batesville, and a certified copy thereof forwarded to the Secretary of State at Jackson, Mississippi, as provided by Section 26 of House Bill No. 71, of the General Acts of the regular 1950 Session of the Legislature of the State of Mississippi.

RESOLVED, ordered and adjudged at a regular meeting of the Mayor and Board of Aldermen of the Municipality of Batesville, Mississippi, at a regular monthly meeting, this the 1 day of _____, 1950.

I, Mrs. Leona L. Carothers the [illegible] and acting Clerk of the Town of Batesville, [illegible], do hereby certify that the foregoing Resolution was duly passed and approved by the Mayor and Board of [illegible] at their regular August meeting which was held in the Mayor's office in the Town of Batesville on August 2, 1950.

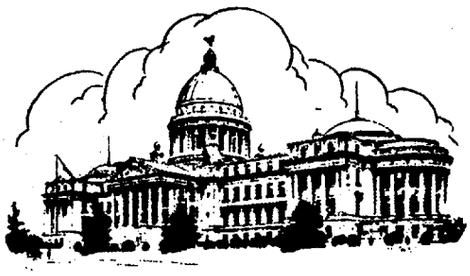
Witness my hand and the official seal of the Town this the 2nd day of August, 1950

Mrs. Leona L. Carothers

Clerk of the Mayor and Board of [illegible]
Town of Batesville, Indiana

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 CITY OF BATESVILLE

was pursuant to the provisions of SECTION 26, CHAPTER 491, LAWS OF 1950 ~~Title 26, of the Mississippi Code of 1942~~ *recorded in the Book of Incorporations in this office* PHOTO-STAT *Book No.* TWENTY-FOUR *Pages* 9-11.

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this THIRD *day of* AUGUST *19*50.

Heber Ladner

Secretary of State

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THE CHARTER OF INCORPORATION OF SMALLWOOD-McDONALD HATCHERIES NEW ALBANY, MISSISSIPPI

(1)

The corporate title of said Company shall be Smallwood-McDonald Hatcheries.

(2)

The names and Post Office addresses of the Incorporators are as follows:

Hazel Smallwood, New Albany, Mississippi

P. H. McDonald, 104 St. Charles Avenue
Starkville, Mississippi

(3)

The domicile of the corporation is New Albany, Union County, Mississippi.

(4)

The amount of authorized capital stock is $75,000.00, consisting of 750 shares of common voting stock of the par value of $100.00 per share, in the following form:

Incorporated
in
Mississippi

NO._____ SHARES_____

Smallwood-McDonald Hatcheries

New Albany, Mississippi

This certifies that _____ is the owner of _____ shares of common voting stock of the par value of $100.00 in Smallwood-McDonald Hatcheries.

The total amount of authorized common capital stock in the Smallwood-McDonald Hatcheries is Seven Hundred Fifty Shares.

This certificate is transferable as provided by the Uniform Stock Transfer Act (Chapter 222, General Laws of Mississippi, 1946), but the corporation shall recognize the exclusive right of the person registered on the books of the Corporation as the owner of the shares represented by this certificate to receive dividends and vote as the owner thereof.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified president and secretary and sealed with the corporate seal.

This _____day of _____, 19___.

_____
President

(SEAL)

_____
Secretary

(5)

The period of existence of the corporation shall be ninety-nine (99) years from and after the date of this Charter.

(6)

The purpose and the powers of the corporation shall be those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942, Annotated, and amendments thereto, and in addition, the corporation shall have the power of engaging in the business of purchasing, hatching and selling eggs of chickens and other poultry, of purchasing, raising and selling chickens and other poultry, and all types of livestock, farm and agricultural products, of whatever kind and nature, of purchasing products and selling livestock and poultry, feed and feed products, of manufacturing, purchasing, selling and dealing in poultry and livestock equipment, of every kind and nature, of operating a hatchery for poultry and engaging in the normal, necessary and usual incidents to the operation of a poultry hatching and raising project; of buying, selling and dealing in general merchandise and general commodities, all in a manner not contrary to law. And in addition thereto, the corporation may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of its corporate powers; may buy, own, sell, convey, lease, mortgage, or otherwise acquire, dispose of, own and deal with real estate, or personal property, in any manner, not contrary to law; may borrow, own, loan money; may secure money borrowed by mortgage or other lien; may issue bonds; may sell any bonds secured by mortgage; may hypothecate its franchises; may engage in the business of retailing, wholesaling or jobbing all types of lawful

merchandise; may act as factory representative, agent or dealer for the purchase or sale of all lawful merchandise and for services of every character; may own, purchase or acquire patents or patent rights, trademarks, trade names or copyrights; may buy, sell or otherwise acquire or dispose of any evidences of indebtedness or stock in other corporations; may make all necessary by-laws for the transaction of its business, not contrary to law.

(7)

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business, shall be one hundred shares of common stock, which may be paid for in cash or property.

Witness the hands of the incorporators this 28th day of June A.D. 1950.

Hazel Smallwood

P. H. McDonald

STATE OF MISSISSIPPI

COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said county and state, Hazel Smallwood, one of the incorporators, who acknowledged that she signed and delivered the above and foregoing instrument on the date therein mentioned and for the purposes therein set forth as her voluntary act and deed.

Witness my hand and official seal this 28 day of June A. D. 1950.

WILLENE GOODMAN NOTARY PUBLIC UNION COUNTY, MISS.

My Commission Expires March 12, 1954

Willene Goodman Gomer
Notary Public

STATE OF MISSISSIPPI

COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said county and state, P. H. McDonald, one of the incorporators, who acknowledged that he signed and delivered the above and foregoing instrument on the date therein mentioned and for the purposes therein set forth as his voluntary act and deed.

Witness my hand and official seal this 28 day of June A. D. 1950.

WILLENE GOODMAN NOTARY PUBLIC UNION COUNTY, MISS.

My Commission Expires March 12, 1954

Willene Goodman Gomer
Notary Public

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

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

August 3rd, 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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SMALLWOOD-McDONALD HATCHERIES

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7121 L

Recorded in the Secretary of State's Office this the fourth day of August, 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

HOBGOOD LUMBER SALES, INCORPORATED

1. The corporate title of said company is Hobgood Lumber Sales, Inc.
2. The names of the incorporators are:

Flynt C. Hobgood Postoffice Marion, Mississippi

Sibyl T. Hobgood Postoffice Marion, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$5,000.00

5. Number of shares for each class and par value thereof: 100 shares at $50.00 each.

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

7. The purpose for which it is created:

To buy and sell lumber, both wholesale and retail.
To engage in lumber and building material business, both wholesale and retail.
To buy all equipment necessary to carry out the operations for which organized and to replace said equipment whenever necessary.
To use any trucks owned by said corporation in the transporting of goods and equipment for hire.
To buy and sell real property from the funds 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.

100 shares

Floyd C. Holgood
Sibyl T. Holgood

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority

Flynt C. Hobgood and Sybil T. Hobgood

incorporators of the corporation known as the Hobgood Lumber Sales, 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 August

Joyce J. Neville
Notary Public

MY COMMISSION EXPIRES MAY 20, 1953

NOTARY PUBLIC LAUDERDALE 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 3rd day of August 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., August 3rd 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.

John W. Kyle
Attorney General.

By James L. Rhodes
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOBGOOD LUMBER SALES, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7118 L

Recorded in the Secretary of State's Office this the fourth day of August, 1950.

CERTIFIED COPY
OF
RESOLUTION

KILMER TRANSPORTATION COMPANY

RESOLVED that the Charter of Kilmer Transportation Company, granted September 14, 1939, recorded in Records of Corporation in the Office of the Secretary of State in Book No. 39-40, Page 261, as amended June 27, 1946, Book 46-47, pages 348-49, be further amended as follows:

1. By changing the name of the corporation to Kilmer Transportation & Supply Company, so that Paragraph (1) of said Charter shall read and be as follows:

(1) The Corporate title of the Company is

KILMER TRANSPORTATION & SUPPLY COMPANY.

2. By adding to Paragraph 6 of said Charter, as amended, immediately after sub-paragraph (j), a sub-paragraph (k), reading as follows:

(k) To engage in the business or businesses of buying, selling and generally dealing in building materials and road-building materials; automotive machines, equipment and appliances, of every kind and character, specifically including industrial, commercial and agricultural, and parts therefor; fruits, vegetables and all agricultural products; forest products; furniture of all types, store, office and household appliances of all kinds, and parts thereof; livestock; fertilizer; general merchandise; and all other articles capable of being transported by motor vehicle.

BE IT FURTHER resolved that the President and Secretary of this Corporation be and they are hereby authorized and directed to consummate this amendment by the execution of all such applications or other documents and the doing of all such things in the name of this corporation and otherwise as may be required by law or deemed advisable to such end.

- - - -

STATE OF MISSISSIPPI }
}
MADISON COUNTY }

I, J. D. Ferguson, Secretary of Kilmer Transportation Company, hereby certify that the foregoing is a full, true and correct copy of a resolution unanimously adopted at a special regularly called meeting of the Stockholders of said Corporation, held upon the 29th day of July, 1950, at which every stockholder was present in person, said resolution now being recorded in the Minutes of the Corporation, now in my custody and possession.

WITNESS my signature and the seal of said corporation, this, the 3rd day of August, 1950.

J D Ferguson
Secretary

AMENDMENT TO CHARTER

OF

KILMER TRANSPORTATION COMPANY

-o-

PURSUANT to unanimous action of the Stockholders of Kilmer Transportation Company, as shown by certified copy of resolution hereto attached, and herewith filed, the Charter of Incorporation of said Kilmer Transportation Company, granted September 14, 1939, recorded in Records of Corporations in the office of the Secretary of State in Book No. 39-40, page 261, as amended June 27, 1946, recorded in Book 46-47, pages 348-349, be and is hereby further amended as follows:

1. By changing the name of the corporation to Kilmer Transportation & Supply Company, so that Paragraph (1) of said Charter shall read and be as follows:

(1) The corporate title of the Company is

KILMER TRANSPORTATION & SUPPLY COMPANY.

2. By adding to Paragraph 6 of said Charter, as amended, immediately after sub-paragraph (j), a sub-paragraph (k), reading as follows:

"(k) To engage in the business or businesses of buying, selling and generally dealing in building materials and road-building materials; automotive machines, equipment and appliances, of every kind and character, specifically including industrial, commercial and agricultural, and parts therefor; fruits, vegetables and all agricultural products;forest products; furniture of all types, store, office and household ap-

pliances of all kinds, and parts thereof; livestock; fertilizer; general merchandise; and all other articles capable of being transported by motor vehicle."

WITNESS the signature and seal of said Corporation, through its undersigned officers, thereunto duly authorized, this, the 3 day of August, 1950.

KILMER TRANSPORTATION COMPANY

By _____
President

KILMER TRANSPORTATION CO. INCORPORATED SEAL 1939 CANTON, MISS.

_____
Secretary

STATE OF MISSISSIPPI }
}SS:
MADISON COUNTY }

THIS DAY personally appeared before me, the undersigned authority in and for the above County and State, W. E. HARRELD, President, and J. D. FERGUSON, Secretary, who acknowledged that under due authority in them vested they signed, executed and delivered the foregoing Amendment to the Charter of KILMER TRANSPORTATION COMPANY, as the act and deed of said Corporation, and as their official act and deed, on the date therein written.

WITNESS my signature and seal of office, at Canton, above County and State, this, the 4th day of August, 1950.

My Commission Expires July 24, 1954

Mrs. P. B. Shackleford
Notary Public

NOTARY PUBLIC

RECEIVED at the office of the Secretary of State, this, the 4th day of August, A. D., 1950, together with the sum of Ten Dollars ($10.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
August 4th, 1950

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

This, August 4th, 1950.

John W. Kyle
Attorney General

By James S. Kendall
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

KILMER TRANSPORTATION COMPANY

is hereby approved.

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

Receipt No. 7125 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the fourth day of August, 1950.

EXHIBIT "A" TO CHARTER AMENDMENT
OF SILVERTON COTTON OIL MILL, INC.

I, the undersigned President, and I, the undersigned Assistant Secretary, do hereby certify that there was held the regular annual meeting of this corporation on the 19th day of July, 1950, and that at said meeting 100% of the stock was present in person and by proxy, there being only two stockholders in said corporation, and that at that meeting there was duly passed, voting therefor all shares, and against, no shares, a resolution in the following form, namely:

"BE IT RESOLVED by this Corporation, that H. E. Covington is presently authorized, empowered and directed to amend the charter of this Corporation in the following particulars:

"(a) That acting for and on behalf of this Corporation he have deleted from the charter as to the period of existence the words "50 years", and in their stead have inserted "99 years" as is now permitted by Senate Bill 394, Section 1, Acts of 1950, amending Code Section 5310, Mississippi Code of 1942;

"(b) That Sections 4 and 5 of the charter now reading:

"'4. Amount of capital stock and particulars as to class or classes thereof: $150,000.00, divided into shares of $100.00 each. Business to be begun when $30,000.00 has been subscribed and paid in.

"'5. Number of shares for each class and par value thereof: 1,500 shares, all co-equal',

be deleted from the charter and instead there be inserted in said charter the following provisions, No. 4 and No. 5, to-wit:

"'4. Amount of capital stock and particulars as to class or classes thereof: $450,000.00, divided into shares of $100.00 each. Business to be begun when $30,000.00 has been subscribed and paid in.

"'5. Number of shares for each class and par value thereof: 4,500 shares, all co-equal';

"(c) Be it further resolved that heretofore there was allocated to Mississippi $50,000.00 of said capital, and to Missouri $100,000.00 of said capital, and that the entire increase of $300,000.00 in said capital being allocated to Missouri does not increase in any way the amount allocated to Mississippi."

This resolution was unanimously carried after discussion, voting therefor all shares, 100%, being 1500 shares, voting against, no shares, and thereupon the meeting directed said H. E. Covington to have said charter thus amended forthwith and further directed that when and after said amendment had been made in Mississippi that said Covington certify to the State of Missouri, and to do and perform in the State of Missouri each and every act requisite and necessary to make this charter amendment effectual therein as to this corporation, which has precedently duly qualified to do and is presently doing business in the State of Missouri at Sikeston therein, and that this resolution be full and plenary authority therefor.

That said Corporation be directed to pay all additional taxes, if any, so thus imposed.

There being no further business, the meeting adjourned.

I, the undersigned President, and I, the undersigned Assistant Secretary, do hereby certify that the above and foregoing resolution lawfully appears on the minutes of said stockholders' minutes, and that said resolution is still in full force and effect and has not been in any way appealed or altered.

GIVEN under our hands and seals, this, the 2nd day of August, 1950.

[signature],
President.

ATTEST:

[signature],
Assistant Secretary.

SIKESTON COTTON OIL MILL, INC. JACKSON, MISS. SEAL

CHARTER AMENDMENT OF SIKESTON
COTTON OIL MILL, INC.

Now comes Sikeston Cotton Oil Mill, Inc., by its President, being thereunto duly authorized, and respectfully represents:

1. That at a meeting of its stockholders, it was unanimously resolved to accept provisions of Mississippi law, whereunder the period of existence is increased to 99 years, and that wherever the words "50 years" appear in the original charter, the same shall be therefrom deleted and in their stead shall appear "99 years" as the period of existence. Compare Senate Bill 394, Section 1, Acts of 1950, amending Code Section 5310, Mississippi Code of 1942.

2. That Sections 4 and 5 of the charter as heretofore amended heretofore read:

> "4. Amount of capital stock and particulars as to class or classes thereof: $150,000.00, divided into shares of $100.00 each. Business to be begun when $30,000.00 has been subscribed and paid in.
>
> "5. Number of shares for each class and par value thereof: 1,500 shares, all co-equal",

shall be amended so as to hereafter read:

> "4. Amount of capital stock and particulars as to class or classes thereof: $450,000.00, divided into shares of $100.00 each. Business to be begun when $30,000.00 has been subscribed and paid in.
>
> "5. Number of shares for each class and par value thereof: 4,500 shares, all co-equal",

and this amendment was unanimously adopted by all the stockholders, and Harold E. Covington, President, was authorized and directed to amend said charter accordingly as is shown by a certified copy of the Minutes of the meeting of the stockholders held at Sikeston, Missouri, upon the 19th day of July, 1950, whereat all stockholders were present.

EXECUTED, this, the 2nd day of August, 1950.

ATTEST:

Guy R. Mason,
Assistant Secretary.

SIKESTON COTTON OIL MILL, INC.,

By H. E. Covington
(H. E. Covington, President)

STATE OF MISSISSIPPI,

COUNTY OF HINDS,

CITY OF JACKSON.

PERSONALLY appeared before me, the undersigned officer in and for said City, County and State, the within named Harold E. Covington, to me personally known and who was by me first duly sworn, and on oath states that he is the duly qualified and acting President of the Sikeston Cotton Oil Mill, Inc., a Mississippi Corporation, duly authorized to do and doing business in the State of Missouri, and that he presided at t he annual meeting of the stockholders of said company and that at said meeting there was passed that certain resolution, a copy of which is annexed hereto marked Exhibit "A" and made a part hereof as fully as if copied herein at length, and that pursuant to said resolution he has signed, sealed, acknowledged and executed this charter amendment, being thereunto duly authorized, and upon oath states that this is an amendment to the charter of said corporation.

H. E. Covington

GIVEN under my hand and seal of office, this, the 2nd day of August, 1950.

Mrs. J. R. Russell, Notary Public.

MRS. J. R. RUSSELL NOTARY PUBLIC HINDS COUNTY, MISS.

MY COMMISSION EXPIRES:

Jan. 8. 1953

Received at the office of the Secretary of State, this the 3rd day of August A. D., 1950, together with the sum of $190.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

August 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.

John W. Kyle
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

SIKESTON COTTON OIL MILL, INC.

is hereby approved.

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

Receipt No. 7122 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the fourth day of August, 1950.

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EXCERPTS FROM MINUTES OF MEETING
OF THE STOCKHOLDERS OF OXFORD REALTY COMPANY, INC.

At a meeting of the stockholders of Oxford Realty Company, Inc., held at 875 Rayner Street, Memphis, Tennessee, on June 5, 1950, the following resolution was adopted:

"RESOLVED, That the charter of incorporation of Oxford Realty Company, Inc,, as originally issued be amended to read as follows:

That Item (5) be deleted and the following be substituted therefor:

200 shares of common stock of the par value of $10 per share;

250 shares of preferred stock of the par value of $100 per share.

"FURTHER RESOLVED, That the President and Secretary be authorized to execute an amendment to the articles of incorporation."

This is to certify that the above excerpt is a true copy of the resolution as adopted and as it appears in the Minute Book of the corporation.

WITNESS my hand this 24th day of July, 1950.

OXFORD REALTY COMPANY, INC. LAFAYETTE COUNTY, MISS.

Paul Harris
Secretary

AMENDMENT TO CHARTER OF INCORPORATION
OF
OXFORD REALTY COMPANY, INC.

That the charter of incorporation of Oxford Realty Company, Inc., be amended to read as follows:

That Article (5) be deleted in its entirety and the following be substituted therefor:

(5) 200 shares of common stock of the par value of $10 per share;

250 shares of preferred stock of the par value of $100 per share.

WITNESS the signature and seal of the corporation this the 24th day of July, 1950.

OXFORD REALTY COMPANY, INC.

By: Wallace E. Johnson
President

Attest:

Paul Harris
Secretary

STATE OF TENNESSEE

COUNTY OF SHELBY

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 Wallace E. Johnson and Paul Harris, who acknowledged that they are the president and secretary, respectively, of Oxford Realty 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 Oxford Realty 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 24th day of July, 1950.

Maxine Shale
Notary Public
(Official Title)

My commission expires
October 29, 1952.

Received at the office of the Secretary of State, this the 4th day of August 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.,

August 5th, 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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

OXFORD REALTY COMPANY, INC.

is hereby approved.

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

Receipt No. 7123 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of August, 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

COLONIAL DISTRIBUTORS, INCORPORATED

1. The corporate title of said company is Colonial Distributors, Incorporated
2. The names of the incorporators are:

Mrs. Gussie Locke Postoffice Jackson, Mississippi

Geo. T. Locke 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 capital stock.

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

Five Hundred shares of common stock with a par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Ninety-nine (99) years

7. The purpose for which it is created:

1. To conduct a general trading, merchandise, and brokerage business, and for the accomplishment thereof to buy or otherwise acquire, hold, sell, or otherwise dispose of, deal and trade in, as principal, agent or broker, all foods, commodities, goods, wares, and merchandise, or personal property of every kind and description not prohibited by the law of the State of Mississippi.

2. To take, buy, exchange, lease or otherwise acquire and to sell, assign and transfer, convey, lease or otherwise alienate or dispose of, and to mortgage or otherwise encumber, real estate and any interest or right therein.

3. To do everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein above set forth, either alone or in association with other corporations, firms or individuals, and do every other lawful act or thing incidental or appurtenant to or growing out of or connected with the aforesaid businesses or powers, or any part thereof.

4. The rights, powers, and purposes herein above set forth are to be considered and construed as independent and separate; and the corporation may engage in any one or more, or group of such rights, powers, or purposes; and the exercise of one or more of such rights, powers, and purposes shall not be considered or construed as an abandonment or relinquishment of any of the other rights, powers, and purposes not exercised.

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 before the corporation may begin business.

Five shares of common stock.

Mrs. Susie Locke

Geo. H. Locke

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Mrs. Gussie Locke and Geo. T. Locke

incorporators of the corporation known as the

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ act and deed on this the 4th day of August, 19 50

Gladstone E. Williams
Notary Public
My Commission Expires Mar. 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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 4th day of August 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., August 5th 1950

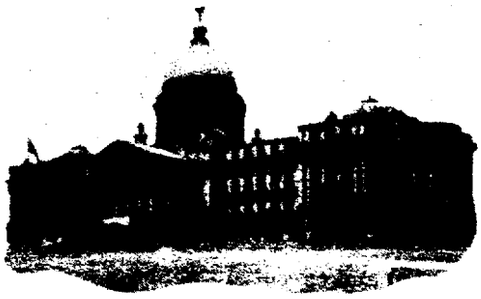
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLONIAL DISTRIBUTORS, 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 Seventh day of August 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7126 L

Recorded in the Secretary of State's Office this the seventh day of August, 1950.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMITE COUNTY BANK
GLOSTER, MISSISSIPPI.

RESOLVED, That the outstanding common stock of the Amite County Bank, Gloster, Mississippi, amounting to $15,000.00 divided into 600 shares of the par value of $25.00 be increased from $15,000.00 to $30,000.00 by the declaration and payment of a common stock dividend in the sum of $15,000.00 to be accomplished by the cancellation of all outstanding common stock certificates totalling 600 shares of a par value of $25.00 per share and issuance in lieu thereof 300 shares of common stock of a par value of $100.00 per share, such new shares to be issued and delivered to holders of the presently outstanding common stock on the basis of one share of stock of a par value of $100.00 per share for each two shares of stock of a par value of $25.00 per share, standing in the name of such stockholders on the books of the bank as of July 15, 1950, making the total capital of the bank $60,000.00 of which $30,000.00 is common stock and $30,000 is preferred stock, and

That the Articles of Incorporation as amended be further amended by striking out Section (1) of Article 4 and inserting in place thereof the following:

Article 4. (1) Amount classes and shares of capital stock. The amount of capital stock of the Corporation shall be $60,000.00 divided into classes and shares as follows:

(a) $30,000.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 600 shares of the par value of $50.00 each; and

(b) $30,000.00 par value of common stock (subject to increase upon retirement of preferred stock, as provided in the second paragraph of Section 4 of this Artocle 4) divided into 300 shares of the par value of $100.00 each.

At a Special Meeting of the shareholders of Amite County Bank, Gloster, Mississippi, held on July 26, 1950, 10 days' notice of the proposed business having been duly given by regular mail, the foregoing resolution and amendment were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	600
Total number of shares of preferred stock represented at the meeting	600
Total number of shares of preferred stock voted in favor of the resolution and amendment	600
Total number of shares of preferred stock voted against the resolution and amendment	None

Total number of shares of common stock outstanding	600
Total number of shares of common stock represented at the meeting	440
Total number of shares of common stock voted in favor of the resolution and amendment	440
Total number of shares of common stock voted against the resolution and amendment	None

I hereby certify that this is a true and correct report of the vote and of the resolution adopted at a meeting of the shareholders of this bank held on the date mentioned and that a complete list of the shareholders voting therefor and the number of shares voted by each is on file in the bank.

J.V. Lowry
President.

SEAL OF BANK

Subscribed and sworn to before me this 2nd day of August, A.D. 1950.

M Fran
Notary Public

SEAL OF NOTARY

1953

Received at the office of the Secretary of State, this the 4th day of August A. D., 1950, together with the sum of $18.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

August 5th, 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.

John W. Kyle
ATTORNEY GENERAL.

By 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

AMITE COUNTY BANK,

GLOSTER, MISSISSIPPI,

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 3rd *day of* August *19* 50

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

AMITE COUNTY BANK

is hereby approved.

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

Receipt No. 7124 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of August, 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

SEAFOOD SPECIALTY CO., INC.

1. The corporate title of said company is Seafood Specialty Co., Inc.
2. The names of the incorporators are:

W. J. O'Neal	Postoffice	Biloxi, Mississippi
Mrs. M. M. O'Neal	Postoffice	Biloxi, Mississippi
Luz J. Lopez	Postoffice	Biloxi, Mississippi
Mrs. Marjorie Lopez	Postoffice	Biloxi, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Biloxi, 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 - $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 freeze, process or can stuffed flounders, flounders, stuffed crabs, soft crabs, shrimp, shrimp gumbo, oysters, oyster stew, court-bouillon, trout filet, breaded fantail shrimp, crab meat, breaded disjointed chicken, smoked oysters, and any other seafood, fish, foul and vegetables.

To lease, rent, buy and sell real estate, real property and personal property; to borrow money, mortgage real estate, execute notes and evidences of indebtedness and to do any and all other things necessary to the operation of the food freezing, canning and processing business.

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

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

Fifty Shares

W. J. O'Neal
Mrs. M. M. O'Neal
Ray J. Lopez
Mrs. Marjorie Lopez

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison

This day personally appeared before me, the undersigned authority W. J. O'Neal, Mrs. M. N. O'Neal, Laz J. Lopez and Mrs. Marjorie Lopez

incorporators of the corporation known as the Seafood Specialty Co., Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th day of August, 1950, 194

Elsie Brown
Notary Public

MY COMMISSION EXPIRES APR. 16, 1954

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

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incorporators of the corporation known as the

who acknowledged that (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

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, , ,

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 August 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., August 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.

John W. Kyle
Attorney General.

By James D. Randall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SEAFOOD SPECIALTY 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 EIGHTH day of AUGUST 19 50

Governor

By the Governor

Receipt No. 7130 L

Secretary of State

Recorded in the Secretary of State's Office this the eighth day of August, 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

R. W. Aiken Insurance Agency, Incorporated

1. The corporate title of said company is R. W. Aiken Insurance Agency, Incorporated
2. The names of the incorporators are:

R. W. Aiken Postoffice Jackson, Mississippi

McBee J. Aiken 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:

$1,000.00 of common stock

5. Number of shares for each class and par value thereof: 100 shares at $10.00 per share

6. The period of existence (not to exceed ~~ninty~~ ninety-nine years) is ninety-nine years

7. The purpose for which it is created: To maintain an agency for the writing and selling of policies of insurance issued by regularly organized insurance companies, domestic and foreign, for the insurance of human beings against death, sickness or personal injuries; to conduct a general insurance agency and insurance brokerage business in the business of fire, wind storm, marine and inland marine, automobile, airplane, workman's compensation, tornado and hail, plate glass, livestock, casualty, surety and fidelity, steam boiler, accident, debt, burglarly, judicial, public and personal liability, property damage, elevator, bonds and any and all other kinds of insurance in all of its branches; to conduct any and every other kind and character of indemnity and insurance business as agent for companies writing any and every kind and character of insurance; and to act as agent for all organized insurance, indemnity and bond companies in the conduct of such business as may be considered necessary, desirable and profitable in the conduct of such general insurance business; to act as adjuster of insurance claims of every character and of claims arising under bonds of every kind; to buy, own, sell, improve, pledge, lease, hypothecate and dispose of every kind and character of real, personal and mixed properties for profit, together with such property as necessary in the conduct of the business, not prohibited by the laws of this State or of the United States; to make, handle, service and otherwise deal with mortgage loans for itself and as agents or brokers for other persons.

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

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

Fifty (50)

R. W. Aiken
McBee J. Aiken

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for said County and State, the within named R. W. Aiken and McBee J. Aiken,

incorporators of the corporation known as the R. W. Aiken Insurance Agency, 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 5th day of August, 1950

Louise G. McFadden
Notary Public

My Commission Expires Oct. 16, 1952

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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incorporators of the corporation known as the

who acknowledged that (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

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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 5th day of August 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 Lodner
Secretary of State.

Jackson, Miss., August 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

R. W. AIKEN INSURANCE AGENCY, INCORPORATED

is hereby approved.

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

Governor

Receipt No. 7128 L

By the Governor

Secretary of State

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

Charter of Incorporation
of
DELTA INDUSTRIES, INC

1. The corporate title of said company is: DELTA INDUSTRIES, INC.

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

   Marshall S. Ellis, Clarksdale, Miss
   Jos. F. Ellis, Jr., Clarksdale, Miss
   Jos. F. Ellis, Sr., Clarksdale, Miss

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

   Clarksdale, Mississippi

4. The amount of authorized capital stock, with full particulars as to the class or classes thereof is:

   Twenty-five Thousand Dollars, all of which shall be common stock, issued in shares of a par value of One Hundred Dollars each.

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

6. The period of existence, not to exceed fifty years, shall be:

   Fifty years.

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

   To engage in a general manufacturing business, manufacturing and fabricating products from lumber, cotton, metal and other materials; to engage in a general mercantile business, buying and selling at either wholesale or retail; to own and acquire property of all kinds, both real and personal; to incur debts and issue its legal evidence thereof in the form of notes, bonds, debentures or otherwise; to contract and be contracted with, and to do and perform all acts and things permitted to corporations under the provisions of Article 1, Chapter 4, of the Mississippi Code of 1944, as amended.

8. Number of shares of stock to be subscribed before the corporation shall begin business:

   One hundred shares of a par value of $100.00 each

In witness whereof the above named incorporators have hereunto affixed their signatures, this the 16th day of May, 1950

Marshall S. Ellis
J. F. Ellis Jr.
Jos. F. Ellis Sr.

State of Mississippi
County of Coahoma ..

This day personally appeared before me, the undersigned Notary Public in and for said County and State, Marshall S. Ellis, Jos. F. Ellis, Jr., and Jos. F. Ellis, Sr., the incorporators of DELTA INDUSTRIES, INC., whose signatures are affixed above, who acknowledged that they signed, executed and delivered the above and foregoing articlues of incorporation, as their free and voluntary act and deed, on the day and date therein mentioned.

Given, under my hand and seal of office, this the 3 day of May, 1950.

Mary Jane Browne
Notary Public ..

My Commission expires: 5-6-51

Received at the office of the Secretary of State, this the 8th day of August 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.,

August 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 this State, or of the United States.

John W. Kyle
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELTA 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 EIGHTH day of AUGUST 1950

Governor

By the Governor

Secretary of State

Receipt No. 7133 L

Recorded in the Secretary of State's Office this the eighth day of August, 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

QUALITY CLEANING CO., INC.

1. The corporate title of said company is Quality Cleaning Co., Inc.
2. The names of the incorporators are:

Clement C. Moseley Postoffice Meridian, Mississippi

John F. Egger Postoffice Meridian, Mississippi

Postoffice

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:

200 shares, of the par value of One Hundred Dollars ($100.00) each share, amounting to the total of $20,000.00, all being common stock, there being no preferred stock and no classes of common stock, and each and all of said stock having the same and equal preferences, rights and privileges, without restriction, and without any restrictions or qualifications upon the voting powers of any of such stock.

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

As stated in Item number four, all of the stock of said corporation is common stock and there are no classes thereof; there being 200 shares of said stock, all common, of the par value of One Hundred Dollars ($100.00) each share, or a total par value of $20,000.00 for all of said shares.

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

7. The purpose for which it is created:

To engage in the cleaning and laundry business; to own and operate dry cleaning and laundry establishments and plants; to engage in the business of dry cleaning and laundering (by washing, cleaning, bleaching, starching, ironing, dry cleaning or otherwise), and in the business of renovating, repairing, dyeing and disinfecting, of clothing, cloths, wearing apparel, fabrics of all kinds, household goods, linen, curtains, drapes, rugs and other similar articles; to engage in a barbers, restuarant, office and home supply business for the supplying and furnishing of towels, linen, uniforms and other similar articles; to engage in the business of providing storage for clothing, wearing apparel, furs and other similar articles; to engage in the wholesale or retail business of buying and selling cleaning and laundry machinery, equipment, tools, apparatus, accessories and supplies of all kinds necessary, convenient or expedient for the operation of cleaning and laundry businesses; to buy, hold, lease, sell, exchange and encumber lands and real property necessary for the operation of the business of the corporation; to have erected, or to acquire, own, hold, lease and sell buildings and improvements of all kinds, and also to encumber same; to acquire, own, hold, lease, buy, sell, exchange and encumber all machinery, equipment, accessories, apparatus, tools, parts and supplies convenient or expedient and necessary in relation to the operation of the business of the corporation; to acquire, own, buy, sell, exchange, lease and encumber any and all wagons, trucks, motor vehicles and other conveyances and other personal property as is necessary, convenient and expedient for the operation of the business of the corporation; to endorse or guarantee the payment of the obligations of others in the furtherance of any of the purposes of any business in which the corporation may be engaged or with which it may be affiliated; to buy, own, hold, pledge and sell securities of other corporations, and to buy, own, hold, pledge and sell the stock and bonds of such other corporations as permitted by law; to charge for any and all services rendered by the corporation and for any and all business matters or transactions handled by it; to do whatever is necessary, essential, convenient or expedient to carry out any or all of said purposes; and to execute any and all of the powers of the corporation, and to do any one or more or all of the matters and things herein provided for.

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 therefor, the corporation may commence business, when, and not before, fifty shares of said common stock of said corporation have been subscribed and paid for.

Clement C. Moseley
CLEMENT C. MOSELEY

John F. Egger
JOHN F. EGGER

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Clement C. Moseley and John F. Egger,

incorporators of the corporation known as the Quality Cleaning Co., Inc.

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

Mrs. Lelia M. Barrick

Notary Public

My Commission expires: 8-1-53

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 8th day of August 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., August 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.

John W. Kyle

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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

QUALITY CLEANING 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 EIGHTH day of AUGUST 1950

Governor

By the Governor

Secretary of State

Receipt No. 7135 L

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

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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

LAKESIDE PARK COMMUNITY CLUB

1. The corporate title of said company is Lakeside Park Community Club
2. The names of the incorporators are:

Carl C. Bostic	Postoffice	414½ E. Capt. St., Jackson, Miss.
Hendon M. Harris	Postoffice	Clinton, Mississippi
Mrs. Dickey Day Bostic	Postoffice	Clinton, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

No capital stock shall be issued, nor shall any dividends be paid or benefits divided among its members. Expulsion shall be the only remedy for nonpayment of dues. Every member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise terminates all interest of such member in the corporate assets. There shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

This corporation shall not be required to make publication of its charter.

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:

A. To own, use, develop or promote a community park, playground, lake, community house or buildings and/or other recreational facilities, as a non-profit civic improvement association.
B. To provide for the upkeep, maintenance, alteration, improvement and beautification of said facilities.
C. To make and perform agreements and contracts of every kind or description in thefurtherance of said purposes.
D. To provide for membership in said community club and the qualification for the membership therein - including membership fee and dues of all members.
E. To do every act or acts, thing or things, incidental or appurtenant to, growing out of or connected with said community club, consistent with the laws of the State of Mississippi, and in accordance with the by-laws of said community club.

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

Earl C. Baxter
[illegible]
Mrs. Earl C. Baxter

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Carl C. Bostic, Hendon M. Harris and Mrs. ~~Dickey Day~~ Carl C. Bostic,

incorporators of the corporation known as the Lakeside Park Community 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 8 day of August 1950.

Zelma U. Anderson
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 8th day of August 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. August 7 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.

John W. Kyle
Attorney General.

By John M. Kuykendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAKESIDE PARK COMMUNITY 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 Eighth day of August 19 50

Governor

By the Governor

Receipt No. 7136 L

Secretary of State

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

I, M. F. Slaughter, [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

M. F. Slaughter

SARDIS CREAMERY CO.

THE SARDIS CREAMERY COMPANY PRESENTS HEREBY A PROPOSED AMENDMENT TO ITS CHARTER OF INCORPORATION SO AS TO CHANGE THE NAME OF SAID CORPORATION FROM "THE SARDIS CREAMERY COMPANY" TO "THE SARDIS PURE MILK COMPANY"

AMENDMENT TO

THE CHARTER OF INCORPORATION OF

THE SARDIS CREAMERY COMPANY

The Charter of Incorporation of The Sardis Creamery Company, a corporation, is hereby amended so as to change the [illegible] thereof to "The Charter of Incorporation of The Sardis Pure Milk Company", and paragraph 1. of the said Charter is hereby amended to read as follows:-

"1. [illegible] corporat[illegible] [illegible] The Sardis Pure Milk Company."

[illegible] the corporate signature [illegible] The Sardis Creamery Company [illegible] the [illegible] of August, 19[illegible].

THE SARDIS CREAMERY COMPANY

[illegible]

ATTEST: [illegible]

[illegible])

[illegible])

[illegible] the undersigned [illegible] within named [illegible] President and [illegible] The Sardis Creamery [illegible] the [illegible] corporation, [illegible] stockholders [illegible] August 3, 19[illegible].

[illegible] 7 [illegible]

[illegible]

[illegible]

[illegible] 8th

of August [illegible] 10 00

[illegible]

[illegible]

Heber Lodeur

[illegible]

[illegible]

August 7th, [illegible]

[illegible]

[illegible]

[illegible]

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

SARDIS CREAMERY COMPANY

is hereby approved.

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

Receipt No. 7134 L

By the Governor,

Secretary of State

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

CHARTER OF INCORPORATION

1. The corporate title of this company is THE AMERICAN OIL COMPANY.

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

James F. Fisher, Hattiesburg, Mississippi;

Robert E. Hollingsworth, Hattiesburg, Mississippi.

3. Domicile: Hattiesburg, Mississippi.

4. The amount of authorized capital stock, including classes thereof, privileges and restrictions, and the par value; the amount of the authorized capital stock is Five Thousand ($5,000.00) Dollars, consisting of fifty (50) shares of the par value of One Hundred ($100.00) Dollars per share; all of the said stock to be common stock and each and every share to have the same and like privileges and/or restrictions.

5. The sale price per share shall be the par value of said share.

6. The period of existence: 99 years.

7. The purposes for which the said corporation is created: this corporation is created for the purpose of engaging in the buying, selling and distributing (wholesale or retail) gasoline, motor fuels, motor oils, greases and any and all kinds of motor lubricants, kerosene and any and all other petroleum products. The said corporation will also have the right to buy, sell and deal generally in automobile tires, batteries, automobile parts, accessories and fixtures of any and all kinds and to handle all other articles of merchandise at wholesale or at retail; and to buy, sell and deal in allied and kindred lines of merchandise to sell gasoline, petroleum and automotive supplies and equipment. For the

carrying out and accomplishment of the purposes for which said corporation is created, it is hereby given the right to buy or lease or otherwise acquire, and use all real or personal property so long as the same is not acquired and/or used contrary to law. Said corporation shall enjoy all of the rights, powers and privileges that may be conferred by and may be exercised under the provisions of Chapter 4, Title 21, Mississippi Code of 1942 and Amendments thereto.

8. The number of shares of common stock of said corporation necessary to be subscribed and paid for before said corporation begins business is the total of fifty (50) shares.

Witness the signatures of said incorporators this the 7th day of August, 1950.

James F. Fisher

Robert E. Hollingsworth

STATE OF MISSISSIPPI

COUNTY OF FORREST

This day personally came and appeared before me, the undersigned authority in and for said county and state, James F. Fisher, and Robert E. Hollingsworth, who acknowledged that they signed, sealed and delivered the above and foregoing Charter of Incorporation on the day and date above written.

Given under my hand and seal this the 7th day of August, 1950.

Mildred McNeill
Notary Public

My commission expires

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

August 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 this State, or of the United States.

John W. Kyle
ATTORNEY GENERAL.

By Marcus D. Kimbrough
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE AMERICAN 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 NINTH day of AUGUST, 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7141 L

Recorded in the Secretary of State's Office this the ninth day of August, 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

CASH LOAN BROKERS, INC.

1. The corporate title of said company is Cash Loan Brokers, Inc.
2. The names of the incorporators are:

Peter Zavinsky Postoffice Jackson, Mississippi

Allan T. Edwards 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:

Five Thousand Dollars ($5,000.00) all of common stock.

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

Fifty (50) shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To conduct a general brokerage business in negotiable and non-negotiable instruments, mortgages or deeds of trust on real or personal property or other evidences of indebtedness. To do any and all acts that may be lawfully done to carry on a general brokerage business but not to the extent of doing a banking or insurance business. To own, hold or convey such real estate or estates therein as may be necessary in the operation of this business and to do any and all acts incidental 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.

Five (5) shares of a par value of $100.00 each.

Allan T. Edwards

Cletis Gavinsky

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Peter Zavinsky and Allan T. Edwards

incorporators of the corporation known as the CASH LOAN BROKERS, INC.

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

Mrs Allan T. Edwards

Notary Public

My commission expires Nov. 9, 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 9th day of August 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., August 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.

John W. Kyle

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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CASH LOAN BROKERS, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7140 L

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

Heber Ladner
Furnished by ~~Walter Work~~ Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

WHITEHAVEN DRIVE-IN THEATERS, INC.

1. The corporate title of said company is WHITEHAVEN DRIVE-IN THEATERS, INC.
2. The names of the incorporators are:

E. H. White	Postoffice	Knoxville, Tennessee
William R. Smith	Postoffice	Jefferson City, Tennessee
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

Two hundred (200) shares of common stock

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

Two hundred (200) shares of common stock of the par value of One hundred dollars ($100.00) per share

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

7. The purpose for which it is created:

To operate a drive-in motion picture theater and kindred amusement and recreational enterprises; and, in connection therewith, to sell foods and refreshments not contrary to law.

To engage in all other transactions and to do and perform all other things necessary or convenient or intended for the attainment of any of the purposes of this corporation to the same extent as natural persons might do, or could do, insofar as such acts are permitted to be done by a corporation organized under and pursuant to the general corporate law of the State of Mississippi, and, in general, to carry on any other business in connection therewith not forbidden by the State of Mississippi; together with all the powers conferred upon said corporation by the laws of the State of Mississippi.

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

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

One Hundred shares of common stock of the par value of One Hundred Dollars per share

D. H. White

William X. Smith

Incorporators.

STATE OF ~~MISSISSIPPI~~ TENNESSEE

County of KNOX

ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid,

E. H. White and William R. Smith

incorporators of the corporation known as the Whitehaven Drive-in Theaters, Inc.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7 day of August, 1950

My commission expires July 14, 1954

Katherine W. Haigh
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 10th day of August 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., August 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WHITEHAVEN DRIVE-IN THEATERS, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7201 L

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

CHARTER OF INCORPORATION

OF

LUM COMMISSION COMPANY,

INCORPORATED,

Vicksburg, Mississippi;

Filed _____.

THE CHARTER OF INCORPORATION OF

LUM COMMISSION COMPANY, INCORPORATED.

1. The corporate title of said company is LUM COMMISSION COMPANY, INCORPORATED.

2. The names of the incorporators are:

Allen Lum, Post Office, Vicksburg, Mississippi;

Clarence Lum, Post Office, Vicksburg, Mississippi;

A. D. Lum, Post Office, Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Mississippi.

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

The amount of the total authorized capital stock of this corporation is TEN THOUSAND Dollars ($10,000.00), which is hereby designated as Class A.

5. Number of shares for each class and par value thereof: The number of shares of the above-named Class A common capital stock is ONE HUNDRED (100) shares, with each share having a par value of ONE HUNDRED Dollars ($100.00).

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

7. The purpose for which it is created:

The nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted, or carried on by it, are as follows, to-wit:

(a). To carry on a general live stock commission business, that is, to buy and sell live stock, and to act as broker in the purchase and sale of live stock, and to receive for sale, and sell on commission, live stock, cotton, wool, hides and any produce consigned for sale, and to make advancements on such consignments, and to charge for such sales and advances; and to buy and sell live stock and other products on commission or otherwise, for its stockholders, and to do all other business properly pertaining and belonging to a corporation organized for the above stated purposes.

(b). To establish and engage in the business of buying, selling, preparing for the market and generally dealing in poultry and poultry products of every kind, class and description.

(c). To buy, sell, package, grade, prepare for market and generally deal in eggs, butter, cream, milk and farm products of every kind, class and description.

(d). To carry on the business of dealers in meat, live cattle, hogs, calves and sheep, and also that of dealers in cattle, hogs, calves and sheep generally, and in all branches of such respective trades or businesses.

(e). To carry on the trades or business of a dealer in hides, fat, tallow, grease and other animal products.

(f). The cultivation and improvement of farms, gardens and agricultural lands, the raising and improving of live stock, and incidentally to own and control under lease, or otherwise, such lands, buildings and personal property necessary to the conduct and operation of such business.

(g). 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.

(h). To organize, operate and maintain trucks, semi-trailer trucks, and other conveyances to be used in the business and for hire in connection with the business of the corporation in all parts of the State of our domicile, as well as in all States of the United States.

(i). To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate,and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.

(j). The business or purpose of the company is from time to time to do any one or more of the acts and things hereinabove set forth, and it shall have power to conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights, in the State of Mississippi, and in the various other States, territories, colonies, and decendencies of the United States, in the District of Columbia, and in all or any foreign countries.

(k). To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof: Provided, the same be not inconsistent with the laws under

which this corporation is organized.

(Directors)

The number of directors of the corporation, not less than three, shall be fixed from time to time by the by-laws, and the number may be altered as therein provided. In case of any increase in the number of directors, the additional directors shall be elected as provided by the by-laws. In case of any vacancy in the board of directors, the remaining directors, by affirmative vote of a majority thereof, may elect a successor to hold office for the unexpired portion of the term of the director whose place is vacant and until his successor shall be duly elected and qualified. Payment to members of the board of directors shall be at such time and in such manner as is provided by the by-laws.

In furtherance and not in limitation of the powers conferred by law, the board of directors are expressly authorized:

(a). To make, alter, amend and repeal the by-laws of the corporation as provided by the by-laws.

(b). To remove at any time any officer elected or appointed by the board of directors, but only by the affirmative vote of a majority of the whole board of directors. Any other officer or employee of the corporation may be removed at any time by a vote of the board of directors or by any committee or superior officer upon whom such power of removal may be conferred by the by-laws or by the vote of the board of directors.

(c). To designate, by resolution passed by a majority of the whole

board, two or more of their number to constitute an executive committee, who, to the extent provided in said resolution or in the by-laws of the corporation, shall have and exercise the powers of the board of directors in the management of the business and affairs of the corporation, and shall have power to authorize the seal of the corporation to be affixed to all papers which may require it. A majority of such committee shall constitute a quorum for the transaction of business.

To designate any other standing committees by the affirmative vote of a majority of the whole board of directors, and such standing committees shall have and may exercise such powers as shall be conferred or authorized by the by-laws, including the power to cause the seal of the corporation to be affixed to any papers which may require it.

(d). The corporation may by its by-laws confer upon the directors powers and authorities additional to the foregoing and to those expressly conferred upon them by statute.

(Amendments)

The corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation in the manner now or hereinafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

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.

This corporation may begin business when FIVE THOUSAND Dollars ($5,000.00) of the common capital stock, designated as Class A, has been subscribed for and has been paid for either in cash or property or services or

any other legal medium.

Allen Lum

Clarence Lum

A. D. Lum

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF WARREN

This day personally appeared before me, the undersigned authority, Allen Lum, Clarence Lum, A. D. Lum, incorporators of the corporation known as the LUM COMMISSION COMPANY, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 9th day of August, 1950.

Annie Ray Davis
Notary Public.

(Notary Public's Seal.)

My Commission expires _____.

Received at the office of the Secretary of State, this the 11th day of August 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.,

August 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.

John W. Kyle
Attorney General.

By James J. K. Hall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

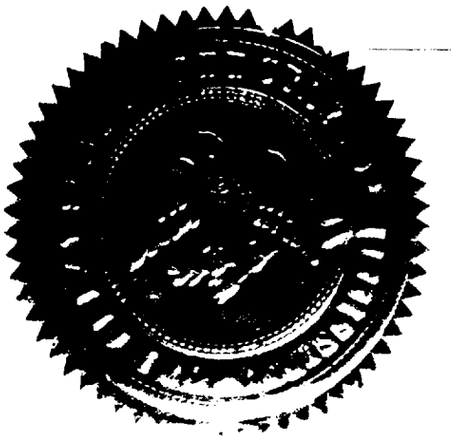
JACKSON

The within and foregoing Charter of Incorporation of

LUM COMMISSION 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 ELEVENTH day of AUGUST, 19 50



Governor

By the Governor

Secretary of State

Receipt No. 7209 L

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

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THE CHARTER OF INCORPORATION OF

FORD-GATES REALTY CO., INC.

The undersigned hereby unite and associate themselves and execute the following charter of incorporation:

1. That J. C. FORD, MRS. GLENNIE BOUNDS FORD, and GEORGE W. GATES, and their associates, successors and assigns are hereby created and constituted a body corporate, by the name and style of the corporate title of FORD-GATES REALTY CO., INC.

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

J. C. Ford	Picayune, Mississippi
Mrs. Glennie Bounds Ford	Picayune, Mississippi
George W. Gates	Covington, Louisiana

3. The domicile of this corporation shall be at Picayune, in the County of Pearl River, State of Mississippi.

4. The period of existence of this corporation shall be fifty years.

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

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.

For itself or as agent or correspondent for others, to deal in stocks, bonds, commercial paper, mortgages and other securities, to manage estates and property, and to conduct a general insurance agency and a general real estate and rental business, including buying, selling, leasing, improving and dealing in lands and tenements, and the construction and selling of houses and buildings.

The corporation may take, acquire and hold stock in any other corporation.

In general, to carry on any other business in connection with the foregoing and to have and to exercise all the powers conferred by the laws of the State of Mississippi upon corporations, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

6. The capital stock of the corporation shall be Five Thousand ($5,000.00) Dollars, divided into One hundred (100) shares of common stock of the par value of Fifty ($50.00) Dollars each. Subscriptions to said capital stock may be paid for either in cash or in property.

7. The management of the corporation shall be entrusted to such number of directors as may be established and determined from time to time by vote of a majority of the stock issued and outstanding. The directors shall be elected annually by and from the stockholders. A majority of the directors shall constitute a quorum for the transaction of business. A President, vice-president, secretary and treasurer shall be elected by and from the directors, and said offices may be combined into any combination or combinations desired by the directors. Officers so elected shall hold office until their successors are elected and qualified. The directors shall have power to fill any vacancy in their number occasioned by death, resignation, or otherwise. Said directors shall have power, further, to make and enact all by-laws and regulations necessary for the control and management of the affairs of the corporation and its property, and may alter or renew by-laws or other regulations made by them as they may deem wise.

8. All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meetings one vote shall

be allowed for each share of stock held, but all elections of directors or managers of the corporation shall conform to and be in accordance with the laws of the State of Mississippi applicable thereto.

9. No stockholder in the corporation shall be in any way liable for debts of the corporation beyond the amount due by him, her or it on any unpaid subscription to the stock of said corporation.

10. Books of subscription to the capital stock of said corporation may be opened by any two of said stockholders. Upon subscriptions being taken to said stock to the extent of Four Thousand ($4,000.00) Dollars, the corporation may organize, elect directors and enter upon the transaction of business.

WITNESS our hands on this 10th day of August, 1950.

J C Ford
J. C. FORD

Mrs Glennie Bounds Ford
MRS. GLENNIE BOUNDS FORD

Geo W Gates
GEORGE W. GATES

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 J. C. FORD, MRS. GLENNIE BOUNDS FORD, and GEORGE W. GATES, who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing on the day and date and for the purposes therein mentioned as the free and voluntary act and deed of each.

GIVEN under my hand and official seal of office on this, the 10th day of August, 1950.

Pete Hughes
NOTARY PUBLIC

My commission expires: 11-17-53

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

August 12th, 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.

John W. Kyle
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FORD-GATES REALTY 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 Fourteenth day of August 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7211 L

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

MISSISSIPPI ALPHA OF PHI DELTA THETA ALUMNI ASSOCIATION

UNIVERSITY OF MISSISSIPPI

APRIL 16, 1950

The Mississippi Alpha Phi Delta Theta Alumni Association met in a called meeting on April 16, 1950, at the Phi Delta Theta Fraternity House on the University of Mississippi campus. Notice of the meeting was given to all members and a quorum of members in good standing were present.

Brother W. T. McKinney, Anguilla, Mississippi, was elected Chairman of the group, and Brother William H. Mounger Secretary.

This meeting being called to discuss further expansion of the House, the matter was fully discussed. After discussion Brother Mounger was instructed to contack the Palmer Foundation and other possible loaning agencies to determine whether or not it would be possible to secure a loan to take care of the proposed expansion plans.

On motion of Brother William Winter, Grenada, Mississippi, seconded by Brother Robert A. Weaver, Tupelo, Mississippi, and unanimously passed by the group assembled, Brother McKinney was instructed to appoint a Committee of a group of not less than three members of the Association to form the Mississippi Alpha Chapter House Corporation of Phi Delta Theta Fraternity. Brother McKinney appointed a group composed of Thomas R. Ethridge, Oxford, Mississippi, Chairman, William H. Mounger, Jackson, Mississippi, Secretary, Jack M. McLarty, Jackson, Mississippi, Murphy Thomas, Jr., Tupelo, Mississippi, Robert A. Weaver, Tupelo, Mississippi, Joel E. Varner, Senatobia, Mississippi, William F. Winter, Grenada, Mississippi, and W. T. McKinney, Anguilla, Mississippi.

Brothers Ethridge, Winter and Morton were to handle the organization of the Corporation and Brother Mounger to take care of the financing. Brother McKinney instructed Brother Mounger that as soon as the Papers of Incorporation had been filed and proper notification of the Incorporation had been received from the Secretary of State, that he should notify members of the Corporation of a meeting, the purpose of which would be to elect a President, pass all By-Laws, and to transact such other business as would properly come before the meeting.

WILLIAM H. MOUNGER, SECRETARY

JACKSON, MISSISSIPPI
AUGUST 11, 1950

I, William H. Mounger, Secretary of the Mississippi Alpha of Phi Delta Theta Alumni Association, hereby certify that this is a true and correct copy of the Minutes of the Association Meeting held at Oxford, Mississippi, on April 16, 1950.

William H. Mounger

WILLIAM H. MOUNGER

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

MISSISSIPPI ALPHA CHAPTER HOUSE CORPORATION OF PHI DELTA THETA FRATERNITY

1. The corporate title of said company is Mississippi Alpha Chapter House Corporation of Phi Delta Theta Fraternity

2. The names of the incorporators are:

Thomas R. Ethridge	Postoffice	Oxford, Mississippi
W. T. McKinney	Postoffice	Anguilla, Mississippi
Jack M. McLarty	Postoffice	Jackson, Mississippi
Brinkley Morton	Postoffice	Senatobia, Mississippi
William H. Mounger	Postoffice	Jackson, Mississippi
Murphy Thomas, Jr.	Postoffice	Tupelo, Mississippi
Robert A. Weaver	Postoffice	Tupelo, Mississippi
Joel E. Varner	Postoffice	Senatobia, Mississippi
William F. Winter	Postoffice	Grenada, Mississippi

3. The domicile is at University, Mississippi

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

5. Number of shares for each class and par value thereof: None. This is a non-share corporation, (Section 5310, Mississippi Code of 1942 as amended.)

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

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

The object of this corporation shall be to acquire by gift, devise, purchase or otherwise, real, personal and mixed property and to hold such property in trust for use and benefit of Mississippi Alpha Chapter of Phi Delta Theta Fraternity; to sell, convey, exchange or otherwise dispose of, and lease, mortgage, pledge or otherwise encumber said property; and to build, equip, maintain, and manage said chapter house.

The corporation will promote and encourage the educational, fraternal, social, and cultural phases of student life. The corporation will be non-profit, non-sectarian, and, at all times, will be managed in accord with the tenets and principles of American Government, and it will be conducted and governed in keeping with the laws and the Constitution of the State of Mississippi, and of the United States of America. It may borrow money and secure its debts by conveyance, pledge or otherwise.

It may adopt a constitution, by-laws, rules, and regulations for the conduct of all its activities.

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.

William F. Winter
Thomas R. Ethridge
Brinkley Morton
Jack E. Varner
Robert A. Weaver
Murphy Thomas Jr.
[illegible]
Jack M. McLarty
William D. Monger

Incorporators.

STATE OF MISSISSIPPI

COUNTY OF Sharkey

Personally appeared before me, the undersigned authority, W. T. McKINNEY, one of the incorporators of the corporation known as the MISSISSIPPI ALPHA BUILDING CORPORATION OF THE DELTA THETA FRATERNITY, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11 day of May, 1950.

W T Summers

My commission expires on 9-26-1952.

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority, Jack H. McLarty and William H. Lounger, two of the incorporators of the corporation known as the MISSISSIPPI ALPHA BUILDING CORPORATION OF THE DELTA THETA FRATERNITY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 19 day of May, 1950.

Shirley Roberson
Notary Public

My commission expires on 3/9/54.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lafayette

This day personally appeared before me, the undersigned authority Thomas R. Ethridge and William F. Winter, two of the

incorporators of the corporation known as the MISSISSIPPI ALPHA CHAPTER HOUSE CORPORATION ~~OF PHI DELTA THETA FRATERNITY~~

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 29th day of April, 1950

J. N. Blaylock
Notary Public
My Com. expires Jan 11, 1951

STATE OF MISSISSIPPI

County of Tate

This day personally appeared before me, the undersigned authority Brinkley Horton and Joel E. Varner, two of the

incorporators of the corporation known as the MISSISSIPPI ALPHA CHAPTER HOUSE CORPORATION ~~OF PHI DELTA THETA FRATERNITY~~

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 6th day of May, 1950

Pearson
Notary Public

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority Murphy Thomas and Robert L. Weaver, two of the

incorporators of the corporation known as the MISSISSIPPI ALPHA CHAPTER HOUSE CORPORATION ~~OF PHI DELTA THETA FRATERNITY~~

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 May, 1950

Florence Carroll
Notary Public
My Commission expires July 8, 1952

Received at the office of the Secretary of State this the 11th day of August, 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., August 12th 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI ALPHA CHAPTER HOUSE CORPORATION

OF PHI DELTA THETA FRATERNITY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7208 L

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

RESOLUTION

WHEREAS, after mature consideration, it is deemed advisable to form and organize an Association as a non-profit corporation under the laws of Mississippi, for the purpose of promoting health education, providing home nursing care and teaching the principles of home nursing.

NOW, THEREFORE, BE IT RESOLVED, That a non-profit corporation be organized under the laws of the State of Mississippi to be known as The Visiting Nurses Association of Greater Jackson, Miss., Inc.

BE IT FURTHER RESOLVED, That Mrs. Irwin Coleman, J. W. Cocke, and Mrs. E. E. Laird be and they are hereby appointed a committee to apply for a charter for the Association, and the members of said committee be and they are hereby fully authorized and empowered to do any and all things necessary or required by law in connection with securing said charter.

CERTIFICATE

I, the undersigned Acting Secretary of the Board of Directors of the Maternal & Child Health Clinic of Jackson, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution which was unanimously adopted on the 31st day of July, 1950, in the City of Jackson, Mississippi, at a legally called and held meeting of the Board of Directors of said Maternal & Child Health Clinic of Jackson, Mississippi.

Witness my signature, this the 31st day of July, 1950.

Mrs William H. Miller
Acting Secretary, Maternal & Child
Health Clinic of Jackson, Mississippi

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 VISITING NURSES ASSOCIATION OF GREATER JACKSON, MISS., INC.

1. The corporate title of said company is The Visiting Nurses Association of Greater Jackson, Miss., Inc.
2. The names of the incorporators are:

Mrs. Irwin Coleman	Postoffice	Jackson, Mississippi
J. W. Cocke	Postoffice	Jackson, Mississippi
Mrs. E. E. Laird	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:

The Visiting Nurses Association of Greater Jackson, Miss., Inc. is a non-profit corporation and no shares of stock will be issued; no dividends or profits will be divided among members; expulsion shall be the only remedy for non-payment of dues; each member shall have the right to one vote in the election of all officers; the loss of membership, by death or otherwise, shall terminate all interests 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, all as provided by the laws of the State of Mississippi.

5. Number of shares for each class and par value thereof: Non-profit corporation - no shares of stock will be issued.

6. The period of existence (~~[illegible]~~) is perpetual, provided, nevertheless, that the same shall be subject at all times to alteration, amendment or repeal.

7. The purpose for which it is created:

(a) To promote and interpret health education for the welfare of the public generally.
(b) To teach the principles of healthful living and prevent the spread of disease in order to improve and protect the health of the public generally;
(c) To provide nursing care to the sick in their homes, when needed, and to give instructions in the best methods of home nursing.
(d) To do all and everything necessary, suitable and convenient, usual or proper for the accomplishment of the purposes herein expressed or incidental thereto, and generally the Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges nor or hereafter granted by law to corporations of this 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 before the corporation may begin business.

No shares of stock to be issued

Mrs Irwin Coleman
Mrs E E Laird
J W Cocke

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

Mrs. Irwin Coleman, J. W. Cocke and Mrs. E. E. Laird

incorporators of the corporation known as the The Visiting Nurses Association of Greater Jackson, Miss., Inc.
who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 31st day of July, 19 50

Wm. R. Harris
NOTARY PUBLIC

My commission expires:
My Co...

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

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

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE VISITING NURSES ASSOCIATION OF GREATER JACKSON,
MISS., INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7210 L

Recorded in the Secretary of State's Office this the fourteenth day of August, 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

A. Y. NASH, INC.

1. The corporate title of said company is A. Y. Nash, Inc.
2. The names of the incorporators are:

A. Y. Nash Postoffice Corinth, Mississippi

Martha Helen Nash Postoffice Corinth, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$10,000, all of which shall be common stock

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

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

7. The purpose for which it is created:

(1). To operate and maintain a general agency for the brokerage, writing and selling policies of insurance issued by regularly incorporated insurance companies, domestic and foreign, for the insurance of human beings against death, sickness, accident or personal injury; or property against loss or damage from fire, water, wind, theft, burglars, or other causes; personal and public liabilities; fidelity, guaranty and surety bonds; and, all kinds of insurance, including compensation, on persons and property authorized under the laws of the State of Mississippi.

(2). To transact a general real estate agency and brokerage business, including the management of estates; to act as agent, broker or attorney in fact for any person, partnership or corporation in buying, selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and interests in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal action, proceedings and business relating to any of the purposes herein mentioned.

(3) To purchase and hold real estate and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property, collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and to take mortgages and assignments of mortgages of the same; and

(4) To transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

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

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

Twenty (20) shares of the aforesaid capital stock.

Guy Nash

Martha Helen Nash

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority A. Y. Nash and Martha Helen Nash

incorporators of the corporation known as the A. Y. Nash, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19th day of August, 1950

[signature]

Notary Public

My commission expires: _____

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 14th day of August 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.

[signature]

Secretary of State.

Jackson, Miss., August 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.

[signature]

Attorney General.

By [signature]

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

A. Y. NASH, INC.

is hereby approved.

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

Governor

Receipt No. 7214 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the fifteenth day of August, 1950.

CHARTER OF INCORPORATION

OF

CADE'S, INCORPORATED

* * * * * * * * *

I.

The corporate title of said company is Cade's, Incorporated.

II.

The names of the incorporators are:

NAME:	POSTOFFICE ADDRESS:
William P. Cade	227 Mitchell Street, Jackson, Mississippi,
Jack H. Ewing	1117-1125 Standard Life Building, Jackson, Mississippi.

III.

The domicile is at Jackson, Hinds County, Mississippi.

IV.

The amount of capital stock and particulars as to class or classes thereof are as follows;

Ten Thousand Dollars ($10,000.00), all common stock.

V.

The number of shares of each class of common stock and the par value thereof is as follows:

One Hundred (100) shares of common stock, with a par value of One Hundred Dollars ($100.00) per share.

VI.

The period of existence of the corporation shall be and is ninety-nine (99) years.

VII.

The purposes for which the corporation is created are as follows:

To engage in general mercantile business, either retail or wholesale or both; to buy, lease, trade for or otherwise acquire and to own, hold, use, operate and sell, trade or dispose of otherwise, at wholesale or retail or

both, all sorts of goods, wares, merchandise and property, including, but not in any manner limited to, boots, shoes, hosiery, gloves, purses, belts and other wearing apparel and accessories, to buy, own, hold, lease, or otherwise acquire any personal or real estate and to sell, mortgage, lease, let, hypothecate or otherwise dispose of the same and to construct such buildings as may be necessary, desirable or useful in the conduct of its business and to borrow money, with or without security and to do and perform all such acts and enter into and perform all such contracts as may be usual, incident to, necessary or desirable in connection with its business and in general to do all things (not contrary to law) in connection with its business that a private individual could.

To do any and all things necessary, desirable, suitable or proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, as principal, agent, broker or otherwise, either in this state or elsewhere and to do any other act or acts, thing or things incidental or pertinent to or connected with the business authorized herein or any parts thereof, not inconsistent with law.

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

VIII.

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

Ten (10) shares of the common stock of the par value of one hundred dollars ($100.00) or more, aggregating one thousand dollars ($1000.00).

This 14th day of August, 1953.

William P. Meade

Jack H. King

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said county and state, the within named William P. Cade and Jack H. Ewing, incorporators of the corporation known as Cade's, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

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

Clinch G. Norsworthy, JP
Notary Public

My Commission expires:

My Commission Expires June 12, 1954

* * * * * * * * * * * *

Received at the office of the Secretary of State this the 14th day of August, 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., August 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.

John W. Kyle
ATTORNEY GENERAL

BY James T. Kendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CADE'S, INCORPORATED

is hereby approved.

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

Governor

Receipt No. 7217 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the fifteenth day of August, 1950.

THE CHARTER OF INCORPORATION OF HARMON'S, INC.

(1) The corporate title of said company is Harmon's, Inc.

(2) The names and post-office addresses of the incorporator's are:

(a) Ray J. Nichols, Box 124, University, Mississippi

(b) Katharine Hargis Harmon, 419 South Lamar Street, Oxford, Mississippi

(c) J. W. Harmon, 419 South Lamar Street, Oxford, Mississippi

(3) The domicile of the corporation is Oxford, Lafayette County, Mississippi.

(4) The amount of authorized capital stock is 40 shares of common stock of the par value of $500.00 per share.

(5) The period of existence of said corporation, not to exceed 50 years, is 50 years.

(6) The purposes for which the corporation is created is to conduct a store or stores for buying and selling at retail and wholesale merchandise for personal, household and general use and ornament, including any general merchandise ordinarily dealt in by a store selling everything pertaining to goods, wares and merchandise for personal, domestic, household or general use; and to hold, acquire, mortgage, lease and convey real and personal property so far as necessary or expedient in conducting the business of the corporation. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Title 21, Chapter 4, of the Mississippi Code of 1942, and amendments thereto.

(7) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be 20 shares of common stock.

Ray J. Nichols

Katharine Hargis Harmon

J. W. Harmon

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, Ray J. Nichols, Katharine Hargis Harmon and J. W. Harmon, Incorporators of the Corporation known as Harmon's, Inc.,

who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 12th day of August, A. D., 1950.

Elizabeth C. Slough
Notary Public
(OFFICIAL TITLE)

(SEAL)

My Commission Expires: Mar. 4, 1950

****

Received at the office of the secretary of state this the 14th day of August, 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., August 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 this state, or of the United States.

John W. Kyle
ATTORNEY GENERAL
by James D. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HARMON'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 Fifteenth day of August 19 50

Governor

Receipt No. 7215 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the fifteenth day of August, 1950.

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MINUTES OF THE ORGANIZATION MEETING OF
THE DISTRICT BOARD OF MISSIONS AND
CHURCH EXTENSION OF THE HATTIESBURG
DISTRICT OF THE METHODIST CHURCH, HELD
AT LAUREL MISSISSIPPI, JUNE 29, 1950.

* * * * * *

The following motion was made by B. M. Stevens and seconded by S. C. Bowling.

MOTION TO INCORPORATE

I move that Bishop Marvin A. Franklin, District ~~Superintendent J. D. Slay~~, B. M. Stevens, President of the District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, and Harry McArthur, T. H. Harris, ~~E.~~ Dewey S. Dearman, S. C. Bowling, F. C. Alexander, and Alf Holcomb, Trustees of the said Board, be authorized by this Board to apply to the Secretary of State of the State of Mississippi for a charter of incorporation for the District Board of Missions and Church Extension of the Hattiesburg District of the Methodist Church.

After discussion of the motion a vote was taken, and the motion was unanimously adopted.

* * * * * * *

Inman Moore
Secretary

CERTIFICATE

I, Inman Moore, Secretary of The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, hereby certify that the attached and foregoing extract from the minutes of the organization minutes of said Board, held on the 29th day of June, 1950, containing a motion authorizing Bishop Marvin ~~A.~~ Franklin, District Superintendent J. D. Slay, B. M. Stevens, Harry McArthur, T. H. Harris, D. S. Dearman, S. C. Bowling, F. C. Alexander, and Alf Holcomb to apply for a charter of incorporation for said Board, is a full, true and correct copy of the minutes of said meeting as the same now appear of record in the minutes of said Board in my

custody, in so far as said minutes relate to the introduction and passage of said motion, and that the copy of said motion appearing in the attached and foregoing extract is a true, complete and accurate copy of said motion as adopted at said meeting.

In witness whereof I have hereunto set my hand this 14 day of July, 1950.

Inman Moore,
Secretary

Sworn to & Subscribed before me this the 14th of July 1950.
Lonnie J. Meadow
Circuit Clerk

THE CHARTER OF INCORPORATION OF

THE DISTRICT BOARD OF MISSIONS AND CHURCH EXTENSION OF THE HATTIESBURG DISTRICT OF THE METHODIST CHURCH

1. The corporate title of said company is The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church.

2. The names of the incorporators are:

B. M. Stevens	Postoffice	Richton, Mississippi
Harry McArthur	Postoffice	Hattiesburg, Mississippi
T. H. Harris	Postoffice	Laurel, Mississippi
Dewey S. Dearman	Postoffice	Hattiesburg, Mississippi
S. C. Bowling	Postoffice	Hattiesburg, Mississippi
P. C. Alexander	Postoffice	Bay Springs, Mississippi
Alf Holcomb	Postoffice	Waynesboro, Mississippi

3. The domicile is at Hattiesburg, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof:
Non-share, non-profit religious corporation.

5. Number of shares for each class and par value thereof:
Non-stock, non-profit religious corporation.

6. The period of existence is perpetual.

7. The purpose for which it is created:
It shall be the purpose of this organization to unify and promote the material, social and religious forces of The Methodist Church in the cities, towns and communities within the Hattiesburg District of The Methodist Church. This corporation shall recognize as its work the organization of Church Schools and the organization (but not the constituting) of Churches, the aid of weak Churches, the acquisition of real estate, the erection of buildings, the adaptation of downtown Churches to their altered environment, the conducting of missions among foreign-speaking and other needy peoples, the development of well-organized open-air evangelizm, the maintenance of kindergartens and industrial schools, the promotion of social and settlement work, the support of rescue missions and of institutions for the relief of the sick and the destitute. It shall also devise plans for promoting the Connectional life of Methodism. It shall receive contributions from churches of the district and from individuals who are interested in the program. It shall have authority to secure by purchase, donation, devise, or otherwise, real estate or property of other kinds, and dispose of it for the use and benefit of The Methodist Church, and shall have the authority to do all acts necessary to the work of Church Extension and Missions in the District not in violation of the rules, regulations and work of the General and Conference Boards of Missions and Church Extension of The Methodist Church. It shall have authority to receive legacies, bequests, make trust agreements, and exercise all rights and privileges found in the Methodist Dicipline governing such organizations.

The membership of this Board shall be made up of the Bishop of the Methodist Conference of The Methodist Church, the District Superintendent of the Hattiesburg District of the Annual Conference having jurisdiction within the geographical territory covered by the Board, and all pastors of The Methodist Church therein; also, one member for each five hundred members or major fraction thereof of the Methodist Churches within the bounds of the Hattiesburg District shall be a member of said Board; provided, that each church shall have at least one member; also, presidents of Methodist schools, colleges, and other Methodist-owned institutions within the bounds of the district; the District President of the Women's Society of Christian Service; the District Lay Leader; and Associate Lay Leaders.

This corporation shall be a non-commercial corporation and shall issue no shares of stock.

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

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

Non-share, non-profit religious corporation.

B. M. Stevens

Harry M. Walker

[illegible]

[illegible]

Dewey S. Deaman

P. C. Alexander

A. J. Halconey

Incorporators

ACKNOWLEDGMENTS

STATE OF MISSISSIPPI

COUNTY OF PERRY

This day personally appeared before me, the undersigned authority, B. M. Stevens, incorporator of the corporation known as The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 9th day of August, 1950.

Horace M. Watkins

Notary Public

My commission expires Jan. 10, 1954.

STATE OF MISSISSIPPI

COUNTY OF Forrest

This day personally appeared before me, the undersigned authority, S. C. Bowling, incorporator of the corporation known as The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7th day of August, 1950.

Mrs. Anna P. Bond
Notary Public

STATE OF MISSISSIPPI

COUNTY OF Jasper

This day personally appeared before me, the undersigned authority, P. C. Alexander, incorporator of the corporation known as The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8 day of August, 1950.

My Commission Expires October 8, 1952

Bernice Johnston
Notary Public

STATE OF MISSISSIPPI

COUNTY OF Wayne

This day personally appeared before me, the undersigned authority, Alf Holcomb, incorporator of the corporation known as The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8 day of August, 1950.

Irma Ruth Tim
Notary Public

My Commission Expires January 22, 1952

STATE OF MISSISSIPPI

COUNTY OF Forrest

This day personally appeared before me, the undersigned authority, Harry McArthur, incorporator of the corporation known as The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7th day of August, 1950.

.....N.P.

My Commission Expires October 13, 1950

STATE OF MISSISSIPPI

COUNTY OF Jones

This day personally appeared before me, the undersigned authority, T. H. Harris, incorporator of the corporation known as The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7 day of Aug, 1950.

My Commission Expires March 7, 1954 .....

Notary Public, Jones County, Mississippi

STATE OF MISSISSIPPI

COUNTY OF Forrest

This day personally appeared before me, the undersigned authority, Dewey S. Dearman, incorporator of the corporation known as The District Board of Missions and Church Extension of the Hattiesburg District of The Methodist Church, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7th day of August, 1950.

..... N.P.

My Commission Expires May 24, 1954

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

August 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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE DISTRICT BOARD OF MISSIONS AND CHURCH EXTENSION
OF THE HATTIESBURG DISTRICT OF THE METHODIST 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 FIFTEENTH day of AUGUST 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7218 L

Recorded in the Secretary of State's Office this the sixteenth day of August, 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

M. & S. TRANSPORTS, INC.

1. The corporate title of said company is M. & S. TRANSPORTS, INC.
2. The names of the incorporators are:

MORRIS K. MELVIN Postoffice JACKSON, MISSISSIPPI

HARRY A. SNYDER 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 and No/100 Dollars ($5,000.00), composed of one class of common stock, being Five Hundred (500) shares of the par value of $10.00 per share.

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

One class of common stock shall be Five Hundred (500) shares of the par value of $10.00 per share, totaling Five Thousand and No/100 Dollars ($5,000.00).

6. The period of existence (~~not to exceed fifty years~~) is Ninety-nine years.

7. The purpose for which it is created:

To engage in transporting any and all goods, wares, merchandise and/or commodities; to buy, lease or otherwise acquire, own, deal in, sell, mortgage, pledge, hypothecate, or otherwise dispose of every kind of real, personal and/or mixed properties and machinery and equipment necessary for the use in and conduct of such business.

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

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

Two Hundred Fifty (250) shares of the one class of common stock at the value of Two Thousand Five Hundred and No/100 Dollars ($2,500.00).

Manis K. Dulin

Harry A. Snyder

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority, Morris K. Melvin and Harry A. Snyder,

incorporators of the corporation known as the M. & S. Transports, 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 14 day of August 1950.

Harry D Owen
Notary Public
My Commission Expires July 12, 1952

HINDS 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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

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

John W. Kyle
Attorney General.

By James S. Kirkall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

M. & S. TRANSPORTS, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7219 L

Recorded in the Secretary of State's Office this the sixteenth day of August, 1950.

THE CHARTER OF INCORPORATION OF MAGNOLIA PIPE AND STEEL CO., INC.

1.

The corporate title of said company is Magnolia Pipe and Steel Co., Inc.

2.

The names and post office addresses of the incorporators are:

Harmon W. Broom - P. O. Box 1275, Jackson, Mississippi.

J. A. Covington - P. O. Box 786, Meridian, Mississippi.

3.

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

4.

The amount of authorized capital stock is $5,000.00, all of same being common stock 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 may fix or change such sale price.

6.

The period of existence, not to exceed ninety-nine years, is ninety-nine years.

#2.

7.

The purposes for which the corporation is created are to buy, own, sell, and deal generally in iron and steel products, pipe and fittings, and similar merchandise.

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 as amended.

8.

The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is 50 shares of common stock or 100 per cent of the authorized capital.

WITNESS the signatures of the incorporators on this the 14th day of August, 1950.

Harmon W. Broom
HARMON W. BROOM

J A Covington
J. A. COVINGTON

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above state and county, J. A. Covington, who acknowledged that he signed and delivered the above and foregoing articles of incorporation on the day and year therein shown as and for his act and deed.

Given under my hand and official seal on this the 14 day of August, 1950.

Annie Seeger
NOTARY PUBLIC
My Commission Expires [illegible]

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the above state and county, Harmon W. Broom, who

#3.

acknowledged that he signed and delivered the above and foregoing articles of incorporation on the day and year therein shown as and for his act and deed.

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

Chas. W. Crisler, Jr.
NOTARY PUBLIC
My Commission Expires August 22, 1951

CHAS. W. CRISLER, JR. NOTARY PUBLIC HINDS COUNTY, MISS.

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

August 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.

John W. Kyle
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA PIPE AND STEEL 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 Fifteenth day of August 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7221 L

Recorded in the Secretary of State's Office this the sixteenth day of August, 1950.

THE CHARTER OF INCORPORATION

OF

THE PEOPLES GIN COMPANY OF ISOLA, INCORPORATED

(1) The corporate title of said company shall be the PEOPLES GIN COMPANY OF ISOLA, INCORPORATED.

(2) The names and addresses of the incorporators are:

Name	Address
A. L. Dalton	Isola, Mississippi
E. J. Hamaker	Isola, Mississippi
L. E. Grant	Isola, Mississippi

(3) The domicile of the corporation shall be Isola, Humphreys County, Mississippi.

(4) The amount of authorized capital stock shall be Fifty Thousand & no/100 ($50,000.00) Dollars, composed of five thousand (5,000) shares of common stock of the par value of Ten & no/100 ($10.00) Dollars per share. All of the stock shall be common stock, of the same class, and without preferences.

(5) There shall be five thousand (5,000) shares of common stock of the par value of Ten & no/100 ($10.00) Dollars per share.

(6) The period of existence is ninety-nine (99) years.

(7) The purposes for which it is created:-

To buy, sell, import, export, plant, raise, gather, gin and clean cotton, to bale cotton by hand or mechanical process; to build, own, operate, lease, and maintain warehouses, and do a general warehouse business; to manufacture, buy, sell, export, import and generally deal in machinery for the ginning, cleaning, baling, and compressing of cotton and other fibrous materials; to engage in the business of producing, buying, selling, importing and exporting cotton, cotton seed, or any cotton or cotton seed products. To manufacture, purchase, lease or otherwise

acquire, operate and sell machinery for compressing cotton or other fibrous materials, and for the purpose of ginning and cleaning cotton.

To contract and be contracted with, borrow and lend money, issue notes, bonds and other obligations, and secure the payment of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage, buy and otherwise have, use, and dispose of property of all kinds; to promote the general welfare of agriculture; to grow and market agricultural products of all kinds; to purchase any and all kinds of agricultural products; to advance money upon such agricultural products; to act as agent for agricultural producers; to process, condition, pack, store, and otherwise safeguard, care for, and make ready for market agricultural products of any and all kinds; to buy and sell seed, plants, fertilizer, machinery, fuel, implements, livestock, feed, chemicals, foodstuff, materials, supplies, packages, containers, wrapping, labels, tags and any other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storage, distributing and marketing of agricultural products; to engage in the business of growing, distributing, transporting and marketing of agricultural products; to erect, buy, own, lease, rent, operate, manage or control all plants, properties, machinery, supplies, materials, commodities and installations necessary or useful in processing, conditioning, packing, manufacturing, storing, shipping, distributing, transporting, marketing and producing such products.

To acquire the goodwill, business, property and assets, and to assume or undertake the whole or any part of the liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock, bonds, debentures or other securities of this corporation, or otherwise, as the directors may determine.

The corporation may use its surplus earnings or accumulated profits in the purchase or acquisition of its own capital stock from time to time as its board of directors shall determine, and such capital stock so purchased may, if the directors so determine, be held in the treasury of the company as treasury stock, to be thereafter disposed of in such manner as the directors shall deem proper.

To borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures and obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise.

To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or interested in, any property or otherwise.

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) There shall be one thousand (1,000) shares of common stock subscribed and paid for before the corporation may begin business.

A. L. Dalton
A. L. Dalton

E. J. Hamaker
E. J. Hamaker

L. E. Grant
L. E. Grant

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day personally appeared before me, the undersigned authority A. L. Dalton, an incorporator of the corporation known as the Peoples Gin Company of Isola, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of August, 1950.

Rebecca G. Miller
Notary Public

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day personally appeared before me, the undersigned authority F. J. Hamaker, an incorporator of the corporation known as the Peoples Gin Company of Isola, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 5th day of August, 1950.

Rebecca G. Miller
Notary Public

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS

This day personally appeared before me, the undersigned authority L. E. Grant, an incorporator of the corporation known as the Peoples Gin Company of Isola, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of August, 1950.

Rebecca G. Miller
Notary Public

Received at the office of the Secretary of State this the 16th day of August 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.
August 16th, 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.

John W. Kyle
Attorney General

By James T. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PEOPLES GIN COMPANY OF ISOLA, INCORPORATED

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7226 L

Recorded in the Secretary of State's Office
this the sixteenth day of August, 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

ACTIVITIES INCORPORATED

1. The corporate title of said company is Activities Incorporated
2. The names of the incorporators are:

L. D. Hubbard Postoffice Gulfport, Mississippi

Frank Fagan 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:

$4,000.00 Capital Stock---all common.

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

Eighty (80) shares common stock, each share having a par value of fifty ($50.00) Dollars.

6. The period of existence ~~(not to exceed fifty years)~~ is Ninety-nine years.

7. The purpose for which it is created: To carry on the business of advertising brokers, contractors and agents and any other business which may be usefully carried on in connection with such business, and to acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on business as such contractors or agents, or any other business which may be usefully carried on therewith. To carry on a general advertising and publishing business in all its branches, both as principals and agents; to carry on the business of printers, publishers and dealers in publications of all kinds, and dealers in other articles and things similar or analogous to the foregoing, or any of them, or connected therewith; and in fact, to undertake and transact all kinds of agency, advertising and promotional business which an individual may lawfully undertake. To publish, print, bind, manufacture, issue, acquire, sell, lease, hire and deal in paper paintings, prints, books, magazines, pamphlets, illustrations and pictures, and to generally carry on the business of printers, publishers, etc. To transact a general publishing business and in connection therewith to apply for, secure, hold and assign such copyrights as may be necessary for the proper conduct of such business, and to issue licenses thereunder and receive pay therefor. To act for any firm, corporation, or individual in the general promotion of sales for advertising purposes and to receive compensation therefor. To do a general publicity business.

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

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

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

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

Forty shares of common stock.

Leo Lobberg

Frank Dagan

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority

L. D. Hubbard and Frank Fagan

incorporators of the corporation known as the Activities 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 August, 1950.

M. E. Hess

Notary Public.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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incorporators of the corporation known as the

who acknowledged that (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

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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 15th day of August 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., August 16th 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.

John W. Kyle

Attorney General.

By

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ACTIVITIES INCORPORATED

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7222 L
Recorded in the Secretary of State's Office this the seventeenth day of August, 1950.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being all of the incorporators of that certain corporation to be known as the EMERGENCY AID SERVICE, for which an application to the State of Mississippi for a charter is now pending, do hereby mutually agree to unite and associate ourselves as a corporation for the purposes hereinafter set out, and for such purpose we do hereby make, execute and adopt the following articles of incorporation:

I. The proposed corporate name of the company shall be the EMERGENCY AID SERVICE.

II. The purpose of the company shall be the engaging in the business of a hospital service association: to make contracts in advance of illness or sickness to furnish or pay for hospitalization: to contract with individuals or groups for the furnishing of hospitalization or surgical expenses occuring or arising after the payment of premiums on the contract in accordance with the terms of said contract of insurance. To establish reserves for the payment of claims, and to comply with all of the provisions of Chapter 2, Title 22 of the Mississippi Code of 1942: To establish and maintain central offices for the conduct of its business, and such branch or local offices as may be necessary therefor: to buy, acquire, own and hold such real estate as may be necessary for the succesful operation of the business; to borrow or lend money giving or receiving proper collateral in the form of stocks, bonds, real estate or the like: to sue and be sued, and to do any and all things necessary to the successful operation and furtherance of the business not inconsistent with or prohibited by law.

III. The names, residence and official titles of all the officers who are to have and excercise the general control and management of the affairs and funds of the corporation are as follows:

Robert L. Rice,	Gulfport, Mississippi,	President
Dr.C.A. Walker, M.D.,	Gulfport, Mississippi,	Director
Evalyn G. Mills,	Gulfport, Mississippi,	Secretary-Treasurer.

IV. The domicile of the corporation shall be Gulfport, Mississippi.

V. The amount of capital stock in the corporation shall be

Ten Thousand ($10,000.00) Dollars, consisting of one thousand shares of common stock with a par value of Ten ($10.00) Dollars per share.

Witness our signatures, this the 26 day of May, 1950.

Robert L. Rice

Dr. C. A. Walker M.D.

Evalyn G. Mills

STATE OF MISSISSIPPI

HARRISON COUNTY

Personally came and appeared before me, the undersigned authority in and for said state and county the within named Robert L. Rice, Dr. C. A. Walker, and Evalyn G. Mills, who acknowledged to me that they signed the foregoing articles of incorporation on the day and the date therein mentioned.

Witness my signature, and official seal of office this the 26 day of May, 1950.

J. L. Pat Huckaby
Notary Public.

My commission expires, Jan 5, 1952

The foregoing Articles of Incorporation approved this 25th day of July 1950

Jesse L. White
Commissioner of Insurance

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

August 16, 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.

John D. Kyle
ATTORNEY GENERAL.

By Scott E. Thridge
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EMERGENCY AID SERVICE

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7120 L

Recorded in the Secretary of State's Office this the seventeenth day of August, 1950.

ARTICLES OF ASSOCIATION AND INCORPORATION

FRANKLIN COUNTY GRADE A DAIRYMEN ASSOCIATION (A.A.L.)

SECTION 1. BE IT KNOWN THAT WE:

Name Kenneth McLemore of Franklin County Roxie Miss Post Office, Mississippi

Name Jason Seale of Franklin County Roxie Miss Post Office, Mississippi

Name J. G. Martin of Franklin County Smithdale Post Office, Mississippi

Name Harmon Mullins of Franklin County Meadville Post Office, Mississippi

Name Lurey T. Martin of Franklin County Smithdale Post Office, Mississippi

Name Clyde Seale of Franklin County Meadville Post Office, Mississippi

Name W. D. Hunt of Franklin County Roxie Post Office, Mississippi

Name Lloyd A. Harvey of Franklin County Roxie Post Office, Mississippi

Name Cage Mackinnon of Franklin County Meadville Post Office, Mississippi

Name Robert W. Edwards of Franklin County Meadville Post Office, Mississippi

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under the provisions of Section 4500 of the Articles of Association and Incorporation of the County and other agricultural cooperatives, Code of Mississippi of 1942, and amendments thereto, enter into the Articles of Association and Incorporation as above provided for in duplicate and signed and acknowledged by all of those named herein, same to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, and to enjoy all of the rights, powers, privileges and immunities given it by said statute and other laws of the State of Mississippi and of the United States.

SECTION 2: The name of this organization shall be "FRANKLIN COUNTY GRADE A DAIRYMEN

ASSOCIATION (A.A.L.)".

SECTION 3: The Primary purpose of this cooperative, hereinafter referred to as the Association, shall be to promote the production and marketing of dairy products, breeding, and improvements of dairy cattle, and provide a source of revenue for dairy farmers of Franklin County and certain other territory contiguous to said County approved by the executive committee, and to render such other services as may appear desirable as is provided in its articles of Association and Incorporation and the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, and to enjoy all the rights, powers, privileges and immunities given it by said statutes and other laws of the State of Mississippi and of the United States.

SECTION 4: The domicile of this Association shall be at Meadville, Franklin County, Mississippi.

SECTION 5: The period of existance of this Association shall be fifty years.

SECTION 6: The number of Directors of this Association shall not be less than five in number, and the term of office of any such directors shall not exceed three years.

SECTION 7: This Association being organized without capital stock the rights and interest of each member shall be equal; and the rights and interest of new members admitted to this Association shall be equal to those of the old members of this Association.

In Testimony whereof, we have hereunto set out hands in duplicate this the 14th day of August, 1950.

Kenneth McLemore	Clyde Seale
Jason Seale	W. B. Hunt
L. S. Martin	Floyd A. Darsey
Harmon Mullins	[illegible]
Lowery T. Martin	Robert Edwards

STATE OF MISSISSIPPI

COUNTY OF FRANKLIN

Before me, the undersigned authority competent to take acknowledgements,

personally came and appeared the above named

Kenneth McLemore — Clyde Seale
Jason Seale — W. D. Hunt
J. G. Martin — Floyd A. Darsey
Harmon Mullins — Edge Pinkinson
Lowrey T. J. Martin — Albert W. Edwards

Who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal of office this the 14th day of August, 1950.

L. L. FORMAN FRANKLIN COUNTY NOTARY PUBLIC MISS.

L. L. Forman
NOTARY PUBLIC.

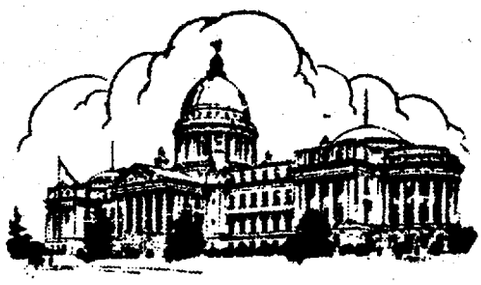
My Commission Expires June 26, 1954

Meadville, Mississippi, August 14, 1950

We the undersigned organizing members of FRANKLIN COUNTY GRADE A DAIRYMEN ASSOCIATION (A.A.L.) hereby agree that the organization meeting of said corporation may be held at Meadville, Mississippi, at a time fixed by _____, of which he shall have given us notice by mail or personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the Articles of Association and Incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

Kenneth McLemore — Clyde Seale
Jason Seale — W. D. Hunt
J. G. Martin — Floyd A. Darsey
Harmon Mullins — Edge Pinkinson
Lowrey T. J. Martin — Albert W. Edwards

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 FRANKLIN COUNTY GRADE A DAIRYMEN ASSOCIATION (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 17th day of August, 1950, ~~194~~, and one copy thereof recorded in this office in Record of Incorporations/Photostat Book No. Twenty-Four, at pages 151-154, and the other copy thereof returned to said association.

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

this 17th day of August, 1950, ~~194~~

Heber Ladner

Secretary of State.

~~xxxx~~ Receipt No. 7228 L

CHARTER OF INCORPORATION
OF
ANHYDROUS-NITROGEN, INCORPORATED

1) The corporate title of said company is ANHYDROUS-NITROGEN, INCORPORATED.

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

J. L. Roberson, Clarksdale, Mississippi.
S. H. Roberson, Clarksdale, Mississippi.
Louise Arrington, Clarksdale, Mississippi.

3) The domicile of the corporation is Clarksdale, Mississippi.

4) The amount of authorized capital stock is $150,000.00, with fifteen hundred shares of common stock, each share being of the par value of $100.00.

5) One hundred 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 purposes 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 [illegible], 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 acquire personal property and 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 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 manufacture, mix, buy and sell fertilizers and plant foods, weedicides, insecticides and chemicals, at wholesale and retail, as owner, manufacturer, jobber, distributor or agent.

h) To engage in the business of applying to crop lands of others fertilizers and plant foods generally.

i) To own and operate storage facilities for liquid and other kinds of fertilizer.

j) To own, lease and operate plants, machinery, equipment and appliances for processing, manufacturing and mixing fertilizers and plant foods generally.

k) To engage, as agent, broker, owner or licensee, in the storage and sale, at both retail and wholesale, of anhydrous ammonia.

l) 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.

m) To deal in and hold shares of its own stock.

WITNESS THE SIGNATURES of the incorporators, on this the 15th day of August, 1950.

J. L. Roberson
S. H. Roberson
Louise Arrington

STATE OF MISSISSIPPI
COAHOMA COUNTY
CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority, the within named J. L. ROBERSON, S. H. ROBERSON and LOUISE ARRINGTON, who each acknowledged that they signed and de-

livered the above instrument on the day and year therein mentioned.

Witness my hand and official seal [redacted]al on this 15th day of August, 1950.

T F Logan
Chancery Clerk

Received at the office of the Secretary of State, this the 17th day of August A. D., 1950, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

August 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.

John W. Kyle
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ANHYDROUS-NITROGEN, 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 August 1950

Governor

By the Governor

Secretary of State

Receipt No. 7229 L

Recorded in the Secretary of State's Office this the seventeenth day of August, 1950.

[redacted]

"BE IT RESOLVED that the charter of incorporation of Merchants & Planters Cooperative Gin Company of Sunflower, Mississippi, as amended be, and the same is hereby further amended, so that the caption of said charter, and so that Articles I to IX, inclusive of said charter, as heretofore amended, now read as follows, to-wit:

"THE CHARTER OF INCORPORATION OF MERCHANTS & PLANTERS GIN COMPANY.

The Corporate title of said Company is "Merchants & Planters Gin Company".

The names of the Incorporators are L. E. Claiborne, M. E. Wiggins, J. T. Lancaster, J. E. Clark, E. F. Mullen, J. E. Yeager, and O. S. Cantwell. The postoffice address of all of which is Sunflower, Mississippi. The domicile of said Company is at Sunflower, Sunflower County, Mississippi.

The amount of capital stock is $50,000.00. All common.

The number of shares of stock is 500 shares, and of par value of $100.00 per share. All stock of the Corporation outstanding prior to this amendment, may be recalled, and the stock here provided issued in lieu thereof, of the same face value of the stock outstanding. A holder of any such outstanding stock of less face value than $100.00, may pay in cash the difference between the face value of such stock and $100.00, and receive one share of stock in the Corporation operating under this amended charter, and should the owner of such stock, on request, fail or refuse to pay in such additional sums, which added to the face value of the stock outstanding, shall amount to $100.00, then the Corporation may call in and retire said stock of less than $100.00 face value, at face value.

The period of existence is fifty years.

The purposes for which this corporation is created, as amended by this charter, are:

To buy, own, rent, lease and sell real estate, personal property or commodities;

To buy, own, rent, lease and operate a cotton gin or cotton gins;

To engage in the ginning and processing of cotton and cotton seed;

To purchase and sell, cotton, cotton seed, agricultural products, seed, fertilizers, poisons, and any and all other kinds of personal property or commodities;

To own, rent, lease and operate a seed cleaning and processing plant, and to clean, process, store and sell seed of all kinds and varieties, oats, beans, and other small grain;

To own, rent, lease and operate trucks and trailers.

The corporation may contract with any or all of its patrons to gin their cotton, with or without profit; to store, handle and sell their cotton or cotton seed, with or without profit, and to render any other services engaged in by said corporation,

with or without profit; and may refund to its said patrons the excess charges, or any portion thereof, exacted for ginning their cotton, and the excess or any portion thereof, over the cost of any other services rendered, merchandise or commodities purchased, handled or sold, in accordance with the conditions of its said contract with patrons, or the by-laws, orders or resolutions of the Board of Directors of said corporation, and, in the discretion of the said Board of Directors, may pay such refunds in cash, notes, certificates of indebtedness or other evidences of indebtedness of the corporation, maturing at such time, not to exceed ten years from date, and bearing such rate of interest, not to exceed 3%, as may be fixed by said Board of Directors.

The corporation may provide in its said contract with patrons, or in its By-Laws, or both, that not in excess of eight percent of the face value of all outstanding stock shall be reserved for payment of dividends on said stock, and in addition thereto a sufficient amount shall be reserved for the payment of income tax of the corporation before any of such refunds shall be paid to its said patrons, and that such items shall be treated as cost for the purpose of determining such refunds.

For the purpose of making definite provisions for working capital, retirement of indebtedness, or other corporate requirements, the corporation, in the discretion of its Board of Directors, may withhold pro-rata from the amounts to be refunded to gin patrons, capital contribution credits , and in such sums as may be necessary to meet the requirements of the corporation, and the corporation may issue its notes, certificates of indebtedness, or other evidences of indebtedness, for any of such sums heretofore or hereafter so withheld, payable at such time not to exceed ten years from date, and at such rate of interest, not to exceed 3%, as the Board of Directors of said Corporation may determine, payable to such patrons of said corporation from whom the withholding shall have been made.

Any notes, certificates of indebtedness, or other evidences of indebtedness issued by this corporation to any of its said patrons for refunds or amounts withheld from such refunds, may be paid off, at maturity, in the discretion of the Board of Directors of this corporation, in cash, or in paid up stock of the corporation.

The corporation may adopt such by-laws, rules and regulations as it may deem advisable for the operation and conduct of its business, not inconsistent with the provisions of this charter, and the laws of the State of Mississippi.

The rights and powers to 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.

100 shares of common stock, either in cash or property, shall be paid for before the corporation may begin business.

There shall be no personal liability on any officer, stockholder, or director for any of the obligations of this corporation.

One of the purposes and effects of this amendment is to change the form of organization of said cooperative association from the cooperative form, as provided by chapter 5, title 19 of the 1942 Code of Mississippi, to the corporate form, as provided by Chapter 4, title 21 of the 1942 Code of Mississippi. "

CERTIFICATE

We, the undersigned President and Secretary of the Merchants & Planters Cooperative Gin Company of Sunflower, Mississippi, hereby certify that the above and foregoing resolution on pages numbers 1, 2, and 3 hereto attached, is a true and correct exerpt from the minutes of a meeting of the Board of Directors of said Company held on the 17th day of August, 1950, in the office of said Company, at Sunflower, Mississippi, as shown by the record of the minutes of the meeting of said Board of Directors of said Company, and that same is recorded in Minute Book 1 at page 165 et seqr of the minutes of said Board of Directors; and further that on said date, the said Merchants & Planters Cooperative Gin Company had nine regularly elected, qualified and acting Directors, and that seven of said Directors, and being more than two thirds of the entire Board of Directors of said Company, were present at said meeting, and that said Directors present voted in favor of the adoption of said resolution;

And we further certify that the above and foregoing resolution is a true and correct exerpt from the minutes of a meeting of the stockholders and members of said Company, held on the 17th day of August, A. D. 1950, in the office of said Company at Sunflower, Mississippi, as is shown by the minutes of the meeting of said stockholders and members, as recorded in Minute Book 1 at page 167 se seqr of the minutes of the meeting of the stockholders and members of said Company; and we further certify that there was represented at said meeting, in person or by proxy, more than fifty percent of the holders of the common stock in said Company, and there was represented at said meeting, in person, or by proxy, more than fifty percent of the holders of preferred stock in said Company, and that all stockholders so represented at said meeting voted in favor of the adoption of said resolution, and that no stockholder voted "Nay".

WITNESS our signatures, this, the 17th day of August, 1950.

Arthur B. Clark
President.

C. A. Clark
Secretary
Merchants & Planters Cooperative Gin Company.

(SEAL)

Received at the office of the Secretary of State, this the 10th day of August A. D., 1950 and re-filed 8-19-1950, 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.,

August 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.

John W. Kyle
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

MERCHANTS & PLANTERS GIN COMPANY

is hereby approved.

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

Receipt No. 7150 L

By the Governor.

Secretary of State

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

RESOLUTION OF THE STOCKHOLDERS

of

BETTY GAY OF MERIDIAN, INC.

RESOLVED that the name of this corporation be changed from BETTY GAY OF MERIDIAN, INC. to LORDS, INC., and that Paragraph 1 of the charter of incorporation be and it is hereby amended so that, as amended, it will be and read as follows:

"1. The corporate title of said company is LORDS, INC.".

I, SAMUEL ALTMAN, the Secretary of BETTY GAY OF MERIDIAN, INC., a Mississippi corporation, hereby certify that the above and foregoing is a true and exact copy of resolution of the stockholders of BETTY GAY OF MERIDIAN, INC., passed on the 11th day of August, 1950, at a stockholders' meeting called and held in accordance with the by-laws of said corporation, at which the holders of the entire outstanding capital stock of said corporation were present in person or by proxy, and which resolution was passed and adopted by the unanimous vote of the holders of all the shares of stock of said corporation, and which resolution was duly entered upon and appears in the minutes of the corporation.

Witness my signature and the seal of said corporation this, the 11th day of August, 1950.

Samuel Altman

(Corporate Seal)

AMENDMENT TO THE CHARTER OF INCORPORATION

of

BETTY GAY OF MERIDIAN, INC.

Amend Paragraph 1 by striking out the words "BETTY GAY OF MERIDIAN, INC." and inserting in lieu thereof the words "LORDS, INC.", so that Paragraph 1 shall read as follows: "1. The corporate title of said company is LORDS, INC.".

BETTY GAY OF MERIDIAN, INC.

By Samuel Altman
Secretary

(Corporate Seal)

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

Before the undersigned Notary Public in and for said county and state personally came and appeared SAMUEL ALTMAN, the Secretary of BETTY GAY OF MERIDIAN, INC., a Mississippi corporation, who acknowledged to and before me that for and on behalf of said corporation, he signed the foregoing amendment to the charter of incorporation of said corporation on the 11th day of August, 1950, as the act and deed of said corporation, he being by his principal fully authorized so to do.

GIVEN under my hand and seal of office this, the 11th day of August, 1950.

Dorothy Poley
Notary Public

DOROTHY POLEY
Notary [illegible] State of New York
[illegible]
Qua[illegible]
Cert. [illegible]
Term Expir[illegible]

DOROTHY POLEY NOTARY PUBLIC STATE OF NEW YORK

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

August 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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BETTY GAY OF MERIDIAN, INC.

is hereby approved.

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

Receipt No. 7234 L

By the Governor.

Secretary of State.

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

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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. Post Office Jackson, Mississippi

Paul G. Alexander Post Office 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 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 ninety-nine years) is Ninety-nine (99) 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 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 powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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

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

M. A. Levin Jr.

Paul G. Alexander

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority M. A. Lewis, Jr. and Paul G. Alexander,

incorporators of the corporation known as the Hinds County Land Development Corporation who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of August, 1950

Sadie Vee Lewis
Notary Public
My commission expires: 4/15/54

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 August 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., August 22nd 1950

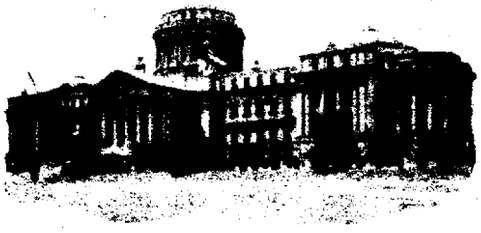
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
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.

The 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 Twenty-third day of August 1950

Governor

By the Governor

Secretary of State

Receipt No. 7238 L

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

"RESOLUTION

"Be it resolved by the stockholders of Greenville Liquid Fertilizer Company that paragraph four of the Charter of Incorporation of said Company be amended to read as follows:

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

Common Stock $150,000.00
consisting of 1,500 shares having a par value of $100.00 each.

6% Cumulative Preferred Stock $50,000.00
consisting of 500 shares having a par value of $100.00 each, said preferred stock to be callable, in the discretion of the Board of Directors, at any time within five years from the date of issue at $102.00 per share plus unpaid dividends, and callable at $100.00 per share plus unpaid dividends at any time after five years from the date of issue.

"Be it further resolved that the President and Secretary be and they are hereby authorized and directed to execute the necessary amendment so as to increase the common capital stock from $100,000.00 to $150,000.00, and authorize 6% cumulative preferred stock in the amount of $50,000.00, and to do all things necessary and proper to be done in the premises."

We, J. O. Smith and Geraldine M. Stull, respectively President and Secretary of Greenville Liquid Fertilizer Company, hereby certify that the foregoing is a true copy of a Resolution adopted by the unanimous vote of the stockholders of said corporation on the 25th day of July, 1950.

Given under our hand and seal of the corporation, this the 25th day of July, 1950.

J. O. Smith
President

Geraldine M. Stull
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

GREENVILLE LIQUID FERTILIZER COMPANY

Paragraph four of the Charter of Incorporation of Greenville Liquid Fertilizer Company is amended to read as follows:

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

Common Stock $150,000.00
consisting of 1,500 shares having a par value of $100.00 each.

6% Cumulative Preferred Stock $50,000.00
consisting of 500 shares having a par value of $100.00 each, said preferred stock to be callable, in the discretion of the Board of Directors, at any time within five years from the date of issue at $102.00 per share plus unpaid dividends, and callable at $100.00 per share plus unpaid dividends at any time after five years from the date of issue.

This the 25th day of July, 1950.

GREENVILLE LIQUID FERTILIZER CORPORATION SEAL

J. O. Smith
President

Geraldine M. Stull
Secretary

STATE OF MISSISSIPPI:

COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned Notary Public in and for said state and county, J. O. Smith and Geraldine M. Stull, respectively President and Secretary of Greenville Liquid Fertilizer Company, who acknowledged that as such Officers of the said corporation that they executed the foregoing Amendment to the Charter of Incorporation of Greenville Liquid Fertilizer Company on the date therein mentioned.

GIVEN under my hand and official seal, this the 21st day of August, 1950.

Mary Cunningham
Notary Public

My commission expires 11-30-52.

NOTARY PUBLIC WASHINGTON COUNTY, MISS.

Received at the office of the Secretary of State, this the 22nd day of August, 1950, together with the sum of $200.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
August 22d, 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.

John W. Kyle
Attorney General

By James L. Kendall
Assistant Attorney General

State of Mississippi

Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

GREENVILLE LIQUID FERTILIZER COMPANY

is hereby approved.

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

Receipt No. 7236 L

By the Governor F. Ariz[illegible]

Heber Lodner

Secretary of State.

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

Reber 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

DOUBLE COLA BOTTLING CO. OF JACKSON

1. The corporate title of said company is Double Cola Bottling Co. of Jackson
2. The names of the incorporators are:

Phineas Stevens Postoffice Jackson, Mississippi

Robert C. Cannada Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at 230 Oklahoma Street, Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock is $50,000.00, divided into common stock of the same class.

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

6. The period of existence (not to exceed ~~[illegible]~~ 99 years) is Ninety-Nine Years

7. The purpose for which it is created: To manufacture, assemble or otherwise acquire and to sell, distribute and otherwise deal with as owner, jobbers, brokers, middlemen, wholesalers, and/or retailers, or agents, and/or through agents, on consignment or commission or otherwise, for cash or for any other consideration, and to hold, own, use, mortgage, pledge, distribute or otherwise dispose of and to invest, trade, deal in and deal with, at wholesale and/or retail, beverages and soft drinks and all other types of goods, wares, and/or general merchandise and/or personal property of every class and description, and of whatever kind and nature, whether tangible or intangible, and to do all things incidental or necessary to the operation of a general bottling plant.

To buy, purchase, or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer, or assign licenses, franchises, contracts, rights and/or privileges of every class and description for the sale, distribution or other disposition, at wholesale and/or retail, of goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

To borrow or raise moneys for any of the purposes of the corporation, and from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To have one or more offices, to carry on all or any of its operations and business; and without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description, and to do any or all of the powers granted by this charter in any of the states, districts, territories or colonies of the United States, and any and all foreign countries, subject to the laws of such state, district, territory 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.

Ten (10) shares of the one class of common stock.

Robert C. Cassada

Thomas J. Evans

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Phineas Stevens and Robert C. Cannada

incorporators of the corporation known as the Double Cola Bottling Co. of Jackson who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of August, 1950.

Mary Ella Spence

NOTARY PUBLIC

My Commission Expires April 18, 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 23rd day of August 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., August 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.

John W. Kyle

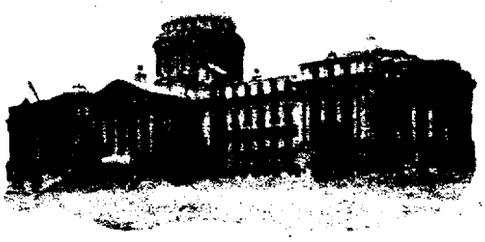
Attorney General.

By James T. Kendall

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DOUBLE COLA BOTTLING CO. OF JACKSON

is hereby approved.

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

Governor

Receipt No. 7239 L

By the Governor

Secretary of State

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

CERTIFIED COPY OF RESOLUTION FOR AMENDMENT TO
CHARTER OF INCORPORATION OF
THE GENERAL INSURANCE AGENCY OF JACKSON, INC.

BE IT RESOLVED, That Article 8 of the Charter of Incorporation, as amended July 20, 1950, be amended to read as follows:

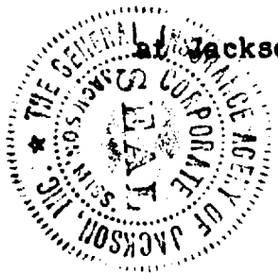
"8. That all of the executive officers and a majority of the members of the Board of Directors of the company shall be bona fide residents of the State of Mississippi.

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

"1,000 shares of stock."

I, Mrs. Frances Porter Cunningham, the duly elected, qualified and acting Secretary of The General Insurance Agency of Jackson, Ins., a corporation, do hereby certify that the above and foregoing one page contains a true, full and correct copy of a Resolution unanimously adopted at a special meeting of the stockholders of said corporation, duly called and held for the purpose, upon the 23rd day of August, 1950, in the office of Watkins & Eager, 10th Floor Standard Life Building, Jackson, Mississippi, at which meeting the record holders of 1,050 shares of outstanding stock were present in person or duly represented, all as appears from the Minutes of said corporation in my possession.

WITNESS MY SIGNATURE and seal of said corporation, at Jackson, Mississippi, this the 23rd day of August, 1950.



Mrs. Frances Porter Cunningham

Secretary

AMENDMENT
TO
CHARTER OF INCORPORATION
OF
THE GENERAL INSURANCE AGENCY OF JACKSON, INC.

The Charter of Incorporation of The General Insurance Agency of Jackson, Inc. is hereby amended so that Article 8 thereof shall read as follows:

"8. That all of the executive officers and a majority of the members of the Board of Directors of the company shall be bona fide residents of the State of Mississippi.

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

"1,000 shares of stock."

THE GENERAL INSURANCE AGENCY OF JACKSON, INC.

By Nelson T. Powers
President-Treasurer

ATTEST:
Mrs. Frances Porter Cunningham
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

THIS DAY personally appeared before me, the undersigned Notary Public, in and for said County and State, the above named Nelson T. Powers and Mrs. Frances Porter Cunningham, personally known to me to be the President-Treasurer and Secretary, respectively, of The General Insurance Agency of Jackson, Inc., who each acknowledged to me that as such officers of, and for and on behalf of, said corporation, they signed, sealed and delivered the foregoing Amendment to Charter of Incorporation of said Company, all of which they were duly authorized to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 23rd day of August, 1950.

Catherine H. Calhoun
NOTARY PUBLIC

My Commission expires
My Commission Expires [illegible] 1958.

Received at the office of the Secretary of State, this the 23rd day of August 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.,

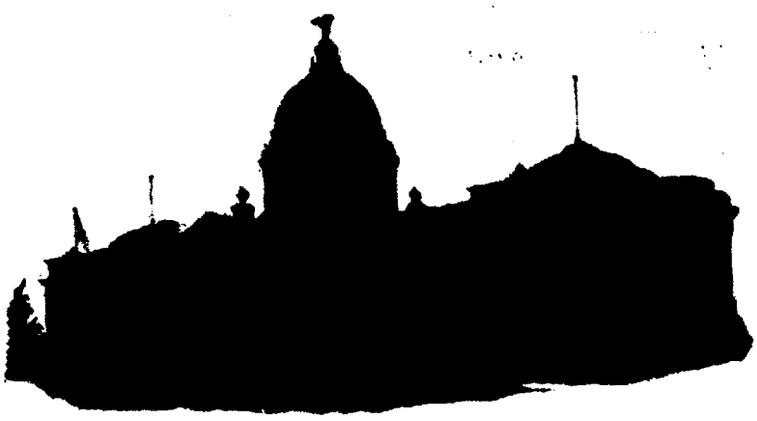
August 23rd, 1950

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.

John W. Kyle
ATTORNEY GENERAL.

By James A. Kendall
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE GENERAL INSURANCE AGENCY OF JACKSON, INC.

is hereby approved.

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

Receipt No. 7240 L

By the Governor [signature]

[signature]

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fourth day of August, 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

LEBANON LAND IMPROVEMENT CORPORATION

1. The corporate title of said company is LEBANON LAND IMPROVEMENT CORPORATION
2. The names of the incorporators are:

Ralph B. Avery Postoffice Jackson, Miss.

Lee Wiman Postoffice Jackson, Miss.

John M. Putnam Postoffice Jackson, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

The Capital Stock of the company shall be Nineteen Thousand Nine Hundred Fifty and no/100 Dollars ($19,950.00) of Common Stock

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

266 shares of Common Stock having a par value of $75.00 per share.

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

7. The purpose for which it is created:

To conduct a general land improvement business including the hiring or leasing of machinery and equipment; to own, buy, sell, transfer, assign and otherwise dispose of any and all kinds of choses in action, notes, or other evidences of indebtedness; to buy, own, lease, mortgage, sell, exchange, manage and otherwise dispose of real and personal property; to execute contracts and agreements and to borrow and lend money, with or without security; to do all things necessary or desirable in connection with or related to any of the foregoing purposes.

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

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

48 shares of common stock having a par value of $75.00 per share.

Ralph Blaney

Leo Wiener

Jim M. Gilmore

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Ralph B. Avery, Lee Wiman and John M. Putnam

incorporators of the corporation known as the Lebanon Land Improvement 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 24th day of August, 19 50

Laura James
Notary Public
Com. exp. June 4, 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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 25th day of August 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., August 25th 1950

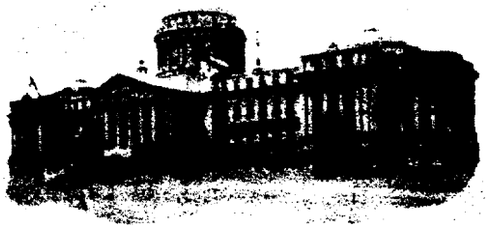
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
Attorney General.

By Geo. D. Kendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LEBANON LAND IMPROVEMENT 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-fifth day of August 1950

Governor

By the Governor

Receipt No. 7248 L

Secretary of State

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

RESOLUTION

WHEREAS, the members of the Lodges of Chestnut Grove, New Garner, Preston, Walnut Hill and Providence met in regular Grand Lodge meeting on the 13 day of July, 1950 with a quorum present; and

WHEREAS, at said meeting of the Grand Lodge the following officers were duly elected, to-wit:

President	Joe Harper
Vice President	M. F. Crayton
Secretary	A. Townes
Assistant Secretary	Lawrence Taylor
Treasurer	Joe Taylor
Chaplain	Alex Turner
Out Guard	R. H. Pernell
Inner Guard	Abel Taylor
Fieldman	Willie Taylor
Conductor	Dock Dire

WHEREAS, it is the will of the said 5 Lodges, that said Lodges be incorporated into one Grand Lodge known as TALLAHATCHIE COUNTY COLORED INSTITUTE, INC.;

WHEREAS, it is necessary that a charter of incorporation of said TALLAHATCHIE COUNTY COLORED INSTITUTE, INC., be filed with the Secretary of State of the state of Mississippi, setting out required information as required by the laws of the state of Mississippi; and

WHEREAS, it is the will of the said 5 Lodges that this be done and that the officers of the said GRAND LODGE AS LISTED ABOVE are the proper ones to apply for said charter as incorporators;

BE IT THEREFORE RESOLVED THAT Joe Harper, M. F. Crayton, A. Townes, Lawrence Taylor, Joe Taylor, Alex Turner, R. H. Pernell, Abel Taylor, Willie Taylor and Dock Dire, officers of the said TALLAHATCHIE COUNTY COLORED INSTITUTE, be and they are hereby authorized and empowered to file proper application to the Secretary of State of Mississippi for the incorporation of TALLAHATCHIE COUNTY COLORED INSTITUTE. Said officers shall file such application as incorporators of said Tallahatchie County Colored Institute.

THUS RESOLVED ON THIS THE 13 day of July, 1950.

State of Mississippi

County of Tallahatchie

I, A. Townes, Secretary of TALLAHATCHIE COUNTY COLORED INSTITUTE, do hereby certify that the above and foregoing is a true, correct and complete copy of the resolution

passed at a regular Grand Lodge meeting of the Tallahatchie County Colored Institute, duly called and held in Tallahatchie County, Mississippi on the 13 day of July, 1950 as recorded in the records of said Tallahatchie County Colored Institute.

I further certify that I am the keeper of the papers, entries, records and minutes of the Tallahatchie County Colored Institute.

In witness Whereof, I have hereunto set my hand on this the 29th day of July, 1950.

A. Toones

Secretary of
TALLAHATCHIE COUNTY COLORED INSTITUTE.

CHARTER OF INCORPORATION OF TALLAHATCHIE COUNTY COLORED INSTITUTE

CORPORATE TITLE OF SAID COMPANY:

TALLAHATCHIE COUNTY COLORED INSTITUTE, INC.
Tallahatchie County, Mississippi.

NAME AND POST OFFICE ADDRESSES OF OFFICERS AND INCORPORATORS:

		Name of lodge & Community
President	Joe Harper	Chestnut Grove
Vice President	M. F. Crayton	New Garner
Secretary	A. Townes	Preston
Assistant Secretary	Lawrence Taylor	Walnut Hill
Treasurer	Joe Taylor	Providence
Chaplain	Alex Turner	Chestnut Grove
Out Guard	R. H. Pernell	Preston
Inner Guard	Abel Taylor	Walnut Hill
Fieldman	William Taylor	Providence
Conductor	Dock Dire	New Garner.

All of said officers and incorporators living in Tallahatchie County, Mississippi and receiving mail at Rt. 1, Tillatoba, Mississippi.

Amount of Stock issued:

None, said corporation shall be a fraternal organization, with no stock issued. Said corporation shall be a non-share corporation.

Period of Existence:

Perpetual, provided nevertheless, that same shall be subject at all times to alteration, amendment or repeal.

Purpose for which the corporation is created:

To provide for a consolidation of the lodges of Chestnut Grove, New Garner, Preston, Walnut Hill& Providence into THE TALLAHATCHIE COUNTY COLORED INSTITUTE, INC., being a fraternal organization for the purpose of taking care of its members and their families and dependents. To provide for them when in sickness or when in actual need, because of injury, misfortune, illness, or in a destitute or helpless condition, and to encourage all members to live a Christian life in accordance with the teaching of the Bible. To provide adequate attention ,nursing and sustenance for the members, their families and dependents when in sickness or in dependent and helpless old age, and in an especial degree to look after and provide for the necessities and comfort of the needy, sick and helpless wives, mothers and daughters of the Institute; and in case of death to any of the members or their families or dependents to make all needful provisions for burial and funeral expenses. The costs of said maintenance, burial and other expenses shall be determined by the by-laws of the said Institute.

The Institute shall make no contract of insurance or shall [illegible] benefits to any member other than such funds as may be donated by the Institute. Such payment and benefits to the members shall be in the discretion of the Institute.

Such Institute shall issue no shares of stock, shall divide no dividends or profits among its members, shall make explusion the only rememedy for non-payment of dues, shall vest in each member of the Institute a 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.

It is further ordained that to enable the INSTITUTE TO CARRY out and to effect the purposes of its organization, the power is hereby conferred on said institution to impose on its members such reasonable assessments and dues as in its opinion may be required. Such assessments and dues shall be determined by the by-laws or constitution of said Institute.

It is further ordained that said Institute is hereby authorized and empowered to adopt a system of By-laws, Ritual and Constitution for its government, administration and control, to be adop ed by a majority members present when acted upon; said By-laws, Ritual and Constitution to fix amount ofdues to be collected, who to become members of institute, how and when collected, fix number of officers, their term of office, qualifications for officers, time and place of meetings or Grand Lodge meetings, rules for meetings, duties of officers and all other laws necessary in the functions of the institute, including administration problems, said By-Laws, Ritual and Constitution shall not be inconsistent with the Laws of the state of Mississippi or the United States Government.

The Treasurer of the Institute shall at all times be under a Surety Bond in an amount equal to the assets of the Institute.

Said institute shall have full power to receive and accept subordinate lodges, such subordinate lodges shall become a part of the Institute and governed by the by-laws, Ritual and Constitution of the Institute

Be it further ordained that this Institute reserves the right to amend the providions of this Charter consistent with the purposes and object of its organization, and to change and modify same as may hereafter appear necessary, expedient or proper.

ORDAINED ANE ESTABLISHED THIS THE 1st day of August, 1950.

Tol Harkey	Alex Turner
M. F. Crayton	R. H. Purnell
Lawrence Taylor	William Taylor
A. Townes	Dock Dire
Joe Taylor	Abel Taylor

Incorporators.

State of Mississippi

County of Tallahatchie

This day personally appeared before me, the undersigned authority of law in and for said county and state, Joe Harper, H. F. Crayton, A. Townes, Lawrence Taylor, Joe Taylor, Alex Turner, R. H. Pernell, Abel Taylor, Willie Taylor and Dock Dire, incorporators of the corporation known as TALLAHATCHIE COUNTY COLORED INSTITUTE, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the ~~20th~~ 1st day of ~~July~~ aug 1950.

GEORGE P. Co. NOTARY PUBLIC TALLAHATCHIE COUNTY MISSISSIPPI

My Commission Expires Jan. 3, 1954

Notary Public

Received at the office of the secretary of state this the 1st day of August, 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

This the 1st day of August, 1950.

Secretary of State

Jackson, Miss., August 25th, 1950

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

John W. Kyle
Attorney General

by James S. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TALLAHATCHIE COUNTY COLORED INSTITUTE, INC.

is hereby approved.

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

Governor

By the Governor

Receipt No. 7112 L

Secretary of State

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

THE CHARTER OF INCORPORATION OF

MERIDIAN MORTGAGE LOAN CORPORATION

1. The corporate title of said company is: Meridian Mortgage Loan Corporation

2. The names of the incorporators are:

Gladstone E. Williams, Post Office Jackson, Mississippi

Hattie B. Fitts, Post Office Meridian, Mississippi

3. The domicile is at Meridian, Mississippi

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

$2,500, consisting of Fifty Shares of Common Stock of par value of $50.00 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.

7. The purpose for which it is created: To transact a general real estate agency and brokerage business, to act as agent, broker or attorney in fact for any persons or corporations in buying, selling and dealing in real property and any and every estate and interest therein, in making or obtaining loans upon such property, and

supervising, managing and protecting such property and loans, and all interests in and claims affecting the same, in effecting insurance thereon; to register, handle and deal in mortgages and deeds of trust on real or personal property; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties; to purchase and hold real property and choses in action; to improve, manage, operate, sell, mortgage, lease, and otherwise deal in or dispose of property of every kind and character, and to make loans thereon and take mortgages and assignments of mortgages of the same; to survey, subdivide, plat, improve and develop lands for purposes of sale or otherwise; to erect, alter, repair or do any other work in connection with any and all classes of building and improvements of any kind and nature; to purchase, acquire, hold and dispose of stocks, bonds, mortgages, notes and choses in action; to purchase, take, lease, hire or otherwise acquire or deal in any real or personal property; to borrow or raise money for any purposes of the company and secure the same by mortgage, assignment or otherwise; and generally to do and perform any and all of the acts and things above enumerated or necessary, incidental or proper in the carrying on 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: Five Shares of the Common Stock of said corporation of the par value of $50.00.

Gladstone E. Williams
Hattie B. Fitts
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned Authority, in and for the aforesaid jurisdiction, Gladstone E. Williams, one of the

incorporators of the corporation known as the Meridian Mortgage Loan Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of August, 1950.

George S. Neal, Jr.
Notary Public

My Commission Expires Aug 3, 1954

STATE OF MISSISSIPPI)
COUNTY OF Lauderdale)

This day personally appeared before me, the undersigned authority in and for said county and state, Hattie B. Fitts, one of the

incorporators of the corporation known as the Meridian Mortgage Loan Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of August, 1950.

Mrs. Augusta B. Edmundson
Notary Public

My Commission Expires April 5, 1951

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Received at the office of the Secretary of State this the 25th day of August, 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

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Jackson, Miss, August 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.

John W. Kyle
Attorney General

By James T. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MERIDIAN MORTGAGE LOAN CORPORATION

is hereby approved.

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

Governor

Receipt No. 7250 L

By the Governor

Secretary of State

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

THE CHARTER OF INCORPORATION

OF

LUMBERTON HAMPER FACTORY.

1. The corporate title of said Company is

LUMBERTON HAMPER FACTORY.

2. The names of the incorporators are:

M. A. Winborn	Postoffice	Lumberton, Mississippi
Mrs. Alma H. Longino	Postoffice	Lumberton, Mississippi
H. H. Parker	Postoffice	Poplarville, Mississippi

3. The domicile is at Lumberton, Mississippi

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

The amount of capital stock is $30,000.00, all common stock, without distinction.

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

300 shares, all common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To acquire, own, by gift, purchase, lease or otherwise, a general hamper manufacturing plant, and equipment, and in this connection to acquire, own, manage and operate sawmill, veneer mill, or mills, timber lands, lathe mill, and to own, maintain and operate all of the machinery and equipment in connection with either, and/or all of such said mill, or mills, or factories, including saws, lathes, stapling machines, wire bound, in fact, any and all equipment and machinery used in connection with the manufacturing of timber and manufacturing therefrom plywood, boxes, or hamper material, or materials used in connection with the construction of any and all class, or kinds of hampers, boxes, crates and/or containers of any and all kinds, and in connection with the carrying on and operation of said business, or businesses, the said corporation shall be authorized to own, operate and maintain general mercantile business, or businesses, and to mortgage, hypothecate all of its said property in connection with the operation of its said business, or businesses;

To acquire and own securities in connection with the carrying on of its said business, or businesses, in fact, to do any and all things commonly or usually done in connection with the carrying on of a general hamper or crate, or container factory and business.

2. The corporation shall be under the management of a Board of Directors, as is by law provided, but a member of the Board of Directors, or the office of Assistant Secretary, may be held by a non-owner of stock in the corporation, if elected by a majority of the stockholders as to any such said director, or a majority of the Board of Directors as to such said assistant secretary.

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

8. The corporation may begin business when forty (40) shares of its stock has been subscribed for and paid in, such stock may be paid for either in cash or in property needed by the corporation, at its fair market value of such property to be fixed or determined by the stockholders of the corporation.

M. A. Winborn

Mrs. Alma H. Longino

H. Harper

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER.

Personally came and appeared before me, the undersigned authority in and for the above mentioned county and state, M. A. Winborn, Mrs. Alma H. Longino and H. H. Parker, the incorporators of the corporation known as the Lumberton Hamper Factory, who acknowledged that they signed and delivered the foregoing articles of incorporation as their own free and voluntary act and deed.

Given under my hand and seal of office on this the 22nd day of August, A. D., 1950.

MY COMMISSION EXPIRES: 4/17/54 Virginia McCants
NOTARY PUBLIC

Received at the office of the Secretary of State on this the 25th day of August, 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

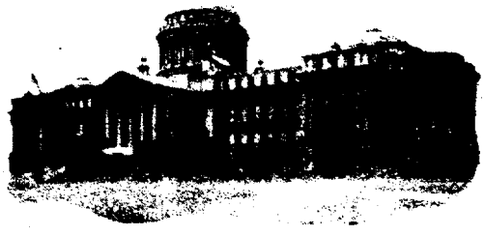
Jackson, Mississippi
August 25th, 1950.

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

John W. Kyle
ATTORNEY GENERAL

BY: James Z. Kendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LUMBERTON HAMPER FACTORY

is hereby approved.

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

Governor

By the Governor

Receipt No. 7249 L

Secretary of State

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

MINUTES OF STOCKHOLDERS' MEETING OF LACOSTE, INCORPORATED

Pursuant to call of the President and notice having been waived in writing by all of the stockholders of Lacoste, Inc., a special meeting of the stockholders was held on the 21st day of August A.D. 1950, for the purpose of considering an amendment to the Charter of Incorporation so as to enlarge the purposes for which the corporation is created. All stockholders were present in person or by proxy.

Thereupon, a resolution was offered and unanimously adopted and approved as follows:

"BE IT RESOLVED by the stockholders of Lacoste, Inc., that the Charter of Incorporation of the corporation be amended so as to cause the purposes for which it is created to read as follows:

"7. The purpose for which it is created:

(a) To own, purchase, acquire, and in every manner deal in and with lumber, logs, timber, and other lands, railroad ties and/or cross-ties and other forest products.

(b) To purchase, own, acquire, maintain and operate saw mills for the manufacture of lumber and timbers, cross-ties of all kinds and shapes and grades, and all by-products of such operation.

(c) To purchase, own, acquire and in every manner to deal in and with machinery and vehicles and equipment necessary and useful in the conduct of the foregoing business.

(d) To sell, deal in, store, transport and distribute logs, lumber, railroad ties, cross-ties, shingles and wood of all kinds.

(e) To establish and maintain and operate logging camps and in connection therewith to operate stores for the purchase and sale of goods, wares and merchandise.

(f) To conduct the business of furnishing the services of general engineering of all types, the making of surveys, the furnishing of designs, and consultation service in regard to all phases of construction.

(g) To engage in the business of general contracting, including but not restricted to earth moving, excavation, the build-

ing of houses, dwellings, buildings, roads, bridges, and all other kinds of general construction.

(h) To engage in the business of manufacturing, fabricating, selling, distributing, transporting and erecting building materials of all kinds.

(i) To buy, sell, import and export, materials and commodities of all kinds.

(j) To purchase, acquire, hold, transfer and negotiate stocks, bonds and any other evidence of indebtedness of any corporation, domestic or foreign; to exchange therefor its own stock, bonds or other obligations; to buy, sell, pledge and hypothecate money, notes, bills of exchange and choses in action. To lend and borrow money, to buy, sell, mortgage, and transfer real and personal property.

(k) To do and perform all things convenient or necessary to effective conduct of the business hereinabove described.

AND BE IT FURTHER RESOLVED that the President and Secretary of this corporation be and they are hereby authorized to prepare and present to the Secretary of State of the State of Mississippi the above proposed Charter Amendment.

There being no further business, the meeting was adjourned.

R. B. Lacoste
SECRETARY

I, R. B. LACOSTE, Secretary of Lacoste, Inc., do hereby certify that the attached instrument is a true and correct copy of a resolution adopted by the stockholders of Lacoste, Inc. on the 21st day of August, 1950, at the office of the company in Gulfport, Mississippi.

WITNESS my signature and seal of the corporation on this the 21st day of August, A.D. 1950.

R. B. Lacoste
SECRETARY

AMENDMENT TO THE CHARTER OF INCORPORATION OF LACOSTE, INCORPORATED

Amend Section 7 so as to read as follows:

7. The purpose for which it is created:

(a) To own, purchase, acquire, and in every manner deal in and with lumber, logs, timber, timber and other lands, railroad ties and/or cross-ties and other forest products.

(b) To purchase, own, acquire, maintain and operate saw mills for the manufacture of lumber and timbers, cross-ties of all kinds, shapes and grades, and all by-products of such operations.

(c) To purchase, own, acquire and in every manner to deal in and with machinery and vehicles and equipment necessary and useful in the conduct of the foregoing business.

(d) To sell, deal in, store, transport and distribute logs, lumber, railroad ties, cross-ties, shingles and wood of all kinds.

(e) To establish and maintain and operate logging camps and in connection therewith to operate stores for the purchase and sale of goods, wares and merchandise.

(f) To conduct the business of furnishing the services of general engineering of all types, the making of surveys, the furnishing of designs, and consultation service in regard to all phases of construction.

(g) To engage in the business of general contracting, including but not restricted to earth-moving, excavating, the building of houses, dwellings, buildings, roads, bridges, and all other kinds of general construction.

(h) To engage in the business of manufacturing, fabricating, selling, distributing, transporting and erecting building materials of all kinds.

(i) To buy, sell, import and export, materials and commodities of all kinds.

(j) To purchase, acquire, hold, transfer and negotiate stocks, bonds and any other evidence of indebtedness of any corporation, domestic or foreign; to exchange therefor its own stock, bonds or other obligations; to buy, sell, pledge, hypothecate money, notes, bills of exchange and choses in action. To lend and borrow money, to buy, sell, mortgage, and transfer real and personal property.

(k) To do and perform all things convenient or necessary to effective conduct of the business hereinabove described.

Attest: R B Lacoste
Secretary

LACOSTE, INCORPORATED
By E J Lacoste Jr
President

LACOSTE, INCORPORATED MISS.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY appeared before me the undersigned authority in and for the said county and state, the within named E. J. Lacoste, Jr. and R. B. Lacoste each of whom acknowledged to me that they are the President and Secretary, respectively, of Lacoste, Inc., a corporation, and as such officers and having been duly authorized in the premises, that they signed, sealed and delivered the above and foregoing amendment to the Articles of Incorporation of the said corporation and caused the corporate seal to be thereto affixed, on the day and date therein mentioned.

GIVEN under my hand and official seal on this the 21st day of August A.D. 1950.

David Connell
NOTARY PUBLIC

My commission expires 27 Jan. 1954.

Received at the office of the Secretary of State, this the 25th day of August 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.,

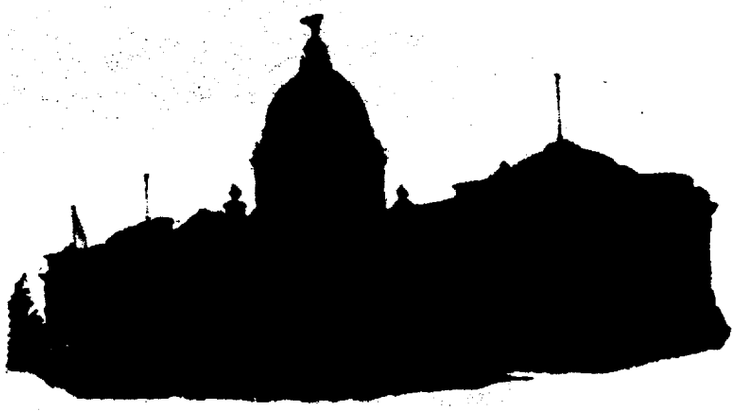
August 25th, 1950

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.

John W. Kyle
ATTORNEY GENERAL.

By James T. Kendrall
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

LACOSTE, INCORPORATED

is hereby approved.

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

Receipt No. 7246 L

By the Governor

Secretary of State.

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

MINUTES OF STOCKHOLDERS' MEETING, CRAWLEY LOGGING COMPANY, INC.

Pursuant to call of the President and notice having been waived in writing by all of the stockholders of Crawley Logging Company, Inc. , a special meeting of the stockholders was held on the 21st day of August, A.D. 1950, for the purpose of amending the Charter so as to change the name of the corporation from Crawley Logging Company, Inc. to Black Creek Logging Company, Inc. and to amend the purposes for which it is created. All stockholders were present.

Thereupon, a resolution was offered and unanimously adopted and approved as follows:

BE IT RESOLVED by the stockholders of Crawley Logging Company, Inc. that the name of the corporation be changed to Black Creek Logging Company, Inc., and that the Charter of Incorporation of the corporation be amended so as to cause the purposes for which it is created to read as follows:

"7. The purpose for which it is created:

(1) To buy, lease, and/or contract for land and/or standing timber.

(2) To operate logging crews and conduct a business such as is generally known as the logging business.

(3) To cut, buy and sell logs of all kinds and descriptions.

(4) To buy and operate logging equipment.

(5) To buy, sell, own, operate, lease, and hire sawmills and sawmill equipment and to conduct the general business of operating sawmills.

(6) To operate commissaries and other enterprises in connection with the logging business.

(7) To do and perform all things convenient or necessary to the business above described.

(8) To purchase, acquire, hold, transfer and negotiate stocks, bonds and any other evidence of indebtedness of any corporation, domestic or foreign, to exchange therefor its own stock, bonds or other obligations; to buy, sell, pledge, hypothecate money, notes, bills of exchange and choses in action. To lend and borrow money, to buy, sell, mortgage and transfer real and personal property.

AND BE IT FURTHER RESOLVED that the President and Secretary of the corporation be and they are hereby authorised and directed to prepare and present to the Secretary of State of the State of Mississippi the above proposed amendment.

There being no further business, the meeting was adjourned.

R B Lacoste
SECRETARY

I, R. B. Lacoste Secretary of the Crawley Logging Company, Inc., do hereby certify that the attached instrument is a true and correct copy of a resolution adopted by the stockholders of Crawley Logging Company, Inc., on the 21st day of August, A.D. 1950, at the office of the company in Gulfport, Mississippi.

WITNESS my signature and the seal of the corporation on this the 21st day of August, A.D. 1950.

R. B Lacoste
SECRETARY

AMENDMENT TO THE CHARTER OF INCORPORATION OF CRAWLEY LOGGING COMPANY, INC.

Amend Section 1 so as to change the name of the corporation from CRAWLEY LOGGING COMPANY, INC. to BLACK CREEK LOGGING COMPANY, INC.

Amend Section 7 so as to read as follows:

7. The purpose for which it is created:

(1) To buy, lease, and/or contract for land and/or standing timber.

(2) To operate logging crews and conduct a business such as is generally known as the logging business.

(3) To cut, buy and sell logs of all kinds and descriptions.

(4) To buy and operate logging equipment.

(5) To buy, sell, own, operate, lease and hire sawmills and sawmill equipment and to conduct the general business of operating sawmills.

(6) To operate commissaries and other concessions in connection with the logging business.

(7) To do and perform all things convenient or necessary to the business above described.

(8) To purchase, acquire, hold, transfer, and negotiate stocks, bonds and any other evidence of indebtedness of any corporation, domestic or foreign, to exchange therefor its own stock, bonds, or other obligations; to buy, sell, pledge, hypothecate money, notes, bills of exchange and choses in action. To lend and borrow money, to buy, sell, mortgage and transfer real and personal property.

CRAWLEY LOGGING COMPANY

By [signature]
President

Attest:

[signature]
Secretary

CRAWLEY LOGGING CO. INC. CORPORATE SEAL PORT, MISS.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY appeared before me, the undersigned authority in and for said county and state, the within named E. J. Lacoste, Jr. and R. B. Lacoste each of whom acknowledged to me that they are the President and Secretary, respectively of Crawley Logging Company, Inc., a corporation, and as such officers and having been duly authorized in the premises, that they signed, sealed and delivered the above and foregoing amendment to the Articles of Incorporation of the said corporation and caused the corporate seal to be thereto affixed, on the day and date therein mentioned.

GIVEN under my hand and official seal this the 21st day of August A.D. 1950.

David Conrad Jr.
NOTARY PUBLIC

my commission expires
27 Jan. 1954.

Received at the office of the Secretary of State, this the 25th day of August 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.,

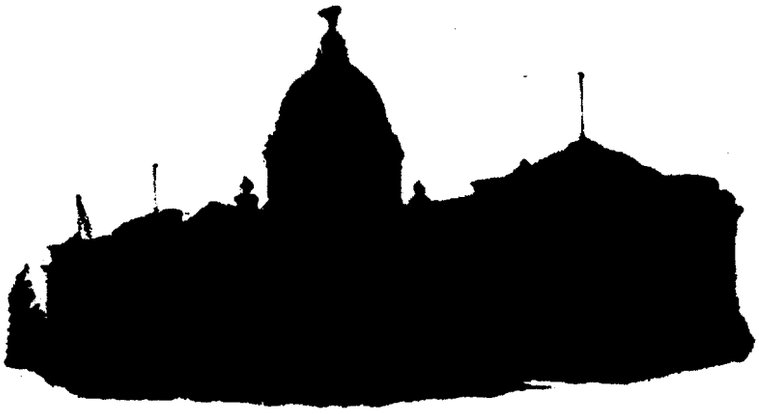
August 25th, 1950

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.

John W. Kyle
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

CRAWLEY LOGGING 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-fifth *day of* August *19* 50

Receipt No. 7247 L

By the Governor

Secretary of State.

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

Certified copy of resolution of stockholders of American Sand & Gravel Company, providing for amendment to the charter of said company.

"WHEREAS, the original charter of the American Sand & Gravel Company, dated January 22, 1926, and recorded in the office of the Secretary of State of Mississippi in the Book of Incorporations on file in his office, being Book No. 26, page 25, and amended by amendment dated the 12th day of August, 1946, recorded in the office of the Secretary of State of Mississippi in the Book of Incorporations in his office No. 46-47, page 517, provided in Section 4 thereof that the amount of capital stock is Twenty-five Thousand Dollars ($25,000.00);

"NOW, THEREFORE, be it resolved that Section 4 of said charter as amended be and the same is hereby amended so as to read as follows:

'4. The amount of authorized capital stock is One Hundred Fifty Thousand Dollars ($150,000.00), divided into fifteen hundred (1500) shares of the par value of One Hundred Dollars ($100.00) per share, all of said stock to be common stock and to have the same rights, privileges and restrictions.'

"BE IT FURTHER RESOLVED: That J. D. Lewis, President, and W. T. Russell, Secretary, of this corporation, be and each of them is hereby authorized, empowered and directed to take such action, make such applications, obtain such approvals, sign, seal and deliver, acknowledge and record such papers and writings as may be necessary, proper or desirable to obtain and complete the above described amendment to the charter of this corporation."

We, the undersigned J. D. Lewis, President, and W. T. Russell, Secretary, respectively, of American Sand & Gravel Company, do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of said American Sand & Gravel Company at a stockholders meeting of said company held on the 25th day of August, 1950, which said resolution is duly recorded in the stockholders minute book.

Witness our hands and seal of said corporation hereto affixed, on this 25th day of August, A. D., 1950.

PRESIDENT

SECRETARY

AMENDMENT OF

CHARTER OF INCORPORATION

OF AMERICAN SAND & GRAVEL COMPANY

TO HIS EXCELLENCY

THE GOVERNOR OF THE STATE OF MISSISSIPPI:

American Sand & Gravel Company, a corporation, whose original charter was approved on January 22, 1926, and recorded in the office of the Secretary of State of the State of Mississippi in Book 26, page 25, of the Book of Incorporations on file in his office, and which said original charter was amended on August 12, 1946, said amendment being recorded in the office of the Secretary of State in Book 46-47, page 517, of the Book of Incorporations on file in his office, most respectfully requests approval of an amendment to its charter whereby Section 4 thereof is changed so as to read as follows, to-wit:

> "4. The amount of authorized capital stock is One Hundred Fifty Thousand Dollars ($150,000.00), divided into fifteen hundred (1500) shares of the par value of One Hundred Dollars ($100.00) per share, all of said stock to be common stock and to have the same rights, privileges and restrictions."

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

Witness the hand and seal of said corporation by its officers thereunto duly authorized on this, the 25th day of August, A. D., 1950.

AMERICAN SAND & GRAVEL COMPANY

By _____
President

ATTEST:

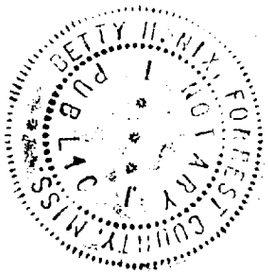
_____
Secretary

STATE OF MISSISSIPPI

FORREST COUNTY

This day there came before me the undersigned authority, in and for said county and state, J. D. Lewis, President, and W. T. Russell, Secretary, of American Sand & Gravel Company, a corporation, who acknowledged that they executed and caused the corporate seal of said corporation to be affixed to the above and foregoing instrument for and on behalf of American Sand & Gravel Company on the day and year therein mentioned.

Given under my hand and seal of office on this 25th day of August, A. D., 1950.



Betty H. Nix
NOTARY PUBLIC

My Commission Expires Dec. 23, 1952

Received at the office of the Secretary of State, this the 26th day of August A. D., 1950, together with the sum of $250.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Esther Rodgers
SECRETARY OF STATE

Jackson, Miss.,

August 26th, 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.

John W. Kyle
ATTORNEY GENERAL.

By James W. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

AMERICAN SAND AND GRAVEL COMPANY

is hereby approved.

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

Receipt No. 7306 L

By the Governor.

Heber Ladner

Secretary of State.

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

Certified copy of resolution of stockholders of Hattiesburg Brick Works, providing for amendment to the charter of said company

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"WHEREAS, the original charter of Hattiesburg Brick Works, dated March 2, 1935, and recorded in the office of the Secretary of State of Mississippi in the Records of Incorporation on file in his office in Book No. 34-35, page 240, provided in Section 4 thereof that the amount of capital stock is Forty Thousand Dollars ($40,000.00); and in Section 6 thereof the purposes for which this corporation was created and the powers which it may exercise are set forth; and it being deemed advisable to increase the amount of authorized capital stock and it being deemed advisable also to enlarge the purposes and powers of this corporation;

"NOW, THEREFORE, be it resolved that Section 4 of said charter be and the same is hereby amended so as to read as follows:

'4. The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00) divided into one thousand (1000) shares of the par value of One Hundred Dollars ($100.00) per share, all of said stock to be common stock and to have the same rights, privileges and restrictions.'

"AND BE IT FURTHER RESOLVED: That Section 6 of said charter be and the same is hereby amended so as to read as follows:

'6. The purposes for which the corporation is created are to engage generally in the mining, drilling, processing, manufacturing and construction businesses including, but not limited to, the owning, purchasing, leasing, acquiring, and operating generally of kilns and other plants for the making, processing or manufacturing of brick, tile, pottery, and any and all kinds of clay products, as well as any and all things manufactured or constructed in whole or in part with either or all of same; owning, purchasing, leasing, acquiring and operating generally of sand and gravel pits and sand and gravel businesses; buying, acquiring, selling, or otherwise disposing of brick, tile, pottery, and any and all kinds of clay products, and of sand and gravel, sand or gravel products, and any and all things manufactured in whole or in part with either or all of the above named products; owning, purchasing, or otherwise acquiring oil, gas and other minerals and mineral rights and leases, or otherwise acquiring, exchanging or disposing of oil, gas and other minerals, mineral rights and leases and the exploration, drilling, mining or otherwise recovering and disposing of oil, gas and other minerals, including acquisition by purchase or otherwise, and the operation of any and all kinds of plants and facilities necessary or convenient therewith; owning and acquiring by purchase, lease or otherwise, and operating any and all kinds of plants and manufacturing establishments for the mixing and processing of all kinds of materials, and the handling, selling and otherwise disposing of any and all such products so mixed or processed; owning, leasing or otherwise acquiring and operating saw mills, planing mills, wood-working plants, furniture

factories and all other kinds of manufacturing plants, with the right to own and operate tram roads, logging roads and railroads, but not common carriers; to engage generally in the contracting and construction business of all kinds; to engage in the general building supply business; to own, buy, rent and lease or otherwise acquire lands, buildings, equipment, timber, minerals and mineral rights, except as prohibited by law, and to sell, exchange or otherwise dispose of, rent or lease any and all of the aforesaid properties; to operate stores and commissaries, and to buy and sell goods generally and to act as brokers, jobbers and manufacturers' agents; to handle every kind and character of merchandise, material and other products; to buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds, and other indebtedness and evidence thereof, and stocks of other corporations, except as prohibited by law, and also in addition thereto all of the rights and powers which may be exercised by a corporation under the provisions of Title 21, Chapter 4 of the Mississippi Code of 1942, and all amendments thereto, if any.'

"BE IT FURTHER RESOLVED: That J. D. Lewis, President, and W. T. Russell, Secretary, of this corporation, be and each of them is hereby authorized, empowered and directed to take such action, make such applications, obtain such approvals, sign, seal and deliver, acknowledge and record such papers and writings as may be necessary, proper or desirable to obtain and complete the above described amendments to the charter of this corporation."

We, the undersigned J. D. Lewis, President, and W. T. Russell, Secretary, of Hattiesburg Brick Works, do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of Hattiesburg Brick Works at a stockholders meeting of said company held on the 25th day of August, 1950, which said resolution is duly recorded in the stockholders minute book.

Witness our hands and seal of said corporation hereto affixed, on this 25th day of August, A. D., 1950.

HATTIESBURG BRICK WORKS CORPORATE SEAL HATTIESBURG, MISS.

PRESIDENT

SECRETARY

AMENDMENT OF

CHARTER OF INCORPORATION

OF HATTIESBURG BRICK WORKS

TO HIS EXCELLENCY

THE GOVERNOR OF THE STATE OF MISSISSIPPI:

Hattiesburg Brick Works, a corporation, whose original charter was approved on the 2nd day of March, 1935, and recorded in the office of the Secretary of State of Mississippi in the Records of Incorporations in his office in Book No. 34-35, page 240, most respectfully requests approval of an amendment to its charter whereby Section 4 thereof is changed so as to read as follows, to-wit:

> "4. The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00) divided into one thousand (1000) shares of the par value of One Hundred Dollars ($100.00) per share, all of said stock to be common stock and to have the same rights, privileges and restrictions."

And further, respectfully requests approval of said amendment to its charter whereby Section 6 thereof is changed so as to read as follows, to-wit:

> "6. The purposes for which the corporation is created are to engage generally in the mining, drilling, processing, manufacturing and construction businesses including, but not limited to, the owning, purchasing, leasing, acquiring, and operating generally of kilns and other plants for the making, processing or manufacturing of brick, tile, pottery, and any and all kinds of clay products, as well as any and all things manufactured or constructed in whole or in part with either or all of same; owning, purchasing, leasing, acquiring and operating generally of sand and gravel pits and sand and gravel businesses; buying, acquiring, selling, or otherwise disposing of brick, tile, pottery, and any and all kinds of clay products, and of sand and gravel, sand or gravel products, and any and all things manufactured in whole or in part with either or all of the above named products; owning, purchasing, or otherwise acquiring oil, gas and other minerals and mineral rights and leases, or otherwise acquiring, exchanging or disposing of oil, gas and other minerals, mineral rights and leases and the exploration, drilling, mining or otherwise recovering and disposing of oil, gas and other minerals, including acquisition by purchase or otherwise, and the operation of any and all kinds of plants and facilities necessary or convenient therewith; owning and acquiring by purchase, lease or otherwise, and operating any and all kinds of plants and manufacturing establishments for the mixing and processing of all kinds of materials, and the handling, selling and otherwise dis-

posing of any and all such products so mixed or processed; owning, leasing or otherwise acquiring and operating saw mills, planing mills, wood-working plants, furniture factories and all other kinds of manufacturing plants with the right to own and operate tram roads, logging roads and railroads, but not common carriers; to engage generally in the contracting and construction business of all kinds; to engage in the general building supply business; to own, buy, rent and lease or otherwise acquire lands, buildings, equipment, timber, minerals and mineral rights, except as prohibited by law, and to sell, exchange or otherwise dispose of, rent or lease any and all of the aforesaid properties; to operate stores and commissaries, and to buy and sell goods generally and to act as brokers, jobbers and manufacturers' agents; to handle every kind and character of merchandise, material and other products; to buy, acquire, own, sell, exchange or otherwise dispose of notes, bonds, and other indebtedness and evidence thereof, and stocks of other corporations, except as prohibited by law, and also in addition thereto 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."

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

Witness the hand and seal of said corporation by its officers thereunto duly authorized on this, the 25th day of August, A. D., 1950.

HATTIESBURG BRICK WORKS

By _____
President

ATTEST:

_____
Secretary

HATTIESBURG BRICK WORKS CORPORATION HATTIESBURG, MISS.

STATE OF MISSISSIPPI

FORREST COUNTY

This day there came before me the undersigned authority, in and for said State and County, J. D. Lewis, President, and W. T. Russell, Secretary, of Hattiesburg Brick Works, a corporation, who acknowledged that they executed and caused the corporate seal of said corporation to be affixed to the above and foregoing instrument for and on behalf of Hattiesburg Brick Works on the day and year therein mentioned.

Given under my hand and seal of office on this 25th day of August, A. D., 1950.

BETTY H. NIX, FORREST COUNTY, MISSISSIPPI, NOTARY PUBLIC

Betty H. Nix
Notary Public

My Commission Expires Dec. 23, 1952

Received at the office of the Secretary of State, this the 26th day of August A. D., 1950, together with the sum of $120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

August 26th, 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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kimball
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

HATTIESBURG BRICK WORKS

is hereby approved.

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

Receipt No. 7307 L

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-eighth day of August, 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

KIMBROUGH BUILDING SUPPLY COMPANY

1. The corporate title of said company is Kimbrough Building Supply Company
2. The names of the incorporators are:

F. R. Kimbrough Postoffice Jackson, Mississippi

Grayce G. Kimbrough Postoffice Jackson, Mississippi

Chas. W. Crisler, Jr. Postoffice Jackson, Mississippi

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 hundred (500) shares of common stock.

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

Five Hundred (500) shares of common stock of a par value of $100.00 each.

6. The period of existence (not to exceed ~~fifty~~ Ninety Nine years) is Ninety Nine Years

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

To conduct a general building supply and materials business and in conjunction therewith to buy, purchase, manufacture, process, develop, construct 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, trade, deal in and deal with at wholesale and/or at retail, goods, wares, products, materials, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible, through manufacturing and/or wholesale and/or retail outlets owned or otherwise acquired and held by this corporation and/or any agents of this corporation, and to do all things incidental to the operation of said business.

To manufacture, process, develop, and/or purchase or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, products, materials, merchandise and real and personal property of every class and description.

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, process, products and business and/or for the development, improvement and expansion of the business of this corporation, and/or to patent or copy right or to otherwise secure any and all exclusive rights to such discoveries, developments and/or improvements.

Without restriction as to limit or amount, to buy, purchase, lease, and/or otherwise to acquire, hold, own, develop and/or to sell, assign, lease, rent, lease for oil, gas and/or any and all other minerals of whatever kind and nature, convey, dispose of and/or mortgage, pledge, hypothecate or otherwise encumber, as owners, agents, brokers, middlemen, wholesalers, jobbers, underwriters, and/or retailers, and/or through agents, for cash and/or for any other consideration, with full or special warranty of title or otherwise, real, personal and/or mixed property of every kind and description, whether situated in the State of Mississippi or elsewhere, including all types of real estate, farming lands not in excess of12500 acres, timber, timber rights, buildings of every kind and description, houses, mortgages and/or any and all other types of written obligations secured by real, personal and/or mixed property, leases, oil, gas and other mineral leases, oil, gas and/or or other mineral rights of every kind and description but not exclusive of all other classes and descriptions of real, personal and/or mixed property.

To enter into, make and perform contracts of every kind and description with any person, firm, association, municipality, county, state, body politic or government or colony or dependency thereof.

To borrow or raise money for any of the purposes of this corporation and from time to time, without limits 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 part thereof and of the interest thereof by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of this 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 purpose.

To acquire or 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 obligation or liabilities of any person, firm, association or corporation, except as prohibited by law.

To acquire, suscribe for, hold, own, pledge and otherwise dispose of and vote shares of stock, bonds and securities of any other corporation, domestic or foreign, except as prohibited by law.

To buy, purchase or otherwise acquire, hold, use, own, sell, mortgage, pledge, grant, transfer or assign licenses, franchises, agencies, exclusive sales agencies, exclusive manufacturing agencies, contracts, rights, and/or privileges of every class and description for the sale, distribution, or other disposition, at wholesale and/or retail, of goods, wares, and/or general merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

To have one or more offices, whether 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 acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and any and all foreign countries subject to the laws of such State, District, Territory, Colony or Country.

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

To build and/or sell houses and/or buildings of every kind and description, and to carry on a general contracting and/or subcontracting business, including such activities as to the excavation of earth, earth moving, dredging, ditch digging, grading, landscaping, paving of roads, building of houses, buildings, roads, bridges, and any other general contracting and/or subcontracting

activities and to do all things incidental thereto, and to own and operate all types of real estate and personal property necessary to any of the operations of this corporation.

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

F. R. Kimbrough

Grace G. Kimbrough

Chas. W. Fowler, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, F. R. Kimbrough, Grayce G. Kimbrough and Chas. W. Crisler, Jr.

incorporators of the corporation known as the Kimbrough Building 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 22nd day of August 1950.

ALFRED N. CRISLER
My Commission Expires May 11, 1954

Alfred N. Crisler, 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 25th day of August 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., August 26th 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.

John W. Kyle
Attorney General.

By James E. Kendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KIMBROUGH BUILDING 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-EIGHTH day of AUGUST 1950

Governor

By the Governor

Receipt No. 7303 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of August, 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

Guaranty Title Company of Meridian

1. The corporate title of said company is Guaranty Title Company of Meridian
2. The names of the incorporators are:

Gladstone E. Williams	Postoffice	Jackson, Mississippi
Hattie B. Fitts	Postoffice	Meridian, Mississippi
	Postoffice	
	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:

$5,000, consisting of one hundred shares of common stock of the par value of $50.00 per share

5. Number of shares for each class and par value thereof: 100 Shares of Common Stock of the par value of $50.00 per share

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

7. The purpose for which it is created: To maintain an agency for the writing and selling policies of insurance issued by corporations or associations for the insurance of the title to property, for the insurance of human beings against death, sickness or personal injury, or property against loss or damage from fire, water, wind, burglars or other causes, liability insurance and fidelity and surety bonds; to conduct a general insurance agency and insurance brokerage business consisting of title, fire, casualty, plate glass, accident, fidelity, credit and life insurance and all other kinds of insurance on property or lives; and to own all property and do all things necessary, proper or incident to the carrying on of said business.

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

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

Ten Shares of Common Stock of Par Value of $50.00.

Gladstone E. Williams
Hattie B. Fitts

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority, in and for the aforesaid jurisdiction, Gladstone E. Williams, one of the

incorporators of the corporation known as the Guaranty Title Company of Meridian who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of August, 1950

George S. Neal, Jr.
Notary Public
My Commission Expires Aug 8, 1954

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State, Hattie B. Zitts,

incorporators of the corporation known as the Guaranty Title Company of Meridian who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24 day of August, 1950

Mrs. Augusta B. Edmiston
My commission expires Apr. 9, 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

Received at the office of the Secretary of State this the 25th day of August 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., August 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 the state, or of the United States.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GUARANTY TITLE COMPANY OF MERIDIAN

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7301 L

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

MINUTES OF MEETING HELD FOR PURPOSE OF ORGANIZING THE
MISSISSIPPI MOTOR COURT ASSOCIATION

GULFPORT, MISSISSIPPI AUGUST 13, 1950.

At 10:00 A.M. on August 13, 1950, there assembled in the office of Buntin & McIntosh, Howes Building, Gulfport, Mississippi, the following persons, to-wit:

Hugh Campbell, Owner, English Village, Long Beach, Mississippi
Wm. A. Hooker, Manager, Pine Lodge, Long Beach, Mississippi
Jack A. Moody, Moody's Court, Gulfport, Mississippi (Owner)
Robert L. Moody, Moody's Court, Gulfport, Mississippi (Owner)
John Q. Jenks, Gulf Haven, Court, Gulfport, Mississippi
Edward Lights, Light's Motor Court, Owner, Gulfport, Mississippi
Tyson J. Wilson, Owner and Manager, Sea Wall Motor Hotel, Long Beach, Mississippi.

Hugh Campbell, by a proper vote was elected Chairman of the meeting, and Robert R. Buntin, Attorney of Gulfport, Mississippi, was selected by proper vote to make record of the proceedings of the meeting.

After a full and lengthly discussion of the matter by all of above persons, on proper motion made and seconded and carried, it was unanimously decided that the group should organize an association for the betterment of Tourist Courts, their Operations, Public Relations, Law Compliance, Accomodations, etc.

After discussing the legal angles involved on proper motion made, seconded and unanimously carried, all of above persons were authorized to apply for a Charter for a corporation to be known as the Mississippi Motor Court Association, in the usual form for applying for such Charter, with the corporation to be a Non-share Corporation with no stock being issued, with all proper requirements of law regarding such corporations to be setout in said Charter. That said Charter was to be prepared by Robert R. Buntin, Attorney, and to be executed by all of above parties. Said Charter to setout the purpose in accordance with the discussion thereon.

There being no further business to come before the meeting, on proper motion made, seconded and carried unanimously, the meeting was adjourned.

This 13th day of August, 1950.

HUGH CAMPBELL

WM. A HOOKER

JACK A. MOODY

ROBERT L. MOODY

JOHN Q. JENKS

EDWARD LIGHTS

TYSON J. WILSON

STATE OF MISSISSIPPI

COUNTY OF HARRISON

I the undersigned, Mary E. Buntin, Notary Public in and for above mentioned County and State, do hereby certify that the above and foregoing is a true and correct copy of the Minutes [illegible] meeting held on August 13, 1950, at the place and time setout therein and that above copy is a true and correct of all the proceedings had at said meeting. The original of above was this day presented to me for comparison with this copy and I have compared same before issuing this certificate.

Witness my signature and the seal of my office on this 24th day of August, 1950.

Mary E Buntin

MARY E. BUNTIN, NOTARY PUBLIC

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

MISSISSIPPI MOTOR COURT ASSOCIATION

1. The corporate title of said company is Mississippi Motor Court Association
2. The names of the incorporators are:

Hugh Campbell	Postoffice	Long Beach, Mississippi
Wm. A. Hooker	Postoffice	Long Beach, Mississippi
Jack A. Moody	Postoffice	Gulfport, Mississippi
Robert L. Moody	Postoffice	Gulfport, Mississippi
John Q. Jenks	Postoffice	Gulfport, Mississippi
Edward Lights	Postoffice	Gulfport, Mississippi
Tyson J. Wilson	Postoffice	Long Beach, Mississippi
	Postoffice	

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

NON-SHARE

The corporation shall issue no shares of stock and shall divide no dividends or profits among its members. Such dues as may be charged for membership shall not be collected from any member who refuses to pay same voluntarily, however, in the event of such refusal to pay such membership dues such member so refusing may be expelled from membership in the organization, expulsion of such member the only remedy for nonpayment of dues. Each member shall have the right to one vote in the election of all officers and all other matters brought before the membership of the organization. The loss of membership by death, expulsion for nonpayment of dues or otherwise shall automatically terminate any and all interest of such member in the affairs of assets of the corporation.

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 XXX 50 Years~~

7: The Purpose For Which It is Created:

To foster, advocate and encourage full cooperation at all times on the part of its members, with all State, County and Municipal Housing Agencies, Health Agencies, Law Enforcement Agencies and other Public Officials, the promotion of the resident and travelling public's good, health, morals, general wellfare, safety, housing facilities and accomodations; to foster better public relations and general cooperation between all officials, owners, operators and the local and travelling public; to discourage unlawful, unethical and exorbitant operating methods and unethical advertising practices and to better eliminate the conducting of unsanitary and disorderly establishments and to in every way and manner promote the general health, wellfare and good of the General, Local and Travelling Public.

To protect tourist courts and their operators in the State of Mississippi in all things relative to such industry against any and all things that may be considered contrary to their best interest and future wellfare; to protect the interest of the members of this corporation in all legislation affecting the tourist court industry and to keep the members hereof informed as to enacted and proposed legislation that does or might affect their interest and to oppose unfavorable legislation and to support favorable legislation to the said tourist court industry.

To dissiminate competent and reliable information and facts to members of this corporation and thereby cause said members to be advised at all times on any and all matters considered to be of interest or important to their present wellfare; to inform the members hereof as to the provisions and effects of all laws, ordinances and legislation now in existence or that might later be enacted which have to do and which affect the operation of the tourist court business.

To promote good and wholesome public relations between this industry and other similar industries, as well as all other industries being conducted within the State of Mississippi.

To provide medium of exchange of ideas, operating methods and system, time and manner saving suggestions so as to promote a more favorable, advantageous, efficient and remunerative business with the resultant good and savings to the general public and to the members of this association.

To own and or lease premises for the operation and conducting of the business of this corporation and to do any and all things necessary and incidental hereto not in conflict with laws appertaining to such.

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

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

NON SHARE

Hugh Campbell
Wm. A. Hooker
Jack A. Moody
Robert L. Moody
John A. Jenkins
Edward L. Lipsey
Tyson J. Wilson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority Hugh Campbell Jack A. Moody, Robert L. Moody, John Q. Jenks, Edward Lights, Wm. A. Hooker and Tyson J. Wilson.

incorporators of the corporation known as the Mississippi Motor Court Association who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the day of 13th August, 1950

MY COMMISSION EXPIRES: April 17, 1953

Mary J. Bunting
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 18th day of August 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., August 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

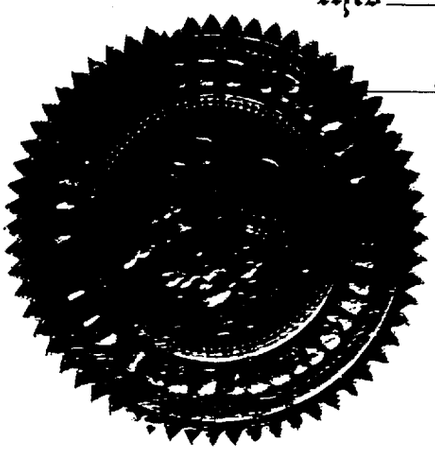
JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI MOTOR COURT ASSOCIATION

is hereby approved.

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



Governor

By the Governor

Receipt No. 7230 L

Secretary of State

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

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PROPOSED AMENDMENT

TO

CHARTER OF INCORPORATION OF THE AMERICAN OIL COMPANY

WHEREAS, The American Oil Company was incorporated on the 9th day of August, 1950, with an authorized capital stock of $5,000.00; and

WHEREAS, the stockholders of this corporation, on August 24, 1950, in meeting assembled with all stock present and voting, passed the following resolution towit:

"BE IT RESOLVED that the charter of this corporation be amended so that the corporation will be authorized to issue the total amount of $200,000.00 capital stock, consisting of 2000 shares of the par value of $100.00 per share; all of said stock to be common stock and each and every share to have the same rights, privileges and liabilities;

BE IT FURTHER RESOLVED that said amendment provide that said corporation may commence and carry on business when $12,000.00 of the said capital stock has been subscribed and paid in.

BE IT FURTHER RESOLVED that the president of this corporation be, and he is, hereby authorized, empowered and directed to take all necessary steps to accomplish and bring about this amendment to the charter of this corporation".

NOW, THEREFORE, I, the undersigned President of The American Oil Company, do hereby make application to amend the said charter of the said corporation in the following respects, towit:

1. That Section 4 of said charter be amended to read as follows: "The amount of authorized capital stock, including classes thereof, privileges and restrictions, and the par value;

the amount of the authorized capital stock is $200,000.00, consisting of 2000 shares of the par value of $100.00 per share; all of the said stock to be common stock and each and every share to have the same and like privileges and/or restrictions".

2. Paragraph 8 of the said charter be changed to read as follows: "The number of shares of common stock of said corporation necessary to be subscribed and paid for before said corporation begins business is 120 shares of the total par value of $12,000."

WITNESS my signature on this the 24th day of August, 1950.

R. M. Gillespie

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally came and appeared before me, the undersigned authority in and for said county and state, R. M. Gillespie, President of The American Oil Company, who acknowledged that he signed and delivered the above and foregoing Amendment to the Charter of the Incorporation of The American Oil Company on the day and date above written.

Given under my hand and official seal of office, this the 24th day of August, 1950.

Mildred McNeill
Notary Public

My Commission Expires Feb. 26, 1953

Received at the office of the Secretary of State, this the 28th day of August A. D., 1950, together with the sum of $ 390.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

August 28th, 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.

John W. Kyle
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

THE AMERICAN 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 TWENTY-NINTH *day of* AUGUST 19 50

Receipt No. 7311 L

Ferrigh

By the Governor.

Heber Ladner

Secretary of State.

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

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LOYAL ORDER of MOOSE

VICKSBURG LODGE No. 1581

Vicksburg, Mississippi

August, 24, 1950

To Whom It May Concern:

This is to certify that the Loyal Order of Moose, Lodge No 1581, Vicksburg, Mississippi, on July 1, 1950 at a regular meeting authorized the following members to apply for a Charter of Incorporation, Robert N. Gordon, James G. Horn, August H. Koerper, Chas. B. Patten, Don S. Miller, Richard L. Adams, Pate E. Given, Albert J. Jasper and Chauncey F. Still. I certify that this resolution is a part of our Minutes, and attach the seal of our Lodge,

C. B. Patton

C. B. Patton, Secretary
1920 Cherry Street
Vicksburg, Miss.

THE CHARTER OF INCORPORATION OF

VICKSBURG, MISSISSIPPI, LODGE NO. 1581, LOYAL ORDER OF MOOSE

I

The corporate title of said company is VICKSBURG, MISSISSIPPI, LODGE NUMBER 1581, LOYAL ORDER OF MOOSE.

II

The names of the incorporators are:

Robert N. Gordon	Postoffice:	Vicksburg, Mississippi
James G. Horn		Vicksburg, Mississippi
August H. Koerper		Vicksburg, Mississippi
Charles B. Patton		Vicksburg, Mississippi
Don S. Miller		Vicksburg, Mississippi
Richard L. Adams		Vicksburg, Mississippi
Pate E. Given		Vicksburg, Mississippi
Albert J. Jasper		Vicksburg, Mississippi
O[redacted] F. Still		Vicksburg, Mississippi

III

The domicile is at Vicksburg, Warren County, Mississippi.

IV

Amount of capital stock and particulars as to class or classes thereof: NONE. This is a non-profit and non-share fraternal corporation.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the elections 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.

V

Number of shares for each class and par value thereof: NONE

VI

The period of existence is PERPETUAL.

VII

The purposes for which it is created: The purposes for which this corporation is formed are to give corporate existence to the members of a fraternal lodge association known as Vicksburg, Mississippi, Lodge No. 1581, Loyal Order of Moose, for the sole purpose of operating a club or social or lodge rooms; to purchase, take, hold, lease, rent, sell or mortgage real property for the purposes of owning or operating a social club or lodge rooms; to purchase, take, hold, lease rent, sell or mortgage personal property for the purpose of owning or operating a social club or lodge rooms, and to do all things incidental, necessary or convenient in the carrying out of the foregoing purposes. It is no part of the purpose of this corporation to have any part whatever in the exercise of the powers granted to said Vicksburg, Mississippi, Lodge No. 1581, Loyal Order of Moose, by the Supreme Lodge of the World, Loyal Order of Moose, or by the Fraternal System known in the aggregate as the Loyal Order of Moose, to operate a secret society or lodge under the laws and rituals of the said Loyal Order of Moose. The sole purpose of the corporation is to exercise property rights with reference to a social club or lodge rooms.

The membership of said corporation shall consist only of the members in good standing of said fraternal lodge association known as Vicksburg, Mississippi, Lodge No. 1581, Loyal Order of Moose and none other. Acquisition of membership in the said fraternal lodge association known as Vicksburg, Mississippi, Lodge No. 1581, Loyal Order of Moose, shall carry with it ipso facto membership in this corporation, and there shall be no other way or means of becoming a member of this corporation. Membership in this corporation shall cease whenever membership ceases in the said fraternal lodge association

known as Vicksburg, Mississippi, Lodge No. 1581, Loyal Order of Moose, and the occurring of any event which will bring about the cessation of membership in the said fraternal lodge association known as Vicksburg, Mississippi, Lodge No. 1581, Loyal Order of Moose, shall ipso facto work cessation of membership in this corporation, and the dissolution for any cause whatsoever of the said fraternal lodge association as a fraternal lodge of that system of lodges known in the aggregate as the Loyal Order of Moose, shall forthwith work a dissolution of this corporation, and in such event, the affairs of this corporation shall be wound up and terminated in accordance with the laws of this state.

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

VIII

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

Robert N. Gordon
ROBERT N. GORDON

James G. Horn
JAMES G. HORN

August H. Koerper
AUGUST H. KOERPER

Charles B. Patton
CHARLES B. PATTON

Don S. Miller
DON S. MILLER

Richard L. Adams
RICHARD L. ADMAS

Pate E. Given
PATE E. GIVEN

Albert J. Jasper
ALBERT J. JASPER

O. F. Still
OLLIVER F. STILL

STATE OF MISSISSIPPI

COUNTY OF WARREN

This day personally appeared before me, the undersigned Notary Public in and for said venue, Robert N. Gordon, James G. Horn, August H. Koerper, Charles B. Patton, Don S. Miller, Richard L. Adams, Pate E. Given, Albert J. Jasper, and O~~liver~~ F. Still, incorporators of the corporation known as the VICKSBURG, MISSISSIPPI, LODGE NO. 1581, LOYAL ORDER OF MOOSE, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of August, 1950.

NOTARY PUBLIC

My Commission Expires February 11, 1953

My commission expires: _____

PAUL L. POLK NOTARY PUBLIC WARREN COUNTY, MISS.

Received at the office of the Secretary of State this 26th day of August A.D., 1950, together with the sum of Ten ($10.00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., August 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.

John W. Kyle
Attorney General

By: James S. Kendall
ASST. ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VICKSBURG, MISSISSIPPI, LODGE NUMBER 1581
LOYAL ORDER OF MOOSE

is hereby 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 August 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7304 L

Recorded in the Secretary of State's Office this the thirtieth day of August, 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

RALEIGH WATER WORKS, INC.

1. The corporate title of said company is Raleigh Water Works, Inc.
2. The names of the incorporators are:

~~Dr.~~ W. M. Coursey, M.D.	Postoffice	Raleigh, Mississippi
Joe H. Currie	Postoffice	Raleigh, Mississippi
W. S. Corley, Sr.	Postoffice	Raleigh, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

Fifteen Thousand Dollars of Capital Stock, all of one class.

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

One Hundred and Fifty shares of Capital Stock, all of the same class, 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 furnish water to the inhabitants, and business houses of the Town of Raleigh, Smith County, Mississippi, and surrounding areas, and to furnish water to the Municipality of the Town of Raleigh, Smith County, Mississippi, and to other agencies situated in said area, and generally 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 exercised by said Corporation in addition to those specifically mentioned herein are those conferred by the provisions of Chapter 4 of the Mississippi Code of 1942 Annotated as amended.

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 shares of the same class.

Joe H. Crane
W S Corley Sr
Wm Conway, M.D.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Smith

This day personally appeared before me, the undersigned authority ~~Dr.~~ W. M. Coursey, M.D. Joe H. Currie, and W. S. Corley, Sr.

incorporators of the corporation known as the Raleigh Water Works, 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 August, 1950

W. O. Grant
Circuit Clerk

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

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 30 day of August 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., August 30th 1950

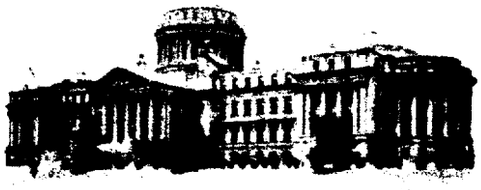
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
Attorney General.

By [illegible]
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RALEIGH WATER WORKS, INC.

is hereby approved.

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

Governor

By the Governor

Receipt No. 7324 L

Secretary of State

Recorded in the Secretary of State's Office this the thirtieth day of August, 1950.

RICHARD C. ALLEN, CLARENCE MITCHELL, & MRS. HOWARD COLE

TO

CHARTER OF INCORPORATION, NESHOBA PARK COMMISSION
STATE OF MISSISSIPPI

OFFICE OF THE SECRETARY OF STATE

I, Heber Ladner, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of NESHOBA PARK COMMISSION was pursuant to the provisions of Title 21, Code of Mississippi of 1942, and amendments thereto, Recorded in the Records of Incorporations in this Office PHOTO-STAT Book _____, Pages _____.

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

_____
Secretary of State

CHARTER OF INCORPORATION OF NESHOBA PARK COMMISSION

1. The corporate title of said company is the Neshoba Park Commission.

2. The names of the incorporators are:

   Richard C. Allen, Postoffice, Philadelphia, Mississippi
   Clarence Mitchell, Postoffice, Philadelphia, Mississippi
   Mrs. Howard Cole, Postoffice, Philadelphia, Mississippi

3. The domicile is at Philadelphia, Mississippi.

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

   Twenty-five Thousand Dollars ($25,000.00) common stock.

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

   One Thousand (1000) shares of common stock with a par value of Twenty-five Dollars ($25.00) per share.

6. The period of existence is ninety-nine (99) years.

7. The purpose for which it is created:

   To acquire, own, operate, and carry on through organized efforts of the people of Neshoba County to promote the welfare of the public through the provision of wholesome recreation to the public to improve the physical, mental and moral conditions of mankind.

To acquire, own, hold, use, lease, match, pledge, hypothecate, sell, trade, traffic in, convey, or otherwise handle property of any and all kinds and nature, real, personal and mixed, tangible and intangible, not inconsistent with law; and to do all things necessary, desirable, requisite or incidental to said purposes and powers, and to control, supervise, and maintain a playground for enjoyment of the public.

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

The operation of said enterprise shall be on a non-profit sharing basis.

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

Ten (10) shares of common stock with a par value of Twenty-five Dollars ($25.00) per share. Which may be paid for in cash or its equivalent in property, fixtures, machinery, or merchandise.

Richard C. Allen
Mrs. Howard Cole
Clarence Mitchell
Incorporators

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI

NESHOBA COUNTY

This day personally appeared before me, the undersigned authority Richard C. Allen, Clarence Mitchell, and Mrs. Howard Cole, incorporators of the corporate known as the Neshoba Park Commission, who each acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of August, 1950.

D. Sanders
Chancery Clerk Title

My commission expires 1-1-52, _____.

Received at the Office of the Secretary of State this the 30 day of August, 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

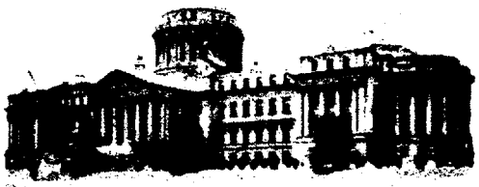
Jackson, Mississippi, August 30, 1950

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

John W. Kyle
Attorney General

By James T. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NESHOBA PARK COMMISSION

is hereby 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 August 1950

Governor

By the Governor

Secretary of State

Receipt No. 7318 L

Recorded in the Secretary of State's Office this the thirtieth day of August, 1950.

RESOLUTION FOR AMENDMENT OF CHARTER OF
PARKS GIN CORPORATION, DREW, MISSISSIPPI

BE IT RESOLVED, that Sections 1, 5, 6, 7, 8 and 9 of the Charter of Incorporation of Parks Gin Corporation, Drew, Mississippi as said charter was approved by the Governor of Mississippi on June 12, 1933 and as amended by amendment approved by the Governor of Mississippi on December 14, 1934 and as further amended by amendment filed with the Secretary of State of Mississippi on September 4, 1945, be and they hereby are respectively repealed and amended to read as follows:

Sections 6, 8 and 9 of said Charter of Incorporation as so finally amended are hereby repealed; and

Sections 1, 5 and 7 of said Charter of Incorporation as so finally amended are hereby further amended to read as follows:

"1. The corporate title of said company is: Parks Gin Corporation."

"5. The period of existence is ninety-nine (99) years."

"7. The purposes for which it is created are: To engage in the business of ginning and processing cotton and cotton seed and processing all other agricultural products; to delint cotton seed; to buy, sell, own and operate cotton gins, delinting equipment, storage facilities and agricultural machinery of all kinds; to buy, sell, store and deal in fertilizers, poisons and other supplies, materials and articles necessary or useful in all types of agriculture; to receive, store, and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property; to manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property; to have, hold,

own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein; to make loans of money and take security therefor if desired; to provide by by-laws that after the setting aside of reasonable and adequate amounts for expenses, including depreciation and other valuation reserves, and for the payment of dividends on stock, that all or a portion of the remaining revenues of the corporation be distributed on a patronage basis to the stockholders and to other patrons of the corporation who shall sign patronage contracts with the corporation and who shall be accepted by the Board of Directors, such distribution to be on such terms and basis as the by-laws shall direct, and if such by-laws are adopted and shall thereafter be altered, amended or repealed, such alteration, amendment, or repeal shall not be effective until after the end of the fiscal year in which such by-laws shall be so altered, amended or repealed.

One of the purposes and effects of this amendment is to change the form of organization of this corporation from the cooperative form as provided by Chapter 5 of Title 19 of the 1942 Code of Mississippi, to the corporate form as provided by Chapter 4 of Title 21 of the 1942 Code of Mississippi, said corporation having elected to be brought under the said former Chapter of said Code by charter amendment approved December 14, 1934.

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."

Be it further resolved that the President and the Secretary-Treasurer of this corporation or either of them be and they hereby are authorized to execute all instruments and perform all acts necessary and requisite to secure the approval of this amendment to the charter of this corporation.

J. C. Shurden
President

THE PARKS GIN CORPORATION DREW, MISSISSIPPI SEAL

G. W. Wofford
Secretary-Treasurer

We, J. C. Shurden and G. W. Wofford, do hereby certify that we are respectively the duly elected and acting President and Secretary-Treasurer of Parks Gin Corporation, Drew, Mississippi; that at a meeting of the Board of Directors of said corporation duly and legally called and held on August 29, 1950 in Drew, Mississippi the above and foregoing resolution was approved and adopted by the affirmative vote of more than two-thirds of all the members of the said Board of Directors, and was ordered to be submitted to a special meeting of the Stockholders of said corporation; that at a special meeting of the Stockholders of said corporation duly and legally called and held on August 29, 1950 in Drew, Mississippi at an hour subsequent to the aforesaid meeting of the said Board of Directors, the above and foregoing resolution was approved and adopted by the affirmative vote of the holders of the majority of the common stock of said corporation, being the only class of stock issued by said corporation; that the above and foregoing resolution is a true and correct copy of the original resolution so approved and adopted by said Board of Directors and so approved and adopted by the said Stockholders at said respective meetings on said date as same appears upon the Minutes of said

corporation.

Witness our signatures and the official seal of the said corporation this the 29th day of August, 1950.

President

Secretary-Treasurer

AMENDMENT TO CHARTER

"1. The corporate title of said company is: Parks Gin Corporation."

"5. The period of existence is ninety-nine (99) years."
"6. Repealed."
"7. The purposes for which it is created are: To engage in the business of ginning and processing cotton and cotton seed and processing all other agricultural products; to delint cotton seed; to buy, sell, own and operate cotton gins, delinting equipment, storage facilities and agricultural machinery of all kinds; to buy, sell, store and deal in fertilizers, poisons and other supplies, materials and articles necessary or useful in all types of agriculture; to receive, store, and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property; to manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property; to have, hold, own, possess, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection

with a cotton gin or the other businesses authorized herein; to make loans of money and take security therefor if desired; to provide by by-laws that after the setting aside of reasonable and adequate amounts for expenses, including depreciation and other valuation reserves, and for the payment of dividends on stock, that all or a portion of the remaining revenues of the corporation be distributed on a patronage basis to the stockholders and to other patrons of the corporation who shall sign patronage contracts with the corporation and who shall be accepted by the Board of Directors, such distribution to be on such terms and basis as the by-laws shall direct, and if such by-laws are adopted and shall thereafter be altered, amended or repealed, such alteration, amendment, or repeal shall not be effective until after the end of the fiscal year in which such by-laws shall be so altered, amended or repealed.

One of the purposes and effects of this amendment is to change the form of organization of this corporation from the cooperative form as provided by Chapter 5 of Title 19 of the 1942 Code of Mississippi, to the corporate form as provided by Chapter 4 of Title 21 of the 1942 Code of Mississippi, said corporation having elected to be brought under the said former Chapter of said Code by charter amendment approved December 14, 1934.

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."

Repealed."

Repealed."

THE PARKS GIN CO. COAHOMA, MISSISSIPPI SEAL

President

Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

Personally appeared before me, the undersigned notary public in and for the foregoing State and County, J. C. Shurden and G. W. Wofford, to me well known to be the President and Secretary-Treasurer respectively of Parks Gin Corporation, Drew, Mississippi, who each acknowledged and certified that at a meeting of the Board of Directors of said corporation duly and legally called and held on August 29, 1950 in Drew, Mississippi the above and foregoing amendment was approved and adopted by the affirmative vote of more than two-thirds of all the members of the said Board of Directors and was ordered to be submitted to a special meeting of the stockholders of said corporation; that at a special meeting of the stockholders of said corporation duly and legally called and held on August 29, 1950 in Drew, Mississippi at an hour subsequent to the aforesaid meeting of the said Board of Directors, the above and foregoing amendment was approved and adopted by the affirmative vote of the holders of the majority of the common stock of said corporation, being the only class of stock issued by said corporation; that the above and foregoing amendment is a true and correct copy of the amendment so approved and adopted by said Board of Directors and Stockholders at said respective meetings on said date as same appears upon the minutes of said corporation; that the said Shurden and Wofford signed, delivered, sealed and executed the above and foregoing amendment to the charter of Parks Gin Corporation, Drew, Mississippi as their act and deed in their said official capacities and as the act and deed of said Parks Gin Corporation, Drew, Mississippi on the day and year therein mentioned.

Witness my signature and official seal this the 29th day of August, 1950.

Elizabeth J. Douglas
Notary Public

My commission expires:

My Commission Expires Feb. 15, 1953

Received at the office of the Secretary of State this the 30 day of August, 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

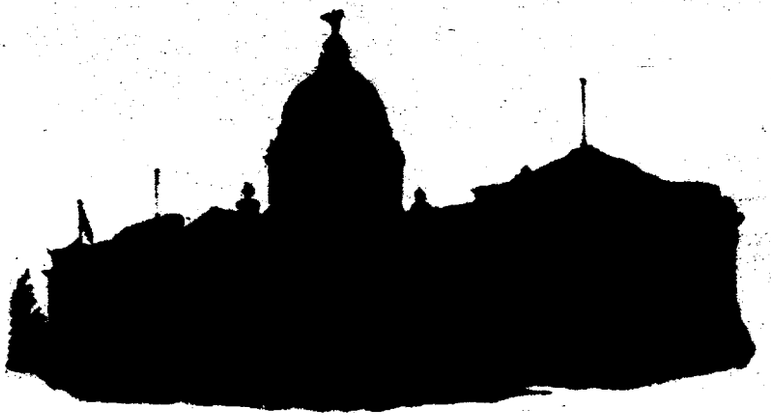
Jackson, Mississippi
August 30th 1950

I have examined this amendment to the charter of incorporation of Parks Gin Corporation, Drew, Mississippi and am of the opinion that it is not violative of the constitution and laws of the state, or of the United States.

John W. Kyle
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

THE PARKS GIN 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 Thirtieth *day of* August *19* 50

Receipt No. 7321 L

By the Governor Fred Wise

Heber Ladner
Secretary of State.

Recorded in the Secretary of State's Office this the thirtieth day of August, 1950

AMENDMENT TO CHARTER OF PEPSI COLA BOTTLING COMPANY
OF BILOXI, INC.

The corporate title of said corporation shall be changed from Pepsi Cola Bottling Company of Biloxi, Inc. to W and L Company, Inc.

This 28th day of August, 1950.

President

Secretary

PEPSI-COLA BOTTLING COMPANY OF BILOXI, INC. SEAL

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally came and appeared before me, the undersigned authority in and for said County and State, N.H.Hatten, President and S.E.Morse, Secretary, who each acknowledged that they signed and delivered the foregoing amendment to the charter of Pepsi Cola Bottling Company of Biloxi, Inc. on the day of the date therein written.

Given under my hand and seal of office this 28th day of August, 1950.

Nona P. Hormon
Notary Public in and for
Harrison County, Mississippi

My commission expires Dec.5,1950.

NONA P. HORMON NOTARY PUBLIC HARRISON COUNTY, MISSISSIPPI

RESOLUTION OF STOCKHOLDERS OF PEPSI COLA
BOTTLING COMPANY OF BILOXI, INC.

At a special meeting held on August 28, 1950, all stockholders being present, on motion duly made and seconded, the following resolution was unanimously adopted:

BE IT RESOLVED by the stockholders of Pepsi Cola Bottling Company of Biloxi, Inc., that the charter of said corporation be amended by changing the name of said corporation from Pepsi Cola Bottling Company of Biloxi, Inc. to W and L Company, Inc.

I, S.E.Morse, Secretary of thw Pepsi-Cola Bottling Company of Biloxi, Inc. do hereby certify that the foregoing resolution was duly adopted and approved at a special meeting of the stockholders held on August 28, 1950.

PEPSI-COLA BOTTLING COMPANY OF BILOXI INC. SEAL

Secretary

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

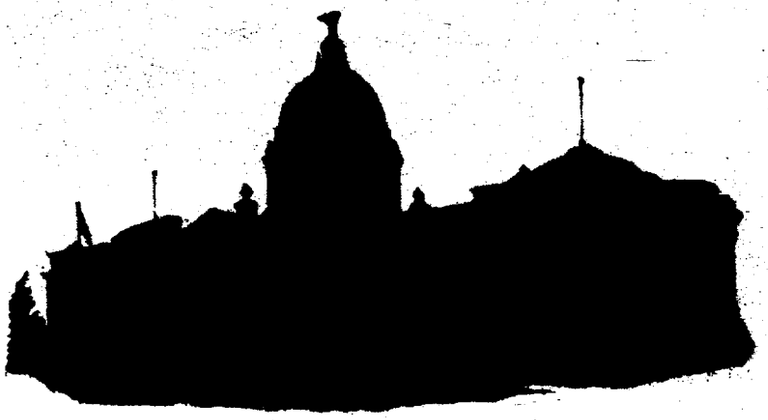
August 30th, 1950

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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PEPSI-COLA BOTTLING COMPANY OF BILOXI, INC.

is hereby approved.

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

Receipt No. 7319 L

By the Governor F. Wright

Heber Ladner
Secretary of State.

Recorded in the Secretary of State's Office this the thirtieth day of August, 1950.

Be it remembered that at a special meeting of the stockholders of Ramsey-Thurmond Company, Incorporated, held in the office of said Corporation in the City of Lexington, Mississippi at 10 O'clock A. M. on the 28th day of August, 1950, pursuant to due and legal call and notice to all stockholders of said Corporation, as provided by law and by the by-laws of said Corporation, all stockholders being present in person, the following resolution was offered and unanimously adopted:

"Whereas, it is necessary and to the best interest of Ramsey-Thurmond Company, Inc., a Corporation, that its Charter of Incorporation be amended so as to change the name of said Corporation to Thurmond's; now

Therefore, be it resolved by the stockholders of Ramsey-Thurmond Company, Inc. that Section 1 of the Charter of Incorporation of Ramsey-Thurmond Company, Inc. be amended so as to read as follows:

'Section 1. The corporate title of said Company is Thurmond's".

Be it further resolved that the President and Secretary of this Corporation be and they are hereby authorized and directed to duly authenticate this resolution for all legal purposes and by legal acknowledgments for and on behalf of and as the act of the stockholders of this corporation for the purpose of having the Charter of Incorporation of this Corporation amended, as provided for in this resolution, and that the said President and Secretary of this Corporation do all things necessary to have said Charter of Incorporation signed in accordance with the provisions of this resolution".

STATE OF MISSISSIPPI

HOLMES COUNTY

We, W. E. Thurmond, President of Ramsey-Thurmond Company, Inc. and E. C. Reese, Secretary of Ramsey-Thurmond Company, Inc. a Corporation, do hereby certify that the foregoing is a true and correct copy of a resolution made, passed, approved and adopted at a special

meeting of the stockholders of Ramsey-Thurmond Company, Inc., a Corporation, held on the 28th day of August, 1950, in the office of said Corporation in the City of Lexington, Holmes County, Mississippi, being the place of meeting of the stockholders of said Corporation, as provided by the by-laws thereof, and that said special meeting was held pursuant to and in accordance with due and legal call and notice to all of the stockholders of said Corporation, as provided by law, and as provided by the by-laws of said Corporation, and that all of the stockholders of said Corporation were present in person at said special meeting and all voted in favor of said resolution, all as shown by the Minutes of said Corporation.

Witness our signatures and the seal of said Corporation hereto affixed, this the 28th day of August, 1950.

W.E. Thurmond
President of Ramsey-Thurmond Company, Inc.

(SEAL)

E. C. Reese
Secretary of Ramsey-Thurmond Company, Inc.

AMENDMENT TO CHARTER OF INCORPORATION OF RAMSEY-THURMOND COMPANY, INC.

Amend Section 1 of the Charter of Incorporation of Ramsey-Thurmond Company, Inc. to read as follows:

"Section 1. The corporate title of said Company is Thurmond's ".

W.E. Thurmond
President of Ramsey-Thurmond Company, Inc.

E. C. Reese
Secretary of Ramsey-Thurmond Company, Inc.

STATE OF MISSISSIPPI

HOLMES COUNTY

Personally appeared before me, the undersigned a Notary Public in and for said County and State, the within named W. E. Thurmond, known to me to be Presidebt of Ramsey-Thurmond Company, Inc., a Corporation, and E. C. Reese, known to me to be the Secretary of Ramsey-Thurmond Company, Inc., a Corporation, who severally acknowledged that they signed and delivered the foregoing instrument of writing on the 28th day of August, 1950, as President and Secretary respectively of Ramsey-Thurmond Company, Inc., a Corporation, and for the purposes therein set forth.

Given under my hand and seal of office at Lexington, Holmes County, Mississippi on this the 28th day of August, 1950.

ELMA HEFFNER NOTARY PUBLIC HOLMES COUNTY

(SEAL)

Elma Heffner
Notary Public

My Commission expires:

Jan. 15, 1953

Received at the office of the Secretary of State, this the 30 day of August, A.D., 1950, together with the sum of $10.00 deposit to cover the recording fee, and referred to the Attorney-General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Mississippi

August 30th, 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.

John W. Kyle
Attorney-General

By: James S. Kendall
Assistant Attorney-General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

RAMSEY-THURMOND COMPANY, INC.

is hereby approved.

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

Receipt No. 7320 L

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the thirtieth day of August, 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

STEWARDSHIP PUBLISHING COMPANY

1. The corporate title of said company is Stewardship Publishing Company
2. The names of the incorporators are:

R. G. Grantham	Postoffice	Jackson, Mississippi
F. M. Turner	Postoffice	" "
V. J. Asprooth	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:

$5000.00 common stock, all of one class.

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

100 shares of common stock of the par value of $50.00 per share.

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

7. **The purpose for which it is created:** To publish, bind, manufacture, issue, acquire, sell, circulate, vend, disseminate, lease, hire, deal in and to contract for in the doing and performing of each of said acts, in paper, books, magazines, tracts, envelopes, publications, paintings, prints, frames, pamphlets, maps, charts, engravings, lithographs, etchings, woodcuts, electrotypes, sterotypes, photographic prints, photolithographs, pictures and illustrations whether colored or without color, and by whatsoever processes the same may be produced, whether now existing or hereafter to be discovered or invented, film and photographic equipment, audio-visual equipment, office supplies and equipment, and to transact a general publishing business with the right to apply for, secure, hold and assign such copyrights as may be necessary for the proper conduct of said business, and to issue license thereunder and receive pay therefor, and for this purpose to have, possess and enjoy all rights, benefits and privileges conferred by the corporation act and its supplements;

And to buy, own, hold, lease, improve, enlarge and use such real estate and personal property, and to construct such buildings and other property, as may be necessary or useful in the conduct of said business, and to sell, mortgage, or hypothecate the same, and generally to do and perform all such acts and enter into and perform such contracts and to borrow such money with security, or otherwise, as may be useful, incident or necessary to the business aforesaid.

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, all of the same class.

R. G. Grancham
F. M. Turner
V. J. Aspinath

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority R. G. Grantham, F. M. Turner and V. J. Asprooth

incorporators of the corporation known as the Stewardship Publishing Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the _____ day of August, 194 50

Nancy Brooks Freeman
NOTARY PUBLIC

My Commission Expires October 16, 1950

My commission expires

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 30 day of August 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., August 30th 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STEWARDSHIP PUBLISHING COMPANY

is hereby approved.

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

Governor

By the Governor

Heber Ladner

Secretary of State

Receipt No. 7323 L

Recorded in the Secretary of State's Office this the thirtieth day of August, 1950.

THE CHARTER OF INCORPORATION OF

GARDEN MEMORIAL PARK

I.

The corporate title of the company is Garden Memorial Park.

II.

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

R. A. Ort	Jackson, Mississippi
W. H. Hughes	Jackson, Mississippi

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation shall be capitalized at $50,000.00, to be evidenced by common stock only of the par value of $10.00 per share.

V.

The corporation shall exist for a period of ninety-nine years.

VI.

The purposes for which the corporation is created are:

To own, operate, and maintain a modern and up-to-date cemetery for the burial of colored people and to beautify such grounds in conformity with the most advanced practices for the conduct and operation of such project; and to acquire and own land therefor and to sell lots and plots in such tract for the burial of colored people; and to create and maintain a trust fund for the perpetual care, improvement, maintenance, and upkeep thereof, and to do all things necessary and beneficial from time to time in furtherance of such objective and plans; and in addition to such stated rights and powers that may be exercised by said corporation, not contrary to the laws of this state or of the United States, that it may exercise all of the rights, powers, and authority generally conferred by Senate Bill 394, Mississippi Laws 1950, and all amendments thereto.

VII.

That the corporation may commence business when as many as three hundred shares of its said stock shall have been subscribed and paid for as provided by law.

WITNESS OUR SIGNATURES, THIS 30th DAY OF AUGUST, A. D., 1950.

W. H. Hughes,

R. A. Ort

Incorporators.

THE STATE OF MISSISSIPPI,)
HINDS COUNTY.....)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared R. A. Ort and W. H. Hughes, each to me known, incorporators of the corporation known as GARDEN MEMORIAL PARK, who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, THIS 30th day of August, A. D. 1950.

Helen Gobard, NOTARY PUBLIC

MY COMMISSION EXPIRES: March 20, 1954

Received at the Office of the Secretary of State this August ___, 1950, together with the sum of $110 to cover the recording fee, and referred to the Attorney General for his opinion.

_____, Secretary of State

Jackson, Mississippi, this 31st day of August, 1950.

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

JOHN W. KYLE, ATTORNEY GENERAL

BY James D. Kimbrell,

ASSISTANT ATTORNEY GENERAL.

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

August 31st, 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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GARDEN MEMORIAL PARK

is hereby approved.

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

Governor

By the Governor

Receipt No. 7328 L

Secretary of State

Recorded in the Secretary of State's Office this the first day of September, 1950.

R E S O L U T I O N

At a regular monthly meeting of the Philip M. Wilkinson Post No. 65, of the Department of Mississippi of the American Legion, held at Fayette, Mississippi, on the 24th day of August, 1950, the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization.

RESOLUTION. "Whereas the Philip M. Wilkinson Post No. 65 of The Department of Mississippi of the American Legion has been in existence for a number of years and whereas it is the sense of this meeting that said organization should become incorporated under the laws of the State of Mississippi.

And whereas a propsective charter has been read over at this meeting, now therefore, be it resolved by the Philip M. Wilkinson Post No. 65, that said Post should become incorporated under the laws of the State of Mississippi under the name of the Philip M. Wilkinson Post No. 65, Inc. of The American Legion, Department of Mississippi, and that Robert G. Griffith ---------- and --R. Appleton Owen--------- and Reuben R. Smith ----------, be and they are hereby authorized, empowered and directed to apply for a charter from the State of Mississippi for said Post and that the Post Finance Officer is hereby authorized and directed to pay all expenses incident to the incorporating of said post."

We, R. G. Griffith, Post Commander, and R. Appleton Owen, Post Adjutant, hereby certify that the above and foregoing resolution was duly passed at the aforesaid meeting of said organization and that same has been incorporated and now appears on the minutes of said meeting of this Post.

Witness our signatures this the 24th day of August, 1950.

R Appleton Owen Post Adjutant. Robert G. Griffith Post Commander.

The Charter of Incorporation

of

PHILIP M. WILKINSON POST #65, OF THE DEPARTMENT OF MISSISSIPPI OF THE AMERICAN LEGION.

- - -

1. The corporate title of said company is Philip M. Wilkinson Post No. 65, Inc. of the American Legion, Department of Mississippi.

2. The names of the incorporators are: Robert G. Griffith of Fayette - - - - - - - - - -, Miss., R. Appleton Owen of Fayette, - - - - - - - Miss., and Reuben R. Smith of Fayette, - - - - - - - - - Miss.

3. The domicile of the corporation is at Fayette, Mississippi.

4. The amount of capital stock is NONE.

5. The par value of the shares is NO STOCK.

6. The period of existence is perpetual.

7. The purpose for which it is created:

"For God and Country, we associate ourselves together for the following purposes: To uphold and defend the constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state, and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness." To own, purchase, lease in whole or in part, acquire, operate, use, mortgage, pledge, sell, assign, or otherwise dispose of real estate necessary and expedient or proper to carry out the usual and general purpose of the American Legion not in conflict with the constitution and by-laws of the National Organization or the Department of Mississippi, the American Legion, under whose jurisdiction this Post of the American Legion was organized. To own, maintain, lease, construct, or otherwise acquire and operate a club house, hall, home, lake, swimming pool, recreational grounds, or meeting place for the organization; to provide for general meetings and for social diversion of its members, for refreshment and entertainment, and to advance the civic, social and recreational interest and general welfare of its members as a patriotic and fraternal organization.

8. There shall be no share of stock subscribed or paid for, and the Corporation shall issue no stock shares, shall declare no dividends or divisions of the profits of the corporation among their members, except

that contributions may be made for charitable purposes; shall make expulsion the only remedy for non-payment of aues, 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 properly shall be liable for the claims of creditors.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Volume 4, Chapter 4, Sections 5309, 5310, et. seq. of the Mississippi Code of 1942, and laws amendatory thereto.

Robert G. Griffith

R. Appleton Owen

Reuben R. Smith

(Incorporators)

STATE OF MISSISSIPPI,

COUNTY OF JEFFERSON.

This day personally appeared before me, the undersigned authority in and for said county and state, - - - -Robert G. Griffith- - - - - - - - -, and - - -R. Appleton Owen- - - - - - -, and - - -Reuben R. Smith- - - - - - -, incorporators of the corporation known as the Philip M. Wilkinson Post No. 65, Inc., of the American Legion, Department of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of August, 1950.

O. S. Gillis, Chancery Clerk
~~Notary Public~~
By Sterling Gillis, D. C.

My commission expires January 1, 1952.

Received at the office of the Secretary of State, this the 2nd day of September 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 Lodeen
SECRETARY OF STATE.

Jackson, Miss.,

September 2d, 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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PHILIP M. WILKINSON POST NO. 65, INC.

OF THE AMERICAN LEGION, DEPARTMENT 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 Fifth day of September 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7334 L

Recorded in the Secretary of State's Office this the fifth day of September, 1950.

AMENDMENT TO THE CHARTER OF INCORPORATION

- of -

NELSON'S, INC.

* * * * * * * * * * * * *

Article 1 of the Charter of Incorporation of Nelson's, Inc., whose domicile is Jackson, Mississippi (formerly Nelson Appliance and Tire Company) is hereby changed and amended so as to read as follows, to-wit:

"1. The corporate title of said company is MAY & JACKSON COMPANY".

WITNESS THE CORPORATE SIGNATURE AND SEAL of the corporation by its President and Secretary, this the 1st day of September, A. D., 1950.

NELSON'S, INC.

By: A. E. May, President
A. E. May

(Corporate Seal)

By: E. E. Jackson, Secretary
E. E. Jackson

We, the undersigned President and Secretary respectively of Nelson's, Inc. do hereby certify that the above and foregoing Amendment to the Charter of Incorporation of Nelson's, Inc. was duly and legally adopted at a meeting of all of the stockholders of said corporation, held on the 1st day of September, A. D., 1950, as shown by a certified copy of the Resolution of the stockholders thereof, hereto attached.

A. E. May, President
A. E. May

(Corporate Seal)

E. E. Jackson, Secretary
E. E. Jackson

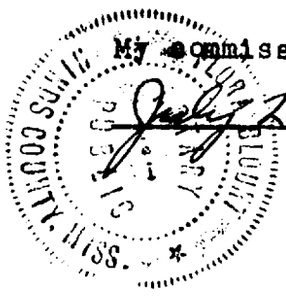
STATE OF MISSISSIPPI :
: ss
COUNTY OF HINDS :

Personally appeared before me, the undersigned Notary Public in and for said county and State, the within named A. E. MAY and E. E. JACKSON who acknowledged that they are the President and Secretary,respectively, of Nelson's, Inc., of Jackson, Mississippi, a Mississippi corporation, and that in such capacities and for and on behalf and by the authority of said corporation they signed, executed and delivered the above and foregoing Amendment to the Charter of Incorporation of said corporation on the day and year and for the purposes therein mentioned as the act and deed of said corporation.

GIVEN under my hand and official seal, this the 1st day of September, A. D., 1950.

Elsie Blount
Notary Public

My commission expires:
July 27, 1952



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"RESOLUTION OF THE STOCKHOLDERS OF NELSON'S, INC. AMENDING THE CHARTER OF INCORPORATION THEREOF SO AS TO CHANGE THE NAME THEREOF TO MAY & JACKSON COMPANY

"BE IT RESOLVED by the stockholders of NELSON'S, INC., of Jackson, Mississippi, a Mississippi corporation, in meeting duly called, that Article 1 of the Charter of Incorporation of Nelson's, Inc. be and the same is hereby changed and amended so as to read and be as follows, to-wit:

"1. The corporate title of said company is

MAY & JACKSON COMPANY;

"BE IT FURTHER RESOLVED that the President and Secretary, respectively, of said corporation, be and they are hereby fully authorized and empowered to take the necessary steps and execute the necessary documents and pay the necessary expenses to have the said charter amended to said end."

* * * * * * * *

CERTIFICATE

I, the undersigned E. E. JACKSON, Secretary of NELSON'S, INC, of Jackson, Mississippi, a Mississippi corporation, do hereby certify that the above and foregoing is a true and exact copy of a Resolution of the stockholders of said corporation, duly and unanimously adopted by all of the stockholders thereof at a meeting of said stockholders of said corporation duly and legally held in the office of the corporation in the City of Jackson, Mississippi at 2 o'clock, P. M., September 1, 1950, and that said resolution is spread upon the minutes of said corporation and that said resolution is now in full force and effect.

WITNESS my signature and the seal of the corporation, this the 1st day of September, A. D., 1950.

E. E. Jackson
SECRETARY

(Corporate Seal)

RECEIVED at the office of the Secretary of State, this the 1 day of September, 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
HEBER LADNER
Secretary of State,

* * * * * * * *

Jackson, Miss., September 28, 1950

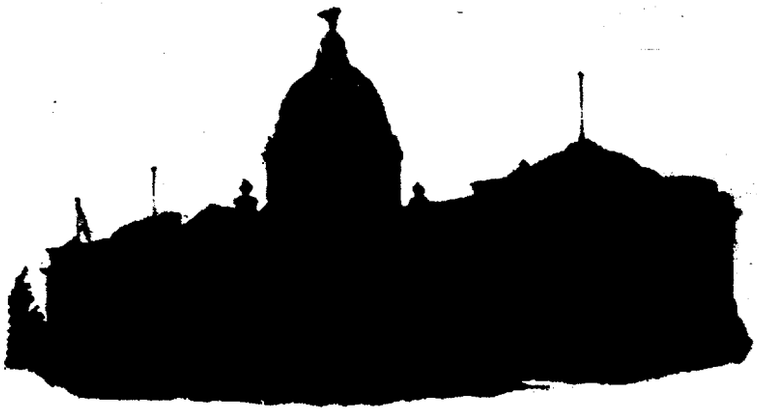
I have examined this Amendment to the Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

JOHN W. KYLE,
Attorney General

BY: James T. Kendall
Assistant Attorney General

* * * * * * * *

State of Mississippi



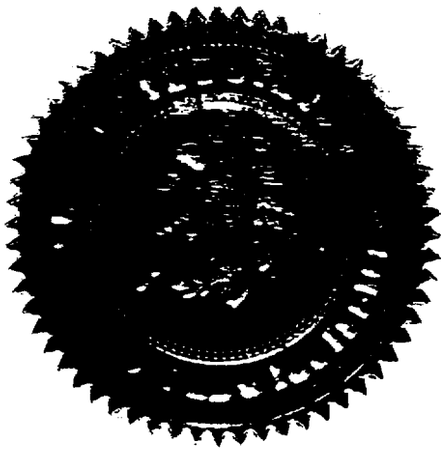
Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

NELSON'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 Fifth *day of* September *19* 50

Receipt No. 7370 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the fifth day of September, 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

HINDS-RANKIN GUERNSEY ARTIFICIAL BREEDERS CORPORATION

1. The corporate title of said company is Hinds-Rankin Guernsey Artificial Breeders Corporation
2. The names of the incorporators are:

G. R. Worthington, Sr. Postoffice Jackson, Mississippi

A. D. Wicks 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:

$3,000.00 of common capital stock of the par value of $5.00 per share, making a total of 600 shares of said common capital stock.

5. Number of shares for each class and par value thereof: The number of shares of the one class of common stock shall be 600 shares, par value of each share shall be $5.00, totaling in all for the class $3,000.00 at par.

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

7. The purpose for which it is created:

To conduct the business of artifically breeding Guernsey cattle and other cattle and to do all things incidental thereto, and to buy, purchase, or otherwise acquire, own, hold, use, mortgage, pledge, sell, distribute, assign, transfer, lease, rent, or otherwise dispose of, to invest, trade, deal in and deal with goods, ware and merchandise and/or personal property of every class and description and of whatever kind and nature, whether tangible or intangible.

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 before the corporation may begin business.

200 shares of the one class of common stock hereinbefore provided for.

G R Worthington, Sr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

G. R. Worthington, Sr.

incorporators of the corporation known as the Hinds-Rankin Guernsey Artificial Breeders 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 1st day of September, 19 50.

Laura James
Notary Public
Com. exp. June 4, 1954

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

A. D. Wicks

incorporators of the corporation known as the Hinds-Rankin Guernsey Artificial Breeders 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 1st day of September, 1950

Laura James
Com. exp. June 4, 1954 - 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 , 19

Received at the office of the Secretary of State this the 2nd day of September 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., September 2nd 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HINDS-RANKIN GUERNSEY ARTIFICIAL BREEDERS CORPORATION

is hereby approved.

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

Governor

Receipt No. 7333 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the fifth day of September, 1950.

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF THE G. AND S. PETROLEUM CORPORATION, HELD IN THE OFFICE OF THE CORPORATION AT LAUREL, MISSISSIPPI, ON AUGUST 30, 1950.

A special meeting of the stockholders of The G. and S. Petroleum Corporation was called to order by J. M. Guice, all stockholders of said corporation being present in person.

Thereupon, the following resolution was offered, its adoption moved, which motion was duly seconded and on being put, carried unanimously:

> Be it resolved by the stockholders of The G. and S. Petroleum Corporation that the capital stock of the corporation be increased from $50,000 to $70,000, all of the stock to be common stock, being 700 shares with par value of $100 each, and that the original charter and the amendments thereto be amended to that effect.

Thereupon, the following resolution was offered, its adoption moved, which motion was duly seconded and on being put, carried unanimously:

> Be it resolved by the stockholders of The G. and S. Petroleum Corporation that the powers granted to the corporation by its charter be extended and enlarged so that in addition to the powers already granted the corporation be authorized and empowered to lease, buy and sell real property or any interest therein, including oil, gas and other minerals, to buy, raise and sell livestock, and to engage generally in the operation of a cattle farm, provided, however, that said corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

Thereupon, it was moved, which motion was duly seconded and on being put carried unanimously, that the President and Secretary be, and they are hereby, directed to make application to the proper authorities for the amendments hereinbefore indicated.

On motion duly seconded, the meeting was adjourned.

J. M. Guice
President.

This is to certify that the above and foregoing is a true and correct copy of the minutes of the meeting of The G. and S. Petroleum Corporation held in its office on August 30, 1950, at Laurel, Mississippi.

Hazel Campbell
Secretary.

PROPOSED AMENDMENTS OF CHARTER OF INCORPORATION OF G. AND S. PETROLEUM CORPORATION OF LAUREL, MISSISSIPPI.

Item 4 of the Charter of Incorporation of The G. and S. Petroleum Corporation was amended on December 8, 1938, increasing the authorized capital stock from $10,000 to $20,000, and on October 17, 1945, was further amended by increasing the authorized capital stock to $50,000. It is hereby proposed that Item 4 of the original Charter of Incorporation be, and the same is hereby, amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $70,000 divided into 700 shares of common stock of the par value of $100 each."

That Item 7 of the original charter of incorporation stating the purposes for which the corporation was created and its powers is hereby amended so as to add thereto the following powers:

"7. To lease, buy and sell real property or any interest therein, including oil, gas and other minerals, to buy, raise and sell livestock, and to engage generally in the operation of a cattle farm, provided, however, that said corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year."

THE G. AND S. PETROLEUM CORPORATION

J. W. Rice, President.

Hazel Campbell, Secretary.

STATE OF MISSISSIPPI,

COUNTY OF JONES.

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, J. M. GUICE and HAZEL CAMPBELL, who, having first been duly sworn, did state on their oaths that they are President and Secretary, respectively, of The G. and S. Petroleum Corporation, a Mississippi corporation domiciled at Laurel in said state, and who acknowledged that as such officers of said corporation they signed, sealed and delivered the within and foregoing instrument of writing as the act and deed of said corporation for the purposes therein stated on the day and year therein mentioned, having first been duly authorized so to do.

Given under my hand and official seal, this the 31st day of ~~September~~ August, 1950.

Azaline Blackwell
Notary Public.

My commission expires:

My Commission Expires November 3, 1950

AZALINE BLACKWELL NOTARY PUBLIC JONES COUNTY, MISS.

Received at the office of the Secretary of State, this the 1 day of September 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.,

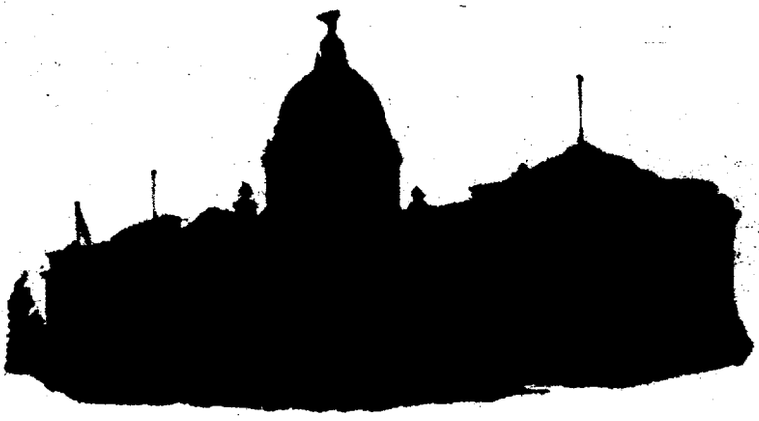
September 2d, 1950

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.

John W. Kyle
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

THE G & S PETROLEUM CORPORATION

is hereby approved.

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

Receipt No. 7371 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the fifth day of September, 1950.

AMENDMENT TO THE AMENDED CHARTER OF THE FARM IMPLEMENT MANUFACTURING COMPANY, INC.

Amend the title of the amended charter of the Farm Implement Manufacturing Company, Inc., so as to read: "The charter of incorporation of Rex Nitrogen and Gas Company, Inc."

Amend Article I or paragraph numbered one of the amended charter of the Farm Implement Manufacturing Company, Inc., so as to read: "The corporate title of said company is Rex Nitrogen and Gas Company, Inc."

X J. A. Finklea
President, Farm Implement Manufacturing Company, Inc.

X ATTEST: Dorothy M. Flowers
Secretary, Farm Implement Manufacturing Company, Inc.

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

This day personally appeared before me the undersigned authority of law in and for said County and State the within named J. A. Finklea and Dorothy M. Flowers, known to me to be the president and the secretary respectively of the Farm Implement Manufacturing Company, Inc., who as such officials acknowledged that they have subscribed their names as officials of the Farm Implement Manufacturing Company, Inc., to said amendments above and that the above and foregoing is an amendment to the amended charter of the Farm Implement Manufacturing Company, Inc., which amendment was duly adopted by the stockholders of said corporation as shown by certified copy of a resolution of the stockholders adopting and approving the proposed amendments, which certified copy is attached hereto, and that they so acknowledged the same as the act and deed of the Farm Implement Manufacturing Companing, Inc.

Given under my hand and official seal, this the 23 day of August, 1950.

Bonnie Tyler French
NOTARY PUBLIC

My commission expries: 10-9-50.

SPECIAL MEETING OF THE STOCKHOLDERS AND OF THE DIRECTORS OF THE FARM IMPLEMENT MANUFACTURING COMPANY, INC., ON FRIDAY, THE 11TH DAY OF AUGUST, 1950.

BE IT REMEMBERED, that there was held a special meeting of the stockholders and of the directors in joint session in the office of J. A. Finklea, Leland, Mississippi, on the 11th day of August, 1950, which meeting was called in the manner and for the time required by the by-laws of said corporation and which call specified that among other matters to be considered would be an amendment to the charter of the corporation changing the name of the corporation, and other amendments to the said charter. All of the stockholders waived in writing statutory and corporate notice of the meeting in words and figures as follows:

"We, the undersigned stockholders and directors of the Farm Implement Manufacturing Company, Inc., hereby consent for the meeting of said stockholders and of said directors in joint meeting on the 11th day of August, 1950, and consent that the matter of amending the charter of the corporation may be considered and acted on in said meeting, and hereby waive any further notice of the meeting, as well as all corporate and statutory requirements."

There were present at said meeting in person or by lawful proxy all of the stockholders and all of the directors.----------

Motion was made, duly seconded and passed unanimously to amend the following Articles of Incorporation or numbered paragraph thereof so that the same read as amended as follows:

AMENDMENT TO THE AMENDED CHARTER OF THE FARM IMPLEMENT MANUFACTURING COMPANY, INC.

Amend the title of the amended charter of the Farm Implement Manufacturing Company, Inc., so as to read: "The charter of incorporation of Rex Nitrogen and Gas Company, Inc."

Amend Article I or paragraph numbered one of the amended charter of the Farm Implement Manufacturing Company, Inc., so as to read: "The corporate title of said company is Rex Nitrogen and Gas Company, Inc."

President, Farm Implement Manufacturing Co., Inc.

ATTEST:
Secretary, Farm Implement Manufacturing Co., Inc.

After said proposed amendment had been read and duly considered, and passed unanimously, motion was further 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 proper certificates, and to take all steps necessary to procure approval of said amendment, which motion was duly seconded, and when said motion was 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.

J. A. Finklea
President

Dorothy M. Flowers
Secretary

CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

We, the undersigned J. A. Finklea and Dorothy M. Flowers, president and secretary respectively of the Farm Implement Manufacturing Company, Inc., each hereby certify that there was held a special joint meeting of all of the stockholders and of all of the directors of Farm Implement Manufacturing Company, Inc., 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 Farm Implement Manufacturing Company, Inc., in the manner and 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 10 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 Farm Implement Manufacturing Company, Inc., by its executive officers, under its corporate seal, on this the 11th day of August, 1950.

FARM IMPLEMENT MANUFACTURING COMPANY, INC.

By J. A. Finklea
J. A. Finklea, President

Attest:

Dorothy Flowers
Secretary

Received at the office of the Secretary of State, this the 14th day of August A. D., 1950, and refiled 8/26/1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lobrano
SECRETARY OF STATE

Jackson, Miss.,

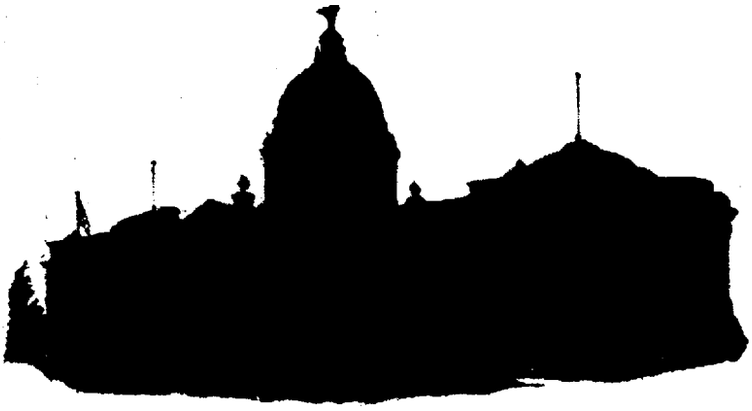
September 22, 1950

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.

John W. Kyle
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

FARM IMPLEMENT MANUFACTURING COMPANY, INC.

is hereby approved.

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

Receipt No. 7216 L

By the Governor F. Arigon

Heber Lodner

Secretary of State.

Recorded in the Secretary of State's Office this the fifth day of September, 1950

STATE OF MISSISSIPPI

BE IT KNOWN, That whereas, Frank Williams, Jr., Morris C. Williams, George Bullard, J. Cliff Watts, Laverne Watts Kimbrell, C. W. Kimbrell, Thomas R. Ward, J. A. McClaim, Jethro Holland and F. Willard Hays, have associated themselves with the intention of forming a corporation under the name of MISSISSIPPI LIFE INSURANCE COMPANY, for the purposes of; To engage in the life insurance business; to sell life insurance to be issued on the Industrial Plan, with policies in the amount of not exceeding Five hundred dollars ($500.00) to be issued. To acquire, buy, own, hold, sell, convey, rent or lease real estate in the State of Mississippi, or in any state of the United States or foreign country to the extent and in the manner only as provided for by Title 22, Chapter 3, Section 5653 of the Mississippi Code of 1942 and all amendments thereto. To buy, own, hold, sell or convey any or all personal property not contrary to law; to borrow money and to evidence such loan or loans by notes, bonds, debentures, certificates of indebtedness or open account and upon 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 buy, own,,hold, sell and invest its capital, surplus and other funds, or any part thereof, in::(1) Bonds or other evidences of indebtedness of the United States, or of any state of the United States or of the Dominion of Canada or of any province thereof, or of any county, city, town, village, school district, municipal district or other civil district within the United States or the Dominion of Canada, or (2) Bonds or notes secured by mortgages or deeds of trust upon unencumbered real estate in the United States or the Dominion of Canada worth at least 50% more than the amount loaned thereon, or (3) Other bonds, debentures, notes or other evidences of indebtedness, stock, loans, or policies of life insurance or other obligations of the company and claims of the holders thereof to the extent, subject to the provisions of, and in the manner only as authorized and provided for by Title 22, Chapter 3, Section 5662 of the Mississippi Code of 1942 and all amendments thereto. And in addition to the powers that are herein specifically described and mentioned, to have

such other and further powers not contrary to law as are conferred by the provisions of Title 22, Chapter 3 of the Mississippi Code of 1942 and all amendments thereto, with a capital of Twenty-five thousand dollars ($25,000.00) and have complied with the provisions of the statute of this state in such case made and provided, as appears from the certificate of the President, Secretary and Directors of said corporation duly approved by the Commissioner of Insurance, and recorded in this office.

NOW, THEREFORE, I, HEBER LADNER, Secretary of State of Mississippi, do hereby certify that said Frank Williams, Jr., Morris C. Williams, George Bullard, J. Cliff Watts, Laverne Watts Kimbrell, C. W. Kimbrell, Thomas R. Ward, J. A. McClain, Jethro Holland and F. Willard Hays, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of MISSISSIPPI LIFE INSURANCE COMPANY with powers, rights and priviliges and subject to the duties, liabilities, and restrictions which by law appertain thereto.

WITNESS my official signature hereunto subscribed, and the seal of the State of Mississippi, hereunto affixed, this the fifth day of September in the year nineteen hundred and fifty.

Heber Ladner

SECRETARY OF STATE

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

CERTIFICATE OF ORGANIZATION

OF THE

MISSISSIPPI LIFE INSURANCE COMPANY

We, Frank Williams, Jr., George W. Bullard, Thomas R. Ward, C. W. Kimbrell and J. Cliff Watts as President, Secretary and majority of the directors, respectively, of the MISSISSIPPI LIFE INSURANCE COMPANY, being duly sworn on oath, hereby certify that:

I. The following constitutes the articles of association, with the names of the subscribers thereto, of the MISSISSIPPI LIFE INSURANCE COMPANY--

Articles of Association
of the

Mississippi Life Insurance Company

We, the undersigned residents of the State of Mississippi, hereby associate ourselves for the purpose of forming a corporation under the laws of the State of Mississippi, as follows:

1. The corporate title of such company is: MISSISSIPPI LIFE INSURANCE COMPANY.

2. The names and addresses of the incorporators are:

Frank Williams, Jr.	-	Meridian, Mississippi
Morris C. Williams	-	Meridian, Mississippi
George W. Bullard	-	Meridian, Mississippi
J. Cliff Watts	-	Meridian, Mississippi
Laverne Watts Kimbrell	-	Meridian, Mississippi
C. W. Kimbrell	-	Meridian, Mississippi
Thomas R. Ward	-	Meridian, Mississippi
J. A. McClain	-	Philadelphia, Mississippi
Jethro Holland	-	Philadelphia, Mississippi
F. Willard Hays	-	Philadelphia, Mississippi

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

4. The amount of the authorized capital stock is: Twenty five thousand shares of the par value of One Dollar ($1.00) per share, all being common stock with equal rights and privileges.

5. The period of existence of the corporation is: Fifty years.

6. The purposes for which the corporation is created are: To engage in the life insurance business; to sell life insurance to be issued on the Industrial Plan, with policies in the amount of not exceeding Five hundred dollars ($500.00) to be issued. To acquire, buy, own, hold, sell, convey, rent or lease real estate in the State of Mississippi, or in any state of the United States or foreign country to the extent and in the manner only as provided for by Title 22, Chapter 3, Section 5653 of the Mississippi Code of 1942 and all amendments thereto. To buy, own, hold, sell or convey any or all personal property not contrary to law; to borrow money and to evidence such loan or loans by notes, bonds, debentures, certificates of indebtedness or open account and upon 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 buy, own, hold, sell and invest its capital, surplus and other funds, or any part thereof, in: (1) Bonds or other evidences of indebtedness of the United States, or of any state of the United States or of the Dominion of Canada or of any province thereof, or of any county, city, town, village, school district, municipal district or other civil district within the United States or the Dominion of Canada, or (2) Bonds or notes secured by mortgages or deeds of trust upon unencumbered real estate in the United States or the Dominion of Canada worth at least 50% more than the amount loaned thereon, or (3) Other bonds, debentures, notes or other evidences of indebtedness, stock, loans, or policies of life insurance or other obligations of the company and claims of the holders thereof to the extent, subject to the provisions of, and in the manner only as authorized and provided for by Title 22, Chapter 3, Section 5662 of the Mississippi Code of 1942 and all amendments thereto. And in addition to the powers that are herein spe-

officially described and mentioned, to have such other and further powers not contrary to law as are conferred by the provisions of Title 22, Chapter 3 of the Mississippi Code of 1942 and all amendments thereto.

7. There shall be subscribed and paid for, Twenty five thousand shares of capital stock of the corporation in the amount of Twenty five thousand dollars, being all the authorized capital stock of the corporation, before the corporation shall commence business.

Witness our signatures this 16th day of August, 1950.

J. A. McClain
Thos. R. Ward
George W. Bullard
Morris C. Williams
J. Cliff Watts
Frank Williams Jr.
F. Willard Hays
Laverne Watts Kimbrell
C. W. Kimbrell
Jethro Holland

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above named county and state, J. A. McClain, Thos. R. Ward, George W. Bullard, Morris C. Williams, J. Cliff Watts, Frank Williams, Jr., Jethro Hollan d, C. W. Kimbrell, F. Willard Hays, Laverne Watts Kimbrell incorporators of the corporation known as the MISSISSIPPI LIFE INSURANCE COMPANY, who each acknowledged before me that they signed, executed and delivered the above and foregoing instrument of incorporation as their voluntary acts and deeds on the day and year herein mentioned.

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

Martha Brown Woolvin
Notary Public

My Comm. Expires: MY COMMISSION EXPIRES AUGUST 8, 1953

II. The first meeting of the incorporators of the MISSISSIPPI LIFE INSURANCE COMPANY for the purpose of effecting an organization of said company was held on the 16th day of August, 1950, at 2:00 P. M. in Room 309, Rosenbaum Building, at Meridian, Mississippi.

Witness our signatures this the 16th day of August, 1950.

Frank Williams Jr	J Cliff Watts
George W. Bullard	
Mark Ward	
C W Kimbrell	

Sworn to and subscribed before me, this the 16th day of August, 1950.

Martha Brown Woolvin
Notary Public

MY COMMISSION EXPIRES AUGUST 8, 1953

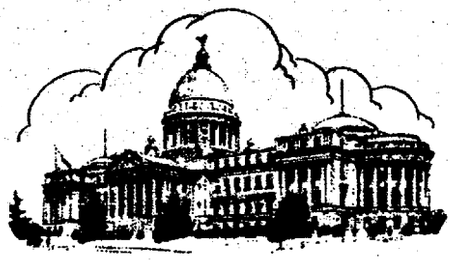
My Comm . Expires:

I have Examined the fore going application for a charter and am of the opinion that it is not contrary to the Constitution and laws of the State this Aug 22nd 1950

John W Kyle
Attorney General By
Geo P Ephridge
Assistant Atty General

APPROVED 8/23/50
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

MISSISSIPPI LIFE INSURANCE COMPANY

was, pursuant to the provisions of Title ~~tax~~ 22 *Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in*

PHOTO-STAT BOOK, NUMBER TWENTY-FOUR,

PAGES 316-322.

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

FIFTH day of SEPTEMBER, 1950.

Heber Ladner

Secretary of State

Receipt No. 7343 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

Peoples Gin, Inc.,

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

Eno Belenchia,
J. M. Latiolais, Mike Seghesio, Postoffice J. H. Stafford, D. A. Lillo,
John Sacco, Melio Mangialardi, Postoffice Gino Mangialardi, Harry Tarsi,
Primo Carloni, Lula W. Thompson, Postoffice Wayne Thompson, Gus Radicioni,
Mary B. Rocconi, Sam Rogers, Postoffice James Camponovo, R. L. Coker,
Julia B. Fratini, Joe Capocaccia, Postoffice Hollis Johnson, B. B. Millican,
Sam Sacco, U. S. Brown, Lavell Brown, Postoffice Max L. Dilworth, Joe Camponovo,
C. L. Threet, E. C. Cummings, Postoffice Mrs. Mabel M. Schierbaum, T. B. Hays,
David Favi, Joe Fava & A. Balducci Postoffice all of Shelby, Mississippi.

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

The amount of capital stock shall be $25,000.00, all of which shall be common stock of the par value of $10.00 per share, and each share of stock shall entitle the holder thereof to one vote in all stockholders meetings.

Every person who shall acquire stock in this corporation shall own and acquire same subject to the duty to first offer to sell the said stock to the corporation or to the other stockholders of this corporation, in event they shall desire to sell same, in accordance with the price and the procedure set out in the applicable by-laws of this corporation. Should this corporation or its members not desire to purchase such stock when offered, then the owner thereof may sell the same to non-members.

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:**

The purpose for which it is created is to buy, build, own or lease a public gin or gins; to buy and sell cotton, cottonseed and other farm products and supplies; to engage in all other activities connected with buying, selling, storing, shipping and otherwise in the handling or processing of agricultural products and supplies; to buy, sell, hold, manage, improve, lease, rent, mortgage and encumber real property of all kinds; to borrow money, execute mortgages, notes, debentures or other evidences of indebtedness in connection with said business; to enter into and make any and all kinds of contracts and agreements by and with any person, firm or corporation for the sale, purchase, disposition or process of cotton, cottonseed or other agricultural products or supplies in connection with said business; to acquire, hold, pay for in cash, stocks or bonds of this corporation or otherwise, the good will, rights, assets and property of, and to undertake or assume the whole or any part of the obligations or liabilities of, any person, firm, association or corporation, provided the same is not contrary to law.

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

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

9. The Board of Directors of this corporation in its discretion shall by properly adopted by-laws provide for making and granting of rebates and refunds, as distinguished from stock dividends properly, to its patrons on such terms and under such conditions as the Board of Directors may prescribe in accordance with said by-laws.

Sam Rogers — Hollis Salman
[illegible] — James Carey [illegible] — B B Millican
[illegible] — R L Cooper — Sam Sacco
Mike Seghesio — Julia B Fratini — A. S. Brown
J H Stapford — Joe Capococcia — Lowell Brown
John Sano
Melis Mangiaforti — Max Wilson
Gino Mangialardi — Joe Cambrone
Vanny Ganai — C L Thrift
Primo Carloni — E. C. Cummingt
Lula W. Thompson — Mrs Mabel M Schiebaum
Wayne Thompson — T. B. Hays

Incorporators.

Gus Radicioni — David Savi — Joe Fava
Mary B Rocconi — A Balducci — [illegible]

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority J. M. Latiolais, Mike Seghesio, J. H. Stafford, D. A. Lillo, John Sacco, Melio Mangialardi, Gino Mangialardi, Harry Tarsi, Primo Carloni, Lula W. Thompson and Wayne Thompson incorporators of the corporation known as the _____ 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 September 1950

H S Roberts
Notary Public

My commission expires 10-8-1953.

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority Gus Radicioni, Mary B. Rocconi, Sam Rogers, James Camponovo, R. L. Coker, Julia B. Fratini, Joe Capocaccia, Hollis Johnson, B. B. Millican, Sam Sacco, and U. S. Brown incorporators of the corporation known as the _____ 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 September, 1950.

H S Roberts

My commission expires 10-8-1953

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority Lavell Brown, Max L. Dilworth, Joe Camponovo, C. L. Threet, E. C. Cummings, Mrs. Mabel M. Schierbaum, T. B. Hays, David Favi, Joe Fava, A. Balducci and Eno Belenchia 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 2nd day of September, 1950

H S Roberts

My commission expires 10-8-1953

Received at the office of the Secretary of State this the 5th day of September 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., September 5th 1950

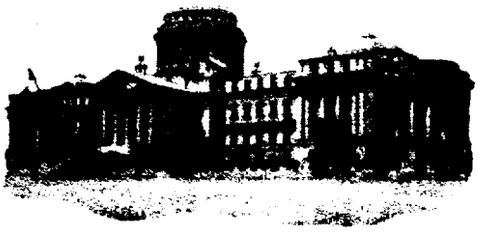
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PEOPLES GIN, 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 September 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7342 L

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

STATE OF MISSISSIPPI
Department of Justice

JOHN W. KYLE
ATTORNEY GENERAL
GEO. H. ETHRIDGE
R. O. ARRINGTON
ASSISTANT ATTORNEYS GENERAL

JACKSON 5

JAMES T. KENDALL
JOHN M. KUYKENDALL, JR.
JOHN E. STONE
JOE T. PATTERSON
ASSISTANT ATTORNEYS GENERAL

August 21, 1950

Honorable Fielding L. Wright
Governor of Mississippi
Jackson, Mississippi

Dear Governor Wright:

I hand you herewith the proposed amendment to the special charter of the City of Grenada, Mississippi, which has been examined by me and I advise you that I am of the opinion that the proposed amendment is consistent with the Constitution and Laws of the United States and with the Constitution of this State, and that same is not in conflict with any provision of House Bill No. 71, Regular Session of 1950, nor in conflict with the provisions of any other statute expressly made applicable to a municipality operating under a private or special charter.

Yours very truly,

JOHN W. KYLE, ATTORNEY GENERAL

BY James T. Kendall

Assistant Attorney General

JTK/E

Encls.

PROOF OF PUBLICATION

State of Mississippi
County of Grenada

Before me, the undersigned authority in and for the County and State aforesaid. this day personally appeared Mrs. W. W. Whitaker who, being duly sworn, states on oath that ~~he~~ she is the publisher of THE GRENADA COUNTY WEEKLY a newspaper published in the City of Grenada, State and County aforesaid, and with a general circulation in said county, and that the publication of the notice, a copy of which is hereto attached, has been made in said paper 4 times, at weekly intervals, and in the regular entire issue of said newspaper for the numbers and dates hereinafter named, for 4 consecutive weeks, to-wit:

Vol. 13 No. 51 on the 13 day of July, 1950
Vol. 13 No. 52 on the 20 day of July, 1950
Vol. 14 No. 1 on the 27 day of July, 1950
Vol. 14 No. 2 on the 3 day of Aug. 1950
Vol. ..... No. ..... on the ..... day of ....., 19....

Mrs. W. W. Whitaker

Sworn to and subscribed before me, this 4 day of Aug., 1950.

Dorothy Whitaker
Notary Public

DOROTHY WHITAKER
NOTARY
(SEAL)
PUBLIC
GRENADA COUNTY, MISS.

PROOF OF PUBLICATION

State of Mississippi
County of Grenada

Before me, the undersigned authority in and for the County and State aforesaid, this day personally appeared Mrs. W. W. Whitaker ..... who, being duly sworn, states on oath that ~~he~~ she is the publisher ..... of THE GRENADA COUNTY WEEKLY a newspaper published in the City of Grenada, State and County aforesaid, and with a general circulation in said county, and that the publication of the notice, a copy of which is hereto attached, has been made in said paper 3 ..... times, at weekly intervals, and in the regular entire issue of said newspaper for the numbers and dates hereinafter named, for ....3.... consecutive weeks, to-wit:

Vol. 13 ... No. 52 ... on the 20 ... day of July ..., 1950

Vol. 14 ... No. 1 ... on the 27 ... day of July ..., 1950

Vol. 14 ... No. 2 ... on the 3 ... day of Aug. 1950

Vol. ..... No. ..... on the ..... day of ..... 19...

Vol. ..... No. ..... on the ..... day of ..... 19...

Mrs. W. W. Whitaker

Sworn to and subscribed before me, this 4 ....day of Aug ....., 1950.

Dorothy Whitaker
Notary Public

DOROTHY WHITAKER
NOTARY PUBLIC
(SEAL)
GRENADA COUNTY, MISS.

Grenada, Miss.
August 7, 1950.

To The Honorable Board of Mayor and Aldermen,
City of Grenada, Mississippi.

Gentlemen:

We have canvassed the returns of the Special Election held in the City of Grenada on August 5th. 1950, for Charter change to Council-Manager form of Government.
We find the following results:

Ward One			
For Council-Manager	96	Against	74
Ward Two			
For Council-Manager	88	Against	99
Ward Three			
For Council Manager	89	Against	83
Ward Four			
For Council Manager	61	Against	62
Totals	334		318

Majority for change to Council-Manager 16.

Respectfully,

E. H. Horton

Ed. Underwood

L. O. Horton

Regular Meeting, August 14,1950

On this Monday, August 14, 1950, at 7:30 P.M., the Board of Mayor and Aldermen of the City of Grenada, Mississippi, met in regular session in the City Hall with the following present: Mayor, W.K. Pierce, Marshal, C.E. Bennett, Recorder, Clara B. Criss, and the following Aldermen: H.J. Ray, Jr., F.T. Gerard, J.T. Gum, J.R. Batson, and W.W. Garner with J.H. Murray absent.

This day came on the matter of the report of the election commissioners, concerning the election held in said City on August 5th., wherein the question of amending the Special Charter of the City of Grenada, Miss,, so as to provide for Council Manager Form of Government, was voted on, and said r report of said election revealed that said election carried by a majority of 16 votes, there being 334 votes for said amendment and 316 against said amendment. It is therefore, ordered that said proposed amendment be submitted to the Governor of the State of Miss., pursuant to Sections 109, 110 and 111, of House Bill no. 71, Regular Legislative Session, 1950.

Ordered that the Board adjourn.

S/ W.K. Pierce
Mayor

AMENDMENT TO CITY CHARTER

"An Ordinance amending the Special Charter of the City of Grenada, Mississippi, generally and in particular, sections 3, 7, 18, and 19, so as to provide for the appointment of a City Manager, and specifying his duties, functions, etc.: Providing for appointment by him of certain city employees: Providing for the election of councilmen and prescribing their duties, responsibilities, etc.: Providing for the selection of one of the councilmen, by said body, to act as Mayor fo the City, and prescribing his duties, etc.: Prescribing the time same is to become effective, etc."

Be it ordained by the Board of Mayor and Aldermen of the City of Grenada, Mississippi:

Sec. 1. That the Special Charter of the City of Grenada, Mississippi, be amended generally and in particular Sections 3, 7, 18, and 19, in manner, form and context, so as to provide as follows:

Sec. 2. That the officers for the government of said City shall consist of Seven Councilmen, one of who shall be selected and act in the capacity of Mayor, as hereinafter provided, all of whom shall be chosen as follows, etc.:

A. COUNCIL:

1. Number, Election, term, etc.

The Council shall consist of seven members, one of whom shall be elected from each of the four wards in said City and three from the City at large: who shall serve for 4 years, or until successors have been elected and take office as provided by law, and who shall be elected at the general city elections as now provided.

2. Qualifications.

Councilmen shall be qualified electors of the City of Grenada, as now provided by the City Charter.

3. Presiding Officer - Mayor.

The Council, immediately upon taking office, shall elect one of its members as an Officer of the City, who shall have the title of Mayor; who shall preside at all meetings of the Council, and shall be recognized as head of the City government for all

ceremonial purposes, but shall have no regular administrative duties. The Council shall also elect an assistant Mayor who shall act as Mayor during the absence or disability of the mayor.

4. Powers.

The Council shall have all legislative powers presently vested in and exercised by the Board of Mayor and Aldermen, and shall supplant the present Board of Mayor and Aldermen in such powers and functions, and shall have such general powers as are necessary and expedient to govern the City.

5. 5. Salaries.

The salaries of all officers and employees of said City shall be such as the Council in its discretion, from time to time may set.

6. Appointment of City Manager.

The Council shall retain a person in its employ, who shall have the title of City Manager, and shall have the powers and preform the duties as herein provided, and as may be assigned him from time to time, by the Council.

7. Meetings of the Council.

The Council shall held regular meetings as now provided to be held by the Board of Mayor and Aldermen, and special or called meetings as are necessary from time to time.

B. CITY MANAGER:

1. Qualifications, term of office, etc.

The qualifications, salary, etc. of said City Manager, shall be left to the discretion of the Council, and he may be removed from office at the discretion of the Council, but during his tenure of office he shall reside within the City of Grenada, and he shall give his full time to his duties as City Manager.

2. Duties, Responsibilities, etc.

The City Manager shall bethe head of the administrative branch of the City government. He shall be responsible to the Council for the proper administration of all affairs of the City and to that end, he shall have the exclusive power and shall be required to:

(a) Appoint and, when necessary for the good of the service, remove all employees of the City over whom he has jurisdiction, and except as he may authorize the head of a department or office to appoint and remove subordinates in such department or office.

(b) Prepare the budget annually and submit it to the Council and be responsible for its administration after adoption.

(c) Prepare and submit to the Council as of the end of the fiscal year a complete report on the finances and administrative activities of the City for the preceding year.

(d) Keep the Council advised of the financial condition and future needs of the City and make such recommendations as may seem to him desirable.

(e) Perform such other duties as the Council may, from time to time, require of him, and as may be other wise prescribed by this Charter amendment.

(f) To preform his duties during his absence, the City Manager shall designate by letter filed with the City Recorder, a qualified person, however, this shall not relieve said City Manager from complete responsibility for the performance or non performance of all his duties during such period of absende.

(g) At the head of each department, as set up in the discretion of the Council acting on the advice of and in consultation with the City Manager, there shall be a director who shall have supervision and control of the department subject to the City Manager, and who shall be appointed by the City Manager. The city marshal, the city recorder, and police shall likewise come under the operation of this sectioh.

(h) The City Manager shall attend all meetings of the Council but shall have no vote therein.

Sec. 3. GENERAL PROVISIONS.

1. The City Council, or any person or committee authorized by them, shall have power to inquire into the conduct of any office, department, agency or officer of the City and to make investigations as to municipal affairs, and for that purpose may subpoena witnesses, administer oaths, and compel the production of books, papers and other evidence. Failure to abey such subpoena or to

produce books, papers or other evidence as ordered under the provisions of this section shall constitute a misdemeanor and shall be pusishable as such.

2. Ahy officer or employee of the City of Grenada, who in the discharge of his official duties, regularly handles money of the City, shall give bond in such amount and with such sureties as may be approved by the Council. The City shall pay the premiums on such bonds.

3. For the purpose, but only for the purpose of nominating and electing members of the Council, and the Mayor the provisions of this amendment to the City Charter regulating same, shall be in effect at and from the time of the next regular municipal election. For all other purposes, and for the purpose of selecting all other officers and employees of the City of Grenada, affected by this amendment, this amendment to the Charter of the City of Grenada, shall be in effect and in force from and after the next succeeding regular monthly Board meeting following the final approval and adoption hereof, as required by law.

4. For the purpose of facilitating administration of the business of the City, all employees of the City at the time this amendment becomes effective, shall remain in their position of employment and continue to perform their duties until such time as they are notified to the contrary.

5. The present Board of Mayor and Aldermen, immediately upon this amendment becoming effective, shall automatically and by operation of law, continue as the Mayor and Council of said City, and shall serve as such and in the said capacity for the duration of their current term of office.

6. All Sections and all parts of Sections of the Special Charter of the City of Grenada, Mississippi, in effect and in force prior to the adoption of the above amendment and at the time the above amendment becomes effective, which are inconsistent with or in conflict with any part of the above amendment to said Charter are hereby repealed and superceded to the extent that same shall be inconsistent with the provisions of the amendment.

7. If any Section or part of Section of this amendment shall be held invalid by a Court of competent jurisdiction, such holding shall not effect the remainder of this amendment nor the context in which such section or part of section so held invalid may appear, except to the extent that an entire section or part of section may be inseparably connected in meaning and effect with the section or part of section to which such holding shall directly apply.

Signed: S/ W. K. Pierce, Mayor

This the 11th day of July, 1950

ATTEST: s/ Clara B. Criss, City Recorder

State of Mississippi
City of Grenada

I hereby certify that the foregoing and attached is a true and perfect copy of the organization of the Board of Mayor and Aldermen of the City of Grenada, Mississippi, at its August, 1950, meeting, and of the order of said Board proposing amendment of the Charter of said City and same appears of record in the Minutes of said Board in the City Clerk's Office.

Witness my signature and seal this 18th day of August, 1950.

Clara B. Criss
City Clerk of Grenada, Mississippi

State of Mississippi

Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CITY OF GRENADA, MISSISSIPPI

is hereby approved.

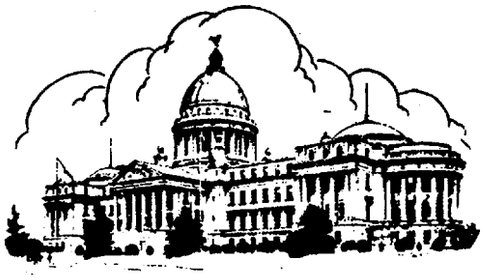
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth *day of* September *19* 50

By the Governor

Secretary of State.

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 CITY OF GRENADA, MISSISSIPPI

was pursuant to the provisions of HOUSE BILL NO. 71, LAWS OF *Mississippi* OF 1950, *recorded in the Book of Incorporations in this office* PHOTO-STAT *Book No.* TWENTY-FOUR *Pages* 327-338.

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

this SIXTH *day of* SEPTEMBER *19*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

SHIRLEY INVESTMENT COMPANY

1. The corporate title of said company is Shirley Investment Company
2. The names of the incorporators are:

Barron C. Ricketts Postoffice Jackson, Mississippi

William O. Carter, 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:

The authorized capital stock of the corporation shall be in the sum of Fifty thousand and no/100 Dollars ($50,000.00), all of which is common stock.

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

There shall be five hundred (500) shares of common stock of the par value of One hundred and no/100 Dollars ($100.00) per share.

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

7. The purpose for which it is created:

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

To engage in a general contracting business, to carry on the business of an operative builder, to act as a real estate agent or broker, and to conduct all or any of these business activities either in its own behalf or for others. To own, hold, develop and improve, either in its own behalf or as agent for others, lands situated in Hinds County or elsewhere within the State of Mississippi.

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

One hundred and twenty (120) shares of common stock of the par value of One hundred and no/100 Dollars ($100.00) per share shall be subscribed and paid for before the corporation may begin business.

Barron C. Fikes

William C. Carter Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Barron C. Ricketts and William O. Carter, Jr.,

incorporators of the corporation known as the Shirley Investment Company who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 6th day of September, 1950

Mrs. D.L.O. Balling

My commission expires 2-7-54. 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 6th day of September 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., September 6th 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.

[illegible]

Attorney General.

By [illegible]

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHIRLEY INVESTMENT COMPANY

is hereby approved.

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

Fred Wise
Governor

Receipt No. 7403 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the seventh day of September, 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

LEGAL LUMBER COMPANY INC.

1. The corporate title of said company is L. AL LUMBER COMPANY INC.
2. The names of the incorporators are:

WILLIE L. WALTMAN	Postoffice MERIDIAN, MISSISSIPPI
MRS. MYRTLE J. LEAVELL	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:

50 Shares of the par value of 100.00 each share, all being common stock amounting to a total capital stock of 5000.00

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

50 shares, all common stock of the par value of 100.00 each share

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

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

To buy, sell,own, lease and deal in real property; to buy, sell, own, lease and acquire all kinds of building materials, fixtures, furniture, equipment of all kinds; to buy, sell, own, lease, manufacture lumber, logs, timber, saw mills and machinery and to generally engage in the lumber business; to borrow or lend money on real estate of all kinds, personal property or other security; to do any and all things hereinbefore provided for either in its own behalf and/or in behalf of others as their 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 of 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 being common stock and there being no classes thereof, the corporation may commence business when,and not before, 35 shares of said stock have been subscribed and paid for

Willie L. Waltman

Mrs. Myrtle W. Leavell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority in and for said county and state, Willie L. Waltman and Mrs. Myrtle T. Leavell

incorporators of the corporation known as the Lewel Lumber Company Inc.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 30th day of August 1950, ~~194~~

Annie P. Reed
NOTARY PUBLIC
LAUDERDALE COUNTY
My Commission Expires Aug. 23, 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 6th day of September 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., September 6th 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.

John W. Kyle
Attorney General.

By James T. Kimball
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LEWAL LUMBER COMPANY INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7350 L

Recorded in the Secretary of State's Office this the seventh day of September, 1950.

THE CHARTER OF INCORPORATION

OF

PEARL RIVER CO.

1. The corporate title of said company is

PEARL RIVER CO.

2. The names of the incorporators are:

R. C. Batson	Post Office	Poplarville, Miss. R. F. D.
N. H. Hatten	Post Office	Gulfport, Miss.
Mrs. Levert Batson	Post Office	Hattiesburg, Miss.

3. The domicile of the corporation is at Poplarville, Mississippi, with the right to own, operate and carry on its corporate business at such other place, or places as may be deemed to the best interest of the corporation.

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

Total authorized capital stock to be FIFTY THOUSAND AND NO/100 ($50,000.00) DOLLARS, with the right to begin business when $5,000.00 has been paid in.

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

All common stock, without distinction, to consist of 500 shares of the par value of $100.00 per share.

Any stockholder desiring to sell, give or transfer in any manner his, her or their stock, in this corporation, and any and all shares of stock in this corporation passing by death, will, bankruptcy, receivership, execution, or by the operation of law, in any manner, into the hands of any other person, shall immediately in writing addressed to the secretary of this corporation, at Poplarville, Mississippi, or its then usual post office address, postage prepaid, through regular U. S. Mail, offer such stock for sale to the corporation, or any then stockholder thereof, the corporation, or any then stockholder in said corporation shall have the preferred right or option, to purchase said stock at its then actual value to be fixed by the Board of Directors of the corporation whose findings as to its value shall be final; failure of the corporation, or any then stockholder in said corporation to so purchase said stock for thirty (30) days after offer herein required, shall automatically release all stock so offered from any restriction as to its sale or transfer; no capital of the corporation shall be withdrawn or diverted in violation of the laws of the State of Mississippi; No transfer of any of the stock of the corporation shall be valid unless and until made on the books of the corporation as required by law, and the by-laws of the corporation. Each and every stock certificate of the corporation shall have the above restrictions and provisions

printed in the face thereof.

6. The purposes for which it is created:

(a) To buy, acquire by gift, purchase, or otherwise, to sell, deal in, and operate and develop oil, gas and mineral lands, and/or oil, gas and mineral leases, and/or oil, gas and mineral royalties, in fact, to engage in the oil, gas and mineral business generally, including theright to buy, acquire, lease, sell and operate any and all necessary oil, gas and mineral leases, and including the right to own and operate drilling equipment, rigs, storage tanks, storage yards, pipe lines, refineries, dehydrating plants, in fact, any and all things which may be necessary or convenient for the successful carrying on of any and all of such said oil, gas and mineral business, or businesses;

(b) To engage in a general mercantile business, wholesale and/or retail, including dry-goods, clothing, groceries, meats, hardware, feeds and all other articles customarily handled for sale in department or other general mercantile stores;

(c) To acquire by purchase, gift, lease, or otherwise, and to sell and deal in lands and thereon to lease, own, operate and maintain dwelling houses, camp houses, boarding houses, or any other structures necessary or incident to or expedient in the carrying on and conduct of the business of this corporation.

(d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities, debentures, or evidence of indebtedness created by, any other corporation or corporations organized under the laws of this State, or any other State, country, nation or government, and while the owner thereof to exercise all rights, powers and privileges of ownership, except as may be prohibited by the laws of the State of Mississippi.

(e) To issue bonds, debenture, 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 proper mortgage, pledge, deed of trust or otherwise.

(f) To purchase, hold, sell and transfer the shares of its capital stock where not in violation of the law of the State of Mississippi.

(g) To have one or more offices, to carry on all or any of its operations, businesses, or enterprises, without restriction or limit as to amount, to purchase, or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class, or classes 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.

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

8. The rights and powers that may be exercised by this corporation are in addition to the fore going, but not in limitation thereof, those covered by Chapter 100, Code of 1930, and the amendments thereto.

R. C. Batson
N. H. Hatten
Mrs Levert Batson

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally appeared before me the undersigned authority in and for the above mentioned county and state, R. C. Batson, N. H. Hatten and Mrs. Levert Batson, incorporators of Pearl River Co., who each acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed on the 31 day of August, 1950.

Given under my hand and seal of office on this the 31 day of August, A. D., 1950.

Virginia McCaul
NOTARY PUBLIC

MY COMMISSION EXPIRES: 4/17/54

Received at the office of the Secretary of State, this the 6th day of September, 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
September 6th 1950

I have examined the fore going 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.

John W. Kyle
ATTORNEY GENERAL.
by James D. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PEARL RIVER CO.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7401 L

Recorded in the Secretary of State's Office this the seventh day of September, 1950.

CERTIFIED COPY OF RESOLUTIONS ADOPTED BY STOCKHOLDERS OF THE PLANTERS OIL MILL OF TUNICA, MISSISSIPPI PROVIDING FOR THE AMENDMENT OF THE CHARTER OF SAID CORPORATION SO AS TO CHANGE ITS PROVISIONS RELATING TO THE PAR VALUE OF ITS SHARES OF STOCK, THE NUMBER OF SHARES, AND GENERAL POWERS OF THE CORPORATION

RESOLUTIONS PROVIDING FOR THE AMENDMENT OF THE CHARTER OF INCORPORATION OF THE PLANTERS OIL MILL OF TUNICA, MISSISSIPPI, SO AS TO CHANGE ITS PROVISIONS RELATING TO THE PAR VALUE OF ITS STOCK, THE NUMBER OF SHARES AND GENERAL POWERS OF THE CORPORATION

BE IT RESOLVED, By the stockholders of Planters Oil Mill of Tunica, Mississippi, that the charter of incorporation of the said Planters Oil Mill, approved by the Honorable A. H. Longino, Governor, and the Hon. Monroe McClurg, Attorney General, and attested by the Hon. J. L. Power, Secretary of State under the Great Seal of said State, on May 23, 1900, and recorded in the Book of Incorporations in the office of the Secretary of State of Mississippi, and renewed by the Hon. F. L. Wright, Governor of Mississippi, on November 23, 1949 by renewal certificate recorded in Photo-Stat Book No. 19 at pages 483-487 in the office of said Secretary of State, is hereby amended as follows, to-wit:

Article 3 of said original charter is now amended to read as follows:

" Article 3. The capital stock of this corporation shall be Forty Thousand Dollars ($40,000.00), all of which shall be common stock.

" Number of shares for each class and par value thereof: eight thousand (8,000) shares of the par value of Five Dollars ($5.00) each, all common stock. Each of the eight hundred (800) shares of the Corporation of the par value of Fifty Dollars ($50.00) outstanding on September 6, 1950 is converted into ten (10) shares of the par value of Five Dollars ($5.00) each.

" The domicile and chief place of business of the Corporation shall be at Tunica, Tunica County, Mississippi; and said Corporation may have branches of its business at such places as may be named by the Directors."

Article 4 of said original charter is now amended to read as follows:

" Article 4. The rights and powers that may be exercised by this Corporation in addition to those otherwise set forth in its charter are those

conferred by Chapter 4, Title 21, Code of Mississippi of 1942 and amendments thereto. All By-Laws of the Corporation in effect on September 6, 1950 shall continue in effect until legally changed by vote of the stockholders."

BE IT FURTHER RESOLVED that the President of the said Planters Oil Mill is hereby authorized to certify copies of these resolutions and submit the same for approval in accordance with Section 5323 of the Mississippi Code of 1942, and take any and all other action which may be necessary to render said amendments effective.

BE IT FURTHER RESOLVED that when these amendments shall have become effective by the approval required by said statute, the President shall give notice thereof to each stockholder at his last postoffice address, as shown by the records of the Corporation, requiring the surrender of all outstanding certificates evidencing shares of the Corporation of the par value of Fifty Dollars ($50.00) each in exchange for new certificates evidencing the ownership of ten (10) shares of the par value of Five Dollars ($5.00) each for each share of Fifty Dollars ($50.00) par value surrendered.

* * * * * * * * * * * * * * * * * *

I, M. Gerald Burrow, President of the Planters Oil Mill of Tunica, Mississippi, hereby certify that the foregoing is a true and correct copy of resolutions amending the charter of incorporation of the said Planters Oil Mill duly adopted by a vote of a majority in amount of all stock of said Corporation outstanding at the regular annual meeting of the stockholders of the said Planters Oil Mill held at its offices in Tunica, Mississippi, pursuant to its By-Laws on the 6th day of September, 1950.

M. Gerald Burrow
PRESIDENT

ATTEST:

Mrs. J. T. Watson
SECRETARY

AMENDMENTS TO THE CHARTER OF INCORPORATION OF PLANTERS OIL MILL OF TUNICA, MISSISSIPPI SO AS TO CHANGE ITS PROVISIONS RELATING TO THE PAR VALUE OF ITS STOCK, THE NUMBER OF SHARES AND GENERAL POWERS OF THE CORPORATION

The Planters Oil Mill of Tunica, Mississippi, a Corporation organized and existing under and by virtue of the laws of the State of Mississippi, and a charter of incorporation approved by the Governor of Mississippi on May 23, 1900 and recorded in the Book of Incorporations in the office of the Secretary of State of Mississippi, and renewed by the Hon. F. L. Wright, Governor of Mississippi on November 23, 1949, by renewal certificate recorded in Photo-Stat Book No. 19 at pages 483-487 in the office of said Secretary of State, amends its said charter so that Article 3 and Article 4 of said original charter shall read as follows:

" Article 3. The capital stock of this corporation shall be Forty Thousand Dollars ($40,000.00), all of which shall be common stock.

" Number of shares for each class and par value thereof: eight thousand (8,000) shares of the par value of Five Dollars ($5.00) each, all common stock. Each of the eight hundred (800) shares of the corporation of the par value of Fifty Dollars ($50.00) outstanding on September 6, 1950 is converted into ten (10) shares of the par value of Five Dollars ($5.00) each.

" The domicile and chief place of business of the Corporation shall be at Tunica, Tunica County, Mississippi; and said Corporation may have branches of its business at such places as may be named by the Directors."

" Article 4. The rights and powers that may be exercised by this Corporation in addition to those otherwise set forth in its charter are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942 and amendments thereto. All By-Laws of the Corporation in effect on September 6, 1950 shall continue in effect until legally changed by vote of the stockholders."

WITNESS the signature of said Corporation and its corporate seal hereto affixed by M. Gerald Burrow, its President, and by Mrs. J. T. Watson, its Secretary, this the 6th day of September, 1950.

PLANTERS OIL MILL

By M. Gerald Burrow
President

ATTEST:
Mrs. J. T. Watson
Secretary

STATE OF MISSISSIPPI

COUNTY OF TUNICA

Personally appeared before me, the undersigned authority in and for said County and State, M. Gerald Burrow and Mrs. J. T. Watson, the President and Secretary, respectively, of the Planters Oil Mill of Tunica, Mississippi, a Corporation, and acknowledged that in its behalf, being duly authorized so to do by resolutions of the stockholders of said Corporation duly adopted, they executed the above and foregoing amendments to the Charter of Incorporation of said Corporation on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 6th day of September, 1950.

Crosette B. Smith
Notary Public

My Commission Expires May 27, 1954

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

John Ludlum
SECRETARY OF STATE.

Jackson, Miss.,

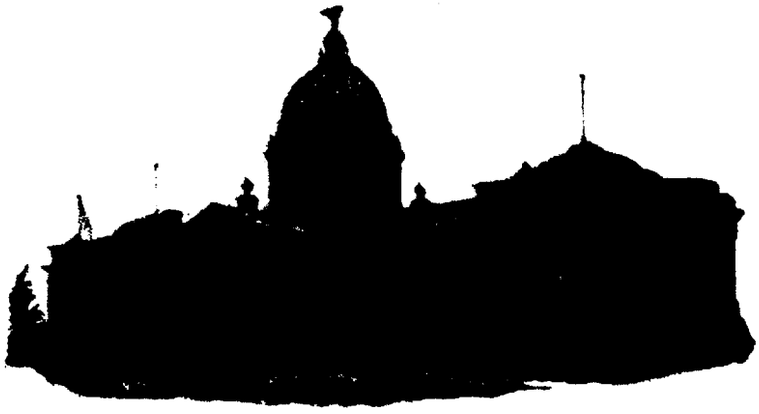
September 8th, 1950

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.

John W. Hyde
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PLANTERS OIL MILL OF TUNICA

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,

this Ninth *day of* September *19* 50

Receipt No. 7406 L

By the Governor

Secretary of State.

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

AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF
CANE LAKE GIN COMPANY, (A.A.L.)

Pursuant to the vote of not less than two-thirds (2/3) of all of the members of the Board of Directors of Cane Lake Gin Company, (A.A.L.) the following amendment to the Articles of Association of Cane Lake Gin Company,(A.A.L.) was submitted to a special called meeting of the stockholders of the Association held on the 10th Day of July, 1950, and said amendment was adopted, ratified and approved by the majority of each class of stock issued and outstanding; said amendment being in words and figures as follows:

I.

The corporate title of said corporation is Cane Lake Gin Company, Inc.

II.

The domicile of the corporation is at the office of the corporation at its gin plant near Minter City, Leflore County, Mississippi.

III.

The amount of authorized capital stock is Twenty-Five Thousand Dollars ($25,000.00), divided into one thousand (1000) shares of the par value of Twenty-Five Dollars ($25.00) each, all common stock.

IV.

The period of existence is ninety-nine (99) years.

V.

The purposes for which the corporation is created are:

(a) To own and operate a cotton gin, or cotton gins, and to engage in the ginning of cotton and the purchase and sale of cotton, cotton seed, and other agricultural products, fertilizer, poison and any and all other kinds of merchandise, and to process any and all classes or kinds of agricultural products.

(b) The corporation shall pay annually a dividend of 8%,or so much thereof as may be earned, on its outstanding capital stock; and after paying said dividend the corporation may rebate and refund to its stockholders the excess of the cost of ginning their cotton as may have been exacted from them

and may refund to the stockholders the excess of the selling price of their cotton seed over the amount advanced to said stockholders on account of such seed furnished to the gin; such refunds to be made pro rata in proportion to the pounds of seed cotton ginned, cotton seed sold and other merchandise handled, respectively, for and on behalf of its said stockholders; and the corporation may gin cotton, and buy and sell cotton seed of non-stockholders and make such charges therefor as it may deem necessary and expedient, and it may make such adjustments with any of its patrons by refund to them of excess charges for ginning their cotton and such excess of the selling price of their cotton seed or merchandise over the cost thereof, as it may deem necessary or expedient.

And the corporation may do and perform any and all other acts or things that may be necessary, desirable or profitable incident to the above mentioned purposes but not inconsistent with or contrary to the laws of the State of Mississippi. In addition to the foregoing, the corporation shall enjoy and exercise all of the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942, Annotated, and all amendments thereto.

The purpose and effect of the foregoing amendment as authorized by Senate Bill 646 of the Regular Legislative Session 1950 of the Mississippi Legislature, are to change the form of organization of said corporation from the cooperative form as provided in Chapter 5, Title 19, of the 1942 Code of Mississippi, to the corporate form of organization as provided by Chapter 4, Title 21, of the 1942 Code of Mississippi.

This the 30th day of August, 1950.

N. W. Carver Sr.
President

Mrs. Katherine Grant
Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me the undersigned authority in and for said State and County, N. W. Carver Sr., President, and Katherine Grant, Secretary, respectively, of the Association known as Cane Lake Gin Company, (A.A.I.), each of whom acknowledged that they signed and delivered the foregoing instrument on the day and date therein mentioned, and that they executed said instrument under and by virtue of the authority in them vested by the said Association.

Given under my hand and official seal this the 30 Day of August, 1950.

W. H. Turner
Notary Public

My Commission expires Aug 10, 1954

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

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.,

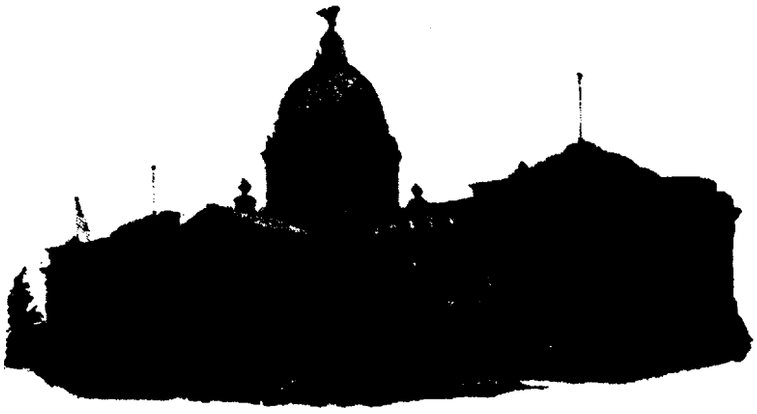
September 12th, 1950

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.

John W. Kyle
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

CANE LAKE GIN COMPANY, (A.A.L.)

is hereby approved.

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

Receipt No. 7418 L

By the Governor F. Ariztor

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the twelfth day of September, 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 BROOKHAVEN RACING ASSOCIATION, INC.
2. The names of the incorporators are:

Lee Godbold	Postoffice	Brookhaven, Miss.
Budd Newell	Postoffice	Brookhaven, Miss.
Irby Goss Jr.	Postoffice	Brookhaven, Miss.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

There shall be authorized One Thousand ($1,000.00) Dollars of Stock, all of which shall be Common Stock.

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

There shall be Ten (10) Shares of Common Stock with par value of One Hundred ($100.00) Dollars per share to account for One Thousand ($1,000.00) 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 own and operate a racing business.

2. To buy, own, rent, lease and sell land, buildings or other improvements for the purposes of conducting this operation or branch operations.

3. To buy, own, sell, lease and house stock, vehicles and equipment of every kind and character for the purpose of conducting races.

4. To make repairs and to service all equipment owned, leased or used in connection with conducting races and or to contract for services of repair or otherwise to contestants or spectators.'equipment.

5. To operate concessions, restaurants or lunch counters for employees and/or contestands and or spectators in attendance.

6. To advertise various racing events through operations of its own equipment, leased equipment or otherwise and at its regular place of business or at any place or places or manner not specifically prohibited by law.

7. To make repairs to damaged equipment and to render emergency aid and assistance to any injured persons participating or in attendance.

8. To install and operate loud speakers or public address systems, lighting equipment, and to service same.

9. To haul and transport stock and equipment to and from racing events or places of housing.

10. To contract with contestants for entry in any event or events or with other parties for carrying out the purposes herein provided.

11. To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or an amendment thereto or incidental to the protection and benefit of this corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in this certificate of incorporation or any amendment thereto.

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 and all times, elect what power or powers it will exercise and what article or articles it will handle.

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

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

10 Shares Common Stock at $100.00 each to account for One Thousand ($1,000.00) Dollars authorized.

Lee Goldfold
Budd Dewell
Irby Goss Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority Leg Godbold, Budd Newell, and Irby Goss, Jr.

incorporators of the corporation known as the Brookhaven Racing 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 11th day of September, 1950.

Layce R. Hart
Chancery Clerk

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 12th day of Sept. 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., September 12, 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BROOKHAVEN RACING 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 TWELFTH day of SEPTEMBER 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7419 L

Recorded in the Secretary of State's Office this the twelfth day of September, 1950.

CHARTER OF INCORPORATION

OF

PRODUCERS GIN OF FARRELL

****

1. The corporate title of said corporation is:

   PRODUCERS GIN OF FARRELL

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

   S. A. Corley. . . . . .Farrell, Mississippi

   A. H. Gotcher . . . . . .Sherard, Mississippi

   R. C. Nelson . . . .Farrell, Mississippi

3. The domicile is: FARRELL, MISSISSIPPI.

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

   A. The capital stock shall be $15,000.00 Common Stock at a par value of $10.00 per share.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

   As hereinafter used in Article 4 of this Charter, the term "person or persons" shall include individuals, partnerships, corporations or associations.

   Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer,

as defined above, shall, within thirty days after he, she, or it, respectively, obtains title to or becomes so ineligible, offer in writing by registered mail, return receipt requested, to sell said stock at its par value to this corporation.

If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at its par value, as offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered,as aforesaid, to any other person unless and until such stock shall have been offered first to the corporation as above set out, and then to the remaining stockholders, as set out above, at such less price.

In making an election as to whether to purchase said stock, the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no dividends shall be paid or allowed to such person upon any such share or shares until compliance has been made.

The option to purchase said stock at its par value shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its said par value

and said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling any or all of his, her, or its corporate stock, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller, and if not accepted, then to the other stockholders of this corporation, all within the manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders as set out above, at such less price. These provisions shall not prevent a gift of said stock.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this Charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this Charter, it may, at the discretion of the Board of Directors, be re-issued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board; provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any Customer's (as that term is defined in the by-laws) dividends, rebates, or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance; provided, however, no cash dividend nor cash distribution shall be made to Customers (as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

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

1500 Shares of Common Stock of the Par Value of $10.00 per share.

6. The period of existence is: Fifty Years.

7. The purposes for which it is created are:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed, and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To engage in the business of buying, selling, receiving, storing, processing, delivering and dealing in soy beans and all of its by-products.

(d) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(e) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(f) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(g) To have, hold, own, process, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein.

(h) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi, and every State within the United States of America.

(i) To acquire and pay for in cash, stocks 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, provided the same is not contrary to law.

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

(k) To issue bonds, debentures or obligations of this corporation from time to time for any of the objects

or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

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

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

(n) To provide by by-laws that after the setting aside of reasonable reserves for depreciation and valuation and the payment of dividends on stock, that all or a portion of the remaining net profits of this corporation may be distributed to such "customers" (as defined by the by-laws of this corporation) of this corporation as the Board of Directors may select, said distribution to be in such proportions and on such terms and basis as said by-laws may direct. Said distribution, within the discretion of the Board of Directors, may be made in cash, bonds, notes, certificates or other evidences of indebtedness of this corporation, bearing interest at a rate not less than 4% nor more than 8% and payable in not more than ten years. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section, said by-law or by-laws may not be altered, amended nor repealed so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-section E of Article 4 of this Charter.

(O) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to Section 194 of the Constitution of 1890, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise;

may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(p) The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

(q) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

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

100 Shares of Common Stock of the Par Value of $10.00 per share.

S. A. Corley

A. H. Gotcher

R. C. Nelson

INCORPORATORS

STATE OF MISSISSIPPI }

COUNTY OF COAHOMA }

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, S. A. CORLEY, A. H. GOTCHER and R. C. NELSON, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as ~~their~~ voluntary act and deed on this the 9th day of September, A. D. 1950.

WITNESS my hand and seal of office on this the 9th day of September, A. D. 1950.

Willie Mae Lowery

Notary Public

My commission expires: Jan 11, 1952

RECEIVED at the Office of the Secretary of State, on this the 12th day of Sept, A. D. 1950, together with the sum of Forty and no/100 ($40.00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
September 12th 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.

John W. Kyle
ATTORNEY GENERAL

By James T. Kendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PRODUCERS GIN OF FARRELL

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7420 L

Recorded in the Secretary of State's Office this the twelfth day of September, 1950.

CHARTER OF INCORPORATION OF POCAHONTAS HEIGHTS, INC.

1. The corporate title of said company Pocahontas Heights, Inc.

2. The names of the incorporators are: Joe L. Deason, Postoffice Jackson, Mississippi; Mrs. Bettie P. Deason, Postoffice Jackson, Mississippi; O. H. Deason, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Capital stock of a par value of $50.00 per share, 100 shares authorized.

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

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

7. The purpose for which it is created:

(a) To acquire by purchase or otherwise own, hold, buy, sell for cash or on terms, convey, lease, mortgage or incumber real estate or other property, personal or mixed.

(b) To survey, subdivide, plat, improve and develop lands for the purpose of sale or otherwise, or to acquire by purchase or otherwise lands already subdivided, platted, improved or developed, and to do and perform all things needful and lawful for the development or improvement for residence, trade or business.

(c) To buy, sell and generally trade in, store, carry and transport all kinds of goods, wares, merchandise, provisions and supplies necessary or desirable in the conduct of its business.

(d) To construct, or to contract for the construction of buildings of every kind or character, and to sell, lease, rent, mortgage or incumber the same.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when 25 shares of the capital stock thereof have been subscribed and paid for.

Joe L. Deason
Bettie P. Deason
O. H. Deason
INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF HINDS: : :

This day personally appeared before me, the undersigned authority, Joe L. Deason, Mrs. Bettie P. Deason, and O. H. Deason, incorporators of the corporation known as the POCAHONTAS HEIGHTS, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of September, 1950.

HENRY EDMONDS NOTARY HINDS COUNTY, MISS.

My Commission Expires Aug. 22, 1951

NOTARY PUBLIC

Received at the office of the Secretary of State this the 13th day of September, 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

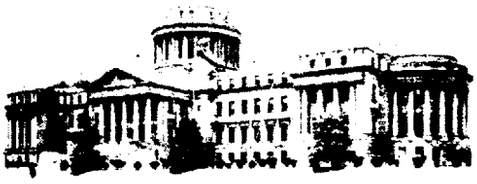
JACKSON, MISSISSIPPI
September 13th, 1950

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.

John W. Kyle, Attorney General

By: James T. Kendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

POCAHONTAS HEIGHTS, INC.

is hereby approved.

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

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7424 L

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

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SPECIAL STOCKHOLDERS MEETING HELD AT THE

MAVON THEATRE ON SATURDAY, AUGUST 12, 1950

Pursuant to a call issued by the President and after written notice mailed to all of the stockholders stating the purpose of the meeting as provided by the by-laws the stockholders of the Cooperative Gin of Pickens met at the Mavon Theatre at 10 o'clock a.m., August 12, 1950.

In the absence of the President and Vice-President, R. M. Bridgforth was selected to act as Chairman. The Secretary declared a quorum present. The Chairman called on the Secretary, J. T. Garland, to state the purpose of the meeting. The Secretary stated the purpose of the meeting as appeared in the written call to be as follows: to change the Articles of Association and Incorporation from a stock company to a non-stock company; to change the purpose of the Association to eliminate all references to ginning; to change the name of the Association and to elect new Directors; to change the by-laws of the Association to conform to the Charter changes; and to dispose of the earnings for 1949-50.

On motion of J. S. Whitworth and seconded by [illegible] Waits, and passage thereof, a majority of the membership of the Association voting in the affirmative, the following resolution was adopted:

BE IT RESOLVED, that the Articles of Association and Incorporation of the Association be and they are hereby amended by substituting in lieu of the opening paragraph or preamble of the said Articles of Association and Incorporation a new paragraph or preamble as follows, to-wit:

"WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association without capital stock under the provisions of Article [illegible] of Chapter [illegible], of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so

formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:"

BE IT FURTHER RESOLVED, that the Articles of Association and Incorporation be and they are hereby amended by substituting in lieu of Article 1, a new Article 1, as follows, to-wit:

"The name of the Association shall be Tri-County Cooperative (AAL)."

BE IT FURTHER RESOLVED, that the Articles of Association and Incorporation be and they are hereby amended by substituting in lieu of Article V, of said Articles of Association and Incorporation a new Article V, as follows, to-wit:

"The purpose of the Association shall be primarily to engage in buying, selling, storing and otherwise handling of seeds, feeds, fertilizers, insecticides, equipment, machinery, and other supplies, and the buying, selling or marketing of farm crops or produce for its members; however, it may engage in any other business granted, authorized or allowed to Associations organized under Article I, of Chapter 99, of the Mississippi Code of 1930, or amendments thereto. The Association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members."

BE IT FURTHER RESOLVED, that the Articles of Association and Incorporation be and they are hereby amended by striking out, deleting and omitting all of Article VII, of said Articles of Association and Incorporation.

It is the intent and purpose of these resolutions that (1) the name of the Association be changed to said new name, (2) the stated purposes of the Association be changed to omit any reference to cotton ginning operations, and (3) to change the Association from a capital stock cooperative association to a non-stock cooperative association, and the charter or Articles of Association and Incorporation amended to effectuate such purposes.

BE IT FURTHER RESOLVED that R. M. Bridgforth as President of this Association and J. T. Garland as Secretary-Treasurer of this Association, be and they are hereby authorized for and on behalf of this Association to execute the said amendment to

the said Charter, file the same with the Secretary of State, pay the recording fee, and do such other things as may be necessary in accordance with law in order to amend the said Charter.

On motion of H. B. Partain, seconded by Lester Gage, and passage thereof, a majority of the membership voting in the affirmative, the following resolution was adopted:

"Be it resolved, that the by-laws of this Association as now existing be and the same are hereby repealed and in lieu thereof the by-laws attached hereto were adopted after having been read section by section and as a whole. Said by-laws being adopted by unanimous vote of the majority of the members of this Association.

Said by-laws are as follows:

On motion by J. S. Whitworth, seconded by J. S. Dickerson, motion made and adopted that a cash rebate be paid on all machinery sold and that all other profits be retained for operating capital.

On motion duly made and accepted, the following men were named as Directors for the ensuing year;

R. M. Bridgforth
M. J. Waits
Lester Gage
J. S. Whitworth
H. B. Partain

There being no further business to come before it, the meeting was adjourned.

/s/ R. M. Bridgforth
President

/s/ J. T. Garland
Secretary

This is to certify that the foregoing is a true and correct copy of the minutes of membership meeting of the Tri-County Cooperative (AAI) and that the original of such minutes are filed in the office of said Tri-County Cooperative (AAI) at Pickens, Mississippi. Signed this the 9 day of Sept 1950.

J. T. Garland Secretary
Tri-County Cooperative (AAI)

AMENDMENT TO CHARTER OF COOPERATIVE GIN OF PICKENS, MISSISSIPPI(AAL)

Acting under the authority granted by the members of the Cooperative Gin of Pickens, Mississippi, (AAL) in a meeting held on August 12, 1950, the Articles of Association and Corporation of said Association are amended as follows:

By substituting in lieu of the opening paragraph or preamble of the said Articles of Association and Incorporation a new paragraph or preamble as follows, to-wit:

"WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association without capital stock under the provisions of Article 1 of Chapter 99, of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to Corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:"

By substituting in lieu of Article 1, a new Article 1, as follows, to-wit:

"The name of the Association shall be Tri-County Cooperative (AAL)."

By substituting in lieu of Article V, of said Articles of Association and Incorporation a new Article V, as follows, to-wit:

"The purpose of the Association shall be primarily to engage in buying, selling, storing, and otherwise handling of seeds, feeds, fertilizers, insecticides, equipment, machinery, and other supplies, and the buying, selling or marketing of farm crops or produce for its members; however, it may engage in any other business granted, authorized or allowed to Associations organized under Article I, of Chapter 99, of the Mississippi Code of 1930, or amendments thereto. The Association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members."

By striking out, deleting and omitting all of Article VII, of said Articles of Association and Incorporation.

Signed this the 9th day of September, 1950.

Tri-County Cooperative (AAL)

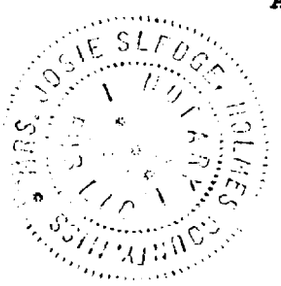
R. M. Bridgforth
President

J. T. Garland
Secretary

State of Mississippi
County of Holmes

Personally appeared before me the undersigned authority in and for said county and state the above named R. M. Bridgforth and J. T. Garland who acknowledged that they signed the foregoing instrument on the date stated therein. Witness my hand and seal this the 9 day of Sept., 1950.

Mrs Josie Sledge
Acknowledging Officer



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 THE AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF CO-OPERATIVE GIN OF PICKENS, 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 September, 1950, ~~xxx~~, and one copy thereof recorded in this office in Record of Incorporations Photo-Stat Book No. Twenty-Four at pages 379-384, 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 September, 1950~~xxx~~

Heber Ladner

Secretary of State.

xxx Receipt No. 7428 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

Larry's Inc.

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

G. L. Tilghmon	Postoffice	Greenwood, Mississippi
Donald Heard	Postoffice	Kosciusko, Mississippi
E. P. Tilghmon	Postoffice	Greenwood, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

The amount of the total authorized capital stock of this corporation is $25,000.00 divided into two hundred and fifty (250) shares of common stock of the par value of $100.00 per share. Provided, however, that there shall be an original issue of only $15,000.00 of the said total authorized capital stock.

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

There shall be two hundred and fifty (250) shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created:

(a) 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;

(b) To acquire by purchase or otherwise own, hold, lease, buy, sell, exchange and deal in lands and real estate, and to loan money;

(c) To buy, lease or otherwise acquire the whole or any part of the business, good will, assets or liabilities of any person, firm, association or corporation, domestic or foreign, engaged in any business not in violation of any law, State or Federal;

(d) To issue or exchange stocks, bonds and other obligations in payment for property, purchased or acquired, or for any other object in or about its business; to borrow money without limit, to mortgage or pledge its franchise, real or personal property, income or profits accruing to it, any stocks, bonds or other obligations or any property which may be acquired by it and to secure any bonds or other obligations by it issued or incurred;

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

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

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

One Hundred and Fifty (150) shares of common stock.

[illegible]

[illegible]

Donald Heard

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEFLORE

This day personally appeared before me, the undersigned authority at law in and for said county and state the within named G. L. Tilghmon and E. P. Tilghmon

incorporators of the corporation known as ~~the~~ Larry's Inc.

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the _____ day of September, 194~~1~~ 50.

My commission expires: _____ Notary Public

My Commission Expires January 22, 1953

STATE OF MISSISSIPPI

County of ATTALA

This day personally appeared before me, the undersigned authority at law in and for said county and state the within named Donald Heard

_____, _____, _____

incorporators of the corporation known as ~~the~~ Larry's Inc.

who acknowledged that (he) ~~(she)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(her)~~ act and deed on this ~~the~~ _____ day of September, 194~~1~~ 50.

My commission expires: 29 Mar. 1951 Donald L. Crawford Jr. Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

who 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 Sept 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., September 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.

John W. Kyle

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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LARRY'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 Fourteenth day of September 19 50

Lieutenant and Acting Governor

Receipt No. 7422 L

By the Governor

Secretary of State

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

BE IT REMEMBERED THAT at a regular meeting of the Board of Directors of Claiborne County Chamber of Commerce Association, held on the 4th day of September, 1950 in the Town of Port Gibson, Mississippi, the following business of the association was transacted, to wit:

On motion of Director R.D.Gage,Jr., seconded by Director R.G. Hastings, the following resolution was unanimously adopted:

"BE IT RESOLVED that this association apply to the Secretary of State of the State of Mississippi for a charter of incorporation for Claiborne County Chamber of Commerce; and further that E.C.Boyte, Richard G.Hastings, William D. Lum and R.D.Gage,Jr., members of the association be and they are hereby authorized and directed to act as incorporators and to apply for said charter of incorporation in behalf of this association."

E.C.Boyte
President

I, Richard G.Hastings, Acting Secretary of the Claiborne County Chamber of Commerce Association and custodian of the records of said Association hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Directors of said Association as the same appears of record on the Minutes of said Association.

WITNESS MY HAND THIS 6TH DAY OF SEPTEMBER, 1950.

Richard G Hastings
ACTING 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

CLAIBORNE COUNTY CHAMBER OF COMMERCE

1. The corporate title of said company is Claiborne County Chamber of Commerce
2. The names of the incorporators are:

E.C.Boyte	Postoffice	Port Gibson, Mississippi
Richard G.Hastings	Postoffice	Port Gibson, Mississippi
William D. Lum	Postoffice	Port Gibson, Mississippi
R.D.Gage, Junior	Postoffice	Port Gibson, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

No capital stock to be issued.

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

No capital stock to be issued.

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

7. The purpose for which it is created:

To promote and encourage the development of the County of Claiborne, Mississippi and the best interests of its citizens; to advertise the said County and to aid in procuring for it new industries and business enterprises; to aid and encourage the members of this corporation in their respective businesses, trades and professions; to promote and encourage the arbitration and settlement of business controversies and misunderstandings between its members, or between its members and persons, firms or corporations not affiliated with it; to foster the general welfare and civic betterment of the County of Claiborne, Mississippi and its environs; and to do and perform all things usual and customary to chambers of commerce, including affiliation and cooperation with state and national chambers of commerce and other organizations of like character or purpose.

The corporation shall be primarily a civic improvement society and is incorporated as a non-share corporation; as such, it shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The 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.

E C Boyte
Richard E Hartwig
William D. Lusk
R. D. Gage Jr

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Claiborne

This day personally appeared before me, the undersigned authority in and for said County and State, E.C.Boyte, Richard G.Hastings, R.D.Gage, J~~unior~~ and William D. Lum,

incorporators of the corporation known as the Claiborne County Chamber of Commerce, who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 6th day of September ~~day~~ 1950.

My Commission Expires Aug. 1, 1954

Mary R. Daniels

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 September 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., September 14, 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.

John W. Kyle

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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLAIBORNE COUNTY CHAMBER OF COMMERCE

is hereby approved.

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

Lieutenant and Acting Governor

Receipt No. 7410 L

By the Governor

Secretary of State

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

THE CHARTER OF INCORPORATION

OF

WARD LAKE HUNTING CLUB

1. The corporate title of said corporation is:

WARD LAKE HUNTING CLUB

2. The names and addresses of the incorporators are:

J. H. (Jack) Sherard, III	Sherard, Miss.
W. W. Cooper	Clarksdale, Miss.
James H. Payne	Clarksdale, Miss.

3. The domicile of the corporation is Clarksdale, Mississippi.

4. The amount of capital stock is: No capital stock.

5. No shares of capital stock shall be issued. Only certificates of membership in Ward Lake Hunting Club of no par value shall be issued and the number of memberships shall be unlimited.

6. The period of existence shall be perpetual.

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

To be a civic improvement organization and society for the establishment of a hunting club and game preserve for the benefit of its members.

To issue no shares of stock and to divide no dividends or profits among its members, but membership is to be evidenced by certificates thereof. To be strictly a non-profit sharing organization. To be not required to make publication of its charter. To be neither organized nor created for profit.

To make expulsion the only remedy for non-payment of dues.

To provide that each member shall have vested in him the right to one vote in the election of all officers, and loss of membership by death or otherwise shall be the termination of all interest of such member 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.

To provide for the increase and improvement of wild life in its natural habitat and to improve hunting conditions and the conservation and preservation of wild life in a sportsmanlike manner.

To provide for and manage a hunting lodge, club house and suitable lands for a game preserve and to provide a place for the meeting of its members.

To build, own or lease suitable club houses and to buy, lease, own, sell and improve lands, timber, hunting and fishing rights and privileges.

And the rights 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, if any.

8. Number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence to do business: No shares of stock are to be issued. Only certificates of membership shall be issued

as evidence of membership.

J. H. (Jack) Sherard III
W. W. Cooper.
James H. Payne
Incorporators

STATE OF MISSISSIPPI
COAHOMA COUNTY

This day before me, the undersigned authority within and for said County and State, personally appeared J. H. (Jack) SHERARD, III, W. W. COOPER and JAMES H. PAYNE, incorporators of the corporation known as Ward Lake Hunting Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation on this date as their act and deed.

Given under my hand and official seal on this the 12th day of September, 1950.

E. C. BREWER, NOTARY PUBLIC, COAHOMA COUNTY, MISS.

E C Brewer
Notary Public.

My commission expires:
10/18/50

RESOLUTION PASSED AT SPECIAL MEETING
OF WARD LAKE HUNTING CLUB.

A special meeting of the members of the Ward Lake Hunting Club, an unincorporated association, was held on the 25th day of August, 1950, at which meeting all members were present. On motion duly made and adopted it was ordered that J. H. (Jack) Sherard III, W. W. Cooper and James H. Payne, members of the said association, be authorized to apply for a charter of incorporation for the association

under section 5310 of the Code of Mississippi of 1942 with amendments, if any, and that said three members be further authorized to do any and everything necessary to secure such a charter.

The above and foregoing is a true and correct copy of a resolution adopted by the Ward Lake Hunting Club, an unincorporated association, on the 25th day of August, 1950.

W. W. Cooper

W. W. Cooper, Secretary

Received at the office of the Secretary of State on this the 13th day of September, 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, Mississippi

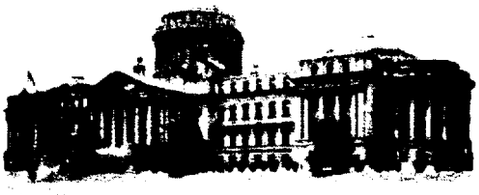
September 13th, 1950

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.

JOHN W. KYLE
Attorney General

By James D. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

WARD LAKE HUNTING 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 FOURTEENTH day of SEPTEMBER 1950

Lieutenant and Acting Governor

Receipt No. 7421 L

By the Governor

Secretary of State

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

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANK OF BRUCE
BRUCE, MISSISSIPPI

RESOLVED FIRST, That the capital stock of this bank be increased in the sum of $10,000 by the declaration and issuance, pro rata, to the holders of the outstanding common stock of the bank, of a dividend in the sum of $10,000 to be accomplished by the issuance of 400 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one-half (1/2) additional share of common stock for each share of common stock standing in the name of such stockholders on the books of the bank as of July 1st, 1950, making the total capital of the bank $35,000 of which $5,000 is preferred stock and $30,000 is common stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 2 of amendment to Articles of Incorporation dated March 12, 1943, and inserting in lieu thereof the following:

Article 2. Amount, classes, and shares of capital stock. The amount of capital stock of the corporation shall be $35,000 divided into classes and shares as follows:

(a) $5,000 par value of preferred stock (privately owned) divided into 200 shares of the par value of $25 each; and

(b) $30,000 par value of common stock divided into 1200 shares of the par value of $25 each.

At a special meeting of the shareholders of Bank of Bruce, Bruce, Mississippi, held on the 7 day of September, 1950, at least ten days' notice of the proposed business having been given by mail, the foregoing resolutions and amendments were adopted by the following vote, representing at least a majority of all capital shares outstanding, both preferred and common:

Total number of shares of preferred stock outstanding	200
Total number of shares of preferred stock represented at the meeting	200
Total number of shares of preferred stock voted in favor of the resolutions and amendment	200
Total number of shares of preferred stock voted against the resolutions and amendment	None
Total number of shares of common stock outstanding	800
Total number of shares of common stock represented at the meeting	605
Total number of shares of common stock voted in favor of the resolutions and amendment	605
Total number of shares of common stock voted against the resolutions and amendment	none

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this bank held on the date mentioned, and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

J R Davis

President or Vice-President

(Seal of Bank)

Subscribed and sworn to before me this the 7 day of Sept, 1950, A.D.

M J Jones

Notary Public

My Commission expires Aug. 2nd 1952.

Received at the office of the Secretary of State, this the 14th day of Sept.

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.,

September 14th, 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.

John W. Kyle
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

BANK OF BRUCE,

BRUCE, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 13th *day of* September *19* 50.

STATE COMPTROLLER.

State of Mississippi

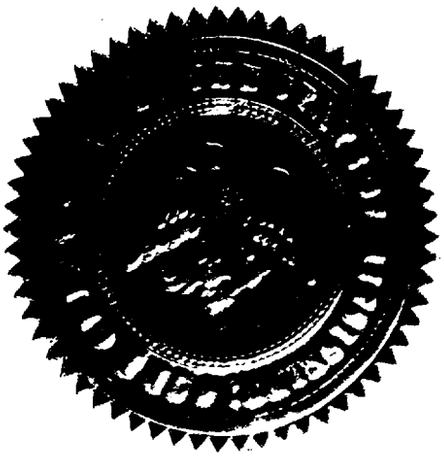
Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF BRUCE

is hereby approved.



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

Receipt No. 7429 L

By the Governor

Sam Lumpkin
Lieutenant and Acting Governor

Heber Ladner
Secretary of State.

Recorded in the Secretary of State's Office this the fourteenth day of September, 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

MARLON INVESTMENT COMPANY, INC.

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

MARCUS LONDON Postoffice Hattiesburg, Mississippi

C. S. LIGHTSEY, SR. Postoffice Hattiesburg, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Five Thousand Dollars ($5,000.00) of Common Stock.

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

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

7. The purpose for which it is created:

To acquire by purchase or lease, or otherwise, lands and interests in lands and minerals in and under such lands as may be acquired, and to own, hold, lease, improve, develop and manage any lands, real estate, and mineral rights so acquired, and to subdivide, plat, lease, rent and/or sell the same; and generally to buy, sell, and deal in real and personal property of every kind and character, both in this state and in all other states and 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 interests in lands and/or mineral rights in said lands, and any buildings or other structures owned or held by the corporation; to borrow money and give as security therefor mortgages, pledges or other liens on any real or personal property owned by the corporation; to loan the capital of the corporation, and to loan 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 whatever; 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 described which a natural person might or could do.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter Four, Title 21, Code of Mississippi of 1942, 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 of the par value of One Hundred Dollars ($100.00) per Share.

Marcus London

C. S. Lightsey, Sr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of FORREST

This day personally appeared before me, the undersigned authority in and for the aforesaid State and County, the within named MARCUS LONDON and C. S. LIGHTSEY, SR.,

incorporators of the corporation known as the MARLON INVESTMENT 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 13th day of SEPTEMBER, ~~194X~~ 1950

Marguerite Carr, Notary Public in and for Forrest County, Mississippi.
My Commission expires Feb. 2[illegible], 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 14th day of Sept. 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., September 14, 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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MARLON INVESTMENT COMPANY, INC.

is hereby approved.

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

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 7433 L

Recorded in the Secretary of State's Office this the fifteenth day of September, 1950.

R E S O L U T I O N

RESOLVED, by the Stock-holders of GULF COAST SERVICE AND SUPPLY COMPANY:

1. That the name of said corporation be changed and amended from the Gulf Coast Service and Supply Company to CAMPBELL COMPANY, INC., and that Paragraph One (1) of the Charter of Incorporation be amended to read as follows:

"The corporate title of said company is CAMPBELL COMPANY, INC."

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

I, H. L. Weems, Secretary-Treasurer of Gulf Coast Service and Supply Company, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Stockholders and Directors of Gulf Coast Service and Supply Company, amending the Charter of said Corporation, duly passed at a meeting of said Stockholders and Directors thereof, held in Gulfport, Mississippi, on the 5th day of September, A. D. 1950.

In testimony whereof, I hereunto affix my signature and seal of the Corporation, on this the 6th day of September, A. D. 1950.

H L Weems
Secretary-Treasurer.

AMENDMENT TO THE CHARTER
OF
GULF COAST SERVICE AND
SUPPLY COMPANY.

That Section One (1) of the Charter of Incorporation of Gulf Coast Service and Supply Company is amended to read as follows:

1. "The corporate title of said company is CAMPBELL COMPANY, INC."

Witness the signature and corporate seal of Gulf Coast Service and Supply Company, this the 6th day of September, A. D. 1950.

GULF COAST SERVICE AND SUPPLY COMPANY

by J. G. Hogue
President

H. L. Weems
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally came and appeared before me the undersigned authority in and for said County and State, J. G. HOGUE, President, and H. L. WEEMS, Secretary-Treasurer, of Gulf Coast Service and Supply Company, a corporation, who acknowledged to me that they, and each of them, signed, sealed and delivered the foregoing amendment to the Charter of Gulf Coast Service and Supply Company by and for said Corporation by authority and as the act and deed of said corporation, on the day and year therein mentioned, and that were duly authorized so to do by said corporation. Given under my hand and official seal of office, the 6th day of September, A. D. 1950.

Notary Public.
Commission Expires: Aug 29, 1951

NOTARY PUBLIC

Received at the office of the Secretary of State, this the 15th day of Sept

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.,

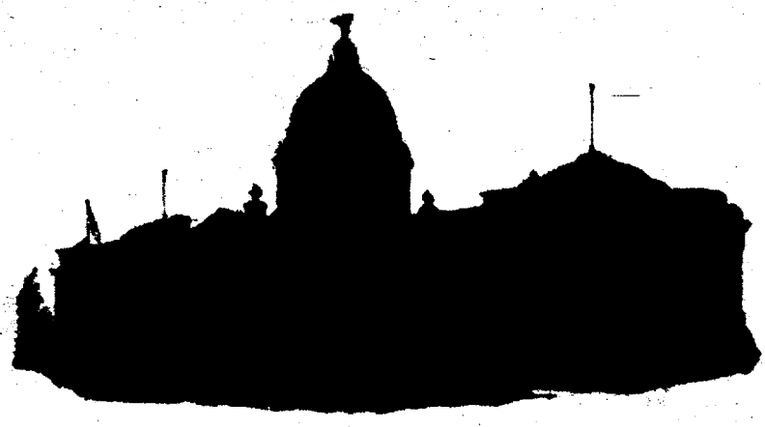
September 18th, 1950

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.

John W. Kyle
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

GULF COAST SERVICE AND SUPPLY COMPANY

is hereby approved.

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

Receipt No. 7435 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the nineteenth day of September, 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

LEE H. BASS, INCORPORATED

1. The corporate title of said company is LEE H. BASS, INCORPORATED
2. The names of the incorporators are:

LEE H. BASS	Postoffice	LULA, MISS
SHELBY T. WILSON	Postoffice	CLAYTON, MISS
SUSIE GAINES WILSON	Postoffice	DUNDEE, MISS.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

All common stock of par value of $100.00 each share

5. Number of shares for each class and par value thereof: Fifty Shares of Common Stock of 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 acquire by purchase or otherwise, own, buy, sell, lease and deal in standing timber and timber lands, and to buy, cut, haul, drive, and sell timber and logs and to saw and otherwise work the same, and to buy, manfacture and sell lumber, bark, wood, pulp and all products made therefrom .

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 before the corporation may begin business.

Fifty share subscribed and paid for by Lee H. Bass

Forty-nine share subscribed and paid for by Shelby T. Wilson

One share subscribed and paid for by Susie Gaines Wilson

Lee H. Bass
Shelby T. Wilson
Susie Gaines Wilson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of [redacted]

This day personally appeared before me, the undersigned authority

Shelby T. Wilson [redacted], and Lee h. Bass

incorporators of the corporation known as the Lee H. Bass, 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 13th day of September, 1950

H. C. Webb Chancery Clerk

By Lucy L. Henderson D.C.

STATE OF MISSISSIPPI

County of [redacted] Tunica

This day personally appeared before me, the undersigned authority

[redacted] Susie Gaines Wilson,

incorporators of the corporation known as the Lee H. Bass, 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 15 day of Sept. 1950

H. C. Webb Chancery Clerk

[redacted]

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 18th day of Sept. 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., September 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.

John W. Kyle

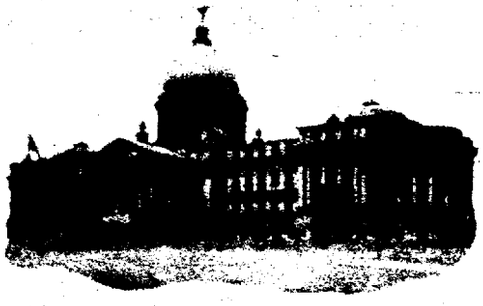
Attorney General.

By James S. Kendall

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LEE H. BASS, INCORPORATED

is hereby approved.

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

Governor

Receipt No. 7438 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of September, 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

DAVIS PLUMBING CO.

1. The corporate title of said company is Davis Plumbing Co.
2. The names of the incorporators are:

Robert H. Wells Postoffice Jackson, Mississippi

J. L. Speed 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:

The amount of capital stock is Fifty Thousand ($50,000.00) Dollars.

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

There are five hundred (500) shares of common stock at a par value of One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created:

To buy, own, lease, sell, rent, make contracts with respect thereto and mortgage real and personal property of all kinds and descriptions, and to negotiate loans, lend money, borrow 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 and dispose of real and personal property in any manner and to any extent not prohibited by law; and to carry on and engage in a general wholesale and retail business and more particularly to carry on and engage in a general and wholesale plumbing business and make contracts for the installation of any and all plumbing fixtures and equipment of every kind and description and do all acts necessary, desirous or expedient in connection therewith in any manner and to any extent not prohibited by law.

In addition thereto, this corporation shall have authority to borrow money by issuing long term promissory notes, which shall be known and described as "cumulative debenture notes", in any amount or amounts, which said cumulative debenture notes shall call for the payment of interest at or less than the legal rate authorized by law, and payable only out of the surplus earnings of the corporation, and the indebtednesses created by the issuance of such cumulative debenture notes shall be subrogated and subordinated to the rights of all preferred and common creditors.

Nothing herein contained shall be construed as conferring upon this corporation the right to do banking or 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 before the corporation may begin business.

Fifty (50) shares of common capital stock.

Robert H Wells

J L Speed

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Robert H. Wells and J. L. Speed

incorporators of the corporation known as the Davis Plumbing Co.

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

Frances Barnes
Notary Public
My Comm. expires Aug. 28, 1954

FRANCES BARNES, HINDS 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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

, , ,

, , ,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 18th day of Sept 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., September 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.

John W. Kyle
Attorney General.

By James T. Kindall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DAVIS PLUMBING CO.

is hereby approved.

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

Governor

Receipt No. 7439 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of September, 1950.

THE CHARTER OF INCORPORATION OF
THE PINE HILL CORPORATION

The undersigned hereby unite and associate themselves and execute the following charter of incorporation:

I

That T. V. GARRAWAY, A. M. SUBLETTE and RAY M. STEWART, and their associates, successors and assigns are hereby created and constituted a body corporate, by the name and style of the corporate title of THE PINE HILL CORPORATION.

II

The names and the post office addresses of the incorporators of this proposed corporation are:

T. V. GARRAWAY	Prentiss, Mississippi
A. M. SUBLETTE	Prentiss, Mississippi
RAY M. STEWART	Picayune, Mississippi

III

The domicile of this corporation shall be at Picayune, in the County of Pearl River, State of Mississippi.

IV

The period of existence of this corporation shall be fifty years.

V

The purposes for which this corporation is created are:

To operate and maintain a tourist court, restaurant, cafe and to give and conduct entertainment for hire and profit. 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 take, acquire and hold stock in any other corporation.

To own lease, control, maintain and operate theaters and

other entertainments and places of entertainments, amusement, and recreation, and to conduct theatrical booking agency, and to buy, own, mortgage, grant, bargain, sell, and convey real and personal property necessary or convenient for carrying on business of the general nature herein specified.

To erect, establish, equip, and manage public halls, opera houses, theatres of any and all kinds and places of amusement and to produce, exhibit, preserve and exploit therein attractions of various kinds and natures, including dramatic, operatic and musical performances, vaudeville, moving pictures, panorama, intellectual and instructive entertainments, and to cater to public diversion, entertainment and amusement by and through theatrical exhibition or other amusement device and to carry on the business of theatrical proprietors; to lease or hire films for moving picture machines and stereopticons and sound devices, and to purchase, sell, lease and hire moving picture machines and other apparatus; and to manufacture, purchase, sell, lease and hire supplies and apparatus of every kind pertaining to theatrical exhibition or other amusement device.

To manufacture, purchase, and sell notions, toys, department store supplies and merchandise of every kind, and to receive and sell the same as agent or on commission.

In general, to carry on any other business in connection with the foregoin; and to have and to exercise all the powers conferred by the laws of the State of Mississippi upon corporations, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

VI

The capital stock of the corporation shall be Five Thousand ($5,000.00) Dollars, divided into one hundred (100) shares of common stock of the par value of Fifty ($50.00) Dollars each. Subscriptions to said capital stock may be paid for either in cash

or in property.

VII

The management of the corporation shall be entrusted to such number of directors as may be established and determined from time to time by vote of a majority of the stock issued and outstanding. The directors shall be elected annually by and from the stockholders. A majority of the directors shall constitute a quorum for the transaction of business. A President, vice-president, secretary and treasurer shall be elected by and from the directors, and said offices may be combined into any combination or combinations desired by the directors. Officers so elected shall hold office until their successors are elected and qualified. The directors shall have power to fill any vacancy in their number occasioned by death, resignation, or otherwise. Said directors shall have power, further, to make and enact all by-laws and regulations necessary for the control and management of the affairs of the corporation and its property, and may alter or renew by-laws or other regulations made by them as they may deem wise. Stockholders meetings and directors meetings may be held at any place within the continental limits of the United States.

VIII

All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meetings one vote shall be allowed for each share of stock held, but all elections of directors or managers of the corporation shall conform to and be in accordance with the laws of the State of Mississippi applicable thereto.

IX

No stockholder in the corporation shall be in any way liable for debts of the corporation beyond the amount due by him,

her or it on any unpaid subscription to the stock of said corporation.

X

Books of subscription to the capital stock of said corporation may be opened by any two of said stockholders. Upon subscriptions being taken to said stock to the extent of Five Thousand ($5,000.00) Dollars, the corporation may organize, elect directors and enter upon the transaction of business.

WITNESS our hands on this 16th day of September, 1950.

T. V. Garraway
T. V. GARRAWAY

A. M. Sublette
A. M. SUBLETTE

Ray M. Stewart
RAY M. STEWART

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 T. V. GARRAWAY, A. M. SUBLETTE, and RAY M. STEWART, who acknowledged that they signed, executed and delivered the above and foregoing instrument of writing on the day and date and for the purposes therein mentioned as the free and voluntary act and deed of each.

GIVEN under my hand and official seal of office on this, the 16th day of September, 1950.

Fate Higgins
NOTARY PUBLIC

MY COMMISSION EXPIRES OCTOBER 17, 1953.

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

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.,

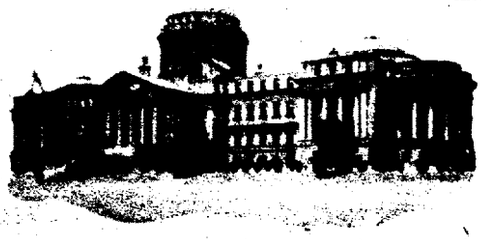
September 19th, 1950

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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE PINE HILL CORPORATION

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7440 L

Recorded in the Secretary of State's Office this the nineteenth day of September, 1950.

MINUTES OF A REGULAR MEETING OF THE
HUMAN RELATIONS CLUB HELD IN THE Y. W.
C. A. BUILDING AT LAUREL, MISSISSIPPI
AUGUST 17, 1950.

The meeting was called to order by W. D. Powers, chairman, there being present 16 members. Thereupon the following resolution was offered, its adoption moved, which motion was duly seconded and on being put, carried unanimously:

> Be it resolved that C. H. Walker, Frank Beard, Jr., A. D. Morris, Jr., and J. M. Guice be authorized to apply for a charter for the Human Relations Club from the State of Mississippi.

Signed this 8th day of September, 1950.

Albert D. Morris Jr.
Secretary

THE CHARTER OF INCORPORATION
OF THE HUMAN RELATIONS CLUB.

1. The corporate title of this organization shall be the Human Relations Club.

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

C. Harvey Walker, Laurel, Mississippi

Frank Beard, Jr., Laurel, Mississippi

A. D. Morris, Jr., Laurel, Mississippi

J. M. Guice, Laurel, Mississippi.

3. The domicile of said corporation is Laurel, Mississippi.

4. This corporation will issue no shares of stock and will divide no dividends or profits among its members.

5. Each member shall be entitled to one vote in the election of all officers of the corporation. The loss of membership, by death or otherwise, shall terminate all interest of such member in the corporate assets and should any member be expelled for non-payment of dues, such expulsion shall be the only remedy of the corporation against such member and thereupon all obligations of such member to the corporation shall cease and terminate.

6. The purpose for which this corporation is created is to provide a common meeting place and promote better human relations among the members and those with whom they are associated and attempting to solve their problems by open discussion of all members present. To buy, sell or lease such real property as may be necessary or convenient to the operations of said corporation and all powers that may be exercised by said corporation in addition to the above, are those conferred by the provisions of Section #5310 of the Mississippi Code of 1942.

WITNESS OUR SIGNATURES, this 14th day of September, A. D., 1950.

C. Harvey Walker
A. D. Morris Jr.
J. M. Guice
Frank Beard, Jr.

STATE OF MISSISSIPPI,

COUNTY OF JONES.

This day, personally appeared before me, the undersigned authority, in and for said County and State, the within named C. Harvey Walker, Frank Beard, Jr., A. D. Morris, Jr., and J. M. Guice who each acknowledged that they signed and delivered the within and foregoing instrument on the day and year therein mentioned as their act and deed.

Mary Nell Shoel
Notary Public.

My commission expires 9-16-54.

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

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.,

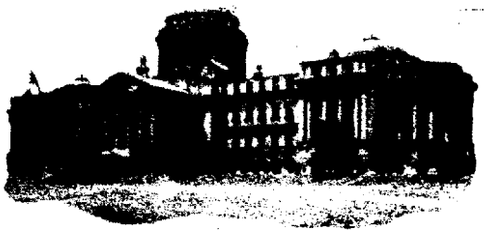
September 12th, 1950

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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HUMAN RELATIONS 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 Nineteenth day of September 1950

Governor

By the Governor

Secretary of State

Receipt No. 7417 L

Recorded in the Secretary of State's Office this the nineteenth day of September, 1950.

THE CHARTER OF INCORPORATION OF

CENTRAL FABRICATORS, INC.

1.

The corporate title of said company is Central Fabricators, Inc.

2.

The names and post office addresses of the incorporators are:

E. C. Roberts - P. O. ~~Box 1690, Birmingham, Alabama~~. Box 231 - Meridian Miss. (ok ER)

J. A. Covington - P. O. Box 786, Meridian, Mississippi.

3.

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

4.

The amount of authorized capital stock is $25,000.00, all of same being common stock, 250 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 may fix or change such sale price.

6.

The period of existence, not to exceed ninety-nine years, is ninety-nine years.

#2.

7.

The purposes for which the corporation is created are to deal generally in iron and steel products, building materials and similar merchandise.

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 as amended.

8.

The number of shares of each class of capital stock necessary to be subscribed and paid for before the corporation shall commence business is 100 shares of common stock or 40 per cent of the authorized capital.

WITNESS the signatures of the incorporators on this the 16th day of September, 1950.

E. C. Roberts
E. C. ROBERTS

J. A. Covington
J. A. COVINGTON

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above state and county, J. A. Covington, who acknowledged that he signed and delivered the above and foregoing articles of incorporation upon the date shown therein as and for his act and deed.

Given under my hand and official seal, this the 18th day of September, 1950.

Annie Seeger
NOTARY PUBLIC

STATE OF ALABAMA
COUNTY OF Calhoun

Personally appeared before me, the undersigned authority in and for the above state and county, E. C. Roberts,

#3.

who acknowledged that he signed and delivered the above and foregoing articles of incorporation upon the date shown therein as and for his act and deed.

Given under my hand and official seal, this the 19th day of September, 1950.

M. R. Fox
NOTARY PUBLIC
Notary Public, Jefferson County, Alabama
My commission expires Sept. 1953.
Bonded by Employers Liability Assurance Corporation

M. R. FOX NOTARY PUBLIC JEFFERSON COUNTY, ALA.

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

September 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 this State, or of the United States.

John W. Kyle
ATTORNEY GENERAL.

By James J. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CENTRAL FABRICATORS, 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 September 1950

Governor

By the Governor

Secretary of State

Receipt No. 7443 L

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

MINUTES OF THE REGULAR MEETING

SEPTEMBER 4, 1950, 11 a.m.

The Board of Directors of the Negro Co-operative Agricultural, Health and Educational Congress of America, consisting of four members, held its regular monthly meeting at the office of H. J. Johnson on North Farish Street, Jackson, Mississippi and the following amendments to the corporate charter were proposed by H. J. Johnson and unanimously adopted by the Board:

1. That the name of said corporation be amended to read as follows: "THE NEGRO ANTI-COMMUNIST AND EDUCATIONAL CONGRESS OF MISSISSIPPI".

2. That the purpose for which said corporation is created be amended to read as follows:

"To perfect organizations among Negroes for the purpose of disseminating information regarding agriculture, health and literature; the improvement of the farms, schools and homelife; and to promote opposition to communism and encourage better relations among all races and creeds. It may do any and all things necessary to carry into effect the purposes of the corporation, cooperate with the Departments at Washington, the various States and foreign countries in the acquisition and distribution of literature on the subjects of Agriculture, Health, Education and Democracy, and may establish lecture bureaus. It may collect money or other property from its members and friends for the purposes herein mentioned and disburse the same according to its laws, rules and regulations. It may make such laws, rules and regulations for its own government and the government of its subordinate branches and members as may be deemed advisable. But any land held or cultivated by said corporation shall be subject to the restrictions of section 5329 of the Mississippi Code of 1942."

We, the undersigned members of the Board of Directors certify that the foregoing is a true and correct copy of the minutes of the September 4th meeting of the Board of Directors of said corporation.

President

Secretary

Vice-President

Treasurer

(SEAL)

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the County and State aforesaid, the within named H. J. Johnson, Cora Lee Murrell + J. W. Huir, _____, the duly constituted Board of Directors of the corporation known as the Negro Co-operative Agricultural, Health and Educational Congress of America, who acknowledged that they, and each of them, signed and executed the above and foregoing amendments of the Board of Directors of said corporation, as their act and deed on this the 4th day of September, 1950.

E. H. Cunning Lawn Jr.
Notary Public
My Commission Expired 12-28-53

TO THE HONORABLE SECRETARY OF STATE FOR THE STATE OF MISSISSIPPI

APPLICATION FOR AMENDMENT OF THE CORPORATE CHARTER OF THE "NEGRO CO-OPERATIVE AGRICULTURAL, HEALTH AND EDUCATIONAL CONGRESS OF AMERICA.

The Negro Co-operative Agricultural, Health and Educational Congress of America, having duly elected a President, H. J. JOHNSON, and a Board of Directors, and having held a duly authorized meeting of said President and Board of Directors, did advance and adopt certain amendments to its original corporate charter, which said amendments it now presents to the Honorable Secretary of State for approval, and which said amendments are as follows:

1. That the name of said corporation be amended to read as follows: "THE NEGRO ANTI-COMMUNIST AND EDUCATIONAL CONGRESS OF MISSISSIPPI".

2. That the purpose for which said corporation is created be amended to read as follows:

"To perfect organizations among Negroes for the purpose of dissiminating information regarding agriculture, health and literature; the improvement of the farms, schools and homelife; and to promote opposition to Communism and encourage better relations among all races and creeds. It may do any and all things necessary to carry into effect the purposes of the corporation, cooperate with the Departments at Washington, the various States and foreign countries in the acquisition and distribution of literature on the subjects of Agriculture, Health, Education and Democracy, and may establish lecture bureaus. It may collect money or other property from its members and friends for the purposes herein mentioned and disburse the same according to its laws, rules and regulations. It may make such laws, rules and regulations for its own government and the government of its subordinate branches and members as may be deemed advisable. But any land held or cultivated by said corporation shall be subject to the restrictions of section 5329 of the Mississippi Code of 1942.

Witness my signature this 4th day of [illegible], 1950.

[illegible]
President

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the County and State aforesaid, the within named H. J. JOHNSON, President of the corporation known as the Negro Co-operative Agricultural, Health and Educational Congress of America, who acknowledged that he signed and executed the above and foregoing articles of amendment as his act and deed on this the 4th day of September, 1950.

E. Cunningham Law, Jr.
Notary Public
My Commission expires 12-28-53

Received at the office of the Secretary of State, this the 14th day of Sept 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.,

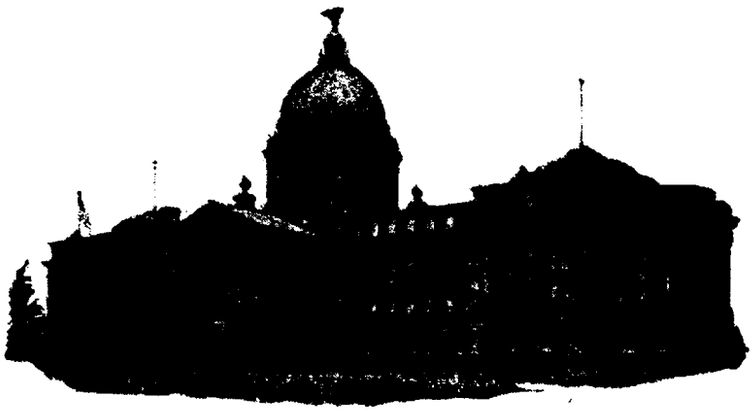
September 15th, 1950

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.

John W. Kyle
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

THE NEGRO CO-OPERATIVE AGRICULTURAL, HEALTH AND EDUCATIONAL CONGRESS OF AMERICA

is hereby approved.

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

Receipt No. 7434 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-first day of September, 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

SHELBY T. WILSON, INCORPORATED

1. The corporate title of said company is SHELBY T. WILSON, INCORPORATED
2. The names of the incorporators are:

SHELBY T. WILSON Postoffice CLAYTON, MISS

LEE H. BASS Postoffice LULA, MISS

SUSIE GAINES WILSON Postoffice DUNDEE, MISS

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

All common stock of par value of $100.00 each share

5. Number of shares for each class and par value thereof: Fifty share of common stock of par va_ue 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 acquire by purchase or otherwise own, buy, sell and deal in standing timber and timber lands, and to buy, cut, haul, drive and sell timber and logs and to saw and otherwise work the same, and to buy, manfacture, and sell lumber, bark, wood, pulp and all products made therefrom.

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 before the corporation may begin business.
Twenty-four shares subscribed and paid for my Shelby T. Wilson;

One Shares subscribed and paid for by Susie Gaines Wilson; and

Twentyfive shares subscribed and paid for by Lee H. Bass.

Lee H. Bass
Shelby T. Wilson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Tunica

This day personally appeared before me, the undersigned authority
Lee H. Bass and Shelby T. Wilson

incorporators of the corporation known as the Shelby T. Wilson, 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 13th day of September, 1950

H. C. Webb, Chancery Clerk
By Lucy L. Nendorf D. C.

STATE OF MISSISSIPPI
County of Tunica

This day personally appeared before me, the undersigned authority
Susie Gaines Wilson, _____, _____
_____, _____, _____

incorporators of the corporation known as the Shelby T. Wilson, Incorporated
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 19__

STATE OF MISSISSIPPI
County of _____

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

incorporators of the corporation known as the _____
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 19__

Received at the office of the Secretary of State this the 18th day of Sept. 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., September 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.

John W. Kyle
Attorney General.

By James S. Randall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHELBY T. WILSON, INCORPORATED

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7437 L

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

CHARTER OF INCORPORATION
of
KAY-BEE REAL ESTATE COMPANY

1. The corporate title of said company is KAY-BEE REAL ESTATE COMPANY.

2. The names of the incorporators are:

Name	Postoffice
D. J. Biller	St. Louis, Missouri
O. W. Klingsick	St. Louis, Missouri
O. C~~harles~~ Klingsick	Tupelo, Mississippi

3. The domicile is at Tupelo, Mississippi.

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

   $5,000.00 of common capital stock with par value of $100.00 each and with full voting privileges.

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

   50 shares with a par value of $100.00 each. The Board of Directors shall have the authority to fix or change the price for the sale of such stock from time to time.

6. The period of existence is ninty-nine (99) years.

7. The purpose for which it is created:

   a. To own, buy, sell, rent and lease real estate and to execute such documents as may be required in connection therewith.

   b. To enter into contracts for the erection and alteration of buildings of every character and description.

   c. To borrow money and to secure the same by executing mortgages and deeds of trust on the real estate owned by said corporation and owned by others.

   d. To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government; and while the owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; providing that this company shall not directly or indirectly purchase or in any other manner acquire the capital stock or any part thereof of any competing corporation doing business in the State of Mississippi, nor directly or indirectly purchase or in any other manner acquire the franchise, plant or equipment of any other corporation doing business in the State of Mississippi, if such corporation be engaged in the same kind of business and be a competitor therein.

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 before the corporation may begin business:

50 shares to be subscribed and paid for in cash.

D. J. Biller

O. W. Klingsick

O. S. Klingsick

ACKNOWLEDGMENT

STATE OF MISSOURI)
) ss.
CITY OF ST. LOUIS)

This day personally appeared before me, the undersigned authority, William S. Coffing, Notary Public, D. J. Biller and O. W. Klingsick, incorporators of the corporation known as the Kay-Bee Real Estate Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of September, 1950.

My term expires 3/17/1956 William S. Coffing
Notary Public

STATE OF MISSISSIPPI)
) ss.
COUNTY OF LEE)

This day personally appeared before me, the undersigned authority, Mrs. Ada Carney, notary Public, O. ~~Charles~~ Klingsick, an incorporator of the corporation known as the Kay-Bee Real Estate Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20 day of September, 1950.

My Commission expires March 1, 1951 Mrs. Ada Carney
Notary Public

Received at the office of the Secretary of State this the 21st day of Sept. 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., September 22d, 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.

John W. Kyle
Attorney General

By. James D. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KAY-BEE REAL ESTATE COMPANY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7445 L

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

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Be It Known and Remembered, that at a meeting of the Mississippi Water Well Contractors' Association in the city of Jackson, Mississippi, held on the Third day of June, 1950, the following Resolution was introduced by Mr. C. O. Miller, who moved its adoption, and which motion was duly seconded and unanimously carried:

RESOLUTION

BE IT RESOLVED by the members of the Mississippi Water Well Contractors' Association, in regular session this day assembled, that Mr. J. Leon Pringle, Mr. W. Kenneth Journey, and Mr. Fred Sutter be and are hereby designated as a committee to prepare, secure, and make application for Charter of Incorporation of the Mississippi Water Well Contractors' Association, a Non-Profit and No-Share Corporation, and that they shall act for and in behalf of the members of the Mississippi Water Well Contractors' Association in making and filing all necessary applications and papers to be filed in this matter.

I, Fred Sutter, Secretary of the Mississippi Water Well Contractors' Association, do hereby certify that the foregoing is a true and correct copy of the original Resolution introduced and unanimously adopted at the meeting of the members of the Mississippi Water Well Contractors' Association in the city of Jackson, Mississippi, held on the Third day of June, 1950, and I do hereby certify that the same is true and correct in all respects.

Witness my signature this the Twelfth day of September, 1950.

Fred Sutter
FRED SUTTER
Secretary

The charter of incorporation of

MISSISSIPPI WATER WELL CONTRACTORS' ASSOCIATION, INC.

Art. I. The corporate title of said company is: Mississippi Water Well Contractors' Association, Inc.

Art. II. The names of the incorporators are:

J. Leon Pringle	Hattiesburg, Miss.
W. Kenneth Journey	Greenwood, Miss.
Fred Sutter	Pass Christian, Miss.

Art. III. The domicile is at Jackson, Mississippi.

Art. IV. Amount of capital stock and particulars as to class or classes thereof: No share corporation; non-profit organization. The corporation will issue no shares of stock, will divide no dividends or profits among its members, will make expulsion the only remedy for non-payment of dues, will vest in each member the right to one vote in the election of all officers, and will make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

Art. V. Number of shares for each class and par value thereof: No share corporation.

Art. VI. The period of existence: The period of existence is perpetual.

Art. VII. The purpose for which it is created: The objects of this Association shall be: To put the water well drilling business in the State of Mississippi on a thoroughly scientific and business basis; to maintain an organization to assist, promote, encourage, and support the interests and welfare of the water well drilling industry and those we serve, within the State of Mississippi; to foster, aid and promote scientific education, standards, research and techniques in order to improve methods of drilling; to promote and encourage harmony and cooperation between the members and governmental agencies

relative to the proper development and protection of the underground water supplies of the State of Mississippi; and to generally advance the mutual interests of those engaged in the water well industry, in their own and the public welfare.

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.

J. Leon Pringle

W. Kenneth Journey

Fred Sutter

ACKNOWLEDGMENT

State of Mississippi

County of Forrest

This day personally appeared before me, the undersigned authority, J. Leon Pringle, incorporator of the corporation known as the Mississippi Water Well Contractors' Association, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30 day of August, 1950.

Notary Public for the State of Mississippi, County of Forrest.

My Commission Expires April 5 1954

My Commission Expires

STATE OF MISSISSIPPI

COUNTY OF ~~HINES~~ Leflore

This day personally appeared before me, the undersigned authority, W. Kenneth Journey, incorporator of the corporation known as the Mississippi Water Well Contractors' Association, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of August, 1950.

Notary Public for the State of Mississippi, County of ~~Hines~~ Leflore

My Commission Expires 1-2-53

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, Fred Sutter, incorporator of the corporation known as the Mississippi Water Well Contractors' Association, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporationas his act and deed on this the 5th day of August, 1950.

Notary Public for the State of Mississippi, County of Harrison

My Commission Expires December 29, 1951

Received at the office of the Secretary of State this the 14th day of Sept, 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, Mississippi September 22, 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.

John W. Kyle
Attorney General

By James J. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI WATER WELL CONTRACTORS ASSOCIATION, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7432 L

Recorded in the Secretary of State's Office this the twenty-second day of September, 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

ECHO PUBLISHING COMPANY

1. The corporate title of said company is ECHO PUBLISHING COMPANY
2. The names of the incorporators are:

A. G. FAVRE	Postoffice	Bay St. Louis, Miss.
MRS. A. G. FAVRE	Postoffice	Bay St. Louis, Miss.
CURTIS B. FAVRE	Postoffice	Bay St. Louis, Miss.
NELIUS A. FAVRE	Postoffice	Bay St. Louis, Miss.
UDELL L. FAVRE	Postoffice	Bay St. Louis, Miss.
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Bay St. Louis, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
Fifteen Thousand ($15,000.00) Dollars; 150 shares of common stock at $100.00 per share.

5. Number of shares for each class and par value thereof:
One Hundred fifty (150) shares of common stock at $100.00 per share.

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

7. The purpose for which it is created:

To acquire, print, publish, conduct, circulate or otherwise deal with any newspaper or newspapers or other publications, and generally to carry on the business of newspaper proprietor and general publisher; to carry on the business of printers, engravers, publishers, book and print sellers, book binders; to carry on the business of general printers, lithographers, engravers and advertising agents, advertising contractors and designers of advertisements; to carry on the business of manufacturers and distributors of and dealers in engravings, stationery, prints, pictures, drawings and any written, engraved, painted or printed productions; to carry on the business of the purchase and selling of any and all office equipment.

To hold or promote competitions of any description authorized by law, which may be considered necessary to increase the business of the corporation, or to advertise or promote the sale of any publication issued by it or which it may be interested in, and to gove prizes, donations or gifts in connection with such competitions, or otherwise, consisting of cash, life or other annuities, scholarships or other payments, shares or other choses in action, or any other description of bonus, or reward, or any rights, privileges or advantages which it is in the power of the corporation to confer; and to generally carry on the trade or business of printers, engravers, advertising agents, lithographers and publishers.

To build, construct, erect, purchase, hire or otherwise acquire or provide buildings, offices, workshops, plants and machinery, or any other things necessary or useful for the purpose of carrying out the objects of the corporation.

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

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business. Thirty shares of common stock at $100.00 per share; any or all of the capital stock may be paid for in money or property.

A. G. Faure
Mrs. A. G. Faure
Curtis B. Faure
Nelius A. Faure
Edell L. Faure

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HANCOCK

This day personally appeared before me, the undersigned authority A. G. FAVRE, MRS. A. G. FAVRE, CURTIS B. FAVRE, NELIUS A. FAVRE, and UDELL L. FAVRE,

incorporators of the corporation known as the Echo Publishing Company

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 20th day of September 19 50

[illegible], Jr.
NOTARY PUBLIC

My commission expires Nov. 1, 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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 22nd day of Sept. 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.

[illegible]
Secretary of State.

Jackson, Miss., September 22d 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ECHO PUBLISHING COMPANY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7446 L

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

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF SOLWELL LUMBER COMPANY, INC. AND OF AUTHORIZATION FOR THE SECRETARY AND PRESIDENT OF THE CORPORATION TO ACT IN REFERENCE THERETO.

"WHEREAS, the original charter of incorporation of Solwell Lumber Company, Inc., was heretofore approved under date of July 7, 1947; and it is now desired to secure amendment to the said charter of incorporation so as to change the corporate title of said corporation to Croswell Hardwood Company, Inc.;

NOW, THEREFORE, BE IT RESOLVED THAT:

The original charter of incorporation of Solwell Lumber Company, Inc. shall be amended in the following particulars, to-wit:

I. By cancelling the corporate title, "Solwell Lumber Company, Inc.", where same appears in said charter of incorporation, and in Item 1 thereof, and by substituting therefor "Croswell Hardwood Company, Inc.", and by amending Item 1 of said charter so as to read:

1. The corporate title of said company is Croswell Hardwood Company, Inc.

BE IT FURTHER RESOLVED THAT:

The secretary and president of the corporation be and are authorized to take all proper and necessary steps to secure and perfect the above set forth amendment to the charter of incorporation of this corporation, such corporation to pay all expenses and fees in connection therewith and incurred therein."

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

We, the undersigned, William Coleman Croswell and Lois Risher Croswell, the president and secretary respectively of the Solwell Lumber Company, Inc., a corporation, do hereby certify that the above and foregoing resolution of the stockholders of Solwell Lumber Company, Inc., is a true, correct, exact and full copy of a resolution of the stockholders of said corporation adopting and approving the proposed amendment therein set forth to the original Charter of Incorporation of Solwell Lumber Company, Inc.; said resolution being adopted at a proper and legal meeting of the stockholders of said Solwell Lumber Company, Inc., held at offices 305-307 Lamar Building, Meridian, Mississippi, at 4:00 o'clock P.M. on the 19th day of September, 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 amendment being adopted and approved by unanimous and affirmative vote of all of the holders of common stock of said corporation, which stock is the only stock and the only class of stock of said corporation, and all of said stockholders having unanimously and affirmatively voted for the passage of said resolution, both individually and as the holders of said stock; and we do also hereby certify that the above and foregoing motion authorizing the secretary and president of said corporation to take all proper and necessary steps to secure and perfect such amendment 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 Solwell Lumber Company, Inc.

SEAL

SOLWELL LUMBER COMPANY, INC.

By: William Coleman Caswell
President

By: Lois Risher Caswell
Secretary

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF SOLWELL LUMBER COMPANY, INC.

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

Herewith presented are proposed and requested amendment to the original Charter of Incorporation of Solwell Lumber Company, Inc., whose Charter of Incorporation was heretofore approved on the 7th day of July, 1947.

It is requested and proposed that said Charter of Incorporation be amended as follows, to-wit:

I. By cancelling the corporate title, "Solwell Lumber Company, Inc.", where same appears in said Charter of Incorporation, and in Item 1 thereof, and by substituting therefor "Croswell Hardwood Company, Inc." and by amending Item 1 of said Charter so as to read:

1. The corporate title of said company is: Croswell Hardwood Company, Inc.

Presented herewith is properly certified copy of a resolution of the stockholders adopting and approving the aforesaid proposed amendment. Proper approval and allowance of said amendment is, accordingly, hereby requested.

WITNESS the signature and Corporate seal of said Solwell Lumber Company, Inc., this the 19th day of September, 1950.

SOLWELL LUMBER COMPANY, INC.

By: William Coleman Croswell
President

By: Lois Risher Croswell
Secretary

SOLWELL LUMBER COMPANY, INC. SEAL MERIDIAN, MISS.

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said county and state, the above named William Coleman Croswell and Lois Risher Croswell, president and secretary respectively of Solwell Lumber 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 Amendment to the Charter

of Incorporation of said Solwell Lumber Company, Inc., and affixed the corporate seal of said corporation, thereunto, all on the day and year therein mention, as the act and deed of said Solwell Lumber Company, Inc., and as their respective acts and deeds as president and secretary respectively thereof.

Given under my hand and official seal, this the 19th day of September, 1950.

MRS. LELIA M. BARRICK NOTARY PUBLIC LAUDERDALE COUNTY, MISS.

Mrs. Lelia M. Barrick
Notary Public
My Commission expires: 8-1-53

Received at the office of the Secretary of State, this the 22nd day of Sept. 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.,

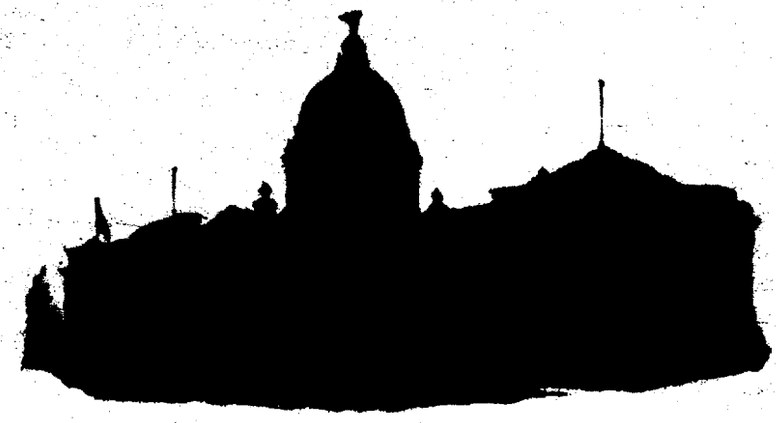
September 22d, 1950

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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

SOLWELL LUMBER COMPANY, INC.

is hereby approved.

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

Receipt No. 7502 L

By the Governor

Secretary of State

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

SPECIAL CALL MEETING OF THE STOCKHOLDERS OF THE BATSON-McGEHEE COMPANY.

At this a special call meeting of the stockholders of the Batson-McGehee Company, a Mississippi corporation, domiciled in the village of Millard, in Pearl River County, Mississippi, at 2:00 o'clock P. M., on this the 7th day of September, A. D., 1950, pursuant to due legal call for such said meeting at said time and place for the purpose of determining the will of the stockholders of said corporation as to whether proper steps shall be taken to renew the charter of incorporation of said Batson-McGehee Company and if determined by the stockholders to renew said charter as authorized and provided by law, that the president and secretary of said corporation be authorized and empowered to sign or execute any and all necessary petitions, applications, or certificates which may be required for the purpose of legally effecting such renewal, there being present, in attendance and participating in the proceedings had and done at said meeting the entire stockholders of said corporation, owning all of the outstanding stock of the corporation, to-wit,

E. O. BATSON, MRS. FRANCES BATSON AND MRS. JERRY DAVIS, JR.

On the convening of the meeting of said stockholders, E. O. Batson, being the chairman of the meeting by virtue of his office as president of the corporation, called the meeting to order and explained the purpose for which said meeting was being held, and after full discussion among said stockholders, on motion duly made and seconded, the following resolution was and is unanimously adopted, to-wit:

BE AND IT IS HEREBY UNANIMOUSLY RESOLVED BY the stockholders of this the Batson-McGehee Company, that it is the will and desire of all of the stockholders of said corporation that its original charter of incorporation, which was approved by the Governor of the State of Mississippi on September 13, 1901, be renewed and extended and to that end, E. O. Batson, president of and Mrs. Jerry Davis, Jr., Secretary of the corporation are hereby authorized, empowered and directed to make, execute and sign for, and in the name of, and on behalf of said corporation, any and all petitions, or applications to the Governor of the State of Mississippi, or the proper State officials, which may be necessary or required to procure a renewal of the said charter of incorporation, as is authorized and provided by the laws of the State of Mississippi, and Mrs. Jerry Davis, Jr., secretary of this corporation is hereby authorized and directed to make and certify a true copy of this resolution to be attached to the petition or application for the renwwal of said charter, and to sign any and all necessary certificates, affidavits, or petitions which may be necessary to legally effect said renewal.

All of the stockholders of the corporation sign the minutes of this meeting for the purpose of waiving any defect if any there be, in the notice of the time and place said meeting was being held, or the proceedings had and done thereat.

There being no further business to come before the meeting, said meeting is hereby adjourned until meeting in due course.

BATSON-McGEHEE CO. INCORPORATED SEPTEMBER 1901 MILLARD

Mrs. Jerry A. Davis Jr.
SECRETARY

E. O. Batson
PRESIDENT

E. O. Batson

Mrs. [illegible]

[illegible]

All of the stockholders of said corporation.

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

VILLAGE OF MILLARD.

I, Mrs. Jerry Davis, Jr., do hereby certify that the above and foregoing is a true and correct copy of a resolution of the stockholders of the Batson-McGehee Company, a Mississippi corporation, passed by said stockholders at a special call meeting at its principal office in the village of Millard, Pearl River County, Mississippi, at 2:00 o'clock P. M., on the 7th day of September, A. D., 1950, as the same now appears of record in the Minutes of said corporation.

Given under my hand and the seal of said corporation on this the 18 day of September, A. D., 1950.

BATSON-McGEHEE CO. INCORPORATED SEPTEMBER 1951 MILLARD, MISS.

Mrs Jerry A. Davis, Jr.

SECRETARY OF THE BATSON-McGEHEE COMPANY

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER.

TO: HIS EXCELLENCY,

GOVERNOR FIELDING L. WRIGHT,

JACKSON, MISSISSIPPI

PETITION FOR RENEWAL OF THE CHARTER OF INCORPORATION OF THE BATSON-McGEHEE COMPANY, A MISSISSIPPI CORPORATION DOMICILED IN THE VILLAGE OF MILLARD, MISSISSIPPI:

The undersigned, BATSON-McGEHEE COMPANY, a Mississippi corporation, domiciled in the village of Millard, in Pearl River County, State of Mississippi, acting by and through its proper officers, duly authorized in the premises, to-wit, E. O. Batson, its president, and Mrs. Jerry Davis, Jr., its secretary, hereby petitions your Excellency to renew its original charter of incorporation, which was approved by the Governor of the State of Mississippi on September 13, 1901, and to this end the said Batson-McGehee Company shows that the stockholders of said corporation, at a special meeting called for said purposes, have unanimously voiced their approval, consent and desire for its charter of incorporation to be renewed, as will appear from a certified copy of a resolution of a special stockholders meeting of said corporation, held at its principal office at 2:00 o'clock P. M., on September 7, 1950, in the village of Millard, Mississippi, which is hereto attached, marked Exhibit A and made a part of this petition as fully as if copied at length in the face hereof.

Your petitioner respectfully requests you, as the Governor of the State of Mississippi, to grant a renewal of the original charter of said corporation, along with all

BATSON-McGEHEE CO. INCORPORATED SEPTEMBER 1950 MILLARD, MISS.

amendments thereto, for a period of fifty (50) years from and after September 13, 1951, with all of the rights and powers given, or granted unto the corporation under Chapter 4, Title 21, Code of Mississippi of 1942, and all amendments thereto.

Respectfully submitted,

ATTEST: Mrs. Jerry A. Davis, Jr.
SECRETARY

BATSON-McGEHEE COMPANY
BY: E. O. Batson
ITS PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

Personally came and appeared before me the undersigned authority in and for the above mentioned county and state, E. O. Batson, president of, and Mrs. Jerry Davis, Jr., Secretary of the Batson-McGehee Company, a corporation, petitioner in the foregoing petition, who after being by me first duly sworn according to law say on oath that the matters and things contained in the foregoing petition are true and correct as therein stated.

E. O. Batson

Mrs. Jerry A. Davis, Jr.

Sworn to and subscribed before me on this the 18 day of September, A. D., 1950.

Virginia McCants
NOTARY PUBLIC

MY COMMISSION EXPIRES: [illegible]

STATE OF MISSISSIPPI
Department of Justice

JOHN W. KYLE
ATTORNEY GENERAL
GEO. H. ETHRIDGE
R. O. ARRINGTON
ASSISTANT ATTORNEYS GENERAL

JAMES T. KENDALL
JOHN M. KUYKENDALL, JR.
JOHN E. STONE
JOE T. PATTERSON
ASSISTANT ATTORNEYS GENERAL

JACKSON 5

September 21, 1950

Honorable Fielding L. Wright
Governor
Jackson, Mississippi

Dear Sir:

I return herewith the documents relating to the renewal of the charter of incorporation of the Bateon-McGehee Company of Millard, Mississippi. While this office is not required to formally approve renewals of charters of corporations, I hereby advise you that I have examined the documents submitted to me and find that same are in proper form and are in compliance with the applicable statutes and, therefore, that the renewal of the charter of incorporation will be authorized and justified.

Yours very truly,

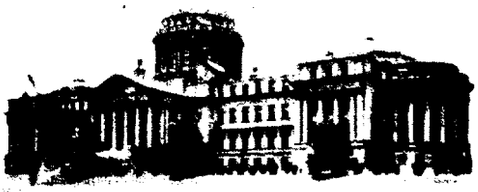
JOHN W. KYLE, ATTORNEY GENERAL

By James T. Kendall

Assistant Attorney General

JTK/E

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

BATSON-McGEHEE COMPANY

is hereby approved.

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

Receipt No. 7447 L

Governor

By the Governor

Secretary of State

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

RESOLUTION TO AMEND CHARTER

OF

HARROLD'S HATCHERY OF MISSISSIPPI, INC.

Be it resolved that the charter of incorporation of Harrold's Hatchery of Mississippi, Inc. as originally issued be amended to read as follows:

That Article 4 be amended to read as follows:

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

The capital stock shall consist of Fifty Thousand Dollars ($50,000) common stock with a par value of One Hundred Dollars ($100) per share.

That Article 5 be amended to read as follows:

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

Five Hundred Shares (500) of common stock with a par value of One Hundred Dollars ($100) per share.

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 secretary be authorized to execute the above amendments to the articles of incorporation of said corporation.

I, C. E. Henderson, 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 23rd day of September, 1950.

C. E. Henderson
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

HARROLD'S HATCHERY OF MISSISSIPPI, INC.

That the charter of incorporation of Harrold's Hatchery of Mississippi, Inc. be amended to read as follows:

That Article 4 be amended to read as follows:

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

The capital stock shall consist of Fifty Thousand Dollars ($50,000) common stock with a par value of One Hundred Dollars ($100) per share.

That Article 5 be amended to read as follows:

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

Five Hundred Shares (500) of common stock with a par value of One Hundred Dollars ($100) per share.

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 23rd day of September, 1950.

Harrold's Hatchery of Mississippi, Inc.

By L. E. Henderson
Secretary

Attest:

L. E. Henderson
Secretary

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 G. E. Henderson, who acknowledged that he is the secretary of Harrold's Hatchery of Mississippi, Inc., and that as such officer, for and on behalf of said corporation, executed the above and foregoing amendment to the charter of incorporation of Harrold's Hatchery of Mississippi, 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 [illegible] day of September, 1950.

[illegible]

Notary Public

My Commission Expires [illegible] 1, 195[illegible]

Received at the office of the Secretary of State, this the 25th day of Sept. 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.

[illegible]

SECRETARY OF STATE

Jackson, Miss.,

September 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.

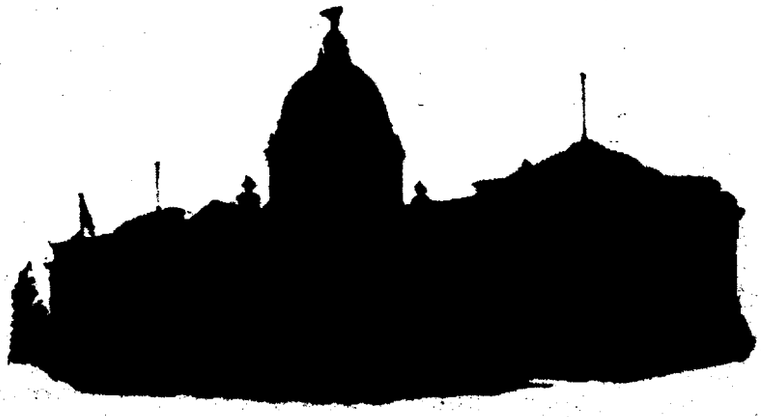
John W. Kyle

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

HARROLD'S HATCHERY OF MISSISSIPPI, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,

this Twenty-fifth *day of*

September 1950

Receipt No. 7506 L

By the Governor F. Carigan

Heber Lodner

Secretary of State.

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

CERTIFICATE

We, the undersigned President and Secretary-Treasurer of KOCH & JUSTICE LUMBER CO., a Mississippi corporation, of Jackson, Mississippi, hereby certify that at a duly and regularly called meeting of the stockholders of the said KOCH & JUSTICE LUMBER CO., held at #1013 Deposit Guaranty Bank Building in the City of Jackson, Hinds County, Mississippi, at 10 o'clock A.M., August 1st, 1950, the following resolution was unanimously passed by vote of all of the stockholders of said corporation:

> "BE IT RESOLVED that the Charter of Incorporation of Koch & Justice Lumber Co. be amended, subject to the approval of the authorities of the State of Mississippi, to change the corporate name from KOCH & JUSTICE LUMBER CO. to JULKENBECK LUMBER CO., and that in order to effect this change in the Charter of Incorporation, paragraph 1 of the Charter of Incorporation be amended to read as follows:
>
> "1. The corporate title of said company is JULKENBECK LUMBER CO.
>
> "BE IT FURTHER RESOLVED that the President and the Secretary-Treasurer of the Corporation be and they are hereby authorized and directed to file a certified copy of this resolution with the Secretary of State of the State of Mississippi and make application to the State of Mississippi for the aforementioned amendment to the Charter of Incorporation of this Corporation."

WITNESS the signatures of the President and the Secretary-Treasurer of KOCH & JUSTICE LUMBER CO. hereto affixed this the 1st day of August, 1950.

H. W. Julkenbeck
President

W. D. Justice
Secretary-Treasurer

KOCH & JUSTICE LUMBER CO. MISSISSIPPI

TO THE SECRETARY OF STATE
of the STATE OF MISSISSIPPI:

In accordance with the attached certified copy of a resolution unanimously passed by all of the stockholders of KOCH & JUSTICE LUMBER CO., a Mississippi corporation, we respectfully request that the Charter of Incorporation of KOCH & JUSTICE LUMBER CO. be amended in the following particulars:

That paragraph 1 of the Charter of Incorporation be amended to read as follows:

> "1. The corporate title of said company is JULKENBECK LUMBER CO."

WITNESS the signatures of the undersigned President and Secretary-Treasurer of said KOCH & JUSTICE LUMBER CO. hereto affixed on this the 1st day of August, 1950.

KOCH & JUSTICE LUMBER CO.,

By H. W. Julkenbeck
President

By M. F. Justice
Secretary-Treasurer

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, STANLEY A. KOCH, President, and M. F. JUSTICE, Secretary-Treasurer, of KOCH & JUSTICE LUMBER CO., a Mississippi corporation, who each acknowledged that they signed and executed the above and foregoing application for amendment to the articles of incorporation of KOCH & JUSTICE LUMBER CO., as its own act and deed and for and on behalf of the said KOCH & JUSTICE LUMBER CO., on the day and year therein mentioned.

GIVEN under my hand and seal of office on this the 22nd day of August, 1950.

Sadie Vee Lewis

Notary Public
My commission expires: 4/15/54

Received at the office of the Secretary of State, this the 23rd day of Sept

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.,

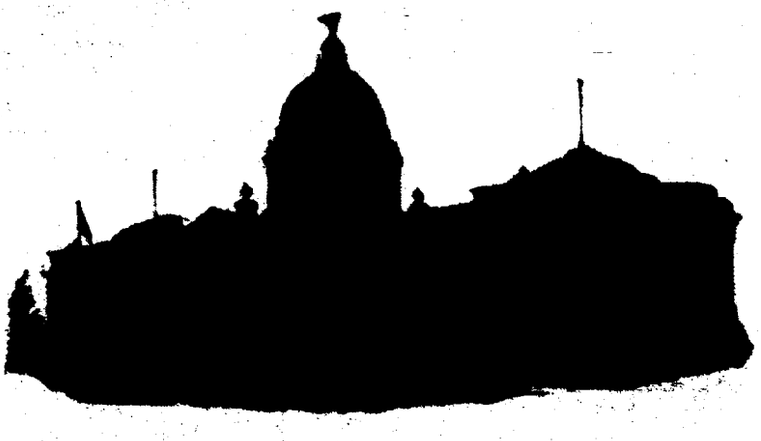
September 23rd, 1950

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.

John W. Kyle
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

KOCH & JUSTICE LUMBER CO.

is hereby approved.

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

Receipt No. 7503 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fifth day of September, 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 Elvair Corporation

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

Sydney A. Smith, Jr. Postoffice Jackson, Mississippi

Paul Chambers 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:

$50,750.00, consisting of 750 shares of common stock with a par value of $1.00 per share, and 500 shares of preferred stock with a par value of $100.00 per share; the preferred stock to be cumulative as to dividends at the rate of $6.00 per share per year, which dividends shall be paid or provided for in full before any dividends may be paid upon the common stock; said preferred stock may be called and redeemed at any time upon action of the Board of Directors, upon 30 days' notice to the holder thereof, at a price of $100.00 per share plus any dividends due thereon until the date of redemption. In the event part, but not all, of said stock is called for redemption, it shall be called and redeemed pro-rata among the holders thereof. In the event of liquidation of the corporation, the holders of the preferred stock shall first be entitled to the payment of the par value of their shares with all dividends accumulated thereon before any sums are paid to the holders of common stock.

5. Number of shares for each class and par value thereof: 750 shares of common stock of $1.00 par value, and 500 shares of preferred stock of $100.00 par value.

6. The period of existence (~~not to exceed fifty years~~) is ninety nine (99) years

7. The purpose for which it is created:

To engage in the fabrication, manufacture and assembly of all sorts of products from all sorts of materials; to buy, own, lease, mortgage and sell all kinds of property, real and personal, which may be necessary or convenient to the carrying out of the purposes for which the corporation is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 and 50 shares of preferred stock.

Sydney C. Smith, Jr.
Paul Chambers

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for said County and State, the above-named Sydney A. Smith, Jr., and Paul Chambers,

incorporators of the corporation known as The Elvair Corporation, who severally acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 25th day of September, 1950.

Pauline Payne
Notary Public

My Commission Expires Jan. 18, 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 25th day of Sept. A. D., 1950, together with the sum of $112.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., September 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE ELVAIR 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-fifth day of September 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7515 L

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

"RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO ORIGINAL CHARTER OF INCORPORATION OF SAWAN, INC."

"3 IT RESOLVED: By the Stockholders of Sawan, Inc., a corporation chartered and existing under the laws of the State of Mississippi and domiciled at Columbus, Mississippi, said stockholders being now assembled in annual meeting at the offices of the corporation in Columbus, Mississippi on this 2nd day of September, 19[illegible]0 pursuant to notice and call therefor, that:

"SECTION 1. Article 4 of the original charter of incorporation of Sawan, Inc. be and the same is hereby amended to read as follows, to-wit:

'4. The amount of capital stock of said corporation and particulars as to class or classes thereof: Three hundred thousand dollars ($300,000.00), consisting of 2,000 shares of common stock of the par value of $100.00 per share, and 1,000 shares of 5% cumulative Preferred Stock of the par value of $100.00 per share.

'The voting power of shares shall be vested wholly in the holders of the common stock and the holders of the preferre stock shall have no voting power whatsoever except as is otherwise provided by Section 194 of the Mississippi Constitution of 1890.

'The holders of the preferred stock shall be entitled to receive, when and as [illegible] the Board of Directors, dividends from [illegible], [illegible] plus, of the corporation at the rate of [illegible], [illegible] annually, but no more than said 5%, and [illegible] payable before any dividends shall be paid [illegible], [illegible], the common stock of the corporation, [illegible] preferred stock shall be [illegible].

'[illegible], [illegible] time to time, at the [illegible], call in and redeem the whole [illegible] divi[illegible] [illegible] $102. [illegible] with all unpaid cumulati[illegible], [illegible] 30 days notice of such [illegible]

stockholder of record of the shares to be redeemed, at his or her last known postoffice address as shown by the records of the corporation and the corporation shall not be liable for any additional dividends upon such preferred stock after such notice of call and redemption.

'The corporation reserves the right to increase the preferred stock at any time, subject to the approval of the holders of a majority of all its common stock.

'In the event of liquidation, dissolution, or winding up of the corporation, whether voluntarily or involuntarily, the holders of the preferred stock shall be entitled, after the debts of the corporation shall have been paid, to be paid in full the par value thereof, together with all dividends thereon accrued or in arrears, whether earned or declared, before any payment is made or set apart for payment to the holders of the common stock, but shall not participate in any further distribution of the surplus or assets of the corporation, and, after the payment to the holders of the preferred stock of the amount payable to them as hereinabove provided, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares. If the assets remaining after payment of the corporate debts be insufficient to pay the holders of the preferred stock in full, such assets as remain shall be divided among the holders of the preferred stock in proportion to the number of shares of the preferred stock held by each.'

"SECTION 2. Article 5 of the original charter of incorporation of Sa[illegible], Inc. [illegible] and the same is hereby amended to read as follows, [illegible]:

'5. Number of [illegible] and par value thereof: 2,000 shares of [illegible] the par value of $100.00 per share and 1,0[illegible] Preferred Stock of the par value of $[illegible] per share."

"Section 3. Article [illegible] of the original charter of incorporation of Sa[illegible], Inc. [illegible] is hereby amended to read as follows, [illegible]:

'7. The purpose for which it is [illegible]: To do a general wholesale and retail seed business, including processing

and testing of seeds; to buy, sell and deal in all farm products; to manufacture, buy, sell, and deal in fertilizers; to manufacture, process, mix, buy, sell, and deal in insecticides; to buy, sell, and deal in farming implements; to buy, sell, own, acquire, and lease buildings, plants and warehouses; to process, manufacture, package, buy, sell, and deal in sea foods and other food products, both for animal and human consumption; and, generally, to do any and all things lawful, usual, necessary or incidental to the conduct and carrying out of the foregoing.

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

The State of Mississippi

Lowndes County

Personally appeared before me, the undersigned authority in and for the above state and county, W. E. Tidwell and W. T. Gilbert, who being by me first each duly sworn, say on oath that:

1. They are President and Secretary-Treasurer, respectively, of Sawan, Inc., a corporation chartered and existing under the laws of the State of Mississippi and being domiciled at Columbus, Mississippi; and

2. That the foregoing is a true and correct copy of a certain "RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO ORIGINAL CHARTER OF INCORPORATION OF SAWAN, INC." which was unanimously adopted by vote of all stockholders present at the annual meeting held in the offices of the corporation in Columbus, Mississippi at 3:00 o'clock P. M. on September 2, 1950, the adoption of such Resolution having been first moved by Walter A. Swoope and seconded by M. O. Martin after the reading thereof, and said meeting having been duly called pursuant to written notice therefor, and all stockholders of the corporation being present either in person or by proper written proxies, said meeting having been duly assembled, convened, organized, opened for the transaction of business and called to order, and said meeting, after the conclusion of all business including the adoption of the foregoing Resolution, was duly adjourned on that day.

(CORPORATE SEAL)

W. E. Tidwell
President and presiding officer of the stockholders meeting

W. T. Gilbert
Secretary of the corporation and of the stockholders meeting

Sworn to and subscribed before me, the undersigned authority in and for The State of Mississippi, Lowndes County, on this 20th day of September, 1950.

(SEAL)

My commission expires:

12/10/1952

Neel C. Binion
Notary Public

AMENDMENTS TO CHARTER OF INCORPORATION OF SAWAN, INC., A CORPORATION, AS FOLLOWS:
(1) Amending Article 4 of the original charter so as to increase the authorized capital stock; and
(2) Amending Article 5 of the original charter so as to specify the classes and par value of such authorized capital stock; and
(3) Amending Article 7 of the original charter as to the purposes for which organized and chartered.

TO THE SECRETARY OF STATE,
THE STATE OF MISSISSIPPI,
JACKSON, MISSISSIPPI

Application is here made by Sawan, Inc., a corporation chartered and existing under the laws of the State of Mississippi and domiciled at Columbus, Mississippi, pursuant to the attached certified copy of minutes and resolutions of said corporation, to amend its original Charter of Incorporation (of record in Records of Incorporations Book 41-42, page 196, in the office of the Secretary of State of the State of Mississippi, as amended by amendment of record in said Records of Incorporations Book 46-47, Pages 531-532 in said office of the Secretary of State, and as further amended by amendment of record in said Records of Incorporations Photo-Stat Book 4, pages 527-535 in said office of the Secretary of State) as follows, to-wit:

I.

That Article 4 of aforesaid original charter be and the same is hereby amended to read as follows, to-wit:

"4. The amount of capital stock of said corporation and particulars as to class or classes thereof: Three hundred thousand dollars ($300,000.00), consisting of 2,000 shares of common stock of the par value of $100.00 per share, and 1,000 shares of 5% cumulative Preferred Stock of the par value of $100.00 per share.

The voting power of shares shall be vested wholly in the holders of the common stock and the holders of the preferred stock shall have no voting power whatsoever except as is otherwise provided by Section 194 of the Mississippi Constitution of 1890.

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors,

dividends from the net profits, or surplus, of the corporation at the rate of 5% per annum, payable annually, but no more than said 5%, and such dividends shall be payable before any dividends shall be paid upon, or set apart for, the common stock of the corporation, and such dividends upon the preferred stock shall be cumulative (but without interest).

The corporation may, at any time, and from time to time, at the option of the Board of Directors, call in and redeem the whole or any part of the outstanding preferred stock on any dividend payment date after the issuance thereof, by paying $102.00 for each share thereof, together with all unpaid cumulative dividends accrued thereon, upon 30 days notice of such call and redemption by mail addressed to each preferred stock holder of record of the shares to be redeemed, at his or her last known postoffice address as shown by the records of the corporation and the corporation shall not be liable for any additional dividends upon such preferred stock after such notice of call and redemption.

The corporation reserves the right to increase the preferred stock at any time, subject to the approval of the holders of a majority of all its common stock.

In the event of liquidation, dissolution, or winding up of the corporation, whether voluntarily or involuntarily, the holders of the preferred stock shall be entitled, after the debts of the corporation shall have been paid, to be paid in full the par value thereof, together with all dividends thereon accrued or in arrears, whether earned or declared, before any payment is made or set apart for payment to the holders of the common stock, but shall not participate in any further distribution of the surplus or assets of the corporation, and, after the payment to the holders of the preferred stock of the amount payable to them as hereinabove provided, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares. If the assets remaining after payment of the corporate debts be insufficient to pay the holders of the preferred stock in full, such assets as remain shall be divided among the holders of the preferred stock in proportion to the

number of shares of the preferred stock held by each.

II.

That Article 5 of the original Charter of Incorporation of Sawan, Inc., a corporation, be and the same is hereby amended to read as follows, to-wit:

"5. Number of shares for each class and par value thereof: 2,000 shares of common stock of the par value of $100.00 per share, and 1,000 shares of 5% Cumulative Preferred Stock of the par value of $100.00 per share."

III.

That Article 7 of the original Charter of Incorporation of Sawan, Inc., a corporation, be and the same is hereby amended to read as follows, to-wit:

"7. The purpose for which it is created: To do a general wholesale and retail seed business, including processing and testing of seeds; to buy, sell and deal in all farm products; to manufacture, buy, sell, and deal in fertilizers; to manufacture, process, blend, mix, buy, sell, and deal in insecticides; to buy, sell, and deal in farm implements; to buy, sell, own, acquire, and lease buildings, plants, and warehouses; to process, manufacture, package, buy, sell, and deal in sea foods and other food products, both for animal and human consumption; and, generally, to do any and all things lawful, usual, necessary or incidental to the foregoing and the carrying out of the same.

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

Dated at Columbus, Mississippi this the 20th day of September, 1950.

Attest: Sawan, Inc., a corporation

Secretary By President

(Corporate seal)

The State of Mississippi
Lowndes County

Personally appeared before me, the undersigned authority in and for the above state and county, the within named [illegible] Tidwell and [illegible] F. Gilbert, President and Secretary-Treasurer, respectively, of Sawan, Inc., a corporation chartered and existing

under the laws of said state, who acknowledged before me that, with full power and authority so to do as authorized by said corporation, they signed and delivered the foregoing application for the several amendments of and to the original charter of said corporation, on the day and year therein mentioned, as their official act and deed for and in behalf of said corporation.

Witness my signature and seal of office this 20th day of September, 1950.

Nell C. Binion
Notary Public

(SEAL)

My commission expires:

12/10/1952

Received at the office of the Secretary of State, this the 25th day of Sept.

A. D., 1950, together with the sum of $290.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

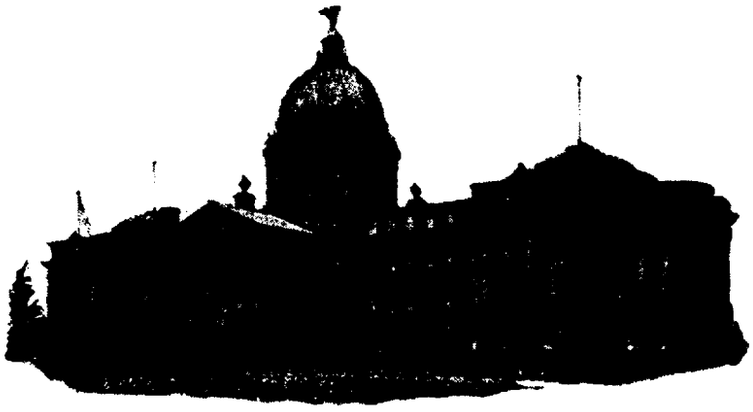
September 25th, 1950

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.

John W. Kyle
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

SAWAN, INC.

is hereby approved.

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

Receipt No. 7510 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-sixth dat of September, 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

LINCOLN DRILLING COMPANY, INC.

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

H. V. Myers Postoffice Brookhaven, Miss.

S. H. Lovitt Postoffice Brookhaven, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Brookhaven, Lincoln County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

There shall be authorized Sixteen Thousand ($16,000.00) 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 One Hundred Sixty (160) shares of Common Stock with par value of One Hundred ($100.00) Dollars per share to account for Sixteen Thousand ($16,000.00) Dollars of Common Stock authorized.

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

The purpose for which it is created:

(1) To engage in the business of General Contracting including but not limited to oil and gas drilling and well servicing, oil derrick and rig building, general trucking and other oil field operations.

(2) To own, lease, buy, sell and exchange and/or sub-lease any and all equipment, tanks, tools and/or machines by whatever name termed and of every kind or character generally used in oil drilling, well servicing and oil field contracting business.

(3) To buy, own, sell and exchange and rent automobiles, trucks, tractors, trailers and motor vehicles and construction equipment of every kind and character and operate shops for the storage and maintenance thereof.

(4) To furnish labor and services 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.

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

(6) To own, buy, sell and hypothecate property, real and personal, including but not limited to oil, gas and mineral leases, oil, gas and other minerals, and oil, gas and other mineral royalties.

(7) To construct foundations, rent, buy, own or sell derricks, to erect, take down and haul derricks and to explore for the discovery of oil, gas and other minerals; to drill wells for the production of oil, gas and other minerals and to service wells, and to execute oil, gas and other mineral leases on any real estate or mineral interest acquired by it.

(8) 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.

(9) To do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or an amendment thereto or incidental to the protection and benefit of this corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in this certificate of incorporation or any amendment thereto, and to do any or all of the things hereinbefore set forth.

The foregoing clause shall be construed both as to objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

Wherever the word "and" is used, there shall be implied also the use of "or", and vice-versa, commonly expressed "and/or", so that the corporation may without limitations, or restraint, at any and all times, elect what power or powers it will exercise, and what article or articles it will handle.

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

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

There shall be subscribed and paid for Eighty (80) shares of Common Stock with par value of $100.00 Dollars per share to account for Eight ($8,000.00) Dollars before the corporation may begin business.

H V. Myers

S H Lovett

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority H. V. Myers and S. H. Lovitt

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

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

H V Myers
S H Lovitt

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority H V Myers, S H Lovitt, _____, _____, _____, _____, _____

incorporators of the corporation known as the Lincoln Drilling Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 23 day of September, 19 50

John L. Magee. 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 _____, 19 ____

Received at the office of the Secretary of State this the 26th day of Sept. A. D., 1950, together with the sum of $42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., September 26th 1950

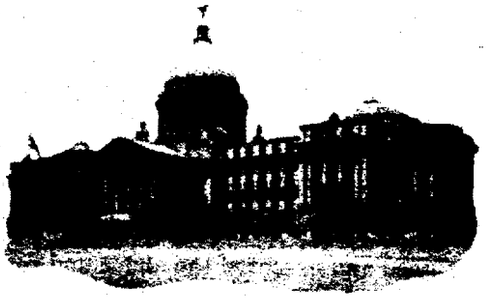
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LINCOLN DRILLING COMPANY, INC.

is hereby approved.

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

Fred Wise
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7516 L

Recorded in the Secretary of State's Office this the twenty-sixth day of September, 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. O. TUCKER, GENERAL CONTRACTOR

1. The corporate title of said company is L. O. TUCKER, GENERAL CONTRACTOR
2. The names of the incorporators are:

M. A. LEWIS, JR. Postoffice Jackson, Mississippi

PAUL G. ALEXANDER Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Five Thousand (5,000) Shares of Common Capital Stock of the Par Value of One ($1.00) Dollar Per Share

5. Number of shares for each class and par value thereof: Five Thousand (5,000) Shares of Common Capital Stock of the Par Value of One ($1.00) Dollar Per Share

6. The period of existence (not to exceed ~~fifty~~ 99 years) is Ninety-Nine Years

7. The purpose for which it is created:

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing, demolishing, and doing any and all other work in connection with any and all classes of buildings, improvements and structures of any kind and nature whatsoever; to engage in excavation work; to enter into all types of construction contracts with any person, firm or corporation, either as general contractor or sub-contractor; to let sub-contracts to others; to buy, sell, lease, rent, sub-lease and deal generally in real and personal property of every kind and description, both in the State of Mississippi, and in all other states, territories and dependencies of the United States; 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 personal or real property or without any security whatsoever; to invest the funds of the Corporation in all types of mortgages, deeds of trust, debentures, notes or stocks, bonds or securities of any other corporation; 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 powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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

Five Hundred (500) Shares of Common Capital Stock of the Par Value of One Dollar ($1.00) Per Share

M. A. Lewis Jr.
Paul G. Alexandrolis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named M. A. Lewis, Jr. and Paul G. Alexander,

incorporators of the corporation known as the L. O. Tucker, General Contractor, who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th day of September 1950

Louise Mellon

Notary Public

My commission expires: 7/31/1951

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 26th day of Sept. 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., September 26th 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.

John W. Kyle

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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

L. O. TUCKER, GENERAL CONTRACTOR

is hereby approved.

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

Governor

Receipt No. 7519 L

By the Governor

Secretary of State

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

RESOLUTION OF STOCKHOLDERS OF CLARKSDALE WILLYS COMPANY, INCORPORATED, TO AMEND THE CHARTER OF INCORPORATION BY CHANGING THE NAME OF THE CORPORATION TO MAX LADT MOTORS, INC.

Be It Resolved that the Corporate name and Title of Clarksdale Willys Company, Incorporated, be changed to Max Ladt Motors, Inc., and that the Charter of Incorporation of Clarksdale Willys Company be amended so as to effect said change of name and title by amending Paragraph One of the said Charter of Incorporation to read as follows:

(1) The Corporate title of said company is MAX LADT MOTORS, Inc..

Be It Further Resolved that the officers of the Corporation be hereby authorized to take all necessary steps to effect the said amendment to the Charter and change of name and title of the Corporation.

- - - - - - - -

I, Stovall Lowrey, Secretary of Clarksdale Willys Company, Incorporated, do hereby certify that the foregoing is a true and correct copy of a Resolution unanimously adopted at a Special Meeting of the Stockholders of the said corporation, at which meeting all of the stockholders were present, and said meeting having been regularly held on July 27th, 1950, in accordance with the by-laws of the corporation.

I further certify that the said resolution has not been rescinded or amended in any way since its adoption.

Witness my signature, this the 23rd day of September, 1950.

CLARKSDALE WILLYS COMPANY CORPORATE SEAL CLARKSDALE, MISS.

SEAL.

Stovall Lowrey
Secretary of Clarksdale Willys Company, Incorporated.

AMENDMENT TO THE CHARTER OF INCORPORATION OF CLARKSDALE WILLYS COMPANY, INCORPORATED.

The Charter of Incorporation of Clarksdale Willys Company, Incorporated, is amended to have the first paragraph thereof read as follows:

(1). The corporate title of said company is MAX LADT MOTORS, Inc..

Hereafter, the Charter of Incorporation shall be referred to and designated as THE CHARTER OF INCORPORATION OF MAX LADT MOTORS, Inc..

Max F. Ladt
Max F. Ladt, President.

Stovall Lowrey
Stovall Lowrey, Secretary

STATE OF MISSISSIPPI:

COUNTY OF COAHOMA :

This day personally appeared before me, the undersigned Notary Public in and for the above named State and County, the within named Max F. Ladt and Stovall Lowrey, president and secretary respectively of Clarksdale Willys Company, Incorporated, who acknowledged that they signed, executed and delivered the foregoing Amendment to the Charter of Incorporation of the said corporation, on this the 23rd day of September, 1950.

Nancy L. Mooney
Notary Public.

NANCY L. MOONEY COAHOMA COUNTY MISSISSIPPI NOTARY PUBLIC

My Commission Expires: June 7, 1953.

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

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.,

September 26th, 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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CLARKSDALE WILLYS COMPANY

is hereby approved.

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

Receipt No. 7518 L

By the Governor

Secretary of State.

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

AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF
ITTA BENA COOPERATIVE COMPRESS COMPANY

Pursuant to the vote of not less than two-thirds (2/3) of all of the members of the Board of Directors of Itta Bena Cooperative Compress Company, the following amendment to the Articles of Association of Itta Bena Cooperative Compress Company was submitted to the regular annual meeting of the stockholders of the Association on the 26th day of July 1950, and said amendment was adopted, ratified and approved by the majority of each class of stock issued and outstanding; said amendment being in words and figures as follows:

I.

The name of the corporation shall be Itta Bena Cooperative Compress Company.

II.

The domicile of the corporation shall be in the town of Itta Bena, Leflore County, Mississippi, but the corporation may establish such other offices as it may deem necessary.

III.

(a) The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00) of Class A common stock, divided into ten thousand (10,000) shares of the par value of Ten Dollars ($10.00) each; and One Hundred Dollars ($100.00) of Class B. common stock, divided into one hundred (100) shares of the par value of One Dollar ($1.00) each.

(b) Not less than 90% of the capital stock shall be held by producers of agricultural products who are patrons of the facilities of the corporation.

(c) Dividends not to exceed 8% per annum may be declared and paid when earned by the corporation upon Class A stock. Class B stockholders shall not be entitled to receive any dividends; all dividends shall be non-cumulative.

(d) No stockholder shall be entitled to hold more than 30% of the outstanding capital stock at any one time.

IV.

The period of existence is ninety-nine (99) years.

V.

The purposes for which this corporation is created are:

(a) To engage in compressing, storing, transporting, utilizing, marketing, grading, handling, receiving, processing, shipping, financing and buying and selling agricultural products, commodities and by-products, and to buy and sell, handle, finance, transport and market farm supplies, materials and equipment of all kinds

and to operate warehouses for the handling and storing of agricultural products, commodities and by-products, and other merchandise or wares, in accordance with the United States Warehouse Act and regulations, or otherwise.

(b) To fix rates and charges not contrary to law for any services performed by it and to make contracts and agreements with its stockholder patrons or with its non-stockholder patrons for such services performed or to be performed by said corporation, as the Board of Directors may from time to time determine. And the said corporation shall agree with the holders of its capital stock who are engaged in the production or handling of products to be warehoused or processed by said corporation to render such services at cost or upon such other basis as may from time to time be determined by the Board of Directors, and they shall from time to time refund and rebate to their said members such sums in excess of the cost of services performed or merchandise sold to said members, such refunds not to be a dividend upon the capital stock but as excess of charges exacted for the rendering of such service or on the sale of such merchandise, and are to be made in ratio to the respective services performed and sales of merchandise to its patrons.

(c) To render such services and handle such agricultural products of non-member patrons as may be necessary provided the value of said services or business with non-members shall not exceed the value of services or business performed or transacted by the company for its members; and to do and perform any and all things necessary, suitable or proper for the accomplishment of any one or all of the purposes or the attainment of any one or more of the objects herein enumerated, or conducive to, or expedient to the benefit of said Association and to contract accordingly.

(d) This corporation is organized primarily for the mutual benefit of its stockholders as producers of agricultural products.

(e) The rights, powers and privileges in addition to the foregoing that may be exercised by the said corporation generally, are those expressly conferred by the provisions of Chapter 4 of Title 21 of the 1942 Code of Mississippi, Annotated, and all amendments thereto.

The purposes and effect of the foregoing amendment as provided under Senate Bill 646 of the Regular Legislative Session 1950 of the Mississippi Legislature, are to change the form of the organization of the said corporation from the cooperative form as provided in Chapter 5, Title 19 of the 1942 Code of Mississippi,

to the corporate form of organization as provided by Chapter 4 of Title 21, of the 1942 Code of Mississippi. This the 27th Day of September, 1950.

W. G. Poindexter
President

Lois Hamilton
Secretary

(SEAL)

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

This day personally appeared before me the undersigned authority in and for said State and County, W. G. Poindexter, President, and Lois Hamilton, Secretary, respectively, of the corporation known as Itta Bena Cooperative Compress Company, each of whom acknowledged that they signed and delivered the foregoing instrument on the day and date therein mentioned and that they executed said instrument under and by virtue of the authority in them vested by the said corporation.

Given under my hand and official seal this the 27th Day of September, A.D. 1950.

Deserie Gardner
Notary Public

My Commission Expires October 28, 1953

Received at the office of the Secretary of State, this the 28th day of Sept

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.,

September 28th, 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.

John W. Kyle
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

ITTA BENA COOPERATIVE COMPRESS COMPANY

is hereby approved.

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

Receipt No. 7525 L

By the Governor [signature]

[signature]

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-ninth day of September, 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

MAGNOLIA FLOWERS, INC.

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

R. S. Greer	Postoffice	Jackson, Mississippi
Russell C. Davis	Postoffice	Jackson, Mississippi
~~Byron~~ B.E. Sullivan	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:

$10000.00 divided in 10000 shares of common stock of $1.00 par value each.

5. Number of shares for each class and par value thereof: 10000 shares common stock of $1.00 par value each.

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

7. **The purpose for which it is created:** Is to buy and sell flowers and all things related thereto at both wholesale and retail and to deal in 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 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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

5000 shares of common stock.

R. H. Greer
Russell C. Davis
B. E. Sullivan

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority R. S. Greer, Russell C. Davis, and ~~B. F.~~ Sullivan

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27 day of September, 1950

Flossie Gordon
Notary Public.

My Commission Expires: July 31, 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, 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of, 19

Received at the office of the Secretary of State this the 27th day of September 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., September 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 the state, or of the United States.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAGNOLIA FLOWERS, INC.

is hereby approved.

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

Governor

Receipt No. 7522 L

By the Governor

Secretary of State

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

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MINUTES OF EXECUTIVE COMMITTEE MEETING OF THE AMERICAN LEGION, DEPARTMENT OF MISSISSIPPI, HELD SUNDAY, AUGUST 13, 1950.

I, Frank W. Chambers, Adjutant of The American Legion, Department of Mississippi, hereby certify that on Sunday, August 13, 1950, at Jackson, Mississippi, there was held a meeting of the Executive Committee of the Mississippi Department of The American Legion; that under the constitution and by-laws of the said Department the said Executive Committee is vested with full authority to pass resolutions and to make decisions in any manner effecting said Department, and is the governing body of said Department; that at said meeting a motion was made by Executive Committeeman Thomas W. Carr authorizing and directing the officers of the Department to proceed to apply for a charter of incorporation; that said motion was in the following words:

"I move that the Executive Committee direct and authorize that the officers of the Department, Ralph M. Godwin, Commander, Frank W. Chambers, Adjutant, and Francis S. Bowling, Judge Advocate, apply for a charter of incorporation for the Department."

That said motion was duly seconded and passed unanimously by the said Committee, and the action of the Committee in so doing, is duly spread upon the minutes of said meeting.

Witness my hand this 28th day of September, 1950.

Frank W. Chambers

Frank W. Chambers, Department Adjutant,
The American Legion, Department of
Mississippi.

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

THE AMERICAN LEGION, DEPARTMENT OF MISSISSIPPI

1. The corporate title of said company is The American Legion, Department of Mississippi.
2. The names of the incorporators are:

Ralph M. Godwin	Postoffice	Jackson, Mississippi
Frank W. Chambers	Postoffice	Jackson, Mississippi
Francis S. Bowling	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

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

There shall be no share of stock subscribed or paid for and the corporation shall issue no stock shares, shall divide no dividends or profits among its members, and shall make expulsion the only remedy for non-payment of dues. Every member shall have the right to vote in the election of all officers. Loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets, and while there shall be no individual liability against members of the corporation for corporate debts, the entire assets of the corporation shall be liable for the claims of creditors.

6. The period of existence [redacted] is [redacted] Perpetual.

7. The purpose for which it is created: A non-profit organization for carrying on the work of the American Legion in the State of Mississippi.

For God and Country, we associate ourselves together for the following purposes:

"To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our association in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness". To own, purchase, lease, in whole or in part, acquire, operate, use, mortgage, pledge, sell, assign or otherwise dispose of, real estate and personal property necessary and expedient or proper to carry out the usual and general purpose of The American Legion not in conflict with the constitution and by-laws of the national organization of The American Legion; to sue or be sued, to contract and be contracted with, within the limits of the corporate powers, to borrow money and secure the payment of the same by mortgage or otherwise; to issue bonds and secure same; to invest any monies that may be in the treasury, and to make all necessary by-laws, constitution and rules necessary to the regulation and carrying out of the purpose for which the corporation is formed.

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

Ralph M. Godwin
Frank M. Chambers
Francis S. Bowling Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Ralph M. Godwin, Frank W. Chambers and Francis S. Bowling,

incorporators of the corporation known as the The American Legion, Department of Mississippi, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of September 1950.

My Commission Expires Oct. 29, 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 25th day of Sept 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., September 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE AMERICAN LEGION, DEPARTMENT 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 Thirtieth day of September 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7511 L

Recorded in the Secretary of State's Office this the second day of October, 1950.

A meeting of the Trustees of The Negro Benevolent Hospital of Laurel, Mississippi, was held in the City of Laurel, Mississippi, on August 31, 1950, the following trustees being present: Dr. T. J. Barnes, Dr. H. L. Knaive, Dr. B. E. Murph, Rev. T. W. Patterson, E. D. Dukes, Rev. T. J. Williams and A. H. Dunbar.

All of the trustees being present, the meeting was called to order by Dr. T. J. Barnes as Chairman of the Board with Rev. T. W. Patterson as Secretary. After discussion of many matters, Rev. T. J. Williams offered the following resolution and moved its adoption, the motion being duly seconded by Dr. B. E. Murph, and which motion when put carried unanimously:-

RESOLUTION.

BE IT RESOLVED by the Trustees of The Negro Benevolent Hospital, a voluntary association, all Trustees thereof being present in person, that the association be chartered and that the Trustees make application in proper form for a charter of incorporation with no capital stock and no shares of stock owned, with the power on the part of the corporation to construct, purchase, own and operate a hospital for the treatment of the diseases of the human body and the other purposes usual and incident to the operation of a general hospital, including the formation and conduct of a training school for nurses; the hospital to be operated on a non-profit basis and at lease one charity ward to be maintained at all times for the care of the sick who are needy or indigent; tht all income of the hospital shall be used entirely for hospital purposes and no part thereof shall be used for profit to any person. That the corporation shall have the usual powers of a corporation together with the right to borrow money, and to pledge or mortgage its assets as security therefor and employ agents and servants in the operation thereof; that it be controlled by a board of seven trustees and that such board shall fill all vacancies thereon; that the trustees shall have the power to make by-laws for its own government and for the conduct of the hospital and that no liability shall be imposed on the trustees in their personal capacity.

Thereupon a motion was duly made, seconded and when put, carried unanimously, authorizing the employment of an attorney to draft

and present for approval a charter of the corporation to be known as The Negro Benevolent Hospital, Inc., for the powers set out in the foregoing resolution and such other powers as may be incidental thereto.

Thereupon, the meeting adjourned.

ATTEST:

Rev. T. W. Patterson
Secretary

Dr. T. J. Barnes
Chairman

THE STATE OF MISSISSIPPI,
COUNTY OF JONES.

Before me, the undersigned authority in and for said county and state, personally appeared Dr. T. J. Barnes and Rev. T. W. Patterson who, being by me duly sworn, say on oath that the above and foregoing is a true and correct copy of the minutes of The Negro Benevolent Hospital, Inc., of the date of August 31, 1950, containing a resolution for the incorporation of the association.

Dr. T. J. Barnes
Rev. T. W. Patterson

Sworn to and subscribed before me on this the 23 day of September, 1950.

Mary L. Lewis
Notary Public

MARY L. LEWIS
NOTARY PUBLIC
LAUREL, MISSISSIPPI

THE CHARTER OF INCORPORATION OF THE NEGRO BENEVOLENT HOSPITAL, INC.

1. The corporate title of said company is The Negro Benevolent Hospital, Inc.
2. The names of the incorporators are:

   Dr. T. J. Barnes.....Postoffice...Laurel, Mississippi
   Rev. T. W. Patterson...Postoffice...Laurel, Mississippi
   Dr. H. L. Knaive.....Postoffice...Laurel, Mississippi
   Dr. B. E. Murph.....Postoffice...Laurel, Mississippi
   E. D. Dukes.....Postoffice...Laurel, Mississippi
   Rev. T. J. Williams....Postoffice...Laurel, Mississippi
   A. H. Dunbar.....Postoffice...Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class and classes thereof:- None.
5. Number of shares for each class and par value thereof:- None.
6. The period of existence is:- Perpetual.
7. The purpose for which it is created:-

To own and operate a hospital in the City of Laurel, Mississippi, for all persons needing hospital care, to construct, own, purchase, or otherwise acquire a hospital, nurses home, and such other property as may be necessary in the operation of a hospital. To conduct a training school for nurses. To receive donations of money and property; to borrow money and pledge or mortgage its assets as security therefor; to sue and be sued; to employ agents and servants. 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. Loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets. And to enjoy such other lawful powers as may be necessary in the operation of a hospital.

No share of stock shall be issued and no dividends or profits shall be paid to or divided among its members. There shall always be maintained one or more wards for charity patients and such patients shall receive all necessary hospital and medical services without charge.

No profit or gain shall be made from the operation of the hospital or in any other manner.

The corporation, the hospital and its property shall be managed and controlled by a board of seven trustees. The first seven trustees shall be the incorporators hereof, vacancies to be filled by a majority vote of the remaining trustees. The trustees shall have the power to make by-laws for their own government, and to make and publish rules and regulations for the proper conduct of the corporation and the hospital to be owned and operated by it. The trustees shall have no individual liability for the corporate debts but the entire corporate property shall be liable for the claims of the creditors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

Dr. T. J. Barnes
Rev. T. W. Patterson
Dr. H. L. Knaive
Dr. B. E. Murph
E. D. Dukes
Rev. T. J. Williams
A. H. Dunbar
INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JONES.

This day personally appeared before me, the undersigned authority, Dr. T. J. Barnes, Rev. T. W. Patterson, Dr. H. L. Knaive, Dr. B. E. Murph, E. D. Dukes, Rev. T. J. Williams and A. H. Dunbar, incorporators of the corporation known as The Negro Benevolent Hospital, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of August, 1950.

Mary L. Lewis
Notary Public.

Received at the office of the Secretary of State this the 25th day of Sept. 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., September 27th 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.

John W. Kyle
.....
Attorney General

By James T. Kendall
.....
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE NEGRO BENEVOLENT HOSPITAL, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7508 L

Recorded in the Secretary of State's Office this the second day of October, 1950.

RESOLUTION OF THE STOCKHOLDERS OF
MAGNOLIA LUMBER CORPORATION, INCORPORATED
AMENDING THE CHARTER SO AS TO CHANGE THE DOMICILE

WHEREAS, It is deemed advisable that the domicile of Magnolia Lumber Corporation, Incorporated, be moved from Jackson, Hinds County, Mississippi, to Brookhaven, Lincoln County, Mississippi, and the Board of Directors having so recommended, and the stockholders finding such action to be to the best interests of the Corporation:

NOW, THEREFORE, BE IT RESOLVED:

- I -

That Paragraph 3 of the Charter of Incorporation be and it is hereby amended so that said paragraph shall hereafter provide, read and be as follows, to-wit:

"3. The domicile is at Brookhaven, Lincoln County, Mississippi."

- 2 -

That the foregoing amendment to the Charter of Incorporation having been proposed to the stockholders by the Board of Directors, the said amendment is hereby adopted and approved.

STATE OF OREGON

COUNTY OF JACKSON

We the undersigned R. Drew Lamb, President of Magnolia Lumber Corporation, Incorporated, a corporation, and Zelma C. Lamb, Secretary of said corporation, hereby certify that the foregoing instrument constitutes a true and correct copy of a resolution unanimously adopted by the stockholders of the Magnolia Lumber Corporation, Incorporated, which said resolution was duly and legally adopted by said stockholders, unanimously, at a meeting of the stockholders of said corporation held in the City of Ashland, State of Oregon, on the 21st day of August, 1950, being duly and legally called and held at the time and place aforesaid.

IN WITNESS WHEREOF We have hereunto set our hands and the seal of said corporation this 21 day of September, 1950.

R. Drew Lamb

R. Drew Lamb, President

Zelma C. Lamb

Zelma C. Lamb, Secretary

LUMBER CORPORATION INC. SEAL JACKSON, MISS.

AMENDMENT TO CHARTER OF INCORPORATION OF
MAGNOLIA LUMBER CORPORATION, INCORPORATED

Magnolia Lumber Corporation, Incorporated, a corporation organized and existing under the laws of the State of Mississippi, desiring an amendment to its Charter of Incorporation has prepared and present to the Secretary of State of the State of Mississippi the proposed amendment in writing, acknowledged by its president and secretary before a duly appointed, qualified and acting Notary Public.

It is proposed to amend Paragraph 3 of the corporate Charter so as to move the domicile of the corporation from Jackson, Hinds County, Mississippi, to Brookhaven, Lincoln County, Mississippi, and the said Paragraph 3 of the said Charter of Incorporation shall be amended so that it will hereafter provide, be and read as follows:

"3. The domicile is at Brookhaven, Lincoln County, Mississippi."

A certified copy of a resolution of the stockholders of the corporation adopting and approving the proposed amendment is hereto attached and made a part hereof.

WHEREFORE, The said corporation, Magnolia Lumber Corporation, Incorporated, respectfully requests that the said amendment be approved.

MAGNOLIA LUMBER CORPORATION, INCORPORATED

By R. Drew Lamb
R. Drew Lamb, President

Zelma C. Lamb
Zelma C. Lamb, Secretary

STATE OF OREGON }
COUNTY OF JACKSON } ss.

Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, R. Drew Lamb, President of Magnolia Lumber Corporation, Incorporated, and Zelma C. Lamb, Secretary of Magnolia Lumber Corporation, Incorporated, and R. Drew Lamb acknowledged to me that he in his capacity as president of said corporation, and Zelma C. Lamb acknowledged that she in her capacity as secretary of said corporation, each executed and delivered the foregoing instrument on the 21st day of September, 1950.

IN WITNESS WHEREOF I have hereunto set my hand and official seal of office on this the 21st day of September, 1950.

Notary Public

My Commission expires:
Mar. 4, 1953

Received at the office of the Secretary of State, this the 29th day of September 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.,

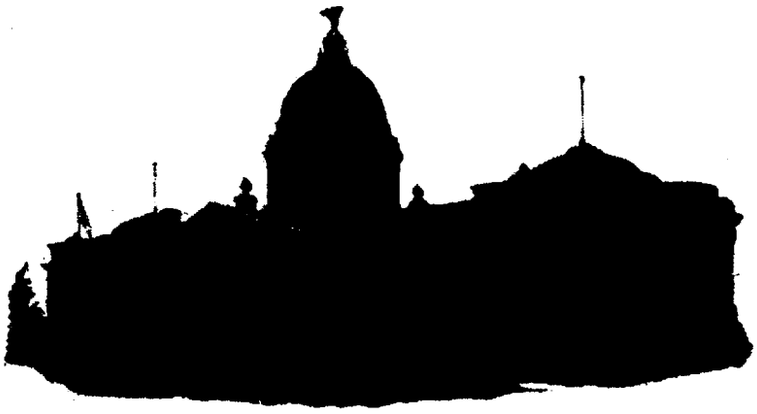
September 29th, 1950

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.

John W. Kyle
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MAGNOLIA LUMBER CORPORATION, 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* September *19* 50

Receipt No. 7532 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the second day of October, 1950.

CERTIFIED COPY OF RESOLUTION

"BE IT RESOLVED that paragraph IV of the Charter of Incorporation of Perry County Plywood Corporation, a corporation, be amended and changed to read as follows:

'IV

'The amount of authorized capital stock is $500,000.00, and all of it will be common stock of value of $100.00 per share.'

"BE IT FURTHER RESOLVED that V. L. Toussaint, President, and J. R. Smith, Assistant Secretary of the Corporation, be and they are hereby authorized and directed to do the necessary to cause the amendment of the Charter of the Corporation, as herein provided."

We, the undersigned President and Assistant Secretary of Perry County Plywood Corporation, do hereby certify that the above and foregoing is a true and exact copy of resolution adopted by the stockholders of the Perry County Plywood Corporation, at a meeting duly held on the 21st day of August, A. D., 1950, at which meeting all of the stockholders were present and participated, either in person or by proxy.

WITNESS OUR SIGNATURES on this the 21st day of August, A. D., 1950.

V. L. Toussaint
President

J. R. Smith
Assistant Secretary

AMENDMENT TO CHARTER OF INCORPORATION
OF PERRY COUNTY PLYWOOD CORPORATION

The Perry County Plywood Corporation, a corporation, requests approval of amendment to its charger of May 8, 1946, and of record in Book Number 46-47, page 146-147, on file in the Office of the Secretary of State, so that paragraph IV as amended will be in the following words and figures, to-wit:

"IV

"The amount of authorized capital stock is $500,000.00, and all of it will be common stock of value of $100.00 per share."

And the original Charter of Incorporation in all other respects will remain in full force and effect; and presented herewith is a certified copy of the resolution of said corporation adopting and approving said proposed amendment.

WITNESS THE SIGNATURE of the Corporation, through its officers hereunto duly authorized on this 21st day of August, A. D., 1950.

PERRY COUNTY PLYWOOD CORPORATION,
A CORPORATION,
BY V. L. Toussaint
President

ATTEST:
J. R. Smith
Assistant Secretary

PERRY COUNTY PLYWOOD CORPORATION BEAUMONT, MISS.

STATE OF MISSISSIPPI

COUNTY OF PERRY

Personally appeared before me, the undersigned authority in and for said County and State, the within named V. L. Toussaint, President, and J. R. Smith, Assistant Secretary, of the Perry County Plywood Corporation, who acknowledged that they executed the foregoing instrument for and on behalf of the Perry County Plywood Corporation, on the day and year therein mentioned.

Given under my hand and seal of office on this 21st day of August, A. D., 1950.

Neta S. Griffis
Notary Public
My Commission Expires Sept. 28, 1950

Received at the office of the Secretary of State, this the 29th day of September A. D., 1950, together with the sum of $3.70 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

September 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.

John W. Kyle
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

PERRY COUNTY PLYWOOD 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 Thirtieth *day of* September *19* 50

Receipt No. 7529 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the second day of October, 1950.

582

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

SUMMIT BOX COMPANY, INC.

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

J. T. Gwin Postoffice Summit, Mississippi

Elmer W. Gwin Postoffice Summit, Mississippi

L. E. Howze Postoffice Summit, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

One Hundred shares common stock of the par value of Fifty Dollars ($50.00) per share, all shares having equal voting power. The incorporation may insert in the face of each certificate the following provisions; In the event the capital of this corporation is increased or the authorized unissued shares sold, the stockholders of said corporation at that time shall be given an option for thirty (30) days to purchase said additional stock in the same proportion that their stock bears to the total outstanding stock. No stockholder of this corporation shall be permitted to sell his stock until he shall first give notice, in writing, to the corporation of his intention to sell same, which notice, the corporation shall transmit to all other stockholders and the remaining stockholders shall be given an option to purchase said stock during the period of thirty (30) days at the highest legitimate offer the party desiring to sell is able to obtain from any other person. The provisions set out above may be waived in writing by all stockholders of this corporation.

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

One Hundred Shares of common stock of the par value of Fifty Dollars ($50.00) each.

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

7. The purpose for which it is created:

Manufacturing of wooden boxes, wholeselling and retailing boxes, lumber and other wooden products and dealing in and with all kindsand classes of merchandise of every kind, character and description whatsoever; to acquire and own by an 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 character and all kinds and character of tangible and intangible property, movable, and immovable, real, personal and mixed, and whatsoever and wheresoever the same may be situate, and in and as to any and all kinds, types and characters of title, rights and interests therein and thereto; 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 which may lawfully be done by a corporation in the State of Mississippi, under the laws thereof, incident to the foregoing primary purposes for which this corporation is incorporated, amd 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.

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

Forty (40) Shares of Common Stock

J. R. Guin

Elmer W. Guin

L. E. Horze

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Pike

This day personally appeared before me, the undersigned authority,

J. T. Gwin, E. W. Gwin and L. E. Howze

incorporators of the corporation known as the Summit Park Company, Inc.,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 26th day of September, 1950

NOTARY PUBLIC

My Commission Expires Oct. 29, 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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 30th day of Sept 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., October 2nd 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SUMMIT BOX COMPANY, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7533 L

Recorded in the Secretary of State's Office this the second day of October, 1950.

THE CHARTER OF INCORPORATION OF KIMBROUGH INVESTMENT COMPANY.

1. The corporate title of said company is: Kimbrough Investment Company.

2. The names of the incorporators are:

F. R. Kimbrough	Post Office	Jackson, Mississippi.
Grayce G. Kimbrough	Post Office	Jackson, Mississippi.
Chas. W. Crisler, Jr.,	Post Office	Jackson, Mississippi.

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

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

Two Hundred Fifty Thousand ($250,000.00) Dollars capital stock divided into twenty five hundred (2500) shares. Of such shares five hundred (500) shall be preferred stock of the par value of $100.00 for each share and two thousand (2000) shares shall be common stock of the par value of $100.00 per share. The preferred stock shall be non participating and non cumulative, but shall be entitled to an annual dividend of 6% of the par value thereof for any year in which a dividend is declared. Both common and preferred stock shall be entitled to full voting privileges.

5. Number of shares for each class and par value thereof: Two thousand (2000) shares of common stock of the par value of $100.00 per share and five hundred (500) shares of preferred stock of the par value of $100.00 per share.

6. The period of existence (not to exceed ninety nine years) is Ninety Nine years.

7. The purpose for which it is created: To conduct a mortgage loan business, and in conjunction therewith, without restriction as to limit or amount, to make loans, with or without security; to own, buy, sell, discount, assign, transfer, hypothecate and dispose of any and all kinds of choses in action, notes, evidences of debt, certificates of indebtedness, participation certificates, deeds of trust, mortgages, stocks, bonds, conditional sales contracts and all kind or classes of security; to own, buy, purchase, lease and/or otherwise acquire, hold, develop and/or to

sell, assign, lease, rent, lease for oil, gas and/or other minerals of whatever kind and nature, to convey, dispose of and/or mortgage, pledge, hypothecate, or otherwise encumber, as owners, agents, brokers, middlemen, wholesalers and/or through agents, for cash, and/or for other consideration, with full or special warranty of title, or otherwise, real, personal and/or mixed property of every kind and description, whether situated in the State of Mississippi or elsewhere, including all types of real estate, farming lands not in excess of 12,500 acres, timber, timber rights, buildings of every kind and description, houses, mortgages and/or any and all other types of written obligations secured by real, personal and/or mixed property, leases, oil, gas and other mineral leases of every kind and description, but not exclusive of all other classes and descriptions of real, personal and/or mixed property not prohibited by law.

To enter into, make and perform contracts of every kind and description with any person, firm, association, municipality, county, state, body politic or government or colony or dependency thereof.

To borrow or raise money for any of the purposes of this corporation, and from time to time without limitation 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 part 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 this corporation, whether at the time owned or thereafter acquired; and to sell, pledge and/or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To acquire or pay for in cash, stocks 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 obligation or liability of any person, firm, association or corporation.

To purchase, acquire, subscribe for, hold, own, pledge and otherwise dispose of and vote shares of stock, bonds and securities of any other corporation, domestic or foreign.

To have one or more offices, whether within or without the State of Mississippi, to carry on any and all of its operations and business, and without restriction as to limit or amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey and otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States and any and all foreign countries subject to the laws of such State, District, Territory, Colony or Country.

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

To act as broker or as agent for others in the placing or procuring of loans and to do all things incident thereto; to own and operate all types of real estate and personal property necessary to any of the operations of this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 two hundred fifty (1,250) shares of common stock.

F. R. Kimbrough

Grayce G. Kimbrough

Chas. W. Crisler, Jr.

Incorporators

ACKNOWLEDGMENT.

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

This day personally appeared before me the undersigned authority of law in and for the jurisdiction aforesaid, F. R. Kimbrough, Grayce G. Kimbrough and Chas. W. Crisler, Jr., incorporators of the corporation to be known as Kimbrough Investment Company, who acknowledged that they signed and execured the above and foregoing articles of incorporation as their act and deed on this the 27th day of September, 1950.

ALFRED N. CRISLER NOTARY PUBLIC HINDS COUNTY, MISS.

Alfred N. Crisler
Notary Public

ALFRED N. CRISLER
My Commission Expires May 11, 1954

Received at the office of the Secretary of State this the 27th day of September, A.D., 1950, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi,

October 2nd 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.

John W. Kyle
Attorney General

By James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KIMBROUGH INVESTMENT COMPANY

is hereby approved.

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

Governor

Receipt No. 7521 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the second day of October, 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

HARDWOOD SALES COMPANY, INC[redacted]

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

Marvin M. Miller Postoffice Hattiesburg, Mississippi

Mrs. Marvin M. Miller Postoffice Hattiesburg, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$10,000.00 Capital Stock. All common stock of the par value of $50.00 per share.

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

200 shares of the par value of $50.00 per share.

6. The period of existence (not to exceed ~~ninety~~ ninety years) is ninety nine years.

7. The purpose for which it is created:

This corporation is organized for the purpose of engaging in and to operate a business of buying, selling, manufacturing, concentrating lumber and lumber like products; to engage in the manufacture, purchase, sale and transportation of lumber, both wholesale and retail, or on commission basis; to buy, sell, transfer or otherwise dispose of, by sale or otherwise, real estate; to construct, purchase, maintain, sell or otherwise dispose of buildings; to own and operate commissaries and other such like businessess incidental to and necessarily a part of lumber and logging camps, and to do everything that is lawful and which is necessary, convenient and proper in the conduct and operation of the business for which organized.

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

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

20 shares of the common stock of the value of $50.00 per share shall be subscribed and paid for before the said corporation may begin business.

x Marvin M Miller

x Mrs. Marvin M Miller

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Tunica

This day personally appeared before me, the undersigned authority Marvin M. Miller and Mrs. Marvin M. Miller

incorporators of the corporation known as the Hardwood Sales Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the _____ day of OCT 2 1950, 19__

Notary Public

My Commission Expires Sept. 4, 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 _____, 19__

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 19__

Received at the office of the Secretary of State this the 3rd day of October 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., October 5th 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.

John W. Kyle

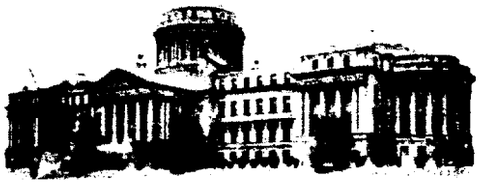
Attorney General.

By James S. Kendall

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HARDWOOD SALES COMPANY, INC.

is hereby approved.

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

Governor

Receipt No. 7539 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the sixth day of October, 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 CITY GLASS COMPANY, INC.

1. The corporate title of said company is THE CITY GLASS COMPANY, INC.
2. The names of the incorporators are:

James L. Spencer Postoffice Jackson, Mississippi

E. Ray Edwards Postoffice Jackson, Mississippi

Warren V. Ludlam, Jr. 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:

$5,000.00, composed of one class of common stock of the par value of $10.00 per share, there being 500 shares of said stock

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

The one class of common stock shall consist of 500 shares of the par value of $10.00 per share, totaling $5,000.00

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

7. The purpose for which it is created:

To engage in the business of purchasing, wholesaling and/or retailing glass, mirrors, glass products and/or materials or equipment or personal property of any type used in, connected with or involved in the sale, installation, preservation, cleaning or handling of glass or products connected therewith; to conduct offices, agencies, subagencies, companies, wholesale outlets, retail outlets, commission houses, factoring agencies or any other form of business arrangement for the purchase, for the sale or for the handling on any business arrangement of glass, mirrors, glass products and/or materials or equipment or personal property used in, connected with or involved in the sale, installation, preservationcleaning or handling of glass or products connected therewith; to conduct shops, garages, workshops or any other agency for the installation, repair or handling in any way of glass or products, equipment or materials used with or connected with glass; to buy or otherwise acquire, own, use and to sell, assign, convey,encumber or otherwise dispose of in any manner personal property of all kinds and descriptions; to carry on any or all activities connected with or involved in the operation of a company for the sale, servicing or installation of glass or personal property of every kind whatsoever.

This corporation may purchase or otherwise acquire and may sell, encumber or otherwise dispose of either real or personal property, under any method of purchase or conveyance of such property as may be fixed by by-laws 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 before the corporation may begin business.

300 shares of common stock, being in the total sum of $3,000.00

James L. Spencer
E. Ray Schumpert
Warren W. Judlan, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority James L. Spencer, E. Ray Edwards and Warren V. Ludlam, Jr.

incorporators of the corporation known as the THE CITY GLASS 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 5th day of October, 1950

Laura James
Notary Public
Com. exp. June 4, 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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 5th day of October 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., October 6th 1950

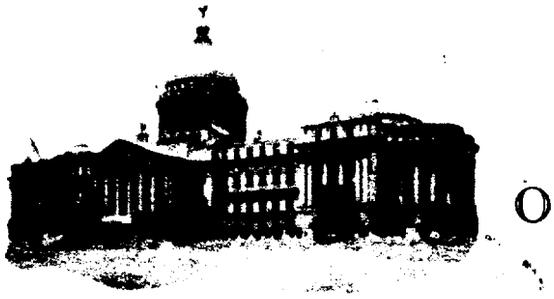
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE CITY GLASS COMPANY, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7549 L

Recorded in the Secretary of State's Office this the seventh day of October, 1950.

RESOLUTION OF STOCKHOLDERS

Be it resolved by the stockholders of Rockett Steel Works, a corporation organized and existing under the laws of the State of Mississippi, and domiciled at Jackson, Hinds County, Mississippi, that N. W. Rockett, President, is hereby authorized, empowered and directed to make application in the manner prescribed by law for an amendment to the Charter of Incorporation of said Company in the following particulars: Strike out Article (4) of the said Charter and insert in lieu thereof the following:

"(4) The amount of the authorized capital stock is $100,000.00, all common stock divided into 1,000 shares of par value of $100.00 per share. All of said shares shall be of the same class and shall have the same rights, privileges and restriction."

N. W. Rockett
President.

Mrs. L. R. Mapp
Secretary.

I, Mrs. L. R. Mapp, Secretary of Rockett Steel Works, a corporation domiciled at Jackson, Hinds County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of said corporation at a meeting duly and regularly held at the office of the Company at Jackson, Mississippi, on the 5th day of October, 1950.

Witness my signature and seal of said corporation, this the 5th day of October, 1950.

Mrs. L. R. Mapp
Secretary.

(SEAL)

TO THE SECRETARY OF THE STATE OF MISSISSIPPI
JACKSON, MISSISSIPPI

There is herein presented the following amendment to the Charter of the Rockett Steel Works, a corporation created and organized under and pursuant to the laws of the State of Mississippi, on November 5th, 1938, as per the original Charter recorded in the records of incorporation in your office in Book 38-39, page 342, as amended by the amendment to said original Charter recorded in the records of incorporation in your office in Book 46-47, page 507, on August 12, 1946.

The amendment herein presented is to increase the authorized capital stock from $50,000.00 to $100,000.00, by striking out Article (4) of the Charter and inserting in lieu thereof the following:

"(4) The amount of the authorized capital stock is $100,000.00, all common stock divided into 1,000 shares of par value of $100.00 per share. All of said shares shall be of the same class and shall have the same rights, privileges and restriction."

Witness the signature of N. W. Rockett, President of said corporation, this the 5th day of October, 1950.

ROCKETT STEEL WORKS

BY: N. W. Rockett
President

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, N. W. Rockett, who acknowledged that as President of Rockett Steel Works, he signed and delivered the above and foregoing amendment to the Charter of Incorporation of the said Rockett Steel Works on the day and year therein mentioned.

Given under my hand and seal of office this the 5th day of October, 1950.

Ava B. Slamon
NOTARY PUBLIC

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

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

October 7, 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.

John W. Kyle
ATTORNEY GENERAL.

By John E. Stone
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

ROCKETT STEEL WORKS

is hereby approved.

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

Receipt No. 7602 L

Fairis

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of October, 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

DELTA FARM AND HOME CORPORATION

1. The corporate title of said company is DELTA FARM AND HOME CORPORATION
2. The names of the incorporators are:

Charlie Collins Postoffice Route One, Box 141, Coahoma, Mississippi

Thomas Stewart Postoffice Rudyard, Mississippi

Jesse Johnson Postoffice P.O. Box 84, Coahoma, Mississippi.

Frank J. Brougher Postoffice 705 St. Paul, Memphis, Tenn.

Postoffice

Postoffice

Postoffice

Postoffice

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

Fifty Thousand Dollars ($50,000.00) of common stock of the par value of Ten Dollars ($10.00) per share.

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

6. The period of existence (not to exceed ~~XXX years~~ ninety-nine) is ninety-nine years.

7. The purpose for which it is created:

(a) To purchase, acquire, hold, sell, convey, assign, release, mortgage, encumber, lease, hire, and deal in City and Country real estate and personal property of every kind, name, and nature, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign, and release said securities;

(b) To buy, sell, own, hold, lease, rent, mortgage, or otherwise acquire and dispose of and to manage, operate, clear, drain, irrigate, improve with houses, outhouses, barns, and other means, control, and conduct farms, plantations, ranches, orchards, of every description, and thereon to plant, raise, cultivate, grow, and produce cotton, corn, hay, beans, produce fruits, timber, dairy products, livestock, cattle, sheep, hogs, poultry, eggs, and agricultural and farm products of every kind and nature; and to purchase, lease, acquire, sell, and dispose of agricultural tools and machinery of every kind and description;

(c) To establish, maintain, and conduct a general store or stores, either at wholesale, or retail, or both, buying and selling hardware, wearing apparel, groceries, meats, dairy products, farm machinery, gasoline, drugs, and other merchandise of any kind and nature;

(d) To purchase, hold, sell, and transfer the shares of its own capital stock; provided that such purchases shall not impair its own capital; and no share of stock owned by the corporation shall be voted upon;

(e) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or evidence of indebtedness created by, any other corporation, and while the owner thereof, to exercise all the rights, powers and privileges of ownership;

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

(g) To issue bonds, debentures, notes, or obligations from time to time for any of the objects or purposes of the corporation, and to secure the same by mortgages, chattel mortgages, deeds of trust, pledges, or other instruments of the corporation; and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation;

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

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

Fifty Shares of Common Stock of the Par Value of $10.00 per share.

Thomas Stewart
Harlins Collins
Jesse Johnson
Frank Straughn

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Coahoma

This day personally appeared before me, the undersigned authority Charlie Collins, Thomas Stewart, and Jesse Johnson

incorporators of the corporation known as the Delta Farm and Home 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 23rd day of September, 19~~XX~~ 50

My Commission Expires: January 30,1952.

Tom T. Ross
Notary Public

STATE OF ~~MISSISSIPPI~~
TENNESSEE

County of Shelby

This day personally appeared before me, the undersigned authority Frank J. Brougher

incorporators of the corporation known as the Delta Farm and Home 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 23rd day of September, 19~~XX~~50

My Commission Expires: My Commission Expires Oct 13 1953

Robert S. Lacoste
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 9th day of October A. D., 19~~XX~~50, 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., October 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.

Tom Pace
Attorney General.

By
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELTA FARM AND HOME 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 OCTOBER 19 50

F. Briggs
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7010 L

Received in the Secretary of State's Office this the tenth day of October, 1950.

THE CHARTER OF INCORPORATION

OF

C. G. SOLLIE LUMBER COMPANY, INC.

1. The corporation title of said company is C. G. Sollie Lumber Company, Inc.

2. The names of the incorporators are:

Orlando J. Kirk, Pythian Building, Meridian, Mississippi

C. G. Sollie, Pythian Building, Meridian, Mississippi.

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

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

The amount of authorized capital stock is $25,000.00, all common stock.

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

The number of shares is 250, all common stock, and with a par value of $100.00 per share.

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

7. The purpose for which it is created:

To buy, sell, lease, mortgage, and in general to deal with lands, timber lands, trees, logs, and all forms of real and personal property. To buy, sell, and otherwise dispose of lumber and lumber products at wholesale or retail. To borrow money secured by mortgages, deeds of trust and promissory notes. To negotiate for and buy, sell, or lease mineral interests of whatever description. To erect, maintain, purchase or rent, hire, lease, let or otherwise acquire or dispose of buildings or structures or office space for said purposes. And in general, to do any and all acts that are necessary for the general conduct and operation of a wholesale lumber company.

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

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

50 shares common stock value $5,000.00

Orlando J. Kirk

C. G. SOLLIE

ACKNOWLEDGMENTS

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority of law in and for Lauderdale County, Mississippi, Orlando J. Kirk, one of the incorporators of the corporation known as the C. G. Sollie Lumber Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of October, 1950.

Mrs Effie Parker
Notary Public

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority of law in and for Lauderdale County, Mississippi, C. G. Sollie, one of the incorporators of the corporation known as the C. G. Sollie Lumber Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of October, 1950.

Mrs Effie Parker
Notary Public

Received at the office of the Secretary of State, this the 7th day of October, 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, Mississippi

October 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 this State, or of the United States.

JOHN KYLE, ATTORNEY GENERAL

BY: James S. McDonald
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

C. G. SOLLIE LUMBER COMPANY, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7603 L

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

Certified copy of resolution unanimously passed by all stockholders of Radio Associates, Inc., a Mississippi Corporation, Biloxi, Harrison, County, Mississippi at special stockholders meeting held Sept. 28th, 1950.

"Be it resolved that the charter of incorporation of Radio Associates, Inc., a Mississippi Corporation, Biloxi, Harrison County, State of Mississippi, as originally issued and amended, be amended to read as follows:

THAT ARTICLE 4 be amended to read as follows:

500 shares of common stock, each having a par value of $100.00 per share, each share having one vote in the corporation, total capital stock to be issued -- 500 shares -- $50,000.00

THAT ARTICLE 5 be amended to read as follows:

500 shares -- $100.00 par each.

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 secretary be authorized to execute an amendment to the articles of incorporation.

I, Frances L. Robinson, 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 1st day of October, 1950.

Frances L. Robinson
Frances L. Robinson
Secretary, Radio Associates, Inc.

Corporate Seal:

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

RADIO ASSOCIATES, INC., BILOXI, MISSISSIPPI .

THAT the charter of incorporation of Radio Associates, Incorporated be amended to read as follows:

THAT Article 4 be amended to read as follows:

500 shares of common stock, each having a par value of $100.00 per share, each share having one vote in the corporation, total capital stock to be issued -- 500 shares -- $50,000.00.

THAT Article 5 be amended to read as follows:

500 shares -- $100.00 par each.

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 1st day of October, 1950.

RADIO ASSOCIATES, INC.

By: Oates E. Robinson
President.

By: Frances L. Robinson
Secretary.

Corporate Seal:

Attest:

Frances L. Robinson
Secretary.

AFFIDAVIT.

STATE OF MISSISSIPPI)
ss:
County of Harrison)

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 Odes E. Robinson and Frances L. Robinson, who acknowledged that they are the president and secretary, respectively, of Radio Associates, Inc., a corporation, and as such officiers, for and on behalf of said corporation, executed the above and foregoing amendment to the charter of incorporation of Radio Associates, 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 5th day of Oct., 1950.

(Official Title)

SEAL:

A. L. FAYARD, NOTARY PUBLIC IN AND FOR HARRISON COUNTY, MISSISSIPPI. MY COMMISSION EXPIRES ON MARCH 24, 1952.

My Commission expires _____

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

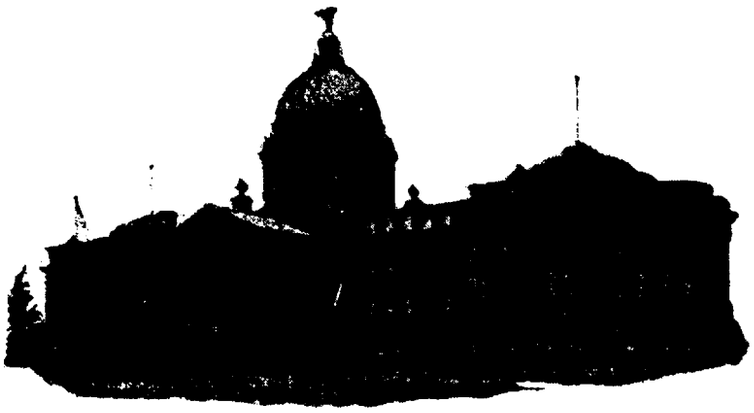
October 9th, 1950

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.

ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

RADIO ASSOCIATES, 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* OCTOBER *19* 50

Receipt No. 7609 L

By the Governor

Secretary of State.

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

RESOLUTION AMENDING ARTICLES OF INCORPORATION
OF
THE JEFFERSON COUNTY BANK - FAYETTE, MISSISSIPPI.

"RESOLVED, That the Charter of Incorporation of The Jefferson County Bank, Fayette, Mississippi, be amended in the following particulars, to-wit: Strike out Section 6 of the Articles of Incorporation and insert in lieu thereof a new Section 6 reading as follows:

SECTION 6.

"The period of existence of this Corporation shall be fifty years (50 years) from and after the 10th day of October, 1950."

STATE OF MISSISSIPPI
County of Jefferson

I, the undersigned President of The Jefferson County Bank, Fayette, 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 special meeting of the stockholders held on the 26th day of Sept., 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 Jefferson County Bank, Fayette, Mississippi, this the 28th day of Sept., 1950.

E. G. Truly
President

ATTEST:

Marjorie T. Smith
Cashier

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

October 9th, 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.

John W. Kyle
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing ~~Amendment to~~ RENEWAL OF the Charter of Incorporation of

THE JEFFERSON COUNTY BANK,

FAYETTE, 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 October 1950

B. T. Johnson
STATE COMPTROLLER.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

JEFFERSON COUNTY BANK

is hereby approved.

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

Governor

Receipt No. 7608 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the tenth day of October, 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

S. and V. Wholesale Company

1. The corporate title of said company is S. and V. Wholesale Company
2. The names of the incorporators are:

L. E. Steinmetz Postoffice Hattiesburg, Mississippi

Edwin H. Vogel Postoffice Jackson, 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:

Five per cent (5%) cumulative preferred stock, Fifty Thousand Dollars ($50,000.00); common stock, One hundred and Fifty Thousand Dollars ($150,000.00). Total capital stock authorized, preferred and common, Two Hundred Thousand Dollars ($200,000.00).

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

Five hundred shares of five per cent cumulative preferred stock of the value of One Hundred Dollars ($100.00) per share, and Fifteen hundred shares of common stock of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed ~~fifty~~ ninety-nine years) is Ninety-nine Years

7. The purpose for which it is created:

To engage in the wholesale grocery business; to engage in the wholesaling and retailing of all articles of merchandise which may be lawfully sold; to own and operate stores; to own real estate and deal therein and issue mortgage notes, debentures, bills, and other evidence of indebtedness and secure the same by pledge of assets or by mortgage; to can, pack, or otherwise process and sell at wholesale and retail meats, vegetables, fruits and other food products; to deal generally in farm products and farm supplies; to operate refrigeration plants; to act as brokers in the purchase and sale of all commodities which may be lawfully sold; to engage in the business of owning, leasing and operating plants and dehydrating plants; to engage in the business of promoting sales of merchandise; to do all lawful things necessary or convenient which may be done in the operation of said businesses, or any one of them.

The foregoing shall not be construed as a limitation on the rights of the corporation, but in aid thereof. The company may be governed by a Board of Directors and may make by-laws and adopt rules and regulations for the operation pf the business. Meetings of the stockholders and meetings of the Board of Directors may be held within or without the State of Mississippi. The company may be merged with or consolidated with another company or companies not in violation of law.

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

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

Five Hundred shares of preferred stock and four hundred shares of common stock.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Forrest

This day personally appeared before me, the undersigned authority L. E. Steinmetz, one of the incorporators of the corporation known as the S. and V. Wholesale 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 6th day of October, 1950.

Paul S. Turner

Paul S. Turner, Notary Public

My commission expires: May 17,1954

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority, Edwin M. Vogel, one of the incorporators of the corporation known as the S. and V. Wholesale 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 October, 1950

My commission expires: 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 10th day of October 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.

John Ed[illegible]

Secretary of State.

Jackson, Miss., October 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.

[illegible]

Attorney General.

By [illegible]

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

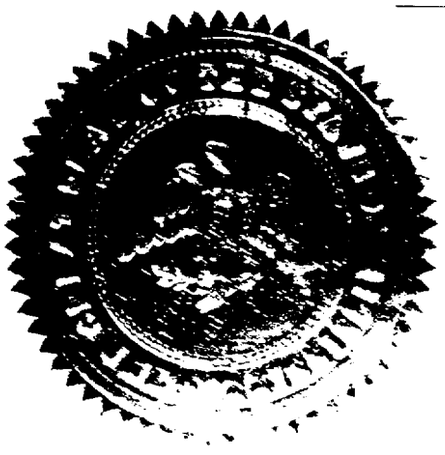
JACKSON

The within and foregoing Charter of Incorporation of

S. AND V. WHOLESALE COMPANY

is hereby approved.

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



Lieutenant and Acting Governor

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the Twelfth day of October, 1950.

APPLICATION FOR A RENEWAL OF THE CHARTER OF INCORPORATION OF THE EMPORIUM, A MISSISSIPPI CORPORATION

To: The Honorable Fielding L. Wright, Governor of Mississippi:

The Emporium, a Mississippi corporation, by its proper officers, after having been duly authorized, do hereby petition you, as Governor of the State of Mississippi, for a renewal of the original charter of incorporation as issued to it by the State of Mississippi on October 22, 1900, together with all amendments thereto; that said renewal shall carry with it all the rights, powers and privileges granted under its original charter as amended together with those enumerated under the provisions of Chapter 4, Title 21, Code of Mississippi of 1942 as amended; that said renewal be for a period of ninety-nine years from and after October 22, 1950.

In support of this petition, your petitioner attaches hereto a certified copy of the resolution of the stockholders duly authorizing petitioners to make application for the renewal of its charter of incorporation.

This corporation is actively engaged in and conducting its business in the City of Jackson, Hinds County, Mississippi, its domicile, and makes this application under and pursuant to the Provisions of Section 5323, Code of Mississippi of 1942.

Witness my hand and seal of the corporation this the 12th day of October, 1950 A.D.

(Seal)

The Emporium

By Irving S. Rothenberg
President

Attest:

Rebecca R. Strauss
Secretary

State of Mississippi,

County of Hinds,

This day personally appeared before me the undersigned authority in and for said county and state and while within my official jurisdiction, the within named Irving S. Rothenberg and Mrs. Rebecca Straus, who after being duly sworn, depose and on oath say that they are the President and Secretary respectively of The Emporium, a corporation, and as such officers executed the above and foregoing instrument as to the act and deed of said corporation, after having been duly authorized so to do.

Swown and subscribed to before me, this the 12th day of October, 1950, A.D.

Laura Comley
Notary Public

(Official Title. My commission expires on date of _____.

My Commission Expires March 1, 1953

LAURA COMLEY NOTARY PUBLIC HINDS COUNTY, MISS.

Resolution adopted Oct. I2, I950, by the stockholders of The Emporium, corporation, for renewal of corporate charter of The Emporium. Made now to be Exhibit A to the minutes of meeting ov the Emporium's stockholders held in Jackson, Miss., this Oct. I2, I950.

Whereas, on October 22, 1900, the State of Mississippi issued a grant of charter to "Johnson-Taylor Company" with corporate domicile at Jackson, Mississippi, which charter provided for a term of fifty years from and after the date of its grant of charter, and which is of record in Record of Charters, Book No. 10, pages 29 and 30 of the corporate records in the office of the Secretary of State, and

Whereas, on March 30, 1905, the State of Mississippi approved an amendment to the aforesaid charter of incorporation which amendment changed the corporate name to "S. J. Johnson Dry Goods Company," and which is of record in Record of Charters, Book No. 13, page 295 of the corporate records in the office of the Secretary of State, and

Whereas, the corporate name of said corporation was again changed on September 13, 1906, by an amendment to its charter, which amendment fixed the corporate name as "S. J. Johnson Co.," and which is of record in the office of the Secretary of State in Record of Charters Book No. 14, page 411, of the corporate records thereof, and

Whereas, the State of Mississippi approved an amendment to the aforesaid charter of incorporation on January 26, 1920, changing the corporate name to that of "The Emporium" and which is of record in Record of Charters, Book No. 21, page 543, of the corporate records in the office of the Secretary of State, and

Whereas, on March 3, 1939, an amendment to the said charter of incorporation was approved by the State of Mississippi, increasing its total authorized capital stock from $100,000.00 to $250,000.00, which amendment appears of record in Record of Charters, Book No. 38-39, pages 489 and 490 of the corporate records in the office of the Secretary of State, and

Whereas, the said charter was further amended on March 13, 1947, increasing the total authorized capital stock to $500,000.00, as same appears of record in Record of Charters, Photo-Stat Book No. 4, pages 224-229, of the corporate records of the State of Mississippi, and

Whereas, by virtue of the said grant of charter and the amendments thereto, the Charter of Incorporation of "The Emporium" as originally granted, together with all amendments thereto, will expire on October 22, 1950, and

Whereas, it is the desire of the stockholders of this corporation to take such steps as are necessary and proper to procure from the State of Mississippi a renewal of said charter of incorporation and amendments thereto.

Therefore, be it resolved, that the President or the Secretary, or both the President and the Secretary, take such steps and actions necessary and proper to file the necessary application and procure from the State of Mississippi a renewal of said charter of incorporation as originally granted together with all amendments thereto for a period of ninety-nine years from and after October 22, 1950, with such rights and powers granted in the charter and amendments thereto together with such rights and powers granted by the laws of the State of Mississippi, and to pay such fees and expenses necessary and incidental thereto.

I, Mrs. Rebecca Straus, Secretary of The Emporium, a corporation, do hereby certify that the above and foregoing is a true and correct copy of the original resolution as adopted by the stockholders of said corporation and which appears of record on the minutes of the corporation of which I am the legal custodian.

Witness my signature and the seal of the corporation this the 12th day of October, 1950, A.D.

(Seal)

Rebecca R. Straus
Secretary of The Emporium,
a corporation

EXHIBIT A TO STOCKHOLDERS' MEETING MINUTES OF OCT. 12, 1950, HELD IN JACKSON, Miss.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

THE EMPORIUM

is hereby approved.

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

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7623 L

Recorded in the Secretary of State's Office this the twelfth day of October, 1950.

A. E. WOOD
MAYOR
J. R. HITT
CLERK

M. L. DILLARD
MARSHAL
T. F. SPENCER
SUPT. PUBLIC WORKS

ALDERMEN
J. L. EPTING
J. R. HITT
O. R. JOHNSON
ROBERT JOHNSTON
GEO. S. NEAL, JR.

580

TOWN OF CLINTON

CLINTON, MISSISSIPPI

October 9,1950

I, J. R. Hitt, duly elected and acting Clerk of the City of Clinton, do hereby certify that the attached Resolution is a true and a correct copy of a Resolution duly passed by the Board of Mayor and Aldermen of the City of Clinton at their regular meeting on October 3, 1950 and now of record in the office of the City Clerk in Minute Book F at page 355.

Witness my signature and the official seal of the Town of Clinton, this 9th. day of October, 1950.

J. R. Hitt Clerk.

Note: As yet Clinton has not obtained an official "City of Clinton" seal.

RECEIVED
OCT 11 1950
SECRETARY of STATE

The following resolution was presented by the Clerk:

A RESOLUTION DECLARING THAT ON THE BASIS OF THE NINETEEN HUNDRED FIFTY UNITED STATES CENSUS THE CORPORATE NAME OF THE TOWN OF CLINTON SHALL HENCEFORTH BE "THE CITY OF CLINTON".

WHEREAS, the corporate name of Clinton has been "The Town of Clinton", and,

WHEREAS, it has been officially announced by the Census Bureau of the United States Government that the 1950 count shows that Clinton now has a population of 2,250, now, therefore,

BE IT RESOLVED by the Board of Mayor and Aldermen at this, the regular October meeting, that, in accordance with the provisions of Sections 1 and 26 of House Bill No.71, enacted by the 1950 session of the Mississippi State Legislature, the official name of Clinton is and shall henceforth be "The City of Clinton".

RESOLVED FURTHER that this Resolution take effect and be in force from and after its passage.

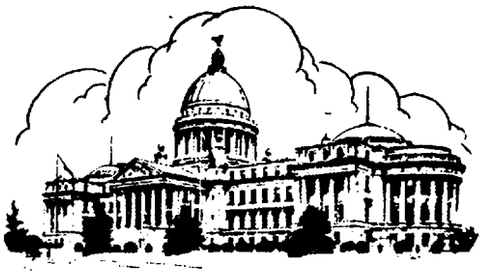
The foregoing resolution was passed by unanimous vote of all aldermen.

Approved Oct.3,1950

A. E. Hood, Mayor.

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 TOWN OF CLINTON
changing official name to:
THE CITY OF CLINTON

was pursuant to the provisions of CHAPTER 491, ~~[illegible]~~, *of the Mississippi* LAWS OF 1950, ~~[illegible]~~ *recorded in the Book of Incorporations in this office* PHOTO-STAT *Book No.* TWENTY-FOUR *Pages* 580-582.

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

this 12th *day of* OCTOBER *19*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

CARPENTER LAND IMPROVEMENT CORPORATION

1. The corporate title of said company is Carpenter Land Improvement Corporation
2. The names of the incorporators are:

Henry Galloway Postoffice Carlisle, Mississippi

C. H. Flowers Postoffice Carpenter, Mississippi

H. M. Little Postoffice Carpenter, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$40,000.00 Capital Stock, all common stock

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

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

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

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

1. To clear lands, improve pasture lands and woodlands, and crop lands, build drainage ditches, haul dirt, sand and gravel and to do all other types of farm, road, drainage, and dirt construction work.

2. To build and maintain ponds, lakes and terraces.

3. To purchase, lease and operate machinery and supplies for ditching, terracing, land clearing or such other machinery, tools, vehicles and equipment it desires.

4. To lease, own or otherwise deal in farm and timber lands and real estate, and to build and maintain an office, warehouse or garage or other structures as may be necessary or convenient.

5. To enter into contracts of all kinds pertaining to the above operation with landowners, individuals and corporations.

6. To borrow money and receive financial aid or other aid that it may be entitled to or need in the carrying on of the above operations.

7. To buy, sell, manufacture, repair, alter, let or hire and deal in machinery, improvements, mechanical equipment and hardware 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.**

$4,000.00 being 40 shares of common stock

Henry Galloway
L. F. Lowery
A. M. Little

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Copiah

This day personally appeared before me, the undersigned authority Henry Galloway, C. H. Flowers and H. M. Little

incorporators of the corporation known as the Carpenter Land Improvement 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 13 day of October, 1950.

Mary Nell Watts
Notary Public

My commission expires June 19, 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 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 October 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.

Heber Ladner
Secretary of State.

Jackson, Miss., October 13th 1950

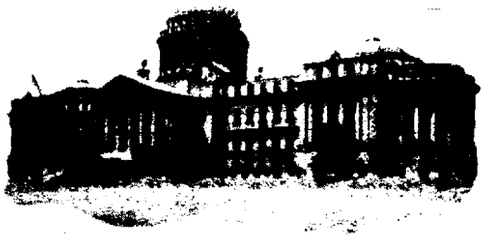
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CARPENTER LAND IMPROVEMENT 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 October 1950

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 7627 L

Recorded in the Secretary of State's Office this the fourteenth day of October, 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

Jim Nix Cafeteria, Inc.

1. The corporate title of said company is Jim Nix Cafeteria, Inc.
2. The names of the incorporators are:

James R. Nix Postoffice Meridian, Mississippi

Gertrude H. Nix Postoffice Meridian, Mississippi

Postoffice

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:

250 shares, of the par value of One Hundred Dollars ($100.00) each share, amounting to the total of $25,000.00, all being Common Stock, there being no preferred stock and no classes of common stock, and each and all of said stock having the same and equal preferences, rights and privileges, without restriction, and without any restrictions or qualifications upon the voting powers of any of such stock.

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

As stated in item number four, all of the stock of said corporation is common stock and there are no classes thereof; there being 250 shares of said stock, all common, of the par value of One Hundred Dollars ($100.00) each share, or a total par value of $25,000.00 for all of said shares.

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

7. The purpose for which it is created: to engage in the cafeteria business, and to operate cafeterias for the serving of food, refreshments and drinks to the general public, and to do all other things customary, expedient or convenient in carrying on a general cafeteria business; to manufacture, prepare, grow, compound, create and generally deal in all kinds of food, food stuffs and food products; to manufacture, acquire, purchase, sell, lease, exchange, encumber and generally deal in cafeteria equipment, machinery, fixtures and supplies of all kinds; to manufacture, own, operate and generally deal in and with all kinds of facilities and appurtenances convenient, desirable or necessary in the conduct and operation of the foregoing; to buy, hold, lease, sell, exchange and encumber real property of all kinds; to buy, own, hold, pledge and sell the stock and securities of such other corporation as permitted by law; to do whatever is necessary, convenient or expedient to carry out any or all of aforesaid purposes, and to do any one or more or all of the foregoing.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 therefor, the corporation may commence business, when, and not before, two hundred and fifty shares of said common stock of said corporation have been subscribed and paid for.

James R. Nix
James R. Nix

Gertrude H. Nix
Gertrude H. Nix

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority James R Nix and Gertrude H. Nix

incorporators of the corporation known as the Jim Nix Cafeteria, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of October, 1950

Mrs. Celia M. Barrick
Notary Public
MY COMMISSION EXPIRES AUGUST 1, 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 October 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., October 14 1950

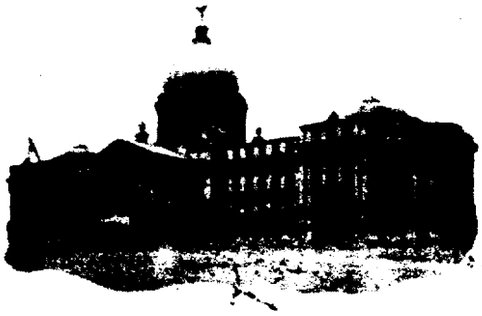
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

John W. Kyle
Attorney General.

By John C. Stone
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JIM NIX CAFETERIA, 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 October 19 50

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7632 L

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

Lexington, Mississippi

September 1, 1950

BE IT REMEMBERED That on this date in the City of Lexington, Holmes County, Mississippi the following named persons, all adult resident citizens of Lexington, Holmes County, Mississippi, to-wit: D.B. Batie Jr., Ethell J. Johnson, Clay C. Johnson, Richard Golden Magnolia Mitchell, Robert Cooper, Tom Unger and Dorothy L. Horton, met and organized The Holmes County Negro Medical Aid Society for the following purposes:

A purely charitable association. No profits to be divided among any members now or hereafter belonging to said associat on. To furnish medical aid to its members in that it would furnish a physician but no medicines except in the usual first aid treatment. And the association will cooperate wherever practicable to improve the health and general welfare of its members, their families and the community. Each member now belonging or hereafter belonging to this association shall have one vote in election of all officers, and the loss of membership by death, or otherwise, shall terminate all interest as such members in the corporate assets, and there shall be no individual liability against the members for corporate debts. No shares of stock will ever be issued.

And the following members are hereby authorized and requested to have prepared a Charter and to make application for Incorporation under the Laws of the State of Mississippi, viz: Clay C. Johnson, Ethel Johnson and Magnolia Mitchell.

[illegible]
President

Ethell J. Johnson
Secretary

I, the undersigned ~~xxxxxx~~ Ethell J. Johnson, ~~Secretary~~ Secretary of The Holmes County Negro Medical Aid Society, hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted on the day therein indicated as shown by the records in my office.

Witness my hand and signature this September 2, 1950.

[illegible]
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

THE HOLMES COUNTY NEGRO MEDICAL AID SOCIETY

1. The corporate title of said company is The Holmes County Negro Medical Aid Society
2. The names of the incorporators are:

Clay C. Johnson Postoffice Lexington, Mississippi

Ethell J. Johnson Postoffice Lexington, Mississippi

Magnolia [illegible]. Mitchell Postoffice Lexington, Mississippi

Robert Cooper Postoffice Lexington, Mississippi

Richard Golden Postoffice Lexington, Mississippi

Tom Unger Postoffice Lexington, Mississippi

Dorothy L. Horton Postoffice Lexington, Mississippi

D.B. Batie, Jr. Postoffice Lexington, Mississippi

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

No capital stock

5. Number of shares for each class and par value thereof: No shares of stock - no par value

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

7. The purpose for which it is created:

A purely charitable organization. No dividend or profits shall ever be paid out to anyone.

The members shall pay such entrance dues and fees that may be fixed by the Board of Trustees to carry out the purposes of the Society but it is never to be conducted for profit.

The Society will employ physicians to attend its members free of charge, but not to furnish any medicine except in the usual first aid treatment.

The Society will cooperate in every way practicable to improve the health and the general welfare of the community.

No dividends or profits shall ever be divided among its members. Each member shall have the right to one vote in the election of all officers. Upon the death or withdrawal for any cause shall terminate all interest of such member in the corporate assets.

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

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

No shares of capital stock will be issued.

D. B. Batie Jr.
Ethell J. Johnson
Clay D. Johnson
Richard Golden x
Magnalia Mitchell
Robert Cooper
J. D. M. [illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Holmes

This day personally appeared before me, the undersigned authority Clay C. Johnson, Ethell J. Johnson, Clay C. Johnson, Richard Golden, Magnolia Mitchell, Robert Cooper, Tom Unger and Dorothy L. Horton and D.B. Batie Jr.

incorporators of the corporation known as the The Holmes County Negro Medical Aid Society who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25th day of September, 19 50

SEAL

Sidney P. Rhyne
Notary Public
My Commission Expires: 3-12-1953

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, 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of, 19

Received at the office of the Secretary of State this the 26th day of Sept. A. D., 19 50, 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., October 17 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.

John W. Kyle
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.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE HOLMES COUNTY NEGRO MEDICAL AID SOCIETY

is hereby approved.

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

Governor

Receipt No. 7220 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the seventeenth day of October, 1950.

Stockholder's Meeting
October 7, 1950

Be it remembered that on the 7th day of October, 1950, there was held a meeting of the stockholders of the J. H. Oliver & Company of Grenada, Mississippi, there being present in person the following stockholders: W. M. McCuiston, T. B. Oliver, W. A. McCool, R. L. Vandiver, F. M. Oliver, R. C. Johnson and J. H. Oliver, and the following stockholders represented by J. H. Oliver, holding their written proxies, to-wit: Mrs. Edith Oliver Williams, Wayne Williams, Jr. and Jimmy Oliver Williams, all stockholders thus being present in person and by proxies.

The meeting was organized and J. H. Oliver elected as chairman and W. A. McCool as secretary of the stockholder's meeting.

On motion of R. C. Johnson, seconded by F. M. Oliver, the following resolution was adopted by the vote of all the stockholders favoring same, to-wit:

Amendment of charter of J. H. Oliver & Company, Inc.

Resolved by the stockholders of J. H. Oliver & Company, Inc. that Article 4 of the charter of this Company be and hereby is amended so as to increase the capital stock hereof to 2500 shares of common stock of the par value of $100.00 per share, the amended Article 4 of said charter to read under this amendment as follows:

Article 4. That the capital stock of this corporation be and hereby is fixed at 2500 shares of the par value of $100.00 per share.

Resolved further that except as above mentioned said charter shall be and remain as heretofore and that this proposed amendment and resolution be certified as provided by law to the Secretary of State of the State of Mississippi to be dealt with as provided by law.

There being no further business the meeting adjourned until its next meeting date or until called as provided by the by-laws of this corporation.

J. H. Oliver, President

W. A. McCool, Secretary

I, W. A. McCool, 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 7th day of October, 1950.

W. A. McCool
Secretary

(Affix corporate seal here)

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

J. H. OLIVER & COMPANY, INC.

That the charter of incorporation of J. H. Oliver & Company, Inc. be amended to read as follows:

That Article 4 be amended to read as follows:

Article 4. That the capital stock of this corporation be and hereby is fixed at 2500 shares of the par value of $100.00 per share.

That the other articles and provisions be and the same remain as originally granted including any and all amendments thereto.

Witness the signature and seal of the corporation, this the 7th day of October, 1950.

J. H. Oliver & Company, Inc.

By
President

(seal)

Attest:

W. A. McCool
Secretary

STATE OF MISSISSIPPI
COUNTY OF GRENADA

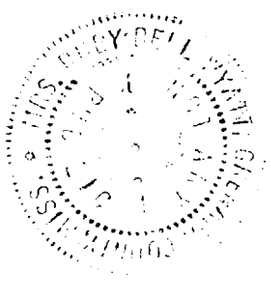
Personally came and appeared before me, the undersigned authority in and for said County and State and while within my official jurisdiction, the within named J. H. Oliver, who acknowledged that he is the president of J. H. Oliver & Company, Inc., a corporation, and that as such officer, for and on behalf of said corporation, executed the above and foregoing amendment to the charter of incorporation of J. H. Oliver & 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 7th day of October, 1950.

Mrs. Ruby Bell Wyatt

(seal)

My Commission Expires



Received at the office of the Secretary of State, this the 10th day of October A. D., 1950, together with the sum of $200.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

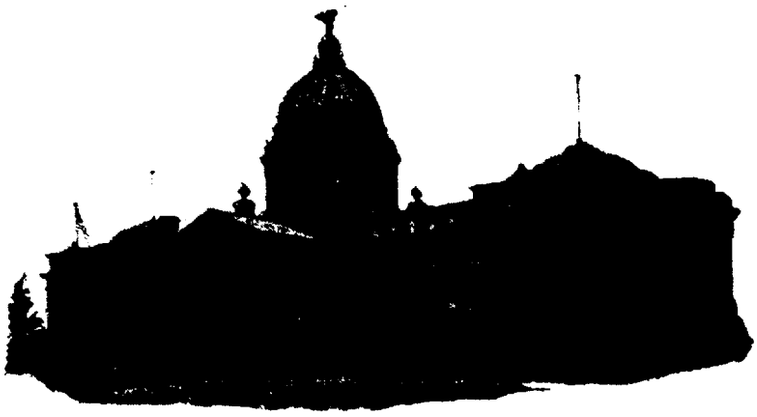
October 17, 1950

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.

John W. Kyle
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

J. H. OLIVER & 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* October *19* 50

Receipt No. 7617 L

By the Governor

Secretary of State.

Recorded in the Secretary of State's Office this the seventeenth day of October, 1950.