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

SOUTHLAND ENTERPRISES, INC.

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

George Harris Postoffice Jackson, Miss.

Jeanette Harris Postoffice " "

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) composed of one class of Common Stock being five hundred (500) shares at a par value of Ten Dollars ($10.00) per share.

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

One class of common stock which shall be composed of five hundred (500) shares at the par value of Ten Dollars ($10.00) per share totaling Five thousand Dollars ($5,000.00)

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

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

To own, conduct, and operate concessions for education and entertainment throughout the State of Mississippi and throughout the United States and colonies or possessions of the United States. To purchase, acquire, or obtain food products, foods and carbonated beverages of any nature for the purpose of vending same at retail to the general public

To enter into contracts, leases and agreements for the procurement of space for the carrying out of the above.

To have the right to acquire, purchase, pledge, mortgage, own or hypothecate real estate or personal or mixed property for corporate purposes. To have one or more offices whether within or out of the State of Mississippi, and to carry on all or any of its operations without restraint or limitation as to amount of purchase, sale or acquisition.

To purchase or sell franchises for the operation of amusement or vending places as 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.**

One Hundred (100) shares at par value of Ten Dollars($10.00) per share totaling One Thousand Dollars ($1,000.00)

X Gloyd Harris

X Jennette Harris

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

Jeannette Harris and George Harris

incorporators of the corporation known as the Southland Enterprises, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 16 day of October, 1950

Ada A. Rotwein
Notary Public

My Com. Exp. Jan. 15/1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 16th day of 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 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

SOUTHLAND ENTERPRISES, INC.

is hereby approved.

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

Governor

Receipt No. 7636 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the seventeenth 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

SKYVUE DRIVE-IN THEATER, INC.

1. The corporate title of said company is Skyvue Drive-In Theater, Inc.
2. The names of the incorporators are:

George Harris	Postoffice	Jackson, Miss.
[redacted] Harris	Postoffice	" "
	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:

Thirty Thousand Dollars ($30,000.00) composed of one (1) class of common stock being three thousand (3000) shares at a par value of Ten Dollars ($10.00) per share

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

One class of common stock which shall be composed of three thousand (3000) shares at a par value of Ten Dollars ($10.00) per share totaling Thirty Thousand Dollars ($30,000.00)

6. The period of existence (not to exceed ~~ninety~~ ninety nine years) is ~~99 years~~

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

To own and operate Theaters and places of amusement throughout the State of Mississippi and throughout the United States and Colonies or possessions of the United States. To lease Theaters and places of amusement aforesaid; to have the right to buy, sell, convey or in any way manage the same.

To have the right to acquire, purchase, pledge, mortgage, own, hypothecate real estate or personal or mixed property.

To have one or more offices, whether within or out of the State of Mississippi, and to carry on all or any of its operations without restraint or limitation as to amount of purchase, sale or acquisition.

To have the power to let or sub-let space or concessions within or out of the boundaries of any Theater or place of amusement operated by the Corporation as aforesaid.

To construct, bui ld or erect open air Theaters and places of amusement, or theaters or places of amusement of any other nature not prohibited by law.

To have the right to loan or borrow funds and to render security for same.

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

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

One thousand (1000) shares at a par value of $10.00 per share, totaling Ten Thousand Dollars ($10,000.00)

X Glenn Harris

X Jeannette Harris

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Jeannette Harris and George Harris

incorporators of the corporation known as the Skyvue Drive-In Theater, 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 16 day of October, 1950

Abe A. Rotwein
Notary Public

My Com. Exp. Jan. 15/1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 16th day of 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 17 1950

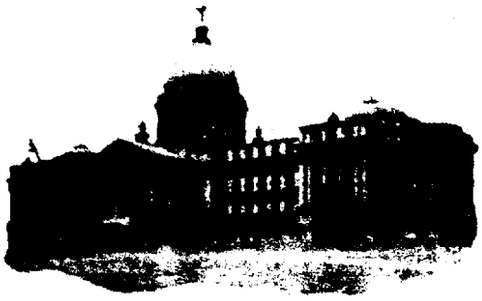
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

SKYVUE DRIVE-IN THEATER, 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 1950

Governor

Receipt No. 7637 L

By the Governor

Secretary of State

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

RESOLUTION OF STOCKHOLDERS OF BOYARD FILMS, INC.

BE IT RESOLVED that the Charter of Boyard Films, Inc., a Mississippi Corporation, be amended in the following particulars:

1. Amend Paragraph 1 to read:

"The corporate title of said company is Boyard's, Inc.

2. Amend Paragraph 7 of the Charter of Boyard Films, Inc., so that Paragraph 7 shall read as follows:

"7 The purpose for which it is created:

(a) To own, buy , sell, lease, exchange and deal in lands and real estate; 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 erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied and to mortgage, sell or otherwise dispose of any lands or interests in lands, and in buildings or other structures, and any stores, shops, suites, rooms or parts of any buildings or other structures at any time owned or held by the corporation; to borrow and loan money on real estate, real estate mortgages real estate deeds of trust and any and all other securities of any and all types and of whatever nature and kind; to own, buy, otherwise acquire, sell, exchange, trade in and deal in real estate mortgages or deeds of trust; and in general to exercise and perform any and all other powers, necessary, incident or convenient to the business aforesaid.

(b) To buy, purchase, manufacture, process, develop, or otherwise acquire, and to use and/or to sell as owners, manufacturers, researchers, developers, experimenters, jobbers, brokers, middlemen, wholesalers, and/or retailers and/or as agents and/or through agents on consignment of 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, wearing apparel of every kind and nature, garments of every kind and nature, 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 manuafacturing and/or wholesale and/or retail outlets owned or otherwise acquired and held by the corporation and/or any agents of this corporation, and to purchase, lease or otherwise acquire lands, buildings, improvements, appurtenances, engines, machinery, and equipment and materials for the aforesaid purposes or any of them, and to do all things incidental to the operation of said business.

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

(d) To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and property and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(e) To 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.

(f) 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 wearing apparel, garments, 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.

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

(h) To have one or more offices, 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 in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

(i) 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.

Be it further RESOLVED that the President and Secretary of this corporation be and they are hereby authorized, directed and empowered to do and perform all things necessary to carry out the purpose of this resolution and to secure the amendment of the corporate charter of the corporation as provided by law.

This the 19 day of September, 1950.

PRESIDENT

SECRETARY

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Evelyn Fromm, who acknowledged to me that she is Secretary of Boyard Films, Inc., a corporation chartered by the State of New York, domiciled in New York, New York, and further acknowledged that the foregoing resolution is a true and correct copy of a resolution duly adopted by the Stockholders of Boyard Films, Inc., on the 19 day of September, 1950, at a duly called and held meeting of the s aid stockholders, which said meeting was held in the offices of the corporation at 220 Fifth Avenue, New York, New York.

Given under my hand and seal of office this, the 19 day of September, 1950.

NOTARY PUBLIC

WILLIAM LOTTENBERG
Notary Public, State of New York
Qualified in Queens County
Cert. Filed in Queens Co. Clerk's
Cert. Filed in N.Y. Co. Clerk's & Register's
Commission Expires Mar. 30, 1952

My commission expires:

PROPOSED AMENDMENT TO

CHARTER OF BOYARD FILMS, INC.

1. Amend Paragraph 1 to read:

"The corporate title of said company is Boyard's, Inc.

2. Amend Paragraph 7 of the Charter of Boyard Films, Inc., so that Paragraph 7 shall read as follows:

"7 .The purpose for which it is created:

(a) To own, buy, sell, lease, exchange and deal in lands and real estate; 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 erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied and to mortgage, sell or otherwise dispose of any lands or interests in lands, and in buildings or other structures, and any stores, shops, suites, rooms or parts of any buildings or other structures at any time owned or held by the corporation; to borrow and loan money on real estate, real estate mortgages real estate deeds of trust and any and all other securities of any and all types and of whatever nature and kind; to own, buy, otherwise acquire, sell, exchange, trade in and deal in real estate mortgages or deeds of trust; and in general to exercise and perform any and all other powers, necessary, incident or convenient to the business aforesaid.

(b) To buy, purchase, manufacture, process, develop, or otherwise acquire, and to use and/or to sell as owners, manufacturers, researchers, developers, experimenters, jobbers, brokers, middlemen, wholesalers, and/or retailers and/or as agents and/or through agents on consignment or commission, or otherwise, for cash or for any other consideration, and to hold, own, use mortgage, pledge, distribute, assign, lease, rent, transfer, or otherwise dispose of and to invest, trade, deal in and deal with at wholesale, and/or at retail, wearing apparel of every kind and nature, garments of every kind and nature, 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 acquire and held by the corporation and/or any agents of this corporation, and to purchase, lease or otherwise acquire lands, buildings, improvements, appurtenances, engines, machinery, and equipment and materials for the aforesaid purposes or any of them, and to do all things incidental to the operation of said business.

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

(d) To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and property and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(e) To 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.

(f) 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 or wearing apparel, garments, 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.

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

(h) To have one or more offices, 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 in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

(i) 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, biils of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidence of indebtednessm 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.

WITNESS MY SIGNATURE on this the 19th day of September, 1950, as President of the corporation.

H. Greenfield
President of Boyard Films, Inc.

BOYARD FILMS, INC. CORPORATE SEAL

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally came and appeared before me, the undersigned Notary Public in and for said county and state, Herman Greenfeld, President of Boyard Films, Inc., a Mississippi Corporation, who acknowledged to me that he is the President of the said corporation and that the Stockholders of said corporation held a duly constituted special meeting of the stockholders of the said corporation on September 19, 1950, in the principal offices of the corporation at 220 Fifth Avenue, New York, N. Y., and voted that the above amendment be made to the charter of the said corporation; and that he, as the President of the said corporation, and for and on behalf of the said corporation and of the stockholders thereof, did sign, seal and deliver the foregoing instrument on the date above set out, he being so authorized to do.

This the 19 day of September, 1950.

William Lottenberg
NOTARY PUBLIC

WILLIAM LOTTENBERG
Notary Public, State of New York
Qualified in Queens County
41-7602200
Cert. Filed in Queens Co. Clerk's
Cert. Filed in N. Y. Co. Clerk's & Register's
Commission Expires Mar. 30, 1952

My commission expires:

Received at the office of the Secretary of State, this the 17th day of October

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.,

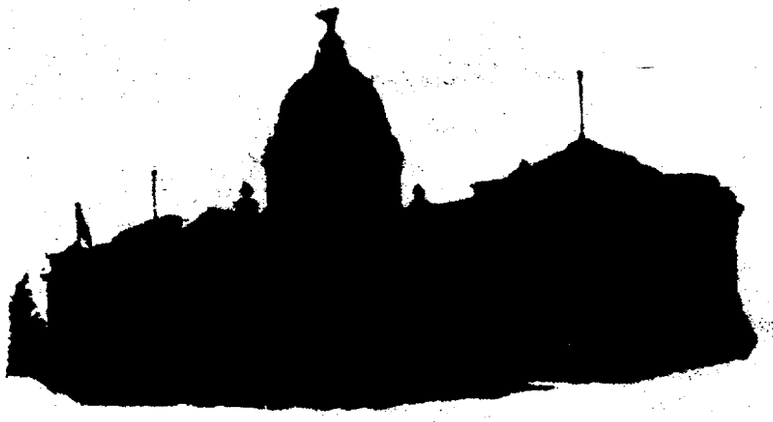
October 17, 1950

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 E. Stone
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BOYARD FILMS, 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. 7638 L

By the Governor

Secretary of State.

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

A RESOLUTION DECLARING THE INTENTION OF THE DURANT JUNIOR CHAMBER OF COMMERCE, OF DURANT, MISSISSIPPI, TO APPLY TO THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI FOR CHARTER OF INCORPORATION FOR THE DURANT JUNIOR CHAMBER OF COMMERCE, AND AUTHORIZING W. R. JOHNSON, JIMMIE A. HAND AND C. H. BLANTON, JR. TO APPLY TO SAID SECRETARY OF STATE FOR SAID CHARTER OF INCORPORATION.

WHEREAS, it appearing that the Durant Junior Chamber of Commerce is a non-profit organization of young men of the City of Durant, Holmes County, Mississippi, with twenty-six members, organized for such educational and charitable purposes as will promote and foster the growth and development of the people and community and surrounding area of the City of Durant, Holmes County, State of Mississippi, and inculcate a spirit of genuine Americanism within its members and the people; to promote intelligent participation by young men in the affairs of the community and to develop true friendship and understanding among young men; to create good will among the residents and citizens of the community and to promote and foster projects for civic improvements within the community; and

WHEREAS, it appearing that W. R. Johnson, Jimmie A. Hand, and C. H. Blanton, Jr. are members of said Durant Junior Chamber of Commerce and are in good standing, and that it will be for the best interests of said Durant Junior Chamber of Commerce that said organization be incorporated, and that said W. R. Johnson, Jimmie A. Hand, and C. H. Blanton, Jr., be authorized to apply to the Secretary of State of the State of Mississippi for Charter of Incorporation for the Durant Junior Chamber of Commerce, in accordance with Section 5310, Mississippi Code of 1942, and amendments thereto; and

WHEREAS, it appearing that said Charter of Incorporation should contain a statement of the purposes of said corporation, and that said corporation shall exist perpetually; that said corporation shall issue no shares of stock, will divide no dividends or profits among its members, shall vest in each member the right to one vote in the election of all officers, shall make expulsion the only remedy for the non-payment of dues, and shall make loss of membership by death or otherwise the termination of all interest of such member in the corporate assets; now

THEREFORE, BE IT RESOLVED, By the Durant Junior Chamber of Commerce of the City of Durant, Holmes County, Mississippi:

Section I.

That the Durant Junior Chamber of Commerce, in accordance with Section 5310, Mississippi Code of 1942, and amendments thereto, does hereby declare the intention of the Durant Junior Chamber of Commerce, of the City of

Durant, Mississippi, to apply to the Secretary of State of the State of Mississippi, for Charter of Incorporation of the Durant Junior Chamber of Commerce.

Section II.

That the Durant Junior Chamber of Commerce does hereby authorise and direct that W. R. Johnson, Jimmie A. Hand, and C. H. Blanton, Jr., three members of said Durant Junior Chamber of Commerce in good standing, file with the Secretary of State of the State of Mississippi, the written application of said Durant Junior Chamber of Commerce for Charter of Incorporation, and said application be filed in accordance with and as prescribed by Section 5310, Mississippi Code of 1942, and amendments thereo.

Section III.

That said application for Charter of Incorporation contain a statement of the purposes of said organization, and that said corporation shall exist perpetually; that said corporation shall issue no shares of stock, will divide no dividends or profits among its members, shall vest in each member the right to one vote in the election of all officers, shall make expulsion the only remedy for the non-payment of dues, and shall make loss of membership by death or otherwise the termination of all interest of such member in the corporate assets.

Section IV.

That this resolution take effect and be in force from and after its passage.

The foregoing resolution having first been reduced to writing, was offered by Wilbur Reed, who moved the adoption thereof, said motion being seconded by T. M. Humphries, said resolution was read and considered by sections and each of said sections was duly adopted by the following vote: For the resolution: Twenty-one; Against the resolution: None; Absent and not voting: Five. On motion of Wilbur Reed, seconded by T. M. Humphries, said resolution was then put upon its final passage as a whole, and the same was then and there passed by the following vote: For the resolution: Twenty-one; Against the resolution: None; Absent and not voting: Five.

Thereupon, W. R. Johnson, President of the Durant Junior Chamber of Commerce, of the City of Durant, Mississippi, declared the resolution duly passed, approved, and adopted.

APPROVED: W. R. Johnson

W. R. JOHNSON, President of the Durant Junior Chamber of Commerce, of the City of Durant, Mississippi.

ATTEST: Jimmie A. Hand

JIMMIE A. HAND, Secretary of the Durant Junior Chamber of Commerce, of the City of Durant, Mississippi

STATE OF MISSISSIPPI

HOLMES COUNTY

I, Jimmie A. Hand, Secretary of the Durant Junior Chamber of Commerce, of the City of Durant, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution passed, approved and adopted by the Durant Junior Chamber of Commerce, of the City of Durant, Mississippi, on the 18th day of September, 1950, at the regular September, 1950 Meeting of said Durant Junior Chamber of Commerce, and recorded on Page 156, Book 1, of the Minutes of said Durant Junior Chamber of Commerce.

Witness my signature as Secretary of the Durant Junior Chamber of Commerce on this, the 16th day of October, 1950.

Jimmie A. Hand

JIMMIE A. HAND, Secretary of the
Durant Junior Chamber of Commerce
of the City of Durant, Mississippi

STATE OF MISSISSIPPI

HOLMES COUNTY

This day personally appeared before me, the undersigned authority in and for said County and State, Jimmie A. Hand, Secretary of the Durant Junior Chamber of Commerce, who acknowledged that the above is a true and correct copy of the Resolution passed, approved and adopted by the Durant Junior Chamber of Commerce on the 18th day of September, 1950, and recorded on Page 156, Book 1, of the Minutes of said Durant Junior Chamber of Commerce, of the City of Durant, Mississippi.

Witness my official signature and seal of office on this the 16th day of October, 1950.

W. S. Higgins

Notary Public

My commission expires March 3, 1951.

HOLMES COUNTY, MISS. NOTARY PUBLIC

THE CHARTER OF INCORPORATION OF

DURANT JUNIOR CHAMBER OF COMMERCE

1. The corporate title of said company is: Durant Junior Chamber of Commerce.

2. The names of the incorporators are:

W. R. Johnson	Post Office Address:	Durant, Mississippi
Jimmie A. Hand	Post Office Address:	Durant, Mississippi
C. H. Blanton, Jr.	Post Office Address:	Durant, Mississippi

3. The domicile of the corporation is at Durant, Mississippi.

4. Amount of authorized capital stock, with full particulars as to the class or classes thereof: None.

5. Sale price per share: None.

6. The period of existence is Perpetual.

7. The purposes for which the corporation is created: This corporation shall be a non-profit Corporation, organized for such educational and charitable purposes as will promote and foster the growth and development of the people and community and surrounding area of the City of Durant, Holmes County, Mississippi, and inculcate a spirit of genuine Americanism within its members and the people; to promote intelligent participation by young men in the affairs of the community and to develop true friendship and understanding among young men; to create good will among the residents and citizens of the community and to promote and foster projects for civic improvements within the community.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Section 5310 of the Mississippi Code of 1942, and amendments thereto.

8. Number of shares of each class of stock to be subscribed and paid for before the Corporation may commence business: None.

9. This Corporation will issue no shares of stock, will divide no dividends or profits among its members, shall vest in each member the right to one vote in the election of all officers, shall make expulsion the only remedy for the non-payment of dues, and shall make loss of membership by death or otherwise the termination of all interest of such member in the corporate assets.

W. R. Johnson

Jimmie A. Hand

C. H. Blanton Jr.

STATE OF MISSISSIPPI

COUNTY OF HOLMES

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, W. R. Johnson, Jimmie A. Hand, and C. H. Blanton, Jr., Incorporators of the Corporation known as the Durant Junior Chamber of Commerce, who severally acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 16th day of October, 1950.

W. S. Heggie
Notary Public

My commission expires: March 3, 1951

HOLMES COUNTY, MISS. W. S. HEGGIE NOTARY PUBLIC

Received at the office of the Secretary of State this the 17th day of October, 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

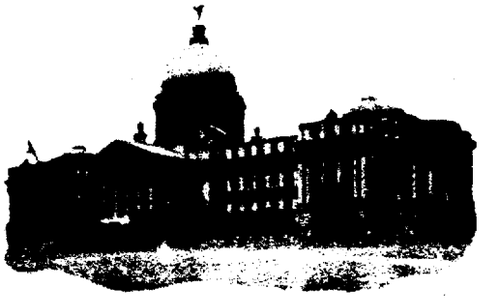
Jackson, Mississippi
October 17 1950.

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

John W. Kyle
Attorney General

By John E. Stone
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DURANT JUNIOR 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 Seventeenth day of

October 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7620 L

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

STATE OF MISSISSIPPI)
)
COUNTY OF PIKE)

WHEREAS, the FIRST BAPTIST CHURCH, Summit, Pike County, Mississippi, now organized and being conducted as an unincorporated religious society, desires to incorporate for religious purposes under the laws of the State of Mississippi, therefore,

BE IT RESOLVED by the members of said FIRST BAPTIST CHURCH, Summit, Pike County, Mississippi, in conference assembled:

SECTION I. That E. G. Covington, F. L. Kenna and H. E. Kenna, are hereby authorized and directed to apply to the Secretary of State of the State of Mississippi for a charter for this association as a religious corporation, as provided by law.

SECTION II. All members of this church as now constituted shall be members of the incorporated church upon the granting of said charter, and such corporation shall succeed to all the property rights of every kind and character now possessed by this church.

PASSED at a conference of said church assembled on the 6th day of September, 1950, and incorporated in the church minutes.

Roe Wilson
/s/ Roe Wilson
Moderator

Louie D. Davis
/s/ Louie D. Davis
Clerk

STATE OF MISSISSIPPI)
)
COUNTY OF PIKE)

This day personally appeared before me, the undersigned authority, Louie D. Davis, who, being by me duly sworn, upon oath deposes and says: My name is Louie D. Davis; I am clerk of the First Baptist Church, Summit, Mississippi; that the foregoing is a true and correct copy of a resolution passed by said church on the 6th day of September, 1950.

Louie D. Davis

Sworn to and subscribed before me, this 3 day of ~~Sept-ember,~~ Oct 1950.

[illegible]
Notary Public in and for
Pike County, Mississippi

My commission expires
Aug 6th 1952

STATE OF MISSISSIPPI }
: KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF PIKE }

That we, the subscribers, citiznes of the County of Pike and State of Mississippi, under the provisions of Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto, do hereby form and incorporate ourselves into a voluntary religious association for the purpose of establishing and maintaining religious worship, and to that end, adopt the following:

ARTICLE I

This association shall be known as the FIRST BAPTIST CHURCH, SUMMIT, MISSISSIPPI, by which name it shall contract and be contracted with, sue and be sued, and shall transact all of its business.

ARTICLE II

The names and post office addresses of the incorporators are:

E. G. Covington	Summit, Mississippi
F. L. Kenna	Summit, Mississippi
H. E. Kenna	Summit, Mississippi

ARTICLE III

The place of worship of the association shall be in Summit, Pike County, Mississippi.

ARTICLE IV

Said association owns no property of any kind or character except that used for religious purposes, of the value of One Hundred Thousand ($100,000.00) Dollars. Said association shall be without capital stock, and the same shall be operated purely for religious purposes, without profit, and all members of the present unincorporated association known as the First Baptist Church, Summit, Mississippi, shall be members of said association.

ARTICLE V

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

ARTICLE VI

The period of existence for said corporation shall be perpetual.

ARTICLE VII

The property of said association shall be held by a Board of Trustees, consisting of three (3) members, and E. G. Covington, F. L. Kenna and H. E. Kenna, are hereby declared to be trustees for the first year, the post office address of each of said trustees being Summit, Mississippi.

ARTICLE VIII

The association is formed for the purpose of establishing and maintaining religious worship.

IN TESTIMONY WHEREOF, witness our signatures this, the 6th day of September, A.D., 1950.

E. G. Covington

E. G. Covington

F. L. Kenna

F. L. Kenna

H. E. Kenna

H. E. Kenna

STATE OF MISSISSIPPI)
)
COUNTY OF PIKE)

This day personally appeared before me, the undersigned authority, E. G. Covington, F. L. Kenna and H. E. Kenna incorporators of the corporation known as the FIRST BAPTIST CHURCH, Summit, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of September, 1950.

Notary Public in and for
Pike County, Mississippi

My Commission expires
Jan 4th 1952

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

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.,

October 18, 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 John E. Stone
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

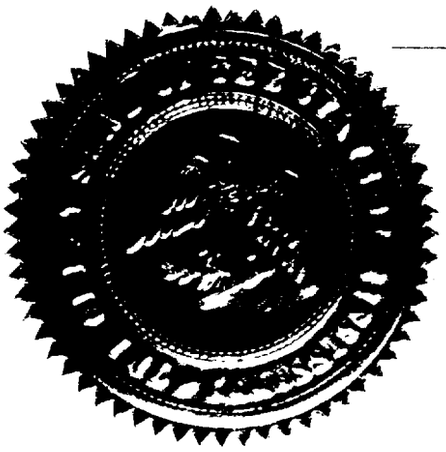
JACKSON

The within and foregoing Charter of Incorporation of

FIRST BAPTIST CHURCH

is hereby approved.

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



Governor

By the Governor

Secretary of State

Receipt No. 7621 L

Recorded in the Secretary of State's Office this the eighteenth 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

Starlite Theatres, Inc.

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

S. 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:

$30,000.00, all common stock.

5. Number of shares for each class and par value thereof: 30,000 shares of the par value of $1.00 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:**

To buy, construct, lease and otherwise acquire, own, operate and dispose of amusement places, devices and services, anywhere within the State of Mississippi, and to engage in the sale of all kinds of merchandise in connection with or incident to the operation of the foregoing enterprises.

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.**

1500 shares, all of the same class.

S. A. Smith, Jr.

Paul Chandler

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 S. A. Smith, Jr., and Paul Chambers,

incorporators of the corporation known as the Starlite Theatres, Inc., who severally ~~who~~ acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 18th day of October, 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 18th 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 18 1950

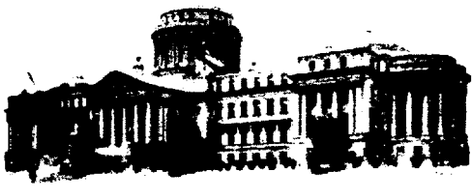
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

STARLITE THEATRES, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7643 L

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

THIS PAGE LEFT BLANK INTENTIONALLY

THE CHARTER OF INCORPORATION OF

BUTLER'S OF GULFPORT, INC.

* * * * *

1. The corporate title of said company is

BUTLER'S OF GULFPORT, INC.

2. The names of incorporators are:

D. L. Slann	830 Spring St., N. W., Atlanta, Georgia
B. A. Pollock	830 Spring St., N. W., Atlanta, Georgia
George Heald	830 Spring St., N. W., Atlanta, Georgia.

3. The domicile is at 118 N. Congress St., Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) all Common stock.

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

6. The period of existence is Ninety-nine years.

7. The purpose for which it is created is to buy, sell, and generally deal in and with, at wholesale and retail, shoes, boots, rubbers, overshoes, moccasins and footwear of every kind and description, shoe findings and leather goods of every kind and description, shoe and polishing brushes, shoe trees, buckles, laces and other fasteners, polishes, pastes and any and all accessories and preparations for shees, boots and leather goods; to buy sell and deal in hosiery, sox, handbags, millinery, jewelry and other accessories and wearing apparel of every kind and description for men, women and children.

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

8. The minimum number of shares of stock to be subscribed and paid for before the corporation may begin business is Ten (10) shares.

D L Mann

B A Pollock

George Heath

Incorporators.

ACKNOWLEDGMENT

* * * * *

STATE OF GEORGIA)
) ss.:
COUNTY OF FULTON)

This day personally appeared before me, the undersigned authority a Notary Public in and for the State and County aforesaid, D. L. Slann, B. A. Pollock and George Heald incorporators of the corporation known as the BUTLER'S OF FULFORT, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of October, 1950.

Notary Public

* * * * *

Received at the office of the Secretary of State this 18th 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.

Secretary of State

* * * * *

Jackson, Miss., 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 the State, or of the United States.

Attorney General

By

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BUTLER'S OF GULFPORT, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7641 L

Recorded in the Secretary of State's Office this the nineteenth day of October, 1950.

CHARTER OF INCORPORATION
OF
SHELBY POULTRY ENTERPRISE

1. The Corporate Title of said Corporation is:

SHELBY POULTRY ENTERPRISE.

2. Names of the Incorporators are:

1. C. L. Charbonneau, Post Office, Hattiesburg, Mississippi.
2. C. L. Charbonneau, Jr., Post Office, Hattiesburg, Mississippi.
3. Elise Cook Charbonneau, Post Office, Hattiesburg, Mississippi.

3. The domicile of the Corporation is:

Hattiesburg, Mississippi.

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

Twenty-five Thousand Dollars ($25,000.00), consisting of Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

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

Ninety-nine (99) years.

7. The purposes for which the Corporation is created (not contrary to law) is:

To engage in the business of buying, selling, marketing and raising poultry and poultry products, at either wholesale or retail; to own, lease, rent and operate poultry hatcheries; to raise, manufacture and sell, at either wholesale or retail, poultry and stock feed; to borrow money and give security therefor when necessary, to lend money and take security therefor when necessary; to buy, own, rent and lease or sell real estate necessary for the proper operation of the business hereof, but not contrary to law, and to do any and all other things necessary or incidental to the conduct for the business herein authorized, not contrary to law.

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

8. The number of shares of each class of stock necessary to be subscribed and paid for before the Corporation shall commence business:

One Hundred Shares (100) of common stock of the par value of One Hundred Dollars ($100.00) each shall be subscribed and paid for before the Corporation shall commence business.

C. L. Charbonneau
C. L. CHARBONNEAU

C. L. Charbonneau Jr.
C. L. CHARBONNEAU, JR.

Elise Cook Charbonneau
ELISE COOK CHARBONNEAU

INCORPORATORS.

STATE OF MISSISSIPPI }
COUNTY OF FORREST }

Personally appeared before me, the undersigned authority in and for said County and State, C. L. CHARBONNEAU, C. L. CHARBONNEAU, JR., and ELISE COOK CHARBONNEAU, Incorporators of the above named Corporation, Shelby Poultry Enterprise, each of whom acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the day and year and for the purposes therein mentioned as their own act and deed.

WITNESS my hand and official seal, this the 18th day of October, A. D., 1950.

HELEN RHEA BRELAND NOTARY PUBLIC FORREST COUNTY

MY COMMISSION EXPIRES APRIL 2, 1951

Helen Rhea Breland
NOTARY PUBLIC

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

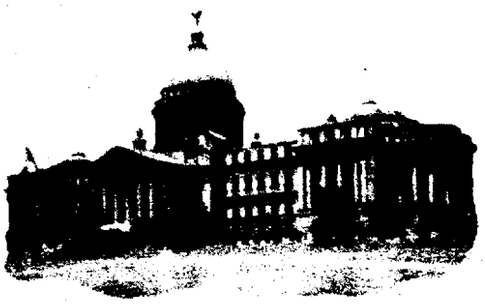
October 19th, 1950

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 D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHELBY POULTRY ENTERPRISE

is hereby 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 OCTOBER 1950

Governor

By the Governor

Secretary of State

Receipt No. 7644 L

Recorded in the Secretary of State's Office this the nineteenth day of October, 1950.

THE CHARTER OF INCORPORATION OF
BROOKHAVEN LUMBER COMPANY, INC.

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

2. The names of the incorporators are:

Laura A. Carr	Postoffice	Meridian, Mississippi
A. Roland Kimbrell	Postoffice	Meridian, Mississippi
Alvin Sansing	Postoffice	Gloster, Mississippi

3. The domicile is at Brookhaven, Mississippi.

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

Total capital stock of $20,000.00 consisting of 200 shares, all common stock, each share having a par value of $100.00 per share.

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

Two Hundred shares of common stock of the par value of $100.00 per share.

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

7. The purposes for which it is created:

To engage in the wholesale lumber business; to own, buy, sell, and deal in lumber of all kinds at wholesale; to engage in the business of a lumber broker; to act as agent and factor for other persons, firms, and corporations; to own and operate sawmills, planing mills, and to own, buy, sell and deal in timber, lumber, and other forest products; to own, hold, sell, and deal in real estate and personal property of all kinds; to operate commissaries; to borrow money, with or without security; to own, hold, sell, and deal in stocks, bonds, securities of all kinds, evidences of indebtedness, and to assign, transfer and hypotecate same; to lend the corporation's credit to other persons, firms and corporations; to do and perform any and all things necessary or incidental to carrying out the purposes for which it is organized.

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

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

10 shares of common stock at $100.00 per share.

Alvin Sansing
A. Roland Kimbrell
Laura A. Carr
Incorporators

STATE OF MISSISSIPPI }

COUNTY OF LAUDERDALE }

This day personally appeared before me the undersigned authority, A. Roland Kimbrell and Laura A. Carr, two of the incorporators of the corporation known as Brookhaven Lumber Company, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 14 day of October, 1950.

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

CARRIE STROUD NOTARY PUBLIC LAUDERDALE COUNTY, MISS.

MY COMMISSION EXPIRES JUNE 10, 1954

Carrie Stroud
Notary Public

STATE OF MISSISSIPPI }

COUNTY OF Amite }

This day personally appeared before me the undersigned authority, Alvin Sansing, one of the incorporators of the corporation known as Brookhaven 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 9th day of October, 1950.

Given under my hand and official seal, this the 9th day of October, 1950.

Thomas E. Hood
Notary Public

THOMAS E. HOOD NOTARY PUBLIC AMITE CO., MISS.

[redacted]

My Commission Expires 5/24/54

Received at the office of the Secretary of State, this the 18th day of October

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.,
October 18, 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 John C. Stone
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BROOKHAVEN 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 Nineteenth day of October 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7642 L

Recorded in the Secretary of State's Office this the nineteenth day of October, 1950.

THE CHARTER OF INCORPORATION OF

MADISON LOAN BROKERS, INC.

1. The corporate title of said company is Madison Loan Brokers, Inc.

2. The names of the incorporators are:

W. M. Conerly, Jr.	Postoffice	Canton, Mississippi
L. P. Cook	Postoffice	Canton, Mississippi

3. The domicile is at Canton, Madison County, Mississippi.

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

Amount of Capital Stock: $2,000.00

All stock to be one class: Common

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

Common stock: 20 shares

Par Value: $100.00

6. The period of existence is ninety-nine years.

7. The purpose for which it is created:

To engage in and carry on a general agency, brokerage loan business.

To loan money on open notes or upon such security as may be deemed advisable; and to do all acts, things and transactions as may be necessary or proper in the conducting of a general money loaning business.

To buy and sell state, county, municipal and all other bonds, promissory notes, bills of exchange, accounts, choses in action, fees and all other evidences of indebtedness; to buy, hold, own, mortgage, lease, service and sell real estate and all kinds of personal property; to borrow and lend money and do all other business reasonably incidental thereto.

To act for itself and others for the collection of debts and act as agent for creditors and other claimants in the collection and settlement of debts and claims.

To act as agent or representative of borrowers in negotiating for and obtaining loans secured and unsecured.

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

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

Twenty shares of common stock at the par value of $100.00 per share shall be subscribed and paid for before the business of this corporation shall begin.

W. M. Conerly Jr.
L. P. Cook

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority, W. M. CONERLY, Jr. and L. P. COOK, incorporators of the corporation known as Madison Loan Brokers, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of October, 1950.

My commission expires:
My Commission Expires Oct. 5, 1953

John D. Ferguson
Notary Public

JOHN D. FERGUSON, MADISON COUNTY, MISS. NOTARY PUBLIC

Received at the office of the Secretary of State this the 19th day of October, 1950, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Dale
Secretary of State.

Jackson, Miss., October 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 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

MADISON 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 NINETEENTH day of OCTOBER 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7701 L

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

THE CHARTER OF INCORPORATION

OF

CAROTHERS, INC.

I. The corporate title of said company is Carothers, Inc.

II. The names of the incorporators are:

NAME	POST OFFICE ADDRESS
R. C. Carothers	West Point, Mississippi
James G. Carothers	West Point, Mississippi

III. The domicile of the corporation is the City of West Point, Clay County, Mississippi.

IV. The amount of the authorized capital stock is Seventy-Five Thousand Dollars ($75,000.00) of common stock.

V. The number of shares and par value of the capital stock are seven hundred fifty (750) shares of the par value of One Hundred Dollars ($100.00) per share.

VI. The period of existence (not to exceed ninety-nine years) is ninety-nine (99) years.

VII. The purposes for which the corporation is created and the rights and powers that may be exercised by it are:

A. To buy, sell, exchange, license, lease, manufacture, construct, repair, distribute, store, deal in and deal with, at wholesale and at retail and as owner, broker or agent or on commission, personal property, goods, wares, merchandise, and articles of every nature, including particularly, without limitation because of enumeration, new and used automobiles and trucks, automobile and truck tires, parts, accessories, and equipment, farm and agricultural machinery, tractors, tools, equipment, hardware, and supplies, radios, household and electrical goods and appliances, oils, gasoline and other petroleum products.

B. To conduct and carry on a general wholesale and retail mercantile business.

C. To conduct and carry on a general insurance agency, and as agents for others, to solicit and write all types of insurance.

D. To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, hire, and deal in real and personal property of every name and nature, and to take securities for the payment of all sums due the corporation, and to sell, assign and release such securities.

E. To borrow money, and to purchase on credit terms, and to make and issue notes, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, deed of trust, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, deed of trust, pledge, or otherwise, and generally, to make and perform agreements and contracts of every kind and description.

F. And for the better attainment of the general purposes above indicated, and any of them, 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 herein 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 businesses or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which the corporation is organized.

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

VIII. Two hundred fifty (250) shares of the common stock of the corporation are to be subscribed and paid for, at par, either in cash or property, at a fair valuation, before the corporation may begin business.

R. C. Carothers

James G. Carothers

STATE OF MISSISSIPPI)
)
COUNTY OF CLAY)

This day personally appeared before me, the undersigned authority of law in and for said County and State, R. C. Carothers and James G. Carothers, incorporators of the corporation known as Carothers, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their act and deed, on this the 18th day of October, 1950.

Erle M Cox
Notary Public

My commission expires My Commission Expires March 13, 1954.

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

October 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 J. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CAROTHERS, INC.

is hereby approved.

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

Governor

By the Governor

Receipt No. 7648 L

Secretary of State

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

RESOLUTION OF STOCKHOLDERS

BE IT RESOLVED by the stockholders of the Cooperative Gin Company of Indianola, AAL, an association organized and existing under the laws of the State of Mississippi and domiciled at Indianola, Sunflower County, Mississippi, that J. C. Hodges, president, and John H. Hough, secretary, two of the executive officers, are hereby authorized, empowered and directed to make application in the manner prescribed by law for an amendment to the Charter of Incorporation of said association in the following particulars:

Add to said Charter a new section as follows:

"Section 9. The association may contract with its patrons, both stockholders and non-stockholders, to gin their cotton at cost and to handle their cottonseed without profit, and to distribute defoliants, insecticides, fertilizer, butane and propane, and other merchandise at cost; the association, after giving effect to necessary duly authorized and legal reserves, shall refund the excess of charges exacted from its patrons for the ginning of their cotton and for the excess of the amount of sales of cottonseed over the cost thereof, and it shall refund any excess collected in the sale of any merchandise or other transactions handled for and on behalf of its patrons, such refunds to be made pro rata in proportion to the pounds of cotton ginned, cottonseed sold, and other merchandise handled respectively for each of said patrons. The Association may gin cotton and buy and sell cottonseed of non-stockholders and render such services as it renders to stockholders, and make such charges therefor as it may deem necessary or expedient and it may make such adjustments with any of those patrons by refund to them of excessive charges for the ginning of the cotton, the purchase and sale of cottonseed, and the rendition of other services as it may deem proper and expedient. No refunds of any amounts collected from its patrons, stockholders or non-stockholders, shall be in proportion to the amount of capital stock owned by any of such patrons, but in all cases shall be calculated on the relative and pro rata proportion of business handled for said patrons."

THE COOPERATIVE GIN COMPANY OF INDIANOLA, AAL

By _____ President

Attest:

_____ Secretary

CERTIFICATE

I, the undersigned John H. Hough, Secretary of the Cooperative Gin Company of Indianola, AAL, an association domiciled at Indianola, Sunflower 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 legally held at the office of Forrest G. Cooper, Indianola, Mississippi on the 12th day of October, 1950.

Witness my signature and seal of said association, this the 12th day of October, 1950.

_____ Secretary

(SEAL)

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

There is herein presented the following amendment to the Charter of the Cooperative Gin Company of Indianola, AAL, an association created and organized under and pursuant to the laws of the State of Mississippi on August 4, 1938, as per the Original Charter recorded in the Records of Incorporation in your office on Book 38-39, page 256, on August 4, 1938, and of record in the Chancery Clerk's Office of Sunflower County, Mississippi, in Book 3, page 494. The amendment herein presented is to further define the duties and obligations of said association in its relations with its patrons and will be a new section reading as follows:

"Section 9. The association may contract with its patrons, both stockholders and non-stockholders, to gin their cotton at cost and to handle their cottonseed without profit, and to distribute defoliants, insecticides, fertilizer, butane and propane, and other merchandise at cost; the association, after giving effect to necessary duly authorized and legal reserves, shall refund the excess of charges exacted from its patrons for the ginning of their cotton and for the excess of the amount of sales of cottonseed over the cost thereof, and it shall refund any excess collected in the sale of any merchandise or other transactions handled for an on behalf of its patrons, such refunds to be made pro rata in proportion to the pounds of cotton ginned, cottonseed sold, and other merchandise handled respectively for each of said patrons. The Association may gin cotton and buy and sell cottonseed of non-stockholders and render such services as it renders to stockholders, and make such charges therefor as it may deem necessary or expedient and it may make such adjustments with any of those patrons by refund to them of excessive charges for the ginning of the cotton, the purchase and sale of cottonseed, and the rendition of other services as it may deem proper and expedient. No refunds of any amounts collected from its patrons, stockholders or non-stockholders, shall be in proportion to the amount of capital stock owned by any of such patrons, but in all cases shall be calculated on the relative and pro rata proportion of business handled for said patrons."

THE COOPERATIVE GIN COMPANY OF INDIANOLA, AAL

By J. C. Hodges
President

Attest:
John H. Hough
Secretary

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

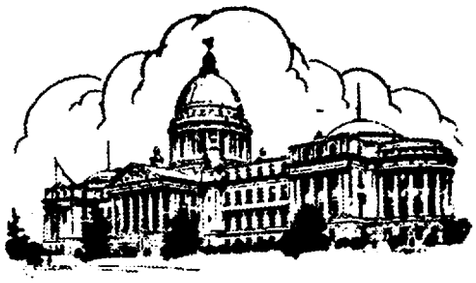
This day personally appeared before me, the undersigned authority in and for said county and State, the within named J. C. Hodges and John H. Hough, known to me to be the president and the secretary, respectively, of the Cooperative Gin Company of Indianola, AAL, who as such president and such secretary and being thereunto duly and lawfully authorized, each acknowledge that they signed and delivered the foregoing amendment to the Charter of Incorporation of the Cooperative Gin Company of Indianola, AAL, on the day and year therein mentioned as the act and deed of said association.

Given under my hand and official seal, this the 12th day of October, 1950.

Bonnie Jean French
Notary Public

My commission expires: 10-9-54

State of Mississippi



OFFICE OF

Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF THE COOPERATIVE GIN COMPANY OF INDIANOLA, AAL,

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 20th day of October, 1950, ~~1947~~, and one copy thereof recorded in this office in Record of Incorporations/Photo-Stat Book No. Twenty-Five at pages 53-55, 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 20th day of October, 1950, ~~1947~~

Heber Ladner

Secretary of State.

~~Exx~~ Receipt No. 7704 L

RESOLUTION OF STOCKHOLDERS

BE IT RESOLVED by the stockholders of the Marie Associated Gin Company, AAL, an association organized and existing under the laws of the State of Mississippi and domiciled at Indianola, Sunflower County, Mississippi, that V. A. Johnson, president, and W. W. Gresham, secretary, two of the executive officers, are hereby authorized, empowered and directed to make application in the manner prescribed by law for an amendment to the Charter of Incorporation of said association in the following particulars:

Add to said Charter a new section as follows:

"Section 12. The association may contract with its patrons, both stockholders and non-stockholders, to gin their cotton at cost and to handle their cottonseed without profit, and to distribute defoliants, insecticides, fertilizer, butane and propane, and other merchandise at cost; the association, after giving effect to necessary duly authorized and legal reserves, shall refund the excess of charges exacted from its patrons for the ginning of their cotton and for the excess of the amount of sales of cottonseed over the cost thereof, and it shall refund any excess collected in the sale of any merchandise or other transactions handled for and on behalf of its patrons, such refunds to be made pro rata in proportion to the pounds of cotton ginned, cottonseed sold, and other merchandise handled respectively for each of said patrons. The Association may gin cotton and buy and sell cottonseed of non-stockholders and render such services as it renders to stockholders, and make such charges therefor as it may deem necessary or expedient and it may make such adjustments with any of those patrons by refund to them of excessive charges for the ginning of the cotton, the purchase and sale of cottonseed, and the rendition of other services as it may deem proper and expedient. No refunds of any amounts collected from its patrons, stockholders or non-stockholders, shall be in proportion to the amount of capital stock owned by any of such patrons, but in all cases shall be calculated on the relative and pro rata proportion of business handled for said patrons."

SEAL

MARIE ASSOCIATED GIN COMPANY, AAL

By V. A. Johnson
President

Attest:

W. W. Gresham
Secretary

CERTIFICATE

I, the undersigned W. W. Gresham, Secretary of the Marie Associated Gin Company, AAL, an association domiciled at Indianola, Sunflower 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 legally held at the office of Forrest G. Cooper, Indianola, Mississippi, on the 11th day of October, 1950.

Witness my signature and seal of said association, this the 11th day of October, 1950.

W. W. Gresham
Secretary

(SEAL)

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

There is herein presented the following amendment to the Charter of the Marie Associated Gin Company, AAL, an association created and organized under and pursuant to the laws of the State of Mississippi on July 27, 1935, as per the Original Charter recorded in the Records of Incorporation in your office on Book 35-36, pages 411-412 on July 27, 1935, and of record in the Chancery Clerk's Office of Sunflower County, Mississippi, in Book 3, page 41, on August 3, 1935. The amendment herein presented is to further define the duties and obligations of said association in its relations with its patrons and will be a new section reading as follows:

"Section 12. The association may contract with its patrons, both stockholders and non-stockholders, to gin their cotton at cost and to handle their cottonseed without profit, and to distribute defoliants, insecticides, fertilizer, butane and propane, and other merchandise at cost; the association, after giving effect to necessary duly authorized and legal reserves, shall refund the excess of charges exacted from its patrons for the ginning of their cotton and for the excess of the amount of sales of cottonseed over the cost thereof, and it shall refund any excess collected in the sale of any merchandise or other transactions handled for and on behalf of its patrons, such refunds to be made pro rata in proportion to the pounds of cotton ginned, cottonseed sold, and other merchandise handled respectively for each of said patrons. The Association may gin cotton and buy and sell cottonseed of non-stockholders and render such services as it renders to stockholders, and make such charges therefor as it may deem necessary or expedient and it may make such adjustments with any of those patrons by refund to them of excessive charges for the ginning of the cotton, the purchase and sale of cottonseed, and the rendition of other services as it may deem proper and expedient. No refunds of any amounts collected from its patrons, stockholders or non-stockholders, shall be in proportion to the amount of capital stock owned by any of such patrons, but in all cases shall be calculated on the relative and pro rata proportion of business handled for said patrons."

MARIE ASSOCIATED GIN COMPANY, AAL

By V. A. Johnson
President

Attest:
W. W. Gresham
Secretary

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

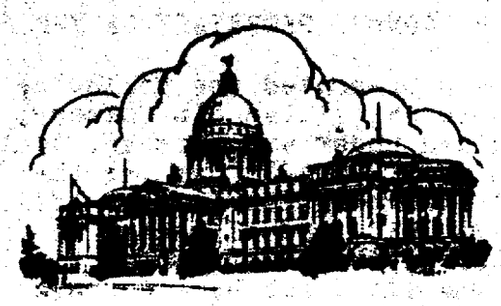
This day personally appeared before me, the undersigned authority in and for said county and State, the within named V. A. Johnson and W. W. Gresham, known to me to be the president and the secretary, respectively, of the Marie Associated Gin Company, AAL, who as such president and such secretary and being thereunto duly and lawfully authorized, each acknowledge that they signed and delivered the foregoing amendment to the Charter of Incorporation of the Marie Associated Cin Company, AAL, on the day and year therein mentioned as the act and deed of said association.

Given under my hand and official seal, this the 18 day of October, 1950.

Bonnie Tyler French
Notary Public

My commission expires: 10-9-54.

State of Mississippi



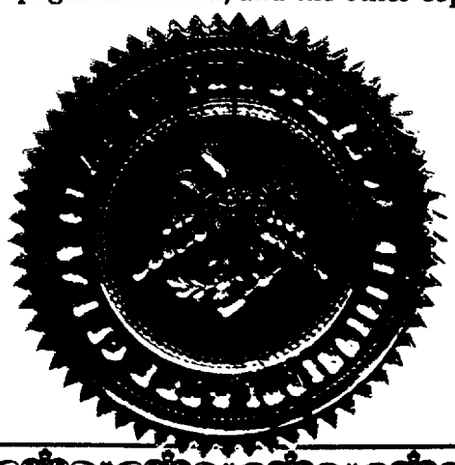
OFFICE OF

Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF MARIE ASSOCIATED GIN COMPANY, AAL,

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 20th day of October, 1950, ~~19~~, and one copy thereof recorded in this office in Record of Incorporations Photo-Stat Book No. Twenty-Five, at pages 56-58, 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 20th day of October, 1950, ~~19~~

Heber Ladner

Secretary of State.

~~xxxx~~ Receipt No. 7705 L

THE CHARTER OF INCORPORATION

OF THE RIENZI COMPANY

1. The corporate title of said company is:

   THE RIENZI COMPANY

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

NAME	POSTOFFICE ADDRESS
H. E. Roebke	Rienzi, Mississippi
James L. Mitchell	Rienzi, Mississippi
Inez Mitchell	Corinth, Mississippi

3. The domicile of the corporation is:

   Rienzi, Alcorn County, Mississippi

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

   Twenty-Five Thousand & NO/100 ($25,000.00) Dollars, all of which shall be common stock, with the right to commence business when one hundred (100) shares of said stock shall have been subscribed and paid for.

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

   Twenty-five hundred shares of common stock of the par value of $10.00 per share.

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

7. The purposes for which the corporation is created:

   (a) To build, construct, buy, lease, rent and otherwise acquire buildings and structures of every kind whatsoever which may be used or useful for manufacturing or industrial purposes; and to lease, license or rent such buildings and structures to any person, firm, corporation or association for manufacturing or industrial purposes or for any lawful purpose whatsoever.

   (b) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed, wherever located.

   (c) To construct, own, purchase, lease or otherwise acquire and to operate mills, plants and factories of all kinds.

(d) To engage in any mercantile, manufacturing or trading business of any king or character whatsoever;and to do all things incident to any such business.

(e) To manufacture, prepare, buy, sell, and otherwise deal with any and all materials, products, compounds and substances which may be used or useful in connection with the corporation's operations.

(f) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation to secure the corporation's indebtedness.

(g) To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business.

(h) To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated.

(i) To act as principal or agent in the transaction and conduct of any business or businesses for which the corporation is created; and to sell at wholesale or retail any products, articles or commodities of any kind whatsoever which the corporation is authorized to deal in or with.

(j) To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade names, rights and licenses secured under letters patent, copyrights or otherwise.

(k) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof.

(l) To borrow money for any of the purposes of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired.

(m) To have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Mississippi, without restriction as to place or amount

(n) To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.

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

H. E. Roebke

H. E. Roebke

James L. Mitchell

James L. Mitchell

Inez Mitchell

Inez Mitchell

STATE OF MISSISSIPPI)
)
COUNTY OF ALCORN)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, H. E. Roebke, James L. Mitchell and Inez Mitchell, incorporators of the corporation known as THE RIENZI COMPANY, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of October, 1950.

Given under my hand and official seal of office, this the 18th day of October, 1950.

MY COMMISSION EXPIRES JAN. 5, 1951

Notary Public Within and
for Alcorn County, Miss.

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

SECRETARY OF STATE

Jackson, Mississippi
October 20th 1950

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

JOHN W. KYLE, ATTORNEY GENERAL
By
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE RIENZI 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 October 1950

Governor

By the Governor

Secretary of State

Receipt No. 7702 L

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

AMENDMENT TO ARTICLES OF ASSOCIATION

OF THE SHARKEY-ISSAQUENA ELEVATOR (A.A.L.)

The Articles of the Association of the Sharkey-Issaquena Elevator (A.A.L.), as the same appear of record in the office of the Secretary of State record of incorporations photostat book No. 22 at page 567-571, and in the office of the Clerk of the Chancery Court of Sharkey County, Mississippi, in record of Charters of Incorporation Book 2 at page 26 are hereby amended in the following particulars only, the same, as originally adopted and approved to remain in full force and effect, except as herein amended, to-wit:

ARTICLE I.

The name of the Association shall be:

Sharkey-Issaquena Elevator Company.

ARTICLE VII.

Section 4 of Article VII is hereby amended to read as follows, to-wit:

Section 4. The preferred stock of the association may be owned by producers qualified to hold common stock; or by associations, federations or corporations organized under said Article 2 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto; or whose purposes and operations are in harmony with said statutes. Such stock shall bear non- cumulative dividends as the Board of Directors may declare, not to exceed eight per cent (8%) per annum. In the discretion of the Board of Directors, all dividends on preferred stock or any part thereof may be paid in cash or in additional certificates of preferred stock and/or credits on preferred stock. The preferred stock shall carry only such voting rights as are required by Section 194 of the Mississippi Constitution of 1890, and such stock or any part thereof may be called and/or redeemed or retired by order of the Board of Directors from time to time. Such stock shall be retired in the order of original issue by fiscal years, in whole or in part on a pro rata basis, except when the Board of Directors of the association determines it to be to the advantage of the association to retire certain certificates out of date order. All such preferred stock retired under call of the Board of Directors shall be paid for in cash at the par value thereof plus any dividends declared thereon and unpaid; and such stock shall not bear dividends after the date fixed in the call for its retirement. Upon distribution of the assets of the association in the event of dissolution or liquidation the holders of preferred stock shall be entitled to receive the par value of their preferred stock plus any dividends declared thereon and unpaid before any distribution is made on common stock.

SUBSCRIBED by the undersigned on this the 4th day of October, 1950.

[signature]
PRESIDENT

ATTEST:

Wilton Kline
SECRETARY.

SHARKEY-ISSAQUENA ELEVATOR (A.A.L.) MISSISSIPPI 1950

STATE OF MISSISSIPPI
COUNTY OF SHARKEY

Before me the undersigned authority at law in and for the County and State aforesaid, personally appeared the within named J.P. Stafford, President, and Milton Kline, Secretary, respectively of Sharkey-Issaquena Elevator (A.A.L.), who acknowledged that for and in behalf and as the act and deed of said association they signed and delivered the foregoing instrument of writing on the day and year, and for the purposes therein mentioned.

Given under my hand and official seal this 4th day of October, 1950.

NOTARY PUBLIC

My commission expires: 8/12/54

STATE OF MISSISSIPPI
COUNTY OF SHARKEY

The undersigned J.P. Stafford , President, and Milton Kline, Secretary, respectively of Sharkey-Issaquena Elevator (A.A.L) do hereby certify that at a special meeting of the Board of Directors and stockholders of Sharkey-Issaquena Elevator (A.A.L.) held that the office of said association at Egremont, Mississippi, at 2 o' clock P.M. this 4th day of October, 1950, the foregoing amendments to the Charter, or Articles of Association of the Sharkey-Issaquena (A.A.L.) were duly adopted by a vote of more than two-thirds of the Board of Directors of said Association, and thereafter approved and adopted by a vote of a majority of the stockholders whose names are of record on the books of the Association.

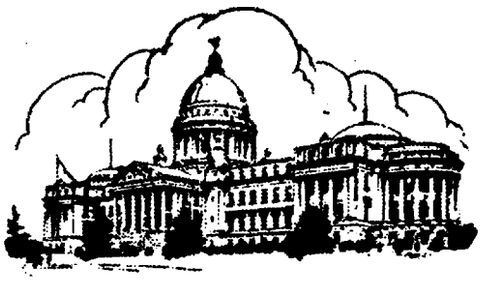
WITNESS our hands and the seal of said Association this 4th day of October, 1950.

PRESIDENT

ATTEST:

Milton Kline
SECRETARY.

State of Mississippi



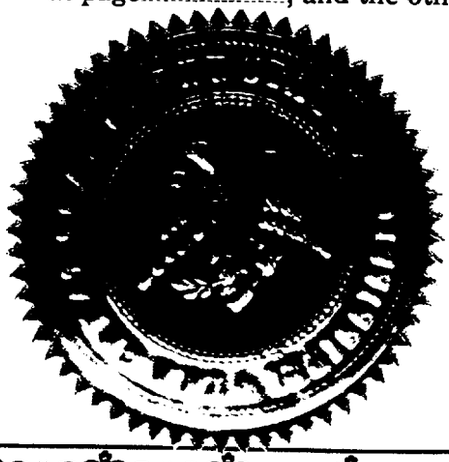
OFFICE OF

Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF AMENDMENT TO ARTICLES OF ASSOCIATION OF THE SHARKEY-ISSAQUENA ELEVATOR (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 23rd day of October, 1950, ~~194~~, and one copy thereof recorded in this office in Record of Incorporations/Photo-Stat Book No. TWENTY-FIVE at pages 64-66, 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 23rd day of October, 1950, ~~194~~

Heber Ladner

Secretary of State.

~~Rec~~ Receipt No. 7709 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

THE REX COMPANY, INC.

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

Ernest Hardy	Postoffice	Canton, Mississippi
William E. Harreld, [redacted]	Postoffice	Canton, Mississippi
Minnie C. Harreld	Postoffice	Canton, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

Amount of Capital Stock: $5,000.00

All stock to be one class: Common

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

Common Stock: 50 shares

Par value: $100.00

6. The period of existence (~~xxxxxxxxxxxxxxxxxx~~ is ninety-nine years.

7. The purpose for which it is created:

To loan money upon such security as may be deemed advisable;
To buy, sell, and otherwise negotiate negotiable instruments and choses;
To charge and receive for such loans and negotiations, such interest and profits as may be permitted by the laws of the state of Mississippi; and
To do, perform, and engage in such other acts and transactions as may be necessary in the conducting of a general money loaning business;
To buy, sell, lease, own, service, hold and improve real estate and personal property for itself and others; to receive and acquire and also to execute chattel and real estate mortgages; to maintain and carry on a general collection agency for the collection of debts and act as agent for creditors and other claimants in the collection and settlement of debts and claims.
To borrow money on open notes or on notes secured by such securities or collateral as the directors may determine.
To act for insurance companies in soliciting and receiving applications for all kinds and classes of insurance and for loans. To collect premiums and loan installments and to conduct a general insurance agency and insurance brokerage business.

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

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

50 shares of common stock.
No preferred stock.

William E. Harrell
Ernest Harry
Minnie C Harrell
~~WILLIAM E. HARRELL, JR.~~
~~BY~~ W. E. Harrell
~~AGENT & ATTORNEY IN FACT~~

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Madison

This day personally appeared before me, the undersigned authority

Ernest Hardy, William E. Harreld, and Minnie C. Harreld

incorporators of the corporation known as the The Rex Company, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23 day of October, 1950.

John D. Ferguson
Notary Public

My Commission Expires Oct. 5, 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 23rd 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.

John Ed Pearce
Secretary of State.

Jackson, Miss., October 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.

J. P. Coleman
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 REX COMPANY, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7713 L

Recorded in the Secretary of State's Office this the twenty-third 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

Partlow - Tyler Company, Inc.

1. The corporate title of said company is Partlow-Tyler Company, Inc.
2. The names of the incorporators are:

Wilson M. Partlow Postoffice Laurel, Mississippi

Charles E. Tyler Postoffice Laurel, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Fifty Thousand Dollars ($50,000.00), all common stock.

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

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

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

7. The purpose for which it is created: To engage in the business of buying and selling at wholesale and retail office supplies of all kinds; to publish, buy and sell school books and school supplies; to engage in the printing business; to buy and sell stationery, books, blanks, papers, manuscripts of all types; to own real estate; to engage in the publishing business; to issue notes, debentures, bonds and other evidence of indebtedness and secure same by pledge, mortgage or other lawful manner; to manufacture, buy and sell office supplies of all kinds; to engage generally in the mercantile business; to operate circulating library; to operate a book store; to do all lawful things necessary or convenient to the operation of said businesses or any one of them.

The company may adopt by-laws for guidance of its officers and may provide for the operation of the business by its directors, or such officers as may be delegated duties by the directors.

Meetings of the stockholders and meetings of the directors may be held within or without the state.

The corporation may be merged with another corporation or corporations, or combined with another corporation or corporations, or another corporation or corporations may be merged or combined with this corporation, if not in violation of law.

The powers herein recited are to be in aid of and not restrictive as to the powers given hereunder.

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 Shares

Wilson M. Partlow
Charles E. Tyler

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority

Wilson M. Partlow and Charles E. Tyler,

incorporators of the corporation known as the Partlow-Tyler 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 18 day of October, 19 50

Mary L. Lewis

Notary Public

My commission expires: September 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 19th day of October 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., October ~~19~~ 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

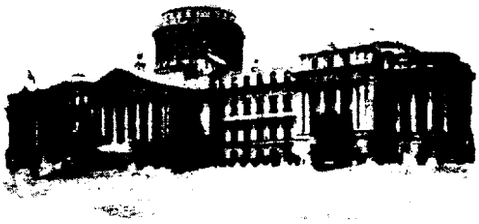
Attorney General.

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

PARTLOW-TYLER COMPANY, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7647 L

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

MAGNOLIA STATE OIL CO., INC.

1. The corporate title of said company is MAGNOLIA STATE OIL CO., INC.
2. The names of the incorporators are:

C. T. Hart Postoffice Jackson, Mississippi

B. C. Salmon 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 ($5,000.00) Dollars, all common stock

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

Five Hundred (500) Shares of Common Stock of a par value of Ten ($10.00) Dollars per Share.

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

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

(a) To erect, purchase, lease, or otherwise acquire, and to maintain and operate filling stations, and garages, for sale of gasoline, oils, lubricants, and other automobile supplies, and the storing, caring for, and repairing of automobiles, and motor vehicles of every kind, nature, and description.

(b) To manufacture, purchase, acquire, and to sell, and otherwise dispose of parts, accessories, and supplies of every kind, useful with and in connection with the use of motor cars and vehicles; to store, keep, clean, and repair automobiles and motor vehicles, and to replace their parts as may be necessary, and to do all other things incidental to the business of conducting a filling station, garage and repair shop, or profitable connection therewith.

(c) To take, purchase, or otherwise acquire, and to own, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in and dispose of all kinds of real estate, real property, personal property, chattels, chattels real, choses in action, notes, bonds, mortgages, and securities.

(d) To contract freely with all persons, firms and corporations to the same extent as though a natural person.

(e) To borrow money and pledge the assets of the corporation as security therefor.

(f) To engage in any other lawful business, wholesale or retail, merchandising, mining manufacturing, or otherwise in connection with this company's business and in the futherance of the main purposes for which the corporation is created.

(g) To hold, purchase, or otherwise acquire, and to sell, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock and securities created by any other corporation or corporations, and while the holder thereof to exercise all privileges of ownership including the right to vote thereon.

(h) The powers hereby granted may be exercised by this corporation as principal or as agent for others, within the State of Mississippi, and within all other States, territories or posessions of the United States of America and the District of Columbia, by complying with the laws of such state, territories, or the District of Columbia.

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

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

One Hundred (100) Shares of Common Stock.

C. J. Hart

B. C. Balmow

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority C. T. Hart

B. C. Salmon

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 19th day of Oct 194

H. P. Byrn

Notary Public, County of Hinds, Miss.
My Commission expires December 6, 1952
Bonded by American Fire & Casualty 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 , 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 23rd 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 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.

J. P. Coleman
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

MAGNOLIA STATE OIL CO., INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7712 L

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

AMENDMENTS TO ARTICLES OF INCORPORATION OF

BANK OF CRUGER,

CRUGER, MISSISSIPPI

RESOLVED FIRST, That previously to or concurrently with the retirement of the entire outstanding preferred stock, the common capital stock of this bank be increased to the sum of $25,000.00 by the sale for cash at not less than par of 200 additional shares of common stock of the par value of $50.00 per share, aggregating $10,000.00, making the total capital stock of the bank $35,000.00 consisting of $10,000.00 preferred stock and $25,000.00 common stock.

RESOLVED SECOND, That the Articles of Incorporation of this bank, as amended, be further amended by striking out Section (1) of Article 2 and inserting in place thereof the following:

> Article 2. (1) Amount, classes and shares of capital stock. -- The amount of capital stock of this bank shall be $35,000.00 divided into classes and shares as follows:
>
> (a) $10,000.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 100 shares of the par value of $100.00 per share; and
>
> (b) $25,000.00 par value of common stock (subject to increase upon retirement of the preferred stock as provided in the second paragraph of Section (4) of this Article 2), divided into 500 shares of the par value of $50.00 per share.

RESOLVED THIRD, That immediately upon the issuance, sale and delivery of the $10,000.00 par value common stock hereinabove referred to, the entire presently outstanding preferred stock of this bank consisting of 100 shares of the par value of $100.00 per share aggregating $10,000.00 be retired.

At a special meeting of the shareholders of Bank of Cruger, Cruger, Mississippi, held on October 14, 1950, more than ten days' notice of the proposed meeting having been given by regular mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and more than 2/3 of the common stock of the bank outstanding:

Total number of shares of preferred stock outstanding	100
Total number of shares of preferred stock represented at the meeting	100
Total number of shares of preferred stock voted in favor of the resolutions and amendment	100
Total number of shares of preferred stock voted against the resolutions and amendment	None

Total number of shares of common stock outstanding	300
Total number of shares of common stock represented at the meeting	300
Total number of shares of common stock voted in favor of the resolutions and amendment	300
Total number of shares of common stock voted against the resolutions and amendment	NONE

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

S. J. Buchanan
President ~~or Vice President~~

(SEAL OF BANK)

Subscribed and sworn to before me this 18th day of October A. D., 1950.

Ruth O'Reilly
Notary Public

My commission expires: Jan. 16th, 1953

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 24th day of October

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.,

October 24th, 1950

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

J. P. Coleman
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

BANK OF CRUGER

CRUGER, MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 23rd *day of* October *19*50.

STATE COMPTROLLER.

State of Mississippi

Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF CRUGER

is hereby approved.

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

Receipt No. 7714 L

By the Governor

Secretary of State.

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

THIS PAGE LEFT BLANK INTENTIONALLY

THE CHARTER OF INCORPORATION OF KOSCIUSKO LOAN BROKERS, INC. - -

(1). The corporate title of said company is Kosciusko Loan Brokers, Inc.

(2). The names of the incorporators are:

W. M. Conerly, Jr. Postoffice Canton, Mississippi
Jack Weatherford " Kosciusko, "

(3). The domicile is at Kosciusko, Attala County, Mississippi.

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

Amount of Capital Stock: $500.00

All stock to be one class: Common

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

Common Stock: 3 Shares

Par Value: $166.67

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

(7). The purpose for which it is created:

To engage in and carry on a general agency, brokerage loan business.

To loan money on open notes or upon such security as may be deemed advisable; and to do all acts, things and transactions as may be necessary or proper in the conducting of a general money loaning business.

To buy and sell state, county, municipal and all other bonds, promissory notes, bills of exchange, accounts, choses in action, fees and all other evidences of indebtedness; to buy, hold, own, mortgage, lease, service and sell real estate and all kinds of personal property; to borrow and lend money and do all other business reasonably incidental thereto.

To act for itself and others for the collection of debts and act as agent for creditors and other claimants in the collection and settlement of debts and claims.

To act as agent or representative of borrowers in negotiating for and obtaining loans secured and unsecured.

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

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

Three shares of common stock at the par value of $166.67 per share shall be subscribed and paid for before the business of this corporation shall begin.

W. M. Conerly Jr.
Jack Weatherford
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF Madison

This day personally appeared before me, the undersigned authority, W. M. Conerly, Jr. and Jack Weatherford, incorporators of the corporation known as Kosciusko Loan Brokers, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of October, 1950.

Nina M. Thatcher
Notary Public

My Commission expires: June 5 1950

Received at the office of the Secretary of State this 25 day of October, 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 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.

J. P. Coleman
Attorney General

By James D. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KOSCIUSKO 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 Twenty-fifth day of October 1950

Governor

By the Governor

Secretary of State

Receipt No. 7720 L

Recorded in the Secretary of State's Office this the twenty-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

CHILDREN OF FRIENDSHIP BENEVOLENT ASSOCIATION

1. The corporate title of said company is CHILDREN OF FRIENDSHIP BENEVOLENT ASSOCIATION
2. The names of the incorporators are:

Edward L. Curry	Postoffice	Bay St. Louis, Mississippi
Delores Curry	Postoffice	Bay St. Louis, Mississippi
~~Jacquelyn Swayne~~	Postoffice	~~Bay St. Louis, Mississippi~~
~~[illegible]~~	Postoffice	~~Bay St. Louis, Mississippi~~
~~Joyce Campbell~~ Joyce Campbell	Postoffice	Bay St. Louis, Mississippi
Clothilde Benoit	Postoffice	Bay St. Louis, Mississippi
Jacqueline Swayne	Postoffice	Bay St. Louis, Mississippi
	Postoffice	

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

NONE

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

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

7. The purpose for which it is created:

(A) A Benovolent Association to promote the health, protect against sickness, accident and death of its members and to promote the general welfare and security of its members.

(B) For the benefit of children under the age of 21 years and their beneficiaries and for all persons who as children joined the old Children of Friendship Association, which was organized in July, 1908 and whose old charter is recorded in Book No. 15, Page 587 of the Charter Records of the Secretary of State, who are now in good standing. No child shall be admitted under the age of one year and over the age of sixteen (except the old members above referred to). The application for admittance of said child into said corporation must be signed by the parents or guardian of said child and said parent or guardian must be of good reputation.

(C) All admission fees, fines, donations, and other funds collected from its members and from all other sources shall be used for the mutual benefit of members in case of sickness, accident, and for burial expenses.

(D) The association to operate under a mutual benefit plan without profit and carried on solely for the mutual benefit of its members and beneficiaries.

(E) Those persons who were members of the Association under the said Old Charter of July, 1908, and persons becoming 16 years of age and over under this charter are the only persons eligible to hold office in the Association.

(F) The supreme Governing Body shall consist of the President, Vice President, Recording Secretary, Treasurer, and two other members over the age of sixteen years who shall manage the Association for the mutual benefit of all its members in accordance with the Charter and By-Laws of the Association.

(G) On the second Monday of May of each year at a regular meeting, the officers above provided for shall first be elected by a majority vote. Thereafter at the said May meeting the two other members of the Governing Body shall be elected by a majority vote. Only members in good standing on May 1st immediately preceeding are qualified to vote at elections. A majority of the members over tha age of sixteen years shall be required to be present and voting at any election to elect officers and members of the Governing Body. The constitution and By-Laws of this Association shall be amended only by two-thirds majority of members voting at a meeting.

(H) Members shall be admitted only after voted on in the manner and under the provisions of the Charter and By-Laws of the Association.

(I) Branches of this Association may be created by two-thirds of a majority of the members voting at the annual meeting in May.

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.

NONE

Edward F. Carey
Dolores [illegible]
Jacqueline Swayne
Clothilde Benoit
Joyce Campbell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hancock

This day personally appeared before me, the undersigned authority Edward L. Curry, Delares Curry, Jacqueline Swayne, Clothilde Benoit, and Joyce Campbell

incorporators of the corporation known as the Children of Friendship Benevolent Association

who acknowledged that [redacted] (they) signed and executed the above and foregoing articles of incorporation as ([redacted]) (their) act and deed on this the 10th day of October, 1950

A. C. Mitchell Chancery Clerk

By: Barbara A. Sick D.C.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 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 13th day of October 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., Oct 20 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 Gaot E. Thredge

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

CHILDREN OF FRIENDSHIP BENEVOLENT 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-fifth day of October 1950

Governor

By the Governor

Secretary of State

Receipt No. 5785 L

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

AMENDMENT TO CHARTER OF COPIAH FURNITURE COMPANY, INC.

Amend Item No. 1 of the charter of incoporation of Copiah Furniture Company, Inc. by substituting the following:

"1. The corporate title of said company is LeGrande Furniture Company."

for Item No. 1 of said charter, as it now appears, which is as follows:

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

There is attached hereto a certified copy of resolution of the stockholders of said corporation authorizing and approving said proposed amendment.

Witness our signatures on this the 16 day of October 1950.

(SEAL)

COPIAH FURNITURE COMPANY, INC.
BY H. T. Funchess
PRESIDENT
BY B. F. Lemon
SECRETARY

STATE OF MISSISSIPPI
COPIAH COUNTY.....

PERSONALLY appeared before me the undersigned authority in and for the County and State aforesaid, the within named H. T. Funchess, personally known to me to be the President of Copiah Furniture Company, Inc. and B. F. Lemon, personally known to me to be the Secretary of Copiah Furniture Company, Inc., who each having first acknowledged his authority to execute the foregoing instrument for and on behalf of said company as the President and Secretary thereof, by virtue of a resolution of the stockholders of said corporation, did acknowledge that they signed and delivered said instrument for and on behalf of, as the act and deed of and in the name of said Copiah Furniture Company, Inc. and for the purposes therein mentioned, and having been duly authorized so to do, that they did cause the corporate seal of said company to be duly affixed to said instrument, on the day and year therein stated.

GIVEN under my hand and seal of office on this the 16 day of October, 1950.

Bessie Mae Nelson
NOTARY PUBLIC

MY COMMISSION EXPIRES:
1/9/1950

CERTIFIED COPY

RESOLUTION OF STOCKHOLDERS OF COPIAH FURNITURE COMPANY, INC. AUTHORIZING AMENDMENT OF CHARTER SO AS TO CHANGE NAME OF SAID CORPORATION

BE IT RESOLVED by the stockholders of the Copiah Furniture Company, Inc. that Item No. 1 of the charter of incorporation of Copiah Furniture Company, Inc. be and the same is hereby amended so as to read as follows:

"1. The corporate title of said company is LeGrande Furniture Company."

Said resolution having been reduced to writing was offered by H. T. Funchess, who moved its adoption, which motion was seconded by B. F. Lemon, and was unanimously adopted; all of the stockholders being present and voting in favor of said resolution.

. . . . . .

STATE OF MISSISSIPPI

COPIAH COUNTY.....

I, B. F. Lemon, secretary of the Copiah Furniture Company, Inc. do hereby certify that the foregoing is a true and correct copy of resolution duly adopted by the stockholders of Copiah Furniture Company, Inc. on the 12 day of October, 1950, and duly entered on the minutes of said corporation.

Witness my signature and seal of said corporation on this the 16 day of October, 1950.

B. F. Lemon

SECRETARY OF COPIAH FURNITURE COMPANY

(SEAL)

Received at the office of the Secretary of State, this the 25 day of October

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.,

October 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.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Hindall
Assistant Attorney General.

State of Mississippi

Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

COPIAH FURNITURE COMPANY, INC.

is hereby approved.

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

Receipt No. 7719 L

By the Governor

Secretary of State.

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

THIS PAGE LEFT BLANK INTENTIONALLY

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

FISHER BUILDING COMPANY, INC.

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

Richard L. Fisher	Postoffice	Biloxi, Mississippi
Fred R. Thompson, Jr.	Postoffice	Baton Rouge, Louisiana
Thomas R. Walker	Postoffice	Baton Rouge, Louisiana
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$15,000.00 divided into one class, to wit: common stock.

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

150 shares of common stock of the par value of 100.00 per share

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

7. The purpose for which it is created:

To engage in contracting, erection, installation and repairing of all kinds; to act as manufacturer's agent, distributor, dealer or broker; to manufacture, buy, sell, lease and deal in at wholesale and/or retail, handle on consignment, or as agent, or on commission, or as owner, or for others, or otherwise, all kinds of goods, wares, products and merchandise; to purchase or otherwise acquire, own, lease, hold, develop, improve, maintain, and operate, and to sell, lease, release, or otherwise alienate, mortgage, encumber, hypothecate and generally deal in real estate of all kinds, except as prohibited by law; to acquire, hold, sell, hypothecate and deal in personal property of every character, including stocks, bonds, obligations and securities of other corporations, as well as of individuals and partnerships; to exchange its entire capital stock, or any part thereof, for property which it is authorized to acquire; to exchange its entire assets and business, or any part thereof, for property, stocks, bonds, or other obligations of other companies, individuals and firms; and generally to do any and all other things connected with or incidental to any of the business above specified and which a corporation is permitted to do under the Laws of Mississippi.

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

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

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

Richard L. Fisher

Richard L. Fisher

Fred T. Thompson, Jr.

Fred T. Thompson, Jr.

Thomas T. Walker Jr.

Thomas T. Walker

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority

Richard L. Fisher

incorporators of the corporation known as the Fisher Building Company, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12th day of October, 1950.

Notary Public

My Commission Expires Sept. 5, 1954

STATE OF ~~MISSISSIPPI~~ LOUISIANA

~~County of~~ Parish of EAST BATON ROUGE

This day personally appeared before me, the undersigned authority

Fred A. Thompson, Jr.,

incorporators of the corporation known as the Fisher Building 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 October, 1950.

Commissioner for life

STATE OF ~~MISSISSIPPI~~ LOUISIANA

~~County of~~ Parish of EAST BATON ROUGE

This day personally appeared before me, the undersigned authority

Thomas A. Walker,

incorporators of the corporation known as the Fisher Building 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 October, 1950.

Commissioner for life

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

Secretary of State.

Jackson, Miss., October 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.

J. P. Coleman
Attorney General.

By James D. Kendall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FISHER BUILDING COMPANY, INC.

is hereby approved.

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

this Twenty-seventh day of

October 19 50

Governor

By the Governor

Secretary of State

Receipt No. 772A L

Recorded in the Secretary of State's Office this the twenty-seventh day of October, 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

LIVEWELL HOMES, INC.

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

Richard L. Fisher	Postoffice	Biloxi, Mississippi
Fred R. Thompson, Jr.	Postoffice	Baton Rouge, Louisiana
Thomas R. Walker	Postoffice	Baton Rouge, Louisiana
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
$25,000.00 divided into one class, to wit: common stock.

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

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

7. The purpose for which it is created:

To engage in contracting, erection, installation and repairing of all kinds; to act as manufacturer's agent, distributor, dealer or broker; to manufacture, buy, sell, lease and deal in at wholesale and/or retail, handle on consignment, or as agent, or on commission, or as owner, or for others, or otherwise, all kinds of goods, wares, products and merchandise; to purchase or otherwise acquire, own, lease, hold, develop, improve, maintain, and operate, and to sell, lease, release, or otherwise alienate, mortgage, encumber, hypothecate and generally deal in real estate of all kinds, except as prohibited by law; to acquire, hold, sell, hypothecate and deal in personal property of every character, including stocks, bonds, obligations and securities of other corporations, as well as of individuals and partnerships; to exchange its entire capital stock, or any part thereof, for property which it is authorized to acquire; to exchange its entire assets and business, or any part thereof, for property, stocks, bonds, or other obligations of other companies, individuals and firms; and generally to do any and all other things connected with or incidental to any of the business above specified and which a corporation is permitted to do under the Laws of Mississippi.

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

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

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

Richard L. Fisher

Richard L. Fisher

Fred R. Thomson, Jr.

Fred R. Thomson, Jr.

Thomas R. Walker

Thomas R. Walker

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority

Richard L. Fisher

incorporators of the corporation known as the Livewell Homes, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12th day of October, 1950

Notary Public

My Commission Expires Sept. 5, 1954

STATE OF ~~MISSISSIPPI~~ LOUISIANA

~~County of~~ Parish of EAST BATON ROUGE

This day personally appeared before me, the undersigned authority

Fred R. Thompson, Jr.

incorporators of the corporation known as the Livewell Homes, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13 day of October, 1950

Notary Public

STATE OF ~~MISSISSIPPI~~ LOUISIANA

~~County of~~ Parish of EAST BATON ROUGE

This day personally appeared before me, the undersigned authority

Thomas R. Walker

incorporators of the corporation known as the Livewell Homes, Inc.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13 day of October, 1950

Notary Public

Received at the office of the Secretary of State this the 26th 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 26th 1950

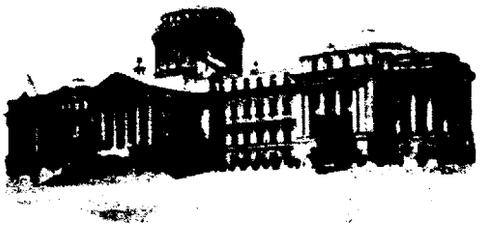
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
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

LIVEWELL HOMES, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7723 L

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

AMENDMENT OF ARTICLES OF INCORPORATION

OF

BANK OF BATESVILLE

BATESVILLE, MISSISSIPPI

RESOLVED FIRST, That the Capital Stock of the Bank be increased $8750.00 by the declaration and issuance of (to the 39 individuals, their successors or assigns, who on or about the 20th day of March, 1933, surrendered Certificates of Deposit in the Bank of Batesville in order to help the Bank to be licensed by the State Banking Department to reopen for normal Banking business after being closed by Presidential Order of the President of the United States), a stock Dividend in the sum of $8750.00 in the pro rata proportionate amount of 41.19% per cent of the amount of deposit so surrendered, making the total Capital Stock of the Bank $43,750.00 Common Capital Stock.

RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Paragraph (1) (a) and (b) and inserting in place thereof the following:

Section 3. (1) Amount, classes and shares of Capital Stock.

The amount of Capital Stock of the Corporation shall be $43,750.00 divided into classes and shares as follows:

$43,750.00 par value of Common Capital Stock divided into 2500 shares of the par value of $17.50 each.

RESOLVED FURTHER, That the President and Cashier are hereby authorized to take such steps as are necessary and proper to procure this Amendment to the Charter of the Bank of Batesville.

At a special meeting of the shareholders of the Bank of Batesville, Batesville, Mississippi, held on the 24th day of October, 1950, 10 days' notice of said meeting and the proposed business having been given by mail, postage prepaid, the foregoing Resolution and Amendments were adopted by the following vote representing at least two-thirds of the total number of shares of Common Stock outstanding.

Total number of shares of Common Stock outstanding 2000.
Total number of shares of Common Stock represented at the meeting 1625½.
Total number of shares of Common Stock voted in favor of the Resolution and Amendments 1615½.
Total number of shares of Common Stock voted against the Resolution and Amendments None.

I hereby certify that the above and foregoing is a true and correct report of the vote and a true and correct copy of the Resolution adopted at a special meeting of the shareholders of the Bank of Batesville held on the above mentioned date, and that a complete list of shareholders voting at said meeting and the number of shares voted is on file in the Bank.

P. V. Graves
PRESIDENT OF BANK OF BATESVILLE

STATE OF MISSISSIPPI

COUNTY OF PANOLA

Sworn and subscribed to before me by P. V. Graves, Pres. of Bank of Batesville, this the 24th day of October, A.D., 1950.

D. R. Pierson
NOTARY PUBLIC.

MY COMMISSION EXPIRES [illegible] 1951

RESOLUTION OF THE SHAREHOLDERS OF THE BANK OF BATESVILLE AMENDING THE CHARTER AND INCREASING THE CAPITAL STOCK OF SAID BANK.

RESOLVED FIRST, That the Capital Stock of the Bank be increased $8750.00 by the declaration and issuance of (to the 39 individuals, their successors and assigns, who on or about the 20th day of March, 1933, surrendered Certificates of Deposit in the Bank of Batesville in order to help the Bank to be licensed by the State Banking Department to reopen for normal Banking business after being closed by Presidential Order of the President of the United States), a stock Dividend in the sum of $8750.00 in the pro rata proportionate amount of 41.1% per cent of the amount of deposit so surrendered making the total Capital Stock of the Bank $43,750.00 Common Capital Stock.

RESOLVING SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Paragraph (1) (a) and (b) and inserting in place thereof the following:

Section 3. (1) Amount, classes and shares of Capital Stock.

The amount of Capital Stock of the Corporation shall be $43,750.00 divided into classes and shares as follows:

$43750.00 par value of Common Capital Stock divided into 2500 shares of the par value of $17.50 each.

RESOLVED FURTHER, That the President and Cashier are hereby authorized to take such steps as are necessary and proper to procure this Amendment to the Charter of the Bank of Batesville.

STATE OF MISSISSIPPI

COUNTY OF PANOLA

I, H. E. Herron, Cashier of the Bank of Batesville, hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a special meeting of the shareholders of the Bank of Batesville held on the 24th day of October, 1950, after more than 10 days written notice of said meeting was given to each shareholder at his recorded Post-office address, said notice being mailed postage prepaid, and that at said meeting of said shareholders there were represented in person or by written proxy 1625½ shares of the total outstanding 2000 shares of the Capital Stock of the Bank of Batesville, and that 1615½ shares were voted in favor of adoption of said Resolution and no shares voted against adoption of said Resolution, and that the 10 shares represented but not voted is owned by a shareholder who had to leave the meeting before the ballot was taken.

Witness my signature and the corporate seal of the Bank of Batesville, this the 24th day of October, 1950.

H E Herron
CASHIER.

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

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.,

October 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.

J. P. Coleman
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

BANK OF BATESVILLE,

BATESVILLE, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 25th *day of* October *19* 50.

C J Johnson
STATE COMPTROLLER.

State of Mississippi

Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF BATESVILLE

is hereby 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* October *19* 50

Receipt No. 7727 L

By the Governor

Secretary of State.

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

THIS PAGE LEFT BLANK INTENTIONALLY

THE CHARTER OF INCORPORATION
OF
PEELER REALTY COMPANY, INC.

1. The corporate title of said corporation is PEELER REALTY COMPANY, INC.

2. The names and addresses of the incorporators are:

NAME	ADDRESS
S. J. Peeler	Kosciusko, Mississippi
Ethel Peeler	Kosciusko, Mississippi
Harry Hines, Jr.	Kosciusko, Mississippi

3. The domicile of the corporation is in Kosciusko, Attala County, Mississippi.

4. The amount of capital stock is four thousand (4000) shares of common stock without nominal or par value.

5. All of the stock shall be common stock and the sale price is fixed at Ten Dollars ($10.00) per share, but the Board of Directors shall have the right in their discretion, from time to time, to change such sale price.

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

7. The purposes for which the corporation is created are to purchase, acquire, hold, improve, sell, convey, assign, lease and release, mortgage, and otherwise deal in real and personal property of every kind and description, including stocks and securities of other corporations; to lend money and take securities for the payment of all sums due to the corporation, and to sell, assign, transfer and release such securities; and to do and perform any and all other things necessary or incidental to the above mentioned purposes not inconsistent with or contrary to the laws of Mississippi.

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

8. The number of shares of stock to be subscribed and paid for before the corporation may begin business is four thousand (4000) shares, and any

or all of said shares of capital stock may be paid for in money or property.

WITNESS our signatures this the 26th Day of October A. D. 1950.

S. J. PEELER

S J Peeler

ETHEL PEELER

Ethel Peeler

HARRY HINES, JR.

Harry Hines, Jr.

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF ATTALA

This day personally appeared before me, the undersigned authority in and for said State and County, the within named S.J. PEELER, ETHEL PEELER and HARRY HINES, Incorporators named in the within and foregoing Charter of Incorporation, each of whom acknowledged that they signed and delivered the within and foregoing instrument on the day and date therein mentioned.

Given under my hand and official seal this the 26th Day of October, A. D. 1950.

Mrs. Catherine Foster
Notary Public

(Seal)

My Commission Expires [illegible]

Received at the office of the Secretary of State, this the 28th 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.,

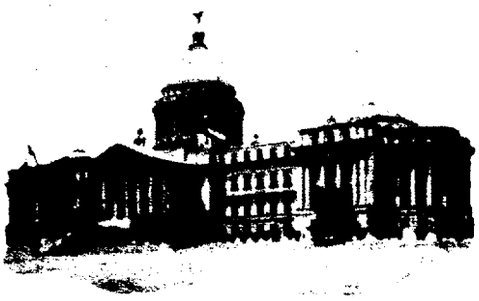
October 28th, 1950

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

~~James P. K~~ J. P. Coleman
ATTORNEY GENERAL.

By James P. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PEELER 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 Twenty-eighth day of October 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7734 L

Recorded in the Secretary of State's Office this the thirtieth day of October, 1950.

THE CHARTER OF INCORPORATION OF

MIAMI WINDOW CORPORATION OF MISSISSIPPI, INC.

1. The corporate title of said company is Miami Window Corporation of Mississippi, Inc.

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

James T. Singley, Meridian, Mississippi

J. Thomas Dunn, Meridian, Mississippi

3. The domicile of the corporation is at Meridian, Mississippi.

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

Fifty Thousand Dollars ($50,000.00) All Common Stock.

There are no classes of common stock. Each share of stock having equal preference, rights and privileges without qualifications upon the voting power of said stock.

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

Five Hundred (500) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

6. The period of existence is: Ninety Nine (99) years.

7. The purposes for which it is created: To engage in the purchase, manufacture, assembly and sale of metal, aluminum, brass, bronze, copper or other metal products and metal alloy pruducts at wholesale and at retail; to engage in the business of buying and selling at wholesale and retail metals and metal alloys in such forms as may be desired, whether manufactured or not; to buy, sell, acquire, own, use and deal in building materials and building supplies of all kinds, both at wholesale and retail; to acquire, buy, own, hold, sell, rent, mortgage or lease real and personal property, including

mineral rights and royalties in the State of Mississippi or in any other state in the United States and to make, execute and deliver its promissory notes or other evidences of indebtedness, mortgages or other liens, contracts, leases or other instruments necessary to evidence and secure the considerations therefor; to loan or borrow money with or without interest or security and to take, enforce, hold, assign, negotiate or pledge such promissory notes or other evidences of indebtedness and such mortgages or other loans as the company may require and receive; to endorse or guarantee the payment of the obligations of others in the furtherance of the purposes of the company's business; to buy, own, hold, pledge and sell the bonds and stocks of other corporations; to acquire, buy, own, sell, lease, rent, or manage, by contract or otherwise, any business or businesses, the operation of which is not contrary to the laws of the State of Mississippi or the laws of the United States; to do or perform any act herein authorized for its own account or for the account of any other person, firm or corporation as agent, broker, commission salesman, employee, independent contractor or otherwise; to do and perform any and all things necessary and incidental to the rights and powers herein prescribed which are not contrary to the laws of the State of Mississippi or the laws of the United States; in addition, to exercise all the rights and powers conferred by the provisions of Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942 and amendments thereto.

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

Ninety Shares (90) - Nine Thousand Dollars ($9,000.00).

James L. Singley

Thomas Hunn

Incorporators

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for the above named County and State, J. Thomas Dunn and James T. Singley, incorporators of the corporation known as Miami Window Corporation of Mississippi, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of October, 1950.

ETHEL ODOM NOTARY PUBLIC LAUDERDALE COUNTY, MISS.

Ethel Odom

My Commission Expires Mar. 24, '52

Received at the office of the Secretary of State, this the 27th day of October 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.,

October 28th, 1950

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

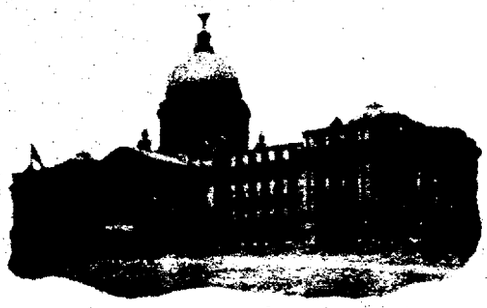
J. P. Coleman

ATTORNEY GENERAL.

By James T. Kendall

Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MIAMI WINDOW CORPORATION 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-eighth day of October 1950

Governor

By the Governor

Secretary of State

Receipt No. 7730 L

Recorded in the Secretary of State's Office this the thirtieth day of October, 1950.

ARTICLES OF INCORPORATION
OF
MARINE WAYS & DEVELOPMENT CORPORATION
OF
PASCAGOULA, MISSISSIPPI

ARTICLE I.

The name of the corporation is -

MARINE WAYS & DEVELOPMENT CORPORATION.

ARTICLE II.

The names and post office addresses of the incorporators are as follows:

Daniel D. Canale,
1325 Commerce Title Building,
Memphis, Tennessee,

Charles H. Davis,
1325 Commerce Title Building,
Memphis, Tennessee,

Mildred Perry,
1325 Commerce Title Building,
Memphis, Tennessee,

who, being natural persons of the age of twenty-one (21) years or more, for the purpose of forming a corporation under the corporation laws of the State of Mississippi, do hereby adopt the Articles of Incorporation.

ARTICLE III.

The domicile of the corporation in the State of

Mississippi is -

4900 Eighth Street,
Meridian, Mississippi.

ARTICLE IV.

The amount of the authorized capital stock of the corporation which the corporation is authorized to issue and have outstanding is Two Hundred Fifty (250), which is limited to one class, to wit, common, all of which is subject to the same terms, limitations and provisions, and is of a par value of One Hundred Dollars ($100.00) per share.

ARTICLE V.

The duration of the corporation is fifty (50) years.

ARTICLE VI.

The purpose or purposes for which the corporation is organized are as follows:

1. To buy, sell, manufacture, repair and deal in marine craft of every nature, marine specialties, hardware, engines, hulls, accessories, apparatus and appliances of all kinds; and to construct ways, dry-docks, yards, and other facilities, for the carrying on of said marine business.

2. 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 erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any land so owned, held or occupied, and to mortgage, sell, lease or otherwise dispose of any

lands or interests in lands and in buildings or other structures, and any stores, shops, suites, rooms or parts of any buildings or other structures at any time owned or held by the corporation.

3. To buy, sell and manufacture all kinds of automobile, motor car, motor truck, trailer, tractor and automotive parts, machinery, batteries, tires, accessories, oils, paints, greases of every kind, nature and description; to operate chain stores and to do general merchandising pertaining to automobiles; to operate sales rooms for supplies, and generally to deal in all kinds of merchandise, fixtures, accessories and chattels relating to the sale and manufacture of automobiles and motor vehicles; to manufacture, buy, sell and generally deal in all kinds of general merchandise of every kind, nature and description.

4. To finance the purchase of new and used boats, ships, automobiles, trucks, motorcycles, trailers and tractors and to buy, sell, hold, own and deal in open accounts, commercial paper, stocks, bonds, evidence of indebtedness, bills of lading, warehouse receipts, bank certificates, chattel mortgages and other securities, but not to engage in the dealing of commercial paper in the exercise of the functions of bank discount; to do a general brokerage and commission business; to do a general warehouse business.

5. To buy and sell radios, television equipment, radionic appliances or apparatus, to repair, install, rent and service same and to buy, sell and carry a stock of such articles and repair or replacement parts for same.

6. To conduct the business of marine and automobile filling and service stations, which business shall include the dealing in gasoline and all other petroleum products; all kinds of oils and products used for motor fuel or lubrication; all manner of accessories and appliances to be used on boats, ships and motor vehicles of every description; the washing, polishing and storing of boats and motor vehicles, and in furtherance of such business to establish offices in any county, town, city, state or country, and to do any and all lawful things in and about the conduct of such business as are usual and necessary in such enterprise.

7. To do all and anything necessary, suitable, convenient or proper in 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 to or expedient for the protection or benefit of the corporation, either as a holder or owner of any interest in any property or otherwise.

8. The rights and powers that may be exercised by this said corporation, in addition to those enumerated above, are those conferred by the provisions of the corporation laws of the State of Mississippi.

ARTICLE VII.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is ten (10).

Daniel D. Canale

Charles H. Davis

Mildred Perry

Incorporators

STATE OF TENNESSEE }
COUNTY OF SHELBY } ss.

I, Dora Lewin, a Notary Public, do hereby certify that on the 24th day of October, 1950, Daniel D. Canale, Charles H. Davis, and Mildred Perry personally appeared before me, and being first duly sworn by me, severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Dora Lewin
Notary Public

DORA LEWIN NOTARY PUBLIC SHELBY COUNTY, TENNESSEE

My Commission expires:

[illegible] 8, 1951

Received at the office of the Secretary of State, this the 27th 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 28th, 1950

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

J. P. Coleman
ATTORNEY GENERAL.

By James T. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MARINE WAYS & 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-eighth day of October 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7729 L

Recorded in the Secretary of State's Office this the thirtieth day of October, 1950.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS

OF THE FURNITURE MARKET

AMENDING CHARTER OF INCORPORATION

RESOLVED, That paragraphs 1 and 6 of the charter of the said corporation be amended to read as follows:

Paragraph 1. The corporate title of said company is Carl McMurry, Inc.

Paragraph 6. The period of existence (not to exceed ninety-nine years) is Ninety-nine Years.

RESOLVED FURTHER: That Amy Donnaway McMurry, the Secretary-Treasurer of this corporation, be and she hereby is authorized, directed and empowered to prepare and present to the Secretary of State of the State of Mississippi this proposed amendment, together with a certified copy of these resolutions as required by Section 5323 of the Mississippi Code of 1942, and to do all things required by law to effect the aforesaid amendment to the corporation's charter.

I, Amy Donnaway McMurry, Secretary-Treasurer of The Furniture Market, do hereby certify that the foregoing is a true and correct copy of the resolution amending the charter of incorporation of the said The Furniture Market, and that the said resolution was adopted by unanimous vote of all the stockholders of the said corporation at a special called stockholders' meeting held at 10:00 o'clock A. M. on Wednesday, October 25, 1950, the said special stockholders' meeting having first been duly called, all the stockholders of the said corporation having been present in person, having consented to the transaction of business, and having voted on the resolution aforesaid, as shown by the minutes of the said stockholders' meeting.

WITNESS MY SIGNATURE and the official seal of the corporation, this the 26 day of October, 1950.

Amy Donnaway McMurry
Secretary-Treasurer of
THE FURNITURE MARKET

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF

THE FURNITURE MARKET

The Furniture Market proposes and presents hereby amendment to its Charter of Incorporation to change its name and to extend its period of existence to ninety-nine years from the date of its original charter, such amendment to be effected by amending paragraphs 1 and 6 of its said charter so as to read as follows:

Paragraph 1. The corporate title of said company is Carl McMurry, Inc.

Paragraph 6. The period of existence (not to exceed ninety-nine years) is Ninety-nine Years.

Attached hereto and submitted herewith is a certified copy of a resolution adopted at a special called meeting of the stockholders of the corporation on October 25, 1950, at which said meeting all of the stockholders of the said corporation were present in person and voting.

WITNESS THE SIGNATURE of the Secretary-Treasurer of the said corporation, with the corporate seal affixed in Jackson, Hinds County, Mississippi, on this the 26 day of October, 1950.

THE FURNITURE MARKET

By Amy Donnaway McMurry
Its Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Amy Donnaway McMurry, to me personally known, who acknowledged to me that she is the Secretary-Treasurer of The Furniture Market, a Mississippi corporation, and who acknowledged to me that she signed and delivered the foregoing amendment to the charter of the said corporation in the capacity aforesaid, after being thereunto fully authorized so to do, and on the day and year therein mentioned.

Given under my hand and official seal this the 26 day of October, 1950.

Mrs E. L. LaPrarie
Notary Public

commission Expires 11-26-52

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

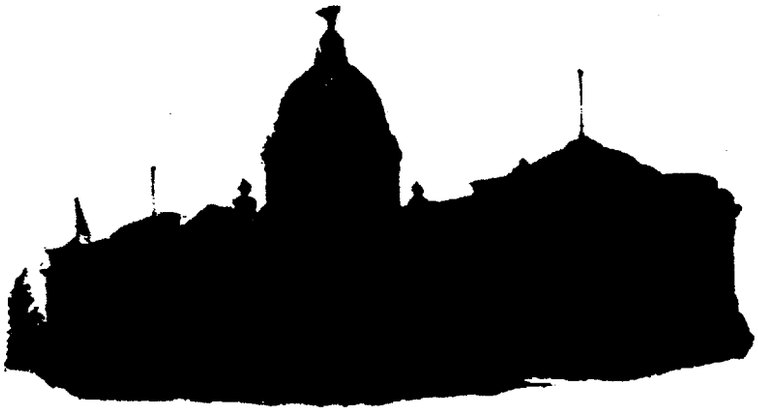
October 30th, 1950

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.

J. P. Coleman
ATTORNEY GENERAL.

By James T. Kendall
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE FURNITURE MARKET

is hereby 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* October *19* 50

Receipt No. 7742 L

By the Governor

Lieutenant and Acting Governor

Secretary of State.

Recorded in the Secretary of State's Office this the thirtieth day of October, 1950.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS

IMPERIAL TRADING COMPANY

AMENDING CHARTER OF INCORPORATION

RESOLVED, That paragraphs 1 and 6 of the charter of the said corporation be amended to read as follows:

Paragraph 1. The corporate title of said company is The Furniture Market of Jackson, Inc.

Paragraph 6. The period of existence (not to exceed ninety-nine years) is Ninety-Nine Years.

RESOLVED FURTHER: That Amy Donnaway McMurry, the Secretary-Treasurer of this corporation, be and she hereby is authorized, directed and empowered to prepare and present to the Secretary of State of the State of Mississippi this proposed amendment, together with a certified copy of these resolutions as required by Section 5323 of the Mississippi Code of 1942, and to do all things required by law to effect the aforesaid amendment to the corporation's charter.

I, Amy Donnaway McMurry, Secretary-Treasurer of Imperial Trading Company, do hereby certify that the foregoing is a true and correct copy of the resolution amending the charter of incorporation of the said Imperial Trading Company, and that the said resolution was adopted by unanimous vote of all the stockholders of the said corporation at a special called stockholders' meeting held at 11:00 o'clock A. M. on Wednesday, October 25, 1950, the said special stockholders' meeting having first been duly called, all the stockholders of the said corporation having been present in person, having consented to the transaction of business, and having voted on the resolution aforesaid, as shown by the minutes of the said stockholders' meeting.

WITNESS MY SIGNATURE and the official seal of the corporation, this the 26 day of October, 1950.

Amy Donnaway McMurry
Secretary-Treasurer of
IMPERIAL TRADING COMPANY

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF

IMPERIAL TRADING COMPANY

The Imperial Trading Company proposes and presents hereby amendment to its Charter of Incorporation to change its name and to extend its period of existence to ninety-nine years from the date of its original charter, such amendment to be effected by amending paragraphs 1 and 6 of its said charter so as to read as follows:

Paragraph 1. The corporate title of said company is The Furniture Market of Jackson, Inc.

Paragraph 6. The period of existence (not to exceed ninety-nine years) is Ninety-nine Years.

Attached hereto and submitted herewith is a certified copy of a resolution adopted at a special called meeting of the stockholders of the corporation on October 25, 1950, at which said meeting all of the stockholders of the said corporation were present in person and voting.

WITNESS THE SIGNATURE of the Secretary-Treasurer of the said corporation, with the corporate seal affixed in Jackson, Hinds County, Mississippi, on this the 26 day of October, 1950.

IMPERIAL TRADING COMPANY

By Amy Donnaway McMurry
Its Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Amy Donnaway McMurry, to me personally known, who acknowledged to me that she is the Secretary-Treasurer of the Imperial Trading Company, a Mississippi corporation, and who acknowledged to me that she signed and delivered the foregoing amendment to the charter of the said corporation in the capaity aforesaid, after being thereunto fully authorized so to do, and on the day and year therein mentioned.

Given under my hand and official seal this the 26 day of October, 1950.

Mrs E. L. LaPrade
Notary Public

commission Expires 11.26.52

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

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.,

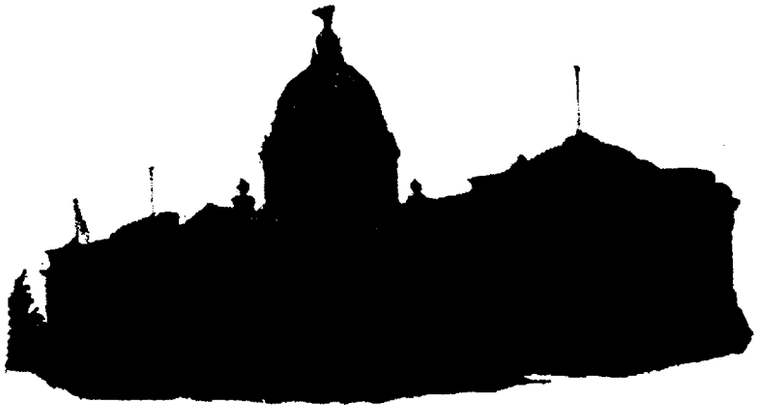
October 30th, 1950

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.

J. P. Coleman
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

IMPERIAL TRADING 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* October *19* 50

Receipt No. 7743 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 thirtieth day of October, 1950.

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

October 27, 1950

Honorable F. L. Wright
Governor
Jackson, Mississippi

Dear Governor:

I return herewith the proposed amendment to the special charter of the City of Meridian, Mississippi, and I advise you that I have examined said proposed amendment and that I am of the opinion that the said proposed amendment is consistent with the Constitution and laws of the United States, and that same is not in conflict with any of the provisions of House Bill No. 71, Regular Session of 1950, which is expressly made applicable to municipalities operating under a private or special charter, nor is same in conflict with the provisions of any other act expressly made applicable to any such municipality.

Yours very truly,

J. P. COLEMAN, ATTORNEY GENERAL

BY James T. Kendall
Assistant Attorney General

JTK/E

REGULAR MEETING, MONDAY, SEPTEMBER 25, 1950, 9:30 A. M.

Meeting called to order by Mayor Paine.

Clerk called the roll.

Present: Mr. Paine, Mr. Christian, Mr. Melton, Mr. Stallworth, Mr. Wilmurth, Mr. Frasier, Mr. Christopher, Miss Peck, Mr. Wolfe, Mr. Washburn.

Absent: Mr. Egger.

The minutes of the previous meetings were read and upon motion made by Mr. Wilmurth, duly seconded by Mr. Melton, were unanimously approved by the City Council.

The following ordinance was introduced by Mr. Melton, read by the Clerk and passed by the Council, first by sections and then as a whole, with the following vote, to-wit:

For its passage: Mr. Paine, Aye, Mr. Christian, Aye, Mr. Melton, Aye, Mr. Stallworth, Aye, Mr. Wilmurth, Aye, Mr. Frasier, Aye, Mr. Christopher, Aye, Miss Peck, Aye, Mr. Wolfe, Aye, Mr. Washburn, Aye.

AN ORDINANCE PROPOSING AND ADOPTING AN AMENDMENT TO THE CHARTER OF THE CITY OF MERIDIAN, MISSISSIPPI SO AS TO AUTHORIZE AND EMPOWER THE CITY OF MERIDIAN TO DONATE CERTAIN REAL PROPERTY TO THE UNITED STATES OF AMERICA OR ITS ASSIGNS FOR THE ESTABLISHMENT AND MAINTENANCE OF A FISH HATCHERY OR OTHER GOVERNMENTAL USE AND TO AUTHORIZE AND EMPOWER THE CITY MANAGER AND CITY CLERK AND TREASURER TO EXECUTE AND ACKNOWLEDGE FOR AND ON BEHALF OF THE CITY OF MERIDIAN A DEED OF CONVEYANCE TO SUCH PROPERTY TO THE UNITED STATES OF AMERICA.

There being no further business to come before the Council, same adjourned until 9:30 A. M. Monday, October 2, 1950.

APPROVED:

L. B. Paine, Mayor

R. S. Tew, City Clerk & Treasurer

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

CITY OF MERIDIAN

I, the undersigned, R. S. Tew, City Clerk and Treasurer of the City of Meridian, Mississippi, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the City Council under date of September 25, 1950, the same being duly recorded in Minute Book "W", pages 123 - 145, inclusive.

IN TESTIMONY WHEREOF, Witness my signature and official seal, this the 25th day of October, 1950.

CITY CLERK AND TREASURER

Ordinance 1904

AN ORDINANCE PROPOSING AND ADOPTING AN AMENDMENT TO THE CHARTER OF THE CITY OF MERIDIAN, MISSISSIPPI SO AS TO AUTHORIZE AND EMPOWER THE CITY OF MERIDIAN TO DONATE CERTAIN REAL PROPERTY TO THE UNITED STATES OF AMERICA OR ITS ASSIGNS FOR THE ESTABLISHMENT AND MAINTENANCE OF A FISH HATCHERY OR OTHER GOVERNMENTAL USE AND TO AUTHORIZE AND EMPOWER THE CITY MANAGER AND CITY CLERK AND TREASURER TO EXECUTE AND ACKNOWLEDGE FOR AND ON BEHALF OF THE CITY OF MERIDIAN A DEED OF CONVEYANCE TO SUCH PROPERTY TO THE UNITED STATES OF AMERICA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MERIDIAN:

SECTION 1. There is hereby proposed in writing and adopted by the City Council an amendment to the Charter of The City of Meridian, Mississippi. Such amendment to read as follows:

"The Charter of The City of Meridian, Mississippi is hereby amended to authorize and empower the City Council of The City of Meridian, Mississippi to exercise the following power and authority, to-wit:

(a) To donate to the United States of America or its assigns certain real property situated in Lauderdale County, Mississippi, hereinafter described which said land is neither used nor needed for governmental or municipal purposes. Said lands are described as:

Beginning 38.5 feet South and 306.6 feet West of the Southwest corner of the NE¼ of the NE¼ of Section 34, Township 6 North, Range 15 East; run thence South 26° 10' West 4000 feet for the point of beginning of the land herein described; from said point of beginning run thence South 57° 50' East 1077.02 feet; thence run North 26° 10' East a distance of 529.18 feet; thence run West 1200 feet to the point of beginning; being a part of the SW¼ of the SE¼ and the SE¼ of the SW¼ of Section 34, Township 6 North, Range 15 East and also a part of the NW¼ of the NE¼ and a part of the NE¼ of the NW¼ of Section 3, Township 5 North, Range 15 East.

(b) So as to authorize and empower the City Manager and City Clerk and Treasurer of The City of Meridian to execute and acknowledge on behalf of The City of Meridian, a deed of conveyance quitclaiming to the United States of America all right, title and interest of The City of Meridian in and to the lands above described which said deed of conveyance shall nevertheless contain a provision to the effect that the consideration for such conveyance is the establishment and maintenance of a fish hatchery on said property by the United States of America or its assigns and upon a failure to use the said land for such purpose or other governmental use, title to the said land shall revert to The City of Meridian or its successors or assigns."

SECTION 2. Unless one-tenth (1/10th) of the qualified electors of The City of Meridian shall protest against the proposed amendment no election shall be held thereon.

SECTION 3. That this amendment shall take effect and be in force as a Charter Amendment of The City of Meridian, Mississippi when it is duly passed by the City Council of The City of Meridian, signed by the Mayor or a majority of all the members of the said City Council, published and approved by the Governor as required by law.

PASSED BY THE CITY COUNCIL, this the 25th day of September, 1950.

L. B. Paine,
Mayor

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

CITY OF MERIDIAN

I, the undersigned R. S. Tew, City Clerk and Treasurer, do hereby certify that the foregoing ordinance was passed by the City Council of The City of Meridian on the date above mentioned.

IN TESTIMONY WHEREOF, Witness my hand and the official seal of The City of Meridian on this the 25th day of September, 1950.

CITY CLERK AND TREASURER

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

CITY OF MERIDIAN

I, the undersigned, R. S. Tew, City Clerk and Treasurer of The City of Meridian, Mississippi, do hereby certify that no protest against the proposed and adopted amendment hereinbefore set out has been made to The City of Meridian by 1/10 of the qualified electors, or by any number thereof and no request for election thereon has been made to me or filed with me.

IN TESTIMONY WHEREOF, Witness my signature and official seal, this the 25th day of October, 1950.

CITY CLERK AND TREASURER

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN

I, [illegible] Clerk of The Meridian Star, a newspaper published daily at Meridian, Mississippi, do solemnly swear that a copy of this notice, as per clipping attached, was published once a week for 3 weeks in the regular and entire issues of said newspaper, and not in any supplement thereof, to-wit:

in the issue dated Oct 7 1950, and in the issue dated Oct 14 1950, and in the issue dated Oct 21 1950

[illegible] Clerk

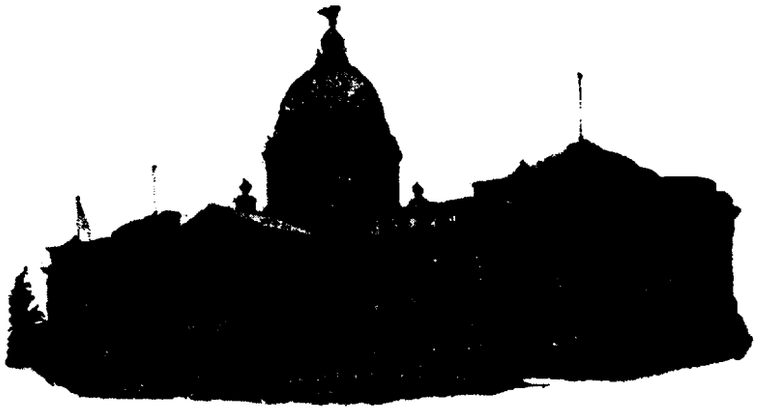
Sworn to and subscribed before me, this the 24 day of [illegible] 1950

Notary Public

1942 Sec Code, Sec. 1758

My Commission Expires Mar. 6, 1954

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CITY OF MERIDIAN, MISSISSIPPI

is hereby approved.

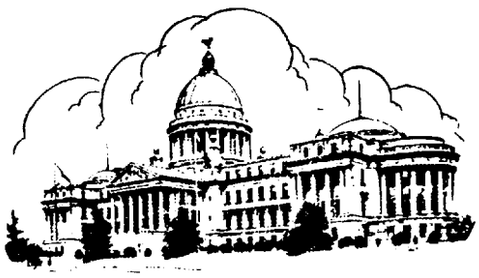
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth *day of* October *19* 50

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 MERIDIAN, MISSISSIPPI

was pursuant to the provisions of HOUSE BILL NO. 71, *of the* LAWS OF *Mississippi* 1950, *recorded in the Book of Incorporations in this office* PHOTO-STAT *Book No.* TWENTY-FIVE *Pages* 135-141.

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this 30th *day of* OCTOBER *19*50.

Heber Ladner

Secretary of State

THIS PAGE LEFT BLANK INTENTIONALLY

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

COUNTRY STORE, INC.

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

Thomas J. Grayson Postoffice Jackson, Miss.

Elizabeth Hulen Postoffice Jackson, Miss.

Lottie Morehead Postoffice Hazlehurst, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

100 Shares of Common Stock of no par value, said stock to be issued for a consideration of $ 50.00 per Share.

The Board of Directors may from time to time, as they see fit, change the said consideration for which the said Stock may be issued.

5. Number of shares for each class and par value thereof: 100 Shares Common no par value

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

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

To conduct a general mercantile business, filling station, and Cafe; to buy and sell, either at wholesale or retail any merchandise, equipment, supplies necessary or incidental to the operation of such business; to act as agent, factor and/or broker for sale of any such merchandise; to own, lease, mortgage, sell and convey property, both real and personal; and to do all acts necessary or incident to the conduct of the business for which it is created.

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

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

Twenty-Five

Thomas J. Grayson
Lottie Morehead
Elizabeth Hulen

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COPIAH

This day personally appeared before me, the undersigned authority Thomas J. Grayson and Miss Lottie Lorehead

incorporators of the corporation known as the Country Store, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26 day of October, 1950

My Com Exp 1 of 9 1954

Bessie Mae Nelson
Notary Public

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

Elizabeth Julen

incorporators of the corporation known as the Country Store, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of [illegible], 194[illegible]

My Commission Expires Feb. 24, 1952

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 30th 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 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.

J. P. Coleman
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

COUNTRY STORE, INC.

is hereby approved.

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

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. [illegible]

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

THE CHARTER OF INCORPORATION OF:

COLLINS MOTOR COMPANY, INC.

1. THE CORPORATE TITLE OF SAID COMPANY IS:

Collins Motor Company, Inc.

2. THE NAMES AND POST OFFICE ADDRESSES OF THE INCORPORATORS ARE:

F.M. Ricketts — Hollandale, Mississippi

R.C. Collins — Rolling Fork, Mississippi

3. THE DOMICILE OF THE CORPORATION IS:

Rolling Fork, in the County of Sharkey, State of Mississippi.

4. THE AMOUNT OF AUTHORIZED CAPITAL STOCK, WITH FULL PARTICULARS AS TO THE CLASS OR CLASSES THEREOF, IS:

$15,000.00 in 150 shares of common stock with par value of $100.00 per share.

5. THE SALE PRICE PER SHARE OF THE CORPORATE STOCK IS:

$100.00 per share, the par value thereof.

6. THE PERIOD OF EXISTENCE, NOT TO EXCEED 50 YEARS, IS:

50 YEARS.

7. THE PURPOSES FOR WHICH THE CORPORATION IS CREATED, NOT CONTRARY TO LAW, ARE:

(a) To carry on the business of motor vehicle, truck & tractor dealer; To buy, sell, lease and deal in motors, automobiles, motor trucks, motor busses, airplanes, and their appliances fuels and accessories, farm tractors, machinery, equipment, tools and appliances, and accessories; to operate and maintain garages and service stations, and to store; repair, rent and lease motors, automobiles, motor trucks, motor busses and airplanes and other vehicles; to manufacture, buy, sell and repair vehicles of every description propelled by electricity, gas, gasoline, compressed air or other mode of power, and all parts and accessories, and all parts and supplies used in connection therewith; to buy, sell, manufacture, deal in, exchange and repair automobile tires, tubes, accessories and equipment; also, radio, batteries, electrical supplies and general merchandise of all kinds and description, and to operate motor vehicle body repair shops;

(b) To hold, purchase, mortgage and convey real and personal property, either in or out of the State of Mississippi; and also to issue or exchange stocks, bonds and

other obligations in payment for property purchased or acquired by it, or for any other object in or about its business, to borrow money without limit, to mortgage or pledge its franchises, real or personal property, income and 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;

(c) To execute any and all contracts, agreements, assurances, guaranties, or other instruments necessary or incidental to the establishment of dealerships, arrangements with finance companies, and insurance companies, and in or for any other business necessary and incidental to the powers herein conferred upon it.

(d) And in addition thereto, the corporation may exercise all rights and powers conferred generally upon corporations by Chapter 4 of the Mississippi Code of 1942, and all amendments thereto.

8. THE NUMBER OF SHARES OF STOCK NECESSARY TO BE SUBSCRIBED AND PAID FOR BEFORE THE CORPORATION SHALL COMMENCE BUSINESS, IS:

50 Shares of common stock.

IN WITNESS WHEREOF the undersigned incorporators have hereunto set their hands this 27th day of October, 1950.

F.M. Ricketts

R.S. Collins

STATE OF MISSISSIPPI

COUNTY OF Sharkey

Before me the undersigned authority at law in and for the County and state aforesaid, personally appeared the within named F.M. Ricketts and R.S. Collins, who each acknowledged that they signed and delivered the foregoing instrument of writing on the day and year, and for the purposes therein mentioned.

Given under my hand and official seal this 27th day of October, 1950.

Birdie Mitchum
NOTARY PUBLIC

My commission expires:
March 12, 1952

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

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

October 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 this State, or of the United States.

J. P. Coleman
ATTORNEY GENERAL.

By James T. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLLINS MOTOR COMPANY, INC.

is hereby approved.

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

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7738 L

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

CHARTER OF INCORPORATION OF

SUN-FLORE EXPLORATION COMPANY, INC.

1. The corporate title of said company: Sun-Flore Exploration Company, Inc.

2. The names of the incorporators are: Henry Edmonds, Postoffice Jackson, Mississippi; L. P. Abell, Postoffice Jackson, Mississippi; H. S. Jackson, Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: 49 shares of capital common stock of a par value of $100.00 per share.

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 purposes for which it is created:

To acquire by purchase, lease, or otherwise, lands in the State of Mississippi, or any other locality, for the purpose of prospecting for and obtaining oil, gas and other minerals; and to that end to drill or cause to be drilled, wells, or sink or cause to be sunk, shafts, and to buy, lease, or otherwise acquire drilling rigs, or other machinery or apparatus necessary fully to accomplish said purposes, and if oil, gas or other minerals are found, then to market same to the best advantage.

To engage in the transportation of oil, gas and other minerals produced by this corporation, and to purchase, lease, or otherwise acquire the apparatus and paraphernalia necessary or incidental thereto.

To build, construct, lease, purchase, or otherwise acquire buildings, machinery, and other apparatus for refining, smelting, manufacturing, or otherwise working up the by-products of said minerals, and to operate the said plant, and market the products or by-products as manufactured, to the best advantage.

To acquire by purchase, lease and sublease, rent and subrent, mortgage, own, or sell real and personal property of every kind or character which may be necessary or convenient or desirable in and about the business of the corporation.

To enter into any legal arrangement for sharing profits, union of interest, reciprocal concession, or co-operation with any person,

partnership, association, combination, organization, entity, or corporation carrying on, or proposing to carry on, any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to the carrying out of any of the objects of this corporation, including association as a participant in any legal capacity or character in such business or transaction.

To do any other act or acts, thing or things, germane or pertinent to, or connected with the business herein described or any part or parts thereof.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when 49 shares of the capital stock thereof have been subscribed and paid for.

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF HINDS: : :

This day personally appeared before me, the undersigned authority, Henry Edmonds, L. P. Abell and W. S. Jackson, incorporators of the corporation known as Sun-Flore Exploration Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of October, 1950.

My Commission Expires Nov. 16, 1952

NOTARY PUBLIC

Received at the office of the Secretary of State this the 1st day of November, 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

November 1st, 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.

J. P. COLTRIN, ATTORNEY GENERAL

BY: James T. Kendall

ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SUN-FLORE EXPLORATION COMPANY, INC.

is hereby approved.

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

Lam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7746 L

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

THIS PAGE LEFT BLANK INTENTIONALLY

CHARTER OF INCORPORATION
OF
NATIONAL WELDING SUPPLY COMPANY

1. The Corporate Title of said Corporation is:

NATIONAL WELDING SUPPLY COMPANY.

2. Names of the Incorporators are:

1. J. F. Coleman, Post Office, Hattiesburg, Mississippi.

2. R. E. Moore, Post Office, Hattiesburg, Mississippi.

3. C. W. Sullivan, Post Office, Hattiesburg, Mississippi.

3. The domicile of the Corporation is:

Hattiesburg, Mississippi.

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

Twenty-five Thousand Dollars ($25,000.00), consisting of Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

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

Ninety-nine (99) years.

7. The purposes for which the Corporation is created (not contrary to law) is:

a. To engage in business generally as a commission merchant, manufacturer's agent, selling agent, jobber, broker, and factor, and to engage in business in any one or more of said capacities, in manufacturing, buying, selling, trading, exchanging, installing, and otherwise disposing of, owning, renting, leasing, and otherwise dealing in and with, any and all kind of goods, wares and merchandise, and any and all kinds of personal property of every class and description, not contrary to law.

b. To buy, sell, trade, exchange, install, rent, lease, and otherwise acquire or dispose of, hold, own, manufacture, produce, prepare for market, and deal in and with, either as principal or agent, and upon commission or other-

wise, any and all kinds of goods, wares and merchandise, and any and all kinds of personal property of every class and description, not contrary to law.

c. To engage in the business, at retail or wholesale, or both, of buying, selling, manufacturing and distributing oxygen, medical gases, CO^2, drugs, drug store and restaurant equipment and supplies, welding equipment and machinery and supplies, and to do a general welding business, not contrary to law.

d. To acquire, own, purchase, exchange, rent, lease, mortgage, sell, and otherwise dispose of, real estate of every kind and character, improved and unimproved, and any right of interest therein.

e. To do business on credit as well as for cash; to lend money; to borrow money; to acquire, own and purchase accounts,notes, deeds in trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for any money and debts due to any other person, firm, association, or corporation, and to collect accounts, notes, deeds in trust, mortgages, and evidences of debt, for any money and debt due to any other person, firm, association or corporation, to take notes, deeds in trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for money and debts due to the corporation, and to mortgage, pledge, sell, transfer, assign, and otherwise dispose of, its personal property.

f. To do and perform any and all acts or things necessary, desirable, convenient or indicental to the exercise and attainment of the object and purposes thereinabove set out, or any part thereof, not contrary to law.

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

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific objects and powers of the corporation shall not be held to limit or restrict the powers of the corporation in any manner or to any extent, and the objects and powers specified in the foregoing several clauses are and shall be independent

objects and powers, respectively, except as otherwise provided herein.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the Corporation shall commence business:

One Hundred Shars (100) of common stock of the par value of One Hundred Dollars ($100.00) each shall be subscribed and paid for before the Corporation shall commence business.

J. F. COLEMAN

R. E. MOORE

C. W. SULLIVAN
INCORPORATORS.

STATE OF MISSISSIPPI }
COUNTY OF FORREST }

Personally appeared before me, the undersigned authority in and for said County and State, J. F. COLEMAN, R. E. MOORE and C. W. SULLIVAN, Incorporators of the above named Corporation, National Welding Supply Company, each of whom acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the day and year and for the purposes therein mentioned as their own act and deed.

WITNESS my hand and official seal, this the 1st day of November, A.D., 1950.

MY COMMISSION EXPIRES APRIL 2, 1951

NOTARY PUBLIC

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

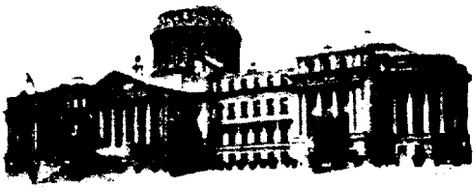
November 2d, 1950

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.

ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NATIONAL WELDING 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 Third day of November 19 50

Governor

By the Governor

Receipt No. 7752 L

Secretary of State

Recorded in the Secretary of State's Office this the third day of November, 1950.

STATE OF MISSISSIPPI

TO CHARTER

FEDERAL DEVELOPMENT CORPORATION

THE CHARTER OF INCORPORATION

OF

FEDERAL DEVELOPMENT CORPORATION

1. The corporate title of said corporation is:

   Federal Development Corporation

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

   B. B. Wilkes, Greenville, Mississippi

   F. J. Rohmer, Jr., Greenville, Mississippi

3. The domicile is at Greenville, Mississippi.

4. The amount of authorized capital stock and class thereof is:

   $1,500.00, all common.

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

   15 shares common, par value
   $100.00 per share.

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

   50 years.

7. The purpose for which this corporation is created:

   To own, buy, rent, sell, lease and sublease real property.

   Making and entering into contracts for construction, altering and repairing buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with contractors, builders, property owners and others; to borrow money and secure the payment of same by deed of trust, mortgage or otherwise.

   To do such other things as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

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

9. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business:

15 shares

B. B. Wilkes
F J Rohmer

STATE OF MISSISSIPPI
WASHINGTON COUNTY

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, B. B. WILKES and F. J. ROHMER, who each acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed on this, 30th day of October, 1950.

Given under my hand and official seal, this the 30th day of October, 1950.

KATE DICKERSON NOTARY PUBLIC WASHINGTON COUNTY, MISS.

Kate Dickerson
Notary Public

My commission expires 9-21-54.

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

J. P. Coleman
Attorney General

By Joseph E. Stone
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FEDERAL 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 Third day of November 19 50

Governor

By the Governor

Receipt No. 7753 L

Secretary of State

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

The Charter of Incorporation

Of

[redacted] SOUTHSIDE PLANING MILL, INC.

1. The corporate title of said company is [redacted] SOUTHSIDE PLANING MILL, INC.

2. The names of the incorporators are:

A. Roland Kimbrell	Post Office	Meridian, Miss.
A. R. Kimbrell	Post Office	Meridian, Miss.
Laura A. Carr	Post Office	Meridian, Miss.

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

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

Total capital stock of $10,000 consisting of 100 shares, all common, each share having a par value of $100.00 per share.

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

One hundred shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To engage in the wholesale lumber business; to own, buy, sell, and deal in lumber of all kinds at wholesale; to engage in the business of lumber broker; to act as agent and factor for other persons, firms, and corporations; to own and operate sawmills, planing mills, and to own, buy, sell and deal in timber, lumber, and other forest products; to own, hold, sell, and deal in real estate and personal property of all kinds; to operate commissaries; to borrow money, with or without security; to own, hold, sell, and deal in stocks, bonds, securities of all kinds, evidences of indebtedness, and to assign, transfer and hypotecate same; to lend the corporation's credit to other persons, firms and corporations; to do and perform any and all things necessary or incidental to carrying out the purposes for which it is organized.

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

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

Ten shares of common stock at $100.00 per share.

A. Roland Kimbrell
A R Kimbrell
Laura A. Carr
Incorporators

STATE OF MISSISSIPPI }

COUNTY OF LAUDERDALE }

This day personally appeared before me the undersigned authority, A. Roland Kimbrell, A. R. Kimbrell and Laura A. Carr, incorporators of the corporation known as [redacted] Southside Planing Mill, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 31 day of October, 1950.

Given under my hand and official seal, this the 31 day of October, 1950.

Carrie Stroud
Notary Public

MY COMMISSION EXPIRES JUNE 16, 1954

CARRIE STROUD NOTARY PUBLIC LAUDERDALE COUNTY, MISS.

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

J. P. Coleman
ATTORNEY GENERAL.

By John E. Stone
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHSIDE PLANING 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 Sixth day of November 19 50

Fred Wise

Governor

Receipt No. 7757 L

By the Governor

Heber Lodner

Secretary of State

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

THIS PAGE LEFT BLANK INTENTIONALLY

CHARTER OF INCORPORATION OF CITY STEEL COMPANY, INC.

1. The corporate title of said company is City Steel Company, Inc.

2. The names of the incorporators are: L. A. Hull, Postoffice Jackson, Mississippi; N. N. Edmonds, Postoffice Jackson, Mississippi; Henry Edmonds, Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: 750 shares of capital COMMON stock of a par value of $100.00 per share.

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 purposes for which it is created:

A. To buy, manufacture, work, design, fabricate, sell, erect, and deal in iron and steel and their products in any and every form, either as principal or agent.

B. To buy, hold, store, deal in and sell building materials and supplies of every kind and character, both at wholesale and retail, either as principal or agent.

C. To acquire by purchase, lease and sublease, rent and subrent, mortgage, own, or sell real and personal property of every kind or character which may be necessary or convenient or desirable in and about the business of the corporation.

D. To do any other act or acts, thing or things, germane or pertinent to, or connected with the business herein described or any part or parts thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 19[illegible], Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when 200 shares of the capital stock thereof have been subscribed and paid for.

L. A. Hull
N. N. Edmonds
Henry Edmonds
INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF HINDS: : :

This day personally appeared before me, the undersigned authority, L. A. Hull, N. N. Edmonds, and Henry Edmonds, incorporators of the corporation known as CITY STEEL COMPANY, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of Nov., 1950.

My Commission Expires Nov. 13, 1952

NOTARY PUBLIC

Received at the office of the Secretary of State this the 6 day of November, 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
Secy of State

JACKSON, MISSISSIPPI

November 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.

J. P. COLEMAN, ATTORNEY GENERAL

BY: James D. Kendall
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CITY STEEL 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 NOVEMBER 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7768 L

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

THE CHARTER OF INCORPORATION
OF SHAW REALTY CORPORATION

1. The corporate title of said company is:

   SHAW REALTY CORPORATION

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

NAME	POSTOFFICE ADDRESS
James L. Mitchell	Rienzi, Mississippi
Inez Mitchell	Corinth, Mississippi

3. The domicile of the corporation is:

   Rienzi, Alcorn County, Mississippi

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

   Five Thousand & No/100 ($5000.00) Dollars, all of which shall be common stock, with the right to commence business when four shares of said stock shall have been subscribed and paid for.

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

   Forty shares of common stock of the par value of $125.00 per share.

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

7. The purposes for which the corporation is created:

   (a) To build, construct, buy, lease, rent and otherwise acquire buildings and structures of every kind whatsoever which may be used or useful for manufacturing or industrial purposes; and to lease, license or rent such buildings and structures to any person, firm, corporation or association for manufacturing or industrial purposes or for any lawful purpose whatsoever.

   (b) To own, buy, sell, mortgage, lease or rent to or from others, hold, occupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal and mixed, wherever located.

   (c) To construct, own, purchase, lease or otherwise acquire and to operate mills,

plants and factories of all kinds.

(d) To engage in any mercantile, manufacturing or trading business of any kind or character whatsoever; and to do all things incident to any such business.

(e) To manufacture, prepare, buy, sell, and otherwise deal with any and all materials, products, compounds and substances which may be used or useful in connection with the corporation's operations.

(f) To borrow money and pledge, mortgage, and/or hypothecate any and all property, real, personal and mixed, of the corporation to secure the corporation's indebtedness.

(g) To own, and/or operate warehouses for the storage of goods and materials of all kinds, and to carry on a warehouse business.

(h) To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated.

(i) To act as principal or agent in the transaction and conduct of any business or businesses for which the corporation is created; and to sell at wholesale or retail any products, articles or commodities of any kind whatsoever which the corporation is authorized to deal in or with.

(j) To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trademarks, trade names, rights and licenses secured under letters patent, copyrights or otherwise.

(k) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof.

(l) To borrow money for any of the purposes

of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness, and to secure the payment thereof, and the interest thereon, by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired.

(m) To have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Mississippi, without restriction as to place or amount.

(n) To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others.

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

James L. Mitchell
James L. Mitchell

Inez Mitchell
Inez Mitchell

STATE OF MISSISSIPPI)
COUNTY OF ALCORN)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, James L. Mitchell and Inez Mitchell, incorporators of the corporation known as SHAW REALTY CORPORATION, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of November, 1950.

Given under my hand and official seal of office, this the 3rd day of November, 1950.

MY COMMISSION EXPIRES JAN. 5, 1951

Notary Public Within and for Alcorn County, Mississippi

Received at the office of the Secretary of State, this the 6th day of November, 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
November 7th, 1950

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

J. P. COLEMAN, ATTORNEY GENERAL
By
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHAW REALTY CORPORATION

is hereby approved.

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

Governor

By the Governor

Receipt No. 7763 L

Secretary of State

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

Moss Point Builders Incorporated

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

W. F. McLeod	Postoffice Moss Point, Mississippi
Harold Monroe	Postoffice Moss Point, Mississippi
C. B. Armistead	Postoffice Moss Point, Mississippi
A. W. Mead	Postoffice Moss Point, Mississippi
S. A. Polmis, Jr.	Postoffice Moss Point, Mississippi
E. G. Wood	Postoffice Moss Point, Mississippi
	Postoffice
	Postoffice

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

Common Capital Stock [illegible] of [illegible] par value of Ten Thousand ($10,000.00) Dollars

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

One Hundred (100) [illegible] par value of One Hundred ($100.00) Dollars [illegible]

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

7. **The purpose for which it is created:** To engage in the general real estate business in the City of Moss Point, Jackson County, Mississippi, and at such other places as the Board of Directors may determine; to buy, contract for, own, improve, convey, lease, rent, pledge, mortgage or otherwise have, use and dispose of real property of every class, character and kind; to construct, build, repair, and otherwise improve residences, apartment houses, hotels, business houses and every other class of building or structure. To deal in and with all classes of real estate owned by the Corporation or by others in the customary manner lawfully followed by Realtors or Real Estate Companies; to borrow money and issue notes, bonds, or other obligations and to secure the payment of same by mortgage or otherwise; to buy, own and otherwise acquire or dispose of property of every class or character in the furtherance of the general corporate purposes; and to do any and all things not prohibited by law, in the conduct of a general real estate business, germane to and in furtherance of the corporate purposes.

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

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

Thirty (30) shares of common stock.

W. M. McLeod
E. L. Wood
C. B. Armstead
Al Head
Harold Monroe
B. C. McInnis Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JACKSON

This day personally appeared before me, the undersigned authority W. F. McLeod, Harold Monroe, C. B. Armistead, A. W. Head, S. A. McInnis, Jr. and E. G. Wood

incorporators of the corporation known as the Ross Point Builder's, Incorporated, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3rd day of November 1950

Doris Taylor
Notary Public

My commission Expires October 2, 1954

JACKSON COUNTY, MISS. DORIS TAYLOR 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 November 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., November 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.

J. P. Coleman
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

MOSS POINT BUILDERS, 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 NOVEMBER 19 50

Governor

By the Governor

Receipt No. 7761 L

Secretary of State

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

The Charter of Incorporation

of

Morrison-Alexander Company, Inc.

1. The corporate title of said Company: Morrison-Alexander Company, Inc.
2. The names and post office addresses of the incorporators:
   James Frank Morrison, Grenada, Mississippi
   Mrs. Mary Lee Morrison, Grenada, Mississippi
   Harry A. Alexander, Grenada, Mississippi
3. The domicile of the corporation in this state shall be Grenada, Mississippi.
4. The amount of authorized capital stock shall be as follows: 240 shares of common stock of the par value of one hundred dollars per share, each having the same privileges and restrictions. Said stock shall be transferable by the indorsement and delivery of the stock certificate and the registry of such transfer in the books of the corporation but none of said stock shall be transferable except to one or more of the said incorporators or, after his or her death, to his or her proper heirs or legatees.
5. The sale price per share of said stock shall be one hundred dollars.
6. The period of existence, not to exceed fifty years, shall be fifty years.
7. The purposes for which the corporation is created, not contrary to law, are as follows: To handle, buy, sell and deal in general merchandise of every kind including plumbing, heating, cooling, freezing, electrical and mechanical appliances,

apparati and equipment, paints, oils, drugs, medicines, tools, supplies, farm products, dairy products, nursery and hardware supplies and articles, store, office and other equipment and supplies, musical instruments and supplies, machines of every kind, sporting goods, wearing apparel and all items, articles and things which may be lawfully handled by a general store of a departmental kind; poultry and poultry supplies and products and all sorts and kinds of feedstuff; to acquire, use and operate under franchise of the Jim Brown Town & Country Stores and name thereof, and, under such franchise, if acquired, to handle, deal in and sell all of the articles and things dealt in and handled by said Jim Brown Town & Country Stores. In addition thereto this corporation shall have the rights and powers that may be exercised by it under the provisions of Chapter 4 of Volumn 4 of the Mississippi Code of 1942 and amendments thereof.

8. The corporation may commence business when 120 shares of said stock shall have been subscribed and paid for in cash or property.

Witness our signatures this 14th day of NOVEMBER, 1950.

James Frank Harrison Incorporator, Grenada, Mississippi

Mrs Marylee Harrison Incorporator, Grenada, Mississippi

Harry A. Alexander Incorporator, Grenada, Mississippi

STATE OF MISSISSIPPI
GRENADA COUNTY

Before the undersigned authority within and for said County and State personally appeared the above named incorporators James Frank Morrison, Mrs. Mary Lee Morrison and Harry A. Alexander, all of Grenada, Mississippi, who acknowledged that they signed and delivered the foregoing instrument as their act and deed on the date thereof.

Given under my hand and official seal this 4th day of Nov., 1950.

Mable H. Harris
Notary Public

My Commission Expires
March 25, 1951

MABLE H. HARRIS NOTARY PUBLIC GRENADA COUNTY, MISSISSIPPI

Received at the office of the Secretary of State, this the 6th day of November A. D., 1950, together with the sum of $58.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

November 7th, 1950

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

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MORRISON-ALEXANDER 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 NOVEMBER 19 50

Governor

By the Governor

Receipt No. 7764 L

Secretary of State

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

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF THE NATCHEZ BUILDING & LOAN ASSOCIATION HELD THIS ELEVENTH DAY OF OCTOBER, A. D., 1950

A specially called meeting of the Board of Directors of the Natchez Building & Loan Association was held this October 11, 1950 in the office of said Association in Natchez, Mississippi, all Officers and members of the Board of Directors being personally present, acting and voting. Said meeting was specially called for the purpose of reading, considering and acting upon proposed and suggested amendments to Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7, and Sub-Section "F" of Section 7 of said Charter of Incorporation of the Natchez Building & Loan Association.

The secretary stated that the desirability and necessity of making amendments to said sections of the Charter had been informally discussed by him with the different members of the Board of Directors; and that after such discussion, and in order that the matter might be more easily considered and acted upon by the Board of Directors and with the approval of the different members of the Board personally, the secretary and the solicitor of the Association working together, had prepared a tentative draft of the amendments proposed and suggested, and now presents for the consideration of the Board a carbon copy of said proposed and suggested amendment.

Thereupon on motion by Mr. Benoist, seconded by Mr. Blankenstein, said tentative draft was filed and ordered made a part of the minutes and proceedings of this special meeting.

Thereupon said proposed and suggested tentative draft of said amendments was read for information and was thoroughly discussed and considered by the Board of Directors.

Thereupon Mr. Martin offered a resolution in writing approving the amendment of said Charter and the above mentioned sections of said Charter in accordance with the tentative draft thereof above mentioned and recommending to the Stockholders of said Association that the same be approved by them; and thereupon on the motion of Mr. Martin, seconded by Mr. Benoist, said resolution was unanimously adopted by the Board of Directors and ordered spread at length and in full on the minutes of this Director's meeting as part of said minutes.

The foregoing minutes were then read and on motion duly seconded were approved by the Board.

There being no further business requiring the attention of the Board at the specially called meeting, on motion duly seconded the meeting adjourned.

Profilet Couillard
Secty-Treas.

STATE OF MISSISSIPPI

COUNTY OF ADAMS

I, the undersigned Profilet Couillard, Secretary of the Natchez Building & Loan Association of Natchez, Mississippi, and ex-officio custodian of its books and records, hereby certify that the above portion of this page and the annexed and foregoing one page constitute and are a full, true and correct copy of the minutes of the proceedings of the meeting of the Board of Directors of said Corporation held on October 11, 1950 for the purpose of suggesting and proposing to the Stock-holders of said Corporation amendments to the Charter of Incorporation as therein set forth; and that the next following two pages contain a full, true and correct copy of a Resolution of said Board of Directors which is spread upon the minutes, proposing and suggesting to the Stock-holders of said Corporation the adoption of said suggested and proposed amendments; and that the next following and annexed five pages contain and are a full, true and correct copy of the proposed and suggested amendments contemplated by said Resolution, all of which will more fully appear by reference to the official minutes of proceedings of the Board of Directors of said Natchez Building & Loan Association.

Witness my signature at Natchez, Mississippi, on this the 11th day of October, 1950.

Profilet Couillard

Sworn to and subscribed
before me on this the 11th
day of October, 1950.

Charlotte M. Allen
Notary Public

My commission expires: June 1 - 1954

BE IT RESOLVED:-- By the Stockholders of the Natchez Building and Loan Association, a Corporation under the laws of the State of Mississippi, that the Charter of Incorporation, as now and heretofore granted, amended and in existence, be and the same is now hereby further amended so as to revise and amend Section 4 of said Charter, Section 5 of said Charter, Sub-Section "D" of Section 7 of said Charter, Sub-Section "E" of Section 7 of said Charter and Sub-Section "F" of Section 7 of said Charter, so as to hereafter read as follows:- That is to say:--

BE IT RESOLVED:-- That Section 4 of the Charter is amended to read as follows:

This Corporation shall have power to accumulate funds and to advance or loan the same as hereinbefore provided and to evidence and secure the repayment of all money loaned or advanced and the performance of the terms, covenants and conditions upon which such loans or advancements may be made, by note or bond or deed in trust or mortgage, or other security; to purchase land or lands and houses or lands and buildings, or to erect houses and buildings for sale or rent for the benefit of purchasers or borrowers, at such prices and on such terms and conditions as by by-laws may provide and the Board of Directors approve; to purchase at any trustee's sale, sheriff's sale or other judicial sale, or at any other sale public or private, any real estate or personal property upon which said Association may have or hold any deed in trust, mortgage, tax lien, judgment lien or other incumbrance, or in which said Association may have any interest; and the real estate so purchased or any other real estate that said Association may hold or be entitled to, to sell, convey, lease or mortgage to any person or persons or corporation whatsoever and whomsoever, for such price and consideration and on such time, terms and conditions and security as the Board of Directors may approve and the by-laws provide; and in general shall have, possess and enjoy all the rights, powers, privileges and immunities granted, bestowed and provided in Chapter 28 of the Code of 1880, and Chapter 26 of the Laws of Mississippi of 1882, the Mississippi Code of 1930 Annotated, and subsequent Laws of the State of Mississippi applicable to Building and Loan Associations.

BE IT RESOLVED:-- That Section 5 of the Charter is amended to read as follows:

The Capital Stock of this Corporation shall be limited to and consist of Fifty Thousand (50,000) shares of the par value of One Hundred ($100.00) Dollars per share, which may be issued as subscribed, and which may be repurchased by the Association as herein provided, and retired; and within the limits allowed by the Charter new stock may be issued as subscribed in place of repurchased or retired stock. The shares shall be transferable only upon the books of the corporation, and upon terms provided by the by-laws and approved by the Board of Directors. The Corporation is authorised to issue its Capital Stock in the following types or classes of shares only:-

ACCUMULATING INSTALLMENT THRIFT SHARES. Installment Thrift Shares shall be issued as subscribed and shall be payable by the subscriber or his successors or assigns in monthly installments at the rate of one (1%) per cent of the amount subscribed until the payments and dividends credited thereon are equivalent to the par value of the shares subscribed.

FULL-PAID INCOME SHARES. Full-Paid Income Shares shall be issued as subscribed upon payment in full in advance of the PAR VALUE thereof by the subscriber.

All shares of Pre-paid stock heretofore issued and not pledged to the association as security for loans and also all shares of Accumulating Installment Thrift Stock heretofore issued in series and not pledged to the association as security for loans shall be called in, purchased, retired and cancelled, and the stockholders, at their respective options, may receive the value thereof in cash or in lieu thereof may convert the same or any part thereof into and receive an equivalent amount in Full-Paid Income Shares of the par value of One Hundred ($100.00) Dollars per share.

All stockholders who have pledged their shares of stock heretofore issued (whether Pre-Paid Stock or Accumulating Installment Stock) to the Association as collateral security for loans, and who are not in default or delinquent in their payments or otherwise, shall have the right at their option to take credit upon their indebted-

mess for the value of their pledged shares, as shown by the audit on June 30, 1936, plus any additional payments thereon since said audit, and to refinance and amortize the balance owing with interest at a rate per cent per annum to be fixed by the By-Laws and over a period of time to be agreed on but not exceeding twenty years, as may be evidenced and provided by a Monthly-Payment and Reduction Promissory Note secured by first mortgage deed of trust on the same property, the note and deed of trust to be inform and substance to be approved by the Board of Directors; and any of such borrowing Stockholders who are in default or delinquent may do likewise on making satisfactory arrangements for the settlement of delinquent amounts owing, and with the approval and consent of the Board of Directors, PROVIDED NEVERTHELESS that nothing in the Amendment of this charter shall affect the contract rights of any stockholder or borrower or of the association, without the consent of both.

BE IT RESOLVED:-- That Sub-Section "D" of Section 7 of the Charter is amended to read as follows:

The association may lend its funds on the sole security of its shares and shall have a lien on such share account to secure such loan, and in the event of a failure to pay such loan when due, the association may transfer funds from such share account in extinguishment of the debt, but loans on the sole security of shares shall not exceed ninety (90) per cent of the amount actually credited on such shares. Such loans on its shares shall not be made, however, when the association has applications to repurchase remaining on file for more than 30 days. The Association may lend its funds on the security of first liens upon homes, or combination home-and-business property within a radius of fifty miles of its home office, provided that not more than $10,000.00 shall be loaned on the security of a first lien upon such property, except that not exceeding 15 per cent of the assets of such association may be loaned on other improved real estate without regard to the said $10,000.00 limitation, and without regard to said fifty mile limit, but secured by first lien thereon. Any portion of the assets of the association may be invested in obligations of the United States or in the stock or bonds of a Federal Home Loan Bank

or in the obligations of the State of Mississippi or in the obligations of a County or Municipality of the State of Mississippi, provided however such obligations are guaranteed by the full faith and credit of such County or Municipality. No loan shall be made to an officer, director, or employee upon the security of a first lien upon real estate except upon the security of a first lien upon the home of such officer, director or employee. The association may invest an amount not exceeding the total amount of its undivided profits and reserve accounts in real estate for its home office or a home office and for rental. No loan shall be made upon the security of a lien upon real estate except after the written, signed appraisal and recommendation of the majority of a loan committee of three members of the Board of Directors of the property upon which the loan is to be made. The association may lend not exceeding 75 per cent of the value upon the security of a home or a combination home and business property and not exceeding 50 per cent upon the security of other improved real estate. All borrowers on real estate security must be members of the association, and each borrower must subscribe for and be the owner of at least one share of stock (either Installment Thrift or Full Paid) and assign same as collateral security for his loan.

That on recommendation of the loan committee the Board of Directors may also and is authorized to (a) lend its own funds to borrowers, and (b) to purchase with its own funds first lien notes and deeds of trust securing loans theretofore made in accordance with provisions of Title II of the National Housing Act and in amount not exceeding 90% of the value at which the loan committee of this association may appraise the property on which said note is secured, but without regard to the said 50 mile limitation and without regard to said $10,000.00 limitation, but not exceeding $15,000.00, but secured by first lien thereon. Also, on recommendation of the loan committee, the Board of Directors may and is hereby authorized to lend its funds to borrowers on loans made under provisions of PROPERTY IMPROVEMENT LOANS UNDER TITLE I of the National Housing Act. And also, on recommendation of the loan committee the Board of

Directors may and is hereby authorized to lend its funds to borrowers on loans made under provisions of Title III of the SERVICEMEN'S READJUSTMENT ACT of 1944 under which the maximum rate to be charged on first liens on real estate shall not exceed 4 per cent.

BE IT RESOLVED:-- That Sub-Section "E" of Section 7 of the Charter is amended to read as follows:

Loans on real estate shall be made by the association repayable in monthly installments sufficient to amortize the same, paying off interest and principal in not more than 20 years. The association may take a note, bond, or other instrument, legally sufficient to represent the indebtedness of the borrower, which shall require a monthly payment sufficient to amortize the debt in said period and said payments shall be applied first to the interest on the unpaid balance of the debt, and the remainder to the unpaid principal of the debt, until the same is paid in full. The primary obligation shall be secured by a mortgage or other instrument constituting a first lien upon the premises securing the loan according to the best legal practices of the state where the loan is made. Such loans may be paid off before maturity at any date with interest not exceeding 90 days beyond the date of payment. The association may make such charges for the use of its money or for the privilege of an advance or both as are permitted by special or general laws of the State of Mississippi to be made by building and loan associations or savings and loan associations. Loans on the sole security of the shares may be made in such form as the Board of Directors may determine and at an interest rate legal within the state.

BE IT RESOLVED:-- That Sub-Section "F" of Section 7 of the Charter is amended to read as follows:

The association shall have power to borrow money, but shall not borrow exceeding an amount equal to 50% of the amount paid in on its shares from a Federal Home Loan Bank and not exceeding an amount equal to 25% of the amount paid in on its shares from other lenders; and in no event shall the association borrow more than an amount equal to 50% of the amount paid in on its shares

BE IT RESOLVED:-- By the Board of Directors of the Natchez Building and Loan Association in special session convened on this the 11th day of October, A. D. 1950, all members of the Board being present and voting, that said Board of Directors suggest and recommend unto the stockholders of the said Natchez Building and Loan Association of Natchez, Mississippi, that Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7 and Sub-Section "F" of Section 7 of the Charter of Incorporation as it at present existing be amended, in accordance with and as provided by the laws of the State of Mississippi:

(1) So as to read in words and figures as fully set forth and written in the suggested form of said amendments to be submitted to the stockholders of said association and which form of proposed and suggested amendments is hereto attached and hereby made a part of this Resolution as fully to all intents and purposes as if here copied in full.

BE IT FURTHER RESOLVED:-- That the Secretary of the Natchez Building and Loan Association be and is hereby instructed and directed to inform the stockholders of said Corporation by mail of this resolution, suggestion and recommendation; and that then and thereafter in manner and form provided by law and the Charter and By-Laws of said Corporation, the President, Wm. B. Abbott, and Secretary, Profilet Couillard, be and they are hereby instructed and directed to call and give notice of a special meeting of the stockholders of said Corporation to be held at the office and domicile of the association in Natchez, Adams County, Mississippi on Wednesday, November 1, 1950, beginning at eleven o'clock A. M. and continuing until four o'clock P. M. for the purpose of considering, acting and voting upon the proposed, suggested and recommended amendment to said Charter hereinabove set forth, and to take such action thereon as may be deemed necessary and proper by a majority of the stockholders and majority of the shares of stock of said Corporation.

BE IT FURTHER RESOLVED:-- That Wm. B. Abbott as President, Profilet Couillard as Secretary and Gerard Brandon as Solicitor of and for the Natchez Building and Loan Association, be and they are hereby further authorized, empowered and directed to do and perform all acts and things necessary, proper and requisite to carry into effect this Resolution and to carry into effect such Resolution, acts and proceedings as the stock-

holders of the Natchez Building and Loan Association may adopt at the meeting called and held in pursuance of this Resolution.

STATE OF MISSISSIPPI

COUNTY OF ADAMS

I, the undersigned Profilet Couillard, Secretary of the Natchez Building and Loan Association, hereby certify that:- The annexed and foregoing page and part of this page contain a full, true and correct copy of a Resolution of the Board of Directors of said Association adopted at a special meeting held on October 11, 1950, suggesting to the stockholders an amendment to Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7 and Sub-Section "F" of Section 7 of the Charter of Incorporation, and directing the President and Secretary to call a meeting of the stockholders of said Association for the purpose of considering and voting upon said suggested and proposed amendment,-as will more fully appear in the Minutes of said Director's Meeting.

Profilet Couillard

Secretary of the Natchez Building and Loan Association.

SWORN TO AND SUBSCRIBED before me by said Profilet Couillard, Secretary of the Natchez Building & Loan Association at Natchez, Miss. on this the 11th day of October, 1950.

Charlotte M. Schlett

Notary Public

My commission expires: June 1 - 1954.

192

THE STATE OF MISSISSIPPI,
COUNTY OF ADAMS

Before the undersigned Notary Public of said county, personally appeared J B Linden the managing editor of a public newspaper printed and published in the city of Natchez, and county aforesaid, called The Natchez Times who, being duly sworn, doth depose and say that publication of the notice hereto affixed has been made in said paper for 5 successive ~~weeks~~ times, to-wit:

NOTICE OF SPECIAL MEETING OF STOCK HOLDERS OF THE NATCHEZ BUILDING & LOAN ASSOCIATION

A special meeting of the Stockholders of the Natchez Building & Loan Association is hereby called to be held at the office of the Association, No. 410 Main St., Natchez, Mississippi, on Wednesday, November 7, 1950 from eleven o'clock A. M. to four o'clock P. M. for the purpose of considering and voting upon proposed amendments to the Charter of the Association, amending Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7 and Sub-Section "F" of Section 7 of said Charter. A copy of said proposed amendments is on file with the Secretary for inspection by and information of the Stockholders. This meeting is called pursuant to Resolution of the Board of Directors adopted at a meeting on October 11, 1950.

W. B. ABBOTT, President
ATTEST:
PROFILET COUILLARD,
Secretary
(Oct. 27-5t.)

Vol. II No. 226 dated the 27 day of Oct 19 50
Vol. II No. 227 dated the 29 day of " 19 50
Vol. II No. 228 dated the 30 day of " 19 50
Vol. II No. 229 dated the 31 day of " 19 50
Vol. II No. 230 dated the 1 day of Nov 19 50
Vol. ____ No. ____ dated the ____ day of ____ 19____
Vol. ____ No. ____ dated the ____ day of ____ 19____
Vol. ____ No. ____ dated the ____ day of ____ 19____

Commencing on the 27th day of Oct 19 50
and ending on the 1 day of Nov 19 50

THE NATCHEZ TIMES

By J B Linden

Sworn to and subscribed to this 2nd day of Nov, A. D., 1950, before me.

H J Byrne - Notary Public

NATCHEZ PTG. & STATY. CO.

MY COMMISSION EXPIRES DEC. 12, 1953

Natchez Building & Loan Association

DIRECTORS
WM. B. ABBOTT, President
PROFILET COUILLARD, Sec'ty-Treas. and Manager
PERCY A. BENOIST
F. R. BLANKENSTEIN
JOHN F. D'ANTONI
E. S. ENOCHS
C. C. GOETZ
L. R. MARTIN
ORRICK METCALFE

Incorporated 1884

NATCHEZ, MISS.

MEMBER
FEDERAL HOME
LOAN BANK
SYSTEM

GERARD BRANDON
Solicitor

October 16, 1950

Dear Stockholder:

You have shown your confidence by placing your savings and investments in this 66 year old savings and home-financing institution. Your confidence has been well appreciated and our assets are now approximately two and one-quarter million dollars. The Natchez Building and Loan Association has kept pace with the growth of Natchez and is in sound financial position, amply serving both the saver and the home-owner in our community. Accounts are now INSURED up to $10,000.00 and we have the soundest home-financing plan in existence today.

To keep pace with the progress of this section and to adequately meet the financing and borrowing needs of the savers and home-owners in our community, we find it necessary and entirely advisable to make some amendments to our Charter. Accordingly, your Board of Directors, after due consideration, voted unanimously to make certain changes and improvements, subject to the approval of the stockholders.

These changes include: (1) Increase in the NUMBER of shares of stock; (2) Expansion of the power of the Board to make investments and in line with regulations now in force with the Federal Home Loan Bank; (3) Expansion of the rules in the making of FHA loans to more conform with those now in force by the FHA; and (4) Removal of the MINIMUM time limit in making loans.

Upon inquiry, we will be pleased to explain these changes to you. Suffice it to say, they are necessary to the continued success of your association and have the full endorsement of the Board of Directors.

The stockholders meeting to vote on these amendments has been called for Wednesday, [redacted] We urge you to attend.
Nov. 1, 1950.

Whether you plan to come or not PLEASE SIGN AND MAIL THE ENCLOSED CARD AT ONCE. It is stamped and addressed.

Yours very truly,

PROFILET COUILLARD,
Secretary-Treasurer.

WILLIAM B. ABBOTT,
President.

MINUTES OF SPECIAL MEETING OF
STOCKHOLDERS OF THE NATCHEZ BUILDING &
LOAN ASSOCIATION HELD AT THE OFFICE OF THE
ASSOCIATION WEDNESDAY, NOVEMBER 1, 1950,
DURING THE HOURS FROM 11:00 A. M. to 4 P.M.

Pursuant to call and notice given by the President of the Natchez Building & Loan Association over his signature attested by the Secretary, in pursuance of a Resolution of the Board of Directors adopted at a special meeting held on Wednesday, October 11, 1950, a meeting of the Stockholders was convened and held on November 1, 1950 at the Office of the Association.

The meeting was called to order by the Secretary, and on motion by P. A. Benoist, seconded by J. F. D'Antoni, W. B. Abbott, a Stockholder, was nominated and elected as Chairman of the Stockholders' meeting, and Mr. Profilet Couillard, Secretary of the Association, was nominated and elected Secretary of the Stockholders' meeting.

It appearing that a majority in number of all Stockholders and holding more than 50% in amount and value of all shares of stock of every kind were present and voting in person or were represented and voting by proxies duly appointed in writing, the Secretary was requested to state the object and purpose of the meeting.

The Secretary stated that at a special meeting of the Board of Directors held on Wednesday, October 11, 1950, a Resolution had been unanimously adopted recommending to the Stockholders of the Natchez Building & Loan Association an amendment to Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7, and Sub-Section "F" of Section 7, of the Charter of Incorporation, and directing the President and Secretary to call a special meeting of the Stockholders for the purpose of considering and acting upon the suggested amendments. The Secretary here read a copy of said Resolution of the Board of Directors which was for information, and the same was ordered spread upon the minutes of this Stockholders' meeting.

The Secretary further stated that pursuant to said Resolution this meeting had been specially called and notice thereof given by publication in the Natchez Times, a newspaper printed, published and having a circulation in Natchez, Adams County, Mississippi, in the issues of October 27, October 29, October 30, October 31 and November 1, and here submitted a proof of publication of said notice, which likewise was spread upon the minutes of this Stockholders' meeting.

The Secretary further stated that, though not required by law, or by the Charter and By-Laws, he had also mailed each and every Stockholder a notice of the proposed meeting stating the purpose thereof so that they might be personally informed.

The Secretary further stated that the object and purpose of this meeting was to consider and act upon the above suggestion of the Board of Directors for the amendments to Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7 and Sub-Section "F" of Section 7 of the Charter of Incorporation.

Thereupon Gerard Brandon, a Stockholder, and Solicitor of the Association, presented a form of Resolution adopting the proposed amendments to said Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7 and Sub-Section "F" of Section 7 of the Charter, prepared in conformity to the Resolution and suggestion of the Board of Directors, and the same was read and presented for information of

Stockholders, and on motion duly seconded was ordered spread upon the minutes of this meeting, and made a part thereof. Thereupon, Mr. J. F. D'Antoni moved that said Resolution amending Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7, and Sub-Section "F" of Section 7 of the Charter be now considered and voted upon by the Stockholders of the Natchez Building & Loan Association, and that tellers be appointed by the Chairman to receive, count and tabulate the votes for or against the proposed amendments and poll the same and upon closing of the polls to report results to this meeting before adjournment or recess, which motion was duly seconded and carried by unanimous vote.

Thereupon Mr. Profilet Couillard, Miss Annie B. Chamberlain, and Miss Carla Schloet were appointed by the Chairman as Tellers and instructed to forthwith proceed to receive, count and tabulate the votes of the Stockholders and stock cast for and against said proposed amendments.

The tellers then proceeded to act in accordance with the foregoing Resolution, and all Stockholders and stock personally present or represented by proxies entitled to vote having voted, the tellers submitted their report as follows:-

To the Stockholders of the Natchez Building
& Loan Association

Your undersigned tellers, appointed as above, respectfully report as follows:

That the stock in the Natchez Building & Loan Association is of two classes, and the number of Stockholders of each class is as follows:

FULL PAID INVESTMENT STOCK

17,021 shares, held by 770 individuals

ACCUMULATING INSTALLMENT THRIFT STOCK

6,465 shares, held by 1,326 individuals

That the votes for and against proposed amendments were as follows:

For the Amendments by Holders of Full Paid Investment Stock

512 Individuals vote

11,322 ½ Shares

Against the Amendments by Holders of Full Paid Investment Stock

0 Individuals vote

0 Shares

For the Amendments by Holders of Accumulating Installment Stock

883 Individuals vote

4,483 Shares

Against the Amendments by Holders of
Accumulating Installment Stock

0 Individuals vote

0 Shares

That the result of the votes cast as above shows that there was cast in favor of the adoption of the amendments a majority of all Stockholders of each of the two classes of stock, and a majority of the shares of stock in each of the classes of stock and that said amendments have been adopted by the Stockholders of the Natchez Building and Loan Association.

The report of the tellers having been read to and heard by the Stockholders, on motion made by C. C. Gaets and seconded by L. R. Martin, said report was adopted and ordered spread upon the minutes and thereupon the Chairman of the meeting declared said amendments to Section 4, Section 5, Sub-Section "D" of Section 7, Sub-Section "E" of Section 7 and Sub-Section "F" of Section 7 carried and adopted by the Corporation. The Secretary was ordered to report back to the Directors that said proposed amendments had been adopted, and the President, Secretary and the Solicitor were authorized and empowered and directed to submit said amendments with necessary proofs to the Governor for his approval.

On motion the Stockholders' meeting then recessed to reconvene at 5:00 P. M., Wednesday, November 22, 1950, to receive the report of the Solicitor as to the action taken by the Governor upon said amendments.

President

Secretary

BE IT RESOLVED:-- By the Stockholders of the Natchez Building and Loan Association, a Corporation under the laws of the State of Mississippi, that the Charter of Incorporation, as now and heretofore granted, amended and in existence, be and the same is now hereby further amended so as to revise and amend Section 4 of said Charter, Section 5 of said Charter, Sub-Section [illegible] of Section 7 of said Charter, Sub-Section "E" of Section 7 of said Charter and Sub-Section "F" of Section 7 of said Charter, so as to hereafter read as follows:- That is to say:--

BE IT RESOLVED:-- That Section 4 of the Charter is amended to read as follows:

This Corporation shall have power to accumulate funds and to advance or loan the same as hereinbefore provided and to evidence and secure the repayment of all money loaned or advanced and the performance of the terms, covenants and conditions upon which such loans or advancements may be made, by note or bond or deed in trust or mortgage, or other security; to purchase land or lands and houses or lands and buildings, or to erect houses and buildings for sale or rent for the benefit of purchasers or borrowers, at such prices and on such terms and conditions as by by-laws may provide and the Board of Directors approve; to purchase at any trustee's sale, sheriff's sale or other judicial sale, or at any other sale public or private, any real estate or personal property upon which said Association may have or hold any deed in trust, mortgage, tax lien, judgment lien or other incumbrance, or in which said Association may have any interest; and the real estate so purchased or any other real estate that said Association may hold or be entitled to, to sell, convey, lease or mortgage to any person or persons or corporation whatsoever and whomsoever, for such price and consideration and on such time, terms and conditions and security as the Board of Directors may approve and the by-laws provide; and in general shall have, possess and enjoy all the rights, powers, privileges and immunities granted, bestowed and provided in Chapter 28 of the Code of 1880, and Chapter 26 of the Laws of Mississippi of 1882, the Mississippi Code of 1930 Annotated, and subsequent Laws of the State of Mississippi applicable to Building and Loan Associations.

BE IT RESOLVED:-- That Section 5 of the Charter is amended to read as follows:

The Capital Stock of this Corporation shall be limited to and consist of Fifty Thousand (50,000) shares of the par value of One Hundred ($100.00) Dollars per share, which may be issued as subscribed, and which may be repurchased by the Association as herein provided, and retired; and within the limits allowed by the Charter new stock may be issued as subscribed in place of repurchased or retired stock. The shares shall be transferable only upon the books of the corporation, and upon terms provided by the by-laws and approved by the Board of Directors. The Corporation is authorized to issue its Capital Stock in the following types or classes of shares only:-

ACCUMULATING INSTALLMENT THRIFT SHARES. Installment Thrift Shares shall be issued as subscribed and shall be payable by the subscriber or his successors or assigns in monthly installments at the rate of one (1%) per cent of the amount subscribed until the payments and dividends credited thereon are equivalent to the par value of the shares subscribed.

FULL-PAID INCOME SHARES. Full-Paid Income Shares shall be issued as subscribed upon payment in full in advance of the PAR VALUE thereof by the subscriber.

All shares of Pre-paid stock heretofore issued and not pledged to the association as security for loans and also all shares of Accumulating Installment Thrift Stock heretofore issued in series and not pledged to the association as security for loans shall be called in, purchased, retired and cancelled, and the stockholders, at their respective options, may receive the value thereof in cash or in lieu thereof may convert the same or any part thereof into and receive an equivalent amount in Full-Paid Income Shares of the par value of One Hundred ($100.00) Dollars per share.

All stockholders who have pledged their shares of stock heretofore issued (Whether Pre-Paid Stock or Accumulating Installment Stock) to the Association as collateral security for loans, and who are not in default or delinquent in their payments or otherwise, shall have the right at their option to have credit upon their indebted-

ness for the value of their pledged shares, as shown by the audit on June 30, 1936, plus any additional payments thereon since said audit, and to refinance and amortize the balance owing with interest at a rate per cent per annum to be fixed by the By-Laws and over a period of time to be agreed on but not exceeding twenty years, as may be evidenced and provided by a Monthly-Payment and Reduction Promissory Note secured by first mortgage deed of trust on the same property, the note and deed of trust to be inform and substance to be approved by the Board of Directors; and any of such borrowing Stockholders who are in default or delinquent may do likewise on making satisfactory arrangements for the settlement of delinquent amounts owing, and with the approval and consent of the Board of Directors, PROVIDED NEVERTHELESS that nothing in the Amendment of this charter shall affect the contract rights of any stockholder or borrower or of the association, without the consent of both.

BE IT RESOLVED:-- That Sub-Section "D" of Section 7 of the Charter is amended to read as follows:

The association may lend its funds on the sole security of its shares and shall have a lien on such share account to secure such loan, and in the event of a failure to pay such loan when due, the association may transfer funds from such share account in extinguishment of the debt, but loans on the sole security of shares shall not exceed ninety (90) per cent of the amount actually credited on such shares. Such loans on its shares shall not be made, however, when the association has applications to repurchase remaining on file for more than 30 days. The Association may lend its funds on the security of first liens upon homes, or combination home-and-business property within a radius of fifty miles of its home office, provided that not more than $10,000.00 shall be loaned on the security of a first lien upon such property, except that not exceeding 15 per cent of the assets of such association may be loaned on other improved real estate without regard to the said $10,000.00 limitation, and without regard to said fifty mile limit, but secured by first lien thereon. Any portion of the assets of the association may be invested in obligations of the United States or in the stock or bonds of a Federal Home Loan Bank

or in the obligations of the State of Mississippi or in the obligations of a County or Municipality of the State of Mississippi, provided however such obligations are guaranteed by the full faith and credit of such County or Municipality. No loan shall be made to an officer, director, or employee upon the security of a first lien upon real estate except upon the security of a first lien upon the home of such officer, director or employee. The association may invest an amount not exceeding the total amount of its undivided profits and reserve accounts in real estate for its home office or a home office and for rental. No loan shall be made upon the security of a lien upon real estate except after the written, signed appraisal and recommendation of the majority of a loan committee of three members of the Board of Directors of the property upon which the loan is to be made. The association may lend not exceeding 75 per cent of the value upon the security of a home or a combination home and business property and not exceeding 50 per cent upon the security of other improved real estate. All borrowers on real estate security must be members of the association, and each borrower must subscribe for and be the owner of at least one share of stock (either Installment Thrift or Full Paid) and assign same as collateral security for his loan.

That on recommendation of the loan committee the Board of Directors may also and is authorized to (a) lend its own funds to borrowers, and (b) to purchase with its own funds first lien notes and deeds of trust securing loans theretofore made in accordance with provisions of Title II of the National Housing Act and in amount not exceeding 90% of the value at which the loan committee of this association may appraise the property on which said note is secured, but without regard to the said 50 mile limitation and without regard to said $10,000.00 limitation, but not exceeding $15,000.00, but secured by first lien thereon. Also, on recommendation of the loan committee, the Board of Directors may and is hereby authorized to lend its funds to borrowers on loans made under provisions of PROPERTY IMPROVEMENT LOANS UNDER TITLE I of the National Housing Act. And also, on recommendation of the loan committee the Board of

Directors may and is hereby authorized to lend its funds to borrowers on loans made under provisions of Title III of the SERVICEMEN'S READJUSTMENT ACT of 1944 under which the maximum rate to be charged on first liens on real estate shall not exceed 4 per cent.

BE IT RESOLVED:-- That Sub-Section "E" of Section 7 of the Charter is amended to read as follows:

Loans on real estate shall be made by the association repayable in monthly installments sufficient to amortize the same, paying off interest and principal in not more than 20 years. The association may take a note, bond, or other instrument, legally sufficient to represent the indebtedness of the borrower, which shall require a monthly payment sufficient to amortize the debt in said period and said payments shall be applied first to the interest on the unpaid balance of the debt, and the remainder to the unpaid principal of the debt, until the same is paid in full. The primary obligation shall be secured by a mortgage or other instrument constituting a first lien upon the premises securing the loan according to the best legal practices of the state where the loan is made. Such loans may be paid off before maturity at any date with interest not exceeding 90 days beyond the date of payment. The association may make such charges for the use of its money or for the privilege of an advance or both as are permitted by special or general laws of the State of Mississippi to be made by building and loan associations or savings and loan associations. Loans on the sole security of the shares may be made in such form as the Board of Directors may determine and at an interest rate legal within the state.

BE IT RESOLVED:-- That Sub-Section "F" of Section 7 of the Charter is amended to read as follows:

The association shall have power to borrow money, but shall not borrow exceeding an amount equal to 50% of the amount paid in on its shares from a Federal Home Loan Bank and not exceeding an amount equal to 25% of the amount paid in on its shares from other lenders; and in no event shall the association borrow more than an amount equal to 50% of the amount paid in on its shares.

STATE OF MISSISSIPPI

COUNTY OF ADAMS

I, the undersigned Prefilet Cenillard, duly elected and qualified Secretary of The Natchez Building & Loan Association, a Corporation under the laws of the State of Mississippi, organized, domiciled and doing business in the City of Natchez, Adams County, Mississippi, hereby certify that the next and foregoing pages contain (1) a true and correct copy of the minutes of proceedings at a special Stockholders' meeting of said Natchez Building & Loan Association, duly called and held at the office of said Association in Natchez, Mississippi on November 1, 1950 between the hours of 11:00 A. M. and 4:00 P. M.; (2) proof of publication of the notice and call of said Stockholders' meeting published in the Natchez Times, a public newspaper of Natchez, Adams County, Mississippi, in the issues of October 27, October 28, October 30, October 31 and November 1, spread upon and forming a part of the proceedings of said meeting, and (3) a circular letter mailed to every stockholder of said Corporation, (not required but written for their full information), and also (4) Resolution adopted at said Stockholders' meeting, forming a proposed amendment to the Charter of Incorporation of said Natchez Building & Loan Association.

I further certify that at said Stockholders' meeting there was a majority of Stockholders individually and personally present, or represented by written proxies, and that at said meeting, as is more fully shown in said minutes, there was present, represented and voting, in person or by written proxies, a majority of the Stockholders of all classes of stock and a majority of the Stockholders of each class of stock, and that as shown by said minutes said Resolution was adopted by a majority vote of all individual Stockholders of each class of stock and by a majority of the shares of stock of each and all the several classes of stock; and that there was no vote of any Stockholder or any share of stock cast against said Resolution.

WITNESS MY SIGNATURE this the 1st day of November, A. D. 1950.

Prefilet Cenillard
Secretary of the Natchez Building & Loan Association

STATE OF MISSISSIPPI

COUNTY OF ADAMS

SWORN TO AND SUBSCRIBED before me by Prefilet Cenillard, Secretary of The Natchez Building & Loan Association, to me personally known, and known by me to be the duly elected and qualified Secretary of said Corporation, this 1st day of November, 1950

Charlotte M. Schlect
Notary Public

My commission expires: June 1-1952

Received at the office of the Secretary of State, this the 4th day of November A. D., 1950, together with the sum of $10.00 deposited to cover the recording fee, and submitted to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

November 13, 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.

J. P. Coleman
ATTORNEY GENERAL.

By James T. Kendall
Assistant Attorney General.

PLEASE SIGN AND MAIL AT ONCE

NATCHEZ, MISS., October 16, 1950.

I hereby name, constitute and appoint Profilet Couillard or _____ as my true and lawful agent and attorney in fact and proxy for me and in my name, place and stead to cast the vote or votes which I personally as a stockholder may be entitled to cast at a Special Meeting of the Stockholders of The Natchez Building and Loan Association called to be held at the office of said Association in Natchez, Adams County, Mississippi, at 11:00 o'clock A. M., on WEDNESDAY, THE 1ST DAY OF NOVEMBER, 1950, for the Special Purpose of considering and voting upon the adoption of proposed Amendments to Sections 4, 5 & 7 of the Charter of Incorporation of said Association; and likewise to cast my vote or votes as my Proxy aforesaid at any recessed or adjourned meeting of said Special Meeting of Stockholders in the same matter; and I hereby ratify, approve and confirm all that my said attorney-in-fact and proxy may lawfully do by virtue hereof.

_____ Stockholder in
The Natchez Building and Loan Association.

Natchez Building and Loan Association

P. O. BOX 281

NATCHEZ, MISS.

State of Mississippi

Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

NATCHEZ BUILDING AND LOAN ASSOCIATION

is hereby approved.

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

Receipt No. 7758 L

By the Governor

Secretary of State.

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

GIBBON GAS AND FUEL COMPANY, INC. - MISSISSIPPI

1. The corporate title of said company is Gibbon Gas and Fuel Company, Inc. - Mississippi
2. The names of the incorporators are:

Marcus Montag Postoffice Brookhaven, Miss.

J. M. Wood Postoffice Brookhaven, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

There shall be authorized Twelve Thousand ($12,000.00) 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 Twenty (120) shares of Common Stock with par value of One Hundred ($100.00) Dollars per share to account for Twelve Thousand ($12,000.00) 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 buy, sell, explore for, produce, manufacture, exchange, transport, distribute and otherwise deal in petroleum products, related appliances, machines and equipment of every kind and character including services in connection therewith and for any other purposes enumerated herein.

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

3. To buy, own, sell, lease, operate and hypothecate property, real and personal, including but not limited to farms, residences, commercial property, oil gas and mineral leases, oil gas and other minerals and oil gas and other mineral royalties.

4. To buy, own, sell, exchange, lease, rent, manufacture, repair and service airplanes, or airplane parts or accessories, to conduct airplane schools, charter airplanes for rental, carry passengers in freight and to use airplanes and/or related facilities for advertising or general purposes. To own, sell, build and lease airports, hangars, runways and space for airplanes, to furnish any and all services in connection with airplanes and maintenance of same.

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

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

7. To lend money, to sell its goods, wares and merchandise on credit as well as for cash; to take deeds in trust, mortgages, evidences of debt on all manner of security, real and personal, for money and debts due to the said corporation, and to sell or dispose of same whenever it deems it to the interest of the corporation to do so.

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.

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.

There shall be subscribed and paid for Fifty (50) shares of Common Stock with par value of One Hundred ($100.00) Dollars per share to account for Five Thousand ($5,000.00) Dollars before the corporation may begin business.

Marcus M[illegible] ✓

[illegible] ✓

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority Marcus Montag and J. M. Wood

incorporators of the corporation known as the Gibbon Gas and Fuel 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 8 day of November, 19 50

John L. Mooney
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 8th day of November A. D., 1950, together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., November 8, 1950

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

J. P. Coleman
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

GIBBON GAS AND FUEL COMPANY, INC. - 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 Eighth day of November 1950

Governor

By the Governor

Secretary of State

Receipt No. 7777 L

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

I, Ruth Jones, Secretary of Jones Bros. Drug Company, do hereby certify that the following is a true and correct copy of resolution passed by the stockholders of Jones Bros. Drug Company at a meeting held on November 2, 1950, said resolution being as follows, to wit:

" Resolved that the corporation amend its Charter by amending Article 5 thereof so that said Article 5 will read as follows to wit: 'The capital stock of this corporation shall be $100,000 divided into one thousand (1,000) shares of One hundred ($100) Dollars, par value each, to be fully paid as issued and non-assessable.'"

Witness my signature this the 2nd day of November, 1950.

Ruth Jones.

JONES BROS. DRUG COMPANY GULFPORT, MISS.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

APPLICATION FOR AMENDMENT TO CHARTER OF INCORPORATION
OF JONES BROS. DRUG COMPANY

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

JONES BROS. DRUG COMPANY, duly authorized by action of the stockholders of said Company at a meeting held on November 2, 1950, does hereby apply for an amendment to its Charter of Incorporation by amending Article 5 of its said Charter so that Article 5 will in the future read as follows, to wit:

"The capital stock of the corporation shall be $100,000 divided into one thousand (1,000) shares of One hundred ($100) Dollars, par value each, to be fully paid as issued and non-assessable."

A certified copy of resolution of the stockholders is attached hereto as Exhibit "A" and made a part hereof as fully and completely as though manually copied herein.

JONES BROS. DRUG COMPANY

By H. H. Jones
President

ATTEST:

Ruth Jones
Secretary

STATE OF MISSISSIPPI)
)
COUNTY OF HARRISON)

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

This day personally appeared before me the undersigned authority in and for the said County and State H. H. Jones and Ruth Jones, President and Secretary, respectively, of the Corporation known as Jones Bros. Drug Company, who acknowledged that they signed and executed the above and foregoing Application for Amendment to Articles of Incorporation on this the 2nd

day of November, 1950.

Given under my hand and official seal of office this the 2nd day of November, 1950.

Lucy M. Mize
Notary Public

My Commission Expires: Aug. 31, 1954

NOTARY PUBLIC

Received at the office of the Secretary of State, this the 7th day of November A. D., 1950, together with the sum of $180.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

November 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.

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kimbrell
Assistant Attorney General.

State of Mississippi

Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

JONES BROS. DRUG COMPANY

is hereby approved.

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

Receipt No. 7769 L

By the Governor

Secretary of State.

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

JOHN D. O'MARA, INCORPORATED

1. The corporate title of said company is John D. O'Mara, Incorporated
2. The names of the incorporators are:

John D. O'Mara Postoffice Long Beach, Mississippi

Moody Grisham Postoffice Biloxi, Mississippi

Raymond G. Willis Postoffice Long Beach, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$12,000.00 capital stock; 120 shares of common stock with par value of $100.00 per share

No restrictions or qualifications upon voting powers

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

120 shares of common stock, with par value of $100.00 per share.

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

7. The purpose for which it is created:

To buy, own, improve, manage, develop, rent, sell, assign, transfer, lease, let, mortgage, pledge, or otherwise deal in and/or dispose of, real property or any interest or estate therein; to engage in the general construction business, and to construct houses, commercial buildings, or any other structures of any kind or character, either on contract or for sale, rent or lease; to contract for and provide plumbing and electrical work for any construction; to purchase, sell, lease, pledge or otherwise deal in or dispose of building, plumbing or electrical materials of all kinds, and to acquire and process all types and kinds of building, plumbing or electrical materials for use in construction or for sale; to provide engineering, architectural, plumbing or electrical service or work for any construction; to negotiate for and/or contract for the sale of real property, improved or unimproved, either for itself or on fee or commission basis for others; to provide, furnish or supply equiptment, fixtures or furnishings for houses or commercial structures, and to buy, construct, sell, lease, rent, let, pledge, mortgage, or otherwise deal in such equiptment, fixtures or furnishings; to negotiate loans and/or construction financing, and to secure such loans or financing by pledge or mortgage of real or personal property; to finance or provide financing for homes constructed and sold or purchased and sold, or commercial structures or buildings purchased and sold or constructed and sold, and to receive and obtain securety therefor; and generally to do and perform every other act necessary to the proper exercise of the powers set forth above and the purposes herein stated.

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.

120 shares of common stock, par value $100.00 per share.

Woody Fishman
John D. O'Mara
Raymond L. Willis

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority in and for the above County and State, John D. O'Mara and Moody Grishman,

incorporators of the corporation known as ~~the~~ John D. O'Mara, 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 3rd day of November

Gaston [illegible]

Notary Public

My commission expires: [illegible]

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority in and for the above county and state, Raymond G. Willis

incorporators of the corporation known as ~~the~~ John D. O'Mara, 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 3rd day of November, 1950

My commission expires: July 18, 1951

Gaston [illegible]

Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who 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 November A. D., 1950, together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., November 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.

J. P. Coleman

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

JOHN D. O'MARA, INCORPORATED

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7776 L

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

RESOLUTIONS ADOPTED BY THE STOCKHOLDERS OF
DELTA PLUMBING & ELECTRICAL SUPPLY COMPANY
INCREASING THE AUTHORIZED CAPITAL STOCK
FROM $50,000.00 TO $100,000.00.

"BE IT RESOLVED, That Paragraph 4 of the Charter of Incorporation of Delta Plumbing and Electrical Supply Company be and the same is hereby amended so as to read as follows:

'4. The amount of authorized capital stock is $100,000.00, divided into one thousand (1000) shares of the par value of $100.00 each, all common stock.'

"BE IT FURTHER RESOLVED, That J. H. Freeman, Jr., President, and J. L. Powell, Jr., Secretary, respectively, be and they hereby are authorized and directed to do and perform any and all acts or things necessary to give effect to these resolutions."

* * * * * * *

The within and foregoing is a true and correct copy of the resolutions adopted by the unanimous vote of all of the outstanding capital stock of the Delta Plumbing and Electrical Supply Company, a corporation organized and existing under the laws of the State of Mississippi, in a specially called meeting held for that purpose, in the office of the corporation in Greenwood, Leflore County, Mississippi, on the 14 Day of June 1950.

J. H. FREEMAN, JR.

President

J. L. POWELL, JR.

Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Subscribed and sworn to before me this the 16th Day of June 1950.

Clint Petty
Notary Public

My Commission Expires March 9, 1953

My Commission Expires _____

CLINT PETTY NOTARY PUBLIC LEFLORE COUNTY, MISS.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
DELTA PLUMBING AND ELECTRICAL SUPPLY COMPANY

BE IT REMEMBERED, That paragraph 4 of the Charter of Incorporation of Delta Plumbing and Electrical Supply Company is hereby amended so as to read as follows:

'4. The amount of authorized capital stock is $100,000.00, divided into one thousand (1000) shares of the par value of $100.00 each, all common stock.'

* * * * *

WITNESS our signatures as President and Secretary, respectively, of the Delta Plumbing and Electrical Supply Company, this the 14 Day of June, 1950.

DELTA PLUMBING & ELECTRICAL SUPPLY CO.

J. H. FREEMAN, JR.

[signature]
President

J. L. POWELL, JR.

[signature]
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority in and for said State and County, J. H. Freeman, Jr., President, and J. L. Powell, Jr., Secretary-Treasurer, respectively, of the corporation known as Delta Plumbing and Electrical Supply Company, each of whom acknowledged that they signed and delivered the foregoing instrument of writing for and on behalf of said corporation, by virtue of the authority in them vested by said corporation, on the day and date therein mentioned.

Given under my hand and official seal this the 6th Day of June 1950.

[signature]
Notary Public

My Commission Expires March 9, 1950

CLIFF PETEET NOTARY PUBLIC LEFLORE COUNTY, MISS.

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

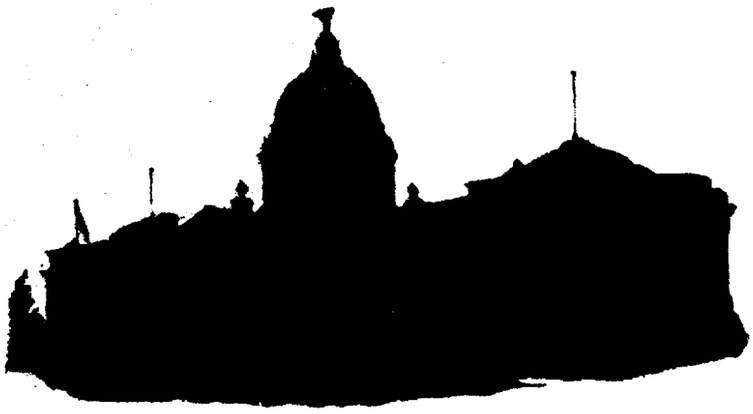
November 8th, 1950

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.

J. P. Coleman
ATTORNEY GENERAL.

By James T. Kimbrell
Assistant Attorney General.

State of Mississippi



Executive Office

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DELTA PLUMBING AND ELECTRICAL 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 Ninth *day of* November *19* 50

Receipt No. 7771 L

By the Governor

Secretary of State.

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

THIS PAGE LEFT BLANK INTENTIONALLY

THE CHARTER OF INCORPORATION OF

BRANDON HOMES, INC.

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

W. E. McIntyre, Jr.	Postoffice	Brandon, Mississippi
Mrs. J. M. Terry	Postoffice	Brandon, Mississippi

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

   Total capital stock is Five Thousand Dollars ($5,000.00) consisting of one class of common stock.
5. Number of shares for each class and par value thereof:

   Fifty (50) shares of common stock - par value One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is: Fifty (50) years.
7. The purpose for which it is created:

   To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

   To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices and structures of every description; and to rebuild, enlarge, improve, and alter existing houses, works, buildings, storerooms, tenements, edifices, and structures of every description; and to buy, sell, own, use, manage, and lease the same or similar structures.

   To make, enter into, perform, and carry out, contracts for constructing, building, altering, improving, repairing, decorating, maintaining, furnishing, and fitting up buildings, tenements, and structures of every description; and to advance money to, and to

enter in agreements of all kinds, with builders, contractors, property owners, and others, for said purposes.

To collect rents, and to make repairs, and to transact, on commission or otherwise, the general business of a real estate agent, and generally, the sale, leasing, control and management of lands, buildings, and property of all kinds.

To buy, sell, hold and generally to deal in and with stocks, bonds, debentures, mortgages and securities of all kinds; to borrow money, make loans, advance money on contracts, make investments, and generally act as investment brokers; to issue notes, bonds, securities, and debentures which may be secured by mortgage or otherwise upon property real and personal of the corporation, and to purchase, hold, improve, sell, lease, or exchange real estate.

To act as agents, factors, brokers, commission merchants, contractors, lessees, and managers of estates or otherwise in entering into, undertaking, performing, negotiating, executing, conducting, and transacting for persons, firms, and corporations upon commission or otherwise, any and all the things set forth in this certificate that it can do for itself; and to exercise all of its powers to the same extent that a natural person might do, and in any part of the world to the full extent permitted to corporations organized under the laws of Mississippi.

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

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

Three (3) shares of common stock, totaling $300.00.

W. E. McLaughlin Jr.

Mrs. J. W. Terry

INCORPORATORS.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
RANKIN COUNTY

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, M. E. McIntyre, Jr., and Mrs. J. A. Terry, incorporators of the corporation known as the Brandon Homes, 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 November, 1950.

Bryan Brown
Chancery Clerk

Received at the office of the Secretary of State this the 10th day of November, 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.

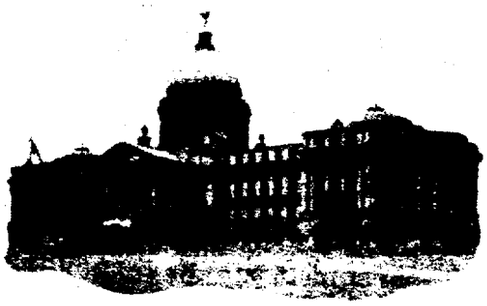
Jackson, Miss., November 10th, 1950

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 of Mississippi, or of the United States.

J. P. Coleman
Attorney General

By James R. McDaniel
Assistant Attorney General

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BRANDON HOMES, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7784 L

Recorded in the Secretary of State's Office this the thirteenth day of November, 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

PLASTIC FILLER TUBE CORPORATION

1. The corporate title of said company is PLASTIC FILLER TUBE CORPORATION

2. The names of the incorporators are:

J. F. Vaughan Postoffice Jackson, Mississippi

Georgia E. Bizzell Postoffice Jackson, Mississippi

Swep S.Taylor, 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:

15,000 shares of Common Stock, without nominal or par value but having a present declared sales price of $1.00 per share with full rights vested in the Board of Directors of the Corporation to increase or simularly decrease the increased declared sales price at any regular or special meeting of the said Board.

15,000 shares of Common Preferance Stock which stock shall have a par value of $10.00 per share and in the event of any liquidation or dissolution of winding up of the Corporation the holders of the Common Preferance stock shall be entitled to be paid in full the par value thereof before any amount shall be paid to the holders of the common shares and after payment to the holders of the common shares and after payment to the holders of the common preferance stock of the amount payable to them as herein above provided. The remaining assets and funds of the Corporation shall be divided and paid to the holders of both classes of stock according to their respective shares.

Both classes of stock hereinabove provided shall have full voting privileges and upon a distribution of any dividends shall participate equally.

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

15,000 shares of Common Stock having no par value, but having a declared value of $1.00 per share.

15,000 shares of Common Preferance Stock having a par value of $10.00 per share.

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

7. The purpose for which it is created:

(1) To purchase, lease, and otherwise acquire lands and buildings in this State or elsewhere for the erection and establishment of a manufactory or manufactories and workshop with suitable plant, engines, and machinery to manufacture, buy, sell, import and export and otherwise deal in a general manufacturing business.
(2) To purchase or otherwise acquire any and all letters patent and or simular rights granted by the United States or any other country or government, licenses or the like or other interests therein or any inventions which may seem capable of being used for or in connection with any of the objects or purposes of said Corporation and to use, develop, manufacture, sell, and grant the objects or licenses in respect to any of the said rights or other interests in the same or otherwise to turn the same to account.
(3) To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and description within and without the State of Mississippi and in any part of the world, suitable necessary, useful or advisable in connection with any or all of the objects hereinbefore or hereinafter set forth and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any such property.
(4) To undertake and carry on any business transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers, contractors, merchants, commission men or agents, and in the course of such business to draw, accept, indorse, acquire, sell and deal in every lawful manner whatsoever in all or any negotiable or non-negotiable instruments or securities including bonds, note, and bills of exchange. To draw, make, accept, indorse, execute, issue, discount, and have discounted and to deal in every lawful manner in promissory notes, bills of exchange, trade acceptances, agricultural paper, warehouse and dock receipts, warrants and other negotiable or transferable instruments.
(5) To do each and everything necessary, suitable or proper for the accomplishments and any of the purposes or the attainment of any one or more of the objects herein enumerated which shall at any time appear conducive to or expediant for the protection or benefit of this corporation.

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

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

One hundred (100) shares of Common Stock.
and
One hundred (100) shares of Common Preferance Stock.

J. W. Vaughan
Georgia E. Bizzell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority J. F. Vaughan, Georgia E. Bizzell, and Swep S. Taylor, Jr.

incorporators of the corporation known as the Plastic Filler Tube 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 9th day of November 1950

Christine McMillan

My Commission Expires Oct. 7, 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 9th day of November A. D., 1950, together with the sum of $340.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., November 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.

J. P. Coleman

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

PLASTIC FILLER TUBE CORPORATION

is hereby approved.

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

Governor

Receipt No. 7780 L

By the Governor

Secretary of State

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

O R D E R

WHEREAS, that heretofore to wit, 1950, Senatoiba, Mississippi, has been classed and designated as a Town; and

WHEREAS, under Article 1, Section 1, of the Laws of the State of Mississippi, of the regular legislative session of 1950, all towns having a population of 2,000 or over shall be designated as cities; and

WHEREAS, under the census taken by the acts of congress the inhabitants of the Town of Senatobia in 1940 was 1,700 and

WHEREAS, according to the census taken 1950 under the acts of Congress the inhabitants of Senatoiba is now over 2,100 and

WHEREAS, under the authority of Section 26 of the laws above mentioned the Town of Senatobia through and be its authorized municipal officers shall enter in its minutes the proper class and be it further resolved that the Mayor and Board of Aldermen of Senatobia, Mississippi do hereby declare that Senatoib shall be designated here after as the City of Senatobia; and

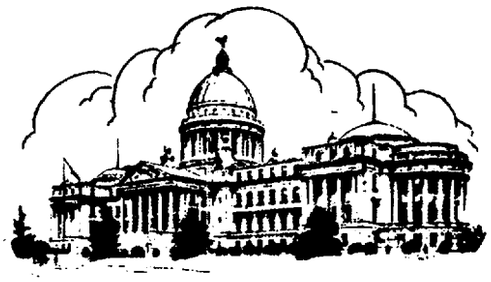
WHEREAS, under the authority of the law above recited the Clerk is hereby authorized and directed to certify a copy of this order to the Secretary of State of Mississippi.

This is certified to be a true copy of an order passed by the Mayor and Board of aldermen, Town of Senatobia, Miss. in regular session Tuesday November 7, 1950

Maggie Gaither Clerk
Town of Senatobia

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 SENATOBIA
(classed and designated as a town)

was pursuant to the provisions of HOUSE BILL NO. 71, LAWS OF *of the* Mississippi OF 1950, *recorded in the Book of Incorporations in this office* PHOTO-STAT *Book No.* TWENTY-FIVE *Page* 231-232.

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this 13th *day of* NOVEMBER *19* 50.

Heber Ladner
Secretary of State

At a regular called meeting of the Jackson Retail Jewelers Association, held in Jackson, Miss., on November 9th, 1950 in the Robert E. Lee Hotel, there were present Fisher Gordon, Harry Leskovitz, Brunner Huddleston, Mr. Pace, Ernest Bourgeois, Mr. Radish, Mr. Rockwell, John Juniker, Mr. Trebotich, and Ralph O'Ferrall.

Among other things transacted, was the following resolution:

Motion by Harry Leskovitz that the President, Earnest Bourgeois, and the Vice-President, Brunner Huddleston, and Secretary-Treasurer, John Juniker, be constituted an Executive Committee, and that said Committee be directed and authorized and requested to apply for a Charter of a non-share and non-profit corporation, from the State of Mississippi under the name "Jackson Retail Jewelers Association."

Motion made, seconded and carried that this association be known to be a civic improvement society to educate the public on jewelry art, to promote true advertisement of the jewelry business, to promote sales of merchandise, to protect the public from wilful or false advertisement of sales of shoddy or inferior materials.

The Corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, and each member shall have the right to one vote in the election of all officers, and the loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets.

There shall be no individual liability of the members for corporate debts but the entire corporate property shall be liable for the claims so asserted. Said corporation to be subject to alteration or repeal.

Ernest Bourgeois
President

John Juniker
Secretary

I, John Juniker, Secretary of the Jackson Retail Jewelers Association, hereby certify that the above and foregoing Resolution was duly and legally [illegible] Jewelers Association, and that said [illegible] Committee, [illegible] ton, and John Juniker, [illegible] be a non-profit, non-sharing corporation.

WITNESS my signature, this, the 10th day of November, A. D., [illegible].

John Juniker
[illegible]

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

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

THE CHARTER OF INCORPORATION OF

JACKSON RETAIL JEWELERS ASSOCIATION

1. The corporate title of said company is JACKSON RETAIL JEWELERS ASSOCIATION
2. The names of the incorporators are:

Earnest Bourgeois	Postoffice	Jackson, Miss.
Brunner M. Huddleston	Postoffice	Jackson, Miss.
John Juniker	Postoffice	Jackson, Miss.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

No capital stock, no stock to be issued.

Non-share corporation.

5. Number of shares for each class and par value thereof: None - no dividends or profit among the members

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

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

To be a civic Improvement Society, to educate the public on the jewelry arts; to promote true advertisement of the jewelry business; to promote sales of merchandise; to protect the public from wilful or false advertisement or sales of shoddy or inferior merchandise.

This corporation shall issue no chares of stock, shall divide no dividends or profit among their members, shall make expulsion the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers, and the loss of membership by death or otherwise shall terminate all interest of such member in the Corporation's assets.

There shall be no individual liability of the members for corporate debts, but the entire corporate property shall be liable for the claims of the creditors. Said corporation shall be subject to alteration, amendment, or repeal.

See attached copy of Resolution of Association.

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

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

Non-share corporation - no profits, no dividends.

John Jennifer

[illegible]

Ernest Bourgeois

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for the Jurisdiction above mentioned, Earnest Bourgeois, B~~[illegible]~~ M. Huddleston and John Juniker

incorporators of the corporation known as the Jackson Retail Jewelers Association who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 10th day of November 1950

My Commission expires:

July 31st, 1952

Flossie Goodwin
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 13th day of November 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., November 13th 1950

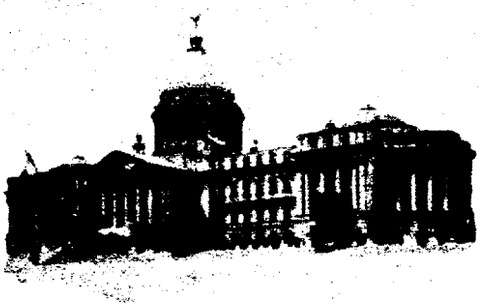
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
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

JACKSON RETAIL JEWELERS ASSOCIATION

is hereby approved.

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

Governor

By the Governor

Receipt No. 7794 L

Secretary of State

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

COLUMBIA HYDRATANE GAS, INCORPORATED

1. The corporate title of said company is Columbia Hydratane Gas, Incorporated
2. The names of the incorporators are:

A. R. Blossman Postoffice Covington, Louisiana

James H. Ulmer Postoffice Columbia, Mississippi

Jules Baguer Postoffice McComb, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Columbia, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00, all common stock

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

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

7. **The purpose for which it is created:** To buy, own and sell household appliances and utensils; to buy, own, and sell liquefied petroleum, gas and equipment, and natural gas equipment; to make repairs and service household appliances, liquefied petroleum gas equipment, and natural gas equipment; to buy, own and sell, and operate, trucks and all other equipment and properties necessary to conduct, operate and carry on a business of this nature; and to do all things necessarily connected, or arising out of any of said objects and purposes, and to own real estate and such other properties necessary, including trucks, automobiles, and other equipment, in carrying on said business.

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

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

When all of said shares shall be paid for - 100 shares at the par value of $100 each.-

X A R Blossman
X James H. Ulmer
X Niels Bagner

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Marion

This day personally appeared before me, the undersigned authority A. R. Blossman, James H. Ulmer and Jules Vaguer

incorporators of the corporation known as the Columbia Hydratane Gas, 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 31st day of October, 1950.

My Commission Expires May 10, 1952.

Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 13th day of November 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., November 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.

J. P. Coleman
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

COLUMBIA HYDRATANE GAS, 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 Fourteenth day of November 19 50

Governor

By the Governor

Receipt No. 7786 L

Secretary of State

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

Kilmichael Community Sales, Inc.

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

W. A. Austin	Postoffice	Kilmichael, Miss.
G. A. Hudson	Postoffice	Kilmichael, Miss.
Raymond Wilson	Postoffice	Sweatman, Miss.
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$10,000.00, all common stock.

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

One Hundred (100) shares of common capital stock of the par value of one hundred dollars ($100.00) each share.

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

7. The purpose for which it is created:

To own, operate and conduct a community auction sale and to buy, sell, trade, acquire and dispose of livestock of all kinds and other personal property, at wholesale or retail; to own, hold, lease and acquire real estate for the aforesaid purposes and sell and dispose of the same; To own, hold, lease and acquire any and all personal property necessary for the conduct of the aforesaid business; to sell, mortgage, or hypothecate or otherwise dispose of any property owned by said corporation and to exercise all privileges and rights incident to and necessary for the conduct and operation of the aforesaid 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.

Forty (40) shares of common stock of the par value of $100.00 per share

G. A. Hudson
Raymond Wilson
W R Austin

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Montgomery

This day personally appeared before me, the undersigned authority of law in and for the County and State aforesaid the within named O.A.Hudson, Raymond Wilson and W.A.Austin

incorporators of the corporation known as the Kilmichael Community Sale who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 10th day of November, 1950

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 _____, 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 November 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.

Secretary of State.

Jackson, Miss., November 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.

J. P. Coleman
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

KILMICHAEL COMMUNITY 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 Fourteenth day of November 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7785 L

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

THIS PAGE LEFT BLANK INTENTIONALLY

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

Reeder Textiles, Inc.

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

Frederick M. Reeder Postoffice Laurel, Mississippi

David C. Welch Postoffice Laurel, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Fifty Thousand Dollars ($50,000.00), all common stock, of the par value of $1.00 per share.

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

Fifty thousand (50,000) shares common stock of the par value of $1.00 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 business of operating a textile plant or plants; to engage in the business of manufacturing and selling garments; to engage in the business of processing rayon, nylon, cottons, silk and woolen materials and fashioning from such fabrics, or any one or more of them, articles of wearing apparel, yarns, cloths and other materials created by the use of spinning, weaving, and otherwise processing fibers, threads, and similar materials; to acquire and operate garment plants, textile plants and other types of plants engaged in a lawful manner or preparing for sale and selling at wholesale or retail garments of any kind and fabrics of any kind; to engage in the business of brokers, buying and selling articles of commerce which may be lawfully sold on commission; to engage in the business of acting as factors; to sell real estate and factory sites; to own and operate trucks and motor vehicles for the transportation of raw products or its manufactured products, or fabrics in process; to do any lawful thing necessary or convenient to the operation of the said businesses or any one of them, and without limitation of its powers, but in aid of them, the corporation when organized may do any of the following things: buy and sell merchandise; buy and sell securities; raise capital for corporate purposes; lend moneys and take securities therefor; issue notes and bills to secure the same; import and export chemicals, compounds, dyes, yarns, threads, and fibers; acquire patents and trade marks; purchase or otherwise acquire, hold, sell transfer and assign shares of capital stock and bonds, or other evidences of indebtedness of corporations and exercise all of the privileges of ownership thereof; no power granted herein shall be considered as a limitation on any other power granted herein, but shall be construed as an enlargement or aid thereof.

Stockholders' meetings and directors' meetings may be held within the state or without the state.

When not in violation of the law, this corporation may be merged with any other corporation or any other corporation or corporations may be merged with this corporation; likewise, when not in violation of the law, this corporation may be consolidated with another corporation or corporations, or another corporation or corporations may be consolidated with this corporation. The corporation may make by-laws, adopt rules and regulations for the operation of the business of the corporation. The stockholders of the corporation when organized may adopt a form of stock certificate and adopt rules and regulations with reference to transfer of stock ownership, provided such rules and regulations shall not be 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 before the corporation may begin business.

One thousand (1,000) shares

Frederick M. Reeder

David C. Stelch

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority Frederick M. Reeder and David C. Welch

incorporators of the corporation known as the Reeder Textiles, 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 13 day of November, 1950.

Mary L. Lewis
Notary Public

My commission expires: September 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 14th day of November 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., November 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.

J. P. Coleman
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

REEDER TEXTILES, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7795 L

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

CHARTER OF INCORPORATION

W. R. FAIRCHILD CONSTRUCTION COMPANY

1. The Corporate title of this company is:

W. R. FAIRCHILD CONSTRUCTION COMPANY.

2. The names and addresses of the incorporators are:

W. R. Fairchild, Hattiesburg, Mississippi

Wiley Fairchild, Hattiesburg, Mississippi.

3. The domicile of the corporation is: Hattiesburg, Mississippi.

4. The amount of authorized capital stock: $1,000,000.00, consisting of 10,000 shares of the par value of $100.00 per share, all of said stock being common stock and each and every share of the said stock having the same privileges and restrictions; that is to say, no share of stock shall have any rights or privileges different from every other share of said stock.

5. All of the said stock is to have a par value of $100.00 per share; but the stockholders and directors of the said corporation may, if they desire, fix the sale price of the said stock; provided, the said sale price is not fixed at less than the par value.

6. The period of existence: not to exceed 99 years.

7. The purposes for which the said corporation is created are: to engage in the business of building bridges, culverts, dams, reservoirs, underpasses, overpasses, buildings and any and every kind of construction work and construction activities. To own, lease or otherwise acquire, have, use and operate any and every kind of building and construction machinery, equipment, contrivances and utilities necessary and/or convenient in the business of building and construction work. To own, lease or otherwise

acquire, have and use any and all machine shops, foundries and/or other manufacturing plants and establishments of any and every kind for the manufacture, production and repairing of any and all tools, machinery and other things used in and about the said construction work. Said corporation shall also have the right to acquire by purchase, manufacture or otherwise, any and all materials, machinery, tools, appliances, and similar things, including delivery trucks and equipment necessary and/or convenient in and about the conduct and carrying on of the business for which the corporation is created. Said corporation shall also have the right to not only purchase and use any and all machinery, materials and commodities of any and every kind necessary and/or convenient in and about the said contracting business but shall also have the right to engage in the selling of the same; that is to say, said corporation shall have the right to buy, sell and otherwise deal in any and all such materials, machinery, tools and commodities. The said corporation shall have the right to own, use, sell, lease, mortgage and/or otherwise encumber real and personal property; provided, the same shall not be owned and/or used in violation of the statutes and laws of the State of Mississippi. And, generally, said corporation shall have the right to make and enter into all contracts and/or sub-contracts necessary and/or convenient for the carrying on of the business for which the said corporation is created; said corporation shall have all the rights and powers conferred by the provisions of Title 21, Chapter 4, Mississippi Code 1942, Annotated. Said corporation shall have the right to carry on its business, and to establish and maintain offices at such places, in or out of Mississippi, as the management may from time to time decide upon.

8. The number of shares of the stock of this corporation necessary to be subscribed and paid for before the corporation shall commence business is one thousand (1,000).

Witness our signatures, on this the 14th day of November, 1950.

W. R. Fairchild

Wiley Fairchild

STATE OF MISSISSIPPI

FORREST COUNTY

Personally came and appeared before the undersigned authority in and for said county and state, W. R. FAIRCHILD and WILEY FAIRCHILD, who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein written and for the purposes set forth and expressed.

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

Sallye C. Harness
Notary Public

My Commission Expires Nov. 20, 1951

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

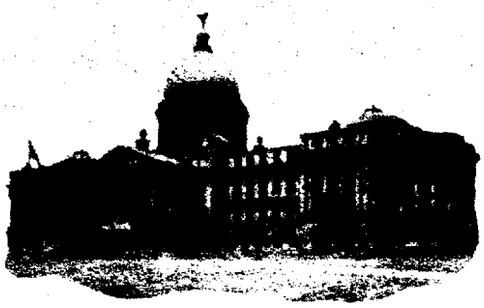
November 15th, 1950

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.

J. P. Coleman
ATTORNEY GENERAL.

By James J. Wardell
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

W. R. FAIRCHILD CONSTRUCTION COMPANY

is hereby approved.

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

Governor

By the Governor

Receipt No. 7797 L

Secretary of State

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

RESOLUTION

WHEREAS, The Natchez Junior Chamber of Commerce does hereby recognize the advantages of operating under a charter of incorporation granted by the State of Mississippi in instances of non-profit civic improvement societies, and

WHEREAS, the membership of this, The Natchez Junior Chamber of Commerce, an unincorporated organization dedicated to civic service through the organized efforts of the young men of the community does hereby express its desire to incorporate this organization as aforesaid,

NOW THEREFORE, BE IT RESOLVED that W. M. Conley, Peter Buttross, and Jack Cook, being three members in good standing of this organization, be and they are hereby authorized and directed to make application to the State of Mississippi for a Charter of Incorporation for this club in the name of the Natchez Junior Chamber of Commerce, Inc., a non-profit, non-share civic improvement society, and to do and perform any and all other matters, acts, and things necessary and required to complete and perfect said Charter of Incorporation.

* * * * * * * * *

CERTIFICATE

I, Robert A. Bonds, Secretary of the Natchez Junior Chamber of Commerce and official custodian of the records of said organization, do hereby certify that the above and foregoing is a full, true, and correct copy of a resolution duly adopted by said organization in regular meeting held on the 16 day of October, 1950, and at which meeting there was present and voting a quorum of the membership of said organization.

Witness my signature, this the 16th day of October, 1950.

Robert A. Bonds

Sworn to and subscribed before me this the 16th day of Oct., 1950.

Thomas Green
Notary Public

My commission expires December 5th, 1953.

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 NATCHEZ JUNIOR CHAMBER OF COMMERCE

1. The corporate title of said company is the Natchez Junior Chamber of Commerce, Inc.
2. The names of the incorporators are:

W. M. Conley Postoffice Natchez, Mississippi

Peter Buttross Postoffice Natchez, Mississippi

Jack Cook Postoffice Natchez, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

No capital stock.

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

No shares of capital stock and no par value thereof.

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

7. The purpose for which it is created:

The purpose of this organization shall be civic service through the organized efforts of the young men of the community, to promote the welfare of the community and its citizens through active, constructive projects. It shall be the further purpose of this organization to provide the young men constituting its membership training in leadership and civic consciousness to better their usefulness as citizens.

This corporation shall be a non-share, non-capital stock corporation. It shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. The Charter of this corporation, though perpetual, shall nevertheless be subject at all times to alteration, amendment, or repeal.

The first meeting of persons in interest may be had and held at any time and place at which a majority thereof may assemble for that purpose.

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

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

No capital stock and no shares thereof.

W. M. Conley

Peter Buttross

Jack Cook

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority W. M. Conley, Peter Buttross, and Jack Cook

incorporators of the corporation known as the Natchez Junior Chamber of Commerce, 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 October, 1950.

Thomas L. Green

Notary Public

My commission expires 5 Dec 1958.

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 16th day of November 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., November 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.

J. P. Coleman

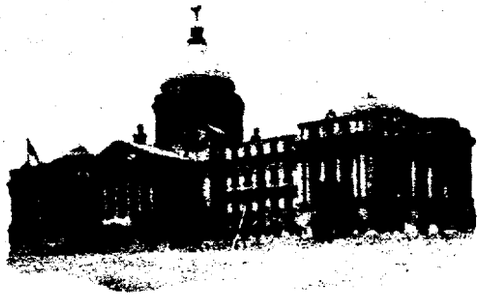
Attorney General.

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 NATCHEZ JUNIOR CHAMBER OF COMMERCE, INC.

is hereby approved.

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

Governor

By the Governor

Receipt No. 7851 L

Secretary of State

Recorded in the Secretary of State's Office this the seventeenth day of November, 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

QUEENSBORO TRANSFORMER & MACHINERY CORPORATION

1. The corporate title of said company is Queensboro Transformer & Machinery Corporation
2. The names of the incorporators are:

L. N. Ray Postoffice P.O.Box 2123, Jackson, Miss.

E. R. Tillman Postoffice P.O.Box 2123, Jackson, Miss.

G. F. Woodliff Postoffice P.O.Box 2123, Jackson, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$5,000.00, all common stock.

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

50 shares of common stock of the par value of $100.00 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:

1. To engage in the business of manufacturing and fabricating transformers, machinery, apparatus, appliances, equipment, technical devices and other articles; to engage in the business of buying and selling the above-mentioned commodities and other goods, wares and merchandise; to act as brokers or factors and to buy and sell goods, wares and merchandise as agents for others; to own, lease and operate manufacturing plants and any and all equipment.

2. To buy, acquire, lease, mortgage and sell real estate as authorized by law.

3. To make, issue, purchase, acquire, hold, sell, exchange, pledge, hypothecate or otherwise dispose of or deal in notes, acceptances, open accounts, loans, or other evidence of indebtedness and the obligations of any person, firm, partnership or corporation.

4. To issue bonds or debentures 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.

5. To enter into, make, perform and carry out contracts of any kind for any lawful purpose without limit as to amount with any person, firm, partnership or corporation.

6. To acquire, hold, purchase, receive by request or devise or in payment of subscriptions for stock or in payment for stock issued and sold and to convey and otherwise dispose of all such real and personal property as may be necessary or convenient for the efficient construction, operation or maintenance of its work or plant, line, shops, factories or other buildings or for the conduct or management of its business or as its purposes may require.

7. To appoint and employ such officers and agents as the business of the corporation may require.

8. To make and alter at pleasure all needful by-laws, rules and regulations for the transaction of its business and the control of its property and affairs, and for the transfer of its stock.

9. To hold directors' and stockholders' meetings within or without the State of Mississippi.

10. To have any and all powers which under the laws of this State a corporation may have, as fully and completely as if it were a natural person.

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

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

10 shares of common stock.

L. H. Ray

E. R. Tillman

G. F. Wordliff

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, L. H. RAY, E. R. TILLMAN AND G. F. MOSELLEY,

incorporators of the corporation known as the QUEENSBORO TRANSFORMER & MACHINERY COMPANY CORPORATION who acknowledged that they (they) signed and executed the above and foregoing articles of incorporation as their (their) act and deed on this the 16th day of November

My Commission Expires Mar. 2, 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 _____, 194____

STATE OF MISSISSIPPI

County of _____

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

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 17th day of November 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., November 17th 1950

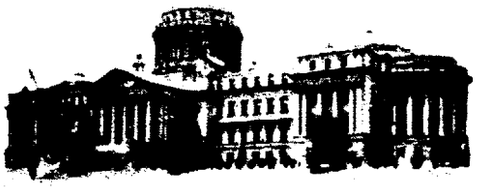
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
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

QUEENSBORO TRANSFORMER & MACHINERY CORPORATION

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7854 L

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

THIS PAGE LEFT BLANK INTENTIONALLY

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

BALDWYN DEVELOPMENT COMPANY

1. The corporate title of said company is Baldwyn Development Company
2. The names of the incorporators are:

R.B. Caldwell	Postoffice	Baldwyn, Miss.
M. Gorden	Postoffice	" "
W.W. McDonald	Postoffice	" "
C.G. Henderson	Postoffice	" "
R.T. Agnew	Postoffice	" "
	Postoffice	
	Postoffice	
	Postoffice	

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

$5000.00 common stock

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

500 shares of common stock par value of $10.00 per share

[illegible] 50 years

7. The purpose for which it is created:

To buy, sell, lease, rent, control, manage and maintain real property and improvements thereon and to exercise all rights and powers necessary to carrying on such business.

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

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

250 shares

R. B. Caldwell
[illegible]
W. W. McDonald
M. Gordey
R. T. Agnew

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Prentiss

This day personally appeared before me, the undersigned authority R.B. Caldwell, M. Gorden, W.W. McDonald, C.G. Henderson and R.T. Agnew

incorporators of the corporation known as the Baldwyn Development 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 16 day of November, 1950

M. Paul Wayne
Notary Public
Com. Ex. 2/2/52

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 18th day of November 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., November 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.

J. P. Coleman
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

BALDWYN DEVELOPMENT COMPANY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7855 L

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

THE CHARTER OF INCORPORATION
OF
C. E. EQUIPMENT COMPANY, INC.,
OF HATTIESBURG, MISSISSIPPI.

I.

The corporate title of said company is the "C. E. Equipment Company, Inc.", of Hattiesburg, Mississippi.

II.

The names and Post Office addresses of the incorporators are:

Names:	Post Office Addresses:
Joe F. Tatum	Hattiesburg, Mississippi;
Lady Barker Tatum	Hattiesburg, Mississippi.

III.

The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.

IV.

The amount of the authorized capital stock is TEN THOUSAND DOLLARS ($10,000.00), all of which shall be common stock of the same class and having the privileges and restrictions authorized and imposed by the Constitution and statutes of the State of Mississippi. Said capital stock of $10,000.00 shall be divided into one hundred (100) shares, having a par value of $100.00 per share, and a total par value of $10,000.00.

V.

The period of existence of said corporation is fifty (50) years.

VI.

The purposes for which the corporation is created are as follows: to manufacture, purchase, or otherwise lawfully create or acquire in wholesale or retail quantities,

and to sell or otherwise lawfully dispose of, and to install or otherwise lawfully deal with in such quantities burner equipment, controls, pumps, unit heaters, radiant heaters, and other kinds of heaters; stoves, hot water heaters, Dowthern Vaporizers, high pressure steam boilers, heat treating furnaces and containers, metal melting furnaces, forges and similar appliances; gas burners, centrifugal air blowers and gas boosters; gas and air automatic proportional mixers; gas distribution equipment and gas specialties; valves, pipes, air conditioning equipment, fans, filters, filter racks, heating boilers, radiators, electronic equipment, copper tubing, magnesium anodes, wires, pipe fittings, instruments, meters, switches, thermocouples and similar equipment; heating and plumbing and cathodic protection equipment and similar and related supplies, equipment and accessories; to manufacture, buy, sell, and otherwise lewfully create, acquire and dispose of any and all of the aforesaid goods, wares and merchandise; to buy, lease, rent, or otherwise lawfully acquire any and all real and personal property, and to own, possess and control the same in every lawful manner necessary, convenient or incident to the ownership, control and operation of said business, and generally, to do any and all things necessary or convenient in carrying on the business of the corporation in any manner authorized or permitted and not prohibited by law.

The rights and powers that may be exercised by the corporation, in addition to the rights and powers herein expressly enumerated, are all those rights and powers conferred by the provisions of Chapter Four (4) of the Mississippi Code of 1942 and the amendments thereto heretofore or hereafter enacted.

VII.

One Thousand Dollars ($1,000.00) of the capital stock of said corporation shall be subscribed and paid for

before the corporation shall commence business.

VIII.

The Board of Directors of the corporation, the number and qualifications of which shall be fixed by the by-laws of the corporation, may adopt any and all such by-laws as in their discretion are necessary or desirable for the acquisition, possession, control, management, ownership and disposition of the properties, business and affairs of the corporation, provided, however, that no by-law shall be adopted which is in conflict with any provisions of the Constitution or statutes of the State of Mississippi.

The foregoing Charter of Incorporation of the C. E. Equipment Company, Inc., of Hattiesburg, Mississippi, has been duly signed, executed and delivered this, the 17 day of November, A. D., 1950.

Joe F. Tatum

Lady Barker Tatum

INCORPORATORS

THE STATE OF MISSISSIPPI,)
FORREST COUNTY.)

This day personally appeared before me, the undersigned authority in and for said State and County, the above and within named JOE F. TATUM and LADY BARKER TATUM, both personally known to me, who acknowledged that they signed, executed and delivered the above and foregoing instrument on the date therein written.

WITNESS my signature and official seal this, the 17 day of November, A. D., 1950.

Nellie Mae Bantwell

NOTARY PUBLIC.

My commission expires November 3 1957.

Received at the office of the Secretary of State, this the 18th day of November 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.,

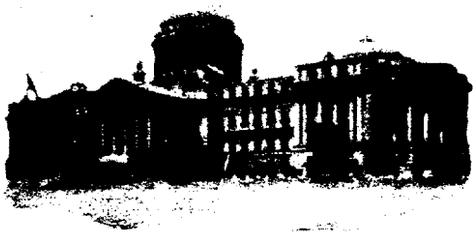
November 18th, 1950

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.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

C. E. EQUIPMENT COMPANY, INC.

is hereby approved.

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

Governor

Receipt No. 7856 L

By the Governor

Secretary of State

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

Mississippi
Executive Department
Jackson

PROCLAMATION

TO ALL TO WHOM THESE PRESENTS SHALL COME------GREETING:

WHEREAS, a petition signed by more than two-thirds of the qualified electors residing within the limits of the proposed territory of the unincorporated Town of Flowood, Rankin County, Mississippi, was presented to me on June 1, 1950, setting forth the metes and bounds of the said proposed incorporated town and stating the number of inhabitants to be Six Hundred Sixty-seven (667); and the assessed valuation of the real property therein to be the sum of One Hundred Thirteen Thousand Six Hundred Fifty-five Dollars ($113,655.00); and

WHEREAS, it appearing to me that the petition has been posted in three public places in said territory and published in The Brandon News, a newspaper published in Brandon, Rankin County, Mississippi, as required by law; now

THEREFORE, I, Fielding L. Wright, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and laws of the State of Mississippi, do issue my

PROCLAMATION

incorporating the said unincorporated Town of Flowood, in Rankin County, Mississippi, with the following described territory:

> Commencing at the point where the North right of way line of the main line of Gulf, Mobile & Ohio Railroad right of way crosses the North line of the NW¼ of SW¼, Section 31, Township 6 North, Range 2 East, and run thence in an easterly direction along the North right of way line of the Gulf, Mobile & Ohio Railroad right of way to the point where the North line of the Gulf, Mobile & Ohio Railroad right of way crosses the East line of the NW¼ of SE¼, Section 31, Township 6 North, Range 2 East, thence run South along the East line of NW¼ of SE¼ and SW¼ of SE¼ and along the East line of the W½ of E½, Section 6, Township 5 North, Range 2 East, and along the East line of the W½ of E½ of Section 7, Township 5 North, Range 2 East, to the Southeast corner of the SW¼ of NE¼, Section 7, Township 5 North, Range 2 East, thence run West along the Half Section line dividing the N½ & S½ of Section 7, Township 5 North, Range 2 East, and along the Half Section line dividing the N½ & S½, Section 12, Township 5 North, Range 1 East, to the point where the North right of way of a road known as Casey's lane intersects the West right of way of the Jackson and Fannin highway, thence run West along the North side of said Casey's Lane to the Southwest corner of the SW¼

of NE¼, Section 12, Township 5 North, Range 1 East, thence run West along the South line of the SE¼ of NW¼, Section 12, Township 5 North, Range 1 East, to the thread of the stream of Pearl River, thence run in a northerly direction along the thread of the stream of Pearl River with the meanderings of said river to the point where the North right of way line of the main line of the Gulf, Mobile & Ohio Railroad Company intersects the thread of said stream, thence run in an easterly direction along the North right of way line of said Gulf, Mobile & Ohio Railroad right of way to the point of beginning.

All of said land to be included in said municipality being in Section 31, Township 6 North, Range 2 East; Sections 6 and 7, Township 5 North, Range 2 East; and Section 1 and 12, Township 5 North, Range 1 East; and Section 36, Township 6 North, Range 1 East, in Rankin County, Mississippi, said municipality boundaries to enclose the following described land, to-wit:

All that part of the S½, Section 31, Township 6 North, Range 2 East, lying South of the North right of way line of Gulf, Mobile & Ohio Railroad, and all of the W½ and W½ of E½, Section 6, Township 5 North, Range 2 East; NW¼ and W½ of NE¼, Section 7, Township 5 North, Range 2 East; all of the NE¼, Section 12, Township 5 North, Range 1 East, and all that part of the E½ of NW¼, Section 12, Township 5 North, Range 1 East, and NW¼ of NW¼, Section 12, Township 5 North, Range 1 East, lying East of Pearl River, said land being also described as; All of Lots 1 and 2, Section 12, Township 5 North, Range 1 East; all of the E½ of Section 1, Township 5 North, Range 1 East, and all that part of the W½ of Section 1, Township 5 North, Range 1 East, and E½ of Section 2, Township 5 North, Range 1 East lying East of Pearl River, said land being also described as; Lots 1, 2, 3, 4, 5, 7 and 8, of Section 1, Township 5 North, Range 1 East, and all that part of the SE¼ of Section 36, Township 6 North, Range 1 East, and E½ of SW¼, Section 36, Township 6 North, Range 1 East, lying East of Pearl River and all that part of the S½ of N½, Section 36, Township 6 North, Range 1 East, lying East of Pearl River and South of the North right of way line of the Gulf, Mobile & Ohio Railroad right of way;

and I do hereby nominate and appoint the following officers, to-wit: Mayor, Haskell Gambrell; Town Marshal, E. E. Lovell, Jr.; Town Clerk, Miss Wilma Lucas; Members of Board of Aldermen, Chastaine Flynt, D. A. Hegwood, T. H. Shivers, Ray Powers, and S. C. Strawder, and said officers shall meet on Tuesday, November 28, 1950, for the purpose of taking the oath of office, giving bond, and otherwise qualifying for the several duties of the offices to which they are appointed as provided

by Title 16, Code of Mississippi of 1942, and amendments thereto, and the name of said incorporated town is hereby fixed as "THE TOWN OF FLOWOOD," and shall exercise all the rights, powers and privileges conferred on municipalities by Title 16, Code of Mississippi of 1942, and amendments thereto.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed hereto, this the 17th day of November, A. D., Nineteen Hundred and Fifty.

GOVERNOR

By the Governor:

Secretary of State

State of Mississippi

office of
Secretary of State
Jackson

I, Heber Ladner, Secretary of State, do certify that the PROCLAMATION ~~Charter of Incorporation hereto attached entitled the Charter of Incorporation of~~ of the Governor incorporating the Town of Flowood, Rankin County, Mississippi

was, pursuant to the provisions of Title 16 Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in

PHOTO-STAT BOOK, NUMBER TWENTY-FIVE,

PAGES 274-277.

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

TWENTIETH day of NOVEMBER, 1950.

Heber Ladner

Secretary of State

THIS PAGE LEFT BLANK INTENTIONALLY

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS

I, Esma Adams, Assistant Secretary-Treasurer of Mississippi Chemical Corporation, a corporation, and the official custodian of the records and of the minutes of stockholders' meetings of said corporation, do hereby certify that the following is a true and correct copy of the pertinent portion of the minutes of the regular 1950 stockholders' meeting of the stockholders of Mississippi Chemical Corporation held at the Heidelberg Hotel on the 9th day of November, 1950, relating to and providing for an amendment to the charter of incorporation of said corporation, to-wit:

"A motion was then made by Charlie McNeil, seconded by Hudson Kyle, that the following resolution for the amendment of the Charter be adopted, to-wit:

"BE IT RESOLVED that ARTICLE V, Section 1, of the Charter of the Mississippi Chemical Corporation be and the same is hereby amended by adding at the end thereof another paragraph to be numbered 8, as follows, to-wit:

"'(8) Notwithstanding any provision of this Charter to the contrary, it is hereby provided:

(a) The Board of Directors shall have no authority to make patronage refunds to stockholder-patrons until all of the indebtedness of the corporation to the Reconstruction Finance Corporation, its successors or assigns, or any renewal or extension thereof, has been paid in full.

(b) The corporation shall pay all of its indebtedness to the Reconstruction Finance Corporation, whether evidenced by note or otherwise, as it matures, out of profits and/or earnings upon stockholder and non-stockholder business or out of other sources, whether or not funds for such purpose may have been set aside by such board, and should the corporation fail to meet its indebtedness to the Reconstruction Finance Corporation, as it matures, or upon the maturity of such indebtedness for any other reason, the Reconstruction Finance Corporation shall have the right to enforce payment of such indebtedness and any or all of its rights with respect thereto, including the right to foreclose upon any or all collateral securing the same.

(c) Such board may, in its discretion, pay such indebtedness or any portion thereof at the earliest time payment may be made under the terms of the note evidencing the same out of profits and/or earnings upon stockholder and/or non-stockholder business and/or out of other sources.'

"After discussion of such proposed amendment to the Charter, the adoption of said resolution was put to a vote and was unanimously adopted by a vote of stockholders of more than eighty (80) per cent of the outstanding shares of stock, it being found upon a record count and check that there was an affirmative vote for the adoption of said resolution by the holders of stock of the par value of more than $3,164.595.00 out of a total of the stock outstanding of a par value of $3,862,590.00, and no votes were cast against it."

I further certify that said meeting was the regular annual meeting of stockholders of said corporation and the foregoing resolution for amendment of the charter was passed and adopted after due and proper notice and in full compliance with the provisions of the charter and of the by-laws of said corporation.

Witness my signature and the corporate seal of said corporation on this the 20th day of November, 1950.

Erma Adams
Assistant Secretary-Treasurer
Mississippi Chemical Corporation

AMENDMENT TO CHARTER OF INCORPORATION

The charter of incorporation of Mississippi Chemical Corporation, heretofore duly incorporated under the laws of the State of Mississippi, is hereby amended by adding to ARTICLE V, Section 1, of said charter, at the end of said Section 1, another paragraph to be numbered 8, as follows, to-wit:

"(8) Notwithstanding any provision of this Charter to the contrary, it is hereby provided:

(a) The Board of Directors shall have no authority to make patronage refunds to stockholder-patrons until all of the indebtedness of the corporation to the Reconstruction Finance Corporation, its successors or assigns, or any renewal or extension thereof, has been paid in full.

(b) The corporation shall pay all of its indebtedness to the Reconstruction Finance Corporation, whether evidenced by note or otherwise, as it matures, out of profits and/or earnings upon stockholder and non-stockholder business or out of other sources, whether or not funds for such purpose may have been set aside by such board, and should the corporation fail to meet its indebtedness to the Reconstruction Finance Corporation, as it matures, or upon the maturity of such indebtedness for any other reason, the Reconstruction Finance Corporation shall have the right to enforce payment of such indebtedness and any or all of its rights with respect thereto, including the right to foreclose upon any or all collateral securing the same.

(c) Such board may, in its discretion, pay such indebtedness or any portion thereof at the earliest time payment may be made under the terms of the note evidencing the same out of profits and/or earnings upon stockholder and/or non-stockholder business and/or out of other sources."

Witness the signature and seal of said Mississippi Chemical Corporation, by its President thereunto duly authorized this the 20th day of November, 1950.

MISSISSIPPI CHEMICAL CORPORATION

By Charles D Whittington
President

STATE OF MISSISSIPPI

COUNTY OF Yazoo

Personally appeared before me, the undersigned authority in and for said county and state, the within named Charles S. Whittington, President of Mississippi Chemical Corporation and personally known to me as such, who acknowledged that in his capacity as such officer and acting for and in behalf of said corporation, he signed and sealed with the corporate seal and delivered the foregoing amendment to the charter of incorporation of said corporation on the date therein set forth, being thereunto duly authorized.

Given under my hand and official this the 20th day of November, 1950.

Sue Patton
NOTARY PUBLIC

My commission expires:

MY COMMISSION EXPIRES FEB. 25, 1954

ENDORSEMENT OF SECRETARY OF STATE

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

OPINION BY ATTORNEY GENERAL

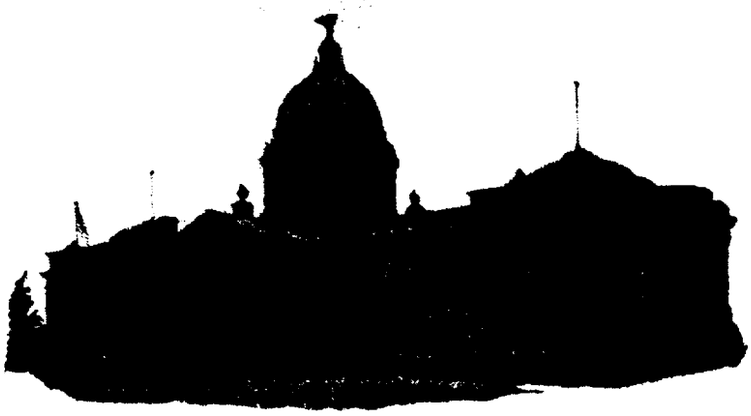
Jackson, Miss.
November 21st, 1950

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.

J. P. Coleman
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

MISSISSIPPI CHEMICAL CORPORATION

is hereby approved.

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

Receipt No. 7861 L

By the Governor

Secretary of State.

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

EXCERPTS FROM THE MINUTES OF A METTING OF THE LAKE GARDEN CLUB HELD AT PASCAGOULA, JACKSON COUNTY, MISSISSIPPI ON NOVEMBER 15th 1950, AT 3:00 P.M. AT PASCAGOULA, MISSISSIPPI

Motion was made, seconded and duly carried authorizing and directing a committee composed of Mrs. Clara W. Martin, Mrs. W. T. Avara, Mrs. E. C. Buckley, and Mrs. H. W. Slater, to make application to Heber Ladner, Secretary of State of the State of Mississippi, for a Charter of Incorporation of the "Lake Garden Club."

STATE OF MISSISSIPPI

COUNTY OF JACKSON

I, Mrs. E. C. Buckley, certify that I am the duly elected and acting Secretary of the "Lake Garden Club" located at Pascagoula, Jackson County, Mississippi, and by virtue of such office I am the custodian of the records and Minute Book of said organization.

I further certify that the above and foregoing is a true and correct copy of that part of the Minutes of a meeting of said "Lake Garden Club" held at Pascagoula, Mississippi, on November 15th, 1950, at 3:00 P. M. asit pertains to the incorporation of said "Lake Garden Club", and there are no other minutes pertaining to this subject.

WITNESS MY HAND this the 17 day of November, 1950.

Mrs E. C. Buckley

Mrs. E. C. Buckley

SWORN TO AND SUBSCRIBED before me this the 17 day of November, 1950.

Mrs. A. F. Penola

Notary Public

MY COMMISSION EXPIRES FEB. 17, 1951

MRS. A. F. PENOLA, JACKSON COUNTY, MISS. NOTARY PUBLIC

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

Lake Garden Club

1. The corporate title of said company is Lake Garden Club
2. The names of the incorporators are:

Mrs. Clara W. Martin Postoffice Pascagoula, Miss.

Mrs. W. T. Avera Postoffice Pascagoula, Miss.

Mrs. E. C. Buckley Postoffice Pascagoula, Miss.

Mrs. H. W. Slater Postoffice Pascagoula, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Pascagoula, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: NONE

Non-profit organization, and shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members, in the corporate assets.

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

6. The period of existence (~~not to exceed fifty years~~) is ~~[illegible]~~ perpetual

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

To encourage and promote the growing of flowers, shrubbery, and trees and to beautify the community; and to create a closer friendship and association in Pascagoula, Jackson County, Mississippi; and to promote the progress of Pascagoula and its Community civically, socially and morally; and in every way to assist civic and community projects for the betterment of the citizens.

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

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

None. Non-profit organization

Mrs. Clara K. Martin
Mrs. Clara K. Martin

Mrs W T Avara
Mrs. W. T. Avara

Mrs E C Buckley
Mrs. E. C. Buckley

Mrs H W Slater
Mrs. H. W. Slater

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority Mrs. Clara W. Martin, Mrs. W. T. Avara, Mrs. E. C. Buckley, Mrs. H. W. Slater

incorporators of the corporation known as the Lake Garden Club

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of November 1950

Mrs A F Penol Co
Notary Public

MY COMMISSION EXPIRES FEB. 17, 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 acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 194

Received at the office of the Secretary of State this the 20th day of November 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., November 20th 1950

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

J. P. Coleman
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

LAKE GARDEN CLUB

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7857 L

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

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

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

THE CHARTER OF INCORPORATION OF

CHIEF DRIVE-IN MOTOR, INCORPORATED

1. The corporate title of said company is CHIEF DRIVE-IN MOTOR, INCORPORATED
2. The names of the incorporators are:

C. J. Collier	Postoffice	Shaw, Mississippi
R. F. Jackson	Postoffice	Ruleville, Mississippi
Mrs. E. S. (Valeria) Gullett	Postoffice	Benoit, Mississippi
Mrs. Clara Mae Collier	Postoffice	Drew, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Cleveland, Second Judicial District of Bolivar County, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$40,000.00, all common stock.

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

400 Shares of common stock; $100.00 par value of each share of common stock.

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

7. The Purpose for Which it is Created:

To engage in, own and operate the business of a Drive-In Theatre, and to charge lawful admission prices to patrons and the public, whether riding in any form of vehicle, on foot or otherwise, for the exhibition of moving picture shows of all kinds, types and character that do not in any way violate or conflict with any laws of the United States or the State of Mississippi; to promote, manage, stage, hold and exhibit any and all kinds of stage shows, bands, orchestras, hillbilly bands, western shows, etc., and to charge lawful admission prices to the public and patrons therefor; to exhibit for lawful hire and consideration all kinds and forms of advertising, commercial and otherwise; to maintain, promote, engage in the business of the exhibition of television shows, beauty reviews, and any and all other kinds or types of public amusements and entertainments for lawful admission prices to the public so long as the same does not violate or conflict with any laws of the State of Mississippi or the United States of America; to hold, promote and stage dances and to provide a place for political rallies, open indescriminately to all legitimate political groups and factions for lawful hire; to maintain, own and operate for lawful admission prices to the public in general, a playground or park for children and grown-ups; to maintain, promote and engage in the business, for profit, of all kinds of legitimate amusements; to engage in, maintain, own and operate the business of concession stands and/or cafes for the sale of beverages, foods, ice cream, snow balls, sandwiches, and any and all other items generally sold in cafes and concession stands; and also to engage in the business of the sale of all kinds of novelties, toys and like articles; to stage, promote and hold, in conjunction with said Drive-In Theatre, "Give-Away" programs of every kind or character so long as the same does not violate or conflict with any of the laws of the State of Mississippi, or the United States of America; and to own, operate, engage in the general business of the theatre and all things generally incidental thereto; to buy and sell at wholesale and retail prices all kinds of personal property, not to be restricted to any particular type of property otherwise set forth herein; to charge lawful compensation, commissions or profits for and upon the performance of any and all kinds of services rendered by and transactions engaged in by the corporation; to establish, maintain, own and operate one or more business houses and real estate wherein the above business or businesses may be transacted; to have, hold, own, possess, lease, sub-lease, purchase, acquire, receive, sell, assign, pledge and mortgage every kind of real, personal and mixed property as may appear to the corporation to be necessary and proper in the performance of any of the powers of said corporation; to execute, perform, make or receive any and all contracts, oral or written deemed necessary, or advisable in the performance of the above powers of conduct of the above business; and to do all things necessary to be done in carrying out the powers of the said corporation; to perform and exercise all of said powers and operations in all parts of the State of Mississippi, and every other state in the United States of America, unless prohibited by the laws of any state.

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

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

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

200 shares of Common Stock.

O. J. Collier

~~[illegible]~~

Mrs. E. S. (Valeria) Gullett.

Mrs. Elma Mae Collier

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority C. J. Collier, B. F. Jackson and Mrs. Clara Mae Collier

incorporators of the corporation known as the Chief Drive-In, Movie, 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 29th day of August, 1950.

Myrtle R Hammond
Notary Public.

My commission expires:
9-26-51

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority Mrs. E. S. (Valeria) Gullett,

one of the incorporators of the corporation known as the Chief Drive-In Movie, Incorporated, who acknowledged that (~~she~~) (~~they~~) her signed and executed the above and foregoing articles of incorporation as (~~his~~) (~~their~~) act and deed on this the 29th day of August, 1950.

MY COMMISSION EXPIRES JUNE 20, 1953

Jerry Cooper, 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 20th day of November 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., November 20th 1950

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

J. P. Coleman
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

CHIEF DRIVE-IN MOVIE, INCORPORATED

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 7860 L

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

Prepared by Secretary of State, Jackson, Mississippi

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

THE CHARTER OF INCORPORATION OF

EAST MISSISSIPPI PERSONAL LOANS, INC.

1. The corporate title of said company is East Mississippi Personal Loans, Inc.
2. The names of the incorporators are:

J. E. McKay Postoffice Louisville, Mississippi

M. W. Keene Postoffice Louisville, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Amount of Capital stock: $1,000.00

All Stock to be one class: Common

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

Common Stock: 10 shares

Par Value: $100.00

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

7. The purpose for which it is created:

To engage in and carry on a general agency, brokerage loan business;

To loan money on open notes or upon such security as may be deemed advisable; and to do all acts, things and transactions as may be necessary or proper in the conducting of a general money loaning business,

To buy and sell state, county, muncipal and all other bonds, promissory notes, bills of exchange, accounts, choses in action, and other evidences of indebtedness; to buy, hold, own, mortgage, lease, service and sell real estate and all kinds of personal property; to borrow and lend money and do all other business reasonably incidental thereto.

To act for itself and others for the collection of debts and act as agent for creditors and other claimants in the collection and settlement of debts and claims.

To act as agent or representative of borrowers in negotiating for and obtaining loans secured and unsecured.

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 at the par value of $100.00 per share shall be subscribed and paid for before the business of this corporation shall begin.

J. E. McKay

M. W. Kane.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Winston

This day personally appeared before me, the undersigned authority J.E.McKay and M.W.Keene

incorporators of the corporation known as the East Mississippi Personal Loans, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15 day of November

Shelly Woodward
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 20th day of November 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., November 20, 1950

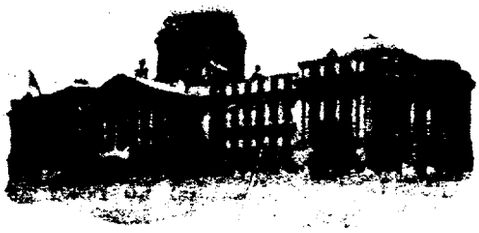
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
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

EAST MISSISSIPPI PERSONAL LOANS, 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 November 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7859 L

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

RESOLUTION OF STOCKHOLDERS OF
GRENADA FARMS, INC.

Be it resolved that the Charter of Incorporation of Grenada Farms, Inc., as originally issued be amended as follows:

That Article 4 be amended to read as follows:

4. Amount of capital stock and particulars as to the class or classes thereof: The number of shares that may be issued by the corporation is five thousand (5,000) shares of common stock of par value of One Dollar ($1.00) each.

That Article 7 be amended to read as follows:

7. The purposes for which the Corporation is created are as follows:

To engage in and conduct the business of farming, fruit growing, dairying, stock raising and gardening and to do all things incidental to such businesses, and more particularly, but without limiting the generality of the foregoing, to acquire farm property, and other real estate, by purchase, lease, or otherwise, to improve and develop the same and thereon to plant or cultivate and harvest all kinds of farm produce or products of the soil, but this corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year; to breed, raise, pasture, prepare for market, exhibit, sell and deal in live stock of all kinds; to engage in dairying in all its branches including the manufacture and distribution of dairy products and market gardening business; as principal, commission merchant, or agent, to buy stock, sell, ship, import, export, produce, manufacture and deal in fruit, grain hay, straw, nursery stock, plants, vegetables,

roots, milk, cream, butter, cheese, eggs, poultry, game, live stock, and meats of all kinds, feed, fertilizer, seeds, spraying mixtures, farm implements, machinery, tools, supplies and products of all kinds.

To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, to pay for the same in cash, stock, bonds or other securities of the Corporation or otherwise, to hold, utilize and in any manner dispose of the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation and conduct in any lawful manner the whole or any part of the business thus acquired.

To apply for, register, purchase or otherwise acquire, hold, use, own, sell, assign, lease, grant licenses in respect of, pledge, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and tradenames relating to or useful in connection with any business of the Corporation;

To purchase, acquire, sell, hold, exchange, pledge, hypothecate, deal in and dispose of stocks, bonds, notes, debentures or other evidences of indebtedness and obligations and securities of any corporation, company or association, domestic or foreign, and while the owner thereof to exercise all the rights, powers, and privileges of ownership in respect thereof.

To purchase, hold, sell, transfer, reissue or cancel the shares of its own Capital stock and/or any securities or other obligations of the Corporation, in the manner and to the extent now or hereafter permitted by the laws of the State of Mississippi; provided that it shall not use its funds or property for the purchase of its own shares of Capital stock

when such use will cause any impairment of the capital of the Corporation, and provided further that shares of its own Capital stock belonging to the Corporation shall be not voted upon directly or indirectly .

To engage in and carry on the business of acquiring, owning, buying, selling, leasing, mortgaging, exchanging, manufacturing, distributing, marketing, or otherwise dealing in timber, lumber, and the various products thereof; to conduct logging operations and operate mills for the manufacture of lumber and products thereof; to acquire, erect, maintain, and operate mill privileges, water rights, mills and other buildings, machinery, and all appliances; to carry on in any capacity any business appertaining to, or which, in the judgment of the company, may at any time be conveniently and lawfully conducted in conjunction with, any of the matters aforesaid; and to own such real estate as may be necessary or proper in connection therewith.

That the other articles be and same remain as originally granted.

Be it further resolved that the president be authorized to execute an amendment to the articles of incorporation.

I, H. F. Keen, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my signature and the Seal of the corporation, this the 14th day of November, 1950.

H. F. Keen

Secretary

(Affix corporate seal here)

GENDA FARMS, INC. 1947 CORPORATE SEAL MISSISSIPPI

AMENDMENT TO THE CHARTER OF INCORPORATION OF
GRENADA FARMS, INC.

That the Charter of Incorporation of Grenada Farms, 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 the class or classes thereof: The number of shares that may be issued by the corporation is five thousand (5,000) shares of common stock of the par value of One Dollar ($1.00) each.

That Article 7 be amended to read as follows:

7. The purposes for which the Corporation is created are as follows:

To engage in and conduct the business of farming, fruit growing, dairying, stock raising and gardening and to do all things incidental to such businesses, and more particularly, but without limiting the generality of the foregoing, to acquire farm property, and other real estate, by purchase, lease, or otherwise, to improve and develop the same and thereon to plant or cultivate and harvest all kinds of farm produce or products of the soil, but this corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year; to breed, raise, pasture, prepare for market, exhibit, sell and deal in live stock of all kinds; to engage in dairying in all its branches including the manufacture and distribution of dairy products and market gardening business; as principal, commission merchant, or agent, to buy stock, sell, ship, import, export, produce, manufacture and deal in fruit, grain hay, straw, nursery stock, plants, vegetables,

roots, milk, cream, butter, cheese, eggs, poultry, game, live stock, and meats of all kinds, feed, fertilizer, seeds, spraying mixtures, farm implements, machinery, tools, supplies and products of all kinds.

To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, to pay for the same in cash, stock, bonds or other securities of the Corporation or otherwise, to hold, utilize and in any manner dispose of the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation and conduct in any lawful manner the whole or any part of the business thus acquired.

To apply for, register, purchase or otherwise acquire, hold, use, own, sell, assign, lease, grant licenses in respect of, pledge, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and tradenames relating to or useful in connection with any business of the Corporation;

To purchase, acquire, sell, hold, exchange, pledge, hypothecate, deal in and dispose of stocks, bonds, notes, debentures or other evidences of indebtedness and obligations and securities of any corporation, company or association, domestic or foreign, and while the owner thereof to exercise all the rights, powers, and privileges of ownership in respect thereof.

To purchase, hold, sell, transfer, reissue or cancel the shares of its own Capital stock and/or any securities or other obligations of the Corporation, in the manner and to the extent now or hereafter permitted by the laws of the State of Mississippi; provided that it shall not use its funds or property for the purchase of its own shares of Capital stock

when such use will cause any impairment of the capital of the Corporation, and provided further that shares of its own Capital stock belonging to the Corporation shall be not voted upon directly or indirectly.

To engage in and carry on the business of acquiring, owning, buying, selling, leasing, mortgaging, exchanging, manufacturing, distributing, marketing, or otherwise dealing in timber, lumber, and the various products thereof; to conduct logging operations and operate mills for the manufacture of lumber and products thereof; to acquire, erect, maintain, and operate mill privileges, water rights, mills and other buildings, machinery, and all appliances; to carry on in any capacity any business appertaining to, or which, in the judgment of the company, may at any time be conveniently and lawfully conducted in conjunction with, any of the matters aforesaid; and to own such real estate as may be necessary or proper in connection therewith.

That the other articles be and the same remain as originally granted.

Witness the signature and seal of the corporation, this the 14th day of November, 1950.

GRENADA FARMS, INC.

By: E.C. Pitts
President

(Affix corporate seal here)

GRENADA FARMS, INC. CORPORATE SEAL

Attest:

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 E. C. TUTOR, who acknowledged that he is the president of GRENADA FARMS, 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 Grenada Farms, 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 14th day of November, 1950.

E. C. Tutor
President

My Commission Expires - 1-1-52

Notary Public

Chancery Clerk

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

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.,

November 20th, 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.

J. P. Coleman
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

GRENADA FARMS, INC.

is hereby approved.

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

Receipt No. 7858 L

By the Governor

Secretary of State.

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

MINUTES
GREENVILLE EDUCATIONAL FOUNDATION

The second meeting of the Greenville Foundation Orginization Committee was held on Wednesday, November 8th at 4:00 P.M. in the offices of the First National Bank with the following persons present: Edmund Taylor, Joe Virden, J. Robertshaw, Mrs. Roy Runck, Mrs. George Abraham, Mrs. Louise Crump, Mrs. Ralph D. Davison and W. W. Hollowell.

The meeting was called to order by Mr. Hollowell who discussed the instructions of the original meeting to this Committee and a list of 13 names was assigned to the various members of this Committee to obtain their check as charter members.

Mr. Hollowell reported that a $100 check was received from the American Association of University Women and that the Ella Darling PTA had reported their approval and mailing of their check for ~~$10~~ $100.

On the motion of Mrs. Roy Runk and seconded by Joe Virden, all persons present voting "aye", the Committee directed Mr. J. Robertshaw, Mrs. Ralph D. Davison and W. W. Hollowell to obtain a charter of incorporation as soon as one thousand dollars stock subscription had been obtained and further instructed Mr. Hollowell that upon completion of the charter that a meeting be called to prepare and consider by-laws for the permanent organization.

There being no further business the meeting adjourned.

J. Robertshaw
Acting Secretary

THE STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

I, J. ROBERTSHAW, Secretary of the organizational committee of the Greenville Educational Foundation, certify that the above and foregoing is a true and exact copy of the minutes of a meeting of said committee held in the City of Greenville on 8 November 1950, attended by eight of the ten persons composing said committee.

SWORN TO and subscribed before me

Clara Frey
Notary Public

My commission expires 5/3/51

The Charter of Incorporation of the
GREENVILLE EDUCATIONAL FOUNDATION

1. The corporate title shall be the "GREENVILLE EDUCATIONAL FOUNDATION", hereinafter referred to in this charter as "corporation".

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

Mrs. Ralph D. Davison
Greenville Highschool P-TA
Greenville, Mississippi

Mr. W. W. Hollowell
The First National Bank
Greenville, Mississippi

Mr. J. Robertshaw
Box 24
Greenville, Mississippi

3. The domicile of the corporation shall be located in Greenville, Washington County, Mississippi.

4. The corporation shall have no capital stock, and shall divide no dividends or profits among its members. There shall be no individual liability of the said members of the corporation for the corporate debts, but the entire corporate property shall be liable for and subject to the claims of the corporate creditors.

5. The memberships in said corporation shall be extended to those persons who contribute one hundred dollars ($100.00) or more to the corporation, which shall vest in each member the right to one vote in the election of all officers, provided, nevertheless, that no member shall be entitled to more than one vote in said election. The only remedy for non-payment of dues, if any, shall be expulsion, and the loss of a membership, by death or otherwise, shall terminate all interest in the corporate assets.

6. The period of existence of said corporation shall be perpetual.

7. The purposes for which this corporation is created, and the rights and powers which shall be exercised by it, in addition to those conferred upon it under Chapter 4, Title 21, Mississippi Code, Annotated (1942), as amended, not contrary to law, are as follows:

a. PURPOSES:---This corporation is created, and shall exist, exclusively for charitable and educational purposes in assisting bona fide residents of the Greenville, Mississippi, metropolitan area and vicinity, who have demonstrated qualification for higher education by performance in highschool and lower educational work, and who have exhibited outstanding traits of character, leadership, and ability, but who are financially unable to enter upon, or continue upon education at college or higher levels without assistance in the form of loans, grants, or both, as the case may be, thereby contributing to the betterment of the community. Loans and grants shall be made upon consideration of need and the personal qualifications of applicants, without regard to race, creed or color, and the corporation shall act within the scope of the purposes outlined above by such means and methods as its Board of Directors shall, from time to time, deem appropriate to their accomplishment.

No part of the net earnings of the corporation shall ever inure to the benefit of any individual member (except insofar as a member might qualify for a loan or grant in open competition with other applicants, and without preference by reason of his or her membership), and no part of the corporate activities shall ever be devoted to the carrying on of propaganda, or otherwise attempting to influence legislation, and any contributions or gifts made to the corporation by any person, natural or artificial, shall be used exclusively for the aforesaid purposes, on a wholly non-profit, charitable basis.

b. RIGHTS AND POWERS:---The corporation shall have the right and power to solicit, collect, and receive money, debentures, bonds, notes, and any kind of property, whether real, personal or of whatsoever character, for use in the furtherance of the aforesaid purposes, together with the increase thereof, and generally to hold, manage, control, invest, reinvest, convert, exchange, mortgage, pledge, vote corporate stock through its agents or by proxy, lease, lease for oil, gas or other mineral development, sell, to lend money to applicants for assistance upon terms in its discretion, with or without security or indorsers, or to make grants of funds or property, or both, and, generally, to otherwise deal with the corporate assets in any manner nor contrary to law or to the purposes hereinabove stated.

8. The Corporation shall commence business when five (5) life memberships have been issued.

WITNESS OUR SIGNATURES this 14 day of November, A.D. 1950.

Mrs. Ralph D. Davison

W. W. Hollowell

J. Robertshaw
Incorporators

THE STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the state and county aforesaid, MRS. RALPH D. DAVISON, W. W. HOLLOWELL, and J. ROBERTSHAW, each of whom acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this 14 November, A.D. 1950.

My commission expires:

Notary Public

Received at the office of the Secretary of State, this the 22nd day of November 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.,

November 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 this State, or of the United States.

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREENVILLE EDUCATIONAL 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 TWENTY-SECOND day of NOVEMBER 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7866 L

Recorded in the Secretary of State's Office this the twenty-second day of November, 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

REX HAT COMPANY, INCORPORATED

1. The corporate title of said company is REX HAT COMPANY, INCORPORATED
2. The names of the incorporators are:

Morris Barton — Postoffice 150 S. Rampart Street, New Orleans, Louisiana

Bessie Barton — Postoffice 26 Warbler Street, New Orleans, Louisiana

Herbert Barton — Postoffice 150 South Rampart Street, New Orleans, Louisiana

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:

$10,000 of Capital Stock, all Common

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

100 shares Common Stock, par value $100 per share

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

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

To buy, sell, trade, manufacture, deal in and deal with goods, wares, and merchandise of every kind and nature and to carry on such business as wholesalers, retailers, importers and exporters; to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the corporation; and to have any and all powers above set forth as fully as natural persons, whether as principals, agents, trustees or otherwise. To carry on the businesses of tailors and costumers, makers and suppliers of clothing, lingerie, and trimmings of every kind, haberdashers, milliners, hosiers, glovers, lace makers and dealers, hatters, boot and shoe makers, dealers in fabrics and materials of all kinds, ribbons, fans, perfumes and flowers.

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

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands, chattels and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed. To carry on the trade or business of warehousemen, removers, storers, packers, and carriers of personal property of every description; to issue warrants to persons warehousing goods with the company, and to lend money upon the security of such goods. To carry on the business of manufacturers of and dealers inccotton, silk, woolen, linen, hemp, jute, nylon, and other yarns, and all kinds of fabrics manufactured from such yarns, and all kinds of imitation leathers and rubber goods, and also waterproof goods and articles manufactured 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 for before the corporation may begin business.**

50 shares Common Stock

Morris Paxton
Lessie Paxton
Herbert Paxton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority MORRIS BARTON, one of the

incorporators of the corporation known as the REX HAT COMPANY, INCORPORATED who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 13th day of November, 1950

Leon M. Mize

Notary Public

My Commission expires August 31, 1954

STATE OF ~~MISSISSIPPI~~ LOUISIANA

Parish ~~County~~ of Orleans

This day personally appeared before me, the undersigned authority BESSIE BARTON AND HERBERT BARTON, two of the

incorporators of the corporation known as the REX HAT COMPANY, INCORPORATED who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 13th day of November, 1950

LEON S. CAHN
NOTARY PUBLIC PARISH OF ORLEANS,
STATE OF LOUISIANA
MY COMMISSION EXPIRES AT MY DEATH

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

Received at the office of the Secretary of State this the 17th day of November 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., November 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.

J. P. Coleman

Attorney General.

By James P. Kendall

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

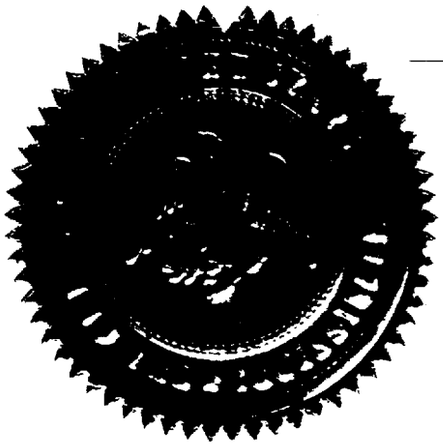
JACKSON

The within and foregoing Charter of Incorporation of

REX HAT COMPANY, INCORPORATED

is hereby approved.

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



Governor

By the Governor

Secretary of State

Receipt No. 7852 L

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

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

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

THE CHARTER OF INCORPORATION OF

CENTRAL MISSISSIPPI LENDING COMPANY, INC.

1. The corporate title of said company is Central Mississippi Lending Company, Inc.
2. The names of the incorporators are:

Wyatt R. Hall Postoffice Louisville, Mississippi

Mrs. Lamar S. Bane Postoffice Louisville, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Amount of Capital Stock: $5,000.00

All Stock to be one class: Common

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

Common Stock: 50 shares

Par Value: $100.00

6. The period of existence ~~xxxxxxxxxxxxxxxx~~ is ninety-nine years.

7. The purpose for which it is created:

To loan money upon such security as may be deemed advisable;

To buy, sell, and otherwise negotiate negotiable instruments and choses;

To charge and receive for such loans and negotiation, such interest and profits as may be permitted by the laws of the state of Mississippi; and

To do, perform, and engage in such other acts and transactions as may be necessary in the conducting of a general money loaning business;

To buy, sell lease, own, service, hold and improve real estate and personal property for itself and others; to receive and acquire and also to execute chattel and real estate mortgages; to maintain and carry on a general collection agency for the collection of debts and act as agent for creditors and other claimants in the collection and settlement of debts and claims.

To borrow money on open notes or on notes secured by such securities or collateral as the directors may determine.

To act for insurance companies in soliciting and receiving applications for all kinds and classes of insurance and for loans. To collect premiums and loan installments and to conduct a general insurance agency and insurance brokerage business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 (20) shares of common stock at the par value of $100.00 per share shall be subscribed and paid for before the business of this corporation shall begin.

Wyatt R. Hall

Mrs. Lamar S. Lane

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Winston

This day personally appeared before me, the undersigned authority Wyatt R. Hall and Mrs. Lamar S. Bane

incorporators of the corporation known as the Central Mississippi Lending 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 18 day of November, 1950

R. W. Boydstun, Jr.
Notary Public

My Commission Expires Nov. 7, 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 21st day of November 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., November 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.

J. P. Coleman
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

CENTRAL MISSISSIPPI LENDING 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 NOVEMBER 19 50

Governor

By the Governor

Secretary of State

Receipt No. 7862 L

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

THIS PAGE LEFT BLANK INTENTIONALLY

Be it resolved that Dr. A. J. McIlwain , Dr. F. J. Hamernik and Dr. J. W. Evans , be and they are hereby authorized, empowered and directed to make an application to, and obtain from, the State of Mississippi a Charter of Incorporation for the Mississippi Radiological Society as a non-profit medical society; and that they proceed at once and take such steps that are necessary and proper to obtain said Charter of Incorporation and pay the fees necessary therefor.

I, Dr. J. W. Evans, Secretary of the Mississippi Radiological Society, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by said association, as same appears of record on its minutes of which I am the legal custodian.

Witness my signature this the 22nd day of November, 1950.

J. W. Evans M.D.

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 MISSISSIPPI RADIOLOGICAL SOCIETY, INCORPORATED

1. The corporate title of said company is MISSISSIPPI RADIOLOGICAL SOCIETY, INCORPORATED
2. The names of the incorporators are:

Dr. A. J. McIlwain, M.D.	Postoffice Jackson, Mississippi
Dr. F. J. Hamernik, M.D.	Postoffice Vicksburg, Mississippi
Dr. J. H. Evans, M.D.	Postoffice Jackson, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

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

None. This is a non-profit, medical society.

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

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

6. The period of existence ~~not to exceed thirty years~~ is perpetual.

7. The purpose for which it is created: "To organize radiologists of the State of Mississippi and encourage a high standard of professional qualifications and ethics, to acquire, preserve, and disseminate information regarding the study and practical application of radiology, radium, and allied branches of medical science; and to adopt rules, regulations and standards of classification, together with all such other powers and authority as may be necessary or incidental to the accomplishments of the purposes herein expressed." O.M.

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.

None.

A. J. McIlwain M.D.
Fred J Hamernek M.D.
J W Evans M.D.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Dr. A. J. McIlwain, M.D. Dr. Fred J. Hamernik, M.D. and Dr. J. W. Evans, M.D.

incorporators of the corporation known as the Mississippi Radiological Society, Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22nd day of November, 1950.

Heber Ladner
Secretary of State and Ex-Officio
Notary Public.

My Commission Expires January 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 22nd day of November 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., November 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.

J. P. Coleman
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

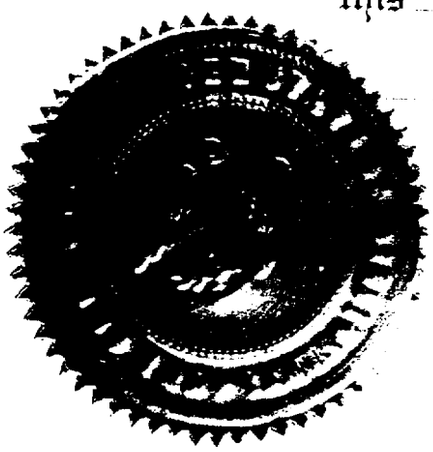
JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI RADIOLOGICAL SOCIETY, 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 _____ day of _____ 19 ____



Governor

By the Governor

Receipt No. 7869 L

Secretary of State

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

THIS PAGE LEFT BLANK INTENTIONALLY

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

NATIONAL BOX MANUFACTURERS, INC.

1. The corporate title of said company is National Box Manufacturers, Inc

2. The names of the incorporators are:

Curtis E. Saxton	Postoffice	Cleveland, Mississippi
F. Feldman	Postoffice	Newton, Mississippi
B. B. Griffin	Postoffice	Newton, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Newton, Mississippi

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

Twenty Thousand and no/100 ($20,000.00) Dollars capital stock to be divided as follows:

Ten Thousand and no/100 ($10,000.00) class A common stock and Ten Thousand and no/100 ($10,000.00) class B common stock.

~~Only the class A common stock shall be a voting stock.~~

Class B Common Stock shall have only such voting powers as are granted by Section 194, Constitution of 1890, and Section 5326, Code of 1942.

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

One hundred (100) shares or class A common stock with a par value of One Hundred and no/100 ($100.00) Dollars per share.

Two hundred (200) shares of class B common stock with a par value of Fifty and no/100 ($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 purchase, acquire,receive,own,sell,pledge and mortgage every kind of real and personal property including notes and choses in action, and to construct, reconstruct, own and operate a manufacturing business in the course of which articles will be processed and manufactured out of wood, metal or other substances or a combination thereof, and to market and sell said processed or manufactured articles at either wholesale or retail, and to own and acquire licenses and patents to process and manufacture articles of wood,metal or other substances, and to establish branches or other manufacturing plants to manufacture and process said articles at such place or places as the corporation may from time to time desire, and to charge fees,commissions or profits for or upon the performance of any and all of the acts and transactions as engaged in by the corporation, and to borrow or loan money as may be necessary or desirable in the carrying out of the businesses for which this corporation is formed, and to execute,enter into, make or receive any and all security, contracts, either written or oral, as may be necessary or desirable in the carrying out of the business for which this corporation is formed and to perform and exercise all of said powers and operations in any state in the United States of America if not prohibited by the laws of any one of such States.

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

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

Fifteen (15) shares of the class A common stock.

Curtis E. Dayton

P. Feldman

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Newton

This day personally appeared before me, the undersigned authority

Curtis E. Saxton, P. Feldman and B.B. Griffin

incorporators of the corporation known as the National Box Manufacturers, 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 27 day of November, 1950

My commission expires
Nov. 16. 1954

Blanche W. Jenkins
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 27th day of November 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., November 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 the state, or of the United States.

J. P. Coleman
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

NATIONAL BOX MANUFACTURERS, INC.

is hereby approved.

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

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7787 L

Recorded in the Secretary of State's Office this the twenty-seventh day of November, 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

HEW, Inc.

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

2. The names of the incorporators are:

Ben Earles	Postoffice	Hattiesburg, Mississippi
C. E. Holcomb	Postoffice	Gulfport, Mississippi
Eugene V. Way	Postoffice	Long Beach, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

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

$5,000.00 capital stock; 50 shares of common stock with par value of $100.00 per share. No restrictions or qualifications upon voting powers.

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

50 shares of common stock, with par value of $100.00 per share

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

7. The purpose for which it is created: To engage in the business of hauling by contract, or as contract carrier (but not as common carrier); to contract for and haul under contract all types of manufactured articles, produce, supplies, equipment, or raw materials or processed articles of every type and description; to negotiate and enter into contracts for such hauling or transportation; to apply for, receive and operate under necessary permits or licenses; to purchase raw materials, produce, processed articles and supplies, manufactured articles, machinery and equipment, or any other supplies or articles of any type or character for the purpose of hauling or transporting such articles or material and reselling same, and to haul and transport such articles, supplies or material, and to resell or otherwise dispose of same; to purchase, rent, lease or otherwise acquire hauling equipment, including trucks, vans, trailers or any similar motor driven transportation vehicles, and any accessories, parts or equipment therefor found useful or convenient, and to sell, let, mortgage, pledge, rent, or otherwise deal with or dispose of such equipment; to buy, own, improve, manage, develop, rent, sell, assign, transfer, lease, let, mortgage, pledge, hypothecate or otherwise deal with or dispose of real property or any interest or estate therein; to purchase, lease, rent, or to construct or contract for the construction of loading or storage machinery or equipment, terminals, warehouses or other loading, receiving or storing facilities, and to let, sell, lease, rent, pledge, mortgage or otherwise deal with or dispose of same; and generally to do and perform every other act necessary to the proper exercise of the powers set forth above and the purposes herein stated.

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

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

15 shares of common stock, par value $100.00 per share

Ben Earles
C. E. Holcomb
Eugene Day

Incorporators.

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

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
County of Harrison)

This day personally appeared before me, the undersigned authority, Ben Earles, C. E. Holcomb and Eugene Day

incorporators of the corporation known as the H.W., Inc.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of November, 1950.

Notary Public in and for Harrison County, Mississippi.

My commission expires [illegible] 1954

Received at the office of the Secretary of State this the 27th day of November 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. Nov. 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.

J. P. Coleman
Attorney General.

By James D. Kimble
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HEW, INC.

is hereby approved.

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

Governor

By the Governor

Receipt No. 7883 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of November, 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

Farmers Tractor Co.

1. The corporate title of said company is Farmers Tractor Co.
2. The names of the incorporators are:

J.E.Etheridge Postoffice Poplarville, Miss.

W.C.Stafford Postoffice Poplarville, Miss.

Joshua M.Morse III Postoffice Poplarville, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Poplarville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00

200 shares of common stock $100.00 per share.

At all meetings of the Stockholders the Votes shall be by stock and each share of common stock represented personally by its owner, or by the holder of a written proxy, shall be entitled to one vote. Each share shall be entitled to dividends as declared.

5. Number of shares for each class and par value thereof: 200 shares of Common Stock with par value of $100.00 each.

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

7. The purpose for which it is created:

1. To buy and sell all kinds of merchandise, material, and machinery, and to carry on a general merchandise business of buying and selling, both wholesale and retail.

2. To manufacture, and, or sell, all kinds and varieties of mechanical appliances, instruments, machines and implements, and any and all processes and products; To buy and sell all kinds of merchandise, material, machinery, and appliances. The Corporation is to have all powers necessary to exercise its business including but not limited to the purchase of real estate, and the operation and maintenances of storehouses and warehouses.

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 common stock $100.00 par value. Stock must be subscribed and paid for before the Corporation may begin business.

W. C. Stafford

Joshua W. Morse III

[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Pearl River

This day personally appeared before me, the undersigned authority W.C.Stafford, J.E.Etheridge and Joshua M.Morse III

incorporators of the corporation known as the Farmers Tractor 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 25 day of November, 19 50

Clara Ward
Notary Public.

My Commission expires March 5 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 27th day of November 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., November 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 the state, or of the United States.

J. P. Coleman
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

FARMERS TRACTOR 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-eighth day of November 1950

Tom Pumphrey
Lieutenant and Acting Governor

By the Governor

Receipt No. 7886 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of November, 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

GRAY LAND AND TIMBER COMPANY

1. The corporate title of said company is Gray Land and Timber Company
2. The names of the incorporators are:

A. W. Gray, Sr. Postoffice Waynesboro, Miss.

A. W. Gray, Jr. Postoffice Waynesboro, Miss.

Mrs. A. W. Gray, Sr. Postoffice Waynesboro, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

2,000 shares of non-par stock of a declared value of $10.00 per share, but with the right of the Directors to fix a different value.

5. Number of shares for each class and par value thereof: Two Thousand (2,000) shares

of non-par stock, with a declared value of $10.00 each, but with the right in the Board of Directors to fix the 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 invest in lands and timber, to buy and sell the same; to purchase and sell minerals, royalties, oil and gas leases; to borrow money, to mortgage or hypothecate the property of said corporation; to execute notes, bills of exchange, or carry on any lawful business, including the right to operate a sawmill, commissary or store; to operate a gravel pit or mine and to sell or dispose of the same; to adopt suitable by-laws by which the Directors and officers can carry out the purposes of the corporation and by which they may borrow money or issue certificates of indebtedness or debentures for said 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.

One Hundred (100) shares have been subscribed and paid for.

A. W. Gray Sr.
A. W. Gray Jr.
Mrs. A. W. Gray Sr

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of WAYNE

This day personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, A. W. Gray, Sr., A. W. Gray, Jr., and Mrs. A. W. Gray, Sr.,

incorporators of the corporation known as the ~~Gray Land and Timber 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 17 day of November, 1950

My Commission expires: 3/24/52

G. M. Jones
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 27th day of November 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., November 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 the state, or of the United States.

J. P. Coleman
Attorney General.

By James S. Sandoval
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

GRAY LAND AND TIMBER 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 November 1950

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7885 L

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

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PEOPLES BANK, BILOXI, MISSISSIPPI.

RESOLVED, That the capital stock of this bank be increased in the sum of $30,000.00 by the declaration and issuance pro-rata to holders of the outstanding capital stock of the bank of a dividend in the sum of $30,000.00 to be accomplished by the issuance of 300 additional shares of capital stock, such new shares to be issued and delivered to the holders of capital stock on the basis of one additional share of stock for each five shares of stock standing in the name of the stockholders on the books of the bank as of December 1, 1950, making the total capital of the bank $180,000.00. That the said increase in capital is to be accomplished by the declaration of a dividend in the sum of $30,000.00 which shall be payable only in capital stock of the bank having identical rights and privileges possessed by the presently outstanding capital stock.

That the Articles of Incorporation as amended be further amended by striking out Article 4 of the original Charter as amended and inserting in lieu thereof the following:

"ARTICLE 4. Amount and Shares of Capital Stock- The amount of capital stock of the corporation shall be $180,000.00, divided into 1800 shares of capital stock of the par value of $100.00 per share."

STATE OF MISSISSIPPI
COUNTY OF HARRISON

I, the undersigned Cashier of the Peoples Bank, Biloxi, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of the said bank as the same was duly adopted at a special meeting of the stockholders held on the 20th day of November, 1950, in accordance with the by-laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In testimony whereof witness my signature and seal of the Peoples Bank, Biloxi, Mississippi, this the 21 day of November, 1950.

Cashier.

ATTEST:

V.P.

Received at the office of the Secretary of State, this the 27th day of November

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.,

November 27th, 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.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Vardaman
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PEOPLES BANK,

BILOXI, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 25th *day of* November *19* 50.

C. T. Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE PEOPLES BANK OF BILOXI

is hereby approved.

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* November *19* 50

Receipt No. 7890 L

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor.

Heber Ladner
Secretary of State.

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

THE CHARTER OF INCORPORATION

OF

COMMERCIAL SERVICE, INCORPORATED

1) The corporate title of said company is:

COMMERCIAL SERVICE, Incorporated

2) The name and postoffice address of the incorporators are:

NAMES	ADDRESSES
Raymond S. Clift	Tupelo, Mississippi
W. A. Barclay	414 Fall Building, Memphis, Tennessee
Claude F. Clayton	Tupelo, Mississippi

3) The domicile of the corporation and its principal place of business in this state is Tupelo, Lee County, Mississippi.

4) The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value: Seventy-five thousand (75,000) shares of common stock with a par value of One Dollar ($1.00) per share.

5) The period of existence of the corporation is ninety-nine (99) years.

6) The purposes for which the corporation is created, not contrary to law, are:

a) To buy, receive, accept, lend money upon, sell, transfer, assign, discount, borrow money upon and pledge as collateral, and otherwise deal as principal, agent or broker with and in conditional sales contracts, transfers, mortgages, pledges, stocks, bonds and other evidences of indebtedness, warehouse receipts, evidences of deposit and storage of personal property, bills and

notes, debentures, commercial paper, accounts, invoices, inventories, choses in action, interests in estates and contracts of persons, firms or corporations and to own, hold, rent, lease, obligate, manage or convey real estate and personal property, to purchase, acquire and hold shares and interests in other corporations, domestic and foreign, and to do all things necessary and incidental thereto.

b) To act as agent for insurance companies in the conduct of a general insurance agency or business.

c) To act as agent or representative of any individual, firm, corporation, syndicate or association in and about the carrying on of any and all operations and business under all and singular the powers, privileges and rights of this corporation.

d) To acquire the goodwill, rights, property and the whole or any part of the assets, tangible or intangible, and to undertake and in any way assume the liabilities of any person, firm, association or corporation; to pay for the said goodwill, rights, property and assets in cash, stock of this corporation, bonds, or otherwise, or by undertaking the whole or any part of the liabilities of the transferor; to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all powers necessary or incidental to the conduct and management of such business.

e) To exercise all rights, powers and privileges of ownership of any stocks, bonds or securities of any character held or acquired by it, including any and all voting powers thereon.

f) To purchase, retire, hold, transfer or re-issue any of its own capital stock.

g) 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, 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 law.

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

7) The number of shares of stock of each class necessary to be subscribed and paid for before the corporation shall commence business:

Fifteen Thousand (15,000) shares of common stock.

This the [illegible] day of November, 1950.

Raymond S. Clift
Raymond S. Clift, Incorporator

W. A. Barclay
W. A. Barclay, Incorporator

Claude F. Clayton
Claude F. Clayton, Incorporator

STATE OF MISSISSIPPI

LEE COUNTY

Personally appeared before me, the undersigned authority at law in and for said state and county, Raymond S. Clift and Claude F. Clayton, each of whom is named as an incorporator in the above and foregoing Charter of Incorporation of Commercial Service, Incorporated, who each acknowledged that they signed said Charter as their act and deed on the date shown.

Given under my hand and seal this the 17 day of November, 1950.

NOTARY PUBLIC

My Commission Expires: My Commission Expires April 8, 1953

STATE OF TENNESSEE

COUNTY OF SHELBY

Personally appeared before me, the undersigned authority at law in and for said state and county, W. A. Barclay, who is named as an incorporator in the above and foregoing Charter of Incorporation of Commercial Service, Incorporated, who acknowledged that he signed said Charter as his act and deed on the date shown.

Given under my hand and seal this the 20th day of November, 1950.

NOTARY PUBLIC

My Commission Expires: My Commission Expires Apr. 5, 1953

SECRETARY OF STATE'S ENDORSEMENT

Received at the office of the Secretary of State, this the 28th day of November, A.D. 1950, together with the sum of one hundred sixty dollars ($160.00) deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

Heber Ladner
SECRETARY OF STATE

ATTORNEY-GENERAL'S OPINION

Jackson, Miss.
November 28th, 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 this state, or of the United States.

J. P. Coleman
Attorney General
by James D. Kimbrell
Assistant ATTORNEY-GENERAL

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COMMERCIAL SERVICE, INCORPORATED

is hereby approved.

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

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7896 L

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

Excerpt from the minutes of the meeting of the Boswell Ex-Patients Organization held August 4, 1950.

"The following resolution was made by Mr. Paul Griffith and seconded by Dr. Sam Carter:

RESOLVED that Incorporators Dr. Henry Boswell, ~~Robert~~ Rex McRaney, Dr. Ray Biggs, Geo~~rge~~ Decell, Geo~~rge~~ Lampton, Mrs. Evelyn Moore, and Mrs. Freydis Tugwell be authorized to apply to the Attorney General's Office, State of Mississippi, for a Charter of Incorporation for the Boswell Ex-Patients Organization, according to the provisions set forth in the Charter.

"The resolution was carried by a unanimous vote."

I do hereby certify that the above resolution is a true and correct copy of the resolution as same appears on the minutes of the Boswell Ex-Patients Organization of which I am the legal custodian.

(Mrs.) Freydis T. Tugwell
Freydis T. Tugwell, Secretary
BOSWELL EX-PATIENTS ORGANIZATION

STATE OF MISSISSIPPI
COUNTY OF SIMPSON

Subscribed and sworn to before me this 27 day of November, 1950.

HAROLD E. HALE SIMPSON COUNTY MISSISSIPPI NOTARY PUBLIC

Harold E. Hale
Notary Public

My commission expires Aug. 25, 1953

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

Boswell Ex-Patients Organization

1. **The corporate title of said company is** ~~The~~ Boswell Ex-Patients Organization
2. **The names of the incorporators are:**

Dr. Henry Boswell	Postoffice	Sanatorium, Mississippi
~~Robert~~ Rex McRaney	Postoffice	Collins, Mississippi
Dr. Ray H. Biggs	Postoffice	Sanatorium, Mississippi
Geo~~rge~~ M. Decell	Postoffice	Brookhaven, Mississippi
Geo~~rge~~ B. Lampton	Postoffice	Columbia, Mississippi
Mrs. Evelyn B. Moore	Postoffice	Sanatorium, Mississippi
Mrs. Freydis T. Turwell	Postoffice	Sanatorium, Mississippi
	Postoffice	

3. **The domicile is at** **Sanatorium, Mississippi**
4. **Amount of capital stock and particulars as to class or classes thereof:** The corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid to the members thereof at any time.

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

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

6. The period of existence (~~not to exceed fifty years~~) is perpetual, provided nevertheless that it shall be subject to all laws to alteration, amendment, or repeal.

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

(1) To improve the physical, mental and moral conditions of mankind, more especially tubercular patients, past, present, and future;

(2) To assist in the vocational and other rehabilitation of tubercular patients;

(3) To assist them in their placement in suitable jobs when they are ready to work;

(4) To cooperate and assist in educational undertakings of the tubercular patients at the Mississippi State Sanatorium;

(5) To disseminate information as to the prevention, treatment and cure of tubercular patients to the people of the State of Mississippi;

(6) To inform interested organizations as to the needs of tubercular patients in their locales;

(7) To buy, own, sell, lease or rent both real and personal property;

(8) To cooperate with the National and Mississippi Tuberculosis Associations and other public and private tuberculosis control agencies in the early discovery, prompt sanatorium treatment, and adequate rehabilitation of tuberculosis cases;

(9) To develop a pride and esprit-de-corps in tubercular patients in their cure-taking background as a unique and creative experience, given to only a small part of humanity, which has served to enlarge rather than thwart their lives;

(10) To accept gifts, contributions, and bequests upon approval of the Board of Trustees;

(11) To do and perform any and all acts or things necessary, desirable, convenient or incidental to the exercise and attainment of the objects and purposes set out, or any part thereof, 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 before the corporation may begin business.**

None.

Dr. Henry Boswell
Dr. Ray H. Biggs
Geo. M. Tecell
Mrs Frydis T. Ingwell
Rt. M. E. Raney
Mrs. Evelyn B. Moore
[illegible] Incorporators.

Rosalie Frizell

My Commission Expires January 15, 1952

ROSELLE FRIZELL, YAZOO COUNTY, MISS.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Simpson

This day personally appeared before me, the undersigned authority a notary public Dr.Henry Boswell, Dr.Ray H. Biggs, Geo. M. Decell, Mrs. Freydis T. Tugwell, Rex McRaney, Mrs. Evelyn B. Moore and Geo. B. Lampton incorporators of the corporation known as the Boswell Ex-Patients Organization who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 21 day of November, 1950

Notary Public

My Commission Expires Aug. 25, 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 28th day of November 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., November 28, 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.

J. P. Coleman
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

BOSWELL EX-PATIENTS ORGANIZATION

is hereby 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 November 1950

Ross Barnett
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7892 L

Recorded in the Secretary of State's Office this the twenty-ninth day of November, 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

ALMAC OIL COMPANY, ~~JACKSON, MISSISSIPPI~~

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

L. F. Wall Postoffice Jackson, Mississippi

Marjorie F. Wall Postoffice Jackson, Mississippi

Iris Fair Fletcher 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 amount of authorized capital stock shall be $5,000.00, with par value of $100.00 per share, all to be common stock of equal value, rank and class.

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

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

7. The purpose for which it is created:

To engage in the general oil and gas business and more specifically to engage in the purchasing and selling of royalty interests, mineral interests and leases of real estate, and perform all such acts as are necessary or proper to accomplish the purposes as expressed or implied in these articles above set out, or that may be incidental thereto, and are not contrary to law. To have, hold, buy, sell, own, lease and operate all necessary equipment , lands, and buildings incident to and necessary to carry out the objects of the corporation. The rights and powers that may be exercised by this corporation in addition thereto are those conferred by the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942, and any and all amendments thereto.

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

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

The corporation shall commence business when $5,000.00, of the capital stock shall have been subscribed and paid for.

L. F. Wall

L. F. Wall

Marjorie F. Wall

Marjorie F. Wall

Iris Fair Fletcher

Iris Fair Fletcher

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority L. F. Wall, Marjorie F. Wall and Iris Fair Fletcher

incorporators of the corporation known as the Almac Oil Company who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 27 day of November 1950

Belle Chapman
NOTARY PUBLIC

My Commission Expires: 5/29/52

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 28th day of November 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., November 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.

J. P. Coleman
Attorney General.

By James D. Yerdale
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

ALMAC 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 November 19 50

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Lodeen
Secretary of State

Receipt No. 7894 L

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

SPECIAL MEETING OF THE STOCKHOLDERS OF GRAEBER BROS. AND YERGER, INC., HELD IN THE OFFICES OF THE SAID COMPANY AT CLARKSDALE, MISSISSIPPI, ON THIS THE 15th DAY OF NOVEMBER, 1950.

A special meeting of the stockholders of Graeber Bros. and Yerger, Inc., was held in the offices of the said company in Clarksdale, Mississippi, on the 15th day of November, 1950, at which time the following stockholders, being all of the stockholders of the said company, were present:

L. A. Graeber, Jr., the president of the company
James P. Graeber, secretary-treasurer of the company, and
E. M. Yerger

L. A. Graeber, Jr., presided and advised that the meeting was called for the purpose of amending the charter of the said company to reduce the amount of the capital necessary to be paid in before the corporation might begin business. He advised that part of paragraph 8 of the Charter of Incorporation is as follows:

> "The number of shares of stock to be paid for before the corporation may begin business is 600 shares."

James P. Graeber made a motion, seconded by E. M. Yerger, that the part of paragraph 8 of the Charter as quoted above, to-wit:

> "The number of shares of stock to be paid for before the corporation may begin business is 600 shares"

should be strickened, eliminated and deleted from the said Charter and that the following should be inserted in lieu thereof in said paragraph 8:

> "The number of shares of stock to be paid for before the corporation may begin business is 450 shares."

L. A. Graeber, Jr., the president, thereupon put this motion, and it was unanimously carried.

There being no further business the said meeting on motion made and carried was duly adjourned.

L. A. Graeber Jr.
James P. Graeber
E. M. Yerger

We, James P. Graeber, Secretary-Treasurer of Graeber Bros. and Yerger, Inc., and L. A. Graeber, Jr., the president of the said corporation, do hereby certify the above and foregoing copy of the motion to amend the Charter of Incorporation of Graeber Bros. and Yerger, Inc., was made, seconded and unanimously carried at a stockholders meeting of Graeber Bros. and Yerger, held on the 15th day of November, 1950.

President

Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned duly authorized, qualified and acting authority, the above named L. A. Graeber, Jr., President of Graeber Bros and Yerger, Inc., and James P. Graeber, Secretary-Treasurer of the said corporation, who acknowledged that the above and foregoing copy of Resolution to amend the Charter of said corporation was unanimously adopted at a meeting of the stockholders of said corporation held in the offices of the said company on the 15th day of November, 1950, and the foregoing is a true and correct copy thereof.

Witness my hand and Notarial Seal this the 22nd day of November, 1950.

Notary Public

My commission expires:

My Commission Expires Aug. 26, 1954

HONORABLE HEBER A. LADNER, SECRETARY OF STATE, STATE OF MISSISSIPPI, JACKSON, MISSISSIPPI -

Your petitioners respectfully submit an amendment to the Charter of Incorporation of Graeber Bros. and Yerger, Inc., duly approved by the State of Mississippi on April 20th, 1950, changing the amount of capital necessary to begin business from 600 shares to 450 shares. This desired amendment is as follows:

> The Charter of Incorporation of Graeber Bros. and Yerger, Inc., Paragraph 8 includes the following:
>
> "The number of shares of stock to be paid for before the corporation may begin business is 600 shares,"

This part of paragraph 8 is hereby strickened, eliminated and deleted from the said charter and the following inserted in lieu thereof, to-wit:

> "The number of shares to be paid for before the corporation may begin business is 450 shares."

GRAEBER BROS. AND YERGER, INC.

By L. A. Graeber Jr.
L. A. Graeber, Jr., President

James P. Graeber
James P. Graeber, Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared befofe me, the undersigned, duly qualified, authorized, and acting authority, the above named L. A. Graeber, Jr., President of Graeber Bros. and Yerger, Inc., and James P. Graeber, Secretary-Treasurer of the said corporation, who acknowledged that for and on behalf of the said corporation and as its act and deed they signed and executed the above proposed amendment to the charter of the said corporation on the 15th day of November, 1950.

Witness my hand and Notarial Seal on this the 22nd day of November, 1950.

E. Y. Robinson
Notary Public

COAHOMA COUNTY, MISS.

My commission expires:
My Commission Expires Aug. 26, 1954

Received at the office of the Secretary of State, this the 28th day of November

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.,

November 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.

J. P. Coleman
ATTORNEY GENERAL.

By James Z. Kendall
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

GRAEBER BROS. & YERGER, INCORPORATED

is hereby approved.

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

Receipt No. 7893 L

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor.

John Ford
Secretary of State.

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

RESOLUTION OF STOCKHOLDERS

BE IT RESOLVED by the stockholders of Ryan Supply Co., a corporation organized and existing under the laws of the State of Mississippi, and domiciled at Jackson, Hinds County, Mississippi, that Thad J. Ryan, 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. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASSES THEREOF: 2500 shares of common stock of par value of $100.00 for each share."

Strike out Article 5 of the said Charter and insert in lieu thereof the following:

"5. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF: 2500 shares of par value of $100.00 per share."

Amend Article 7 of said Charter to include the following additional purposes for which the corporation is created:

"A. To buy and otherwise acquire and to own, hold, sell, rent, lease, mortgage and otherwise convey and deal in and with real estate and personal property of every sort, kind and description, and to incumber and secure the same to borrow money and otherwise obtain credit, and to mortgage and otherwise pledge its real or personal property, or both, for the purpose of securing its indebtedness.

"B. To engage in the business of operating a commissary, wholesale and/or retail, for the sale

of clothing, food products and refreshments, and goods, wares and merchandise of every sort, kind and description, airplanes, airplane parts, motor fuels, gasoline oils, grease and lubricants of every kind, and character and description to operate a repair shop, to overhaul, repair and service airplanes, gasoline engines, motor trucks, and motor vehicles of every kind and character, and to render service for and in connection with any and all such merchandise, goods and businesses.

"C. To found, own and operate an Air College or flight training school for military personnel of the Armed Forces of the United States and/or civilians, and conduct schools of professional flight, and aviation operations, maintenance engineering, aeronautical engineering, radio and meteorology, and to conduct courses of instructions in allmatters pertaining to aeronautics; to outline courses of instruction and to make rules and regulations governing students who seek to avail themselves of such instruction; to coordinate the courses of instruction relating to aeronautics which are or may be offered by any college or university; to own and operate all such equipment of every kind and character as may be found necessary or convenient in carrying out the purposes of this corporation; the right to acquire concessions in municipally owned airports, or other airports, by lease, grant or otherwise, and to have, hold and enjoy all such rights, privileges and concessions and to exercise all such rights, privileges

and concessions which may be connected therewith; to establish manufacturing plants, and to manufacture airplanes and all other types of aircraft, and generally to do and perform all such things as are connected with or are in any way related to the manufacturing of aircraft.

"D. To operate airplanes on non-scheduled flights for the carrying of passengers for hire, and to charter airplanes."

President

Secretary

I, S. C. Agnew, Secretary of Ryan Supply Co., 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 30th day of November, 1950.

Witness my signature and seal of said corporation, this the 30th day of November, 1950.

RYAN SUPPLY COMPANY JACKSON, MISS. CORPORATE SEAL

Secretary

TO THE SECRETARY OF THE STATE OF MISSISSIPPI:

There is herein presented the following amendment to the Charter of Ryan Supply Co., a corporation organized and existing under and pursuant to the laws of the State of Mississippi, on the 16th day of May, 1938, as per the original Charter recorded in the Records of Incorporation in your office in Book 37-38, at page 142 thereof; as amended by amendment to said original Charter recorded in the Records of Incorporation in your office in Book 40-41 at page 321, on December 18, 1940; as amended by amendment to said original Charter recorded in the Records of Incorporation in your office in Book 45-46 at page 331, on December 27, 1945; as amended by amendment to said original Charter recorded in the Records of Incorporation in your office in Photostat Book 5, page 379-382 on May 29, 1947.

The amendment herein presented is to increase the authorized capital stock from $200,000.00 to $250,000.00, by striking out Article 4 of the Charter and insert in lieu thereof, the following:

"4. AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASSES THEREOF: 2500 shares of common stock of par value of $100.00 for each share."

and by striking out Article 5 of the Charter and insert in lieu thereof, the following:

"5. NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF: 2500 shares of par value of $100.00 per share."

and by amending Article 7 of the Charter by adding thereto, the following:

"A. To buy and otherwise acquire and to own, hold, sell, rent, lease, mortgage and otherwise convey and deal in and with real estate and personal

property of every sort, kind and description, and to incumber and secure the same to borrow money and otherwise obtain credit, and to mortgage and otherwise pledge its real or personal property, or both, for the purpose of securing its indebtedness.

"B. To engage in the business of operating a commissary, wholesale and/or retail, for the sale of clothing, food products and refreshments, and goods, wares and merchandise of every sort, kind and description, airplanes, airplane parts, motor fuels, gasoline oils, grease and lubricants of every kind, and character and description to operate a repair shop, to overhaul, repair and service airplanes, gasoline engines, motor trucks, and motor vehicles of every kind and character, and to render service for and in connection with any and all such merchandise, goods and businesses.

"C. To found, own and operate an Air College or flight training school for military personnel of the Armed Forces of the United States and/or civilians, and conduct schools of professional flight, and aviation operations, maintenance engineering, aeronautical engineering, radio and meteorology, and to conduct courses of instructions in all matters pertaining to aeronautics; to outline courses of instruction and to make rules and regulations governing students who seek to avail themselves of such instruction; to coordinate the courses of instruction relating to aeronautics which are or may be offered by any college or university; to own and operate all such equipment of every kind and character as may be found necessary

or convenient in carrying out the purposes of this corporation; the right to acquire concessions in municipally owned airports, or other airports, by lease, grant or otherwise, and to have, hold and enjoy all such rights, privileges and concessions and to exercise all such rights, privileges and concessions which may be connected therewith; to establish manufacturing plants, and to manufacture airplanes and all other types of aircraft, and generally to do and perform all such things as are connected with or are in any way related to the manufacturing of aircraft.

"D. To operate airplanes on non-scheduled flights for the carrying of passengers for hire, and to charter airplanes."

Witness the signature of Thad J. Ryan, President of said corporation, this 30th day of November, 1950.

RYAN SUPPLY CO.

By Thad J. Ryan

Thad J. Ryan, President

STATE OF MISSISSIPPI
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned authority, Thad J. Ryan, who acknowledged that upon authority duly and legally given him as President of Ryan Supply Co., he signed and delivered the above and foregoing amendment to the Charter of Incorporation of the said Ryan Supply Co. on the day and year therein mentioned for the intent and purpose therein expressed, and caused the seal of said corporation to be thereto affixed.

Given under my hand and seal of office, this the 30 day of November, 1950.

W W Gunter

Notary Public

My Commission Expires April 12, 1951

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

November 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.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kandarel
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

RYAN SUPPLY CO.

is hereby approved.

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

Sam Lumpkin

Lieutenant and Acting Governor

Receipt No. 4 L

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the first day of December, 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

FIRST FINANCE CORPORATION

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

Theo Grillis 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:

Two Hundred (200) Shares of common stock of the value of Ten Thousand Dollars, ($10,000.00).

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

Two hundred (200) shares of common stock of the par value of fifty dollars, ($50.00)

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

7. The purpose for which it is created:

The corporation is created for the purpose of procuring or negotiating loans through industrial or other loan companies or institutions, on personal or other securities, as agent for another; buying, lending money upon, selling, transferring, assigning, discounting, borrowing money upon and pledging as collateral and otherwise dealing as principal agent or broker in bills of lading, warehouse receipts, evidence of deposit and storage of personal property, promissory notes, commercial paper accounts, invoices, choses in action, contracts, mortgages on real or personal property, pledges of personal property and other evidencies of indebtedness of persons, firms or corporations; to do a general brokerage business; to act as agent or factor for any person, firm or corporation; to procure loans for others and collect a commission for obtaining such loans; to buy, own, hold, or convey such real estate as may be necessary in the operation of its business and to buy and sell property, both real and personal, of all kinds; and to do any and all things necessary or incidental to the accomplishing of the purposes for which it was created as hereinabove set out.

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

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

Twenty shares

Allan L. Edwards

[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Thos Grillis and Allan T. Edwards

incorporators of the corporation known as the FIRST FINANCE CORPORATION

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

My commission expires Nov. 9, 1954.

Mrs Allan T. Edwards
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 30th day of November 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., December 1st 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.

J. P. Coleman
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 [redacted] OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FIRST FINANCE CORPORATION

is hereby approved.

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

this First day of December 1950

Governor

By the Governor

Secretary of State

Receipt No. 5 L

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

CHARTER OF INCORPORATION
OF
RAMEY & KEELER, INC.

I.

The corporate title of said corporation shall be and is:

RAMEY & KEELER, INC.

II.

The names and post office addresses of incorporators are as follows:

J. G. Ramey	-	Clarksdale, Mississippi
F. B. Keeler	-	Clarksdale, Mississippi

III.

The principal place of business and domicile of said corporation is to be in Clarksdale, Coahoma County, Mississippi.

IV.

The amount of authorized capital stock is to be $50,000.00 of 500 shares of common stock of the par value of $100.00 each.

V.

The period of existence shall be 99 years, unless sooner dissolved as provided by law.

VI.

The purposes for which this corporation is created, in addition to the rights and powers conferred by Chapter 4,

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

(a) To enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation.

(b) To sue and be sued.

(c) To take, lease, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, encumber, work, improve, develop, divide and otherwise handle, deal in and dispose of real property, or any interest therein, for any legitimate purpose, except said corporation shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(d) To borrow money by means of obligations issued, or through commercial instruments, or in the usual and customary manner, and in the manner permitted by law; to secure the payment of any such obligations by mortgage, encumbrance, pledge or agreement of all or any part of the property, real or personal, of the corporation, and to provide that any such obligations shall be convertible into or exchangable for stock of the corporation upon such terms permitted by law as the Board of Directors shall determine.

(e) To design, manufacture, repair, rent, install, purchase, use, sell (either retail or wholesale) and generally deal in farming, dairying and agricultural machinery, implements, tools, apparatus, equipment, accessories and supplies of all kinds, including but not being limited thereto, motor trucks, cars, vehicles, tractors, motors, engines, pumps, silos, heating, lighting and refrigerating units and appliances, and generally all kinds of machines, equipment, devices, conveniences and supplies for farming, gardening, dairying and agricultural and household use.

(f) To make, manufacture, construct, repair, purchase, rent, use, sell (either retail or wholesale), mortgage, pledge and generally deal and traffic in all kinds of automobiles, trucks, tractors, motors, engines and other kinds of motor-driven vehicles, and all parts, accessories, specialties, equipment, goods, materials, gasoline, oil, lubricants, wares and merchandise which can or may be used in connection therewith, and generally to conduct an automobile or motor-driven vehicle sales and service business in all its branches, as manufacturer, distributor, dealer, broker, agent or otherwise.

(g) To act as agents, distributors, consignees, franchise holder or brokers of all kinds in transactions within the objects of the corporation.

(h) To apply for, obtain, register, purchase, own, hold, use, develop, take licenses for, mortgage, assign, pledge or otherwise deal in letters patent, patents, copyrights, trademarks, trade-names and inventions of any and all kinds granted by or recognized under or pursuant to the laws of the United States of America or of any other country or countries whatsoever.

(i) To purchase, hold, sell and deal in shares of its own capital stock.

(j) To do everything necessary and proper for the accomplishments of the objects herein enumerated, or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary to the attainment of the purposes of this corporation.

VII.

The number of shares to be subscribed and paid for before the corporation shall commence business shall be

250 shares of common stock of the par value of $100.00.

WITNESS THE SIGNATURES of the incorporators hereto on this the 28th day of November, 1950.

J. G. RAMEY

F. B. KEELER

(INCORPORATORS)

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, J. G. RAMEY and F. B. KEELER, being all of the incoporators of the corporation designated as RAMEY & KEELER, INC., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation as their voluntary acts and deeds on the day and year therein mentioned.

Given under my hand and official seal on this the 28th day of November, 1950.

NOTARY PUBLIC

My Commission Expires: 1/14/54

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

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.,

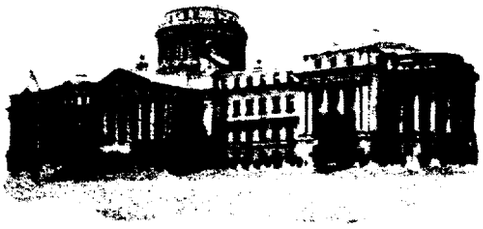
November 30th, 1950

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

J. P. Coleman
ATTORNEY GENERAL.

By James T. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RAMEY & KEELER, INC.

is hereby approved.

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

Governor

By the Governor

Receipt No. 2 L

Secretary of State

Recorded in the Secretary of State's Office this the first day of December, 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

BOONEVILLE BROADCASTING COMPANY

1. The corporate title of said company is Booneville Broadcasting Company
2. The names of the incorporators are:

E. O. Roden	Postoffice	Booneville, Mississippi
Mrs. Ruby Roden	Postoffice	Booneville, Mississippi
Donald Franks	Postoffice	Booneville, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$25,000.00 common stock

5. Number of shares for each class and par value thereof: 250 shares common stock of

$100.00 par value

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

7. The purpose for which it is created:

Own, operate and lease a radio broadcasting station or stations; Own, operate and lease a television station or stations; and to do all things incidental to the power and authority granted hereby.

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

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

One hundred twenty-five (125) shares common stock.

L. A. Roden
Mrs. Ruby Roden
Donald Franks

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Prentiss

This day personally appeared before me, the undersigned authority E. O. Roden, Mrs. Ruby Roden and Donald Franks

incorporators of the corporation known as the Booneville Broadcasting Company, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of October, 1950

Fred L. Houston
Chancery Clerk

My Com. Ex Jan. 1, 1952

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 30th day of November A. D., 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., November 30th 1950

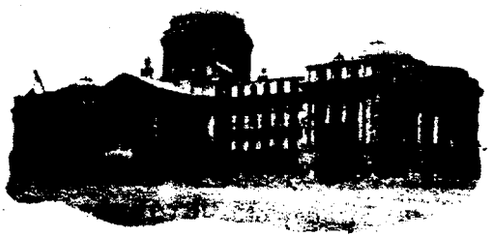
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
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

BOONEVILLE BROADCASTING COMPANY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 1 L

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

STATE OF MISSISSIPPI

TO CHARTER

S.GOODMAN REALTY COMPANY

THE CHARTER OF INCORPORATION

OF

S.GOODMAN REALTY COMPANY.

1. The Corporate title of the said corporation is:

S.Goodman Realty Company.

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

Levy Goodman, Greenville, Mississippi

Sidney M. Goodman, Greenville, Mississippi

Bernard Goodman , Greenville, Mississippi

3. The domicile of the Corporation is at Greenville, Mississippi.

4. The amount of authorized capital stock and class thereof is:

$6,000.00, all Common.

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

60 Shares common, par value
$100.00 per Share.

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

50 years.

7. The purpose for which this corporation is created:

To own and buy, rent, sell, lease and sublease Real Property.

Making and entering into contracts for construction, altering, and repairing buildings of every sort or kind; advancing money to and entering into contracts and arrangments of all kinds with contractors, builders, property owners, and others; to borrow money and secure the payment of same by deed of trust, mortgage, or otherwise.

To enter and engage in the mercantile business, buy and sell merchandise, and do any and all things incident to the operation of a department store, general store or dry goods store.

To do such other things as may be incidental to or necessary for the accomplishment of the purpose of its incorporation, as herein provided.

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

9. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business:

60 Shares.

Levy Goodman

Levy Goodman

Sidney M. Goodman

Sidney M. Goodman

Bernard Goodman

Bernard Goodman

STATE OF MISSISSIPPI

WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, Levy Goodman, Sidney M. Goodman, and Bernard Goodman, who each acknowledged that they executed and delivered the above and foregoing articles of incorporation as their act and deed, on this 21st day of November, 1950.

Given under my hand and official seal, this the 21st day of November, 1950.

Mrs. Helene K. Farto

Notary Public

My commission expires 2-24-51.

RECEIVED at the office of the Secretary of State, this the 29th day of November, 1950, together with the sum of $22.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
November 30th, 1950.

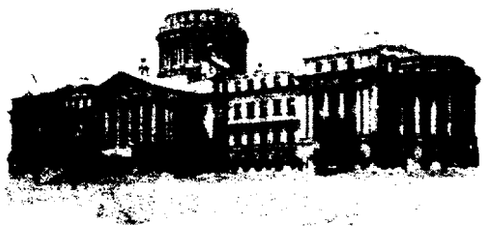
I have examined this Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States of America.

J. P. Coleman
Attorney General

By,

James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

S. GOODMAN REALTY COMPANY

is hereby approved.

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

Governor

By the Governor

Receipt No. 7898 L

Secretary of State

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

RESOLUTIONSOF THE STOCKHOLDERS
AND BOARD OF DIRECTORS OF

CRYSTAL SPRINGS SHIRT CORPORATION.

Resolved that the Charter of this Corporation be changed so that paragraph 4 of the Charter of Incorporation be and it is hereby amended so that, as amended, it will be and read as follows:-

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

FIVE HUNDRED AND FIVE THOUSAND DOLLARS ($505,000.00) COMMON STOCK."

Resolved that the Charter of this Corporation be changed so that paragraph 5 of the Charter of Incorporation be and it is hereby amended so that, as amended, it will be and read as follows:-

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

FIVE THOUSAND FIFTY (5,050) SHARES OF COMMON STOCK AT PAR VALUE OF $100.00 per share."

I, WALTER BERNSTEIN, the Secretary of CRYSTAL SPRINGS SHIRT CORPORATION, a Mississippi Corporation, hereby certify that the above and foregoing is a true and exact copy of the resolutions of the Board of Directors and Stockholders of CRYSTAL SPRINGS SHIRT CORPORATION, passed on the 27th day of November, 1950, at a combined special meeting of the Board of Directors and Stockholders called and held in accordance with the By-Laws of said Corporation, at which all of the Directors and the holders of the entire outstanding capital stock of said Corporation were present in person or by proxy, and which resolutions were passed

and adopted by the unanimous vote of the Board of Directors and holders of all the shares of stock of said Corporation, and which resolutions were duly entered upon and appear in the minutes of the Corporation.

Witness my signature and the seal of said Corporation this, the 27th day of November, 1950.

W.B. Walter Bernstein
Walter Bernstein

(CORPORATE SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION

-of-

CRYSTAL SPRINGS SHIRT CORPORATION

Amend Paragraph 4, by striking out the words and figures "FIVE THOUSAND DOLLARS ($5,000.00) COMMON STOCK" and inserting in lieu thereof the words and figures "FIVE HUNDRED and FIVE THOUSAND DOLLARS ($505,000.00) COMMON STOCK", so that said paragraph 4 shall read as follows:-

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

FIVE HUNDRED and FIVE THOUSAND DOLLARS ($505,000.00) COMMON STOCK."

Amend paragraph 5, by striking out the words and figures "FIFTY SHARES OF COMMON STOCK AT PAR VALUE OF $100.00 PER SHARE" and inserting in lieu thereof the words and figures "FIVE THOUSAND FIFTY (5,050) SHARES OF COMMON STOCK AT PAR VALUE OF $100.00 PER SHARE", so that said paragraph 5 shall read as follows:-

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

FIVE THOUSAND FIFTY (5,050) SHARES OF COMMON STOCK AT PAR VALUE OF $100.00 PER SHARE."

CRYSTAL SPRINGS SHIRT CORPORATION

By: Walter Bernstein
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 WALTER BERNSTEIN, the Secretary of CRYSTAL SPRINGS SHIRT CORPORATION, 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 27th day of November, 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 27th day of November, 1950.

Max S. Kaufman
Notary Public.

MAX S. KAUFMAN
Notary Public, State of New York
Qualified in Kings County
No. 24-7182600
Certs. filed with Kings, N. Y., Queens & Bronx Co. Clk's & Regs.
Cert. filed Nassau, Suffolk & Westchester Co.
Commission Expires March 30, 1952

Form 1

State of New York, County of New York, } ss.: No. 7416

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that Max S. Kaufman

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this ..... day of Nov., 1950.

FEE PAID 25¢

Archibald R. Watson
County Clerk and Clerk of the Supreme Court, New York County

94

Received at the office of the Secretary of State, this the 1st day of December A. D., 1950, together with the sum of $480.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

December 1st, 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.

J. P. Coleman
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

CRYSTAL SPRINGS SHIRT 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 First *day of* December *19* 50

Receipt No. 11 L

By the Governor,

Secretary of State.

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

CERTIFIED COPY OF RESOLUTIONS ADOPTED BY STOCKHOLDERS OF THE PLANTERS BANK OF TUNICA, MISSISSIPPI PROVIDING FOR THE AMENDMENT OF THE CHARTER OF SAID CORPORATION SO AS TO INCREASE THE AMOUNT OF CAPITAL STOCK TO $ 105,000.00 AND INCREASE THE NUMBER OF SHARES FROM 7,500 SHARES TO 10,500 SHARES

RESOLUTIONS PROVIDING FOR THE AMENDMENT OF THE CHARTER OF INCORPORATION OF THE PLANTERS BANK OF TUNICA, MISSISSIPPI, SO AS TO INCREASE THE AMOUNT OF CAPITAL STOCK TO $105,000.00 AND INCREASE THE NUMBER OF SHARES FROM 7,500 SHARES TO 10,500 SHARES:

BE IT RESOLVED by the stockholders of Planters Bank, of Tunica, Mississippi, that the charter of incorporation of the said Planters Bank, approved by the Honorable Earl Brewer, Governor of Mississippi, on February 3, 1912, and recorded in the office of the Secretary of State of Mississippi in Book of Incorporations No. 18 at page 88, and in the office of the Chancery Clerk of Tunica County, Mississippi in Record of Charters and Incorporations Book 1 at page 99 et seq., as amended by amendments recorded in the office of the said Secretary of State in Book of Incorporations No. 21 at Page 12, in Book 22 at page 127, in Book 34-35 at pages 570-571, and in Photo-Stat Book No. 20 at page 331; and in the office of said Chancery Clerk in Records of Charters Book 1 at page 130, in Book 1 at page 147, in Book 2 at page 1, and in Book 2 at page 84, is hereby amended as follows, to-wit:

Article 4 of said original charter as subsequently amended is now amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Five Thousand Dollars ($105,000.00), all of which shall be common stock."

Article 5 of said original charter as subsequently amended as aforesaid is now amended to read as follows:

" 5. Number of shares for each class and par value thereof: Ten thousand five hundred (10,500) shares of the par value of Ten Dollars ($10.00) each, all common stock."

BE IT FURTHER RESOLVED that when these amendments shall have become effective, the President and Cashier are authorized and directed to issue and deliver to the stockholders of record proportionately the 3,000 additional shares of capital stock thus authorized, issuing to each stockholder a certificate, or certificates, evidencing new shares in the proportion of four (4) new shares for each ten (10) shares held by the stockholder of record as of the effective date of the amendments.

BE IT FURTHER RESOLVED that the officers of the Corporation are authorized to transfer from the surplus account to the capital account on the books of the Corporation the sum of Thirty Thousand Dollars ($30,000.00) representing the par value of the new stock above provided for.

BE IT FURTHER RESOLVED that the President of the said Planters Bank, is hereby authorized to certify copies of these resolutions and submit the same for approval in accordance with Section 5161 of the Mississippi Code of 1942, and take any and all other action which may be necessary to render said amendments effective.

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

I, M. Gerald Burrow, President of the Planters Bank 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 Bank duly adopted by a vote of a majority in amount of all stock of said Corporation outstanding at a special meeting of the stockholders of the said Planters Bank held at its banking house in Tunica, Mississippi,

Article 5 of said original charter as subsequently amended as aforesaid is now amended to read as follows:

" 5. Number of shares for each class and par value thereof: Ten thousand five hundred (10,500) shares of the par value of Ten Dollars ($10.00) each, all common stock."

BE IT FURTHER RESOLVED that when these amendments shall have become effective, the President and Cashier are authorized and directed to issue and deliver to the stockholders of record proportionately the 3,000 additional shares of capital stock thus authorized, issuing to each stockholder a certificate, or certificates, evidencing new shares in the proportion of four (4) new shares for each ten (10) shares held by the stockholder of record as of the effective date of the amendments.

BE IT FURTHER RESOLVED that the officers of the Corporation are authorized to transfer from the surplus account to the capital account on the books of the Corporation the sum of Thirty Thousand Dollars ($30,000.00) representing the par value of the new stock above provided for.

BE IT FURTHER RESOLVED that the President of the said Planters Bank, is hereby authorized to certify copies of these resolutions and submit the same for approval in accordance with Section 5161 of the Mississippi Code of 1942, and take any and all other action which may be necessary to render said amendments effective.

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

I, M. Gerald Burrow, President of the Planters Bank 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 Bank duly adopted by a vote of a majority in amount of all stock of said Corporation outstanding at a special meeting of the stockholders of the said Planters Bank held at its banking house in Tunica, Mississippi,

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PLANTERS BANK

TUNICA, 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 30th *day of* November *19* 50.

C. T. Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PLANTERS BANK

is hereby approved.

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

Receipt No. 9 L

By the Governor.

Secretary of State.

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

AMENDMENT TO ARTICLES OF INCORPORATION
OF
STATE BANK AND TRUST COMPANY
COLLINS, MISSISSIPPI.

RESOLVED, That the capital stock of this bank be increased in the sum of $10,000.00 by the declaration and issuance pro-rata to holders of the outstanding stock of the bank of a dividend in thesum of $10,000.00 to be accomplished by the issuance of 100 additional shares of capital stock, such new shares to be issued and delivered to the holders of capital stock on the basis of one additional share of stock for each two shares of stock standing in the name of such stockholder on the books of the bank as of November 22, 1950, making the total capital of the bank $30,000.00, and

That the stock issued pursuant to this resolution shall possess the same rights, privileges and immunities as the presently outstanding capital stock and no other, and

That the Articles of Incorporation as amended be further amended by striking out Article 4 of the original Charter as amended and inserting in lieu thereof the following:

"ARTICLE 4. Amount and Shares of Capital Stock - The amount of capital stock of the corporation shall be $30,000.00 divided into 300 shares of capital stock of the par value of $100.00 per share."

STATE OF MISSISSIPPI
COUNTY OF COVINGTON

I, the undersigned President and Cashier of the State Bank and Trust Company, Collins, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of the said bank as the same was duly adopted at a special meeting of the stockholders held on the 22nd day of November, 1950, in accordance with the by-laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In testimony whereof witness my signature and seal of the State Bank and Trust Company, Collins, Mississippi, this the 22nd day of November, 1950.

STATE BANK & TRUST COMPANY CORPORATE SEAL COLLINS, MISSISSIPPI

President and Cashier

ATTEST:

Received at the office of the Secretary of State, this the 1st day of December 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.,

December 1st, 1950

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

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

[redacted]

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

STATE BANK AND TRUST COMPANY

COLLINS, 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 30th *day of* November *19* 50.

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

STATE BANK AND TRUST 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 First *day of* December *19* 50

Receipt No. 8 L

By the Governor.

Secretary of State.

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

THE CHARTER OF INCORPORATION OF

THE PUMP DEVELOPMENT COMPANY

1. The corporate title of said company is: The Pump Development Company.

2. The names of the incorporators are:

Ellis C. Hall	Jackson, Mississippi
R. G. McNeece	Jackson, Mississippi
H. L. Harris	Jackson, Mississippi
G. H. Harris	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.

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

The amount of the capital stock shall be the sum of $50,000.00, of which $25,000.00 shall be Common stock, being 250 shares of the par value of $100.00 per share, and $25,000.00 shall be Preferred stock, being 250 shares of the par value of $100.00 per share.

The powers, preferences, rights, qualifications, limitations or restrictions thereof are as follows:

The holders of the Preferred stock shall be entitled, in preference to the Common stock, to receive, when and as declared by the Board of Directors, from the annual net profits or from surplus of assets over liabilities, including capital, annual dividends at the rate of six (6 %) per centum per share, payable at such periods as the Directors may determine. The dividends on the Preferred stock shall be non-cumulative, but shall be payable in preference and priority to any payment of any dividends on the Common stock for said fiscal year. Dividends may be paid upon Common stock only when dividends have been paid, or funds have been set apart for the payment of dividends as aforesaid, on the Preferred stock.

In the event of any liquidation or dissolution or winding up, either voluntary or involuntary, of the corporation, the holders of the Preferred stock shall be entitled to be paid in full, the par value of their shares and any unpaid dividends accrued thereon for the current fiscal year, before any amount shall be paid to the holders of Common stock; and after such payments to the holders of the Preferred stock, the remaining assets and funds shall be divided and paid to the holders of the Common stock, according to their respective shares.

The Preferred stock shall, at the option of the Board of Directors, be subject to redemption, in whole or in part, on any dividend paying date, after date of issue,

at par, being the sum of $100.00 per share, and any dividends accrued thereon and unpaid for that fiscal year. Such redemption in whole or in part, may be made after notice of the intention of the corporation to redeem such shares, or any part thereof, and of the date of redemption, shall be mailed at least 30 days before the date of redemption to each holder of record of the shares to be redeemed, at his last known posteffice address, as shown by the corporation stock records. At any time after such notice has been mailed, as aforesaid, the corporation may deposit the aggregate redemption price with any bank in the City of Jackson, Mississippi, named in such notice, and payable in the amounts aforesaid, to the respective orders of the record holders of the shares so to be redeemed, on endorsement, if required, and surrender their certificates, and thereupon such holders shall cease to be stockholders with respect to such shares.

The corporation may, from time to time, resell any of its own stock, purchased or otherwise acquired by it, as herein provided, at such price as may be fixed by its Board of Directors. The corporation, in order to acquire funds with which to redeem any Preferred stock, may issue and sell stock of any class then authorized but unissued, bonds, notes, evidence of indebtedness, or other security.

5. The holders of the Preferred stock hereinabove authorized, shall have no voting rights or powers on any question, except as provided by Section 194 of the Constitution of Mississippi of 1890, and as provided by Sections 5311 and 5326 of the 1942 Mississippi Code Annotated, and acts amendatory thereof and supplemental thereto.

6. The first meeting of persons in interest for the organization of the Corporation may be held at any time and place agreed upon by the incorporators.

7. The period of existence (not to exceed ninety-nine years) is ninety-nine years.

8. The purpose for which it is created:

To purchase, acquire and otherwise obtain inventions and patents and rights incidental thereto. To develop, exchange, sell, dispose of and otherwise handle and deal with inventions and patents. To manufacture, sell and dispose of machinery and equipment of every kind and character. To own, acquire, lease, operate and dispose of tools, equipment, machinery and instruments in connection with the foregoing. To

own, acquire, purchase or lease lands, buildings and improvements, and to sell, lease and dispose of all of the same. To do and engage in all of the foregoing activities and related activities for itself, acting jointly with others, as agent, broker, or representative of other persons, firms or corporations. To do any and all things necessary or desirable in carrying out the purposes above mentioned.

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

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

220 shares of Common stock and no shares of Preferred stock.

Ellis C. Hall
R. G. McNeece
H. L. Harris
G. H. Harris
Incorporators

STATE OF MISSISSIPPI

COUNTY OF HINDS:

This day personally appeared before me, the undersigned authority, Ellis C. Hall, R. G. McNeece, H. L. Harris and G. H. Harris, incorporators of the corporation known as The Pump Development Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of December 1950.

My Commission Expires 4/29/52

Received at the office of the Secretary of State this the 2nd day of December 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.
December 4th, 1950

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

J. P. Coleman
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 PUMP DEVELOPMENT 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 December 19 50

Governor

By the Governor

Secretary of State

Receipt No. 14 L

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

THIS PAGE LEFT BLANK INTENTIONALLY

RESOLUTION

BE IT RESOLVED by the CENTRAL MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION, a religious organization, as follows:

1. That this Committee be incorporated under the Laws of the State of Mississippi, under the name of CENTRAL MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION.

2. That the following, being all of the members of said Committee, be and they are hereby authorized and directed, for and on behalf of this Committee, a religious organization as aforesaid, to make application as provided by the laws of the State of Mississippi, for a Charter of Incorporation, to-wit:

James Arnold
R. D. Bedinger
R. G. Kennington
Reginald S. Lowe
J. Moody McDill
Marc C. Weersing
John W. Young

A copy of said application and Charter is on file and will be preserved with the Records of this Committee.

Certificate

I, the undersigned R. D. Bedinger, hereby certify that I am now and was on October 12, 1950, the duly elected and acting Secretary of the CENTRAL MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION, a religious organization, and that at a properly called meeting of said Committee, duly convened and constituted on October 12, 1950, the foregoing Resolution was duly adopted and entered on the Minutes of said Committee kept by me as such Secretary, and that thereafter the said members signed and acknowledged the said Charter of Incorporation to be attached to this certified copy of said Resolution and presented therewith to Heber Ladner, Secretary of State, to be filed and in all things dealt with in accord with Law.

WITNESS MY SIGNATURE, this December 4th, 1950.

R. D. Bedinger
Secretary

THE CHARTER OF INCORPORATION

OF

CENTRAL MISSISSIPPI PRESBYTERY'S

COMMITTEE ON CHURCH EXTENSION

1. The Corporate title is CENTRAL MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION.

2. The names and Post Office addresses of the Incorporators are:

James Arnold	Postoffice:	Leland, Mississippi
R. D. Bedinger		Jackson, Mississippi
R. Q. Kennington		Jackson, Mississippi
Reginald S. Lowe		Winona, Mississippi
J. Moody McDill		Jackson, Mississippi
Marc C. Weersing		Jackson, Mississippi
Jno. John W. Young		Morgan City, Mississippi

3. The domicile is Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: No capital stock.

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

6. The first meeting hereunder for the purpose of organization and transaction of such other business as may come before it shall be held at 10 o'clock A.M., December 12th, 1950.

7. The period of existence is perpetual, provided, nevertheless, that this Charter shall be subject at all times to alteration, amendment or repeal.

8. The purposes for which this organization is created are:

(a) To foster, aid and encourage the propagation and spreading of Christian religion within the present and/or future bounds of the Central Mississippi Presbytery of the Presbyterian Church in the U. S.

(b) To be the practical agent of evangelism, and whatever is related to the evangelistic enterprise, in the area of domestic missions of said Presbytery.

(c) For and on behalf of said Presbytery to seek out new opportunities and survey new fields for the proclamation of the gospel.

(d) To find and publicize the needs of Home Missions in said Presbytery.

(e) To aid in establishing Sunday Schools, Churches and mission posts in said Presbytery.

(f) To receive, hold and disburse said Presbytery's funds, using them chiefly in purchasing and/or aiding in purchasing or leasing sites, and aiding in erecting thereon buildings for Sunday Schools, Chapels, Institutional Missions, Manses and Churches, and providing equipment therefor, and salaries for ordained and lay workers in the territory thereof, and to oversee such properties and counsel and encourage congregations and workers therein until the fields or territories thereof shall become self-sustaining.

(g) To maintain special liason with army chaplains and their work.

(h) To seek to improve the effectiveness and quality of the programs in town and country churches.

(i) To seek to promote the preaching of the gospel and improvement of facilities for doing so among the various racial groups in said Presbytery.

(j) To use with sound judgment and discretion the broad powers given it by said Presbytery, and to be always in all matters and things directly responsible and accountable to said Presbytery.

9. This corporation shall issue no shares of stock, nor divide any dividends, earnings or profits among the members or any other person or persons.

10. There will be no dues charged by the corporation, and it will depend for its revenue upon voluntary contributions and such sources as are or may be authorized by said Presbytery.

11. The members shall be the members of said Presbytery's Committee on Church Extension, and the officers shall be those selected by said Presbytery, and if said Presbytery fails to select, then those elected by said Committee.

12. The loss of membership in said committee shall terminate all rights of any member.

13. No member shall have any right, title or interest in any of the corporation's assets.

14. There shall be no liability against members for corporate debts, but the entire corporate property shall be liable for debts and for claims of creditors.

15. The corporation may maintain a place of meeting for its members.

16. The corporation may own, buy, lease or otherwise acquire real and personal property and may mortgage and/or sell any of such property, and do such other things as may be incident to the purposes for which it is organized, as aforesaid.

17. The rights and powers that may be exercised by this Corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, particularly Section 5310 of the Mississippi Code of 1942, Annotated, together with all amendments thereto heretofore and/or hereafter enacted.

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

J. Moody McDill

Jno. W. Young

[illegible]

R. B. Bedingen

Marc S. Heersing

James Arnold

J. B. Arnold

Reginald S. Powell

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said County and State, R. D. BEDINGER, R. G. KENNINGTON, J. MOODY McDILL and MARC C. WEERSING, incorporators of the corporation known as the CENTRAL MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of October, 1950.

GIVEN UNDER MY HAND AND SEAL OF OFFICE IN SAID COUNTY AND STATE, this October 12th, A.D., 1950.

DOROTHY ALDRIDGE NOTARY PUBLIC HINDS COUNTY, MISS.

My Commission Expires Oct. 12, 1954

Dorothy Aldridge
Notary Public

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority in and for said County and State, JAMES ARNOLD, one of the incorporators of the corporation known as the CENTRAL MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of October, 1950.

GIVEN UNDER MY HAND AND SEAL OF OFFICE IN SAID COUNTY AND STATE, this October 12th, A.D., 1950.

FRANCES COALTER NOTARY PUBLIC WASHINGTON CO., MISS.

My Commission Expires July 31, 1954

Frances Coalter
Notary Public

STATE OF MISSISSIPPI
COUNTY OF MONTGOMERY

This day personally appeared before me, the undersigned authority in and for said County and State, REGINALD S. LOWE, one of the incorporators of the corporation known as the CENTRAL MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of October 31, 1950.

GIVEN UNDER MY HAND AND SEAL OF OFFICE IN SAID COUNTY AND STATE, this 31st October, A.D., 1950.

LLOYD K. MOORE NOTARY PUBLIC MONTGOMERY COUNTY, MISS.

Lloyd K Moore
Notary Public

MY COMMISSION EXPIRES JULY 22, 1952

STATE OF MISSISSIPPI
COUNTY OF ~~[illegible]~~ Hinds

This day personally appeared before me, the undersigned authority in and for said County and State, ~~JOHN~~ W. YOUNG, one of the incorporators of the corporation known as the CENTRAL

MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of October, 1950.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in said County and State, this October 12th, A.D., 1950.

Dorothy Aldridge
Notary Public

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

December 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 this State, or of the United States.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CENTRAL MISSISSIPPI PRESBYTERY'S COMMITTEE ON CHURCH EXTENSION

is hereby 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 December 19 50

Governor

By the Governor

Secretary of State

Receipt No. 23 L

Recorded in the Secretary of State's Office this the fifth day of December, 1950.

CHARTER OF INCORPORATION

OF

NATIONAL CHEMICAL CORPORATION

* * * * * * * * *

ARTICLE I.

The corporate title of this corporation is:

NATIONAL CHEMICAL CORPORATION

ARTICLE II.

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

NAME	POST-OFFICE ADDRESS
Charles S Whittington	Greenwood, Mississippi
Owen Cooper	Yazoo City, Mississippi
John E Satterfield	Jackson, Mississippi

ARTICLE III.

The domicile of the corporation is: Yazoo City, Yazoo County, Mississippi.

ARTICLE IV.

The amount of authorized capital stock, with particulars as to the classes thereof, their privileges and restrictions, and the par value of the shares of each class of stock are as follows:

A. The total amount of authorized capital stock of the corporation is twenty-one thousand (21,000) shares divided into twenty thousand (20,000) shares of Class A common stock with no par value with a present declared sale price of One Dollar ($1.00) per share, subject, however, to the right of the Board of Directors to increase sale price from time to time by proper action, and one thousand (1,000) shares of Class B common stock of a par value of Ten Dollars ($10.00) per share with a total par value of Ten Thousand Dollars ($10,000.00).

The common stock shall be issued from time to time in such amounts as the board of directors may determine, and the sale price of the Class A common stock may be fixed by the board of directors from time to time and no Class A common stock shall be issued or sold without the affirmative vote of eighty percent of the directors of the corporation.

Each share of common stock shall be entitled to receive or have set apart to it, if and when declared by the board of directors in their discretion, annual dividends out of the net income of the corporation. There is no limitation upon the amount of annual dividends, which may be declared upon Class A common stock, but dividends upon Class B common stock shall not exceed five per cent (5%) per annum upon the par value thereof.

ARTICLE V.

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

ARTICLE VI.

The purposes for which the corporation is created:

To manufacture, buy, sell, deal in and distribute fertilizers, including anhydrous ammonia, nitric acid, ammonium nitrate, urea, ammonium cloride, soda ash, phosphate rock, phosphate deposits, potash, lime, marl, bone, fertilizer, and rendering materials of every sort and description, bone black, gelatine, glue, acids, alkalis, alcohol and chemicals of every sort and description, and in the ingredients thereof, and in all goods, wares, and merchandise used in connection therewith, and in all by-products thereof.

To produce, manufacture, use, buy, sell, and deal in oxygen, nitrogen and other constituents of the air, and liquid air, and all articles and things used or useful in connection therewith.

To acquire, own, use, develop, sell, exploit, and deal in processes, inventions, patents, copyrights, trademarks, apparatus, and machinery of any and every kind for the manufacture of the fertilizers and chemicals above mentioned and for the separation or reduction of air into its constituents, and for the liquefaction of air, and for the production by any mechanical, electrical, chemical, or other means or methods, of oxygen, nitrogen, and other constituents of air, and liquid air.

To construct, erect, acquire, own, use, operate, lease, hire, sell, or dispose of plants, equipment, machinery, apparatus, and appliances of any and every kind for the production of the above fertilizers and chemicals and kindred products and of oxygen, nitrogen, and other constituents of the air, and liquid air, including containers and devices of all kinds for the storing, transportation, distribution, use, and vending thereof, including but not limited to pipe lines and railroad and motor vehicle tank cars.

To engage in the business of distributing, transporting, handling, storing and disposing of all products manufactured or handled by it, by any means or systems whatever.

To purchase, hold and reissue from time to time as it may see fit, any shares of its own stock, using for such purpose any funds of the corporation available therefor, including any part of its surplus; but while the corporation holds the same, it shall not be entitled to vote such stock or to receive any dividends thereon.

To purchase, hold, sell, assign, transfer or otherwise dispose of any stock, bonds or other securities or evidences of indebtedness created or issued by any other corporation or corporations, association or associations formed under the laws of the United States, the State of Mississippi or any other state, district, territory or country, or bonds, securities or evidences of indebtedness of the United States of America, any state, territory or foreign country or any political

subdivision of any of them, and while being the owner thereof to exercise all rights, powers and privileges of ownership and to aid in lawful manner any corporation or association of which the stocks, bonds or other securities or evidences of indebtedness are held by this corporation, and to do any and all lawful acts or things designed to protect, preserve, improve or enhance the value of any such stocks, bonds or other securities or evidences of indebtedness.

To borrow or raise money, from time to time, and without limit, and upon any terms, for any of the corporate purposes of the corporation; to authorize the issue of bonds, notes, debentures and other obligations or evidences of indebtedness of the corporation for moneys so borrowed; and to secure the payment of the same 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, real, personal or in action, of every description whatsoever, whether at the time owned or thereafter acquired.

To make loans to other corporations, associations, firms and persons when, in the opinion of the board of directors, such action would tend to promote the business of this corporation.

To use its name and credit for the benefit of other corporations, firms, associations, partnerships, trusts, companies, or individuals, in any way which may seem to the board of directors to be proper or necessary in connection with the business of the corporation.

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

ARTICLE VII.

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

A. Shares of Class A common stock : None.

B. Shares of Class B common stock: Fifty shares of a total par value of $500.00

WITNESS THE SIGNATURES of the Incorporators, this the 5th day of December, A. D., 1950.

Charles S. Whittington

Owen Cooper

John C. Gattegatt

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF YAZOO

This day personally appeared before me, the undersigned authority in and for said County and State Charles S. Whittington, Owen Cooper, John C. Satterfield

incorporators of the corporation known as the NATIONAL CHEMICAL CORPORATION, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of December, 1950.

Ruth Tatum
Notary Public for
Yazoo County, Mississippi

My commission expires:

MY COMMISSION EXPIRES FEB. 25, 1954

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

December 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.

J. P. Coleman
Attorney General

James T. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NATIONAL CHEMICAL CORPORATION

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 26L
Recorded in the Secretary of State's office this the Sixth day of December, 1950.

The Charter of Incorporation

of

GULFPORT YELLOW PINE COMPANY

1. The corporate title of said company is GULFPORT YELLOW PINE COMPANY.

2. The names of the incproproators are:

W. A. Bonney	Postoffice	Meridian, Mississippi
J. H. Crooks	Postoffice	Meridian, Mississippi
L. C. McRae	Postoffice	Meridian, Mississippi

3. The domicile is at Meridian, Mississippi.

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

Total capital stock of $50,000.00 consisting of 500 shares, all common stock, each share having a par value of $100.00 per share.

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

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

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

7. The purposes for which it is created:

To engage in the wholesale and retail lumber business; to own, buy, sell and deal in lumber of all kinds and building materials of all kinds at wholesale and retail; to engage in the business of lumber broker; to act as agent and factor for other persons, firms, and corporations; to own and operate sawmills, planing mills, and to own, buy, sell and deal in timber, lumber, and other forest products; to own, hold, sell, and deal in real estate and personal property of all kinds; to operate commissaries; to borrow money, with or without security; to own, hold, sell, and deal in stocks, bonds, securities of all kinds, evidences of indebtedness, and to assign, transfer and hypothecate same; to lend the corporation's credit to other persons, firms and corporations; to do and perform any and all things necessary or incidental to carrying out the purposes for which it is organized.

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

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

300 shares of common stock at $100 per share.

W. A. Bonney
J. H. Crooks
L. C. McRae
Incorporators

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me the undersigned authority, W. A. Bonney, J. H. Crooks and L. C. McRae, incorporators of the corporation known as Gulfport Yellow Pine Company, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 4th day of December, 1950.

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

A. L. White
Notary Public

My Commission Expires May 6, 1951

A. L. WHITE NOTARY PUBLIC LAUDERDALE COUNTY MISSISSIPPI

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

December 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 this State, or of the United States.

J. P. Coleman
ATTORNEY GENERAL.

By James T. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULFPORT YELLOW PINE COMPANY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 24 L

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

THIS PAGE LEFT BLANK INTENTIONALLY

STATE OF MISSISSIPPI
Department of Justice

JACKSON 5

J. P. COLEMAN
ATTORNEY GENERAL
GEO. H. ETHRIDGE
JAMES T. KENDALL
ASSISTANT ATTORNEYS GENERAL

JOHN M. KUYKENDALL, JR.
JOHN E. STONE
JOE T. PATTERSON
LESTER C. FRANKLIN, JR.
ASSISTANT ATTORNEYS GENERAL

December 6, 1950

Honorable Fielding L. Wright
Governor
Jackson, Mississippi

Dear Governor Wright:

I return herewith the proposed amendment to the special charter of the City of Vicksburg. I have examined said proposed amendment and I am of the opinion that same is consistent with the Constitution and laws of the United States and the Constitution of this State, and that same is not in conflict with any of the provisions of Chapter 491, Laws of 1950, expressly made applicable to municipalities operating under a private or special charter, and that same is not in conflict with the provisions of any other act expressly made applicable to any such municipality.

Yours very truly,

J. P. COLEMAN, ATTORNEY GENERAL

BY James T. Kendall

Assistant Attorney General

JTK/E

Encls.

State of Mississippi

County of Warren

City of Vicksburg

I, Marie Pantoliano, City Clerk in and for the City of Vicksburg, Mississippi do hereby certify that I am custodian of all records of the City of Vicksburg, including Minute Books, etc. and further certify that the attached is a true and correct copy of an ordinance entitled "AN ORDINANCE TO AMEND SECTION 34 OF THE CHARTER OF THE CITY OF VICKSBURG, INCREASING THE AD VALOREM TAX ANNUALLY AT A SUM NOT EXCEEDING THREE AND FOUR-TENTHS (3.4%) PER CENTUM", adopted at the adjourned regular meeting of the Mayor and Aldermen held at 3 p.m. October 24, 1950, same being of record in Minute Book "T" page 523. There being present Mayor Pat Kelly, Alderman F. M. Garvey, and Alderman J. J. Williamson.

Witness my signature and seal of the City of Vicksburg this 17th day of November, 1950.

Marie Pantoliano
CITY CLERK

AN ORDINANCE TO AMEND SECTION 34 OF THE CHARTER OF THE CITY OF VICKSBURG, INCREASING THE AD VALOREM TAX ANNUALLY AT A SUM NOT EXCEEDING THREE AND FOUR-TENTHS (3.4%) PER CENTUM

SECTION 1. BE IT ORDAINED BY THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG that Section 34 of the Charter of the City of Vicksburg be amended so as to read:

SECTION 34. Be it further enacted that The Mayor and Aldermen of the City of Vicksburg may, by resolution, levy and collect an "ad valorem" tax annually not exceeding Three and Four-Tenths (3.4%) Per Centum for all purposes inclusive of the amount levied for school purposes on all property subject to taxation; and said taxes shall be due and payable on or before the 15th day of December of each year. Should the school authorities of said City fail to levy a tax for school purposes in any one year, The Mayor and Aldermen shall levy a school tax for such year, not exceeding Twelve (12) mills.

SECTION 2. That this ordinance take effect and be in force from and after its approval by the Governor of the State of Mississippi, and after the same is recorded in the office of the Secretary of State.

ORDAINED on this the 24th day of October, 1950.

Marie Santelliano
CITY CLERK

Approved on this the 25th day of October, 1950.

Sal Kelly
MAYOR

430

STATE OF MISSISSIPPI,
WARREN COUNTY.

Personally appeared before me, the undersigned Notary Public for Warren County, State of Mississippi, John A. Boa, one of the publishers of the VICKSBURG EVENING POST, a newspaper published in Vicksburg, in the aforesaid County and State, who made oath that the notice of An Ordinance

a true copy of which is hereto attached, was published in said newspaper on the following dates:

Thursday, the 26th day of October, 1950
", the 2nd day of November, 1950
", the 9th day of ", 1950
", the 16th day of ", 1950
, the day of , 19

John A. Boa

Sworn to and subscribed before me, the undersigned Notary Public, this 17th day of November, 1950.

James Kruger
Notary Public.

AN ORDINANCE TO AMEND SECTION 34 OF THE CHARTER OF THE CITY OF VICKSBURG, BY CREATING THE AD VALOREM TAX ANNUALLY AT A SUM NOT EXCEEDING THREE AND FOUR-TENTHS (3.4%) PER CENTUM.

SECTION 1. BE IT ORDAINED BY THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG that Section 34 of the Charter of the City of Vicksburg be amended so as to read:

SECTION 34. Be it further enacted that The Mayor and Aldermen of the City of Vicksburg may, by resolution, levy and collect an "ad valorem" tax annually not exceeding Three and Four-Tenths (3.4%) Per Centum for all purposes inclusive of the amount levied for school purposes on all property subject to taxation; and said taxes shall be due and payable on or before the 15th day of December of each year. Should the school authorities of said City fail to levy a tax for school purposes in any one year, The Mayor and Aldermen shall levy a school tax for such year, not exceeding Twelve (12) mills.

SECTION 2. That this ordinance take effect and be in force from and after its approval by the Governor of the State of Mississippi, and after the same is recorded in the office of the Secretary of State.

ORDAINED on this the 24th day of October, 1950.

MARIE PANTOLIANO,
City Clerk.

Approved on this the 25th day of October, 1950.

PAT KELLY, Mayor.

oct26nov2-9-16-4t

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CITY OF VICKSBURG

is hereby approved.

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

Fred Wise

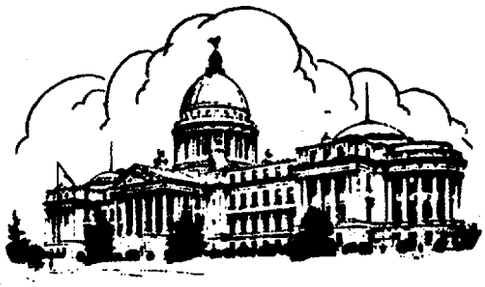
By the Governor,

Heber Ladner

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 VICKSBURG

was pursuant to the provisions of CHAPTER 491, LAWS OF 1950, *of the Mississippi* ~~Code of 1942~~ *recorded in the Book of Incorporations in this office* PHOTO-STAT *Book No.* TWENTY-FIVE *Page* s 433-438.

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

this SEVENTH *day of* DECEMBER *19* 50.

Heber Ladner

Secretary of State

A RESOLUTION DECLARING THE TOWN OF BOONEVILLE TO BE A CITY FROM AND AFTER THE DATE HEREOF.

WHEREAS, the Bureau of the Census of the United States has furnished this Board with information that the 1950 Census report reflects that the population of the Town of Booneville, Mississippi as of April 1, 1950 was 3,285;

WHEREAS, this Board desires to take the Town of Booneville out of the class to which it has heretofore belonged and to place such municipality in the class to which it belongs according to the population aforementioned.

It is therefore hereby found and adjudicated that the population of the municipality of Booneville, Mississippi is 3,285 as shown by the returns of the 1950 Census filed with the Clerk of this Board by the Bureau of the Census of the United States of America and that the Town of Booneville, Mississippi should hereafter be classed as a City.

It is therefore ordered and resolved by the Board of Mayor and Aldermen of the Town of Booneville, Mississippi that the Town of Booneville, Mississippi shall be from and after the date of this resolution classed as a city and the corporate name of said municipality from and after the date hereof shall be the City of Booneville, Mississippi.

Ordered and resolved on this 5th day of December, 1950.

S/ H. W. Smith
Mayor

ATTEST:

Phil Mitchell, Clerk

By S/ Sude Walker
Deputy Clerk

The foregoing resolution was introduced in writing by J. B. Yaeger who moved that it be adopted and the motion to adopt was duly seconded by J. E. Price. After due consideration and deliberation a roll call vote was taken with the following result:

Voting Yea:
J. B. Yaeger
J. E. Price
E. D. Floyd
Kyle Lindsey
Phil Mitchell

Voting Nay:
None

Thereupon the Mayor declared the resolution duly adopted and passed.

STATE OF MISSISSIPPI
PRENTISS COUNTY
TOWN OF BOONEVILLE

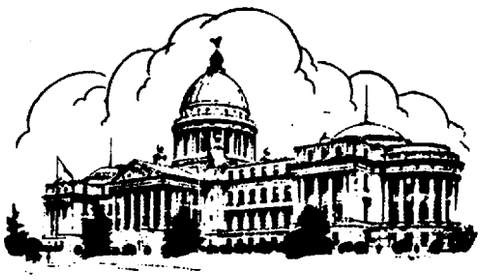
I, Sude Walker, do hereby certify that I am the duly appointed, qualified and acting Deputy Clerk of the Town of Booneville, Mississippi and the foregoing constitutes a true copy of a resolution duly adopted by the Board of Mayor and Aldermen of the Town of Booneville, Mississippi on the 5th day of December, 1950 as the same appears of record in my office in Minute Book Number 7 at pages 128 to 129 inclusive.

Certified on this 6th day of December, 1950.

Sude Walker
Deputy Clerk, Town of Booneville,
Mississippi.

MISSISSIPPI

Department of Secretary of State



JACKSON

I, *Heber Ladner*, Secretary of State, do certify that the RESOLUTION ~~[illegible]~~ hereto attached, amending the Charter of Incorporation

of TOWN OF BOONEVILLE
(changing the Status to that of City of Booneville)

was pursuant to the provisions of CHAPTER 291, ~~[illegible]~~ of the Mississippi LAWS OF 1950, ~~[illegible]~~ recorded in the Book of Incorporations in this office / PHOTO-STAT Book No. TWENTY-FIVE Pages 439-441.

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this EIGHTH day of DECEMBER 19 50.

Heber Ladner
Secretary of State

THIS PAGE LEFT BLANK INTENTIONALLY

THE CHARTER OF INCORPORATION OF

TUPELO ENTERPRISES, INC.

1. The corporate title of said company is TUPELO ENTERPRISES, INC.

2. The names of the incorporators are: Shirley M. Mayo, Morris L. Strauch, and Herbert Glazer, all of Memphis, Tennessee.

3. The domicile is at Tupelo, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The total number of shares of all classes of stock which this corporation shall be authorized to issue is 1000 shares of common stock, without nominal, stated or par value. Each share of said stock shall have one vote.

5. Number of shares for each class and par value thereof: one thousand (1000) shares of common stock without nominal, stated or par value, which shall be issued by the corporation for Twenty ($20.00) Dollars per share, provided, however, that the Board of Directors may from time to time change or fix the sale price per share of stock to be issued.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created:

Section A: To buy, sell, lease, sublease, manage and operate theatres, drive-in theatres, picture shows, vaudeville houses, airdomes, amusement halls and parks, concession stands, and the accessories and equipment necessary for or incidental to the operation of the same.

Section B: To exhibit, rent, hire, lease, make, distribute, and purchase films of all kinds and for all purposes.

Section C: To buy, sell, exchange, mortgage, improve, lease and sublet real estate, improved or unimproved.

Section D: To conduct business in the State of Mississippi, other states, the District of Columbia, the territories and colonies of the United States and in foreign countries, and to have one or more offices out of the State of Mississippi, as well as within said State. In any state or country, or political division thereof in which the corporation may have qualified to do business, it shall have all the objects and powers herein set forth, but only to such extent as may be permitted by the laws of such state or country or political division thereof to any business or commercial corporation.

Section E: To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of this corporation; and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation or any amendment thereof.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific objects or powers shall not be held to limit or restrict in any manner either the objects or powers of the Corporation, and that the Corporation shall possess such incidental powers as are reasonably necessary or convenient for the accomplishment of any of the objects or powers hereinbefore enumerated, either alone or in association with any government, state, municipality, corporation, association, partnership, person, organization or entity whatsoever, as principals, agents, contractors or otherwise.

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

3. Number of shares of each class to be subscribed and paid for before the corporation may begin business is one hundred (100) shares of common stock without nominal, stated or par value.

We, the undersigned, apply to the State of Mississippi, by virtue of the laws of the land, for a charter of incorporation for the purposes and with the powers, etc. declared in the foregoing instrument.

WITNESS our hands this the 7th day of December, 1950.

Shirley M. Mayo
Shirley M. Mayo

Morris L. Stranch
Morris L. Stranch

Herbert Glazer
Herbert Glazer

STATE OF TENNESSEE,

COUNTY OF SHELBY.

This day personally appeared before me, the undersigned authority, Shirley M. Mayo, Morris L. Strauch, and Herbert Glazer, incorporators of the corporation known as Tupelo Enterprises, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of December, 1950.

Notary Public

My commission expires:

NOTARY PUBLIC

Received at the office of the Secretary of State this the 8th day of December, 1950, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., December 8, 1950

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

Attorney General

By

Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TUPELO ENTERPRISES, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 35 L

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

KEARNEY PARK UTILITIES COMPANY

1. The corporate title of said company is Kearney Park Utilities Company
2. The names of the incorporators are:

E. L. Trenholm Postoffice Jackson, Miss.

Sydney A. Smith, Jr., Postoffice Jackson, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Kearney Park, Madison County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

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

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

Five hundred (500) shares of common stock of the par value of $10.00 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:

To buy, trade for, construct or otherwise acquire, and to own, hold, maintain, operate and use the following utilities: Water wells, standpipes, reservoirs, water lines, hydrants, sewer lines, fire fighting equipment, and pole lines for street lighting purposes; and to produce, store, distribute and sell water, and sell sewer service; and to contract for the purchase of electricity for the operation of said utilities, and contract for lighting streets.

To buy, trade for or otherwise acquire rights of way for such water, sewer and pole lines, and such other real and personal property as may be necessary or useful for the purposes of said utilities, and to own, hold, use, sell, mortgage or hypothecate the same.

To buy, trade for or otherwise acquire rights of way for railroad spur or switch tracks, and to buy, trade for, construct or otherwise acquire spur or switch tracks for serving its said utilities and the industrial organizations served by it, but not to own or operate any locomotives, engines, cars, trains or other railroad property or equipment, or engage in any manner in railroad transportation of any kind.

Generally to do and perform all such acts and things as may be usual, useful, necessary or incident in or to the conduct of said business and the carrying out of said purposes.

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

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

Fifty (50) shares of the common stock.

E L Trenholm

Sydney A. Smith, Jr.

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 E. L. Trenholm and Sydney A. Smith, Jr.,

incorporators of the corporation known as the Kearney Park Utilities 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 8th day of December 1950.

My Commission Expires
January 18th, 1953.

Pauline Payne
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 8 day of December 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., December 8 1950

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

J. P. Coleman
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

KEARNEY PARK UTILITIES COMPANY

is hereby approved.

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

Governor

Receipt No. 36 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the ninth day of December, 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 HADEN CORPORATION

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

Max M. Haden Postoffice Jackson, Mississippi

D. O. Green Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at 145 East Amite Street, Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Two Hundred Shares of common stock without nominal or par value, the sale price thereof being fixed at $100.00 per share

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

Two Hundred Shares of common stock without nominal or par value, the sale price thereof being fixed at $100.00 per share

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

7. The purpose for which it is created:

To manufacture and to buy, own and sell, either at wholesale, retail or as jobber wood products of all kinds; to own, lease and operate a plant or plants for the manufacture and sale either at wholesale or retail or as jobber of wood products of all kinds; to own, lease, buy and sell timber, timber lands, lumber and any and all other things which may properly be done in aid of or incidental to the business of manufacturing and selling either at wholesale, retail or jobber wood products of all kinds, and to do any and all other things that may properly be done in aid or incidental to such business.

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

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

Fifty shares of common stock without nominal or par value

Max M Haden

D. O. Green

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

Max M. Haden and D. O. Green

incorporators of the corporation known as the The Haden 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 5th day of December, 1950, ~~1944~~.

J. W. Walter

Notary Public.

My commission expires:

~~My Commission Expires Mar. 26, 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 7th day of December 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., December 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.

J. P. Coleman

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 HADEN CORPORATION

is hereby approved.

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

Governor

Receipt No. 29 L

By the Governor

Secretary of State

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

Whereas, the Board of Directors of the DeSoto County Youth Fair Association deem it advisable that said association be incorporated under authority of Section 5310 of the Mississippi Code of 1942, as amended.

Now therefore, be it resolved that ~~W. F. Turman, F. J. Dean~~, W.E.Manning, ~~Bruce Payne,~~ James F. Tipton, ~~J. C. Williams, J. T. Williams,~~ Herman McCarson, ~~George Banks, Mrs. J. L. Clayton, and Mrs. J. C. Dalehite,~~ be and they are hereby directed, autherized, and empowered to make application to the proper authorities of the State of Mississippi for a charter for incorporation for the DeSoto County Youth Fair Association.

The above resolution was duly seconded and unanimously adopted.

I, W.E.Manning, the duly elected and acting Secretary of the DeSoto County Youth Fair Association, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Directors of the DeSoto County Youth Fair Association at it's regular meeting on the 21st day of April, 1950.

Certified to by me in Hernando, Mississippi, this the 24th day of November, 1950.

W. E. Manning
Secretary of the DeSoto County Youth
Fair Association

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

DeSoto County Youth Fair Association

1. The corporate title of said company is DeSoto County Youth Fair, Association
2. The names of the incorporators are:

W.E.Manning — Postoffice Hernando, Mississippi

James P. Tipton — Postoffice Hernando, Mississippi

Postoffice

Postoffice

Herman McCarson — Postoffice Memphis, Route 9, Tennessee

Postoffice

Postoffice

Postoffice

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

No stock - non-share corporation - Section 5310 - 1942

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

No stock - non-profit

6. The period of existence is perpetual. ~~(not to exceed fifty years) [illegible] 25 years~~

7. The purpose for which it is created:

(1) To foster, encourage, and promote better methods and practices in the development of the live stock industry in DeSoto County, Mississippi.
(2) To conduct and sponsor exhibits, competitions, contests, demonstrations, and explanations in the interest of superior methods in the live stock industry.
(3) Stimulate interest and train the youth of DeSoto County, Mississippi, in more efficient live stock production practices.

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.

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

N E Manning
H. L. McCarson
James P. Tipton

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of De Soto

This day personally appeared before me, the undersigned authority W. E. Manning, H. L. McCarson and James P. Lipton

incorporators of the corporation known as the De Soto County Youth Fair Assn.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of November, 1950

Charles E. Day
Circuit Court 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 4th day of December 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., December 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.

J. P. Coleman
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

DESOTO COUNTY YOUTH FAIR ASSOCIATION

is hereby approved.

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

Governor

By the Governor

Receipt No. 17 L

Secretary of State

Recorded in the Secretary of State's Office this the eleventh day of December, 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

RED COMB FEED STORE, INC.

1. The corporate title of said company is RED COMB FEED STORE, INC.
2. The names of the incorporators are: L. A. Clayton

L. A. Clayton	Postoffice Tupelo, Miss.
E. O. Loden	Postoffice Dorsey, Miss.
A. H. Riley	Postoffice Saltillo, Miss.
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

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

$7500.00 all common stock. No classes.

5. Number of shares for each class and par value thereof: Seventy Five(75) shares of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To engage in the business of selling chicken feed and poultry and poultry products and to carry on a business for such purposes.

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

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

Seventy Five shares of par value of $100.00 per share all paid in before orgnization and beginning business.

L. A. Clayton
E. O. Sadler
A. H. Riley

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEE

This day personally appeared before me, the undersigned authority a notary public for said county and state, L. A. Clayton, E. O. Loden and A. H. Riley

incorporators of the corporation known as the RED COMB FEED STORE

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the DEC 7 - 1950 day of _____, 194__

L. E. [signature]

My Commission Expires March 10, 1952 Notary Public. Lee County, Miss.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

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 December A. D., 1950, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., December 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.

J. P. Coleman

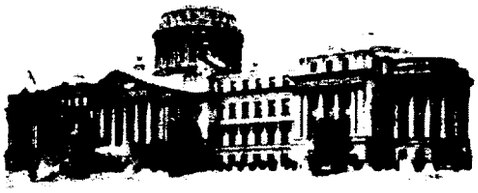
Attorney General.

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

RED COMB FEED STORE, 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 December 1950

Governor

By the Governor

Receipt No. 32 L

Secretary of State

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

AMENDMENT TO ARTICLES OF INCORPORATION

OF

STATE BANK OF COMO
COMO, MISSISSIPPI

RESOLVED, That the capital stock of this bank be increased in the sum of $20,000.00 by the declaration and issuance pro rata to holders of the outstanding stock of the bank, of a dividend in the sum of $20,000.00 to be accomplished by the issuance of 200 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of 2/3rds 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 December 30th 1950, making the total capital of the bank $50,000.00 ALL of which is common stock.

RESOLVED FURTHER, That the Articles of Incorporation, as amended, be further amended by striking out Section 4 and inserting in lieu thereof the following:

Section 4. Amount, classes and shares of capital stock. The amount of capital stock of the corporation shall be $50,000.00 divided into classes and shares as follows:

(a) $50,000.00 par value of common stock divided into 500 shares of a par value of $100.00

STATE OF MISSISSIPPI
COUNTY OF PANOLA

I, the undersigned President of the State Bank of Como, Como, 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 28th day of November, 1950. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In testimony whereof witness my signature and seal of the State Bank of Como, Como, Mississippi, this the 28th day of November, 1950.

President.

Attest. Asst Cashier

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

December 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.

J. P. Coleman
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

STATE BANK OF COMO

COMO, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 6th *day of* December *19* 50

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

STATE BANK OF COMO

is hereby 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* December *19* 50

Receipt No. 38 L

By the Governor.

Secretary of State.

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

THIS PAGE LEFT BLANK INTENTIONALLY

Excerpt of the Mi nutes of the First Quarterly Conference of the Poplar Springs Drive Methodist Church, Meridian, Miss, in official session October 8, 1950

The Trustees of Poplar Springs Drive Methodist Church of Meridian, Missi ssi ppi are authorized to incorporate Poplar Springs Drive Methodist Church of Meridian, Mississippi, according to the laws of the State of Missi ssippi.

The Trustees are named as follo ws:

Lester F. Williamson,
~~Kells Horne n,~~ O. E. Horne, M. P. Johnston,
Clyde Kynerd, Fl oyd Price, J. I. Williams.

The motio n was duly seconded and carried by unanimous vote of the conference.

Signed John A. Martin
Secretary

L. W. Leggett Jr.
District Superintendent

Mark L. Lee
Pastor

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

POPLAR SPRINGS DRIVE METHODIST CHURCH

1. The corporate title of said company is POPLAR SPRINGS DRIVE METHODIST CHURCH
2. The names of the incorporators are:

Lester F. Williamson, Trustee, Postoffice Meridian, Mississippi

O. E. Horne, " Postoffice " "

M. P. Johnston " Postoffice " "

Clyde Kynerd " Postoffice " "

Floyd Price " Postoffice " "

J. I. Williams " Postoffice " "

Postoffice

Postoffice

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

None, not organized for profit

This Corporation shall issue no shares of stock, shall divide no dividends or profits among its members, and expulsion is its only remedy for the non-payment of dues, and each adult member is vested with the right to one vote in the election of all officers, and the loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets of this corporation.

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

6. The period of existence (not to exceed fifty years) is for the full length of time permitted by law.

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

To preserve for every man his inalienable rights to private judgment in matters of religion and an equal right to express his opinion in any way which will not violate the laws of God, or the rights of his fellow-men; and to act as an organized religious body, Soceity, denomination or congregation under and in conformity to the constitution and discipline of THE METHODIST CHURCH, THE GENERAL CONFERENCE, and the MISSISSIPPI ANNUAL CONFERENCE OF THE METHODIST CHURCH. To this end, the members of this particular congregation of said denomination, in the City of Meridian, Mississippi, have associated themselves together, and have elected from the membership of said congregation the above named Trustees, for the purpose of managing the affairs of said religious Society, or congregation.

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.**

None

Lester F. Williams
O. E. Horne
M. P. Johnston
Clyde Eymard
Floyd Price
J. I. Williams

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority Lester F. Williamson, trustee of Poplar Springs Methodist Church

incorporators of the corporation known as the Poplar Springs Drive Methodist Church who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 25th day of November

MY COMMISSION EXPIRES SEPT. 21, 1952

Dorothy E. Brawner
Notary Public

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority O.E. Norris, M.P. Johnson, Clyde Kynard, Floyd Price, J. I. Williams, trustees of Poplar Springs Drive Methodist Church

incorporators of the corporation known as the Poplar Springs Drive Methodist Church

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th day of November

My commission expires March 5, 1953.

Lester F. Williamson
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 27th day of November 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., December 1st 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.

J. P. Coleman
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

POPLAR SPRINGS DRIVE 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 Twelfth day of December 1950

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 7884 L

Recorded in the Secretary of State's Office this the twelfth day of December, 1950.

THE CHARTER OF INCORPORATION

OF

ELLIS OIL COMPANY

I. The corporate title of said company is Ellis Oil Company.

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

NAME	ADDRESS
E. S. Ellis	West Point, Mississippi
Bettie R. Ellis	West Point, Mississippi

III. The domicile of the corporation is West Point, Clay County, State of Mississippi.

IV. The amount of the total authorized capital stock of the corporation is Twenty Thousand Dollars ($20,000.00).

V. Such authorized capital stock is divided into two hundred (200) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

VI. The period of existence (not to exceed ninety-nine years) is ninety-nine (99) years.

VII. The purposes for which the corporation is created are:

(a). To buy, sell, hold, possess, store, distribute, transport, deliver, deal in and deal with, and trade in, at wholesale and at retail, as a dealer, broker or agent, or otherwise, oils, gasoline, kerosene, tractor fuels, greases, lubricants, and other petroleum products of every kind and character.

(b). To buy, sell, exchange, lease, store, repair, and deal in and deal with, at wholesale and at retail and as dealer, broker or agent, and otherwise, automobiles and motor vehicles and machinery of every kind and description, and tires, tools, accessories, equipment, and supplies used and useful in connection with motor vehicles and machinery, and also, radios, electrical supplies and general merchandise of all kinds and description;

(c). To buy, acquire, own, hold, lease, re-lease, sublet, sell, exchange, and operate service stations and filling stations, garages, repair shops, warehouses, tanks, bulk stations, and depots, and lands and real estate, and all kinds of filling station equipment and petroleum distributing and delivering equipment, and supplies and other personal or mixed property and franchises.

(d). To own, lease, operate, and conduct auction or commission sales.

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

(f). To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every 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.

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

VIII. The number of shares to be subscribed and paid for, in cash or property upon fair valuation, before the corporation may begin business is fifty (50) shares.

E. S. Ellis

E. S. Ellis

Bettie R. Ellis

Bettie R. Ellis

INCORPORATORS

STATE OF MISSISSIPPI)
)
COUNTY OF CLAY)

Personally appeared before me, the undersigned authority at law in and for said County and State, the above named E. S. Ellis and Bettie R. Ellis, incorporators of the corporation known, or to be known, as ELLIS OIL COMPANY, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their own acts and deeds, on this the 8th day of December, 1950.

CHANCERY COURT CLAY COUNTY, MISSISSIPPI

D. W. Coleman, Chancery Clerk
By Sarah F. Schrader, D.C.

My commission expires Jan. 2, 1952.

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

December 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 this State, or of the United States.

J. P. Coleman
ATTORNEY GENERAL.

By James A. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ELLIS 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 Twelfth day of December 19 50

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 41 L

Recorded in the Secretary of State's Office this the twelfth day of December, 1950.

THIS PAGE LEFT BLANK INTENTIONALLY

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

MARS REALTY, INC.

1. The corporate title of said company is MARS REALTY, INC.
2. The names of the incorporators are:

J. HENRY MARS Postoffice PHILADELPHIA, MISSISSIPPI

MRS. GLADYS M. MARS Postoffice PHILADELPHIA, MISSISSIPPI

NORMAN C. MARS Postoffice PHILADELPHIA, MISSISSIPPI

MRS. MARGARET C. MARS Postoffice PHILADELPHIA, MISSISSIPPI

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at PHILADELPHIA, NESHOBA COUNTY, MISSISSIPPI
4. Amount of capital stock and particulars as to class or classes thereof:

FIFTY THOUSAND ($50,000.00) DOLLARS OF COMMON STOCK

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

FIVE HUNDRED SHARES-(500) SHARES OF COMMON STOCK OF ONE HUNDRED ($100.00) DOLLARS PAR VALUE PER SHARE

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

FIFTY (50) YEARS

7. The purpose for which it is created:

TO ENGAGE IN ANY ACTIVITY IN CONNECTION WITH AND/OR OWN, BUY, SELL, LEASE, HYPOTHECATE, IMPROVE AND MAINTAIN REAL PROPERTY; OR IN THE FINANCING OF THE ABOVE ENUMERATED ACTIVITIES, OR IN ANY ONE OR MORE OF THE ACTIVITIES SPECIFIED HEREIN AND THE INCIDENTAL FUNCTIONS 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 before the corporation may begin business.

FIFTY (50) SHARES OF COMMON STOCK

J. Henry Mars
Mrs. Gladys M Mars
Norman G. Mars
Mrs Margaret L. Mars

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of NESHOBA

This day personally appeared before me, the undersigned authority J. HENRY MARS, MRS. GLADYS M. MARS, NORMAN C. MARS AND MRS. MARGARET C. MARS

incorporators of the corporation known as the MARS REALTY, INC.

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

C. V. Welsh Clerk of the Palace Court Cit of Philadelphia Mississippi

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 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 11th day of December 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., December 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.

J. P. Coleman

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

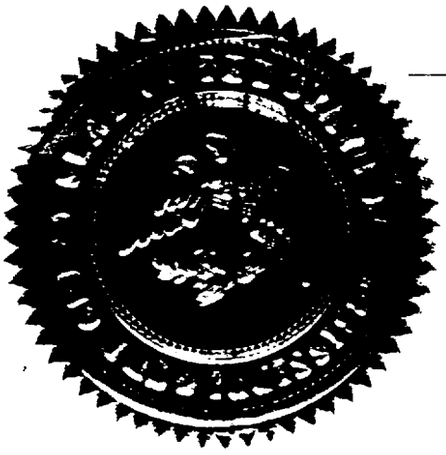
JACKSON

The within and foregoing Charter of Incorporation of

MARS REALTY, INC.

is hereby approved.

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



Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 42 L

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

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANK OF WIGGINS

WIGGINS, STONE COUNTY, MISSISSIPPI

"RESOLVED FIRST, That the capital stock of this bank be increased from $27,500.00 to the sum of $30,000.00, the said increase to be accomplished by the declaration and issuance of fifty additional shares of common stock in the manner provided for in Section 11 of Article Fourth of the Articles of Incorporation of the bank as amended, at and for the sum of $50.00 per share being paid for each additional share of stock so issued, thus making the total capital stock of the bank $30,000.00, all of which is common stock.

"RESOLVED SECOND, That the Articles of Incorporation, as amended, be further amended by striking out Section 1 of Article Fourth and inserting in place thereof the following;

"(1) Amount, classes and shares of capital stock. The amount of capital stock of the corporation shall be $30,000.00 divided into classes and shares as follows:

"(a) $30,000.00 par value of common stock divided into 600 shares of the par value of $50.00 each."

At a special meeting of the shareholders of Bank of Wiggins, Wiggins, Stone County, Mississippi, held on the 8th day of December, A. D., 1950, at least ten days notice of said meeting and proposed business to be transacted thereat having been given by mail, postage prepaid, to all shareholders of record at their respective addresses as shown on the books of the corporation, the foregoing resolutions and amendments were adopted by the following vote, representing at least two-thirds of all common stock outstanding:

Total number of shares of common stock outstanding	550
Total number of shares of common stock represented at the meeting	490
Total number of shares of common stock voted in favor of the resolutions and amendment	490
Total number of shares of common stock voted against the resolutions and amendment	None

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

PRESIDENT

(Seal of Bank)

Subscribed and sworn to before me this the 9th day of December, 1950.

J. Boyce Holleman
Notary Public, Stone County, Mississippi

My commission expires

June 16, 1954

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

December 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.

J. P. Coleman
ATTORNEY GENERAL.

By James D. Hardee
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF WIGGINS,

WIGGINS, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 11th *day of* December *19* 50.

C. T. Johnson

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF WIGGINS

is hereby approved.

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

Receipt No. 44 L

By the Governor

Sam Lumpkin

Lieutenant and Acting Governor

Secretary of State.

Recorded in the Secretary of State's Office this the thirteenth day of December, 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

SAM E. BROADHEAD LUMBER COMPANY

1. The corporate title of said company is Sam E. Broadhead Lumber Company
2. The names of the incorporators are:

Sam E. Broadhead	Postoffice Meridian, Miss.
Norris Broadhead	Postoffice " "
E. G. Tew	Postoffice " "
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Quitman, Clarke County, Miss., ~~or at any other place as may be designated by the Directors~~.
4. Amount of capital stock and particulars as to class or classes thereof:

1,000 shares of non-par stock, without a nominal or par value, but with a declared value of Twenty ($20.00) Dollars per share, giving to the Directors however, the right to fix the value thereof from time to time by proper Resolutions on the Minutes of the Corporation.

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

1,000 shares of non-par stock, without a nominal or par value but with a declared value of $20.00 per share, allowing the Directors to fix the value thereof from time to time by proper resolution on the Minutes of the Corporation.

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

7. The purpose for which it is created:

(a) To engage in the business of purchasing, selling, sawing or processing lumber or timbers, either in the manufactured stage or as raw products;

(b) To engage in the business of general contractors; to construct, establish, equip, install, improve, maintain, repair and work upon all kinds of buildings, houses, bridges, structures, projects, roads and any and all other ways or parts there f; and water systems, drainage systems, sewer systems, or any part thereof.

(c) To quarry, mine, excavate, cut, saw, finish, prepare for market, manufacture, buy, sell, trade, exchange, own, rent, lease, or otherwise deal with gravel, sand, stone, clay, oil, gas, timber, and all minerals or mineral substance of any and every kind and character.

(d) To acquire, own, purchase, exchange, rent, lease, mortgage, sell, or otherwise dispose of real estate of every kind and character, improved and unimproved, and any interest or right therein.

(e) To do business on credit, as well as for cash; to lend money, to borrow money; to acquire, own, and purchase accounts, notes, deeds in trust, mortgages, evidences of debt, or defentures accumulations or to accumulate for a period of years, and any and all kinds of security, real and personal, for any money and debt due to any other person, association, or corporation, and to mortgage, pledge, sell, transfer, assign and otherwise dispose of its personal property.

(f) To assume in whole or in part all money, contracts, agreements, obligations or liabilities of any person, firm or association, or corporation, unless prohibited by the laws of the State of Mississippi.

(g) To guarantee, acquire, purchase, hold, sell, assign,transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation or corporations organized under the laws of this State, or any other state, when the same is not in violation of the laws of the State of Mississippi.

(h) To own, acquire, purchase, rent, lease, construct, establish, operate and maintain any and all office buildings, improvements, factories, structures, mills, works and yards, including branches thereof, and in general to carry on any other business necessary, convenient, desirable or incidental to the conduct of any enterprise therein provided for.

(i) To buy, purchase, lease or acquire lands, rights of way, royalties, leases, and to operate and maintain or to sell the same; to develop, drill or contract to drill oil and/or gas wells, to produce, refine and distribute gas or gas products of gas residue or petroleum or petroleum products or by-products, to acquire, own, maintain and operate refineries, to manufacture or acquire, produce, distribute, or sell artificial or natural gas for all purposes, to construct, lay, purchase, or in any manner acquire and maintain, sell, or encumber in any manner, pipe lines or gas mains owned, leased or acquired by said corporation.

(j) To purchase or sell, mortgage or pledge personal property of all kinds, to operate a gasoline or filling station, to buy or sell trucks, cars, trailers, parts or supplies and all automotive or engine equipment.

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.

100 shares of non-par value.

Sam Bradford
Norris Broadhead
E. G. Tew

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, the within named Sam Broadhead, Norris Broadhead, and E. G. Tew,

incorporators of the corporation known as the SAM ~~E.~~ BROADHEAD LUMBER COMPANY

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of November 1950

My Commission expires:

July 31, 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 , 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 December 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.

Secretary of State.

Jackson, Miss., December 13th 1950

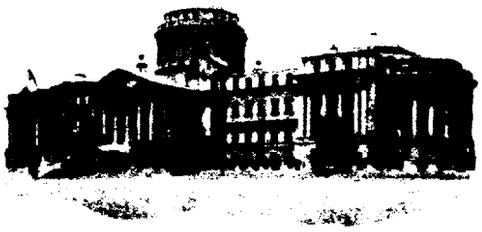
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
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

SAM E. BROADHEAD LUMBER COMPANY

is hereby approved.

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

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 45 L

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

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF SHAW REALTY CORPORATION ADOPTING AND APPROVING PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION

RESOLUTION

RESOLVED, that the corporate title of the company be changed from Shaw Realty Corporation to Shaw Corporation.

FURTHER RESOLVED, that the Charter of Incorporation of Shaw Realty Corporation be amended as follows, to-wit:

AMENDMENT TO THE CHARTER OF INCORPORATION OF SHAW REALTY CORPORATION

Paragraph One (1) of the Charter of Incorporation of Shaw Realty Corporation is hereby changed and amended to read as follows:

1. The corporate title of said company is: SHAW CORPORATION.

FURTHER RESOLVED, that the foregoing amendment to the Charter of Incorporation of Shaw Realty Corporation is hereby unanimously adopted and approved by all the stockholders of the corporation, who own all of the issued and outstanding capital stock of the corporation and who have voted personally for the adoption of said amendment; and Jack Stern, President of the corporation is hereby authorized for, in the name of and on behalf of the corporation to prepare and present to the Secretary of State of the State of Mississippi the proposed amendment; and he is further authorized for, in the name of and on behalf of the corporation to acknowledge said amendment and present the same for approval, and to do any and all other things necessary, proper and incident to obtaining the proposed amendment to the Charter of Incorporation.

STATE OF NEW YORK)
COUNTY OF NEW YORK)
CITY OF NEW YORK)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State, County and City, Jack Stern, who, having first been duly sworn, states on oath that he is President of Shaw Realty Corporation, of Rienzi, Mississippi and that the foregoing is a true, correct and perfect copy of a Resolution unanimously adopted at a meeting of the stockholders of said corporation held in the New York offices of the corporation at 4212 Empire State Building, New York, New York, at two o'clock P.M. on the 4 day of December, 1950.

Jack Stern

SWORN to and subscribe before me, this the 5 day of December, 1950.

SYLVIA DRESLER
Notary Public, State of New York
No. 31-[illegible]
Qualified in New York County
Certificate filed in New York County & Kings Co.
Term Expires March 30, 1952

Sylvia Dresler
NOTARY PUBLIC

SYLVIA DRESLER NOTARY PUBLIC New York

AMENDMENT TO THE CHARTER OF INCORPORATION
OF SHAW REALTY CORPORATION

Paragraph One (1) of the Charter of Incorporation of Shaw Realty Corporation is hereby changed and amended to read as follows:

1. The corporate title of said company is: SHAW CORPORATION.

Jack Stern

PRESIDENT, SHAW REALTY CORPORATION

STATE OF NEW YORK)
COUNTY OF NEW YORK)
CITY OF NEW YORK)

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State, County and City, Jack Stern, personally known to me to be the President of Shaw Realty Corporation, of Rienzi, Mississippi, who, having first been duly sworn by me, acknowledged on oath that as such President and for and on behalf of said corporation he signed and executed the above and foregoing Amendment to the Charter of Incorporation of Shaw Realty Corporation, he being duly authorized so to do by a Resolution unanimously adopted and duly spread upon the minutes of a meeting of the stockholders of said corporation held in the New York offices of the corporation at 4212 Empire State Building, New York, New York at two o'clock P. M. on the 4th day of December, 1950.

Given under my hand and official seal of office, this the 5th day of December, 1950.

Sylvia Drexler

NOTARY PUBLIC

SYLVIA DREXLER
Notary Public, State of New York
No. 31-6000400
Qualified in N. Y. County
Cert. filed in N. Y. Co. Clks. & Regs. off.
Term Expires March 30, 1952

RECEIVED at the office of the Secretary of State, this the 13th day of December, 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, Mississippi
December 13th, 1950

I have examined this Amendment to the Charter of Incorporation of Shaw Realty Corporation and am of the opinion that it is not violative of the Constitution and laws of this state or of the United States.

J. P. COLEMAN, 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

SHAW REALTY CORPORATION

is hereby approved.

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

Receipt No. 101 L

By the Governor.

Secretary of State.

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

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MECHANICS SAVINGS BANK
WATER VALLEY, MISSISSIPPI.

RESOLVED, That the common stock of this bank be increased in the sum of $10,000.00 by the declaration and issuance pro-rata to the holders of outstanding common stock of the bank a dividend in the sum of $10,000.00 to be accomplished by the issuance of 400 additional shares of common stock of a par value of $25.00 per share, such new shares to be issued and delivered to holders of common stock on the basis of one additional share of stock for each two shares of stock standing in the name of the stockholder on the books of the bank as of December 10, 1941, making the total capital of the bank $30,000.00, and

THAT the stock issued pursuant to this resolution shall possess the same rights, privileges and immunities as the presently outstanding stock and no other, and

THAT the Articles of Incorporation be amended by striking out Section 3 of the original Charter as amended and inserting in lieu thereof the following:

"SECTION 3 - Amount and Shares of Capital Stock - The amount of authorized capital stock is Thirty Thousand Dollars ($30,000.00), divided into 1200 shares of common stock of the par value of $25.00 per share."

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA

I, the undersigned President of the Mechanics Savings Bank, Water Valley, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of the said bank as the same was duly adopted at a special meeting of the stockholders held on the 10th day of December, 1941, 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 Mechanics Savings Bank, Water Valley, Mississippi, this the 10th day of December, 1941.

ATTEST:

Irene N Fly
Cashier

President

Received at the office of the Secretary of State, this the 13th day of December 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.,

December 13th, 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.

J. P. Coleman
ATTORNEY GENERAL.

By James A. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MECHANICS SAVINGS BANK,

WATER VALLEY, 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 12th *day of* December *19* 50.

C. J. Johnson
STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MECHANICS SAVINGS BANK

is hereby approved.

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

Receipt No. 102 L

By the Governor:

Secretary of State.

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

RESOLUTION AMENDING CERTIFICATE OF INCORPORATION

Be it resolved by the members of Mississippi Services (AAL) at a special meeting held in Parlor B at the Heidelberg Hotel at Jackson, Mississippi on December 13, 1950, that the certificate of incorporation of Mississippi Services, (AAL), be amended to read as follows:

AMENDMENT OF CERTIFICATE OF INCORPORATION OF
MISSISSIPPI SERVICES (AAL)

To be known as

ARTICLES OF ASSOCIATION AND INCORPORATION OF
MISSISSIPPI RURAL ELECTRIC ASSOCIATION
(AAL)

ARTICLE I.

The name of the corporation shall be Mississippi Rural Electric Association (AAL).

ARTICLE II.

The period of existence shall be fifty (50) years from July 21, 1944, the original date of organization.

ARTICLE III.

The domicile of the corporation and the location of its principal office shall be at Jackson, Mississippi.

ARTICLE IV.

This corporation is organized and shall be operated under the Agricultural Association Law (Sections 4475-4493, Mississippi Code of 1942) as a federation.

ARTICLE V.

The members of this incorporated federation shall be those Rural Electric Power Associations, and other associations, organizations or corporations whose purposes and operations are promotive of, and not inconsistent with, the purposes of said Agricultural Association Law, which are now members of this corporation, and those which hereafter apply for membership and are accepted by the corporation.

ARTICLE VI.

The purposes and powers of the corporation shall be those provided in said Agricultural Association Law, unless inconsistent with the specific purposes and powers of this corporation, which are as follows: To render any lawful services to its members, or other similar organizations, on a cooperative basis, and not for profit, including, though not by way of limitation, the following services -

(1) To engage in the purchase and sale of all types of supplies and equipment used by and useful to its members and patrons;

(2) To engage in the purchase of insurance contracts for itsmembers and patrons; and

(3) To disseminate news and information useful to its members and patrons in their operations through bulletins, news letters, or other publications, or by other appropriate means.

ARTICLE VII.

The board of directors shall have power to make and adopt such rules and regulations not inconsistent with the articles of association and incorporation, or the bylaws, or the laws of the State of Mississippi, as it may deem advisable, necessary, or convenient in conducting and regulating the business and affairs of the corporation.

ARTICLE VIII.

In each year, patronage dividends shall be distributed to all patrons, members and non-members alike, in accordance with the following principles:

(1) Such dividends shall be distributed in an amount equal to one hundred percent (100%) of the net savings for the year, after deducting all expenses and special reserves for taxes, insurance, depreciation and other similar purposes.

(2) Such dividends shall be paid either in cash or by credits allocated in a record of patrons' equities, or partly by each method.

Each patron of the corporation, whether a member or non-member, shall have a fixed and vested right to receive said patronage dividends.

ARTICLE IX.

The articles of association and incorporation may be amended in the manner provided by law.

Be it further resolved that the President and the Secretary of Mississippi Services (AAL), hereafter known as Mississippi Rural Electric Association (AAL), be and they are hereby authorized and directed to execute said amendment, file the same in duplicate with the Secretary of State, and do all other things necessary to amend said certificate of incorporation so that it will hereafter be in the form above provided.

* * * * * *

I, the undersigned Secretary of Mississippi Services (AAL), hereafter known as Mississippi Rural Electric Association (AAL), certify that the above resolution was adopted at a special meeting of the membership thereof, duly and lawfully held ~~at the~~ in Parlor B at the Heidelberg Hotel ~~office of the corporation~~ at Jackson, Mississippi, on December 13, 1950, and that a majority of the members of said corporation voted for said resolution.

Witness my signature and the seal of the corporation on this 13th day of December, 1950.

J. S. Cagle
Secretary

MISSISSIPPI SERVICES, INC. (AAL) CORPORATE SEAL JACKSON, MISS.

AMENDMENT OF CERTIFICATE OF INCORPORATION OF
MISSISSIPPI SERVICES (AAL)

TO Be Known As

ARTICLES OF ASSOCIATION AND INCORPORATION OF
MISSISSIPPI RURAL ELECTRIC ASSOCIATION (AAL)

ARTICLE I.

The name of the corporation shall be Mississippi Rural Electric Association (AAL).

ARTICLE II.

The period of existence shall be fifty (50) years from July 21, 1944, the original date of organization.

ARTICLE III.

The domicile of the corporation and the location of its principal office shall be at Jackson, Mississippi.

ARTICLE IV.

This corporation is organized and shall be operated under the Agricultural Association Law (Sections 4475-4493, Mississippi Code of 1942) as a federation.

ARTICLE V.

The members of this incorporated federation shall be those Rural Electric Power Associations, and other associations, organizations or corporations whose purposes and operations are promotive of, and not inconsistent with, the purposes of said Agricultural Association Law, which are now members of this corporation, and those which hereafter apply for membership and are accepted by the corporation.

ARTICLE VI.

The purposes and powers of the corporation shall be those provided in said Agricultural Association Law, unless inconsistent with the specific purposes and powers of this corporation, which are as follows: To render any lawful services to its members, or other similar organizations, on a cooperative basis, and

not for profit, including, though not by way of limitation, the following services -

(1) To engage in the purchase and sale of all types of supplies and equipment used by and useful to its members and patrons;

(2) To engage in the purchase of insurance contracts for its members and patrons; and

(3) To disseminate news and information useful to its members and patrons in their operations through bulletins, news letters, or other publications, or by other appropriate means.

ARTICLE VII.

The board of directors shall have power to make and adopt such rules and regulations not inconsistent with the articles of association and incorporation, or the bylaws, or the laws of the State of Mississippi, as it may deem advisable, necessary, or convenient in conducting and regulating the business and affairs of the corporation.

ARTICLE VIII.

In each year, patronage dividends shall be distributed to all patrons, members and non-members alike, in accordance with the following principles:

(1) Such dividends shall be distributed in an amount equal to one hundred percent (100%) of the net savings for the year, after deducting all expenses and special reserves for taxes, insurance, depreciation, and other similar purposes.

(2) Such dividends shall be paid either in cash or by credits allocated in a record of patron's' equities, or partly by each method.

Each patron of the corporation, whether a member or non-member, shall have a fixed and vested right to receive said patronage dividends.

ARTICLE IX.

The articles of association and incorporation may be amended in the manner provided by law.

* * * * * *

In testimony of the adoption of the foregoing amendment to certificate of incorporation of Mississippi Services (AAL), which shall hereafter be known as Mississippi Rural Electric Association (AAL), witness the signatures of the President and Secretary thereof, in duplicate, under authority given them by a majority of the members thereof in accordance with law, on this 13th day of December, 1950.

H L Pickering
President

J O Cagle
Secretary

STATE OF MISSISSIPPI

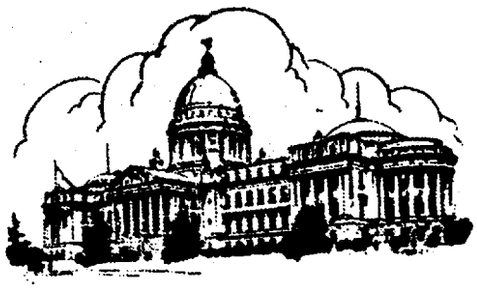
COUNTY OF HINDS

Before me, the undersigned Notary Public in and for said county, personally came and appeared H. L. Pickering and J. O. Cagle, who then and there stated on oath that they are respectively the President and Secretary of Mississippi Rural Electric Association (AAL), heretofore known as Mississippi Services (AAL), and they did then and there acknowledge that acting for said corporation and under specific authority conferred on them by a majority of the members thereof, they did execute and deliver the foregoing amendment on the date above stated.

IN TESTIMONY whereof, witness my signature and official seal this 13th day of December, 1950.

F. J. Lotterhos
Notary Public

State of Mississippi



OFFICE OF

Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the ARTICLES OF AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF MISSISSIPPI SERVICES (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 13th day of December, 1950, ~~194~~, and one copy thereof recorded in this office in Record of Incorporations/Photo-Stat Book No. 25, at page 501-507, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 13th day of December, 1950, ~~194~~

Heber Ladner

Secretary of State.

~~Fee~~ Receipt No. 105 L

No. 9896

IN THE MATTER OF THE EXTENSION OF THE
BOUNDARIES OF THE CITY OF INDIANOLA

DECREE APPROVING, RATIFYING AND CONFIRMING AN ORDINANCE
OF THE CITY OF INDIANOLA FOR THE EXTENSION OF THE BOUNDARIES
BY THE CITY OF INDIANOLA

This day this cause came on for hearing, on the petition by the City of Indianola for confirmation of extension of boundaries by the City of Indianola, proof of publication of notice of hearing on such petition, this being the date heretofore fixed by decree of the Chancellor rendered herein in vacation, on October 24th, 1950, and entered in Minute Book 25, at page 311 thereof, and which notice to all persons interested in, affected by, or having objections to enlarging the boundaries of the City of Indianola as hereby authorized having been published in the Indianola Enterprise, a weekly newspaper having a general circulation in Sunflower County, including the territory hereby authorized to be annexed to the City of Indianola, same having been published in said paper in its issues dated October 26th, November 2nd, November 9th, and November 16th, 1950, due proof of which publication has been made and filed herein on November 21, 1950, which proof of publication is now before the Court, reference to which is here made; and it further appearing to the Court that the Clerk of this Court has caused to be published, as by law provided, the aforesaid notice to all persons interested in, affected by, or having objections to enlarging the boundaries of the City of Indianola as herby authorized, and has posted a copy of such notice in three public places in such territory hereby authorized to be annexed to the City of Indianola; and it further appearing to the Court that said notice of hearing has been published and posted for the required time and in manner as by law provided;

and this cause further coming on for hearing on oral and documentary proof had and taken in open Court, and it appearing to the Court that all necessary parties hereto are now properly before this Court, and that the Deputy Clerk of this Court has made and filed herein, on October 25, 1950, her affidavit to the effect that said notice has been published and posted, as aforesaid; and it further appearing to the Court that said petition by the City of Indianola was filed herein on October 24th, 1950, and that during the regular October, 1950 meeting of the Mayor and Board of Aldermen of the City of Indianola, held on October 11th, 1950, an

ordinance was passed and adopted, extending the corporate limits or boundaries of said City, whereby there was proposed to be included in the corporate limits of the City of Indianola the lot or parcel of land hereinafter described, and that a certified copy of said ordinance is annexed to said petition, and that said ordinance defines the entire boundaries of said City of Indianola after the addition of said territory proposed to be included in the corporate limits of said City; and said ordinance describes in general terms the proposed improvements to be made in the annexed territory, and the manner and extent of such improvements, and the time within which such improvements are to be made, and a statement of the municipal and public services which the City of Indianola proposes to render in such annexed territory; and it further appearing to the Court that said petitioner has filed with its petition a map or plat of the municipal boundaries of said City of Indianola as they will exist in the event such enlargement becomes effective, and none of said territory proposed to be annexed to the City of Indianola is located within three miles of the corporate limits or boundaries of any other existing municipality, and such enlargement of the limits or boundaries of the City of Indianola is reasonable and is required for the public convenience and necessity, and the Court finding as a fact that reasonable public and municipal services will be rendered in the annexed territory within a reasonable time;

and it further appearing to the Court that no objections have been filed herein by any person interested in, affected by, or having objections to the enlarging of the boundaries of the City of Indianola as hereby authorized;

and the Court having heard and considered said petition, and being of the opinion that said ordinance should be by this Court approved, ratified and confirmed, and the Court being duly and fully advised in the premises:

IT IS, THEREFORE, further considered by the Court, and so ORDERED, ADJUDGED AND DECREED, as follows:

a. That that certain ordinance passed and adopted by the Mayor and Board of Aldermen of the City of Indianola, in Sunflower County, Mississippi, at its regular October, 1950 meeting, held on October 11th, 1950, styled and entitled:

"AN ORDINANCE PROVIDING FOR AN EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF INDIANOLA, MISSISSIPPI, SO AS TO INCLUDE ADJACENT TERRITORY NOT HERETOFORE INCLUDED IN THE CORPORATE LIMITS OF SAID CITY OF INDIANOLA, MISSISSIPPI, AND FOR OTHER PURPOSES"

whereby said Board proposed that there be included in the corporate limits of said City of Indianola the following described land, adjoining the City of Indianola and

situate in the County of Sunflower, State of Mississippi, and more particularly described as follows, to-wit:

That part of the NE¼ of the NW¼ of Section 31, Township 19 North, Range 4 West, Sunflower County, Mississippi, described as:

Beginning at a point 50 feet south of the NE corner of the said NE¼ of the NW¼ of said Section 31 and which point is in the center of a gravel road; thence South along the center of the gravel road for 387 feet to a point 20 feet East and 50 feet North of the NE corner of the Wayne Cox Subdivision to the City of Indianola; thence West parallel with the North line of the said Wayne Cox Subdivision for 795 feet; thence North 412 feet to the center of a slough; thence N. 76 degrees [illegible] minutes East for 790.68 feet; thence East for 25 feet to the point of beginning,

and providing that the corporate limits or boundaries of said City of Indianola, as thereby extended and enlarged, shall be as follows, to-wit:

Begin at the center of the old Court House of said Sunflower County, Mississippi, as the same was located on February 24, 1890, and run thence to the center of the new or present Court House of said County situated in the City of Indianola; run thence North 2,956 feet to a stake, or 825 feet due North of the Northeast corner of Lot 5 of Block 4 of Elmwood Improvement Company's Park Addition to the Town (now City) of Indianola, which marks the beginning point of the North boundary line of the corporate limits of said City of Indianola, Mississippi, as enlarged and fixed by this ordinance; run thence due East 2,877 feet to the Northeast corner of the corporate limits; run thence South 1,715 feet to a point on the South line of Chapman Street extended; run thence East along the South line of Chapman Street extended to the center of Short Bayou; run thence in a Southerly direction along the center of Short Bayou to a point 620 feet due East of the Northeast corner of Section 6, Township 18 North, Range 4 West; thence West 620 feet to the Northeast corner of said Section, Township and Range; thence South 2,085 feet to the Southeast corner of the corporate limits;

thence West 2,640 feet to a point on the North and South center line of said Section, Township and Range; thence North 1,432 feet along the North and South center line of said Section, Township and Range; thence West to the Southwest corner of the corporate limits; thence [illegible] 3,520 feet to the center of Indian Bayou; thence East along the center of Indian Bayou 400 feet; thence North along the line between Township 18, Range 4 West, and Township 19, Range 5 West, a distance of 2,270 feet to the North line of the corporate limits; thence East along the north line of the corporate limits [illegible] feet to the point of beginning of the survey; and

That part of the NE¼ of the NW¼ of Section 31, Township 19 North, Range 4 West, Sunflower County, Mississippi, described as:

Beginning at a point 50 feet South of the NE corner of the said NE¼ of the NW¼ of said Section 31 and which point is in the center of a gravel road; thence south along the center of the gravel road for 387 feet to a point 20 feet East and 20 feet North of the NE corner of the Wayne Cox subdivision to the City of Indianola; thence West parallel with the North line of the said Wayne Cox Subdivision for 795 feet; thence North 212 feet to the center of a slough; thence North 76 degrees 52 minutes E. for 790.68 feet; thence East for 25 feet to the point of beginning;

which shall be the boundary line of said City of Indianola, as approved, ratified and confirmed by this decree;

be, and the same is hereby, approved, ratified and confirmed in all respects;

b. This decree shall become effective after the passage of ten (10) days from this date, or, in event an appeal is taken herefrom, within ten (10) days from the final determination of such appeal; and

c. Upon this decree becoming final, the Clerk of this Court is directed to furnish a certified copy hereof to the Secretary of State, at Jackson, Mississippi, and petitioner, the City of Indianola, shall furnish to the Chancery Clerk of Sunflower County, Mississippi, a map or plat of the boundaries of the City of Indianola, as altered, which map or plat shall be recorded in the official plat book of the County by said Clerk; and

d. Petitioner, the City of Indianola, is taxed with the accrued court costs herein.

ORDERED, ADJUDGED AND DECREED, in vacation, this, the 2nd day of [illegible], A. D., 1950.

Frank [illegible]
CHANCELLOR

STATE OF MISSISSIPPI
[illegible] COUNTY:

I, John W. Johnson, Clerk of the Chancery Court of [illegible] County, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a decree of said Court, rendered in Cause No. [illegible], styled and entitled "In the Matter of the Extension of the Boundaries of the City of Indianola", as fully and as completely as the original thereof appears of record in my office, in Minute Book 25, at page 458 thereof, of the official minutes of said Court.

Given under my hand and official seal, this, the 13th day of December, A. D., 1950.

John W. Johnson
Chancery Clerk

By _____
D. C.

STATE OF MISSISSIPPI

SUNFLOWER COUNTY:

I, John W. Johnson, Clerk of the Chancery Court in and for Sunflower County, Mississippi, hereby certify that in the matter of the extension of the boundaries of the City of Indianola, being Cause No. 9896 on the general Chancery Court docket, there was rendered therein a final decree by the Chancery Court of Sunflower County, Mississippi, on December 2nd, 1950, and that no one has filed any appeal from said decree.

I am advised that if any one desires to appeal, it must be taken within ten days from the date thereof, and no such appeal has been perfected or attempted by any person, firm or corporation, to the knowledge of the undersigned, as reflected by the records in my custody.

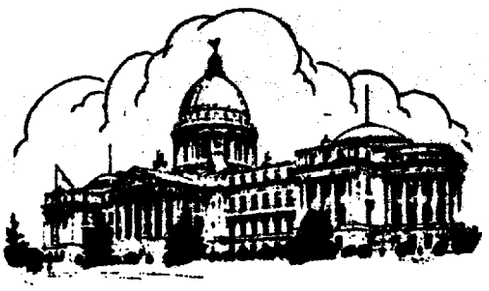
Given under my hand and official seal, this, the 13th day of December, A. D., 1950.

John W Johnson
Chancery Court Clerk

CHANCERY COURT OF SUNFLOWER COUNTY ★ MISSISSIPPI ★
SEAL

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 INDIANOLA
(extending its corporate limits)

was pursuant to the provisions of CHAPTER 491, ~~Section~~ *of the Mississippi* LAWS OF 1950, ~~Code, 1942,~~ *recorded in the Book of Incorporations in this office* PHOTO-STAT *Book No.* TWENTY-FIVE *Page* 508-514.

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

this 14th *day of* DECEMBER *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

INCO OIL CO., INC.

1. The corporate title of said company is INCO OIL CO., Inc.
2. The names of the incorporators are:

WALLACE HARRISON Postoffice JACKSON, MISSISSIPPI

ROY P. COLLINS Postoffice JACKSON, MISSISSIPPI

SYBIL LYNCH 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 shares of $1 par value common stock

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

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

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

To buy, sell, and trade in realestate, oil and gas leases, oil and gas royalty interest, mortgages, deeds of trust, notes of indebtedness, corporate shares; corporate, state, county, municipal, and United States Government bonds; and to own and hold any of the same.
To act as broker or dealer in real estate, oil and gas leases, oil and gas royalty interest, mortgages, corporate shares, and evidences of indebtedness of the United States Government; any state, county or municipality; corporations or individuals.

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.**
1,000 shares of the common stock of $1 par value.

Wallace Harrison
Roy P. Collins
Sybil Lynch

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

WALLACE HARRISON, ROY P. COLLINS AND SYBIL LYNCH

incorporators of the corporation known as the INCO OIL COMPANY, INCORPORATED

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

Laura Bonds
Notary Public, Hinds Co., Miss.

My Com. expires Nov. 30, 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 15th day of December 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., December 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.

J. P. Coleman
Attorney General.

By James D. Kardell
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

INCO OIL 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 Eighteenth day of December 19 50

Governor

By the Governor

Secretary of State

Receipt No. 109 L

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

Be it resolved that the Charter of Incorporation of Modern Builders, Incorporated, as originally issued be amended to read as follows:

That Article 4 be amended to read as follows:

4. The amount of authorized capital stock is $12,000.00, consisting of 1200 shares, having a par value of $10.00 per share, a total par value of $12,000.00. Each of the said shares of stock shall be of the same class, to-wit:

Common Stock, and each and every share of said stock shall confer upon the lawful owner thereof equal privilege with every other lawful owner thereof of an equivalent number of shares of said stock. The lawful owner of said shares of stock shall have and enjoy the privileges, rights, responsibilities, and restrictions conferred and imposed by the Constitution and Statutes of the State of Mississippi, and by general rules of law where said rules of law are not in conflict with the Constitution or Statutes of the State of Mississippi.

That Article 8 be amended to read as follows:

8. The 1200 shares of stock of the Class herein provided for, Common Stock and a total par value of $12,000.00, shall be 50% subscribed and paid for before the corporation continues with business under its Charter as hereby amended. The owner of any share or shares of stock of said corporation may sell, assign, pledge, encumber, or otherwise dispose of or transfer any or all of said shares of stock and any or all rights and privileges connected therewith in any manner not prohibited by law or by the by-laws of the said corporation.

That the other Articles be and the same remain as originally granted.

Be it further resolved that the President or the Secretary be authorized to execute this amendment to the Articles of incorporation.

We, Verby C. McLemore and Cooper C. Caraway President and 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 we are the official custodians.

Witness our signatures and the Seal of the corporation this the 22nd day of November, 1950.

Evelyn Simpson
Notary Public

My Commission Expires Sept. 7, 1954

EVELYN SIMPSON NOTARY PUBLIC HINDS COUNTY, MISS.

STATE OF MISSISSIPPI

COUNTY OF HARRISON

APPLICATION FOR AMENDMENT TO CHARTER OF INCORPORATION OF MODERN BUILDERS, INCORPORATED

TO HONORABLE HEBER LADNER, SECRETARY OF STATE OF THE STATE OF MISSISSIPPI

Modern Builders, Incorporated, duly authorized by action of the stockholders of said Company at a meeting held on Sept. 20, 1950, does hereby apply for an amendment to its Charter of Incorporation, by amending articles 4 and 8 of its said charter so that articles 4 and 8 will in the future read as follows, to wit:

That Article 4 be amended to read as follows:

4. The amount of authorized capital stock is $12,000.00, consisting of 1200 shares, having a par value of $10.00 per share, a total par value of $12,000.00. Each of the said shares of stock shall be of the same class to-wit:

Common Stock, and each and every share of said stock shall confer upon the lawful owner thereof equal privilege with every other lawful owner thereof of an equivalent number of shares of said stock. The lawful owner of said shares of stock shall have and enjoy the privileges, rights, responsibilities, and restrictions conferred and imposed by the Constitution and Statutes of the State of Mississippi, and by general rules of law where said rules of law are not in conflict with the Constitution or Statutes of the State of Mississippi.

That Article 8 be amended to read as follows:

8. The 1200 shares of stock of the class herein provided for, Common Stock, and a total par value of $12,000.00, shall be 50% subscribed and paid for before the corporation continues with business under its Charter as hereby amended. The owner of any share or shares of stock of said corporation may sell, assign, pledge, encumber, or otherwise dispose of or transfer any or all of said shares of stock and any or all rights and privileges connected therewith in any manner not prohibited by law or by the by-laws of the said corporation

That the other Articles be and the same remain as originally granted.

A certified copy of the resolution of the stockholders is attached hereto as Exhibit A and made a part hereof as fully and completely as though manually copied herein.

MODERN BUILDERS, INCORPORATED

BY: Verby C. McLemore
PRESIDENT

ATTEST: Coopie C. Caraway
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me the undersigned authority in and for said County and State, Verby C McLemore and Coopie C Caraway, President and Secretary, respectively, of the corporation known as Modern Builders, Incorporated, who acknowledged that they signed and executed the above and foregoing Application for Amendment to Articles of Incorporation on this the 22nd day of November, 1950.

Witness my signature and seal of office this the 22nd day of November, 1950.

EVELYN SIMPSON HARRISON COUNTY MISSISSIPPI NOTARY PUBLIC

Evelyn Simpson
NOTARY PUBLIC

MY COMMISSION EXPIRES Sept 7, 1954.

AMENDMENT TO THE CHARTER OF INCORPORATION OF MODERN BUILDERS, INCORPORATED

That the Charter of Incorporation of Modern Builders, Incorporated be amended to read as follows:

That Article 4 be amended to read as follows:

4. The amount of authorized capital stock is $12,000.00, consisting of 1200 shares, having a par value of $10.00 per share, a total par value of $12,000.00. Each of the said shares of stock shall be of the same class, to-wit:

Common Stock, and each and every share of said stock shall confer upon the lawful owner thereof equal privilege with every other lawful owner thereof of an equivalent number of shares of said stock. The lawful owner of said shares of stock shall have and enjoy the privileges, rights, responsibilities, and restrictions conferred and imposed by the Constitution and Statutes of the State of Mississippi, and by general rules of law where said rules of law are not in conflict with the Constitution or Statutes of the State of Mississippi.

That Article 8 be amended to read as follows:

8. The 1200 shares of stock of the Class herein provided for, Common Stock, and a total par value of $12,000.00, shall be 50% subscribed and paid for before the corporation continues with business under its Charter as hereby amended. The owner of any share or shares of stock of said corporation may sell, assign, pledge, encumber, or otherwise dispose of or transfer any or all of said shares of stock and any or all rights and privileges connected therewith in any manner not prohibited by law or by the by-law of the said corporation.

That the other Articles be and the same remain as originally granted.

Witness the signature and Seal of the Corporation this the 22 day of November, 1950.

Modern Builders Inc
Modern Builders, Incorporated.

BY: Verby C. McLemore
PRESIDENT

ATTEST: Cookie C. Caraway
SECRETARY

MODERN BUILDERS, INC. GULFPORT, MISSISSIPPI CORPORATED

STATE OF MISSISSIPPI

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 Verby C. McLemore for the within named Modern Builders, Incorporated, and Coopie C. Carraway who acknowledged that they are President and Secretary, respectively, of Modern Builders, Incorporated, a corporation, and that as such officers, for and on behalf of said corporation, they executed the above and foregoing Amendment to the Charter of Incorporation of Modern Builders, Incorporated, as the act and deed of said corporation after having been duly authorized so to do.

Given under my hand and seal of office this the 22nd day of November, 1950.

Evelyn Simpson
Notary Public.

My Commission Expires Sept. 7, 1954

EVELYN SIMPSON NOTARY PUBLIC HARRISON COUNTY, MISS.

My commission expires Sept 7, 1954.

Received at the office of the Secretary of State, this the 15th day of December A. D., 1950, together with the sum of $14.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lee
SECRETARY OF STATE

Jackson, Miss.,

December 16th, 1950

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

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kendall

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

MODERN BUILDERS, 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 Eighteenth *day of* December 1950

Receipt No. 111 L

By the Governor

Secretary of State.

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

STREAMLINE CAB CO. INC.

1. The corporate title of said company is STREAMLINE CAB CO. INC.
2. The names of the incorporators are:

[illegible] SMITH Postoffice MERIDIAN, MISSISSIPPI

OLIVER BROWN 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:

25 Shares of the Par Value of $100.00 each share, amounting to the total capital stock of $2500.00. All being Common Stock

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

25 shares of 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, acquire and deal in Real Property. To build, or have built and constructed, buildings, structures or other improvements for rental, use , lease or sale. To buy, sell, own, acquire and deal in Building materials, fixtures, furniture and equipment of all kinds. To borrow or lend money on real or personal property, or other security; to buy, own, sell, repair, lease, acquire and keep for hire all kinds of Automobiles, and to generally engage in the Taxicab Business; to do any and all lawful things incidental to, expedient, convenient or necessesary for the accomplishment of any and all 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.
The ~~[illegible]~~ Capital stock all being Common Stock the Corporation may commence business when, and not before 15 shares of said common Stock have been subscribed and paid for.

Vinley Smith

[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said County and State, Viney Smith, and Oliver Brown

incorporators of the corporation known as the Streamline Cab 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 14th day of December 1950

Mrs. Lelia M. Barnett
Notary Public

MY COMMISSION EXPIRES AUGUST 1, 1953

NOTARY PUBLIC LAUDERDALE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 15th day of December 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., December 14, 1950

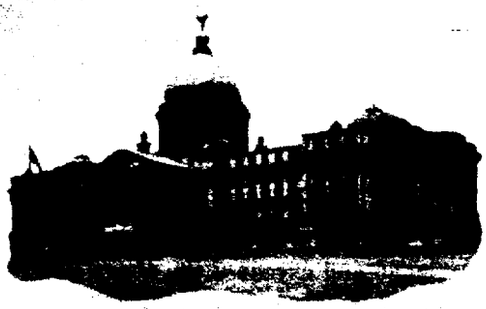
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
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

STREAMLINE CAB 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 Eighteenth day of December 1950

Governor

Receipt No. 114 L

By the Governor

Secretary of State

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

MINUTES OF SPECIAL STOCKHOLDERS' MEETING

OF

BROOKHAVEN BANK AND TRUST COMPANY

BROOKHAVEN, MISSISSIPPI

BE IT REMEMBERED, That a special meeting of the stockholders of Brookhaven Bank and Trust Company was held at the banking house in Brookhaven, Mississippi, at 2:30 o'clock P.M. on the 31st day of October, 1950, pursuant to a resolution of the Board of Directors, notice of the meeting stating the business to be transacted thereat having been given by sending such notice by regular mail, postage prepaid, to each stockholder of record, such notice being more than ten days prior to the meeting as shown by affidavit of F. F. Becker, II, Cashier, presented and filed.

The meeting was called to order and V. D. Youngblood, a stockholder, acted as Chairman of the meeting, and F. F. Becker, II, a stockholder, acted as Secretary of the meeting.

Upon roll call, it was ascertained that the stockholders representing the number of shares appearing opposite their respective names were present in person, as follows:

NAME OF STOCKHOLDER	NUMBER OF SHARES
F. F. Becker, II	100
Dalton B. Brady	400
Tullius Brady	395
T. P. Brady	396
E. L. Brien	40
C. M. Higdon	211
S. E. Moreton	590
S. E. Moreton, Jr.	222
V. D. Youngblood	20

NAME OF STOCKHOLDER	NUMBER OF SHARES
TOTAL	2374

And that the stockholders representing the number of shares appearing opposite their respective names at said meeting represented by proxy were as follows:

NAME OF STOCKHOLDER	NAME OF PROXY	NUMBER OF SHARES
T. E. Applewhite	F. F. Becker, II	10
Mrs. Adeline M. Becker	C. M. Higdon	165
Mrs. Jane T. Brady	Tullius Brady	395
Mrs. Joe Ellis Buie	C. M. Higdon	20
F. V. Clark	C. M. Higdon	13
Mrs. Stella T. Harper	C. M. Higdon	46
S. C. Hart	C. M. Higdon	17
O. H. Hartman	C. M. Higdon	16
Mrs. Janis M. Hobbs	S. E. Moreton, Jr.	25
Mrs. Laura D. Hobbs	S. E. Moreton, Sr.	23
Mrs. Alice M. Johnson	S. E. Moreton, Sr.	165
Mrs. Etta Moore Kees	C. M. Higdon	50
C. Homer Kees	C. M. Higdon	10
Leo L. Lowentritt	C. M. Higdon	5

NAME OF STOCKHOLDER	NAME OF PROXY	NUMBER OF SHARES
Louis L. Lowentritt	C. M. Higdon	5
Mrs. Fannie Mills	S. E. Moreton, Sr.	7
Fulton Mills	S. E. Moreton, Sr.	8
Charles P. Moreton	S. E. Moreton, Jr.	25
Frederick P. Moreton	S. E. Moreton, Sr.	166
Robert D. Moreton	S. E. Moreton, Sr.	64
D. McCormick	C. M. Higdon	10
E. A. Nalty	C. M. Higdon	10
Dr. R. S. Savage	C. M. Higdon	5
Mrs. Monelle S. Smith	C. M. Higdon	10
Mrs. Phyllis J. Spearman	S. E. Moreton, Sr.	25
Mrs. Sam A. Walker	C. M. Higdon	20
Dr. Geo. T. Warren	C. M. Higdon	2
Miss Mae Wilson	Owen Roberts	5
Miss Ritchie G. Wilson	C. M. Higdon	5
	TOTAL	1327

Represented at the meeting were 3701 shares of capital stock of the total outstanding capital stock of 4,000 shares, being 92.5 per cent of the capital stock outstanding.

Thereupon the Secretary read the Notice of the meeting and the proxies were examined and the Notice and proxies were found to be in due and proper form and were approved and ordered filed.

The Chairman explained the special matters included in the Notice of the meeting and called attention to the fact that it is deemed proper and to the best interest of the bank that the capital stock of the bank be increased $50,000.00, said increase to be accomplished by the issuance and sale of 2,000 additional shares of capital stock of a par value of $25.00 per share, making the total capital of the

He also called attention to the fact that the original Charter of the bank provides for three or more directors whereas, the statute provides that "Every banking corporation shall have at least five directors."

He also called attention to the fact that the original Charter of Incorporation of the Brookhaven Bank and Trust Company, Brookhaven, Mississippi, was approved by the Governor on December 21, 1900, and pursuant to the limitation of fifty (50) years therein contained as provided by statute the said Charter will expire on the 21st day of December, 1950, and that said expiration date will be reached prior to the annual meeting of the stockholders, and that it is the purpose and intention of the stockholders of this bank to continue the operation thereof after the expiration of its Charter and that it is necessary that the said Charter be amended and renewed.

After a full discussion of the matters stated, Mr. T. P. Brady offered the following resolution:

RESOLVED, That the Charter of Incorporation of the Brookhaven Bank and Trust Company, Brookhaven, Mississippi, be amended and renewed in the following particulars, to-wit:

1. Strike from the Charter of said bank the following amendments thereto:

(a). Amendment dated February 14, 1907, and recorded in Book of Incorporation Number 14, Page 598, in the office of the Secretary of State upon February 15, 1907, and recorded in Charter of Incorporation Book 1, Page 216, in the office of the Chancery Clerk of Lincoln County, Mississippi.

(b). Amendment dated January 18, 1934, recorded in Book Number 33-34, Pages 481-482, in the office of the Secretary of State, and recorded in Corporation Book 1912, Page 286, in the office of the Chancery Clerk of Lincoln County, Mississippi.

(c). Amendment dated December 20, 1934, recorded in Book Number 34-35, Pages 372 et seq., in the office of the Secretary of State, recorded in Corporation Book 1912, Page 303, in the office of the Chancery Clerk of Lincoln County, Mississippi.

2. Strike out Section 1 of the Charter and insert in lieu thereof a new Section 1 reading as follows:

SECTION 1

"The corporate name of the bank shall be "Brookhaven Bank and Trust Company" and its domicile and principal place of business shall be Brookhaven, Lincoln County, Mississippi."

3. Strike out Section 2 of the Charter and insert in lieu thereof a new Section 2 reading as follows:

SECTION 2

"It shall have power to conduct a general commercial banking business under and pursuant to the banking laws of the State of Mississippi, particularly those powers granted by Chapter 2 of Title 21, Volume 4, Mississippi Code of 1942 and all amendments thereto, and the laws of the United States of America. In addition to such powers, the bank shall also possess general trust powers, especially the trust powers set forth and contained in Section 5198 of the Mississippi Code of 1942 as the same now provides or as hereafter amended, without limiting its rights granted to it under the banking laws of the State of Mississippi and the laws of the United States of America, specifically to have the right to sue and be sued, have a corporate seal, contract and be contracted with, acquire and hold, alien, encumber and otherwise dispose of property, both real and personal, necessary for the transaction of its business, to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank with all the powers express and implied thereto; to receive and hold on deposit and in trust, and as a security, real estate and personal property, including notes, bonds, obligations, mortgages, deeds of trust, choses in action of individuals, corporations, municipalities, states and the United States; and at the same time to purchase, collect, adjust, supply, sell and dispose of same, with or without its guaranty or endorsement; to receive and loan money on pledges and securities of all kinds, real or personal; to act as agent for the negotiation of loans for any individual or corporation, and to charge such compensation or commission

as may be agreed upon; to acquire, hold and sell mineral and royalty rights and to lease or re-lease for oil development and other mineral exploration lands or mineral rights obtained by the bank; and to receive bonuses, rentals and royalties to which the bank is entitled by contract and under the laws of the State of Mississippi and of the United States."

4. Strike out Section 3 of the Charter and insert in lieu thereof a new Section 3 reading as follows:

SECTION 3

"The capital stock of the bank shall be $150,000.00 divided into 6,000 shares of the par value of $25.00 per share. The business of the corporation shall not be interrupted by this amendment to its Charter, but the additional $50,000.00 of stock shall be subscribed and paid for. The corporation shall have an enforceable lien on the stock for any debt due to it by a subscriber or holder thereof."

5. Strike out Section 4 of the Charter and insert in lieu thereof a new Section 4 reading as follows:

SECTION 4

"The Board of Directors shall consist of not less than five (5) nor more than twenty-five (25) members, all of whom shall be stockholders, and all of whom shall be elected annually by the stockholders. The number of directors, within the aforesaid limits, shall be determined annually by a majority of the votes of the stockholders, each stockholder being entitled to cast one vote for each share of stock owned by said stockholder. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business."

6. Insert a new Section 9 reading as follows:

SECTION 9

"Each stockholder shall be entitled to vote on all matters properly coming to the attention of the stockholders, one vote for each share of stock held by him."

7. Insert a new Section 10 reading as follows:

SECTION 10

"Except as otherwise specifically provided by statute, special meetings of stockholders may be called for any purpose at any time by the Board of Directors or by the holders of at least ten per cent (10%) of the then outstanding shares of stock. Every such special meeting shall be called by mailing, not less than ten (10) days before the time fixed for the meeting, all stockholders of record entitled to act and vote at such meeting, at their respective addresses as shown on the books of the corporation, a notice stating the purpose or purposes of the meeting. Such notice may be waived in writing by the stockholders."

8. Insert a new Section 11 reading as follows:

SECTION 11

"The Board of Directors shall have the power to define the duties of the officers and clerks of the corporation, to require bonds from them, and to fix the penalty thereof; to regulate the manner in which the election of directors shall be held and, if necessary, to appoint judges of the elections; to make all by-laws that it may be proper for them to make, not inconsistent with law and the Charter of incorporation of the corporation and as hereby amended, for the general regulation of the business of the corporation and the general management of its affairs, and generally to do and perform all acts that it may be legal for a Board of Directors to do and perform, and within the limits of the Charter of incorporation of the corporation, as hereby amended."

9. Insert a new Section 12 reading as follows:

SECTION 12

"The period of existence of this corporation shall be fifty (50) years from and after the 21st day of December, 1950,

and the original Charter as hereby amended is hereby renewed for said period of fifty (50) years."

Mr. C. M. Higdon moved the adoption of the foregoing resolution, which motion was duly seconded, and upon being put to a vote was duly carried, a majority in amount of all stock outstanding voting Aye and the result was so announced.

There being no further business, the meeting adjourned.

Chairman

Secretary

State of Mississippi,)
Lincoln County.)

I, the undersigned President of the Brookhaven Bank and Trust Company, Brookhaven, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the Special Stockholders' Meeting, held on the 31st day of October 1950.

In testimony whereof, witness my signature and seal of the Brookhaven Bank and Trust Company, Brookhaven, Mississippi, this 2nd. day of November 1950.

President

Attest:

Cashier

RESOLUTION AMENDING AND RENEWING ARTICLES OF INCORPORATION

OF

BROOKHAVEN BANK AND TRUST COMPANY

BROOKHAVEN, MISSISSIPPI

RESOLVED, That the Charter of Incorporation of the Brookhaven Bank and Trust Company, Brookhaven, Mississippi, be amended and renewed in the following particulars, to-wit:

1. Strike from the Charter of said bank the following amendments thereto:

(a). Amendment dated February 14, 1907, and recorded in Book of Incorporation Number 14, Page 588, in the office of the Secretary of State upon February 15, 1907, and recorded in Charter of Incorporation Book 1, Page 216, in the office of the Chancery Clerk of Lincoln County, Mississippi.

(b). Amendment dated January 18, 1934, recorded in Book Number 33-34, Pages 481-482, in the office of the Secretary of State, and recorded in Corporation Book 1912, Page 286, in the office of the Chancery Clerk of Lincoln County, Mississippi.

(c). Amendment dated December 20, 1934, recorded in Book Number 34-35, Pages 372 et seq., in the office of the Secretary of State, recorded in Corporation Book 1912, Page 303, in the office of the Chancery Clerk of Lincoln County, Mississippi.

2. Strike out Section 1 of the Charter and insert in lieu thereof a new Section 1 reading as follows:

SECTION 1

"The corporate name of the bank shall be "Brookhaven Bank and Trust Company" and its domicile and principal place of business shall be Brookhaven, Lincoln County, Mississippi."

3. Strike out Section 2 of the Charter and insert in lieu thereof a new Section 2 reading as follows:

SECTION 2

"It shall have power to conduct a general commercial banking business under and pursuant to the banking laws of the State of Mississippi, particularly those powers granted by Chapter 2 of Title 21, Volume 4, Mississippi Code of 1942 and all amendments thereto, and the laws of the United States of America. In addition to such powers, the bank shall

also possess general trust powers, especially the trust powers set forth and contained in Section 5198 of the Mississippi Code of 1942 as the same now provides or as hereafter amended, without limiting its rights granted to it under the banking laws of the State of Mississippi and the laws of the United States of America, specifically to have the right to sue and be sued, have a corporate seal, contract and be contracted with, acquire and hold, alien, encumber and otherwise dispose of property, both real and personal, necessary for the transaction of its business, to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank with all the powers express and implied thereto; to receive and hold on deposit and in trust, and as a security, real estate and personal property, including notes, bonds, obligations, mortgages, deeds of trust, choses in action of individuals, corporations, municipalities, states and the United States; and at the same time to purchase, collect, adjust, supply, sell and dispose of same, with or without its guaranty or endorsement; to receive and loan money on pledges and securities of all kinds, real or personal; to act as agent for the negotiation of loans for any individual or corporation, and to charge such compensation or commission as may be agreed upon; to acquire, hold and sell mineral and royalty rights and to lease or re-lease for oil development and other mineral exploration lands or mineral rights obtained by the bank; and to receive bonuses, rentals and royalties to which the bank is entitled by contract and under the laws of the State of Mississippi and of the United States."

4. Strike out Section 3 of the Charter and insert in lieu thereof a new Section 3 reading as follows:

SECTION 3

"The capital stock of the bank shall be $150,000.00 divided into 6,000 shares of the par value of $25.00 per share. The business of the corporation shall not be interrupted by this amendment to its Charter, but the additional $50,000.00 of stock shall be subscribed and paid for. The corporation shall have an enforceable lien on the stock for any debt due to it by a subscriber or holder thereof."

5. Strike out Section 4 of the Charter and insert in lieu thereof a new Section 4 reading as follows:

SECTION 4

"The Board of Directors shall consist of not less than five (5) nor more than twenty-five (25) members, all of whom shall be stockholders, and all of whom shall be elected annually by the stockholders. The number of directors, within the aforesaid limits, shall be determined annually by a majority of the votes of the stockholders, each stockholder being entitled to cast one vote for each share of stock owned by said stockholder. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business."

6. Insert a new Section 9 reading as follows:

SECTION 9

"Each stockholder shall be entitled to vote on all matters properly coming to the attention of the stockholders, one vote for each share of stock held by him."

7. Insert a new Section 10 reading as follows:

SECTION 10

"Except as otherwise specifically provided by statute, special meetings of stockholders may be called for any purpose at any time by the Board of Directors or by the holders of at least ten per cent (10%) of the then outstanding shares of stock. Every such special meeting

shall be called by mailing, not less than ten (10) days before the time fixed for the meeting, all stockholders of record entitled to act and vote at such meeting, at their respective addresses as shown on the books of the corporation, a notice stating the purpose or purposes of the meeting. Such notice may be waived in writing by the stockholders."

8. Insert a new Section 11 reading as follows:

SECTION 11

"The Board of Directors shall have the power to define the duties of the officers and clerks of the corporation, to require bonds from them, and to fix the penalty thereof; to regulate the manner in which the election of directors shall be held and, if necessary, to appoint judges of the elections; to make all by-laws that it may be proper for them to make, not inconsistent with law and the Charter of incorporation of the corporation and as hereby amended, for the general regulation of the business of the corporation and the general management of its affairs, and generally to do and perform all acts that it may be legal for a Board of Directors to do and perform, and within the limits of the Charter of incorporation of the corporation, as hereby amended."

9. Insert a new Section 12 reading as follows:

SECTION 12

"The period of existence of this corporation shall be fifty (50) years from and after the 21st day of December, 1950, and the original Charter as hereby amended is hereby renewed for said period of fifty (50) years."

STATE OF MISSISSIPPI
COUNTY OF LINCOLN

I, the undersigned President of the Brookhaven Bank and Trust Company, Brookhaven, Mississippi, do hereby certify that the above and

foregoing is a true and correct copy of the resolution amending and renewing the Charter of the said bank as the same was duly adopted at a special meeting of the stockholders held on the 31st day of October, 1950, in accordance with the by-laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In testimony whereof, witness my signature and seal of the Brookhaven Bank and Trust Company, Brookhaven, Mississippi, this the 2nd day of November, 1950.

O M Higdon
President

BROOKHAVEN BANK AND TRUST COMPANY
BROOKHAVEN, MISS.

ATTEST:

A D Bechtel
Cashier

Received at the office of the Secretary of State, this the 18th day of December 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.,

December 18th, 1950

I have examined this amendment and renewal 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.

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing RENEWAL OF AND Amendment to the Charter of Incorporation of

BROOKHAVEN BANK AND TRUST CO.

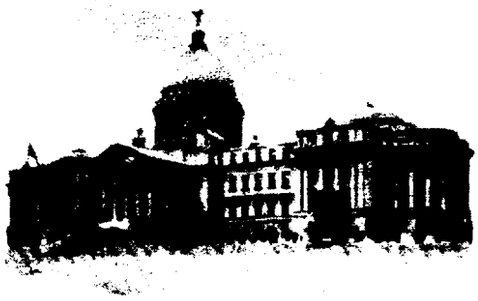
BROOKHAVEN, MISSISSIPPI,

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 18th day of December 1950.

C. T. Johnson
STATE COMPTROLLER.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

BROOKHAVEN BANK AND TRUST 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 Eighteenth day of December 19 50

Governor

By the Governor

Secretary of State

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BROOKHAVEN BANK AND TRUST 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 Eighteenth *day of* December 1950

F. Arigo

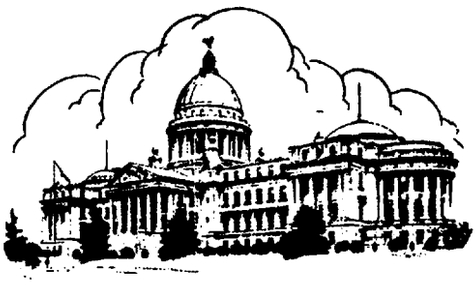
By the Governor

Heber Ladner

Secretary of State.

MISSISSIPPI

Department of Secretary of State



JACKSON

I, *Heber Ladner*, Secretary of State, do certify that the amendment hereto attached, RENEWAL AND AMENDMENT amending the Charter of Incorporation

of BROOKHAVEN BANK AND TRUST CO.

was pursuant to the provisions of Title 21, of the Mississippi Code, 1942, recorded in the Book of Incorporations in this office PHOTO-STAT Book No. TWENTY-FIVE Page s 529-545.

Given under my hand and the Great Seal of the State of Mississippi hereto affixed, this 18th day of DECEMBER 19 50

Heber Ladner

Secretary of State

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS
ADOPTING AND APPROVING PROPOSED AMENDMENT TO
CHARTER OF INCORPORATION OF MORTICIAN'S
SERVICE COMPANY, INC.

RESOLUTION

"WHEREAS, the original charter of incorporation of Mortician's Service Company, Inc. was heretofore approved on the 1st day of April, 1950, and it is now desired to obtain amendment thereto so as to increase the capital stock of said company from $25,000.00 to $30,000.00;

"NOW, THEREFORE, BE IT RESOLVED THAT:

"The original charter of incorporation of Mortician's Service Company, Inc. shall be amended in the following particulars, to-wit:

"1. The capital stock of Mortician's Service Company, Inc. shall be increased in the amount of $5,000 to be paid in cash, being an increase in the capital stock of said company from $25,000 to $30,000.

"2. The Secretary of the company is hereby authorized to take all proper and necessary steps to obtain and perfect said amendment and to pay all expenses and fees in connection therewith."

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

I, Frank Williams, Jr., Secretary of Mortician's Service Company, Inc., being duly sworn on oath do hereby certify that the above and foregoing resolution is a true, complete and correct copy of the resolution of the stockholders of said company adopting and approving the proposed amendment; said resolution being approved and adopted at a special stockholders' meeting thereof held pursuant to call of the President and notice of such meeting in accordance with the by-laws of Mortician's Service Company, Inc. on the 24th day of November, 1950 in the principal office of said company in Meridian, Mississippi.

WITNESS my signature, this the 12th day of December, 1950.

Frank Williams Jr.
SECRETARY, MORTICIAN'S SERVICE CO., INC.

Sworn to and subscribed before me, this the 12th day of December, 1950.

Martha Brown Goodwin
NOTARY PUBLIC

MY COMM. EXPIRES: MY COMMISSION EXPIRES AUGUST 8, 1953

MARTHA BROWN WOOLVIN
NOTARY PUBLIC
LAUDERDALE COUNTY, MISSISSIPPI

AMENDMENT TO CHARTER OF INCORPORATION OF
MORTICIAN'S SERVICE COMPANY, INC.-INCREASE
OF CAPITAL STOCK THEREOF

TO THE SECRETARY OF THE STATE OF MISSISSIPPI:

Herewith presented is proposed amendment to the original charter of incorporation of Mortician's Service Company, Inc. whose charter was approved on the 1st day of April, 1950.

It is hereby requested that said charter of incorporation be amended as follows, to-wit:

1. The authorized capital stock of Mortician's Service Company, Inc. shall be increased from $25,000.00 to $30,000.00, being an increase of the capital stock of said company in the amount of $5,000.00.

Also presented herewith is certified copy of resolution of the stockholders of said company adopting and approving said amendment. Proper approval and allowance of said amendment is hereby requested.

WITNESS my signature, this the 12 day of December, 1950.

Frank Williams
SECRETARY, MORTICIAN'S SERVICE COMPANY, INC.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority in and for the above named county and state, Frank Williams, Jr., who acknowledged before me that he signed and executed the above and foregoing amendment to charter of incorporation of Mortician's Service Co., Inc., on the day and date therein mentioned, as the act and on behalf of Mortician's Service Company, Inc., after being requested and duly authorized so to do.

Given under my hand and official seal of office, this the

12th day of December, 1950.

Martha Brown Goodwin
NOTARY PUBLIC

MY COMM. EXPIRES:

MY COMMISSION EXPIRES AUGUST 8, 1953

MARTHA BROWN GOODWIN NOTARY PUBLIC LAUDERDALE COUNTY, MISSISSIPPI

Received at the office of the secretary of state this the 15th day of December, 1950, together with the sum of $10.00 deposited to cover the recording fee, and referred to the attorney-general for his opinion.

Heber Lodwick
SECRETARY OF STATE

Jackson, Miss
December 16th, 1950

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

J. P. Coleman
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

MORTICIAN'S SERVICE COMPANY, INC.

is hereby approved.

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

Receipt No. 18, 1950

By the Governor.

Secretary of State.

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

AMENDMENT TO CHARTER OF INCORPORATION OF BANK OF WESSON, WESSON, MISSISSIPPI AS AMENDED

That Article 3 of the original charter of Bank of Wesson, Wesson, Mississippi, which charter is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in the records of charters, Book 2, Page 43, as amended, on February 25, 1935, which amendment is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in records of charters, Book 2, Page 207, as amended on December 18, 1941, which amendment is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in record of charters, Book 2, Page 298, be and the same is hereby amended to read as follows, to-wit:

"Article 3. Amount, classes, and shares of capital stock— The amount of capital stock of the Bank shall be $50,000.00 divided into classes as follows: All common stock consisting of 500 shares of the par value of $100.00 each."

A certified copy of the minutes of a special meeting of the stockholders of Bank of Wesson, Wesson, Mississippi, held on December 8, 1950, is attached hereto as Exhibit No. "1", to this amendment.

Witness our signatures on this the 8th day of December, 1950.

Robt. E. Rea
PRESIDENT OF BANK OF WESSON

L. O. Carraway
CASHIER OF BANK OF WESSON

BANK OF WESSON WESSON, MISS.

(SEAL OF BANK)

STATE OF MISSISSIPPI

COPIAH COUNTY.....

PERSONALLY appeared before me the undersigned Notary Public in and for the County and State aforesaid, the within named Robert

E. Rea, president of Bank of Wesson, Wesson, Mississippi, and L. O. Carraway, cashier of Bank of Wesson, Wesson, Mississippi, who each acknowledged that they each signed and delivered the foregoing amendment to charter of incorporation of Bank of Wesson, Wesson, Mississippi, as amended for and on behalf of said Bank of Wesson and as the act and deed of said Bank of Wesson, being duly authorized so to do by virtue of a resolution of the stockholders of said Bank, and caused the seal of said Bank to be fixed thereto.

GIVEN under my hand and seal of office on this the 2 day of December, 1950.

Lucile H. Graham
NOTARY PUBLIC

MY COMMISSION EXPIRES: Nov. 13, 1954

LUCILE H. GRAHAM NOTARY PUBLIC COPIAH COUNTY MISS.

MINUTES OF THE SPECIAL MEETING OF THE STOCKHOLDERS OF BANK OF WESSON, WESSON, MISSISSIPPI

BE IT REMEMBERED, that a special meeting of the stockholders of Bank of Wesson, Wesson, Mississippi, was held at its banking house at 3:30 P. M. on Friday, December 8, 1950, pursuant to call of the Board of Directors and ten days notice of the meeting stating the business to be transacted thereat having been given by mail as shown by the affidavit of L. O. Carraway, Cashier, presented and approved. The meeting was called to order and Robert E. Rea, a stockholder, acted as Chairman of the meeting, and L. O. Carraway, a stockholder, acted as secretary of the meeting.

Upon roll call, it was ascertained that the stockholders representing the number of shares appearing opposite their respective names were present in person, as follows:

NAME OF STOCKHOLDER	NUMBER OF SHARES
L. O. Carraway	56
Robert E. Rea	100
Mrs. Ruby Pearl Smith	2
George C. Wallace	15.
Total	173

And that the stockholders representing the number of shares appearing opposite their respective names at said meeting were represented by proxies, as follows:

NAME OF STOCKHOLDER	NAME OF PROXY	NUMBER OF SHARES
Mrs. Olivia L. Berry	Robt. E. Rea	3
Capital National Bank in Jackson, Trustee under Trust Agreement from Mrs. Mamie T. Lampton, dated 12/8/44	Geo. C. Wallace	10
Mrs. Sara S. Carraway	L. O. Carraway	10
Miss Virgie Didlake	Robt. E. Rea	4
A. J. Drane	Robt. E. Rea	13
Mrs. W. A. Dunn	Robt. E. Rea	2
Mrs. Nell L. Ford	Geo. C. Wallace	3
Mrs. Kate Rea Garner	Robt. E. Rea	8
Mrs. Edna L. Gardener	Geo. C. Wallace	3
Mrs. Victoria L. Harry	Geo. C. Wallace	2
W. S. Henley	Robt. E. Rea	14
Mrs. L. M. Holmes	Geo. C. Wallace	6
George Lampton	Geo. C. Wallace	2
Mrs. M. T. Lampton	Geo. C. Wallace	30
Thad B. Lampton, Jr.	Geo. C. Wallace	20
Mrs. Laura T. McDavitt	Geo. C. Wallace	7
W. P. Page	Robt. E. Rea	13
R. D. Peets	Robt. E. Rea	13
Miss Decima Rea	Robt. E. Rea	17
Edwin H. Rea	Robt. E. Rea	4

NAME OF STOCKHOLDER	NAME OF PROXY	NUMBER OF SHARES - Cont'd
Frank T. Rea	Robt. E. Rea	7
Rembert M. Rea	Robt. E. Rea	7
Miss Eleanor Russell	Robt. E. Rea	11
Mrs.Irene Storey Grudy	Robt. E. Rea	2
Mrs.Bessie Rea Walker	Robt. E. Rea	9
Miss Adine Terrell Wallace	Geo. C. Wallace	7
Total		227

That all of said shares were represented at said meeting, out of a total outstanding capital stock issued of 400 shares.

Thereupon the secretary read the notice of the meeting and the same was approved and ordered filed, together with proof thereof. Thereupon the chairman explained the object of the meeting and the following resolution having been reduced to writing was offered for consideration by Robt. E. Rea, a stockholder, to-wit:

"RESOLUTION OF THE STOCKHOLDERS OF BANK OF WESSON, WESSON, MISSISSIPPI, AMENDING CHARTER AS AMENDED

"BE IT RESOLVED by the stockholders of the Bank of Wesson, Wesson,Mississippi, that the charter of said bank as originally issued on January 5, 1893, and which is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in records of charters, Book 2, Page 43, as amended on February 25, 1935, which amendment is of record in the office of the Chancery Clerk of Copiah County,Mississippi, in the records of charters, Book 2, Page 207, as amended on December 18, 1941, which amendment is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in the records of charters, Book 2, Page 298, be and the same is hereby amended as follows, to-wit:

"'AMENDMENT TO CHARTER OF INCORPORATION OF BANK OF WESSON AS AMENDED

"'That Article 3 of the original charter of Bank of Wesson, Wesson,Mississippi,which charter is of record in the office of the Chancery Clerk of Copiah County, Mississippi, in the records of charters, Book 2, Page 43, as amended, on February 25, 1935, which amendment is of record in the office of the Chancery Clerk of Copiah County,Mississippi, in records of charters, Book 2, Page 207, as amended on December 18, 1941, which amendment is of record in the office of the Chancery Clerk of Copiah

County,Mississippi, in record of charters, Book 2, Page 298, be and the same is hereby amended to read as follows, to-wit:

""Article 3. Amount, classes, and shares of capital stock— The amount of capital stock of the Bank shall be $50,000.00 divided into classes as follows: All common stock consisting of 500 shares of the par value of $100.00 each."

"Be it further resolved that Robert E. Rea, president of said Bank and L. O. Carraway, cashier thereof, be and they are hereby authorized and directed to execute the amendment as provided for herein and take all the necessary steps to have the same approved by the State Comptroller, Attorney General and Governor of the State of Mississippi, and that said amendment shall become effective immediately upon approval as provided by law and amendment may refer to the minutes of this meeting and this resolution or the same may be incorporated therein by reference."

A motion was made that the foregoing be adopted by George C. Wallace, a stockholder, which motion was seconded by Mrs.Ruby Pearl Smith, and after discussion was put to a vote and was unanimously adopted, all of stockholders either present or represented by proxy voting therefor.

There being no further business, the meeting was duly adjourned.

Robt E. Rea
CHAIRMAN

L. O. Carraway
SECRETARY

STATE OF MISSISSIPPI

COPIAH COUNTY.....

I hereby certify that I am the duly elected, qualified and acting Cashier of Bank of Wesson, Wesson,Mississippi, and that the foregoing is a true and exact transcript and copy of the minutes of the meeting of the stockholders of said Bank held at 3:30 P. M. on December 8, 1950, at the office of the Bank of Wesson, Wesson, Mississippi, insofar as the same pertains to an amendment to the charter of said Bank, and that said minutes are of record in Minute Book 3 of said Bank, at Pages 40 to 42 inclusive, thereof.

WITNESS my signature this the 8th day of December, 1950.

L. O. Carraway
CASHIER OF BANK OF WESSON

(SEAL)

STATE OF MISSISSIPPI

COPIAH COUNTY.....

I hereby certify that I am the duly elected, qualified and acting President of Bank of Wesson, Wesson,Mississippi, and that the foregoing is a true and exact transcript and copy of the minutes of the meeting of the stockholders of said Bank held at 3:30 P. M., on December 8, 1950, at the office of Bank of Wesson, Wesson, Mississippi, insofar as the same pertains to an amendment to the charter of said Bank, and that said minutes are of record in Minute Book 3 of said Bank at Pages 40 to 42 inclusive, thereof.

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

Robt E. Rea
PRESIDENT BANK OF WESSON

(SEAL)

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF WESSON,

WESSON, MISSISSIPPI.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 18th *day of* December *19* 50.

STATE COMPTROLLER.

Received at the office of the Secretary of State, this the 18th day of December 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.,

December 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.

J. P. Coleman
ATTORNEY GENERAL

By James T. Kimbrell
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF WESSON

is hereby approved.

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

Receipt No. 119 L

By the Governor.

Secretary of State.

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

THIS PAGE LEFT BLANK INTENTIONALLY

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

THE NORTHEAST MISSISSIPPI DAIRY ASSOCIATION

The undersigned, all being producers of agricultural products, do hereby voluntarily associate together for the purpose of forming and organizing a cooperative association with capital stock under the provisions of Article 2, Chapter 5, Title 19, being sections 4494 through 4595, of the Mississippi Code of 1942, with all the rights, powers, privileges, and immunities given or permitted by such statute, or by other laws of the State of Mississippi relating to such corporations; and for that purpose do hereby adopt these Articles of Association and Incorporation.

ARTICLE I

The name of this association shall be The Northeast Mississippi Dairy Association.

ARTICLE II

The domicile of the association shall be the City of Columbus in Lowndes County, Mississippi, where its principal office will be located.

ARTICLE III

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

ARTICLE IV

The association shall be organized and operated under the provisions of Article 2, Chapter 5, Title 19 of the Mississippi Code of 1942, being Sections 4494 through 4595, inclusive, and amendments thereto.

ARTICLE V

The purpose of the association shall be:

A. To promote, foster and encourage the intelligent and orderly marketing of dairy products through co-operation and to eliminate speculation and waste and to make the distribution of said dairy products as direct as can be efficiently done between producers and consumers and to stabilize the marketing of said dairy products;

B. To engage in any activity or business in connection with the marketing or selling of the said dairy products of its members or with the producing, preserving, drying, processing, manufacturing, canning, packing, grading, storing, shipping, or sterilization thereof or the manufacturing or marketing of the by-products thereof; to manufacture, sell or supply machinery, equipment or supplies to its members; to finance the above enumerated activities and to engage in any or all of the activities specified for and on account of its members;

C. To maintain, own and operate plants, offices and facilities of all kinds necessary for the conduct of its business; however, in addition to the above, it may engage in all other kinds of business with, for and on account of its members authorized or permitted to associations organized and operated under the above mentioned statute and amendments thereto. The association may also engage in any part or all of its activities with non-members, provided that such business shall not be greater in value than the business handled by it for its members.

ARTICLE VI

The association shall have all the powers, privileges, rights, and immunities granted, authorized or allowed to associations organized and operated under the provisions of said Article 2, Chapter 5, Title 19 of the Mississippi Code of 1942 and amendments thereto; and all other powers, authorized or allowed to corporations by other laws of the State of Mississippi, in so far as they are not in conflict with the expressed provisions of the law under which the association is organized.

ARTICLE VII

Section 1. The authorized capital stock of the association shall be $155,000.00, of which the sum of $5,000.00 shall be common stock divided into 100 shares at a par value of $50.00 each; and $150,000.00 shall be preferred stock divided into 15,000 shares of the par value of $10.00 each.

Section 2. The common stock of the association shall only be issued, or transferred to, or held by producers of agricultural products, as defined by the above mentioned statute, and no person, firm or corporation shall own or hold at any one time more than one share of such common stock or shall have more than one vote in transacting business at meetings of the stockholders, except as hereinafter provided. The common stock shall not bear dividends. No purported transfer of common stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors. The voting rights of any holder of common stock which ceases to be eligible to hold such stock shall be suspended immediately upon the finding by the board of directors that such holder is ineligible to hold such stock; and the voting rights of any holder of common stock which fails to patronize the association for a period of two consecutive years, or which violates any of the terms and conditions of the uniform membership agreement, by-laws or rules and regulations of the association, may be suspended by a majority vote of the board of directors. The association shall have the right to call in and retire the common stock of any holder whose voting rights have been suspended by the board of directors at par or appraised value, whichever is less, as determined by the board of directors, and upon failure of the holder to present the certificate evidencing such stock when so called, the association may cancel the same on its books by providing for the payment thereof on demand. In the event of dissolution or liquidation of the association, the holders of common stock shall be entitled to receive the par value of their common stock before any distribution is made on any book credits hereinafter provided, but after all preferred stock has been retired at par value plus any dividend declared thereon and unpaid.

Section 3. The preferred stock of the association shall be owned only by producers qualified to hold common stock, or by associations, federations or corporations organized under said Article 2, Chapter 5, Title 19, of the Mississippi Code of 1942 and amendments thereto, or whose purposes and operations are in harmony with said statute. Such stock shall bear such non-cumulative dividends at a rate to be determined by the board of directors, not to exceed eight per cent (8%) per annum, and such dividends shall be given preference in the distribution of the net savings at the close of each fiscal year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in cash or in additional certificates of preferred and/or credits on preferred stock or in certificates of equity. The preferred stock shall have equal voting right, share for share, with the common stock, and such stock, or any part thereof, may be called and/or redeemed or retired by order of the board of

directors from time to time. Such stock shall be retired in the order of issuance by fiscal years, in whole or in part on a pro rata basis, except when the board of directors determines that it is to the advantage of the association to retire certain certificates out of date order. All such preferred stock retired under call of the board shall be paid for in cash at the par value thereof plus any dividend declared thereon and unpaid; and such stock shall not bear dividends after the date fixed in the call for its retirement. Upon distribution of the assets of the association, in the event of dissolution or liquidation, the holders of preferred stock shall be entitled to receive the par value of their preferred stock plus any dividends declared thereon and unpaid, before any distribution is made on common stock. If any holder of preferred stock become ineligible to hold the same, the board shall take up said stock at par value, issuing in payment therefor a certificate of indebtedness carrying no voting rights. The amount represented by said certificate shall bear interest at the rate paid on preferred stock and shall be retirable at the same time the stock taken up would have been retired.

Section 4. All transfers of stock shall be made on the books of the association only on surrender of the certificate evidencing the same, properly endorsed, by the holder thereof, or by attorney properly authorized, and only upon approval of the board of directors. The association shall have a lien on all stock, and on any dividends declared thereon, for all indebtedness of the holder thereof to the association. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets of such stock in excess of the par value thereof, plus any dividends declared thereon and unpaid.

Section 5. The association may retain for corporate purposes, all or any part of the net savings which may be allocated to the members and/or patrons in accordance with the provisions of the by laws. Such amounts of net savings retained for corporate purposes shall be carried on the books of the corporation as capital credit and such capital credits shall carry no voting rights, shall be transferrable only on approval of the board of directors, and shall be subject to such classification as may be carried in the by laws. Such capital credits may bear interest not exceeding 8 percent per annum as the board may authorize, without any obligation on the part of the board to declare or the association to pay interest thereon. Such capital credit shall be evidenced by either preferred stock or by certificates of equity in such form as the board may prescribe consistent with the conditions contained herein and as may be provided in the by laws. Any capital credit to non-members shall be evidenced by certificates of equity. In the sole descretion of the board of directors, any interest on such capital credits, or any part thereof, may be paid in additional capital credits. The capital credits representing retains from non-member patrons shall be redeemed or retired at the time the preferred stock issued to members for similar retains is collected and retired.

Section 6. No individual stockholder shall at any time own more than 30 percent of the total outstanding preferred stock of the association.

ARTICLE VIII

The association shall be operated on a cooperative basis without profit to it and is authorized to retain from sales proceeds of farm products and from the gross receipts or deposits for farm supplies and other goods and services furnished only such amounts as are necessary and adequate:

1. For all expenses, including provisions for depreciation and other valuation reserves; 2. For dividends on preferred stock and interest or capital credits evidenced by certificates of equity.

The remainder of sales proceeds and gross receipts or deposits shall be allocated to the patrons or members on a patronage basis, or in the descretion of the board of directors to members only. From such allocations the association may retain an amount

for capital purposes as provided in these articles.

ARTICLE IX

The board of directors of the organization shall consist of seven stockholders, each director serving for a term of two years. Said directors shall be elected at the first general meeting of the stockholders held each year, three of said directors being elected in the years ending in odd numbers, and four of said directors being elected in the years ending in even numbers. The number of directors maybe decreased or increased by vote of the stockholders at any annual meeting, provided the number of directors will never be less than five or more than fifteen. At the time of any such, change, adequate provision maybe made for the manner and time in which said additional directors shall be elected.

ARTICLE X

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

Witness the signatures of the hereinabove named incorporators, in duplicate, this the 14th day of December, 1950.

J. Aldridge	Ansel A. Anderson
F. L. Ferguson	H. C. Riego
J. P. Hairston	M. L. Herriots
Alan L. Cox	T. A. Yelverton
B. D. Southerland	E. F. C. Fleming
C. J. Younger	Nick E. Hairston
C. H. Ray Jr.	Saunders B. Carson
R. Hutchinson	Ralph [illegible]
E. B. West	C. J. Cobb
Austin Cole	[illegible]
Coleman Berry	Wm. [illegible]
Charles W. Wheeler	

STATE OF MISSISSIPPI
COUNTY OF LOWNDES

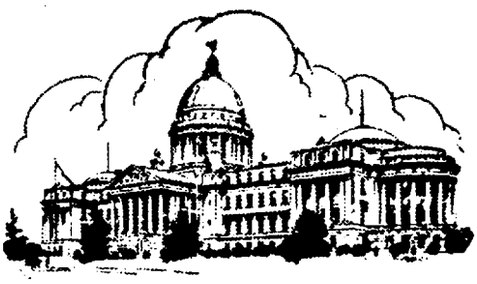
This day personally appeared before me, the undersigned authority for and within the said county and state, the above subscribed William Lee Sanders, who acknowledged that he signed, sealed, and delivered the above and foregoing Articles of Incorporation on the day and date therein mentioned as his act and deed.

Witness my hand and seal of office this 14th day of December, 1950.

My commission expires:
December 15, 1953

Mary Collins Owen
NOTARY PUBLIC

State of Mississippi



OFFICE OF

Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of The Northeast Mississippi Dairy Association,

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 19th day of December, 1950, ~~xxx~~, and one copy thereof recorded in this office in Record of Incorporations Book No. Twenty-Five at pages 561-566, 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 19th day of December, 1950, ~~xxx~~

Heber Ladner

Secretary of State.

~~xxx~~ Receipt No. 121 L

CHARTER OF INCORPORATION

OF

SABINO GIN COMPANY

1. The corporate title of said corporation is:
Sabino Gin Company

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

O. L. Garmon, Jr., Marks, Mississippi
L. R. Hauff, Marks, Mississippi
Joe Noe, Clarksdale, Mississippi
Jessie P. MacDonald, Clarksdale, Mississippi

3. The domicile is Marks, Mississippi.

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

A. The capital stock shall be $20,000.00 Common Stock at a par value of $10.00 per share.

B. 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 insome 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:
2000 Shares of Common Stock
at the par value of $10.00 per share.

6. The period of existence is: Ninety-Nine 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 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 forwhich it is created.

(d.) 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.

(e.) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(f.) 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.

(g.) 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.

(h.) 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 to the extent not prohibited by law.

(i.) 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.

(j.) 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.

(k.) 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.

(L.) 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.

(m.) 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 such interest and payable at such time or times as said Board may elect. 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 B of Article 4 of this Charter.

(n.) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the numbers of shares that shall entitle a member to a 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 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.

(o.) 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.

(p.) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article 1 of Chapter [illegible] of Title [illegible] of the Code of Mississippi of 1942,

and amendments thereto.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business is:
Ten Shares of Common Stock
of the Par Value of $10.00 per share.

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, O. L. GARMON, JR., L. K. HAUFF, JOE NOE, and JESSIE P. MACDONALD, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 15 day of December, A. D., 1950.

WITNESS my hand and seal of office this the 15 day of December, 1950.

C. J. FOX
NOTARY PUBLIC
CLARKSDALE, COAHOMA COUNTY, MISS.

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

SECRETARY OF STATE

Jackson, Miss.,

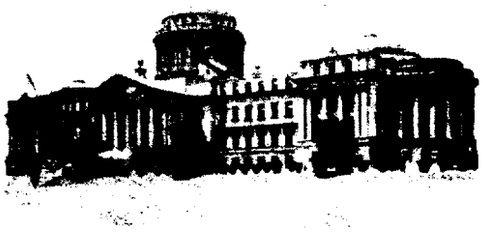
December 20th, 1950

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

ATTORNEY GENERAL.

By Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SABINO 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 Twentieth day of December 19 50

Governor

By the Governor

Secretary of State

Receipt No. 123 L

Recorded in the Secretary of State's Office this the twentieth day of December, 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

HOLMES LUMBER INDUSTRIES, Inc.

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

John M. Holmes, Jr.	Postoffice	Jackson, Mississippi
Freida K. Holmes	Postoffice	Jackson, Mississippi
Helen Doris Awad	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:

Five Hundred (500) Shares of Common Stock of the value of Fifty Thousand Dollars ($50,000.00).

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

Five Hundred (500) Shares of common stock of the Par Value of One Hundred ($100.00) per share.

6. The period of existence (~~xxxxxxxxxxxxxxxxxxxx~~) is Nine-nine (99) years

7. The purpose for which it is created:

To purchase, manufacture, finish, dry and transport and otherwise acquire, sell and deal in lumber and all kinds and sorts of wood products, either wholesale or retail, for its own account or as brokers for others. To buy, lease, build, erect or otherwise acquire real estate incident to the operation of said business; To buy, lease or otherwise acquire all personal property necessary to conduct and operate said business; To own, hold, sell, mortgage or pledge said property in the operation of said business, and to do a general brokerage business in lumber and all kinds of wood products, in its own name or right, or as agents and brokers for others and to carry on and conduct a business as timber merchants.

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

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

Two Hundred Fifteen (215) Shares with a Par Value of One Hundred ($100.00) per share.

John M. Holmes Jr. ~~President~~
Freida K. Holmes ~~Vice Pres.~~
Helen Doris Ward ~~Sec & Treas.~~

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction the within named John M. Holmes, Jr. and Freida K. Holmes and Helen Doris Awad

incorporators of the corporation known as the HOLMES LUMBER INDUSTRIES, INC.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 12th day of December, 1950.

E. C. Franco
Notary Public

My Commission Expires December 29, 1951

My comm. exp.

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 19th day of December 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., December 20th 1950

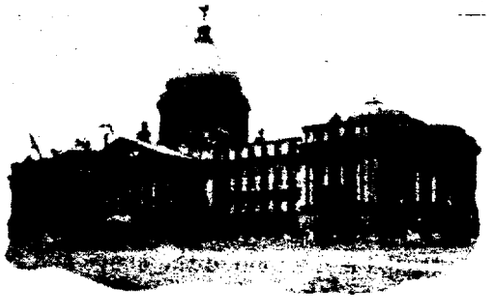
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By James J. Randall
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOLMES LUMBER 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 Twentieth day of December 19 50

Governor

By the Governor

Secretary of State

Receipt No. 127 L

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

RESOLUTION ADOPTED AT STOCKHOLDERS' MEETING
OF
THE SHIPLEY SEED & FEED COMPANY
FOR
AMENDING THE CHARTER OF THE CORPORATION

"BE IT RESOLVED, by the Stockholders of the Shipley Seed & Feed Company, a corporation, that the Charter of Incorporation of this corporation be amended by deleting from the Charter the present paragraphs numbered 1, 4 and 5, and substituting therefor the following respective paragraphs:

"1. The corporate title of said company is Shipley Grain Company.

"4. Amount of capital stock and particulars as to class or classes thereof: Thirty-five Thousand Dollars ($35,000.00) common stock, being Fourteen Hundred (1400) shares of the par value of Twenty-five Dollars ($25.00) per share.

"5. Number of shares for each class and par value thereof: Fourteen Hundred (1400) shares of common stock of a par value of Twenty-five Dollars ($25.00) per share."

"BE IT FURTHER RESOLVED, that the President and Secretary-Treasurer of the corporation be empowered, authorized and directed to do any and all things necessary and proper to obtain the grant of the resolved amendment to the Charter of Incorporation of this corporation."

CERTIFICATE

I, the undersigned L. A. Shipley, Jr., duly elected, authorized and empowered Secretary-Treasurer of the Shipley Seed & Feed Company, a corporation, and as such the recorder and keeper of the minutes of the meetings of the stockholders of said corporation, hereby certify that the above and foregoing is a true and correct copy of the resolution adopted at the meeting of the stockholders of the said corporation held December 8, 1950, as the same now appears of record in Book 1, page 26 of the Minutes of the Meetings of the Stockholders of the Shipley Seed & Feed Company, on file in the office of the said corporation.

Witness my signature and official seal, this December 9th, 1950.

L. A. Shipley, Jr.
Secretary-Treasurer
Shipley Seed & Feed Company

(SEAL)

AMENDMENT TO CHARTER OF

THE SHIPLEY SEED & FEED COMPANY

The Charter of Incorporation of the Shipley Seed & Feed Company, a corporation, shall be, and the same is hereby amended by deleting from the Charter the present paragraphs numbered 1, 4 and 5, and substituting therefor the following respective paragraphs:

1. The corporate title of said company is Shipley Grain Company.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty-five Thousand Dollars ($35,000.00) common stock, being Fourteen Hundred (1400) shares of the par value of Twenty-five Dollars ($25.00) per share.
5. Number of shares for each class and par value thereof: Fourteen Hundred (1400) shares of common stock of a par value of Twenty-five Dollars ($25.00) per share.

Given under our hands and the seal of the Shipley Seed & Feed Company, this the 9th day of December, 1950.

L. A. Shipley
President

L. A. Shipley, Jr.
Secretary-Treasurer

SHIPLEY SEED & FEED CO. SEAL GREENWOOD, MISSISSIPPI

(SEAL)

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority of law in and for said County and State, L. A. Shipley and L. A. Shipley, Jr., known to me to be the President and the Secretary-Treasurer, respectively, of the Shipley Seed & Feed Company, a corporation, who each acknowledged that they severally signed, sealed, and delivered the above

and foregoing instrument of writing, as such officers of said corporation, on the day and year and for the purposes therein mentioned, after having been first authorized so to do by resolution of the stockholders of said corporation adopted December 8, 1950, and now appearing of record in Book 1, page 26 of the Minutes of the Meetings of the Stockholders of the Shipley Seed & Feed Company.

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

(SEAL)

Martha Lamb
CLERK OF CIRCUIT CO
Leflore County, Miss.
~~Notary Public~~

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

December 20th, 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.

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kimbrell
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

SHIPLEY SEED & FEED COMPANY

is hereby approved.

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

Receipt No. 122 L

By the Governor.

Secretary of State.

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

THE CHARTER OF INCORPORATION OF
LAMAR ADVERTISING COMPANY
OF MISSISSIPPI

I.

The corporate title of the company is Lamar Advertising Company of Mississippi.

II.

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

T. F. Cameron, Jr.,	Jackson, Mississippi
Harold Cox,	Jackson, Mississippi.

III.

The domicile of the corporation is Jackson, Mississippi.

IV.

The corporation is capitalized at $50,000.00, to be evidenced by 5,000 shares of all common stock of the par value of $10.00 per share.

V.

The period of existence of the corporation is ninety-nine years.

VI.

The purposes for which the corporation is created are:

To engage generally in any and every kind and character of commercial and industrial advertising business for profit; and to acquire and own the necessary property for the proper conduct and efficient operation of such business;

To borrow money and issue debentures, notes, or other interest bearing evidences of such debts and secure the payment or repayment thereof by any or all of its assets in any manner authorized and approved by law;

To trade, deal in, buy, exchange, or otherwise acquire and use, mortgage, sell, or otherwise dispose of any and every kind of property, real, personal, and mixed (not limited in any manner by the above detail thereof), not prohibited by the laws of the United States or the State of Mississippi; and that the rights and powers that may be exercised by this corporation, in addition thereto, are those conferred by the provisions of

Chapter 4 (Corporations), Vol. 4, Mississippi Code 1942, as amended by Chapter 308, Mississippi Laws 1950, and all amendments thereto.

VII.

The corporation may commence business when as many as one hundred shares of its said common stock shall have been subscribed and paid for according to law.

WITNESS OUR SIGNATURES, THIS DECEMBER 20, A. D. 1950.

T. F. Cameron Jr.

Harold Cox

Incorporators

THE STATE OF MISSISSIPPI,
HINDS COUNTY.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared T. F. Cameron, Jr. and Harold Cox, to me known, incorporators of the corporation known as Lamar Advertising Company of Mississippi, who each then and there severally acknowledged that they signed and delivered the foregoing Charter or Articles of Incorporation, as their voluntary act and deed, on the day and date therein written.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, THIS DECEMBER 20, A. D. 1950.

Mrs. Florence Wallace, NOTARY PUBLIC

MY COMMISSION EXPIRES: September 9, 1951.

MRS. FLORENCE WALLACE NOTARY PUBLIC HINDS COUNTY, MISS.

Received at the office of the Secretary of State this 20th day of December, A. D. 1950, together with the sum of $110 to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

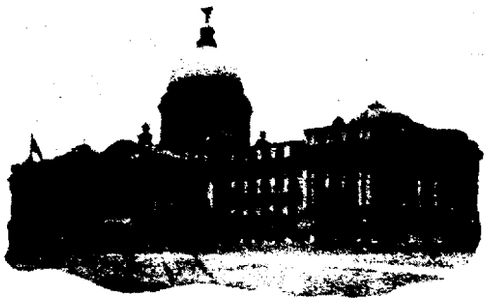
Jackson, Mississippi, this the 20th day of December, 1950.

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.

J. P. COLEMAN, ATTORNEY GENERAL

BY James T. Kendall
Assistant Attorney General

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAMAR ADVERTISING COMPANY OF MISSISSIPPI

is hereby approved.

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

Governor

Receipt No. 131 L

By the Governor

Secretary of State

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

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANK OF COMMERCE

POPLARVILLE, MISSISSIPPI

- - - - -

RESOLVED FIRST That the capital stock of this Bank be increased in the sum of $5,000.00 by the declaration and issuance, pro rata , to the holders of the outstanding common stock of the Bank, of a dividend in the sum of $5,000.00 to be accomplished by the issuance of 500 additional shares of common stock, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of common stock for each six shares of common stock standing in the name of such stockholders on the books of the Bank as of December 18th, 1950 making the total capital of the Bank $35,000.00 ALL of which is common stock.

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

Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $35,000.00 divided into classes and shares as follows:

$35,000.00 par value of common stock (subject to increase upon retirement of preferred stock as provided by law) divided into 3,500 shares of the par value of $10.00 each.

At a Special meeting of the shareholders of the Bank of Commerce, Poplarville, Mississippi, held on December 18, 1950 ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendements were adopted by the following vote, two-thirds of the total number

of shares of common stock outstanding:

Total number of shares of common stock outstanding	3000
Total number of shares of common stock represented at the meeting	2750
Total number of shares of common stock voted in favor of the resolutions and amendment	2750
Total number of shares of common stock voted against the resolutions and amendment	None
Total number of shares of preferred stock	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.

G. C. Mendy
Cashier

(SEAL OF BANK)

Robt. M. Newton
President

Subscribed and sworn to before me this 18th day of December , A.D., 1950.

(SEAL OF NOTARY)

Clara Ward
Notary Public.

My Commission expires March 5, 1953

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

December 21st, 1950

I have examined this amendment 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.

J. P. Coleman
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 COMMERCE

POPLARVILLE, 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 21st *day of* December *19* 50

STATE COMPTROLLER.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK 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 Twenty-first *day of* December *1950*

Receipt No. 132 L

By the Governor,

Secretary of State

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

THIS PAGE LEFT BLANK INTENTIONALLY

GENERAL

RESOLUTION OF STOCKHOLDERS AND DIRECTORS OF REID-MCGEE/AGENCY, INC.

BE IT RESOLVED that the Charter of Reid-McGee General, Agency, Inc., a Mississippi Corporation, be amended in the following particular:

1. Amend Paragraph 1 to read:

"The corporate title is The Jackson and Brunson Co., Inc."

" BE IT FURTHER RESOLVED that the President and Secretary of this corporation be and they are hereby authorized, directed and empowered to do and perform all things necessary to secure the amendment of the corporate charter of the corporation, as provided by law."

This 18th day of December, 1950.

REID-McGEE GENERAL AGENCY, INC. * JACKSON, MISS. * CORPORATE SEAL

President

Secretsry

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, H. G. McGee who acknowledged to me that he is Secretary of Reid-McGee General Agency, Inc., a corporation chartered by the State of Mississippi, domiciled in Jackson, Mississippi, Hinds County, and further acknowledged that the foregoing resolution is a true and correct copy of a resolution duly adopted by the stockholders and directors of Reid-McGee General Agency, Inc., on the 18th day of December, 1950, at a duly called and held meeting of the said stockholders and directors, which said meeting was held in the offices of the corporation at 516 East Capitol Street, Jackson, Mississippi.

Given under my hand and official seal on this, the 18th day of December, 1950.

NOTARY PUBLIC

My commission expires:

PROPOSED AMENDMENT TO CHARTER OF
REID-McGEE GENERAL AGENCY, INC.

1. Amend Paragraph 1 to read:-

"The corporate title of said company is The Jackson and Brunson Co., Inc."

WITNESS MY SIGNATURE on this, the 18th day of December, 1950, as President of the corporation.

J. L. McGee
President of Reid-McGee General Agency, Inc.

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

Personally came and appeared before me, the undersigned Notary Public in and for said county and state, J. L. McGee President of Reid-McGee General Agency, Inc., a Mississippi corporation, who acknowledged to me that he is the President of the said corporation and that the stockholders and directors of said corporation held a duly constituted special meeting of the stockholders and directors of the said corporation on December 18th, 1950, in the principal offices of the corporation at 516 East Capitol Street, Jackson, Mississippi, and voted that the above amendment be made to the charter of the said corporation; and that he, as the President of the said corporation, and on behalf of the stockholders and directors thereof, did sign, seal and deliver the foregoing instrument on the date above set out, he being so authorized to do.

This, the 18th day of December, 1950.

NOTARY PUBLIC

My commission expires: 8/28/51

Received at the office of the Secretary of State, this the 27th day of December 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.,

December 27th, 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.

J. P. Coleman
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

REID-McGEE GENERAL AGENCY, INC.

is hereby approved.

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

Receipt No. 141 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the Twenty-seventh day of December, 1950.

THE CHARTER OF INCORPORATION

OF

McILWAINE CONSTRUCTION COMPANY

1. The Corporate title of said company is McILWAINE CONSTRUCTION COMPANY.

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

C. R. McILWAINE	Post Office, Jackson, Mississippi
STUART C. IRBY, JR.	Post Office, Jackson, Mississippi
L. B. GATEWOOD	Post Office, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.

4. The amount of authorized capital stock is 100,000 shares of common stock of the par value of $1.00 per share.

5. The said corporation may begin business when 5,000 shares of said stock shall be issued and paid for.

6. The period of existence is Fifty (50) years.

7. Said corporation is created for the following purposes:

To carry on a general contracting business; to contract or sub-contract for clearing rights of way for any purpose, and/or to construct, repair, alter and maintain electric transmission lines and distribution systems, gas transmission lines and distribution systems, telephone lines and systems, water works and water systems, utilities, utility systems and buildings; to engage in the business of manufacturing electrical supplies, appliances and fixtures; to buy, sell, operate and deal in utility systems and their component parts; to produce, prepare, treat and manufacture poles, piling, lumber and forest products; to acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of, letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy rights, trade marks, and trade names, relating to or useful in connection with any business of this corporation; to lease, purchase or otherwise acquire, use, operate, rent, sell or otherwise dispose of real, personal and mixed property of such nature, and in such quantities, as are not prohibited by the laws of the State of Mississippi, particularly (without limiting the foregoing generalization) to acquire by purchase or lease trucks, tractors and any and all moving equipment, and to rent the same to others, for any and all lawful purposes; and, when necessary, convenient or expedient in carrying out the purposes for which this Corporation is created, it shall have the right to buy, sell and deal in all kinds of commercial paper, notes, bonds, stocks and securities, and in all kinds of United States, State, County, Municipal, or other notes, bonds, certificates, debentures, stocks and securities, and to operate branches of its said business or businesses in such places as its directors may determine.

Said corporation may do any and every act or thing that may be appropriate to, incidental to, or necessary in connection with the foregoing purposes; and it shall have the right to exercise all powers given corporations by Chapter 4, Title 21, Mississippi Code of 1942, Annotated, together with all amendments thereto.

C. R. McIlwaine

Stuart C. Irby Jr

L. B. Gatewood

ACKNOWLEDGMENT

STATE OF MISISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned Notary Public in and for said jurisdiction, the above named C. R. McILWAINE, STUART C. IRBY, JR., and L. B. GATEWOOD, incorporators of the corporation known as McILWAINE CONSTRUCTION COMPANY, each of whom acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their own act and deed, on this the 27th day of DECEMBER, A.D., 1950.

LUTICIA M. CHALFANT, HINDS COUNTY, MISS. NOTARY PUBLIC

Luticia M. Chalfant
NOTARY PUBLIC

My Commission Expires July 26, 1954

Received at the office of the Secretary of State, this the 27th day of December A. D., 1950, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

December 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.

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MCILWAINE CONSTRUCTION COMPANY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 144 L

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

THIS PAGE LEFT BLANK INTENTIONALLY

THE CHARTER OF INCORPORATION OF THE C & R
LUMBER COMPANY, INCORPORATED

1- The corporate title of said corporation is: THE C & R LUMBER COMPANY, INCORPORATED.

2- The names and addresses of the incorporators are:

(a) W. H. CLINTON, whose post office address is Petal, Mississippi.

(b) H. J. ROGERS, whose post office address is Petal, Mississippi.

(c) W. H. CLEARMAN, whose post office address is Petal, Mississippi.

3- The domicile of said corporation is: Forrest County, Mississippi.

4- (a) The amount of authorized capital stock is: ONE HUNDRED THOUSAND ($100,000.00) DOLLARS.

(b) Full particulars as to the class or classes thereof and the number of shares for each class are: ONE THOUSAND (1000) SHARES of common stock with a par value per share of ONE HUNDRED ($100.00) DOLLARS.

5- The period of existence of said corporation is: NINETY-NINE (99) YEARS from the date of this charter.

6- The purposes for which this corporation is created are: The purposes of this corporation are to engage in and carry on the business of acquiring, by all lawful means, and manufacturing, milling, finishing, re-finishing, and otherwise handling, processing and dealing in, by any and every lawful method whatsoever, timber, lumber, wood and wood products and by-products, and building materials and builders supplies, all of any and every kind and character whatsoever; and to engage in the business of selling, merchandising and otherwise distributing and disposing of said goods, materials, supplies, products and by-products, either at wholesale or retail, and either directly or as agents or brokers for other and third parties, firms or corporations. To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, sell, lease, convey, mortgage or otherwise encumber, dispose of and deal in, lands and leaseholds, and any interest, estate and rights in real property,

and in any personal or mixed property. To finance and refinance sales, enter into credit arrangements of every kind and character whatsoever, borrow money, make and issue evidences or indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description. To do all and everything necessary, suitable, appropriate 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, necessary, incidental or appurtenant to or growing out of or connected with the aforesaid business, its purposes and powers, or any part or parts thereof, it being intended that this charter, as it defines the powers and purposes of said corporation, be given the broadest possible construction and interpretation; and that all matters and things set forth herein be construed as being in aid and exemplification of the purposes herein stated and the powers herein granted, and not in limitation or definition thereof: Provided, that none of the powers herein granted or the purposes herein stated be inconsistent with or violative of 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, Volume 4 of the Mississippi Code of 1942 and amendments thereto.

7- The number of shares of each class of stock necessary to be subscribed and paid for before this corporation shall commence business under this charter are: 100 shares.

WITNESS THE SIGNATURES of the said incorporators on this, the 26th day of December A.D., 1950.

W. H. Clinton
W. H. CLINTON.

H. J. Rogers
H. J. ROGERS.

W. H. Clearman
W. H. CLEARMAN.

STATE OF MISSISSIPPI)
)
COUNTY OF FORREST)

This day personally appeared before me, the undersigned authority at law in and for said county and state, W. H. CLINTON, H. J. ROGERS and W. H. CLEARMAN, incorporators under the charter of the corporation known as THE C AND R LUMBER COMPANY, INCORPORATED, each of whom separately acknowledged that he did sign and execute the above and foregoing Articles of Incorporation of said corporation on the day and year therein mentioned and for the purposes therein stated as his own free and voluntary act and deed.

WITNESS MY SIGNATURE and official seal of office on this the 26th day of December 1950.

R. A. Gray Jr.
Notary Public

My Commission Expires Aug. 27, 1953

Received at the office of the Secretary of State, this the 27th day of December A. D., 1950, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

December 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.

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE C & R LUMBER COMPANY, INCORPORATED

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 139 L

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