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

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

# THE CHARTER OF INCORPORATION OF

Lee's Dating Service

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

| | |
|---|---|
| R. K. McRee | Postoffice Holcomb, Mississippi |
| Kathleen Morris McRee | Postoffice Holcomb, Mississippi |
| James F. McPherson | Postoffice Greenwood, Mississippi |
| Reba Strain McPherson | Postoffice Greenwood, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

3. The domicile is at Holcomb, Grenada County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
$10,000.00 common stock of a par value of $10.00 per share

5. Number of shares for each class and par value thereof: 1000 number of common shares at $10.00 per share

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

7. **The purpose for which it is created:** To buy, sell, own, hold, rent, lease, mortgage or otherwise to acquire and use aeroplanes and flying machines for commercial purposes, including crop-dusting, defoliating, sowing seeds, distributing fertilizer and other similar and related operations; to charge such rates in connection with any of its services as it deems advisable; to manufacture and to buy and sell any and all machinery, supplies, gasoline, oil, lubricants, and equipment necessary or incidental to carrying on the general business of buying, selling, repairing, testing, servicing, and flying aeroplanes and flying machines of every description.

In addition to the foregoing powers, this corporation shall have the power to act as agent, both general and special, for other individuals, partnerships or corporations.

In addition to the foregoing powers, this corporation shall have the power to sell its corporate assets and property in their entirety on the joint approval of the majority of the Board of Directors and a majority of the holders of common stock; to amend its charter on an affirmative vote of a majority of the holders of its common stock, said amendment to be secured in the manner provided by Section 5323 of the 1942 Mississippi Code.

To issue bonds, debenture or obligations of this corporation from time to time for any of the objectives or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise, and to invest its funds in such property or securities it may elect, but not contrary to law.

To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient to the benefit of the corporation and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the corporation is organized, or to the activities in which it is engaged, and to do any such thing or things anywhere.

To have one or more offices to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the States of the United States, but not contrary to law.

The enumeration of special or specific powers of this corporation shall never be construed as a limitation thereof, but this corporation shall have, enjoy and exercise all of the rights, powers, benefits, privileges and immunities accorded by the laws of the State of Mississippi to similar corporations.

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

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

500 shares of common stock

Witness our signature: this the 18 day of April, 1951.

R. K. McRee

Kathleen Morris McRee

James T. McPherson

Reba Strain McPherson

INCORPORATORS

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Grenada

This day personally appeared before me, the undersigned authority R. K. McRee, Kathleen Norris McRee, James F. McPherson, and Reba Strain McPherson

incorporators of the corporation known as the Mac's Dusting Service

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 April, 1951

Byron Hunter
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

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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

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Received at the office of the Secretary of State this the 19th day of April A. D., 1951, 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.

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Jackson, Miss., April 19th 1951

I have examined this charter of 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.

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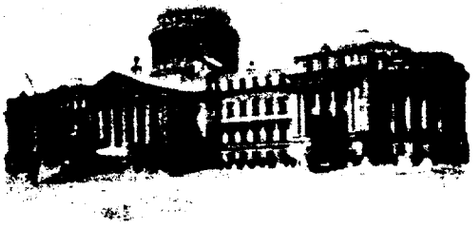
NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAC'S DUSTING SERVICE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Nineteenth day of April 1951

Governor

By the Governor

Secretary of State

Receipt No. 1303 L

Recorded in the Secretary of State's Office this the nineteenth day of April, 1951.

THE CHARTER OF INCORPORATION OF

ASSOCIATES LOAN COMPANY

1. The corporate title of said company is Associates Loan Company

2. The names of the incorporators are:

| | |
|---|---|
| ~~William~~ F. Gaunitz | 1420 E. Colfax Avenue<br>South Bend, Indiana |
| ~~Vivian Boyd~~ V. B. Hungate | 1701 E. Cedar Street<br>South Bend, Indiana |
| G~~lenn~~ O. Keasey | Howe, Indiana |

3. The domicile is at 229 South Lamar Street, Jackson, Mississippi

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

There shall be Five Thousand Dollars ($5,000.00) of capital stock, all of one class.

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

50 shares, par value $100.00 each.

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

7. The purpose for which it is created:

To carry on a loan business and to make personal loans pursuant to the provisions of Chapter 8, Title 21 of the Mississippi Code of 1942, as amended.
To engage in the general loan and finance business and more especially to lend money on automobiles, furniture and other forms of personal property and to make personal loans of every description.
To buy and sell conditional sales contracts on automobiles and other personal property and to make both secured and unsecured loans.
To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage pledge or otherwise without limit as to amount, and generally to make and perform agreements and contracts of every kind not inconsistent with the laws of the State of Mississippi.
To buy, sell and lease real or personal property of any description and to make loans on real and personal property, and to otherwise deal in all kinds of real and personal property.
To transact any and all other business which may be necessary, incidental or proper to carry on the business of the corporation.
To exercise all powers granted to corporations by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 the corporation may begin business: 50 shares capital stock.

W. F. Gaunitz

V. B. Hungate

G. O. Keasey

Incorporators

ACKNOWLEDGMENT

STATE OF INDIANA )
)
County of St. Joseph)

This day personally appeared before me, the undersigned authority, W. F. Gaunitz, V. B. Hungate and G. O. Keasey, incorporators of the corporation known as the Associates Loan Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of April, 1951.

My Commission Expires February 14, 1953

Mary Henderson Stanfield
Notary Public

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Received at the office of the Secretary of State this the 19th day of April A. D. 1951, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

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Jackson, Miss., April 19th, 1951

I have examined this charter of 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

---

STATE OF INDIANA }
County of St. Joseph } SS.

Stephen C. Grzeskowiak
I, ~~DWIGHT L. MATTHEWS~~, Clerk of the County of St. Joseph, in the State of Indiana, and also Clerk of the Circuit and Superior Courts, within and for said County and State, the same being Courts of Record, and having a Seal do hereby certify that

Mary Henderson Stanfield

whose name is subscribed to the annexed instrument, was, at the time of taking such acknowledgment an acting Notary Public, within and for the County aforesaid, duly commissioned and qualified and authorized by the laws of the State of Indiana, to take and certify the same, as well as to take and certify all affidavits, and acknowledgment and proof of deeds or conveyances, and all the other instruments in writing.

And further, that I am well acquainted with the handwriting of the aforesaid Notary Public and verily believe that the signature to the said certificate or proof of acknowledgment of jurat is genuine, and that said instrument is executed and acknowledged according to the laws of the State of Indiana.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court, at South Bend, Indiana, this 16th day of April, 1951.

Stephen C. Grzeskowiak, Clerk

By Anna Mae Radomski, Deputy

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ASSOCIATES LOAN COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Nineteenth day of April 1951

Governor

By the Governor

Secretary of State

Receipt No. 1250 L

Recorded in the Secretary of State's Office this the nineteenth day of April, 1951.

CERTIFIED COPY OF RESOLUTION OF

VOLUNTEER COMMITTEE OF CHRISTIAN LAYMEN

We, GARNER LESTER, President, and JOHN C. SATTERFIELD, Secretary, of the Volunteer Committee of Christian Laymen, do hereby certify that the following is a true and correct copy of a resolution of the Volunteer Committee of Christian Laymen, adopted at a special meeting of the said Committee, which was duly called and held at the Robert E. Lee Hotel, Jackson, Mississippi, on March 30, 1951, as the same appears in the minutes of said organization.

RESOLVED by the Volunteer Committee of Christian Laymen, that GARNER M. LESTER, JOHN C. SATTERFIELD and JOHN W. MCKEMEN be authorized by this organization to apply to the Secretary of State of the State of Mississippi for a charter of incorporation of the Volunteer Committee of Christian Laymen, to do all things reasonably necessary to procure the said charter, and all the terms and provisions thereof shall be determined by them at their discretion.

We further certify that the said resolution was unanimously adopted by the Volunteer Committee of Christian Laymen at the said meeting.

WITNESS our hand this the 18th day of April, 1951.

Garner M. Lester
President

John C. Satterfield
Secretary

CHARTER OF INCORPORATION OF

VOLUNTEER COMMITTEE OF CHRISTIAN LAYMEN, INC.

1. The corporate title of said company is Volunteer Committee of Christian Laymen, Inc.

2. The names and addresses of the incorporators are:

| | | |
|---|---|---|
| Garner M. Lester | Post Office | Jackson, Mississippi |
| John C. Satterfield | Post Office | Jackson, Mississippi |
| John W. McKewen | Post Office | Jackson, Mississippi |

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

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

This is a religious, non-profit corporation. The membership of this corporation shall consist of the present membership of the Volunteer Committee of Christian Laymen, and all other Christian laymen who are members of the Methodist Church, and who are approved by the esisting membership at the date of admission.

5. Number of shares of each class and sale price thereof: None

6. This corporation shall have perpetual existence.

7. The purposes for which it is created are:

To foster and aid the purposes and work of the Methodist Church in the United States; to combat the efforts of those organizations and persons who are seeking, or who may seek, to use the Methodist Church, its name, or its program as vehicles for impairing or destroying the private enterprise system and substituting a socialistic or communistic state; to assemble and distribute information for the use of its members, the Methodist Church, and Methodist Church officials; and to do all other things that a natural person might do in furtherance of these enumerated purposes. The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, and shall make the loss of membership the termination of all interest of such member in the corporate assets.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto, subject to the limitations set forth in Section 5310 of the Code of 1942, as amended, applicable to religious non-stock corporations.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Garner M. Lester
Garner M. Lester

John C. Satterfield
John C. Satterfield

John W. McKewen
John W. McKewen

STATE of MISSISSIPPI

COUNTY of HINDS

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, Garner M. Lester, incorporator of the corporation known as the Volunteer Committee of Christian Laymen, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 16th day of April, 1951.

Jack H. Turing
Notary Public

My commission expires:

STATE of MISSISSIPPI

COUNTY of HINDS

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, John C. Satterfield, incorporator of the corporation known as the Volunteer Committee of Christian Laymen, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 16th day of April, 1951.

Jack H. Turing
Notary Public

My commission expires:

STATE of MISSISSIPPI

COUNTY of HINDS

This day personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, John W. McKewen, incorporator of the corporation known as the Volunteer Committee of Christian Laymen, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19 day of April, 1951.

DOROTHY S. YOUNG, NOTARY PUBLIC, HINDS COUNTY, MISS.

Dorothy S. Young
Notary Public

My commission expires: My Commission Expires July 2, 1954

Received at the office of the Secretary of State this the 19th day of April, 1951, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

By:

Jackson, Mississippi

April 19th, 1951

I have examined this charter of incorporation and am of the opinion that it is not violative of the consitution and laws of the State nor 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

VOLUNTEER COMMITTEE OF CHRISTIAN LAYMEN, 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 April 19 51

Governor

Receipt No. 1302 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of April, 1951.

THE CHARTER OF INCORPORATION OF
ABERDEEN GIN COMPANY

- 1 -

The corporate title of said company is to be "Aberdeen Gin Company".

- 2 -

The names and post office addresses of the incorporators are as follows: W. B. Watkins, Aberdeen, Mississippi; Robert M. Watkins, Aberdeen, Mississippi; H. G. Jackson, Aberdeen, Mississippi; Ike Morgan, Aberdeen, Mississippi.

- 3 -

The domicile of the corporation shall be Aberdeen, Mississippi.

- 4 -

The amount of authorized capital stock shall be TEN THOUSAND AND NO/100 DOLLARS, ($10,000.00), all to be issued in common stock with a par value of ONE HUNDRED AND NO/100 DOLLARS, ($100.00) per share. The owner or owners of such stock shall have one vote per share of stock owned, in all matters voted upon by the stockholders.

- 5 -

The sale price of the stock per share shall not be restricted.

- 6 -

The period of existence of this corporation shall be

for fifty (50) years.

- 7 -

This corporation is organized for the following purposes: to purchase or lease real estate, to build, purchase or lease buildings, to operate a cotton gin or gins, to engage in the mercantile business and to buy, sell, store and otherwise deal in supplies, cotton, cotton seed, beans and all other agricultural products; to buy and sell and otherwise deal in tractors, farming implements, both new and used, and operate a repair shop for same; to borrow and lend money, to execute deeds, mortgages, deeds of trust, bills of sale and promissory notes; to engage in the transportation and storage of agricultural products, machinery, equipment and any other article or articles which the corporation handles or deals in; to perform custom tractor or machine work; to rent tractors and other machines, vehicles or equipment for hire; to buy, sell and otherwise deal in livestock and to purchase, store and sell liquefied compressed gases and all types of chemicals. Said corporation shall have and exercise all of the rights and powers that are conferred by the provisions of Chapter Four, Volume Four of the Mississippi Code of 1942, and all amendments thereto which shall be in addition to the rights and powers hereinabove mentioned.

- 8 -

Said corporation may commence doing business when three shares of stock has been subscribed and paid for.

WITNESS OUR SIGNATURES this the 16 day of April, 1951.

H. B. Jackson

Ike Morgan

Robert M. Watkins

W B Watkins

STATE OF MISSISSIPPI

COUNTY OF MONROE

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named, W. B. Watkins, Robert M. Watkins, H. G. Jackson and Ike Morgan who severally acknowledged that they signed and delivered the foregoing corporate charter on the date therein mentioned as their own free act and deed.

Given under my hand and seal of office, on this the 16 day of April, 1951.

(SEAL)

Richard B. Booth
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 20th day of April, 1951, together with the sum of Thirty and 00/100 DOLLARS, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

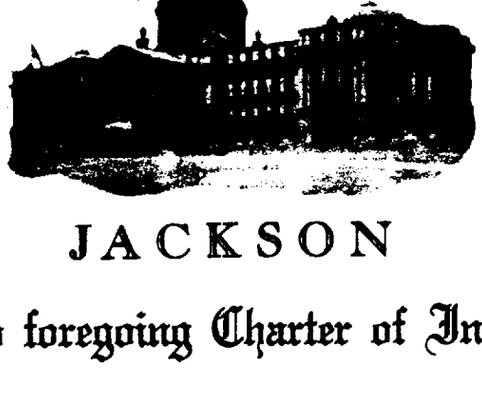
Heber Ladner
SECRETARY OF STATE

Jackson, Miss.
April 20th, 1951.

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

ABERDEEN 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 APRIL 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1307 L

Recorded in the Secretary of State's Office this the twentieth day of April, 1951.

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

EDWARD'S, INCORPORATED

1. The corporate title of said company is EDWARD'S, INCORPORATED
2. The names of the incorporators are:

W. E. Walker, Jr. Postoffice Columbia, Mississippi.

Henry Counts Postoffice Columbia, Mississippi.

J. C. Burrow Postoffice Columbia, Mississippi.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Columbia, Marion County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
TWENTY-FIVE THOUSAND DOLLARS ($25,000.00), Common Voting Stock only, the same to be composed of Two Hundred Fifty (250) shares of said stock, all shares being of the same class and par value, and all shares having equal voting privileges, to-wit: one (1) vote for each share.

5. Number of shares for each class and par value thereof:
TWO HUNDRED FIFTY (250) SHARES OF COMMON STOCK, OF PAR VALUE OF ONE HUNDRED DOLLARS ($100.00) PER SHARE.

6. The period of existence (not to exceed ~~fifty~~ ninety-nine years) is
NINETY-NINE YEARS.

7. The purpose for which it is created:

To buy, acquire, own, sell and deal in merchandise; to acquire, own, convey and dispose of property, both real and personal; and to transact a general retail mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by [redacted] Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto, including Chapter 308, Laws of 1950.

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

ONE HUNDRED FIFTY (150) SHARES OF COMMON STOCK.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of MARION

This day personally appeared before me, the undersigned authority

W. E. WALKER, JR., HENRY COUNTS, and J. C. BURROW,

incorporators of the corporation known as the EDWARD'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 19th day of APRIL, A.D., 19~~5~~51.

My Commission Expires January 29, 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 20th day of April A. D., 19~~5~~51, 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., April 20th 1951

I have examined this charter of 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

EDWARD'S, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTIETH day of APRIL 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1306 L

Recorded in the Secretary of State's Office this the twentieth day of April, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

PHILLIPS WOOD PRODUCTS COMPANY, INC.

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

J. R. Phillips — Postoffice 902-904 Tower Building Jackson, Mississippi

J. E. Phillips — Postoffice Brookhaven, Mississippi

T. R. Phillips — Postoffice Brookhaven, 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:

The amount of authorized capital stock shall be two thousand (2,000) shares of $50.00 par value common stock, each share issued and outstanding to possess the right to one vote at all stockholders' meetings. The total amount of authorized capital stock shall be the sum of $100,000.00.

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

Two thousand (2000) shares of $50.00 par value common stock, as above set forth, is the authorized capital stock of the corporation, the sale price per share upon the original issuance of which shall be $50.00 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:

A. To buy, sell, trade in, deal in, and exchange, as retailer, wholesaler, factor, commission merchant, agent, broker, principal, manufacturer or otherwise, lumber, timber, wood, and all lumber, timber and wood products and by-products.

B. To acquire, hold, own, lease, manage, operate, pledge and sell lands, personal property, timber tracts, timber and wood products, and to manufacture, process and sever timber, lumber, and timber and lumber by-products.

C. To own and operate sawmills, planing mills, dry kilns, veneer mills, creosote and woodworking plants.

D. To execute, issue and negotiate bills of exchange, promissory notes and other credit instruments.

E. To do and perform all things necessary or convenient to the foregoing, not in violation of law.

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

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

Sixty (60) shares of $50.00 par value common stock.

J R Phillips

E Phillips

J R Phillips

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority J. E. Phillips and T. R. Phillips

incorporators of the corporation known as the Phillips Wood Products Company, Inc. who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 16th day of April, 19 51

My commission expires:
July 15, 1952.

Anna Roberts
Notary Public

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority J. R. Phillips

_____, _____, _____

_____, _____, one of the

incorporators of the corporation known as the Phillips Wood Products Company, Inc.

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 17th day of April, 19 51

My commission expires:
My Commission Expires Nov. 22, 1954

Fred L. Wilson Jr
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

who 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 April A. D., 1951, 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., April 21st 1951

I have examined this charter of 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

PHILLIPS WOOD PRODUCTS COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-third day of April 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1310 L

Recorded in the Secretary of State's Office this the twenty-third day of April, 1951.

# CHARTER OF INCORPORATION

# OF THE

# "GREENVILLE CONTRACTING COMPANY, INC."

1. The corporate title of the said corporation is the "GREENVILLE CONTRACTING COMPANY, INC.".

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

A. F. Brownell
Greenville, Mississippi

W. E. McCourt, Jr.
Wilzin Park
Greenville, Mississippi

Harold T. Wright
Leland, Mississippi

3. The domicile of the corporation in this State is in the City of Greenville, Mississippi.

4. The amount of authorized capital stock is:

Twenty-five Thousand ($25,000.00) Dollars,

all common stock consisting of two hundred and fifty (250) shares, having a par value of One Hundred ($100.00) Dollars per share.

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

Fifty years.

6. The purposes for which the corporation is created are:

To conduct, engage in and carry on a business of general contractors for the purpose of hauling, transporting and excavating rock, gravel, dirt and materials of all kinds, including asphalt; to engage in the business of excavating, ditching, grading and hard-surfacing roads of all kinds; to buy and sell at wholesale and retail price rock, gravel, dirt and other materials of all kinds for road construction, drainage purposes and building foundations, including enlarging and repairing of same;

To do general engineering and surveying work of all kinds;

To purchase, lease, hire or otherwise acquire, own, hold and maintain, as well as sell, convey, mortgage and otherwise dispose of real estate and personal property, or any interest therein, including trucks, tractors, wagons, draglines, bulldozers, and any other items of equipment ordinarily used in the business to be conducted; to buy, own and sell notes and commercial paper and evidences of indebtedness incident to said business to be conducted;

And to in general conduct, operate and engage in all businesses and operations necessary or incidental to any of the purposes for which the corporation is created; and in addition thereto to exercise all of the rights and privileges conferred by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942 Annotated (Chapter 100, Mississippi Code of 1930), and all amendments thereto.

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

Fifty.

The first meeting of persons in interest for the purpose of organizing said corporation may be called upon two days notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, this the 13th day of April, 1951.

A. F. Brownell

A. F. Brownell

W. E. McCourt, Jr.

W. E. McCourt, Jr.

Harold L. Wright

Harold L. Wright

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named A. F. BROWNELL, one of the incorporators of the corporation known as "Greenville Contracting Company, Inc.", who acknowledged that he signed and delivered the foregoing instrument on the day and year and for the purpose therein named.

GIVEN under my hand and official seal, this the 18th day of April, 1951.

Notary Public

My Comm. Ex. Nov. 24, 1953.

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named W. E. MCCOURT, JR., one of the incorporators of the corporation known as "Greenville Contracting Company, Inc.", who acknowledged that he signed and delivered the foregoing instrument on the day and year and for the purpose therein named.

GIVEN under my hand and official seal, this the 18th day of April, 1951.

Notary Public

My Comm. Ex. [illegible].

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named HAROLD W. WRIGHT, one of the incorporators of the corporation known as "Greenville Contracting Company, Inc.", who acknowledged that he signed and delivered the foregoing instrument on the day and year and for the purpose therein named.

GIVEN under my hand and official seal, this the 18th day of April, 1951.

Margaret Taylor Franks
Notary Public

My Comm. Ex. Dec. 1, 1952.

Received at the office of the Secretary of State, this the 21st day of April A. D., 1951, 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.,

April 21st, 1951

I have examined this charter of 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 CONTRACTING 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 April 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1309 L

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

# CHARTER OF INCORPORATION
# OF
# BRYAN REALTY, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, Harry M. Bryan, Jr., W. L. Holcomb and C. S. McGivaren, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of said Corporation shall be and is:

BRYAN REALTY, INC.

II.

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

Harry M. Bryan, Jr., Clarksdale, Mississippi

W. L. Holcomb, Clarksdale, Mississippi

C. S. McGivaren, Clarksdale, Mississippi.

III.

That the principal place of business of the said Corporation is to be Jackson, Hinds County, Mississippi.

IV.

That the amount of authorized capital stock shall be $25,000.00 of 250 shares of common stock of the par value of $100.00 each.

V.

That the period of existence shall be 99 years, unless sooner dissolved as provided by law.

VI.

That the purposes for which this Corporation is created are:

(a) To carry on the business of developing and improving real property; to lay out for public use roads, streets, avenues, or highways, upon or through its lands; to extend, continue, or connect such roads, streets, avenues, or highways upon or through other real property to be acquired; to lay out and establish such roads, streets, avenues, or highways and the extensions, continuations, or connections thereof; and to construct drains or sewers, and such bridges or culverts as may be necessary to maintain the grades of, or for the extension, continuation, or connection of the roads, streets, avenues, or highways so laid out.

(b) To take, acquire, buy, hold, own, hire, maintain, control, manage, work, develop, sell, convey, lease, mortgage, pledge, exchange, improve, and otherwise deal in and dispose of real estate and real property, or any interest and right therein, and all other kinds of property, chattels, and chattels real, without limit as to amount, in any state of the United States and in all foreign countries, and to make, issue, and deliver therefor its obligations or stock or both.

(c) To do and transact all acts, business, and things incident to, relating to, or convenient in, the above things, as principals, agents, or contractors, and by or through agents, and either alone or in conjunction with others; to acquire, complete, or dispose of contracts or agreements relating to or connected with the acquiring, buying, selling, leasing, letting, disposing of, or mortgaging of real estate or buildings and improvements in

connection therewith; to negotiate and make, either as principal, broker, or agent, contracts or other agreements relating to the making, taking, or placing of building and other loans in connection with real estate, and with improvements thereon, or to be placed thereon; to transact, on commission, the general business of a real estate agent or broker.

(d) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(e) To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligations by mortgage, pledge, or agreement as to all or any part of the property, real or personal, of the corporation, and provide that any such obligation shall be convertible into or exchangeable for stock of the corporation upon such terms permitted by law as the Board of Directors shall determine.

(f) To give credit and lend and advance money to such persons, corporations, partnerships, trusts, companies, or associations as may be deemed advisable by this corporation and upon such terms and security as may seem expedient to this corporation.

(g) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto and which may or might promote the better operation of the aforesaid business purposes.

(h) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

That the number of shares to be subscribed and paid for at the commencement of the operations shall be 50 shares of the common stock of the par value of $100.00

WITNESS THE SIGNATURES of the parties hereto on this the 20th day of April, 1951.

HARRY M. BRYAN, JR.

W. L. HOLCOMB

C. S. McGIVAREN

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, HARRY M. BRYAN, JR., W. L. HOLCOMB, and C. S. McGIVAREN, being all of the incorporators of the Corporation known as BRYAN REALTY, 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 20th day of April, 1951.

NOTARY PUBLIC

My Commission Expires: 7/14/54

Received at the office of the Secretary of State, this the 23rd day of April A. D., 1951, 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.,

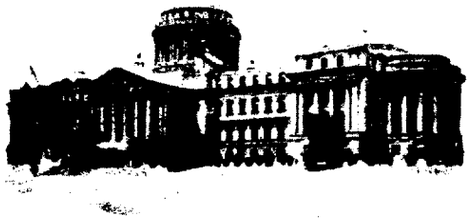
April 23rd, 1951

I have examined this _____ charter of 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

BRYAN 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 Twenty-third day of April 1951

Governor

By the Governor

Secretary of State

Receipt No. 1312 L

Recorded in the Secretary of State's Office this the twenty-third day of April, 1951.

HERER 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

SHERMAN REALTY COMPANY

1. The corporate title of said company is Sherman Realty Company
2. The names of the incorporators are:

| | | |
|---|---|---|
| Lester Beasley | Postoffice | Sherman, Mississippi |
| F. N. Johnson | Postoffice | Tupelo, Mississippi |
| J. R. Anderson | Postoffice | Tupelo, Mississippi |
| Charles Betts | Postoffice | Tupelo, Mississippi |
| C. C. Strain | Postoffice | Tupelo, Mississippi |
| J. P. Nanney | Postoffice | Tupelo, Mississippi |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Sherman, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $1,000.00, par value $100.00 per share, all common stock

5. Number of shares for each class and par value thereof: 10 shares, $100.00 per share

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

7. The purpose for which it is created: (a) To manufacture, process, buy, sell and deal in shirts, garments, and other wearing apparel, and to such end to buy, own, sell, lease, deal in, pledge, mortgage, transfer or in any wise dispose of real and personal property, necessary or useful therein or incident to and/or related to any such business activity.

(b) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidence of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon.

(c) To purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant, licenses or other rights therein; and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copy-right or otherwise.

(d) To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state, federal government, or any branch agency or political subdivision thereof.

(e) To make, draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

(f) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, assignment, deed of trust or otherwise.

(g) To purchase, hold, and re-issue, the shares of its capital stock in such manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.

(h) To become surety or guarantor for any person, firm or corporation.

(i) To carry on any part or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere.

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

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

all.

Later Bearley

F N Johnson

J R Anderson

[illegible]

[illegible]

J P Manney Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority F. N. Johnson, J. R. Anderson, Charles Betts, C. C. Strain and J. P. Nanney

incorporators of the corporation known as the Sherman Realty Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of April, 1951.

J. R. Horton

Notary Public, Lee County, Miss.

My Commission Expires January 11, 1952

STATE OF MISSISSIPPI

County of Pontotoc

This day personally appeared before me, the undersigned authority Lester Beasley

incorporators of the corporation known as the Sherman Realty Company

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 20th day of April, 1951.

J. E. Greenhill Notary Public

My Commission Expires Jan. 31, 1955

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 23rd day of April A. D., 1951, 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., April 23rd 1951

I have examined this charter of 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. Kimbrell

Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHERMAN 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 Twenty-third day of April 1951

Governor

By the Governor

Secretary of State

Receipt No. 1313 L

Recorded in the Secretary of State's Office this the twenty-third day of April, 1951.

# CHARTER OF INCORPORATION
# OF
# JACKSON INVESTMENTS, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, Harry M. Bryan, Jr., W. L. Holcomb and C. S. McGivaren, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of said Corporation shall be and is:

JACKSON INVESTMENTS, INC.

II.

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

Harry M. Bryan, Jr., Clarksdale, Mississippi

W. L. Holcomb, Clarksdale, Mississippi

C. S. McGivaren, Clarksdale, Mississippi.

III.

That the principal place of business of the said Corporation is to be Jackson, Hinds County, Mississippi.

IV.

That the amount of authorized capital stock shall be $5000.00 of 50 shares of common stock of the par value of $100.00 each.

V.

That the period of existence shall be 99 years, unless sooner dissolved as provided by law.

VI.

That the purposes for which this corporation is created are:

(a) To own, buy, sell, lease, rent, repair, alter, improve, build, mortgage, pledge or otherwise encumber, develop, operate, use or otherwise deal in real property, as well as goods, wares, chattels, appliances, fixtures, and equipment, and any and all other personal property of every kind, character and description whether situate within or without the State of Mississippi; to borrow money and to execute evidences of debt therefor and to secure the payment by encumbering, pledging, or hypothecating any assets owned by the corporation.

(b) To loan money and to take as security therefor mortgage liens or any other type security; to buy property at tax sales and to buy equities of redemption and other rights, titles or interest in real or personal property, and to generally make, enter into, carry out and perform contracts of every sort, kind or character with any person, firm, corporation, joint stock company or body politic.

(c) To exercise any right or power incident to the business of dealing in real estate, lending money thereon, improving the same, developing sub-divisions and generally investing in real estate; and to exercise any other powers necessary or incident thereto which may or might promote the better operation of the business, or in the development and improvement of commercial, farm, industrial and private property and structures thereon.

(d) To do and transact all acts, business, and things incident to, relating to, or convenient in, the above things, as principals, agents, or contractors, and by or through agents, and either alone or in conjunction with others; to acquire, complete, or dispose of contracts or agreements relating to or connected with the acquiring,

buying, selling, leasing, letting, disposing of, or mortgaging of real estate or buildings and improvements in connection therewith; to negotiate and make, either as principal, broker, or agent, contracts or other agreements relating to the making, taking, or placing of building and other loans in connection with real estate, and with improvements thereon, or to be placed thereon; to transact, on commission, the general business of a real estate agent or broker.

(e) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(f) To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligations by mortgage, pledge, or agreement as to all or any part of the property, real or personal, of the corporation, and provide that any such obligation shall be convertible into or exchangeable for stock of the corporation upon such terms permitted by law as the Board of Directors shall determine.

(g) To give credit and lend and advance money to such persons, corporations, partnerships, trusts, companies, or associations as may be deemed advisable by this corporation and upon such terms and security as may seem expedient to this corporation.

(h) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto and which may or might promote the better operation of the aforesaid business purposes

(i) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

That the number of shares to be subscribed and paid for at the commencement of the operations shall be 5 shares of the common stock of the par value of $100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 20th day of April, 1951.

HARRY M. BRYAN, JR.

W. L. HOLCOMB, [redacted].

C. S. McGIVAREN

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, HARRY M. BRYAN, JR., W. L. HOLCOMB and C. S. McGIVAREN, being all of the incorporators of the Corporation known as JACKSON INVESTMENTS, 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 20th day of April, 1951.

Pat D. Holcomb
NOTARY PUBLIC

My Commission Expires:
1/14/57

Received at the office of the Secretary of State, this the 23rd day of April A. D., 1951, 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.,

April 23rd, 1951

I have examined this charter of 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

JACKSON INVESTMENTS, 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

April 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1311 L

Recorded in the Secretary of State's Office this the twenty-third day of April, 1951.

PRESIDENT'S CALL FOR SPECIAL
MEETING OF STOCKHOLDERS.

A. F. PYLANT, INCORPORATED.

March 14, 1951.

Mrs. Gladys Watts, Secretary,
A. F. Pylant, Inc.,
Purvis, Mississippi

Dear Madam:

In accordance with the authority vested in me by the By-Laws of this Corporation I hereby call a special meeting of its stockholders to be held at 10 o'clock A. M., on the 28th day of March, 1951, in the office of the Corporation at Purvis, Mississippi, for the purpose of increasing the capital stock from the amount of Fifteen Thousand Dollars ($15,000.00) to the amount of Seventy Five Thousand Dollars ($75,000.00) and to increase the number of shares to conform therewith from 150 to 750, the value of each share to remain at One Hundred Dollars ($100.00) each; and for the transaction of such other business in connection therewith that may be necessary or desirable, and I hereby authorize and instruct you to send out notices of the said meeting to the stockholders of the said Corporation in accordance with the requirements of its By-Laws.

Yours very truly

/s/ A. F. Pylant
President

NOTICE OF SPECIAL MEETING OF
STOCKHOLDERS.

A. F. PYLANT, INCORPORATED.

March 14, 1951.

TO THE STOCKHOLDERS OF A. F. PYLANT, INC., OF
PURVIS, MISSISSIPPI.

You and each of you are hereby notified that there has been a special meeting of the stockholders of the A. F. Pylant, Inc., called by Mr. A. F. Pylant, President of said Corporation pursuant to his authority under the By-Laws of said Corporation to be held at 10 o'clock A. M., on the 28th day of March, 1951, at the office of the Corporation in Purvis, Mississippi, for the purpose of increasing the capital stock of the Corporation from the amount of $15,000.00 to $75,000.00 and to increase the number of shares to conform therewith from 150 to 750, the value of each share to remain at $100.00 per share; and for the transaction of such other business as may be necessary or desirable in connection therewith.

Yours very truly

/s/ Mrs. Gladys Watts
Secretary

(CORPORATE SEAL)

We, the undersigned stockholders of A. F. Pylant, Inc., a corporation, of Purvis, Mississippi, being and representing all of the voting shares in said Corporation, do hereby waive service of the above notice of a special meeting of said Corpora-

tion, called by the President thereof, for the purposes therein stated, said special meeting to be held on the 28th day of March, 1951, at 10 o'clock A. M., at the place designated therefor, and each of us agree to attend said meeting and transact any and all business which may be properly presented for our action.

WITNESS our signatures this the 14th day of March, 1951.

/s/ A. F. Pylant

/s/ C. C. Bond

/s/ Mrs. A. F. Pylant

/s/ Mrs. Gladys Watts

BE IT REMEMBERED, that there was begun and holden a special meeting of the stockholders of A. F. Pylant, Inc., a corporation, domiciled at Purvis, Mississippi, at the office of said corporation in Purvis, Mississippi, at 10 o'clock A. M., on the 28th day of March, 1951, same being the time and place designated by the President thereof, when and where the following stockholders were present:

A. F. Pylant, C. C. Bond, Mrs. A. F. Pylant and Mrs. Gladys Watts, all representing 100% of the voting capital stock of said corporation;

when and where, pursuant to the purpose contained in said notice of said special meeting issued by the Secretary thereof upon the call of the President thereof, to take necessary action to increase the capital stock of said corporation from the amount of Fifteen Thousand Dollars ($15,000.00) to Seventy Five Thousand Dollars ($75,000.00) and to increase the number of shares to conform therewith from 150 shares to 750, the value of each share to remain at $100.00 each, when and where, the following Resolution was read, duly considered, and unanimously adopted:

RESOLUTION TO AMEND THE CHARTER OF A. F. PYLANT, INC., TO INCREASE THE CAPITAL STOCK AND THE NUMBER OF SHARES THEREOF.

BE IT RESOLVED that the Charter of Incorporation of A. F. Pylant, Inc., a corporation, duly authorized, existing and doing business under the Laws of the State of Mississippi, domiciled at Purvis, Mississippi, be amended so as to increase the capital stock of said corporation from $15,000.00 to $75,000.00, and to increase the number of shares of common stock from 150 shares of par value of $100.00 per share to 750 chares of par value of $100.00 per share; that A. F. Pylant, President, and Mrs. Gladys Watts, Secretary, respectively of said corporation, each on behalf of A. F. Pylant, Inc., are hereby authorized, empowered and directed to make application to the Secretary of State of the State of Mississippi, in the manner prescribed by law for an amendment to the Charter of A. F. Pylant, Inc., as aforesaid, and to perform on behalf of A. F. Pylant, Inc., all proper acts and duties preliminary to and in the acquisition of the relief hereby sought.

Be it further resolved that the aforesaid A. F. Pylant and Mrs. Gladys Watts, acting in their official capacity as aforesaid be and they are hereby authorized and directed to file a true copy of this resolution duly executed, with the Secretary of State of the State of Mississippi.

Unanimously adopted this the 28th day of March, 1951.

(CORPORATE SEAL)

/s/ A. F. Pylant
President

ATTEST:

/s/ Mrs. Gladys Watts
Secretary

STATE OF MISSISSIPPI
LAMAR COUNTY

This is to certify that the above is a true and correct copy of a Resolution unanimously adopted at a meeting of all the stockholders, they being then and there present affirmatively voting 100% of the shares of A. F. Pylant, Inc., a corporation, incorporated under the Laws of the State of Mississippi, and domiciled at Purvis, Mississippi, held at its office in Purvis, Mississippi on March 28th, 1951, pursuant to due notice and entry of appearance in person and signature of all of said stockholders, they being then and there present and voting; and that said Resolution is duly entered upon the Minute Book of said corporation and is now in full force and effect.

This the 28th day of March, A. D., 1951.

President

ATTEST:

Mrs. Gladys Watts
Secretary

AMENDMENT OF CHARTER OF INCORPORATION
OF A. F. PYLANT, INC.

We, A. F. Pylant, President, and Mrs. Gladys Watts, Secretary, respectively of A. F. Pylant, Inc., a corporation organized under the Laws of the State of Mississippi, hereby present to the Secretary of State of the State of Mississippi, the following proposed amendment to the Charter of Incorporation of the said A. F. Pylant, Inc., so as to increase the capital stock of said corporation from $15,000.00 to $75,000.00, and to increase the number of shares of common stock from 150 shares of par value of $100.00 per share to 750 shares of par value of $100.00 per share, or otherwise as follows:

"Amend Section 4 of the said charter to increase the capital stock from $15,000.00 to $75,000.00, all common stock."

Therefore, there is submitted herewith a certified copy of the Resolution of the Stockholders of said corporation, adopting and approving the proposed amendment, and it is requested that the Charter of Incorporation of the said A. F. Pylant, Inc., be amended accordingly.

IN WITNESS WHEREOF the said Corporation, acting by and through its duly authorized officers, hereunto affixes its name and corporate seal, this the 28th day of March, A. D., 1951.

A. F. PYLANT, INC.,

By: A. F. Pylant
President

ATTEST:
Mrs. Gladys Watts
Secretary

STATE OF MISSISSIPPI
LAMAR COUNTY

THIS DAY personally appeared before me the undersigned authority, A. F. PYLANT, President, and Mrs. Gladys Watts, Secretary, respectively, for and on behalf of A. F. Pylant, Inc., a corporation, who each acknowledged that they, acting for and on behalf of said corporation and each and every stockholder thereof,

did sign, seal and deliver the above and foregoing instrument on the day and year of its date and for the purposes therein expressed, and as the act and deed of the said A. F. Pylant, Inc., and all of its stockholders, and that they were and are duly authorized so to do.

GIVEN UNDER MY HAND and seal of office on this the 28th day of March, A. D., 1951.

Jesse W. Shanks
Notary Public

My Commission expires Dec. 12, 1953.

JESSE W. SHANKS NOTARY PUBLIC HINDS COUNTY, MISS.

---

Received at the office of the Secretary of State, this the 23rd day of April A. D., 1951, together with the sum of $120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 23rd, 1951

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

A. F. PYLANT, 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* April *1951*

Receipt No. 1314 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-third day of April, 1951.

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Furnished by HEBER LADNER Secretary of State, Jackson, Miss.

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

# THE CHARTER OF INCORPORATION OF

Jackie Company, Inc.

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

| | |
|---|---|
| Mrs. Florence S. Boss | Postoffice 611 Seville, Coral Gables, Florida |
| Mrs. Ada S. Garber | Postoffice 764 Elkmont Drive N.E., Atlanta, Ga. |
| L. H. Smokler | Postoffice Route 2, Holtex Farm, Dallas, Texas |
| Luther Maples | Postoffice Box 7, Gulfport, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

$45,000.00, all common.

5. Number of shares for each class and par value thereof: 45 shares of stock of the par value of $1,000.00 per share.

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

7. The purpose for which it is created: To buy, sell, deal in, hold and develop real estate; to build, construct and repair buildings, structures and other facilities that may be constructed upon such real property; to rent real property, construct and maintain filling stations, tourist courts and to own and operate such equipment as may be required in the operation of such business and to do ~~any and~~ all things incident to carrying out the purpose for which this corporation is created, but only such things and in such manner as is authorized by law.

The management of said corporation shall be vested in a President, a Vice-President and a Secretary and Treasurer and the last two offices may be held by one and the same person.

The first meeting of the incorporators and parties at interest may be held in Gulfport, Mississippi upon two days written notice, which said notice may be waived in writing or as otherwise provided by law.

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

There shall be subscribed for and paid for before said corporation shall begin business the total amount of the capital stock.

[illegible]

[illegible]

[illegible]

Louis K. Smoak

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Mrs. Florence S. Boss, Mrs. Ada S. Garber and Luther Maples

incorporators of the corporation known as the Jack's Company, Inc.

who acknowledged that (~~xx~~) (they) signed and executed the above and foregoing articles of incorporation as (~~xxx~~) (their) act and deed on this the 5th day of April, 1951.

[illegible]

Notary Public

Com. Exp. Aug 25, 1951

STATE OF ~~MISSISSIPPI~~ TEXAS

County of Dallas

This day personally appeared before me, the undersigned authority L. H. Smokler

incorporators of the corporation known as the Jack's 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 7th day of April, 1951

Edith N. Kranebell

Notary Public, Dallas County, Texas

Com. Exp. June 1951

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 24th day of April A. D., 1951, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[illegible]

Secretary of State.

Jackson, Miss., April 24th 1951

I have examined this charter of 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

JACK'S 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 April 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1316 L

Recorded in the Secretary of State's Office this the twenty-fourth day of April, 1951.

Box 535
University, Mississippi
April 24, 1951

Mr. Harold G. Wren
School of Law
University of Mississippi
University, Mississippi

THIS IS TO CERTIFY that the copy of the resolution attached hereto is a true and correct copy of the resolution of Epsilon Gamma Epsilon, as the same appears on its minutes, of which the undersigned is the official custodian.

Betty Adams

Betty Adams
Secretary
Epsilon Gamma Epsilon

ba

Enclosure

RESOLVED, that Betty Kramer, Rosie Jones, Mary Elizabeth Peebles, Betty Adams, and Martha Dulaney are hereby authorized and empowered to make an application to the State of Mississippi for a Charter of Incorporation, acting as incorporators for Epsilon Gamma Epsilon.

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

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

# THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Epsilon Gamma Epsilon
2. The names of the incorporators are:

| | | |
|---|---|---|
| Betty Kramer | Postoffice | University, Mississippi |
| Rosie Gong | Postoffice | University, Mississippi |
| Mary Elizabeth Peeples | Postoffice | University, Mississippi |
| Betty Adams | Postoffice | University, Mississippi |
| Martha Dulaney | Postoffice | University, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

No capital.

Epsilon Gamma Epsilon is a non-share corporation, as wellas a non-profit corporation. Under the provisions of the Code of Mississippi of 1942, Section 5310, as amended, such corporations shall not be required to make publication of their charters, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

None.

6. The period of existence ~~[illegible]~~ is perpetual.

7. The purpose for which it is created:

Epsilon Gamma Epsilon is a fraternal professional educational organization. It shall be a non-share corporation, and shall be a purely non-profit organization. The chief purpose of Epsilon Gamma Epsilon shall be to promote ideals and concepts of higher education which will contribute to the preparation of men and women for office occupations or for teaching in the field of business education. The activities of the fraternity shall enable members to become acquainted with leaders in the fields of business and business education and shall enable members to become aware of current developments, standards, practices, and routines of 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.

None.

Betty Kramer
Rosie Gong
Mary Elizabeth Peeples
Betty Adams
Martha Delaney

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lafayette

This day personally appeared before me, the undersigned authority Betty Kramer, Rosie Gong, Mary Elizabeth Peeples, Betty Adams and Martha Dulaney

incorporators of the corporation known as the Epsilon Gamma Epsilon 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 April, 19 51

Lydia M. Cunningham
Notary Public

My Commission expires 8/19/52

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

, , ,

, , ,

incorporators of the corporation known as the E

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

~~Epsilon Gamma Epsilon is a non-share corporation, as well as a non-profit corporation. Under the provisions of the Code of Mississippi of 1942, Section 5310, as amended, such corporations shall not be required to make publication of their charters, shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such 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.~~

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 day of

A. D., 19, together with the sum of $ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., April 27th 1951

I have examined this charter of 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

EPSILON GAMMA EPSILON

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of April 19 51

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 1323 L

Recorded in the Secretary of State's Office this the twenty-eighth day of April, 1951.

AMENDMENT TO CHARTER OF ELLISVILLE INVESTMENT COMPANY, A CORPORATION

To the Honorable Secretary of State, State of Mississippi:

Ellisville Investment Company, a corporation organized and existing under the laws of the State of Mississippi, proposes to amend its charter in the following manner, to-wit:

That Section 4 of the charter of incorporation of Ellisville Investment Company, which reads as follows: "The amount of capital stock, $10,000.00, common stock", be amended to read as follows: "The amount of capital stock, $50,000.00, common stock";

That Section 7 of the charter of incorporation of Ellisville Investment Company, which reads as follows: "The purpose for which it is created is to buy or sell and hold real estate, lease and rent farms and cultivated lands not in conflict with Section 4150, Code of 1930, and to buy, sell and lease oil, gas and mineral rights and mineral lands", be amended to read as follows: "The purpose for which it is created is to buy, sell and hold real estate, cultivate lands, lease and rent farms and cultivated lands not in conflict with Section 4150, Code of 1930; to buy, sell and lease oil, gas and mineral rights and mineral lands; to buy and sell securities; to buy and sell notes and other evidences of indebtedness and to lend on such securities and notes; to buy, sell and operate boats and to buy, sell and deal in marine equipment", and also, that the rights and powers that may be exercised by said corporation, in addition thereto, are those conferred by Title 21, Chapter 4, of the Mississippi Code of 1942, Annotated.

A certified copy of the resolution of the stockholders adopting and approving the proposed amendments is attached hereto.

Application is therefore made for the approval of the proposed amendments as by statute in such cases provided.

Witness the signature of the president and the corporate seal of said corporation on this, the 17th day of April, A. D., 1951.

.....
President

LAW OFFICES
DEAVOURS & HILBUN
LAUREL MISSISSIPPI

STATE OF MISSISSIPPI,

COUNTY OF JONES,

FIRST JUDICIAL DISTRICT.

A special meeting of the stockholders of Ellisville Investment Company was held in the office of the corporation in the City of Ellisville, Mississippi, at 7:30 o'clock, P. M., on April 14, 1951, pursuant to the waiver of notice attached hereto.

There were present at said stockholders meeting the following stockholders, to-wit: Wm. H. Ellsworth, A. J. Ellsworth, S. F. Edwards and Fred Bynum, being the owners of all the stock of said corporation.

On motion duly made, seconded and carried, the following resolution was submitted to the stockholders, to-wit:

"Be it resolved that Section 4 of the charter of incorporation of Ellisville Investment Company, which reads as follows: 'The amount of capital stock, $10,000.00, common stock', be amended to read as follows: 'The amount of capital stock $50,000.00, common stock'," and, further,

"Be it resolved that Section 7 of the charter of incorporation of Ellisville Investment Company, which reads as follows: 'The purpose for which it is created is to buy or sell and hold real estate, lease and rent farms and cultivated lands not in conflict with Section 4150, Code of 1930, and to buy, sell and lease oil, gas and mineral rights and mineral lands", be amended to read as follows: 'The purpose for which it is created is to buy, sell and hold real estate, cultivate lands, lease and rent farms and cultivated lands not in conflict with Section 4150, Code of 1930; to buy, sell and lease oil, gas and mineral rights and mineral lands; to buy, and sell securities; to buy and sell notes and other evidences of indebtedness and to lend on such securities and notes; to buy, sell and operate boats and to buy, sell and deal in marine equipment', and also, that the rights and powers that may be

exercised by said corporation, in addition thereto, are those conferred by Title 21, Chapter 4, of the Mississippi Code of 1942, Annotated."

Those voting yea, Wm. H. Ellsworth, A. J. Ellsworth, S. F. Edwards and Fred Bynum.

Those voting nay, none.

On motion duly made, seconded and carried, the following resolution was submitted to the stockholders of said corporation, to-wit:

"Be it resolved that the President and Secretary of the corporation be authorized to take such action as is necessary to make the above amendments to the charter of said corporation effective."

Those voting yea, Wm. H. Ellsworth, A. J. Ellsworth, S. F. Edwards and Fred Bynum.

Those voting nay, none.

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

.....
President

.....
Secretary

STATE OF MISSISSIPPI,

COUNTY OF JONES.

FIRST JUDICIAL DISTRICT.

We, Wm. H. Ellsworth, President, and Fred Bynum, Secretary of Ellisville Investment Company, a corporation, do hereby certify that the above and foregoing is a true and correct copy of the minutes of a special meeting of the stockholders of the Ellisville Investment Company, held on the 14th day of April, 1951, at the directors room of Merchants & Manufacturers Bank in the City of Ellisville, Mississippi, at 7:30 o'clock P. M., pursuant to a waiver of notice to all of said stockholders; the original of said minutes appearing at page 5 in Book 1 of the minutes of said corporation.

Witness our signatures and the seal of said corporation, on this the 17 day of April, A. D., 1951.

W H Ellsworth
President

Fred Bynum
Secretary.

STATE OF MISSISSIPPI,

COUNTY OF JONES.

Personally appeared before me, the undersigned authority in and for Jones County, Mississippi, the within named Wm. H. Ellsworth and Fred Bynum, who being by me first duly sworn, say on oath; that they are President and Secretary, respectively, of the within named Ellisville Investment Company, a corporation, and are authorized by said corporation to execute the above and foregoing instrument for and on its behalf; and who each acknowledged that they signed, sealed and delivered the above and foregoing instrument for and on behalf of and as the act and deed of said corporation on the day and year therein mentioned.

Given under my hand and official seal, on this the 17 day of April, A. D., 1951.

M Powell Mann
Notary Public Ellisville Miss

My commission expires July 1-1953

LAW OFFICES
DEAVOURS & HILBUN
LAUREL, MISSISSIPPI

# WAIVER.

We, the undersigned, being all the stockholders of Ellisville Investment Company, do hereby waive the notice required by the by-laws of said corporation to be given us, in order to hold a special meeting of said stockholders and do hereby agree to the holding of such special meeting in the directors room of the Merchants & Manufacturers Bank in the City of Ellisville, Jones County, Mississippi, at 7:30 o'clock P. M., on the 14th day of April, A. D., 1951, for the purpose of considering a resolution to increase the capitol stock not to exceed $50,000.00, and to to amend the powers and purposes of said corporation, so as to permit the corporation to cultivate lands and to buy and sell securities; to buy and sell notes and other evidences of indebtedness and to lend on such securities and notes; to buy, sell and operate boats and to buy, sell and deal in marine equipment, and to consider such other and further business as may come before the meeting.

S. F. Edwards
[illegible]
[illegible]
A. J. Cassiwith

Received at the office of the Secretary of State, this the 27 day of April A. D., 1951, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 27th, 1951

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*

ELLISVILLE INVESTMENT COMPANY

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-seventh *day of* April *19* 51

Receipt No. 1324 L

Sam Lumpkin
Lieutenant and Acting Governor

*By the Governor.*

Heber Lodner
*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-eighth day of April, 1951.

# THE CHARTER OF INCORPORATION
# OF
# HOUSTON DAIRY, INC.

1. The Corporate title of said Company is:

   HOUSTON DAIRY, INC.

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

| | |
|---|---|
| JOHN D. DYER | Post-office: HOUSTON, MISSISSIPPI. |
| MRS. E. F. DYER | Post-office: HOUSTON, MISSISSIPPI. |
| MRS. E. B. HOLLOWELL | Post-office: HOUSTON, MISSISSIPPI. |
| MRS. A. N. ATKINSON | Post-office: VAN VLEET, MISSISSIPPI. |

3. The domicile of the corporation is at:

   HOUSTON, MISSISSIPPI.

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

   One Thousand (1,000) Shares of Common Stock having a par value of $ 100.00 per share.

5. The period of existence is fifty years.

6. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein mentioned, viz:

   (a) To do a general dairy and milk business of any and all kinds, including, but not limited to, the following:

   (1) To buy, sell, trade or otherwise deal in milk, milk products of all kinds and by-products of milk.

   (2) To operate dairy farms and dairy herds and to buy, sell, trade, or otherwise deal in dairy and other cattle and all kinds of farm products, and to buy, sell, trade and otherwise deal in farm lands and real estate of any and all kinds.

(3) To collect, pick-up, receive, deliver, distribute, or transport milk and milk products and by-products of milk and to the end that the distribution of said products may be accomplished, to own trucks, tanks, cafes, dairy bars, fountains, stores, or other places that distribute and sell milk, milk products and by-products of milk.

(4) To handle milk, milk products and by-products of milk in any way desired or necessary to accomplish the distribution and sale of milk products and to that end to engage in the manufacture of cheese, to operate a dry-milk or powder plant, or to operate a condensery or any other plant necessary to accomplish the distribution of milk, milk products or by-products of milk.

(5) To buy, sell, trade or otherwise deal in supplies, machinery and equipment needed and used by producers and processors of milk, including, but not limited to, feeds, insecticides, cans, strainers, hardware and any and all other supplies necessary and used by and in the handling of milk in any form.

(6) To make advances to producers of milk and to take security for same in such form as may be proper and necessary.

(7) To employ competent supervisors for the purpose of assisting producers of milk in keeping their milk production up to a high level, to keep their herds in the best of condition, and to engage in farm practices conducive to maximum efficiency, and to that end to cooperate with any and all government agencies interested in the same matter.

(8) To do any and all other things germane and necessary to carrying on and engaging in a general dairy and milk business.

(b) To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of bonds or other evidence of indebtedness created by other corporations to the extent permitted by law and while the holder of such to exercise all the rights and privileges of ownership.

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

(d) To enter into, make and perform contracts of every kind for any lawful purpose, without limit, as to amount, with any person, firm, association or corporation, town, city, county, state or government.

(e) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

(f) To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(g) To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi or elsewhere, and to do any or all of the things herein set out as principals, agents, contractors, trustees, or otherwise, alone or in company with others.

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

7. Before the corporation shall commence business there shall be subscribed and paid for two hundred fifty (250) Shares of its said Common Stock.

John A. Dyer

Mrs. E. F. Dyer

Mrs. E. B. Hallowell

Mrs. A. N. Atkinson

ACKNOWLEDGMENT

STATE OF MISSISSIPPI )
)
COUNTY OF CHICKASAW )

This day, personally appeared before me the undersigned authority, in and for said County and State, John D. Dyer, Mrs. E. F. Dyer, Mrs. E. B. Hollowell, and Mrs. A. N. Atkinson, incorporators of the corporation known as HOUSTON DAIRY, INC., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 25 day of April, 1951.

My Commission Expires Feb. 9, 1953

Marita C. Wood
NOTARY PUBLIC

---

Received at the office of the Secretary of State this the 27 day of April, A. D., 1951, 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, Mississippi. April 27th 1951.

I have examined this Charter of 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. Perdall
ASSISTANT ATTORNEY GENERAL

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOUSTON DAIRY, 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 April 19 51

Sam Lumpkin
Lieutenant and Acting Governor

Receipt No. 1322 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of April, 1951.

MINUTES OF RINGOLD HUNTING CLUB

The meeting of the Ringold Hunting Club in Canton, Mississippi on March 18, 1951 was called to order by C. E. Ringold. A quorum of the members being present. The purpose of the meeting was explained briefly by C. E. Ringold acting as temporary chairman.

.....

Motion was made by Gus Parker that the Ringold Hunting Club be incorporated and that J. O. McLinn, H. H. Hart and J. J. Luter be authorized to act as incorporators and to do all things necessary to secure the charter of incorporation for "Ringold Hunting Club", to be a fraternal organization and to provide for the enjoyment of hunting and fishing and kindred sports, also providing no stock shall be issued or dividends declared and expulsion shall be the only remedy for the non-payment of dues, and death shall terminate the membership of a deceased brother. The domicile of the corporation to be selected by the incorporators and the name of the corporation to be "Ringold Hunting Club". Second to this motion made by Sam White. Motion carried unanimously.

.....

Motion to adjourn until the next regular meeting made by H. H. Hart, second to this motion by J. O. McLinn. Motion carried.

Sam White
Secretary of Ringold Hunting Club.

State of Mississippi

County of Yalobusha

This is to certify that the foregoing is a true and correct copy of that portion of the minutes of the Ringold Hunting Club authorizing the incorporators to apply for a charter for said Club.

Certified to by me, this the 24th day of April, 1951.

Sam White
Secretary of Ringold Hunting Club.

5310

74

Furnished by Walker Wood, Secretary of State, Jackson, Miss.

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

# THE CHARTER OF INCORPORATION OF

Ringold Hunting Club

1. The corporate title of said company is Ringold Hunting Club
2. The names of the incorporators are:

J. O. McLinn Postoffice Drew, Mississippi

H. H. Hart Postoffice Watervalley, Mississippi

J. J. Luter Postoffice Canton, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Watervalley, Yalobusha 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: no stock issued

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

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

The Ringold Hunting Club is a fraternal organization, organized for the purpose of promoting brotherhood and fellowship among it's members, to provide for it's members hunting lodge or lodges and ~~providing~~ for the enjoyment of hunting and fishing and kindred sports which promote brotherhood and fellowship.

No stock shall be issued, no dividends or profits declared, explusion shall be the only remedy for the nonpayment of dues and death shall terminate the membership and all interest of the deceased brother.

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

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

No stock shall be issued.

[signature]

H H Hart

X [signature]

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Madison

This day personally appeared before me, the undersigned authority

J. J. Luter

incorporators of the corporation known as the Ringold Hunting 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 26 day of March, 1951

Albie M. Gobert
Notary Public

My Commission Expires 2/15/54

STATE OF MISSISSIPPI

County of Yalobusha

This day personally appeared before me, the undersigned authority

H. H. Hart, , ,

incorporators of the corporation known as the Ringold Hunting 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 28 day of March, 1951

G. L. Gaffard
Notary Public

My Commission Expires Feb. 10, 1953

STATE OF MISSISSIPPI

County of Sunflower

This day personally appeared before me, the undersigned authority

J. O. McLinn, , ,

incorporators of the corporation known as the Ringold Hunting 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 6th day of April, 1951

G. L. Gaffard

My Commission Expires 1/2/55

Received at the office of the Secretary of State this the 9th day of April A. D., 1951, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ellis
Secretary of State.

Jackson, Miss., April 25th 1951

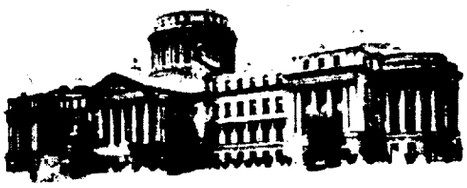
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By James D. Hendrick
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

RINGOLD HUNTING CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of April 19 51

Governor

Receipt No. 1213 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of April, 1951.

78

# CHARTER OF INCORPORATION

# OF

# CLARKSDALE BUILDERS SUPPLY COMPANY

I.

KNOW ALL MEN BY THESE PRESENTS that we, W. L. Holcomb, C. S. McGivaren and Harry M. Bryan, Jr., have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of said Corporation shall be and is:

CLARKSDALE BUILDERS SUPPLY COMPANY

II.

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

W. L. Holcomb, Clarksdale, Mississippi
C. S. McGivaren, Clarksdale, Mississippi
Harry M. Bryan, Jr., Clarksdale, Mississippi

III.

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

IV.

That the amount of authorized capital stock shall be $50,000.00 of 500 shares of common stock of the par value of $100.00 each.

V.

That the period of existence shall be 99 years, unless sooner dissolved as provided by law.

VI.

That the purposes for which this Corporation is created are:

(a) To manufacture, buy, import, or otherwise acquire, and to distribute, export, sell, or otherwise dispose of, either by wholesale or retail, lumber, cement, hardware, building materials, and supplies of every kind and character; to establish and maintain sawmills, plants, yards, stores, warehouses, and other manufacturing and distributing centers for the manufacture, assembling, and distributing of any and every kind of commodity, goods, wares, merchandise, or other articles of trade or commerce that is incidental or necessary for, or that may be manufactured, sold, or distributed to advantage and profit by this Corporation.

(b) To do and transact all acts, business, and things incident to, relating to, or convenient in, the above things, as principals, agents, or contractors, and by or through agents, and either alone or in conjunction with others; to acquire, complete, or dispose of contracts or agreements relating to or connected with the acquiring, buying, selling, leasing, letting, disposing of, or mortgaging of real estate or buildings and improvements in connection therewith; to negotiate and make, either as principal, broker, or agent, contracts or other agreements relating to the making, taking, or placing of building and other loans in connection with real estate, and with improvements thereon, or to be placed thereon; to transact, on commission, the general business of a real estate agent or broker.

(c) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this Corporation.

(d) To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligations by mortgage, pledge, or agreement as to all or any part of the property, real or personal, of the Corporation, and provide that any such obligation shall be convertible into or exchangeable for stock of the Corporation upon such terms permitted by law as the Board of Directors shall determine.

(e) To give credit and lend and advance money to such persons, corporations, partnerships, trusts, companies, or associations as may be deemed advisable by this Corporation and upon such terms and security as may seem expedient to this Corporation.

(f) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto and which may or might promote the better operation of the aforesaid business purposes.

(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, of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

That the number of shares to be subscribed and paid for at the commencement of the operations shall be 50 shares of the common stock of the par value of $100.00.

WITNESS THE SIGNATURES of the parties hereto on this 12th day of April, 1951.

W. L. HOLCOMB

C. S. McGIVAREN

HARRY M. BRYAN, JR.

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, W. L. HOLCOMB, C. S. McGIVAREN and HARRY M. BRYAN, JR., being all of the incorporators of the Corporation known as CLARKSDALE BUILDERS SUPPLY COMPANY, 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 24th day of April, 1951.

NOTARY PUBLIC

My Commission Expires:

1/14/54

Received at the office of the Secretary of State, this the 25th day of April A. D., 1951, 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.,

April 25th, 1951

I have examined this ——— charter of 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. Kimbrell
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLARKSDALE BUILDERS SUPPLY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of April 19 51

Governor

Receipt No. 1318 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of April, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

CAPITAL FAIR & AMUSEMENT CENTER, INC.

1. The corporate title of said company is Capital Fair & Amusement Center, Inc.
2. The names of the incorporators are:

George W. Stutts, Jr. Postoffice Jackson, Mississippi

Thomas Stutts Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

The amount of capital stock is $10,000.00 of common stock.

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

There shall be 1,000 shares of common stock of the par value of $10.00 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 buy, own, lease, sell, rent, make contracts with respect thereto and mortgage real and personal property of all kinds and descriptions; to negotiate loans, lend money, borrow money, accept, endorse, discount, buy, sell and deal in stocks, bonds, notes, debentures and other negotiable instruments and securities.

To acquire, own, improve, manage, develop, lease, mortgage, sell and dispose of real and personal property in any manner and to any extent not prohibited by law.

To operate, promote, sponsor, or exhibit sports events, athletic contests, horse racing, horse shows, exhibits, and offer and give prizes or awards therefor; and carry on and engage in the business of operating an amusement center and do all acts necessary, desirous or expedient in connection therewith in any manner and to any extent not prohibited by law.

Nothing herein contained shall be construed as conferring upon this corporation the right to do banking or insurance business.

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

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

Two Hundred Fifty (250) shares

George M. Stutts Jr.

Thomas Stutts

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority George W. Stutts, Jr. and Thomas Stutts

incorporators of the corporation known as the Capital Fair & Amusement Center, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of April, 1951

Frances Barnes

My Commission Expires Aug. 28, 1954

HINDS COUNTY, MISS. FRANCES BARNES 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 24th day of April A. D., 1951, 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., April 25th 1951

I have examined this charter of 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

CAPITAL FAIR & AMUSEMENT CENTER, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of April 1951

Governor

Receipt No. 1317 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of April, 1951.

# CHARTER OF INCORPORATION

# OF

# SOUTHERN OXYGEN SERVICE

* * * * *

I.

The corporate title of this company is: Southern Oxygen Service.

II.

The names and post office addresses of the incorporators are:

| Name: | Post Office Address: |
|---|---|
| M. M. Cook | Jackson, Mississippi |
| T. Harvey Hedgepeth | Jackson, Mississippi |

III.

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

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:

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

V.

The number of shares for each class and par value thereof:

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

VI.

The period of existence for this corporation is fifty (50) years.

VII.

The purposes for which this corporation is created are as follows: To buy, sell, own, use, lease, let, lend, rent, handle, deal in by retail, deal in by wholesale and otherwise deal in and with respect to every kind and character of furniture, equipment, instruments, supplies, chemicals, cleansers, detergents, disinfectants, therapeutic gases, and every other article, utility and facility used, useful or usable in or about homes, households, hospitals, sanatoriums or other inhabited places for the use, comfort, care or treatment of persons therein; to acquire, own, rent, lease, let, mortgage, hypothecate, encumber and otherwise deal with or in or with respect to property, real, personal and mixed, useful, used or usable in or about any of such business or undertakings or incidental or related thereto, or otherwise used, useful or usable; to provide all services necessary, proper, desirable or involved in any way in setting up for use and in using any property, furniture, equipment, instruments, articles, chemicals, therapeutic gases, disinfectants, cleansers or other utilities or facilities or supplies of any kind or character so handled, sold, rented, leased, dealt in, loaned or otherwise made available by this corporation to persons, firms or corporations for any and all purposes whatsoever; to borrow money and give security therefor; to lend money and take security therefor; and to do any and all things necessary, desirable, suitable or proper for the accomplishment of any and all of the purposes or for the attainment of any or all of the objects, or for the exercise of any or all of the powers herein set forth, whether herein specified with particularity or not, including incidental and implied powers and all powers conferred by law, either alone or in conjunction with other firms, individuals or corporations as principal, agent, broker or otherwise, either in this state or elsewhere, and to do any and all other acts or things incidental or pertinent to or connected with the business authorized herein, or any parts thereof.

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

VIII.

The number of shares of each class of capital stock to be subscribed and paid for before the corporation may begin business are: Ten (10) shares.

M. M. Cook

T. Harvey Hedgepeth

Incorporators

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named M. M. Cook and T. Harvey Hedgepeth, incorporators of the corporation known as Southern Oxygen Service, who acknowledged to me that they each executed and delivered the foregoing articles of incorporation as their respective acts and deeds on this the 25th day of April, 1951.

Clinch G. Norvell

Notary Public

My commission expires:

My Commission Expires June 12, 1954

* * * * *

Received at the office of the Secretary of State, this the 27 day of April, 1951, together with the sum of $20.00 deposited to cover the recording fee and referred to the Attorney

General for his opinion on the same date.

Heber Ladner
Secretary of State

* * * * *

Jackson, Mississippi

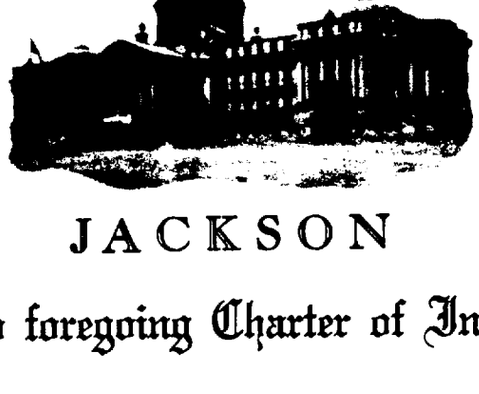
April 27th, 1951

I have examined this charter of 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

SOUTHERN OXYGEN SERVICE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of April 1951

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 1321 L

Recorded in the Secretary of State's Office this the twenty-eighth day of April, 1951.

RECEIVED
APR 2
SECRETARY OF STATE

IN THE CHANCERY COURT OF COAHOMA COUNTY, MISSISSIPPI

APRIL TERM 1951

CITY OF CLARKSDALE, MISSISSIPPI — PETITIONER

VS. — NO. 9697

TOWN OF LYON, MISSISSIPPI,
AND ALL PARTIES INTERESTED IN,
AFFECTED OR AGGRIEVED BY THE
PROPOSED CHANGE IN THE CORPORATE
BOUNDARIES OF THE CITY OF CLARKSDALE — RESPONDENTS

DECREE CHANGING CORPORATE
BOUNDARIES OF CITY OF CLARKSDALE, MISSISSIPPI

This cause coming on this day to be heard on the petition of City of Clarksdale, Mississippi, petitioner in the above styled cause, praying for the approval, ratification and confirmation of this Court of the changes in the corporate boundaries of City of Clarksdale, Mississippi as set out in said petition, and it appearing to this Court that due and legal service of summons and notice has been given in the manner and for the time required by law, and petitioner appearing in court and presenting evidence which fully supports its petition and neither Town of Lyon, Mississippi nor any other party nor person offering any objection to said petition nor to any portion of the prayer therein contained.

NOW THEREFORE, this Court does hereby adopt the foregoing preamble as statements of facts and does further find as facts the following, to-wit:

1. That respondent Town of Lyon, Mississippi has been duly, legally and properly served with summons in this cause in the manner and for the time required by law and that likewise proper and due notice of this hearing has been posted and published in the manner and for the time required by law.

2. That the hearing of said petition was conducted at the time and place provided by the proper decree of this Court entered in accordance with the statutes of the State of Mississippi.

3. That no party nor person either appeared at this hearing or entered any oral or written objection to any portion of the prayer of said petition.

4. That the public convenience and necessity require that the boundaries of the City of Clarksdale, Mississippi, be changed as requested in said petition.

5. That reasonable public and municipal services will be rendered in all parts of the annexed territory within a reasonable length of time.

6. That the petitioner, City of Clarksdale, Mississippi, through its proper and legally constituted and qualified authorities, in due, proper and legal manner adopted an ordinance providing for the changes in the corporate boundaries of said city as set forth in said petition and in this decree.

7. That said changes in the corporate boundaries of the City of Clarksdale should be approved, ratified and confirmed by this Court.

IT IS, THEREFORE, HEREBY ADJUDGED, ORDERED AND DECREED that the action of the City of Clarksdale, Mississippi, in excluding from its corporate limits the property herein described is approved, ratified and confirmed. Said excluded property is particularly described as follows, to-wit:

> Commencing at the intersection of the northerly right-of-way line of the Yazoo & Mississippi Valley Railroad Company and the westerly line of Choctaw Street extended in a southerly direction, said Choctaw Street being shown on the map or plat of the Dorr Addition No. 3 to the City of Clarksdale, and being of record in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi; thence in a southerly direction along the aforesaid extension of the westerly line of Choctaw Street to the point of intersection of said extension of the west line of Choctaw Street and the southerly right-of-way line of the aforesaid Railroad Company, said point of intersection being the point of beginning of the land herein described; thence north 65 degrees 24 minutes east along the southerly right-of-way line of the aforesaid Railroad Company to a point situate south 25 degrees 24 minutes west 436.8 feet from the intersection of the southerly right-of-way line of the aforesaid Railroad Company and the center line north [illegible] Section 23, Township 27 North, Range 4 [illegible] feet to a point; thence north [illegible] feet to a point in the

center line of Section 23, Township 27 North, Range 4 West; thence south along the center line of Section 23, Township 27 North, Range 4 West to the point of intersection of the center line of the aforesaid Section 23 and the southerly line of Walnut Street extended in a westerly direction, said Walnut Street being shown on the map or plat of the Riverton Addition to the City of Clarksdale, Mississippi, and of record in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi; thence in a southwesterly direection along the extension of the southerly line of the aforesaid Walnut Street to the point of intersection of the said extension of the southerly line of Walnut Street and the westerly line of the aforesaid Choctaw Street extended in a southerly direction; thence northerly along the extension of the west line of the aforesaid Choctaw Street to the point of beginning.

IT IS FURTHER HEREBY ADJUDGED, ORDERED AND DECREED that the action of the City of Clarksdale, Mississippi, in adding to its corporate limits the property hereinafter described is approved, ratified and confirmed. Said added property is particularly described as follows, to-wit:

Tract A. Beginning at a point in the center line of Section 23, Township 27 North, Range 4 West, situate 2776.18 feet south of the center of Section 23; thence south 582.7 feet to the quarter section corner on the south line of Section 23 aforesaid, said point being the southwest corner of Holcomb Subdivision Number Two; thence south 89 degrees 55 minutes east along the south line of the aforesaid Section 23, 580 feet to a point, said point being the southeast corner of Holcomb Subdivision Number One; thence north 583.54 feet to a point; thence west 580 feet to the point of beginning.

Tract B. Beginning at the southeast corner of Block 6 of the Kirby Addition to Clarksdale, Mississippi; thence south along the west line of Florida Avenue to the southwest corner of Barnes Subdivision Number Two, as shown on the map or plat thereof now on record; thence east 579.41 feet to the southeast corner of the aforesaid Barnes Subdivision Number Two; thence north along the east line of Barnes Avenue to the point of intersection of the east line of Barnes Avenue and the south line of Sycamore Street, said point being the southeast corner of the Billy Page Addition, and also the northwest corner of Block 3, Barnes Subdivision Number Two, Clarksdale, Mississippi; thence west along the south line of Sycamore Street 580 feet to a point; said point being the northeast corner of Lot 22, Block 5, Rogers Addition to Clarksdale, Mississippi; thence south 0 degrees 4 minutes east along the west line of Florida Avenue to the point of beginning.

Tract C. Beginning at the quarter section corner on the west line of Section 19, Township 27 North, Range 3 West; thence north 89 degrees 14 minutes east 215 feet to a point, which is the point of beginning of the land herein described; thence north 89 degrees 14 minutes east 980.5 feet to a point; thence north to a point situate 150 feet from the southerly right-of-way line of U. S. Highway

Number 61, said 150 feet being measured at right angles from the aforesaid southerly right-of--way line of the aforesaid Highway; thence southwesterly and parallel with the southerly right-of-way line of said U. S. Highway Number 61 along a line located southerly 150 feet from the aforesaid southerly right-of-way line, said measurement being made at right angles to the aforesaid southerly right-of-way line of the aforesaid Highway to a point situate due north of the point of beginning; thence south to the point of beginning.

Tract D. Commencing at the northwesterly corner of Lot 17, Block A, Edgefield Addition to the City of Clarksdale, Mississippi; thence north 14 degrees 23 minutes west 210 feet to a point; thence north 63 degrees 21 minutes west 906 feet to a point; thence north 72 degrees 12 minutes west 614 feet to a point; thence north 88 degrees 53 minutes west 654 feet to a point; thence north 88 degrees 53 minutes west 40 feet more or less to a point in the westerly right-of-way line of the Clarksdale-Friar Point Public Road, which is the point of beginning of the land herein described; thence northerly along the westerly line of the aforesaid Clarksdale-Friar Point Public Road 900 feet more or less to the point of intersection of the west line of the aforesaid Clarksdale-Friar Point Public Road and the south line of the County Barn Public Road; thence westerly along the south line of the aforesaid County Barn Public Road to the point of intersection of the south line of the aforesaid County Barn Public Road and the east line of Sectional Lot 10, Section 14, Township 27 North, Range 4 West; thence south 0 degrees 30 minutes west along the east line of the aforesaid Sectional Lot 10, 500 feet more or less to the center of the stream of the Sunflower River; thence southeasterly along the center of the stream of the Sunflower River following the meanderings thereof to a point situate north 88 degrees 53 minutes west 600 feet more or less from the point of beginning; thence south 88 degrees 53 minutes east to the point of beginning.

Tract E. Beginning at the southwest corner of Lot 1, Block 6, Oakridge Subdivision, as the same is shown on the map or plat thereof now on record in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi; thence west 380 feet to the southwest corner of Lot 3, Block 6, Oakridge Subdivision; thence north to the northwest corner of Lot 3, Block 2, Oakridge Subdivision; thence southeasterly to the northwest corner of Lot 1, Block 2, Oakridge Subdivision; thence south to the point of beginning.

Tract F. Commencing at a stone marking the quarter section corner on the east line of Section 13, Township 27 North, Range 4 West; thence south along said section line 1258.[illegible] feet to a point, which is the point of beginning of the land herein described; thence north along said east line of said Section 13, 159.0 feet to a point;

thence south 68 degrees 42 minutes west 316.3 feet to a point; thence in a northeasterly direction to the point of beginning.

Tract G. Commencing at the northeast corner of Lot 7, Block 1, Oakridge Subdivision, as the same is shown on the map or plat thereof now on record in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi; thence northwesterly along the north line of the aforesaid Lot 7, a distance of 135 feet to a point, which is the point of beginning of the land herein described; thence north 80 feet to a point; thence west 75 feet to a point; thence south to a point in the north line of Lot 8, Block 1, Oakridge Subdivision aforesaid; thence southeasterly along the north line of Block 1, Oakridge Subdivision to the point of beginning.

IT IS FURTHER HEREBY ADJUDGED, ORDERED AND DECREED that the limits and boundaries of said City of Clarksdale as altered and changed by the exclusion therefrom of said incorporated territory in the City of Clarksdale as set out above, and by the addition of said adjacent unincorporated territory as set out above, shall be and the same are hereby defined, fixed and described to be hereafter as follows, to-wit:

Commencing at the center of Section 23, Township 27 North, Range 4 West, Coahoma County, Mississippi, and running thence south along the center line of the aforesaid Section 23 to a point in the southerly right-of-way line of the Yazoo-& Mississippi Valley Railroad Company; thence south along the center line of the aforesaid Section 23 [illegible].77 feet to a point, which is the point of beginning of the land herein described; thence south along the center line of the aforesaid Section 23 to the quarter section corner on the south line of the aforesaid Section 23; thence south 89 degrees 55 minutes east 580 feet to a point; thence north 583.54 feet to a point; thence East along the south line of Hickory Street extended to its point of intersection with the East right-of-way of the Public Road, which is a southerly extension of Madison Avenue; thence south along the easterly right-of-way line of the aforesaid Public Road to the intersection of the easterly right-of-way line of the aforesaid public road extended south, and the southerly right-of-way line of Mississippi U. S. Highway Number 61; thence in northeasterly direction along the southerly right-of-way line of the aforesaid U. S. Highway Number 61, to the intersection of the southerly right-of-way line of the aforesaid U. S. Highway Number 61, and the south line of Hickory Street aforesaid [illegible]; thence east to a point in the east water's edge of the Sunflower River; thence southwardly along the east edge of the Sunflower River 654 feet to a point; thence southerly to a point located 825 feet west of the northwest corner of Lot 1, Block 56, Sexton Land Company's Addition No. 8, measured along the southerly line of Eighteenth Street extended westerly; thence easterly 825 feet to the northwest corner of Lot 1, Block 56, Sexton Land Company's Addition No. 8 to the [illegible]; thence southeasterly to the [illegible] corner of Lot 5, Block [illegible], Sexton Land Company's [illegible] to the City of Clarksdale, Mississippi; thence [illegible] 12[illegible] feet to the intersection of the south line of Block [illegible] east line of the right-of-way of the [illegible] Yazoo and Mississippi Valley Railroad [illegible] degrees 30 minutes west, along the east-[illegible] right-of-way line [illegible] railroad 2[illegible].7 feet to a point;

thence north 65 degrees 26 minutes east to a point in the westerly right-of-way line of Mississippi U. S. Highway Number 49; thence south 24 degrees 34 minutes east, along said westerly Highway right-of-way line to a point in the south line of Section 24, Township 27, Range 4 West; thence east along the south line of the aforesaid Section 24 to a point in the easterly right-of-way line of aforesaid U. S. Highway Number 49; thence north 24 degrees 34 minutes west along the easterly right-of-way line of said U. S. Highway Number 49 to a point located south 24 degrees 34 minutes east 34[illegible].5 feet from the southwesterly corner of Lot 15, Block 59, Ashton Land Company's Addition Number 9 to the City of Clarksdale, Mississippi; thence east 64.16 feet to a point; thence north 301 feet to the southeast corner of Lot 7, Block 10, Kirby Addition to the City of Clarksdale, Mississippi; thence east along the south line of Kirby Addition to the southeast corner of Block 6, Kirby Addition; thence south along the west line of Florida Avenue to the southwest corner of Barnes Subdivision Number Two, as shown on the map or plat thereof now on record; thence east 579.41 feet to the southeast corner of the aforesaid Barnes Subdivision Number Two; thence north along the east line of Barnes Avenue to a point located 164.78 feet south of the southeast corner of the Billy Page Addition, and also the northwest corner of Block 3, Barnes Subdivision Number Two; thence east 878 feet to a point in the east line of Section 24, Township 27, Range 4 West; thence south 790 feet to a point; thence north 89 degrees 14 minutes east 1195.5 feet to a point; thence north 2[illegible]00 feet to a point; thence north to a point situate 150 feet from the southerly right-of-way line of U. S. Highway Number 61, said 150 feet being measured at right angles from the aforesaid southerly right-of-way line of the aforesaid Highway; thence northeasterly and parallel with the southerly right-of-way line of said U. S. Highway Number 61 along a line located southerly 150 feet from the aforesaid southerly right-of-way line, said measurement being made at right angles to the aforesaid southerly right-of-way line of the aforesaid Highway, to a point in the center line of Section 19, Township 27, Range 3 West: thence north to the point of intersection of the center line of said Section 19 and the north line of Lots 7, 8, 9, 10, 11 and 12, Block 7, Reinhart's Addition No. 1 to Reinhart's Myrtle Hall Subdivision extended easterly; thence west to the northeast corner of Lot 12, Block 8, Reinhart's Addition No. 1 to Reinhart's Myrtle Hall Subdivision; thence south to the southeast corner of Lot 12, Block 8, Reinhart's Addition No. 1 to Reinhart's Myrtle Hall Subdivision; thence southwesterly to a point located north 24 degrees 34 minutes west 150 feet from the northerly right-of-way line of U. S. Highway Number 61 and east 165 feet from the west line of Section 19, Township 27, Range 3 West; thence north to a point located 165 feet east of the west line of Section 19, Township 27, Range 3 West, and south 1264.6 feet from the north line of Section 19, Township 27, Range 3 West, said point being in the south line of the Immaculate Conception Parish School property; thence east 987.9 feet to a point; thence north 384.3 feet to a point; thence east parallel with the south line of Eighth Street 1240 feet to a point in the center line north and south through Section 19, Township 27, Range 3 West; thence north along the center line of Section 19 and Section 18 to a point of intersection with the north line of Fourth Street, as shown on the Plat Book on file in the office of the Chancery Clerk at Clarksdale, Mississippi; thence north 35 degrees and 30 minutes east 1365 feet to a stake; thence north 65 degrees and 30 minutes west 405 feet to a stake in the south line of the right-of-way of the Yazoo and Mississippi Valley Railroad Company; thence westwardly along the said south line of said right-of-way to its intersection with the center line north and south of Section 18, Township 27, Range 3 West; thence north along said center line 438 feet to a stake in the south line of the old Lyon and Clarksdale Public Road; thence south 52 degrees and 1[illegible] minutes west a distance of 659 feet to a point; thence south 54 degrees and 55 minutes west a distance of 3[illegible]7.7 feet to a point; thence south 61 degrees and 45 minutes west a distance of 270 feet to a point; thence south 62 de-

grees and 55 minutes west 970 feet to a point; thence north 1341 feet to a point on the north line of the south half of Section 18, Township 27, Range 3 West; thence west along said line 470 feet to a stone on the line between Section 18, Township 27, Range 3 West, and Section 13, Township 27, Range 4 West; thence south 1099.4 feet to a point; thence south 68 degrees 42 minutes west 316.3 feet to a point; thence south 230 feet to a point; thence in a northeasterly direction to a point in the east line of Section 13, Township 27 North, Range 4 West, said point being situate 1258.6 feet due south of the quarter section corner on the east line of Section 13 aforesaid; thence south 261.0 feet to a point; thence westwardly 2277 feet along the north line of the Public Road to a point; thence north 200 feet to a point; thence south 65 degrees 26 minutes west 335 feet to a point; thence south 78 degrees 35 minutes west 100 feet; thence south 79 degrees 55 minutes west 165 feet to a point on the center line north and south of Section 13, Township 27, Range 4 West; which point is the northeast corner of Block X of Edgefield Addition to Clarksdale, Mississippi; thence north along said center line 140 feet to a point; thence south 87 degrees and 45 minutes west a distance of 1833 feet to a point which is the intersection of the south line of First Street with the east line of DeSoto Avenue according to the Polk map of the City of Clarksdale, as the same appears on record in the Deed Book "B" at Page 1 of the Records of Land Deeds in the office of the Clerk of the Chancery Court of Coahoma County at Clarksdale; thence north 14 degrees 23 minutes west a distance of 210 feet to a point; thence north 63 degrees 21 minutes west a distance of 906 feet to a point; thence north 72 degrees and 12 minutes west a distance of 614 feet to a point; thence north 88 degrees and 53 minutes west a distance of 654 feet to a point; thence north 88 degrees 53 minutes west 40 feet more or less to a point in the westerly right-of-way line of Clarksdale-Friars Point Public Road; thence northerly along the westerly line of aforesaid Clarksdale-Friars Point Public Road 900 feet more or less to the point of intersection of the west line of the aforesaid Clarksdale-Friars Point Public Road and the south line of the County Barn Public Road; thence westerly along the south line of the aforesaid County Barn Public Road to the point of intersection of the south line of the aforesaid County Barn Public Road and the east line of Sectional Lot 10, Section 14, Township 27 North, Range 4 West; thence south 0 degrees 30 minutes west along the east line of the aforesaid Sectional Lot 10, 500 feet more or less to the center of the stream of the Sunflower River; thence up the thread of the stream of the Sunflower River following the meandering thereof to an intersection with a line drawn due east from the northeast corner of Lot 1, Block 1, Oakridge Subdivision; thence due west along said line to the northeast corner of said Lot 1, Block 1, Oakridge Subdivision; thence northwesterly along the north line of Block 1, Oakridge Subdivision following the meanderings thereof to the northeast corner of Lot 7, Block 1, Oakridge Subdivision; thence northwesterly along the north line of Lot 7, Block 1, Oakridge Subdivision 135 feet to a point; thence north 80 feet to a point; thence west 75 feet to a point; thence south to a point in the north line of Lot 8, Block 1, Oakridge Subdivision; thence northwesterly along the north line of Block 1, Oakridge Subdivision following the meanderings thereof to the northwest corner of lot 11, Block 1, Oakridge Subdivision; thence south along the west line of said Lot 11 to the southwest corner of Lot 11, Block 1, Oakridge Subdivision; thence in a direct line of the northeast corner of Lot 1, Block 2, Oakridge Subdivision; thence northwesterly to the northwest corner of Lot 3, Block 2, Oakridge Subdivision; thence south to the southwest corner of Lot 3, Block 6, Oakridge Subdivision; thence east 545 feet to the southeast corner of Lot 1, Block 6, Oakridge Subdivision; thence eastward along the south line of the Oakridge Subdivision to the northwest corner of the King addition; thence south 2454.26 feet to the southwest corner of

the King Addition; thence north 89 degrees 09 minutes east, 675 feet to a point marking the intersection of the south line of the King Addition with the west line of Anderson Boulevard; thence south 230 feet to a point; thence north 89 degrees 09 minutes east 40 feet; thence north 89 degrees 07 minutes east 1340 feet to a six inch square stone marking the southeast corner of the northeast quarter of Section 22, Township 27, Range 4 West; thence south along the west line of Section 23, Township 27, Range 4 West, Coahoma County, Mississippi, to the northerly right-of-way line of the Yazoo & Mississippi Valley Railroad Company; thence northeasterly along the northerly right-of-way line of the aforesaid railroad company to the point of intersection of the aforesaid northerly right-of-way line of the aforesaid Railroad Company and the westerly line of Choctaw Street extended in a southerly direction, said Choctaw Street being shown on the map or plat of the Dorr Addition No. 3 to the City of Clarksdale, and being of record in the office of the Clerk of the Chancery Court of Coahoma County, Mississippi; thence in a southerly direction along the aforesaid extension of the westerly line of Choctaw Street to the point of intersection of said extension of the west line of Choctaw Street and the southerly right-of-way line of the Yazoo & Mississippi Railroad Company; thence north 65 degrees 24 minutes east along the southerly right-of-way line of the Yazoo & Mississippi Valley Railroad Company to a point situate south 65 degrees 24 minutes west 436.8 feet from the intersection of the southerly right-of-way line of the Yazoo & Mississippi Valley Railroad Company and the center line north and south of Section 23, Township 27 North, Range 4 West; thence south 649.77 feet to a point; thence north 65 degrees 24 minutes east 436.8 feet to the point of beginning.

IT IS FURTHER HEREBY ORDERED, ADJUDGED AND DECREED that that said ordinance adopted by the Board of Mayor and Commissioners of the City of Clarksdale, Mississippi, on December 1, 1950, initiating the change of the boundaries of the City of Clarksdale, Mississippi, as set forth in this decree by and the same shall take effect and be in full force at the time provided by Chapter 491 of the 1950 Laws of Mississippi.

ADJUDGED, ORDERED AND DECREED this the 11th day of April, 1951.

S/ R E Jackson
CHANCELLOR

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

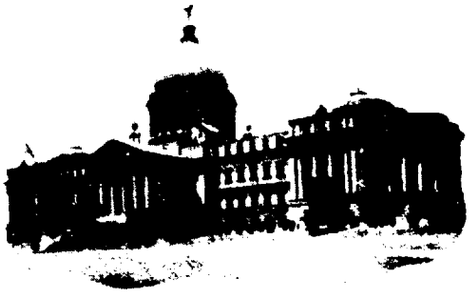
I, T. F. Logan, Jr., Clerk of the Chancery Court in and for said County and State hereby certify that the foregoing contains a whole, true and correct copy of Order case # 9697, as the same appears on file and of record in Book 21, page 148 of the records in my office, at Clarksdale, Miss. -9-

Witness my hand and official Seal, this the 25 day of April, A. D., 1951.

T. F. Logan Jr.
Clerk of the Chancery Court of Coahoma County, Miss.

By Mildred Savage D. C.

# State of Mississippi



## office 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 CLARKSDALE

*was pursuant to the provisions of* SECTION 15 OF CHAPTER 491 OF THE LAWS *of Mississippi of* 1950 *recorded in the Records of Incorporations in this office, in* PHOTO-STAT BOOK, NUMBER TWENTY-EIGHT, PAGES 93-102.

*Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this* THIRTIETH day of APRIL, 1951.

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

GREENWOOD READY-MIXED CONCRETE COMPANY.

1. The corporate title of said company is Greenwood Ready-Mixed Concrete Company.
2. The names of the incorporators are:

Dudley S. Minyard, Postoffice Greenwood, Mississippi.

Christine S. Minyard, Postoffice Greenwood, Mississippi.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

The amount of capital stock of this Corporation shall be One Hundred Thousand and no/100 Dollars ($100,000.00:

(A) Of which Fifty Thousand and no/100 Dollars ($50,000.00) shall be common stock of a par value of $100.00 per share.

The Corporation shall be authorized to begin business when Twenty-five Thousand and no/100 Dollars ($25,000.00) in common stock is issued and paid for in cash or property.

(B) And of which Fifty Thousand and no/100 Dollars ($50,000.00) shall be preferred stock, being five hundred (500) shares of preferred stock of a par value of $100.00 per share. The said five hundred (500) shares of preferred stock, or any part thereof, may be issued at any time by order of the Board of Directors of the Corporation, and said preferred stock shall be entitled to receive dividends at the rate of six per cent. (6 %) per annum, payable semi-annually on the 1st. days of April and October, in each year, out of the earnings of the said Corporation, and such dividends shall be cumulative, so that any deficiency in the dividends to be paid on said preferred stock in any dividend period shall be made good out of the earnings of any subsequent dividend period.

No dividend shall be declared or paid on any of said common stock until after all dividends then due and owing on said preferred stock which may be then outstanding shall have been paid in full to date.

The Corporation may, at any time, retire all or any part of said shares of preferred stock at par, plus any unpaid cumulative dividends thereon, but before retiring such preferred stock, or any share thereof, the Corporation shall mail to each stockholder owning shares of preferred stock to be retired, as shown by the Corporation's stock books, 10 days' notice in advance of said retirement. Such preferred stock may be retired as shall be provided in the by-laws of the Corporation.

Upon dissolution or liquidation of the Corporation, after the indebtedness of the Corporation shall have been paid in full, all of the property, assets and effects of the corporation shall first be applied to the retirement of said preferred stock at par plus any unpaid cumulations of dividends thereon before any payment of any kind is made to the holders of the common stock.

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

A. 500 shares of common stock of the par value of $100.00 per share.

B. 500 shares of preferred stock of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To manufacture, sell, trade, exchange, and deal in ready-mixed concrete;

To own, manufacture, buy, sell, trade, exchange and deal in all and every kind of building materials, either manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone, tile, lime, sand,gravel, plaster, sash, doors, windows, blinds, glass, nails, roofing materials of all kinds, building hardware, electrical appliances, supplies, and fixtures, plumbing appliances, supplies and fixtures, asphalt, and any and all other building materials and accessories incident to and used in construction work;

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, constructing, altering, repairing, or doing any other work in connection with any and all classes of buildings and improvements of any kind and nature whatsoever, including the building, rebuilding, construction, alteration, repair, improvement, removal or moving of houses, factories, hospitals, hotels, and other buildings or erections of every kind and description whatsoever, including all necessary excavations for such buildings, including the locating, laying out and construction of roads, streets, avenues, sewers, bridges, wells, walls, power plants, and generally any and all classes of buildings, erections, works, both public and private, or integral parts thereof, and generally to do and perform all work as builders and contractors; and, with such end in view, to solicit, obtain, make, perform and carry out contracts covering the building and contracting business, and any business connected therewith, including supply of materials used therefor, and including the execution as principal of bonds for the performance of the same, and to hire all necessary labor and supervision, to furnish all necessary building materials and supplies for the erection, construction, repair, alteration, removal or moving of any such buildings, structures or works and for the excavations for such buildings, structures, or works, all within the limits prescribed by law;

To act as agent for any individual, partnership or corporation, in buying, selling, or dealing for them in any such materials, to engage in the business of handling, buying, selling and dealing in and with such materials for them on their account, and storing such materials, all within the limits prescribed by law;

To buy, sell, own, hold and use real estate necessary or convenient for the Corporation's business operations, including the erection of buildings thereon, and the sale, lease and rental of such property, including buildings and other structures thereon.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 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.
250 shares of common stock, and no shares of preferred stock.

Dudley S. Minyard
Christine S. Minyard

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Leflore.

This day personally appeared before me, the undersigned authority Dudley S. Minyard and Christine S. Minyard

incorporators of the corporation known as the Greenwood Ready-Mixed Concrete Company, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th. day of April, 1951.

Susie McClaine
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 28th day of April A. D., 1951, 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., April 30th 1951

I have examined this charter of 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

GREENWOOD READY-MIXED CONCRETE 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 30th day of April 19 51.

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 1335 L

Recorded in the Secretary of State's Office this the thirtieth day of April, 1951.

# CERTIFICATE

We, the undersigned President and Secretary of Realty Investment Corporation, a Mississippi Corporation, of Jackson, Mississippi, hereby certify that at a duly and regularly called meeting of the stockholders of the said Realty Investment Corporation, held at 1007 Deposit Guaranty Bank Building, City of Jackson, Mississippi, at 10:00 o'clock a.m., on April 26th, 1951, the following resolution was unanimously passed by vote of all the stockholders of said corporation:

"BE IT RESOLVED: That the Charter of Incorporation of Realty Investment Corporation, be amended, subject to the approval of the authorities of the State of Mississippi, to increase the authorized capital stock of the corporation from Ten Thousand Dollars ($10,000.00) to Fifty Thousand Dollars ($50,000.00), the additional $40,000.00 to be common stock, and that in order to effect this change in the charter of incorporation, that paragraphs 4 and 5 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock shall be Fifty Thousand Dollars ($50,000.00), all of which is common stock.

"5. Number of shares for each class and par value thereof: Five hundred (500) shares of common stock of the par value of One Hundred Dollars ($100.00) per share. "

WITNESS the signatures of the President and Secretary of Realty Investment Corporation, hereto affixed, on this the 26th day of April, 1951.

W. L. Hammer
President

Leone E. Ricketts
Secretary

REALTY INVESTMENT CORP. CORPORATE SEAL JACKSON, MISS.

TO THE SECRETARY OF STATE OF MISSISSIPPI:

In accordance with the attached certified copy of a resolution unanimously passed by all of the stockholders of Realty Investment Corporation, a Mississippi corporation, we respectfully request that the Charter of Incorporation of Realty Investment Corporation, be amended in the following particulars:

That paragraphs 4 and 5 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof; The amount of authorized capital stock shall be Fifty thousand and no/100 Dollars ($50,000.00), all of which is common stock.

"5. Number of shares for each class and par value thereof; Five hundred (500) shares of common stock of the par value of One hundred Dollars ($100.00) per share."

WITNESS the signatures of the undersigned President and Secretary of said Realty Investment Corporation, hereto affixed on this the 26th day of April, 1951.

REALTY INVESTMENT CORPORATION

BY W. L. Hammer
President

BY Leone S. Ricketts
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for the jurisdiction aforesaid, W. L. Hammer, President and Leone S. Ricketts, Secretary, of Realty Investment Corporation, a Mississippi corporation, who each acknowledged that they signed and executed the above and foregoing application for amendment to the articles of incorporation of Realty Investment Corporation, as its own act and deed and for and on behalf of said Realty Investment Corporation, on the day and year therein mentioned.

Given under my hand and seal of office on this the 26th day of April, 1951.

Mrs. [illegible]
Notary Public.

My commission expires 1954.

Received at the office of the Secretary of State, this the 28th day of April A. D., 1951, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 30th, 1951

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*

REALTY INVESTMENT CORPORATION

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* 30th *day of* April *19* 51.

Receipt No. 1334 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 thirtieth day of April, 1951.

THE CHARTER OF INCORPORATION

OF

PRICHARD FARM EQUIPMENT COMPANY, INC.

1. The corporate title of said Company is Prichard Farm Equipment Company, Inc.

2. The names of the incorporators are:

   R. I. Prichard, Jackson, Mississippi
   Novello M. Prichard, Jackson, Mississippi

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

4. Amount of Capital Stock and particulars as to class or classes:

   $50,000.00, all common stock, par value, $100.00 per share.

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

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

6. The period of existence is 99 years.

7. The purpose for which it is created:

   To operate an automobile and motor vehicle sales agency, garage and repair shop; to buy, sell, lease, deal in and deal with, store and repair automobiles and motor vehicles of all kinds and descriptions, new and used, at wholesale and at retail, and all parts and accessories, and all parts and supplies used in connection therewith; to manufacture, construct, buy, sell, license, lease, deal in and deal with machinery, appliances and implements of every kind and description, and articles of every nature, and more particularly agricultural machinery, farm machinery and dairy machinery, new and used, at wholesale and at retail, and all parts and accessories, and all parts and supplies used in connection therewith; to buy, sell, deal in and

deal with, at wholesale and retail, gasoline, oil and other petroleum products; to operate a trucking line or lines, and to transport freight and passengers for hire; to act as agent, general or special, for domestic or foreign corporations, individuals, partnerships, associations or other bodies, including insurance corporations and associations; and to do all things incidental to the above and similar businesses; to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property, real or personal, for any purpose not authorized by law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; Corporation may begin business when 100 shares of said stock has been subscribed and paid for.

R. I. Prichard

Novello M. Prichard

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

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R. I. Prichard and Novello M. Prichard, incorporators of the corporation known as Prichard Farm Equipment Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 1st day of May, 1951.

A R Cossington
Notary Public

My commission expires: 1-24-55

Received at the office of the Secretary of State, this the 1st day of May A. D., 1951, 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.,

May 1, 1951

I have examined this charter of 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 Tom E. Stone
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PRICHARD FARM 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 First day of

May 1951

Sam Lumpkin

Lieutenant and Acting Governor

By the Governor

Heber Lodner

Secretary of State

Receipt No. 1349 L

Recorded in the Secretary of State's Office
this the First day of May, 1951.

THE CHARTER OF INCORPORATION

OF

PRICHARD MOTOR COMPANY, INC.

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

2. The names of the incorporators are:

   R. I. Prichard, Jackson, Mississippi
   Novello M. Prichard, Jackson, Mississippi

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

4. Amount of Capital Stock and particulars as to class or classes:

   $50,000.00, all common stock, par value, $100.00 per share.

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

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

6. The period of existence is 99 years.

7. The purpose for which it is created:

   To operate an automobile and motor vehicle sales agency, garage and repair shop; to buy, sell, lease, deal in and deal with, store and repair automobiles and motor vehicles of all kinds and descriptions, new and used, at wholesale and at retail, and all parts and accessories, and all parts and supplies used in connection therewith; to manufacture, construct, buy, sell, license, lease, deal in and deal with machinery, appliances and implements of every kind and description, and articles of every nature, and more particularly agricultural machinery, farm machinery and dairy machinery, new and used, at wholesale and at retail, and all parts and accessories, and all parts and supplies

used in connection therewith; to buy, sell, deal in and deal with, at wholesale and retail, gasoline, oil and other petroleum products; to operate a trucking line or lines, and to transport freight and passengers for hire; to act as agent, general or special, for domestic or foreign corporations, individuals, partnerships, associations or other bodies, including insurance corporations and associations; and to do all things incidental to the above and similar businesses; to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property, real or personal, for any purpose not authorized by law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; Corporation may begin business when 100 shares of said stock has been subscribed and paid for.

R. I. Prichard

Novello M. Prichard

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

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named R. I. Prichard and Novello M. Prichard, incorporators of the corporation known as Prichard Motor Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 1st day of May, 1951.

A. B. Commington
Notary Public

My commission expires: 1-24-55

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

A. D., 1951, 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.,

May 1, 1951

I have examined this charter of 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 Tyler C. Stone
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PRICHARD 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 First day of May 1951

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Helen Gadden
Secretary of State

Receipt No. 1348 L

Recorded in the Secretary of State's Office
this the First day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

SHAMROCK LAUNDRY & CLEANING CO., INC.

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

Cereme Ellis Postoffice Biloxi, Mississippi

Charles O. Flickner Postoffice Biloxi, Mississippi

Elbert E. Manuel Postoffice Biloxi, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

The amount of the total authorized capital stock is $10,000.00, all of which shall be common stock.

5. Number of shares for each class and par value thereof:
The capital stock shall be divided into 100 shares, with each share having a par value of $100.00.

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

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

To carry on a general laundry business and the business of cleaners, dyers, renovators, and any and all allied or similar businesses or trades; to operate a linen supply business; to conduct a general tailoring and alteration business; and to carry on a general merchandising and mercantile business.

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

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

Fifty shares of the common stock

Cereme Ellis
Charles O. Fleckner
Elbert E. Manuel

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority a Notary Public in and for Harrison County, Mississippi, the within named, Cerene Ellis, Charles O. Flickner, and Elbert L. Manuel

incorporators of the corporation known as the Shamrock Laundry & Cleaning Co., Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of April, 1951.

Notary Public

MY COMMISSION EXPIRES FEB. 18, 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 1st day of May A. D., 1951, 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., May 2 1951

I have examined this charter of 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
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

SHAMROCK LAUNDRY & CLEANING CO., INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Second day of May 19 51

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 1346 L

Recorded in the Secretary of State's Office this the second day of May, 1951.

THE CHARTER OF INCORPORATION

OF

J. M. HOFF, INC.

1. The corporate title of said corporation is J. M. HOFF, INC.

2. The names and addresses of the incorporators are:

| NAME: | ADDRESS: |
|---|---|
| J. M. Hoff | Lexington, Mississippi |
| Inez Talbert Hoff | Lexington, Mississippi |
| Perry Strickland | Lexington, Mississippi |

3. The domicile of the corporation is Lexington, Holmes County, Mississippi.

4. The amount of authorized capital stock is Ten Thousand Dollars, ($10,000.00), divided into two hundred (200) shares of Fifty Dollars ($50.00) each, all common stock.

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

6. The purposes for which the corporation is created are: to engage in the general contracting and [illegible] business of all kinds and descriptions; to buy, sell and deal generally at whol sale or retail in merchandise of all classes; to own and operate automobile service stations; and to do and perform any and all other things not contrary to law which may be found necessary, desirable or incidental to the aforementioned purposes.

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

7. The number of shares of stock to be subscribed and paid for before the corporation may begin business is fifty shares, and any or all of the capital stock of said corporation may be paid for in money or in property.

Witness our signatures this the [illegible] Day of [illegible] 19[illegible].

J. M. HOFF

J M Hoff

INEZ TALBERT HOFF

Inez Talbert Hoff

PERRY STRICKLAND

Perry Strickland

STATE OF MISSISSIPPI

COUNTY OF HOLMES

This day personally appeared before me, the undersigned authority in and for said county and state, J. M. HOFF, INEZ TALBERT HOFF, and PERRY STRICKLAND, the incorporators named in the foregoing Charter of Incorporators, each of whom acknowledged that they signed and delivered the foregoing instrument on the day and date therein mentioned.

Given under my hand and seal of office this the 1st Day of May, A.D. 1951.

Lucile Roberts, Notary Public
My Commission expires 4/12/53

Received at the office of the Secretary of State, this the 2nd day of May A. D., 1951, 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.,

I have examined this charter of 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

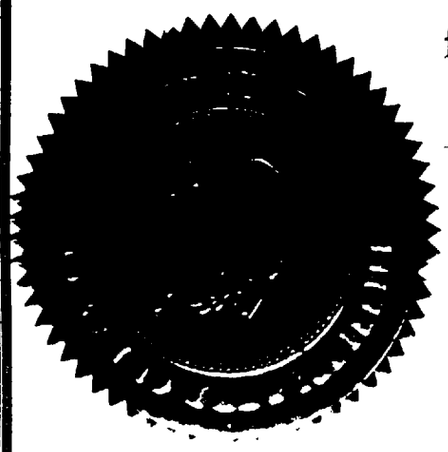
JACKSON

The within and foregoing Charter of Incorporation of

[illegible], 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 _____ day of _____ 19__



Governor

Receipt No. 1401 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the second day of May, 1951.

O. B. Walton, Jr.
Attorney at Law
[redacted]
Jackson, Mississippi

April 30, 1951

Honorable Secretary of State
State of Mississippi
Jackson, Mississippi

Dear Sir:

The following is taken from minutes of Meridian District Fair Association at a meeting held on Monday April 23, 1591:

> "Mr. Herring moved that the charter presented by Mr. Walton be accepted and that the following members of the association be authorized to present it to the Secretary of State for approval: Otis B. Walton, Jr., W. R. Cannady and Lewis B. Herring, Jr. The motion was seconded and after discussion, upon vote, carried."

I, Otis B. Walton, Jr., Secretary and Custodian of the records of Meridian District Fair Association hereby certify that the above is a true and correct copy from the minutes of the association dated April 23, 1951.

Otis B. Walton, Jr.
Otis B. Walton, Jr., Secretary
Mississippi District Fair Association

OBWjr:mc

THE CHARTER OF INCORPORATION

of

MERIDIAN DISTRICT FAIR ASSOCIATION, INCORPORATED

1.

The Corporate title of said company is Meridian District Fair Association, Inc.

2.

The names of the incorporators are W. R. Cannady, c/o Cannady Motor Co., Inc., Meridian, Mississippi; Otis B. Walton, Jr. P.O. Box 942, Jackson, Mississippi; and Lewis B. Herring, Jr., Modern Courts, Meridian, Mississippi.

3.

The domicile of the corporation is at Meridian, Lauderdale County, Mississippi.

4.

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

5.

The period of existence shall be perpetual.

6.

The purpose for which this corporation is created is: To maintain in the County of Lauderdale, State of Mississippi, public fairs, expositions, race meets, entertainments and exhibitions of livestock, farm products and machinery; to encourage dairying and livestock production, agricultural and industrial pursuits; to operate a public amusement park; to execute notes, mortgage property, borrow money, and give security therefor in any manner allowed by law and to negotiate loans and lend money and to take

security therefor in any manner allowed by law; to stage exhibits of any and all types and to offer, in competition, prizes for the best exhibitor or exhibitors; to operate or lease concessions at any fair or show staged by the corporation or any other corporation, partnership or individual; to make contributions to any organization for charitable purposes; to enter into contracts with other corporations, individuals or partnerships to any end which might further the cause of the Meridian District Fair Association, Inc., to obtain or sell the option held by any individual, partnership or corporation for the services of any performer; to purchase, lease, rent, sell and/or operate any and all types of shows or amusements and to enter into the necessary arrangements or contracts to this end; to enter into and contract to do repair or construction to streets, buildings, water and gas mains; to buy and sell livestock; to hire and discharge individuals as are necessary to obtain the ends sought by the corporation; and, generally, to do all things necessary or convenient which are incident to or connected with the general business above mentioned, which a natural person might or could do.

The rights and the 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 thereof.

W R Cannady

Dr B. Walton Jr.

Lewis L Henning Jr

Incorporators

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, W. R. Cannady, Otis B. Walton, Jr., and Lewis B. Herring, Jr., incorporators of the corporation known as MERIDIAN DISTRICT FAIR ASSOCIATION, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of April, 1951.

My Commission Expires July 30, 1951

Mildred Counts
Mildred Counts, Notary Public

RECEIVED at the office of the Secretary of State this the 25th day of April, A. D., 1951, 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 May 2, 1951

I have examined this charter of 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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MERIDIAN DISTRICT 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 Second day of May 19 51

Lieutenant and Acting Governor

Receipt No. 1319 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the second day of May, 1951.

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

1. The corporate title of said company is GOLF COURSE, INC.
2. The names of the incorporators are:

Giles H. Peresich Postoffice Biloxi, Mississippi

Lewis W. Hood, Jr. Postoffice Biloxi, Mississippi

Anson Holley Postoffice Biloxi, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Six Hundred(600) Shares of Common Stock of the par value of $100.00 per share totaling $60,000.00

5. Number of shares for each class and par value thereof: Six Hundred(600) shares common stock of the par value of $100.00 each totaling $60,000.00

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

7. The purpose for which it is created: To build, own, operate, manage, lease and/or sell a golf course or golf courses. To purchase, own, lease, and/or sell real estate and/or personal property. To organize, own, operate, manage and/or conduct a country club or similar activities of organizations. To do any and all things and to engage in any and all things or activities in the furtherance of above purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 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 of the par value of $100.00 each totaling $10,000.00 shall be subscribed and paid for before the corporation may begin business.

Giles H. Peppich
James W. Hood, Jr.
Anson Halley

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority in and for above said County and State Giles H. Peresich, Lewis W. Hood, Jr. and Anson Holley

incorporators of the corporation known as the GOLF COURSE, 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 April, 1951.

NOTARY PUBLIC

My Commission expires the 4th day of Aug 1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 1st day of May A. D., 1951, together with the sum of $130.20 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., May 21 1951

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

Attorney General.

By

Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GOLF COURSE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Second day of May 1951

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 1347 L

Recorded in the Secretary of State's Office this the second day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

LEAKESVILLE FOREST PRODUCTS, INC.

1. The corporate title of said company is Leakesville Forest Products, Inc.
2. The names of the incorporators are:

| | | |
|---|---|---|
| J. L. Taylor | Postoffice | Lucedale, Mississippi |
| C. H. Taylor | Postoffice | Wiggins, Mississippi |
| J. W. Backstrom | Postoffice | Leakesville, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

   The capital stock is $50,000, all common stock.

5. Number of shares for each class and par value thereof: 500 shares of the par value of $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 acquire, construct, own, operate and dispose of all kinds of mills and plants for the manufacturing of rotary wood veneer, plywood, lumber, building materials and all other commodites and products and all other forest products that can be manufactured from timber, trees, logs and all other products from the forest. Also, to operate box plants or factories, plywood plants or factories, and other plants for manufacturing all sorts of boxes, containers, building materials and other products that can be manufactured from the products of the forest and do a general forest product business with all things connected with, incident to or a part thereof.

To acquire, own, operate, use and sell all sorts of machinery, equipment, utilities, trucks, wagons, and other motor vechiles that may be used, that may be necessary or convenient for the purpose of the business herein referred to.

To acquire, own and utilize, sell and convey all lands and timber necessary or conveneint for the purpose of the operation of the plants and the business herein referred to or that may be incident or connected therewith, and to do such other things that may be necessary or convenient in the proper operation of the plants and business herein referred to.

To buy, acquire, own and sell the bonds, notes, s ecurities and stocks of the corporation to the extent that it may be permitted to do by law.

To buy, acquire, own and sell all sorts of personal properties.

To operate commissaries and general stores in connection with or as an adjunct to the business herein authorized.

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

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

When fifty shares of common stock are subscribed and paid for, the corporation may began business.

J.W. Backstrom

[illegible]

[illegible]

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Greene

This day personally appeared before me, the undersigned authority J. L. Taylor and C. H. Taylor

incorporators of the corporation known as the Leakesville Forest Products, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of April, 1951

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STATE OF MISSISSIPPI

County of Greene

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

incorporators of the corporation known as the Leakesville Forest Products, 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 April, 1951

B. W. Beard, Circuit Clerk

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STATE OF MISSISSIPPI

County of Greene

This day personally appeared before me, the undersigned authority J. L. Taylor and C. H. Taylor

incorporators of the corporation known as the Leakesville Forest Products, Inc. who acknowldeged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of April, 1951

V. G. Briscoe
and ex-Officio Notary Public

---

Received at the office of the Secretary of State this the 2nd day of May A. D., 1951, 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., May 3, 1951

I have examined this charter of 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.

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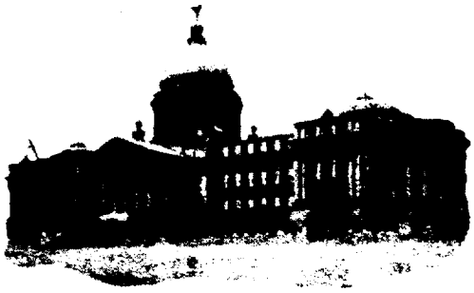
NOTE—In case all incorporators are together when acknowledgment is taken, one acknowledgment will be sufficient.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LEAKESVILLE FOREST PRODUCTS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Third day of May 1951

Governor

By the Governor

Secretary of State

Receipt No. 1403 L

Recorded in the Secretary of State's Office this the third day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is JOYNER - FIELDS, INC.
2. The names of the incorporators are:

| | | |
|---|---|---|
| Thomas A. Fields | Postoffice | Tupelo, Mississippi |
| Robert W. Reed, Jr. | Postoffice | Tupelo, Mississippi |
| Ernest L. Joyner | Postoffice | Tupelo, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Tupelo, Mississippi Box 245
4. Amount of capital stock and particulars as to class or classes thereof:

$100,000.00 all common, represented by 1,000 shares of the par value of $100.00 each.

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

$100,000.00 all common, represented by 1,000 shares of the par value of $100.00 each.

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

7. The purpose for which it is created:

a. To manufacture, process, buy, sell and deal in wholesale and retail, garments, clothing, shirts, dresses, playsuits, childrens wear, wearing apparel and textile fabrics of every kind, and other fibrous or plastic substances, and all articles and merchandise of like general character and description. And to conduct its said business, throught agents or on a commission basis, and to act as agents for others similarly engaged, and to such end to buy, own, sell, lease, deal in, pledge, mortgage, transfer or in anywise dispose of real and personal property, necessary and useful therein or thereabouts or incident to and/or related to any such business or activity.
b. To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities, of any person, firm, association, or corporation; to pay for the same in cash, stock of this company, bonds or otherwise; to hold or in any manner dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of its business so acquired.
c. To become surety or guarantor for any person, firm. or corporation.
d. To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, or other evidence of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of owbership, including the right to vote thereon.
e. To purchase and otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade marks, trade names, right and licenses secured under letters patent, copyright or otherwise.
f. To enter into, make and perform contracts of wvery kind for any lawful purpose without limits as to amounts, with any person, firm or corporation or association, town, city, state, county or government.
g. To draw, make, accept, endorse, discount, execute and issue promisorry notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.
h. To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.
i. To purchase, hold and re-issue the shares of its capital stock in such a manner and under such conditions as not repugnant to and violative of the constitution and statutes of the State of Mississippi.
j. To carry on any or all of its operations and business and to promote its objects anywhere within the State of Mississippi, or elsewhere and to do any and all of the things herein set out to the same extent as natural persons might or could lawfully do, as principals, agents, contracters, trustees 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 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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

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

Thomas A. Fields
Robert L. Jeffers
Robert C. Reed, Jr.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority

Thomas A. Fields, Roberts W. Reed, Jr. and Ernest L. Joyner

incorporators of the corporation known as the Joyner-Fields, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st. day of May, 1951

F. G. Shoemaker
Notary Public
My Commission Expires
March 25, 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 3rd day of May A. D., 1951, 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., May 3 1951

I have examined this charter of 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

JOYNER - FIELDS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Third day of May 1951

Governor

Receipt No. 1412 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the third day of May, 1951.

RESOLUTION FOR AMENDMENT OF CHARTER OF

NOWELL AND WINTER PAINT COMPANY

BE IT RESOLVED by the stockholders of Nowell and Winter Paint Company that the charter of incorporation of the corporation be amended so as to change the name of the corporation to R. K. Winter Paint Company.

BE IT FURTHER RESOLVED that Section 1 of the charter of incorporation of the said corporation be amended to read as follows:

"1. The corporate title of said company is R. K. Winter Paint Company."

BE IT FURTHER RESOLVED that the Secretary-Treasurer of this corporation be and she hereby is authorized to execute all instruments and perform all acts necessary and requisite to secure the approval of this amendment to the charter of this corporation.

R. K. Winter
President

ATTEST:

Elizabeth Z. Winter
Secretary-Treasurer

I, Elizabeth Z. Winter, do hereby certify that I am the duly elected and acting Secretary-Treasurer of Nowell and Winter Paint Company, and am the custodian of the records of the corporation; that the above and foregoing resolution was unanimously adopted at a meeting of all of the stockholders of the said corporation duly and legally called and held on the 30th day of April, 1951 at the office of the said corporation in Cleveland, Mississippi; and that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders at such meeting on such date as the same appears on the minutes of said corporation.

Witness my signature this the 30th day of April, 1951.

Elizabeth Z. Winter
Secretary-Treasurer

. . . . . .

AMENDMENT TO CHARTER

Section 1 of the charter of incorporation of Nowell and Winter Paint Company is amended to read as follows:

"1. The corporate title of said company is R. K. Winter Paint Company."

Elizabeth Z. Winter
Secretary-Treasurer of Nowell and Winter Paint Company

STATE OF MISSISSIPPI

COUNTY OF BOLIVAR

Personally appeared before me, the undersigned notary public in and for the aforesaid State and County, Elizabeth A. Winter, known to me to be the duly elected and acting Secretary-Treasurer of Nowell and Winter Paint Company, who acknowledged that she signed and delivered the above and foregoing amendment to the charter of Nowell and Winter Paint Company as her act and deed in her said official capacity and as the act and deed of said Nowell and Winter Paint Company.

Witness my signature and official seal this the 30th day of April, 1951.

William H. Bigsell
Notary Public

My commission expires: July 27, 1952

. . . . . .

Received at the office of the Secretary of State this the 3rd day of May, 1951, 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
May 3, 1951

I have examined this amendment to the charter of incorporation of Nowell and Winter Paint Company 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 C. Stone
Assistant Attorney General

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

HOWELL AND HINTER PAINT 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* May *19* 51

Receipt No. 1407 L

*By the Governor.*

Heber Ladner

*Secretary of State*

Recorded in the Secretary of State's Office this the third day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

SERVICE FINANCE CORPORATION

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

W. Earl Graham, Jr. Postoffice Hattiesburg, Mississippi

Samuel J. Goodman Postoffice New Orleans, Louisiana

Benjamin M. Goodman Postoffice New Orleans, Louisiana

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$5000.00 divided into 50 shares of common stock

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

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

7. The purpose for which it is created: To engage in the loan brokerage business, such business to consist of negotiating, arranging, obtaining and brokering loans, as the agent of borrowers, from lenders or loan companies or institutions; to acquire, by purchase or lease or otherwise, real, personal or mixed property and to sell or otherwise dispose of real, personal or mixed property; and to borrow money and mortgage or otherwise encumber any of its assets as security therefor.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
10 shares of common stock of a par value of $100.00 per share.

Earl F. Graham Jr.
Samuel J. Goodman
Benjamin M. Goodman

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of FORREST

This day personally appeared before me, the undersigned authority W. Earl Graham, Jr., Samuel J. Goodman and Benjamin M. Goodman,

incorporators of the corporation known as the Service 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 1st day of May, 1951

Hazel J. Vowell
Notary Public
My commission expires Jan 4, 1955.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 3rd day of May A. D., 1951, 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., May 3 1951

I have examined this charter of 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
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

SERVICE 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 Third day of May 19 51

Fred Wright
Governor

Receipt No. 1408 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the third day of May, 1951.

CERTIFIED COPY OF RESOLUTION
OF STOCKHOLDERS.

"BE IT RESOLVED by the stockholders of The Elvair Corporation, in a special meeting duly held for the purpose at Jackson, Mississippi, at 10 o'clock A.M., Saturday, February 24th, 1951, that, for the purpose of increasing the authorized capital stock of the corporation, its charter of incorporation be amended so that Paragraphs 4 and 5 thereof shall read as follows:

"4. Amount of Capital Stock and particulars as to class or classes thereof: $102,000.00, consisting of 2,000 shares of common stock with a par value of $1.00 per share, and 1,000 shares of preferred stock with a par value of $100.00 per share; the preferred stock to be cumulative as to dividends at the rate of $6.00 per share per year, which dividends shall be paid or provided for in full before any dividends may be paid upon the common stock; said preferred stock may be called and redeemed at any time upon action of the Board of Directors, upon 30 days' notice to the holder thereof, at a price of $100.00 per share plus any dividends due thereon until the date of redemption. In the event part but not all of said stock is called for redemption, it shall be called and redeemed pro rata among the holders thereof. In the event of liquidation of the corporation, the holders of the preferred stock shall first be entitled to the payment of the par value of their shares with all dividends accumulated thereon before any sums are paid to the holders of common stock.

"5. Number of shares of each class and par value thereof: 2,000 shares of common stock of $1.00 par value per share, and 1,000 shares of preferred stock of $100.00 par value per share.

"BE IT FURTHER RESOLVED, that the President and the Secretary of the corporation be and they hereby are authorized anddirected to take such action and to execute such instruments as may be necessary to put into effect the purposes of this resolution."

---

CERTIFICATE.

State of Mississippi, )
)
County of Hinds. )

I, M. F. Justice, the duly elected, qualified and acting Secretary of The Elvair Corporation, a corporation, do hereby certify that the above and foregoing one page contains a true, full and correct copy of a Resolution unanimously adopted by the stockholders of said corporation at a special meeting held in its office at Jackson, Mississippi, February 24th, 1951, as the same appears of record in the Minute Book of said corporation, now in my possession and under my control.

DATED at Jackson, Miss., this the 15th day of March, 1951.

Secretary.

AMENDMENT TO CHARTER OF INCORPORATION OF

THE ELVAIR CORPORATION.

We, B. A. Totten and M. F. Justice, President and Secretary, respectively, of The Elvair Corporation, a corporation organized and existing under the laws of the State of Mississippi, hereby present to the Secretary of State of the State of Mississippi the following proposed amendment to the Charter of Incorporation of said Company, so as to increase the authorized capital stock of said Company from $50,750.00 to $102,000.00, viz:

Amend Paragraphs 4 and 5 of said Charter of Incorporation so that the same shall read as follows:

"4. Amount of Capital Stock and particulars as to class or classes thereof: $102,000.00, consisting of 2,000 shares of common stock with a par value of $1.00 per share, and 1,000 shares of preferred stock with a par value of $100.00 per share; the preferred stock to be cumulative as to dividends at the rate of $6.00 per share per year, which dividends shall be paid or provided for in full before any dividends may be paid upon the common stock; said preferred stock may be called and redeemed at any time upon action of the Board of Directors, upon 30 days' notice to the holders thereof, at a price of $100.00 per share plus any dividends due thereon until the date of redemption. In the event part but not all of said stock is called for redemption, it shall be called and redeemed pro rata among the holders thereof. In the event of liquidation of the corporation, the holders of the preferred stock shall first be entitled to the payment of the par value of their shares with all dividends accumulated thereon before any sums are paid to the holders of common stock.

"5. Number of shares of each class and par value thereof: 2,000 shares of common stock of $1.00 par value per share, and 1,000 shares of preferred stock of $100.00 par value per share."

We herewith submit a certified copy of the resolution of the stockholders of said Company adopting the proposed amendment.

Wherefore, we request that the Charter of Incorporation of said Company be amended accordingly.

DATED at Jackson, Miss., this the 15th day of March, 1951.

B A Totten
President.

M. F. Justice
Secretary.

State of Mississippi, )
County of Hinds. )

This day personally appeared before me, the undersigned Notary Public, in and for said County and State, the above named B. A. Totten and M. F. Justice, personally known to me to be the President andthe Secretary, respectively, of The Elvair Corporation, who each acknowledged that as such officers of said corporation they signed, sealed and delivered the foregoing instrument on the day and year therein mentioned, for the purposes therein expressed, all of which they were duly authorized to do.

WITNESS my hand and seal, this the 15th day of March, 1951.

Notary Public.

My Commission Expires
[illegible], 1951.

Received at the office of the Secretary of State, this the 3rd day of May A. D., 1951, together with the sum of $102.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Miss.,

May 3, 1951

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

ATTORNEY GENERAL.

By
Assistant Attorney General.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

THE ELVAIR CORPORATION

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Third *day of* May *19* 51

Receipt No. 1410 L

*By the Governor.*

Heber Ladner

*Secretary of State.*

Recorded in the Secretary of State's Office this the third day of May, 1951.

CHARTER OF INCORPORATION

OF THE

EAGLE LAKE FISHING CLUB

1. The Corporate Title of the said company is:

"EAGLE LAKE FISHING CLUB"

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

| | |
|---|---|
| W. W. Ramsey | Vicksburg, Mississippi |
| W. B. Hall | Vicksburg, Mississippi |
| R. L. Dent | Vicksburg, Mississippi |
| J. T. Mincy | Vicksburg, Mississippi |
| J. L. Hyland | Vicksburg, Mississippi |

3. The domicile of the corporation is Eagle Lake, Warren County, Mississippi.

4. The amount of authorized capital stock is thirty (30) shares, at $ 150.00 par value, transferable only on the books of the corporation. The total amount of capitol stock under this charter not to exceed $ 4.500.00

5. The period of existence of said corporation is fifty (50) years.

6. The purpose of the corporation is to buy, sell, and own real estate together with improvements and building thereon, and to buy, sell, and own boats and equipment, and other facilities for recreational purposes, and to operate a fishing, hunting and recreation club for the stockholders of the corporation.

7. The corporation may commence business when twenty-five (25%) per cent of the capital stock shall have been paid in.

8. The rights and powers that may be exercised by said corporation are those conferred by chapter four of the Mississippi Code of 1942 and ammendment thereto.

W. W. Ramsey

W. B. Hall

R. L. Dent

J. T. Mincy

J. L. Hyland

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned authority, in and for the above named county and state, the above named, W. W. Ramsey, W. B. Hall, R. L. Dent, J. T. Mincy, and J. L. Hyland, the incorporators of the corporation known as the " EAGLE LAKE FISHING CLUB", who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 30th day of April 1951.

Eleanor F. Warren

NOTARY PUBLIC

MY COMMISSION EXPIRES 2nd DAY OF Feb, 1954

Received at the office of the Secretary of State, this the 3rd day of May A. D., 1951, 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.,

May 3, 1951

I have examined this charter of 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

EAGLE LAKE FISHING 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 Third day of May 19 51

Governor

Receipt No. 1405 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the third day of May, 1951.

THE CHARTER OF INCORPORATION

OF

McCAIN INSURANCE AGENCY, INC.

1. The corporate title of said corporation is McCAIN INSURANCE AGENCY, INC.

2. The names and addresses of the incorporators of this company are:

| NAMES | ADDRESSES |
|---|---|
| William McCain | Greenwood, Mississippi |
| Mrs. Margaret M. McCain | Greenwood, Mississippi |

3. The domicile of the corporation is Greenwood, Leflore County, Mississippi.

4. The authorized capital stock is Ten Thousand Dollars ($10,000.00), divided into four hundred (400) shares of the par value of Twenty-Five Dollars ($25.00) each, all common stock.

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

6. The purposes for which the corporation is created are: to own and operate an insurance agency and to do a general agency business, acting as agent in the making of loans and any other transactions of any kind or description that an agent may perform; to represent insurance companies in the writing of insurance and adjusting losses; to buy, sell and deal in real estate and to act as a rental agent; and to do any and all other things that may be necessary or incidental to the foregoing purposes not contrary to or inconsistent with the laws of the State of Mississippi.

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

7. The number of shares of capital stock to be paid before the corporation may begin business is eighty shares, and any or all of the said shares of capital stock may be paid for in money or in property.

Witness our signatures this the 2nd Day of May A.D. 1951.

WILLIAM McCAIN

William McCain

MRS. MARGARET M. McCAIN

Mrs Margaret M. McCain

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority in and for said state and county, WILLIAM McCAIN, MARGARET M. McCAIN and each of whom acknowledged that they signed and delivered the within and foregoing instrument on the day and date therein stated.

Witness my signature and official seal at Greenwood, Mississippi, this the 2nd Day of May A. D. 1951.

Desarie Gardner
Notary Public

My Commission Expires October 26, 1953

Received at the office of the Secretary of State, this the 3rd day of May A. D., 1951, 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.,

May 3, 1951

I have examined this _____ charter of 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 CHARTER OF INCORPORATION

OF

DIXIE FINANCE AND INSURANCE, INC.

I. The corporate title of said company is Dixie Finance and Insurance, Inc.

II. The names of the incoporators are:

John F. Bondurant, Post-office, Morton, Mississippi.

Jack E. Lee, Post-office, Forest, Mississippi.

M. M. Cooper, Post-office, Pelahatchie, Mississippi.

III. The domicile is in Morton, Scott County, Mississippi.

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

The authorized capital stock shall consist of Seventy Five Thousand Dollars ($75,000.00), divided into Seven Hundred Fifty (750) shares of common stock of the par value of One Hundred Dollars ($100.00) each, all of one class.

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

Seven Hundred Fifty (750) shares of the par value of One Hundred Dollars ($100.00) each, all of one class.

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

VII. The purpose for which it is created:

To make loans for and to finance the buying, purchasing, trading, or otherwise acquiring and/or selling or disposing of at wholesale and/or at retail, as owners, wholesalers, retailers, agents, and individuals, new and/or second hand automobiles, motorcycles, trucks, tractors, trailers, motor vehicles of every kind and description, farm machinery and implements, industrial machines, road building and road-maintenance machinery, construction machinery, engines, airplanes, machinery of every kind, class and description, and all classes and descriptions of accessories

THE CHARTER OF INCORPORATION

OF

DIXIE FINANCE AND INSURANCE, INC.

I. The corporate title of said company is Dixie Finance and Insurance, Inc.

II. The names of the incoporators are:

John F. Bondurant, Post-office, Morton, Mississippi.

Jack E. Lee, Post-office, Forest, Mississippi.

M. M. Cooper, Post-office, Pelahatchie, Mississippi.

III. The domicile is in Morton, Scott County, Mississippi.

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

The authorized capital stock shall consist of Seventy Five Thousand Dollars ($75,000.00), divided into Seven Hundred Fifty (750) shares of common stock of the par value of One Hundred Dollars ($100.00) each, all of one class.

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

Seven Hundred Fifty (750) shares of the par value of One Hundred Dollars ($100.00) each, all of one class.

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

VII. The purpose for which it is created:

To make loans for and to finance the buying, purchasing, trading, or otherwise acquiring and/or selling or disposing of at wholesale and/or at retail, as owners, wholesalers, retailers, agents, and individuals, new and/or second hand automobiles, motorcycles, trucks, tractors, trailers, motor vehicles of every kind and description, farm machinery and implements, industrial machines, road building and road-maintenance machinery, construction machinery, engines, airplanes, machinery of every kind, class and description, and all classes and descriptions of accessories

and parts, mechanical and/or electrical, for any and all of the above, and hardware, electrical appliances, wares, general merchandise, and property of every kind and description. To lend money in connection with the sale, purchase, acquisition and/or disposition of any and all of the above property and classes of property, and to secure said loans by mortgages, trust receipts, retained-title and/or purchase contracts, and to obtain and receive any and all kinds of security therefor.

To operate and carry on the business of an insurance agency, and to act as agent for any and all kinds and types of insurance companies, to take and receive applications for insurance for and on behalf of insurance companies, and to receive and deliver policies of insurance, and to examine and inspect any risk, and to receive, collect and transmit premiums of insurance, and to do and perform any other act or thing in the making or consummation of any contract of insurance for and on behalf of insurance companies, and to examine into and adjust or aid in adjusting any loss for or on behalf of any such insurance company, and to do all things necessary and proper in the operation of an insurance agency.

To buy, purchase, trade, or otherwise acquire and/or to sell or otherwise dispose of at wholesale and/or retail as owners, wholesalers, retailers and/or as agents, for cash or for any other consideration, and/or to hold, possess, use, mortgage, pledge, and/or to invest, contract, and deliver in automobiles, motorcycles, trucks, tractors, trailers and motor vehicles, engines and machinery of every kind and description.

To acquire land and real estate and to enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government; to borrow money, issue notes, bonds or other negotiable paper, and/or to transfer, convey, pledge and mortgage its real and personal property to secure payment of money

borrowed and/or any debt contracted; and to make loans of money and to negotiate and/or finance loans; to buy and sell stocks and bonds, discount notes, bills of exchange and evidences of debt; to issue notes, stocks and/or bonds of the corporation to purchase and/or pay for stock in other corporations, companies, and/or businesses, one and/or all; to buy, sell, own, deal in and/or control the business or businesses of any persons, firms, and/or corporations, or subsidiaries thereof, and/or to associate with them in accomplishing the purposes herein stated.

To do and perform all things necessary, suitable and/or proper for the accomplishment of any/or all of the foregoing purposes in any part of the world, either alone or in conjunction with other persons, firms, companies and corporations; and to have one or more offices to carry on any or all of its operations and business or businesses.

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

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

Three Hundred Sixty (360) shares, all of one class, common stock.

John L. Bourgeois

Jack, E. Lee

M. M. Cooper

INCORPORATORS

STATE OF MISSISSIPPI

SCOTT COUNTY

This day personally appeared before me, the undersigned authority in and for said county and state, John F. Bondurant, Jack E. Lee and M. M. Cooper, incorporators of the corporation known as Dixie Finance and Insurance, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the day and year hereinafter mentioned.

Given under my hand and official seal this 30th day of April, 1951.

Mrs. E. Walter
NOTARY PUBLIC

My commission expires June 16, 1954.

Received at the office of the Secretary of State, this the 3rd day of May A. D., 1951, 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.,

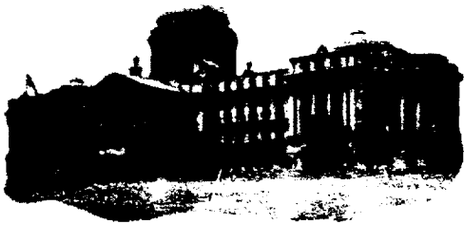
May 3, 1951

I have examined this charter of 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 C. Stone
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DIXIE FINANCE AND INSURANCE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Third day of May 19 51

Governor

Receipt No. 1411 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the third day of May, 1951.

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

OCEAN SPRINGS PUBLISHING COMPANY

1. The corporate title of said company is Ocean Springs Publishing Company
2. The names of the incorporators are:

| | |
|---|---|
| Ira B. Harkey, Jr. | Postoffice Pascagoula, Mississippi |
| Easton King | Postoffice Pascagoula, Mississippi |
| Hardee King | Postoffice Ocean Springs, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

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

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

Two hundred fifty (250) shares of Common Capital Stock

of the par value of One Hundred ($100.00) Dollars per share.

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

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

To print, publish and circulate a newspaper in the Town of Ocean Springs, Jackson County, Mississippi under the name THE GULF COAST TIMES or under such other name as may be determined by the Board of Directors; and to print, publish and circulate a newspaper in such other towns or cities as may be determined. To own and operate a general printing plant and, in connection with the operation thereof, to do all types, kinds and characters of job printing, book binding and all other types and kinds of work customarily done and performed by a printing plant; to own, buy, sell and lease all types, characters and kinds of stationery, office supplies, office furniture and equipment and all types of merchandise usually sold by dealers in office supplies and equipment; to own, buy, sell and lease, hypothecate, mortgage or pledge real estate, and to do any and all things and acts customarily done and performed in the conduct and operation in the printing, publication and circulation of newspapers and in the operation of a job printing office and a stationery and office supply 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.

Sixty (60) shares of Common Capital Stock

Ira B. Harkey Jr.
IRA B. HARKEY, JR.

Easton King
EASTON KING

Hardee King
HARDEE KING

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, IRA B. HARKEY, JR., EASTON KING and HARDEE KING,

incorporators of the corporation known as the Ocean Springs Publishing Company who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 30 day of April 1951.

Alice L. Coleman

My Commission Expires Mar. 13, 1955

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 3rd day of May A. D., 1951, 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., May 3 1951

I have examined this charter of 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

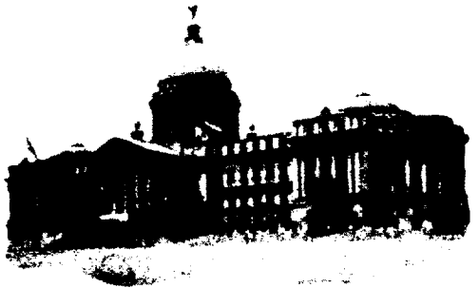
Attorney General.

By Joe 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

OCEAN SPRINGS PUBLISHING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1416 L

Recorded in the Secretary of State's Office this the fourth day of May, 1951.

CHARTER OF INCORPORATION

of the

TRI-STATES SALES AND SERVICE, INC.

-oOo-

1- The Corporate Title of said Company is "Tri-States Sales and Service, Inc.".

2- The names and postoffice addresses of the Incorporators are:

| | |
|---|---|
| B. H. Quin | Vicksburg, Mississippi |
| F. K. Crawford | Vicksburg, Mississippi |
| M. M. Piazza | Vicksburg, Mississippi |

3- The domicile of the corporation is Greenville, Washington County, Mississippi.

4- The amount of authorized capital stock is Twenty-five Thousand and no/100 ($25,000.00) Dollars, evidenced by two hundred fifty (250) shares of the par value of One Hundred ($100.00) Dollars per share.

5- The period of existence of the Corporation shall be fifty (50) years.

6- The Company is authorized to commence business when twenty per cent (20%) of the stock is subscribed and paid for.

7- The purposes for which this Corporation is created are:

(a) To own, operate, lease and otherwise engage in public storage and warehouse facilities;

(b) To engage in the sale of commodities of every sort, kind, character and description, both wholesale and retail.

(c) To engage in the business of a general distributor, consignee or agent in the sale, exchange, transporation, storage or other dealings with commodities of every sort, kind, character and description.

In addition to the rights and powers that may be exercised by this Corporation are those granted by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942, and amendments thereto.

B. H. Quin
B. H. Quin

F. K. Crawford
F. K. Crawford

M. M. Piazza
M. M. Piazza

STATE OF MISSISSIPPI

WARREN COUNTY

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, the within named B. H. Quin and F. K. Crawford, who acknowledged that they signed and delivered the foregoing instrument of writing as their acts and deeds.

GIVEN under my hand and official Seal on this 31 day of May, 1951.

Montcal Piazza
NOTARY PUBLIC

My Commission Expires: 7-31-52

STATE OF MISSISSIPPI

WARREN COUNTY

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, the within named

M. M. Piazza, who acknowledged that she signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN under my hand and official Seal on this 3rd day of May, 1951.

E. L. Rand, Warren County, Miss. Notary Public

E. L. Rand
NOTARY PUBLIC

My Commission Expires: 9-15-1954

RECEIVED at the office of the Secretary of State, this the 4th day of May, 1951, together with the sum of $60.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi
May 4, 1951.

I have this day examined this Charter of 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
Asst. Atty. Gen.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRI-STATES SALES AND SERVICE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of May 1951

Governor

By the Governor

Secretary of State

Receipt No. 1418 L

Recorded in the Secretary of State's Office this thefourth day of May, 1951.

NO. 9965

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 the 10th day of February, 1951, and entered in Minute Book 26, at page 12 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 March 15th, March 22nd, March 29th, and [illegible] 5th, 1951, due proof of which publication has been made and filed herein on April 19th, 1951, 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 hereby 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 Clerk of this Court has made and filed herein, on March 10th, 1951, his 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 March 7th, 1951, and that during the regular February, 1951 meeting of the Mayor and Board of Aldermen of the City of Indianola, held on February 14th, 1951, 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 lots or parcels 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 February, 1951 meeting, held on February 14th, 1951, 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:

Commencing 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 newor present court house of said county, situated in the City of Indianola; run thence North 2956 feet to a stake or 815 feet due North of the Northeast corner of Lot 5, 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; run thence East 1986 feet to the West boundary line of Lundy's Addition, as shown in Plat Book 3, page 8, and the point of beginning; run thence East 891 feet; thence South 1,715 feet to a point on the South side of Chapman Street extended; run thence East along the South line of Chapman Street extended to the center of Short Bayou; thence in a Northerly direction along the center of said Bayou to the Northeast corner of Lot 1, of Block 1, of Lundy's Addition; thence West 1,091 feet; thence South 476 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 815 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 520

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 North 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 19, 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 3,080 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; and

Commencing 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 815 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; run thence East 1,986 feet to the West boundary line of Lundy's Addition, as shown in Plat Book 3, page 8, and the point of

beginning; run thence East 891 feet; thence South 1,715 feet to a point on the South side of Chapman Street extended; run thence East along the South line of Chapman Street extended to the center of Short Bayou; thence in a Northerly direction along the center of said Bayou to the Northeast corner of Lot 1, of Block 1, of Lundy's Addition; thence West 1,091 feet; thence South 476 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.

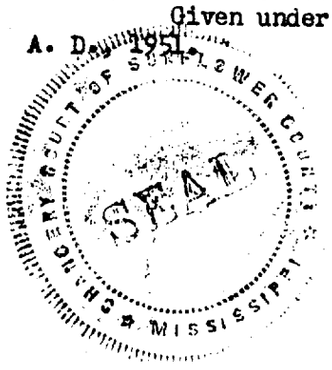
ORDERED, ADJUDGED AND DECREED, in vacation, this, the 21st day of April, A. D., 1951.

FRANK E. EVERETT
CHANCELLOR

STATE OF MISSISSIPPI
SUNFLOWER COUNTY:

I, John W. Johnson, Clerk of the Chancery Court in and for Sunflower County, Mississippi, hereby certify that the above and foregoing is a full, true and correct copy of a decree of said Court, rendered in Cause No. 9965, 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 26, at page 60 thereof, of the official minutes of said Court.

Given under my hand and official seal, this, the 5th day of May, A. D., 1951.




John W. Johnson
Chancery Clerk

By J. Williams
D. C.

# State of Mississippi

## office 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

*was pursuant to the provisions of* SECTION 15 OF CHAPTER 491 OF THE LAWS *of Mississippi of* 1950 *recorded in the Records of Incorporations in this office, in*

PHOTO-STAT BOOK, NUMBER TWENTY-EIGHT,

PAGES 175-180.

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

SEVENTH day of MAY, 1951.

SECRETARY OF STATE

ROBERT C. MILLER
Mayor

W. T. BROOME
Marshal

SADIE HODGES
Clerk & Tax Collector

# Town of Ocean Springs, Mississippi

JACKSON COUNTY



ALDERMEN:
J. C. GAY, At-Large
H. A. TURNER, Ward One
L. R. McGUIRE, Ward Two
J. E. CATCHOT, Ward Three
J. H. GIROT, Ward Four

## ORDINANCE NO. 1-1951

AN ORDINANCE RECITING AND ADJUDGING THAT UNDER THE FEDERAL CENSUS OF 1950 THAT THE MUNICIPALITY OF OCEAN SPRINGS IS NOW CLASSIFIED AS A CITY

BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF OCEAN SPRINGS, MISSISSIPPI.

Section1. That the federal census for the year 1950 taken under an act of Congress shows that the population of this municipality has increased to 3,060.

Section 2. It is now adjudged that the proper class of this municipality under Section 3374 of the Mississippi Code of 1942, as amended, is that of a City.

Section 3. The City Clerk is hereby directed to forward a certified copy of this order to the Secretary of State, as required by law.

The above and foregoing ordinance having been introduced in writing by Alderman Gay, was considered by the Board of Mayor and Aldermen section by section, and as a whole, and was adopted by the following vote:

(S) J. C. GAY YEA (S) H. A. TURNER YEA

(S) L. R. MC GUIRE YEA (S) J. H. GIROT YEA

(S) J. E. CATCHOT YEA

NAYS—NONE

R. C. Miller
R. C. MILLER, MAYOR

Cerified to be correct
Sadie Hodges
SADIE HODGES, CLERK

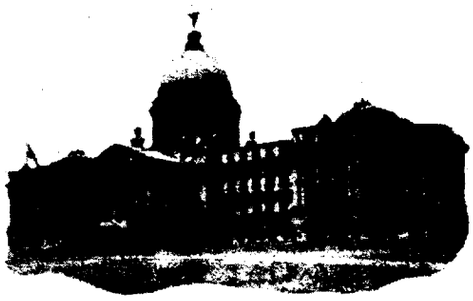
Certificate

I, Sadie Hodges, Clerk of the City of Ocean Springs, Mississippi do hereby certify that the above and foregoing is a true and correct copy of Ordinance No. 1 1951 as adopted by the Board of Mayor and Aldermen of the City of Ocean Springs, Mississippi at the regular meeting of said Board on May 1, 1951, as appears of record in the official minutes of said municipality.

Witness my signature and seal of the City of Ocean Springs, Mississippi, this the 2nd day of may, A. D. 1951.

Sadie Hodges

# State of Mississippi



## office 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 OCEAN SPRINGS

*was pursuant to the provisions of* CHAPTER 491, OF THE LAWS OF *Mississippi of* 1950 *recorded in the Records of Incorporations in this office, in*

PHOTO-STAT BOOK, NUMBER TWENTY-EIGHT,

PAGES 181-182.

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

SEVENTH day of MAY, 1951.

Heber Ladner

SECRETARY OF STATE

MINUTES OF A STOCKHOLDERS MEETING OF ROGERS FARMS, INC.

BE IT REMEMBERED that upon the 30th day of April, 1951 in the office of the corporation at Morton, Mississippi, there was held a meeting of the stockholders of Rogers Farms, Inc., at which meeting B. C. Rogers, the sole stockholder of said corporation, was present, holding and voting 1000 shares of stock of said corporation.

All of the stock of the corporation being represented , the following business was transacted:

WHEREAS, B. C. Rogers is indebted to the corporation, Rogers Farms, Inc. in the principal sum of $87,000; and

WHEREAS, the said B. C. Rogers is willing to surrender to said corporation 870 shares of its corporate stock in full payment of said indebtedness; and

WHEREAS, the repurchase of said stock by the corporation will not render said corporation insolvent; but

WHEREAS, an amendment of the charter of incorporation of said corporation will be necessary to authorize and enable said corporation to repurchase said stock.

NOW, THEREFORE, BE IT RESOLVED that the charter of incorporation of Rogers Farms, Inc. be amended so that paragraph 8 of said charter will read, as follows:

"8. Number of shares of each class to be secured and paid for before the corporation begin business. 130 shares of common stock"; and

BE IT FURTHER RESOLVED that said charter be so amended that said corporation may repurchase 870 shares of its corporate stock and hereafter do and transact business so long as 130 shares of fully paid-up stock remain outstanding.

There being no further business to come before the meeting the same was adjourned.

B C Rogers
PRESIDENT AND SOLE STOCKHOLDER

CERTIFICATE

We, B. C. Rogers, President and Sole Stockholder of Rogers Farms, Inc., and J R Stacy, the Secretary thereof, hereby certify that the foregoing is a true and correct copy of the minutes of a stockholders meeting of Rogers Farms, Inc., held on April 30, 1951, as the same appears in the Minute Book of said Corporation on page 15 to 16 thereof.

Witness our signatures this 30th day of April, 1951.

B C Rogers
PRESIDENT AND SOLE STOCKHOLDER

J R Stacy
SECRETARY

AMENDMENT TO CHARTER OF INCORPORATION OF
ROGERS FARMS, INC. OF MORTON, MISSISSIPPI

Pursuant to a resolution of the stockholders of Rogers Farms, Inc. of Morton, Mississippi, adopted at a stockholders meeting of said corporation held April 30, 1951, and appearing on its minutes, the charter of incorporation of Rogers Farms, Inc. is hereby amended so that paragraph 8 of said charter will hereafter read as follows;

"8. Number of shares of each class to be secured and paid for before corporation may begin business. 130 shares of common stock";

and so that said corporation may repurchase 870 shares of its corporate stock and hereafter do and transact business so long as 130 shares of fully paid-up stock shall remain outstanding.

ROGERS FARMS, INC.

By B C Rogers
President

ATTEST:

J R Tracy
Secretary

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF SCOTT

This day personally appeared before me, the undersigned authority, B. C. Rogers, who as president of Rogers Farms, Inc., acknowledged that he signed and executed the above and foregoing amendment to the charter as the act and deed of said corporation, on this 1st day of May, 1951.

MRS. MANNING COOPER, SCOTT COUNTY, MISS. NOTARY PUBLIC

Mrs. Manning Cooper
NOTARY PUBLIC

My Commission Expires May 16, 1954

Received at the office of the Secretary of State, this the 5th day of May A. D., 1951, 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.,

May 7th, 1951

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

ROGERS FARMS, INC.

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Seventh *day of* May *19* 51

Receipt No. 1424 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the seventh day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

PROSPERO DeMARCO DRUGS, INC.

1. The corporate title of said company is Prospero DeMarco Drugs, Inc.
2. The names of the incorporators are:

Prospero DeMarco Postoffice Natchez, Mississippi

Prospero L. DeMarco Postoffice Nashville, Tennessee

Postoffice

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:

Twenty-Five Thousand ($25,000.00) Dollars of common capital stock.

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

Two Hundred Fifty (250) shares of common capital stock of the par value of One Hundred ($100.00) Dollars per share.

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

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

To own, operate, conduct and carry on the business of a Drug Store, Pharmacy, and a general mercantile establishment, at either wholesale or retail; to mix, compound and dispense medicines and drugs, and to do so on doctors' orders and fill prescriptions therefor; to buy, sell, trade in, exchange, repair and acquire, hold and dispose of in any manner whatsoever any and all types and kinds of drugs and medical supplies; and all kinds of goods, wares, merchandise, novelties, cosmetics, toiletries and other articles and property of every kind, character and nature; to do and perform any and all things incidental, related or customary to such and related businesses of like or similar kind and character.

The first meeting of persons in interest may be had and held at any time and place when and where a majority thereof may assemble for such purpose, without the necessity of further notice, waiver or consent.

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

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

Fifty (50) shares of common capital stock.

Prospero L. DeMarco

Prospero L. DeMarco X

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority, PROSPERO DeMARCO, one of the

incorporators of the corporation known as the Prospero DeMarco Drugs, 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 28th day of March, 1951

Bethia A. Brasfield
NOTARY PUBLIC
My commission expires: Jun. 30, 1952

---

STATE OF ~~MISSISSIPPI~~ TENNESSEE

County of Davidson

This day personally appeared before me, the undersigned authority, PROSPERO L. DeMARCO, one of the

incorporators of the corporation known as the Prospero DeMarco Drugs, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th day of April, 1951

Howell N. Pearre
NOTARY PUBLIC
My commission expires: Oct. 5th 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

---

Received at the office of the Secretary of State this the 7th day of May A. D., 1951, 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., May 7 1951

I have examined this charter of 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

PROSPERO DeMARCO DRUGS, 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 May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1427 L

Recorded in the Secretary of State's Office this the seventh day of May, 1951.

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

RENT-A-CAR AND AMUSEMENT COMPANY, INC.

1. The corporate title of said company is Rent-A-Car & Amusement Company, Inc.
2. The names of the incorporators are:

Jesse DeSanto Postoffice Holland Hotel, Duluth, Minn.

Louis P. Woods, Postoffice Biloxi, Miss.

Thomas F. Seay Postoffice Chicago, Illinois.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

500 shares of $100.00 par value common stock.
No other class or series.

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

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

7. The purpose for which it is created:

To carry on the business of hotel, restaurant, cafe, tavern, resort, refreshment room and lodging house keepers, importers, manufacturers lawful and dealers of aerated, mineral and artificial waters and other drinks, purveyors, caterers for public amusements generally, coach, cab and automobile proprietors, livery stable keepers, garages, farmers, dairymen, importers and brokers of food, live and dead stock, and domestic and foreign produce of all kinds, hairdressers, barbers, proprieters of clubs, baths, laundries, and places of amusement, sport, entertainment and instruction of all kinds, tobaccos, cigars, cigarettes merchants, agents for railway and shipping companies and carriers, theatrical and box-office proprietors, entrepreneurs and general agents, to own, operate, rent and let for hire automobiles, buses, station wagons bicycles, and any other vehicles, including row boats, sail boats and power boats; to own, and operate coin operated vending machines and coin operated amusement machines, and any other business which can be carried on in connection therewith. Said coin operated amusememe machines not to be in violation of Chapter 357, Laws of 1950.

To buy, sell, deal in, lease, hold, and improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements and hereditaments or other property of the company; to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind.

To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations, for the purchase of property or for any purpose in or about the business of the corporation, and if deemed proper to secure the payment of any such obligation by mortgage, pledge, deed of trust, assumption of liability, or otherwise.

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

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

50 shares of $100.00 par value common stock.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Jesse De Santo and Louis P. Woods, Thomas F. Seay

incorporators of the corporation known as the RENT-A- CAR AND AMUSEMENT COMPANY, INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of April, 1951.

Mrs Robert [illegible]

My Commission Expires Jan 15th 1955

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 1st day of May A. D., 1951, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[illegible]

Secretary of State.

Jackson, Miss., May 8 1951

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

[illegible]

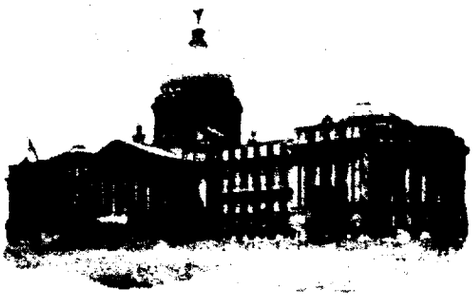
Attorney General.

By [illegible]

Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RENT-A-CAR & AMUSEMENT 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 EIGHTH day of MAY 1951

Governor

Receipt No. 1345 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the eighth day of May, 1951.

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE STOCKHOLDERS OF THE PILKINGTON CHEVROLET COMPANY, INC., TO CHANGE THE NAME OF THE CORPORATION TO SLOAN CHEVROLET COMPANY, INC.

STATE OF Mississippi
COUNTY OF Yalobusha

I, James T. Anderson, do hereby certify that I am the duly elected and qualified Secretary and keeper of the records and corporate seal of Pilkington Chevrolet Company, Inc., a corporation organized and existing under the laws of the State of Mississippi, and that the following is a true, correct and complete copy of a certain resolution duly and unanimously adopted at a special meeting of the stockholders thereof duly and lawfully convened and held in accordance with the laws of the said corporation, on the 24th day of April, 1951, at the principal office of the corporation in Water Valley, Mississippi, whereat were present or represented, all of the capital stock of the corporation issued and outstanding, and all of the stockholders of the said corporation having voted therefor:

> "BE IT RESOLVED, That Article One(1) of the original Charter of Incorporation of this corporation which reads as follows: "The corporate title of this corporation shall be PILKINGTON CHEVROLET COMPANY, INC", be amended to read as follows: The corporate title of this corporation shall be SLOAN CHEVROLET COMPANY, INC.
>
> BE IT FURTHER RESOLVED, That the President and Secretary of this corporation be and they are hereby authorized, empowered and directed to forthwith apply to the State of Mississippi for the aforesaid amendment, amending the name of the corporation to Sloan Chevrolet Company, Inc., and to certify and file therewith a copy of this resolution."

In Witness Whereof, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said corporation to be hereunto affixed, this the 5 day of May, 1951.

James T. Anderson
Secretary.

We, James L. Sloan, Grace M. Sloan and Eric Babendreer, who, together with the above signed James T. Anderson, Secretary of the corporation, are owners and holders of all of the capital stock of the Pilkington Chevrolet Company, Inc., issued and outstanding, do hereby certify that the foregoing quoted resolution is a true and correct copy of a resolution passed and adopted as set out in the foregoing certificate.

James L. Sloan

Grace M. Sloan

Eric Babendreer

STATE OF Mississippi
COUNTY OF Yalobusha

Personally appeared before me, W. C. Simmons, a Notary Public, in and for the State and County aforesaid, the within named James T. Anderson, James L. Sloan and Grace M. Sloan, who acknowledge before me that they signed and delivered the foregoing certificates for the purposes therein contained and expressed, on the day and date therein mentioned.

Witness my hand and official seal at Water Valley, Miss. this the 5 day of May, 1951.

W. C. Simmons
Notary Public.

My Commission Expires:
My Commission Expires April 20, 1954

NOTARY PUBLIC

AMENDMENT OF THE CHARTER OF INCORPORATION

Of The

PILKINGTON CHEVROLET COMPANY, INC.

To change the name of the Corporation

To The

S L O A N  C H E V R O L E T  C O M P A N Y,  I N C.

WHEREAS, Article One(1) of the original Charter of Incorporation of the Pilkington Chevrolet Company, Inc., provides:

> "The corporate title of this corporation shall be PILKINGTON CHEVROLET COMPANY, INC."

AND WHEREAS, at a special meeting of the stockholders of the corporation, held on the 24th day of April, 1951, whereat were present or represented, all of the capital stock of the corporation issued and outstanding, a resolution was unanimously adopted to change the name of the corporation from Pilkington Chevrolet Company, Inc., to Sloan Chevrolet Company, Inc., a duly certified copy of which resolution is herewith filed.

NOW, THEREFORE, this amendment, amending Article One(1) of the Charter of Incorporation of the Pilkington Chevrolet Company, Inc., to read:

> "The corporate title of this corporation shall be SLOAN CHEVROLET COMPANY, INC."

And the said corporation, by and through its President and its Secretary, who have been duly authorized in the premises, hereby applies to the State of Mississippi by virtue of the laws of the State of Mississippi, and particularly the provisions of Section 5323 of the Mississippi Code Annotated for the year 1942, to amend its Charter, as aforesaid.

In Witness Whereof, we, the undersigned President and Secretary of the Pilkington Chevrolet Company, Inc., have hereunto set our hands and affixed the seal of the corporation, on this the 5 day of May, 1951.

President.

James T. Anderson
Secretary.

PILKINGTON CHEVROLET COMPANY, INC. CORPORATE SEAL STATE OF MISSISSIPPI

STATE OF Mississippi

COUNTY OF Yalobusha

Personally appeared before me, W. C. Inman, a Notary Public in and for the State and County aforesaid, Geo. L. Sloan, President, and Geo. T. Anderson, Secretary of the Pilkington Chevrolet Company, Inc., a Mississippi Corporation, and who acknowledged before me that they signed and delivered the foregoing amendment of the Charter of Incorporation of the Pilkington Chevrolet Company, Inc., applying to the State of Mississippi for said amendment for and on behalf of and as the corporate act of said corporation, on the day and year therein mentioned.

Witness my hand and official seal at Water Valley Miss., this the 5 day of May, 1951.

W. C. Inman
Notary Public.

My Commission Expires:

My Commission Expires April 20, 1954

Received at the office of the Secretary of State, this the 8th day of May A. D., 1951, 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.,

May 3, 1951

I have examined this _____ charter of 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 W. C. Stone
Assistant Attorney General

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

PILKINGTON CHEVROLET COMPANY, INC.

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* EIGHTH *day of* MAY *19*51

Receipt No. 1432 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the eighth day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

JACKSON AUTOMOTIVE MANUFACTURING COMPANY

1. The corporate title of said company is Jackson Automotive Manufacturing Company

2. The names of the incorporators are:

| | | |
|---|---|---|
| H.C.Remm | Postoffice | Jackson, Mississippi |
| T.G.Whitener | Postoffice | Jackson, Mississippi |
| H.O.Morris | Postoffice | Jackson, Mississippi |
| E.E.Johnston | Postoffice | Jackson, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be $5,000.00. All stock is to be common stock with full voting rights. Each share of stock shall have a par value of $50.00. Dividends are to be paid on a per share basis.

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

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

7. The purpose for which it is created: To build, re-build, repair, renovate, manufacture and re-manufacture and process engines and motors of all kinds and types, but especially automotive engines and motors; and to build-rebuild, repair, renovate, manufacture, re-manufacture and process all types and kinds of engine and motor and automotive parts and units and equipment and accessories; and to buy and sell and rent and lease such engines and motors and all materials pertaining to the repair and maintenance and manufacture thereof; and to buy and sell and rent and lease all materials pertaining to the repair and manufacture of the aforesaid engine and automotive parts and units and equipment and accessories;

To rent or to pay rental for any usage of any machinery or other equipment needed by the corporation in carrying out its purposes above stated;

To rent out or lease out any machinery or equipment which the corporation may own, and to rent out or lease out the usage of such machinery or equipment;

To consign processed and manufactured products and materials of all kinds handled by the corporation to other business concerns or individuals;

To receive on consignment, and for storage, from other business concerns or individuals all processed and manufactured products, unfinished products, and materials and supplies of a nature connected with the business of the corporation.

To rent or lease office space, warehouse space, and building space such as is needed by the corporation for its business activities.

To acquire and own such real estate and other property as the corporation shall deem necessary for the purpose of carrying out its business activities.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Thirty shares of common stock in the total amount of $1,500.00 are to be subscribed and paid for before the corporation may begin business.

H C Remm
T. G. Whitener
H. O. Morris
E. E. Johnston

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority, [redacted], T.G.Whitener, H.O.Morris, E.E. Johnston, all of Jackson, Mississippi

incorporators of the corporation known as the Jackson Automotive Manufacturing Company who acknowledged that [redacted] (they) signed and executed the above and foregoing articles of incorporation as [redacted] (their) act and deed on this the 5th day of May [redacted]

MY COMMISSION EXPIRES JULY 12, 1951

Jeanette S. [illegible]
Notary Public in and for Hinds 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 7th day of May A. D., 1951, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ladner
Secretary of State.

Jackson, Miss., May 8 1951

I have examined this charter of 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

JACKSON AUTOMOTIVE MANUFACTURING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this EIGHTH day of MAY 1951

Governor

By the Governor

Secretary of State

Receipt No. 1431 L

Recorded in the Secretary of State's Office this the eighth day of May, 1951.

# ARTICLES OF ASSOCIATION AND INCORPORATION

of

SCOTT COUNTY FARM COOPERATIVE (AAL)

Sec. 1. We, Aubrey Sigrest of Scott County, Mississippi, (P.O. address Harperville, Mississippi);

J. R. Rush of Scott County, Mississippi, (P.O. address Forest, Mississippi);

G. D. Simmons of Scott County, Mississippi, (P.O. address Hillsboro, Mississippi);

J. D. Eure of Scott County, Mississippi, (P.O. address Forest, Mississippi);

L. E. Hodges of Scott County, Mississippi, (P.O. address Forest, Mississippi);

H. H. Jones of Scott County, Mississippi, (P.O. address Forest, Miss.);

Otto Houston of Scott County, Mississippi, (P.O. address Forest, Miss.);

G. A. Noel of Scott County, Mississippi, (P.O. address Harperville, Miss.);

Louis Eure of Scott County, Mississippi, (P.O. address Hillsboro, Miss.);

Leon Sparks of Scott County, Mississippi, (P.O. address Hillsboro, Mississippi);

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

Sec. 2. The name of the organization shall be

SCOTT COUNTY FARM COOPERATIVE (A.A.L.)

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

Sec. 4. The domicile shall be at Forest, in the County of Scott, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

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

In testimony whereof we have hereunto set our hands in duplicate, this 5 day of May, 1951.

Aubrey Sigrest
J. R. Rush
G. D. Simmons
J. D. Eure
L. E. Hodges
H. A. Jones
Otto Houston
G. A. Nael
Louis Eure
Leon Sparks

STATE OF MISSISSIPPI
COUNTY OF SCOTT

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

Aubrey Sigrest, H. H. Jones

J. R. Rush, Otto Houston

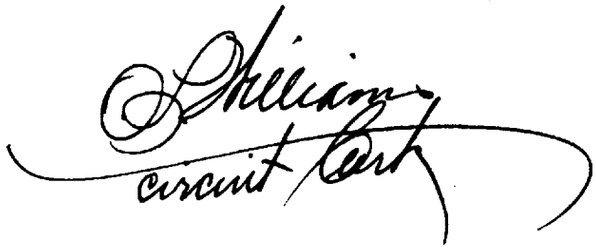
G. D. Simmons, G. A. Noel

J. D. Eure, Louis Eure

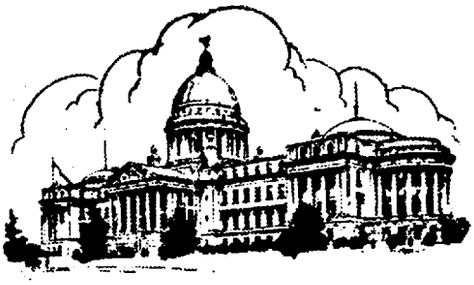
L. E. Hodges, Leon Sparks

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

Given under my hand and seal this 5 day of May, 1951.



# 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 SCOTT COUNTY FARM COOPERATIVE (A.A.L.),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 8th day of MAY, 1951, ~~194~~, and one copy thereof recorded in this office in Record of Incorporations Photo-Stat Book No. 28, at page 206-209, 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 8th day of MAY, 1951, ~~194~~

Heber Ladner

Secretary of State.

~~Rx~~ Receipt No. 1433 L

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

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

# THE CHARTER OF INCORPORATION OF

GULF FARM AND HOME SUPPLY, INC.

1. The corporate title of said company is Gulf Farm and Home Supply, Inc.
2. The names of the incorporators are:

| | |
|---|---|
| C. L. Wages | Postoffice 2301 East Ave., Gulfport, Miss. |
| J. H. Sumrow, Jr. | Postoffice 2430 Choctaw Road, Baton Rouge, La. |
| H. L. Turnipseed | Postoffice Columbia, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

3. The domicile is at 1429 - 25th Avenue, Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of authorized capital stock is $50,000.00 consisting of 500 shares of common stock of the par value of $100.00 each. Each share of fully paid stock shall be entitled to one vote in the management and operation of the affairs of the corporation. The stock of the corporation shall be issued, sold and paid for in such amounts and upon such terms and conditions as may be legally provided for by the proper officers of the corporation, and by its by-laws.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock of the par value of $100.00 each.

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

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

To conduct and engage in the wholesale and/or retail business of buying, selling, trading and dealing in seeds of all kinds, plants, shrubs, insecticides, garden and farm supplies, implements and equipment, fertilizers, fencing and fence posts, hardware, paints and painter's supplies, poultry, livestock, fishing tackle and equipment, sporting goods, guns, electrical appliances, equipment and supplies, wearing apparel and notions.

To buy, sell, own, rent, lease and mortgage real estate and personal property.

To borrow money and secure the payment of same by mortgage or otherwise.

To make contracts with and for, and to represent, manufacturers, representatives, agents and brokers dealing in goods and articles handled by this corporation.

To make, issue, buy, sell and trade in contracts of all kinds, notes, bills of exchange and other negotiable instruments.

To generally do and perform all other acts and things necessary or incident to the proper and usual conduct and operation of its business, not contraty to law.

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

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

One Hundred Thirty-two (132) shares of common stock are to be subscribed and paid for before the corporation may begin business.

[illegible]

[illegible]

J. H. [illegible], Jr.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority C. L. Wages, J. H. Sumrow, Jr., and H. L. Turnipseed

incorporators of the corporation known as the GULF Farm and Home Supply, 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 28th day of April, 1951

Carl G Mallore
Notary Public
My Commission Expires Feb. 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 , 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 9th day of May A. D., 1951, 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., May 9 1951

I have examined this charter of 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

GULF FARM AND HOME SUPPLY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1441 L

Recorded in the Secretary of State's Office this the tenth day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

BENTONIA GIN, INCORPORATED

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

| | | |
|---|---|---|
| R. Hancock | Postoffice | Bentonia, Mississippi |
| J. E. Martin | Postoffice | Bentonia, Mississippi |
| E. W. Martin | Postoffice | Bentonia, Mississippi |
| F. R. Thompson | Postoffice | Bentonia, Mississippi |
| W. M. Link | Postoffice | Bentonia, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

The capital stock of the corporation shall consist of 400 shares of the par value of $100.00 per share, all of which stock shall be common stock and totals $40,000.00.

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

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

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

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

Construct, buy, or otherwise legally acquire, own, lease, operate and control cotton gins in the State of Mississippi.

To solicit and advertise for public and private ginning and to buy, sell, own, handle, and trade in cotton seed, and products of cotton and cotton seed;

To gin and wrap cotton and to do any and all lawful things necessary in the business of operating a cotton gin or gins.

To borrow money and secure same by mortgage, deed of trust, or liens on any and all of the assets of this corporation and to sell or lawfully dispose of any and all of said assets.

The corporation may be merged with any other corporation but not in violation of law.

To provide by by-laws that after the setting aside of reasonable reserve for depreciation and other valuation reserves, and for the payment of dividends to stockholders, that all or a portion of the remaining net profits of this corporation may be distrubited 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 proportion 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 and any other evidences of indebtedness of this corporation bearing such interest and payable at such time or times as the Board may elect.

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

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

The corporation may begin business when $30,000.00 or 300 shares of the common stock of said corporation shall have been subscribed and paid for.

R. H. Ancock
J. E. Martin
[illegible]
E. N. Martin
W. M. Lisk

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Yazoo

This day personally appeared before me, the undersigned authority, R. Hancock, J. H. Martin, E. W. Martin, F. R. Thompson and W. M. Link,

incorporators of the corporation known as the Bentonia Gin, Incorporated, who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of May, 1951.

Sarah L. Hancock
Notary Public in and for Yazoo County, Mississippi

My Commission Expires: My Commission Expires Jan. 22, 1955

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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 May A. D., 1951, 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., May 9 1951

I have examined this charter of 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 C. Stone
Assistant Attorney General.

---

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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BENTONIA GIN, 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 May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1448 L

Recorded in the Secretary of State's Office this the tenth day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

CONSUMER'S TIMBER COMPANY, INC.

1. The corporate title of said company is Consumer's Timber Company, Inc.
2. The names of the incorporators are:

David S. Simpson Postoffice Waynesboro, Mississippi

Cecil W. Farrar Postoffice Waynesboro, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Fifty Thousand Dollars ($50,000.00)
Represented by common stock of the par value of One Hundred Dollars ($100.00) per share.

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

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

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

7. The purpose for which it is created: To engage in the business of buying and selling timber, lumber, and other wood products; to engage generally in the business of operating saw mills or plants; to engage in the business of operating veneer plants and other allied businesses; to engage in the business of manufacturing and selling veneer and other allied products and in processing thereof and fabricating same into different materials; to acquire and operate lumber and veneer mills and other types of plants engaged in a lawful manner in preparation for sale and selling at wholesale and retail wood products of every kind or description and to engage in the business as a broker in buying and selling such articles on commission or otherwise; to engage in the business of acting as factors; to acquire, own, improve, and sell real estate, factory equipment, factory supplies, and factory sites; to own and operate trucks and motor vehicles for transportation of its raw products or its manufactured products or goods 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 timber, lumber, veneer, and any and all wood products or goods necessary for the processing of such products; 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 all materials that may be required to carry out any of the businesses herein recited; 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; and the powers granted herein shall not be considered as a limitation on any other power granted herein but shall be construed as an enlargement or in 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 for before the corporation may begin business.

One Hundred Fifty (150) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

x David Simpson

x Cecil W. Farrar

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority

David S. Simpson and Cecil W. Farrar

incorporators of the corporation known as the Consumer's Timber 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 7 day of May 1951.

David C. Stelly

Notary Public

My Commission Expires March 20, 1955.

STATE OF MISSISSIPPI

County of Wayne

This day personally appeared before me, the undersigned authority

David S. Simpson, President

Cecil W. Farrar, Sec. & Treas.

incorporators of the corporation known as the Consumers Timber 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 7th day of May 1951

Inna Ruth Gray

Notary Public My Commission Expires January 22, 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 9th day of May A. D., 1951, 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., May 9 1951

I have examined this charter of 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

CONSUMER'S TIMBER COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Ninth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1440 L

Recorded in the Secretary of State's Office this the tenth day of May, 1951.

CHARTER OF INCORPORATION

OF

SOUTHERN BARGE LINES, INCORPORATED

1: The Corporate title of this Company is:

SOUTHERN BARGE LINES, INC.

2: The names of the Incorporators are:

J. W. Jordan, Jr., Postoffice, Vicksburg, Mississippi

A. J. Messina, Postoffice, Vicksburg, Mississippi

J. E. Blackburn, Postoffice, Vicksburg, Mississippi

3: The domicile is at Vicksburg, Mississippi.

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

One Hundred Thousand ($100,000.00) Dollars Common Stock, represented by One Thousand (1,000) shares of the par value of One Hundred ($100.00) Dollars each.

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

6: The purposes for which it is created:

To buy, own, charter and lease boats, barges and other vessels and water craft; to acquire, hold, own and use such real estate and personal property as may be necessary, proper or convenient for any of said purposes.

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

7: The number of shares of each class to be submitted and paid for before this corporation may begin business;

This corporation may commence business when four hundred (400) shares of the Common Stock have been paid in full.

J. W. Jordan Jr.

A. J. Messina

J. E. Blackburn

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me the undersigned, a Notary Public, in and for Warren County, in the State of Mississippi, the within named J. W. Jordan, Jr., A. J. Messina and J. E. Blackburn, Incorporators of the corporation known as Southern Barge Lines, Inc., each of who acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 30th day of April, 1951.

Eleanor R. Warren
NOTARY PUBLIC

My commission expires: December 2, 1954

Received at the office of the Secretary of State, this the 10th day of May A. D., 1951, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
SECRETARY OF STATE

Jackson, Miss.,

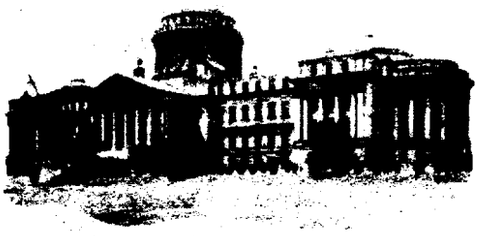
May 10, 1951

I have examined this charter of 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 C. Stone
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN BARGE LINES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1455 L

Recorded in the Secretary of State's Office this the tenth day of May, 1951.

RESOLUTION TAKEN FROM THE OFFICIAL MINUTES OF THE
CALL OF THE CROSS ASSOCIATION, JACKSON, MISSISSIPPI

BE IT REMEMBERED that on this day, a meeting was held and had by the Call of the Cross Association for the purpose of applying and making application to the State of Mississippi for a Charter of Incorporation in the name of The Call of the Cross, Inc. as a non-profit, charitable corporation of religious society, and

WHEREAS, a motion was duly made and seconded for the purpose of electing ten people to serve as incorporators in the application for a charter, and

WHEREAS, on motion duly voted and carried, LeRoy A. Lindsley, Christine Lindsley, and M. C. McIntyre were duly authorized and empowered to file and make application with the State of Mississippi for a Charter in the name of The Call of the Cross, Inc., Jackson, Mississippi, which is to be a non-profit, charitable corporation and religious society with no capital stock of any kind, and

On motion duly made and seconded, LeRoy A. Lindsley was duly elected as the President and Christine Lindsley was duly elected as the Secretary of the said association for all purposes.

CERTIFICATE

I, Christine Lindsley, the duly qualified and acting Secretary of The Call of the Cross Association, do hereby certify that the above and foregoing resolution is a true and correct copy of resolution duly passed by the said Association on the 30 day of October, 1950, at Jackson, Mississippi, as now appears on file and are of record in the minutes of said The Call of the Cross Association in Minute Book 1 at Page 1 thereof.

WITNESS my signature this the 8 day of May, 1951.

Christine Lindsley
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 CALL OF THE CROSS, INC.

1. The corporate title of said company is THE CALL OF THE CROSS, INC.
2. The names of the incorporators are:

| | | |
|---|---|---|
| LeRoy A. Lindsley | Postoffice | Ridgeland, Mississippi |
| Christine Lindsley | Postoffice | Ridgeland, Mississippi |
| M. C. McIntyre, Route 2, Box 45 | Postoffice | Tallulah, Louisiana |
| | 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:

Non-Profit, Charitable Corporation or Religious Society. The Corporation shall divide no dividends or profits among its members and shall make expulsion the only remedy for non-payment of dues, if any are assessed.

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

6. The period of existence (not to exceed fifty years) is ~~Perpetual - in accordance with~~ Section 5310, Code of 1942, as amended.

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

(1) To preach the gospel by means of revival, tent campaigns, radio broadcasts to be known as "The Call of the Cross", or any other suitable or proper ways and means for carrying on the type of work for which this religious society is created.

(2) To publish gospel tracts and any other religious literature.

(3) To do any and all acts necessary for promoting religious revivals, camp meetings or any other form of religious work.

(4) To buy, purchase and own real or personal property and to mortgage, pledge, hypothecate, sell, or dispose of any real or personal property owned by it.

(5) To receive gifts, legacies, annuities, donations.

(6) To ordain suitable and proper persons to the ministry; to create and establish religious schools, Conference grounds and other organizations for promoting the work of interdenominational relations; to employ suitable persons to engage in the work of teaching, preaching and conducting religious services.

**The rights 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.**

Not applicable. The corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporation assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors; and all such charters, whether heretofore or hereafter granted, shall be perpetual, provided nevertheless that same shall be subject at all times to alteration, amendment or repeal.

Christy Lindsley
M. C. McIntyre
L. A. Lindsley

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for said county and state, the within named LeRoy A. Lindsley, Christine Lindsley, and M. C. McIntyre,

incorporators of the corporation known as the "The Call of the Cross", Inc. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 30 day of October, 1950.

Lorraine J. Steenburg
Notary Public

My Commission Expires Nov. 15, 1952

STATE OF MISSISSIPPI

County of _____

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

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

_____

STATE OF MISSISSIPPI

County of _____

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

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

_____

Received at the office of the Secretary of State this the 10th day of May A. D., 1951, 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., May 10 1951

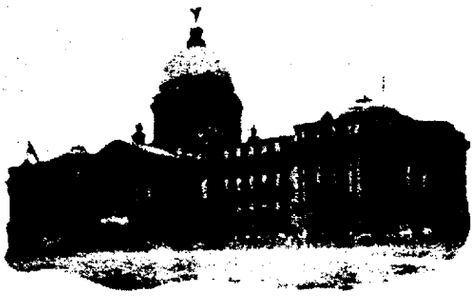
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

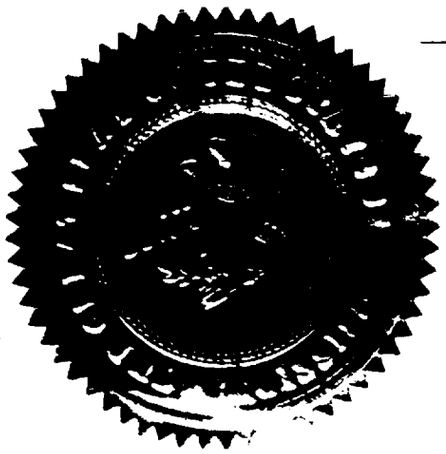
JACKSON

The within and foregoing Charter of Incorporation of

THE CALL OF THE CROSS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of May 19 51



Governor

By the Governor

Secretary of State

Receipt No. 1452 L

Recorded in the Secretary of State's Office this the tenth day of May, 1951.

CERTIFICATE

We, the undersigned L. D. Haughton and J. Melvin Jones, respectively the Chairman and Secretary of the meeting of the District Board of Missions and Church Extension of the Brookhaven District of The Methodist Church, held on March 5, 1951, do hereby certify that at said meeting V. D. Youngblood, T. E. Applewhite and L. D. Haughton, members, were authorized by the organization to apply for a charter from the State of Mississippi, and that the minutes of said meeting reflect such authorization.

Witness our signatures on this the 8th day of May, A. D. 1951.

L. D. Haughton
L. D. Haughton, Chairman

J. Melvin Jones
J. Melvin Jones, 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 DISTRICT BOARD OF MISSIONS AND CHURCH EXTENSION OF THE BROOKHAVEN DISTRICT OF THE METHODIST CHURCH

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

2. The names of the incorporators are:

| | | |
|---|---|---|
| V. D. Youngblood | Postoffice | Brookhaven, Mississippi |
| T. E. Applewhite | Postoffice | Brookhaven, Mississippi |
| L. D. Haughton | Postoffice | Brookhaven, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Brookhaven, Lincoln County, Mississippi

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

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

The corporation shall issue no shares of stock.

6. This charter shall be perpetual, provided nevertheless that the same shall be subject at all times to alteration, amendment or repeal, in accordance with Chapter 308, Mississippi Laws of 1950.

7. The purpose for which it is created: The organization of Church Schools; the organization (but not the constituting) of Churches; the aid of weak Churches; the acquisition of real estate; the erection of buildings; the adaptation of downtown Churches to their altered environment; the conducting of missions among foreign-speaking and other needy peoples; the development of well-organized open-air evangelism; the maintenance of kindergartens and industrial schools; the promotion of rescue missions and of institutions for the relief of the sick and the destitute. The corporation shall devise plans for promoting the Connectional life of Methodism. It shall receive contributions from churches of the district and individuals who are interested in the program. The corporation shall acquire by gift, donation, devise, purchase, or otherwise, real estate or property of other kinds, and shall dispose of any such property for the use and benefit of The Methodist Church within the area where it is located and shall have the authority to do all acts necessary to the work of Church Extension and Missions in the District not in violation of the rules, regulations, and work of the General and Conference Boards of Missions and Church Extension. This charter shall not authorize the corporation to do any act or acquire any property otherwise prohibited by law.

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

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

No shares of stock shall be issues by the corporation, and the corporation may begin business upon approval of this charter by the Attorney General.

V. D. Youngblood,
J. E. Applewhite
L. D. Haughton

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln

This day personally appeared before me, the undersigned authority V. D. Youngblood, T. E. Applewhite and L. D. Haughton

incorporators of the corporation known as the The District Board of Missions and Church Extension of the Brookhaven District of the 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 9th day of May, 1951.

Ruth Roberts
Notary Public

My commission expires July 15, 1952.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 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 10th day of May A. D., 1951, 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., May 10 1951

I have examined this charter of 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

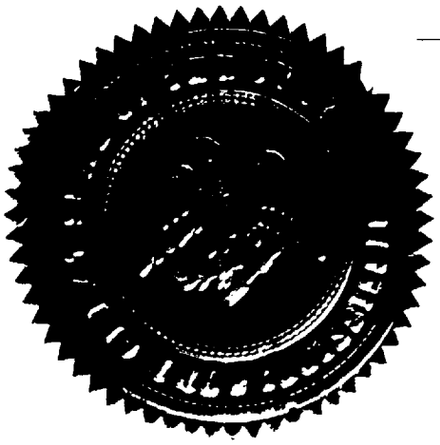
JACKSON

The within and foregoing Charter of Incorporation of

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

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of May 19 51



Governor

By the Governor

Secretary of State

Receipt No. 1451 L

Recorded in the Secretary of State's Office this the tenth day of May, 1951.

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WHEREAS, a large number of citizens of Batesville, Mississippi and vicinity met at the Tucker-Brame Company for the purpose of organizing a Country Club in the vicinity of Batesville, Mississippi for the recreational enjoyment of the members thereof and other citizens of this community; and

WHEREAS, after considerable discussion motion made by J. C. Dunlap, seconded by C. W. Kuebler, that J. D. Brame be elected as temporary President of the organization, A. R. Smythe elected as temporary Vice-President and Miles Mitchell elected as temporary Secretary.

On motion of J. Wesley Whitten, seconded by J. D. Vance, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED THAT J. C. Dunlap, J. D. Brame, and A. R. Smythe be, and they are hereby authorized, empowered and directed to take the necessary steps to obtain a Charter of Incorporation for the Country Club and to do any and all other things necessary to perfect such incorporation.

The above resolution was adopted unanimously.

This the 17th day of April, 1951.

I, Miles Mitchell, Temporary Secretary, do hereby certify that the above and foregoing is a true and correct copy of the Minutes of the meeting held on the 17th day of April, 1951, for the purpose of organizing a Country Club in the vicinity of Batesville, Mississippi.

This the 10th day of May, 1951.

Miles B. Mitchell
Miles Mitchell
Temporary 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

PANOLA COUNTRY CLUB

1. The corporate title of said company is Panola Country Club
2. The names of the incorporators are:

J. C. Dunlap Postoffice Batesville, Mississippi

J. D. Brame, Jr. Postoffice Batesville, Mississippi

A. R. Smythe Postoffice Batesville, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

This is a non-profit corporation and no capital stock will be issued.

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

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

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

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

To engage in a non-profit organization for the social and recreational benefits of the members of the organization and to do all other things necessary, proper or incidental to the operation of a social and recreational Club. To buy, purchase, lease or otherwise acquire property for the recreational and social benefit of the members. To borrow or raise money for any of the purposes of the organization and to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange or other negotiable or non-negotiable instruments and to secure the payment of any hereof 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.

To promote social feeling and good fellowship generally among the members and for the purpose of carrying on generally what is known as a Country Club.

To issue certificates of membership, to charge entrance fee and annual membership dues and to construct golf course, swimming pools, tennis courts, Club House, bath houses and any and all other things needed in connection with a social or recreational club.

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

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

J. C. Dunlap

J. D. Brame Jr.

A. R. Smythe

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Panola

This day personally appeared before me, the undersigned authority J. C. Dunlap, J. D. Brame, Jr. and A. R. Smythe

incorporators of the corporation known as the Panola Country Club who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of May, 1951

K. R. Cooper
Notary Public

My Commission Expires 8/17/53

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of, 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 May A. D., 1951, 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., May 11th 1951

I have examined this charter of 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

PANOLA COUNTRY CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this ELEVENTH day of MAY 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1459 L

Recorded in the Secretary of State's Office this the eleventh day of May, 1951.

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"RESOLVED FIRST, That the capital stock of DeKalb & Western Transportation Company be increased in the sum of $15,000.00 to be accomplished by the issuance of 150 additional shares of common stock, making the total capital stock of the Corporation $25,000.00, all of which is common stock.

RESOLVED SECOND, That the Articles of Incorporation be amended by striking out Article 4, and inserting in place thereof the following:

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

Authorized capital $25,000.00, all common",

and by striking out Article 5, and inserting in place thereof the following:

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

250 shares of par value of $100.00 each."

At a special meeting of the stockholders of DeKalb & Western Transportation Company held on the 24th day of April, 1951, notice of the proposed meeting and business to be transacted thereat having been given all stockholders by mail more than ten days prior to said meeting, the foregoing resolution and amendment was adopted by the following vote representing at least 2/3 of the shares of stock in said Corporation:

| | |
|---|---|
| Total number of shares of common stock outstanding | 100 |
| Total number of shares of common stock represented at the meeting | 84 1/6 |
| Total number of shares of common stock voted in favor of the resolution and amendment | 84 1/6 |
| Total number of shares of common stock voted against the resolution and amendment | None |

I hereby certify that this is a true and correct report of the vote and of the resolution adopted at a meeting of the stockholders of DeKalb & Western Transportation Company held on the date mentioned.

PRESIDENT

Sworn to and subscribed before me this 10th day of May, 1951.

Edith Capeston
NOTARY PUBLIC

My commission expires: 2-15-55

CHARTER OF INCORPORATION OF
DEKALB & WESTERN TRANSPORTATION
COMPANY

To the Secretary of State of the State of Mississippi:

Herewith presented are proposed and requested amemdments to the original Charter of Incorporation of DeKalb & Western Transportation Company.

It is requested and propsed that said Charter of Incorporation be amended as follows, to-wit:

1. By striking and canceling the provisions of Article 4, and inserting in place thereof the following, to-wit:

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

Authorized capital $25,000.00, all common";

2. By striking out Article 5, and inserting in place thereof the following:

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

250 shares of par value of $100.00 each."

Presented herewith is a properly certified copy of a resolution of the stockholders, adopting and approving the aforesaid proposed amendments. Proper approval and allowance of said amendments is, accordingly, hereby requested.

Witness the signature and corporate seal of said DeKalb & Western Transportation Company this the 10th day of May, 1951.

DeKalb & Western Transportation Company

By: E. H. Jones, President

By: J. T. McCully, Secretary

STATE OF MISSISSIPPI
COUNTY OF KEMPER

Personally appeared before me, the undersigned authority, in and for said County and State, the above named E. H. Jones and J. T. McCully, President and Secretary, respectively, of DeKalb & Western Transportation Company, a corporation, who acknowledged that, being first thereunto duly authorized so to do, they, as such President and Secretary respectively, signed, delivered and executed the above and foregoing proposed amendments to the Charter of Incorporation of said DeKalb & Western Transportation Company, and affixed the corporate seal of said corporation thereunto all on the day and year therein mentioned as the act and deed of said DeKalb & Western Transportation Company, and as their respective acts and deeds as President and Secretary respectively thereof.

Given undermy hand and official seal this the 10th day of May, 1951.

Edith Capestan
NOTARY PUBLIC

MY COMMISSION EXPIRES: 2-15-53

Received at the office of the Secretary of State, this the 27 day of April

A. D., 1951 and re-filed 5-12-1951, 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.,

May 12th, 1951

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*

DEKALB & WESTERN TRANSPORTATION COMPANY

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* TWELFTH *day of* MAY, *19* 51

Receipt No. 1325 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twelfth day of May, 1951.

THE CHARTER OF INCORPORATION OF
NORTH DELTA DUSTERS, INCORPORATED.

---

1. The corporate title of said company is,
NORTH DELTA DUSTERS, INCORPORATED.

2. The names of the incorporators are: MAURICE J. COLE, ROBERT E. POLLARD and WILLIAM D. VICKERS, all of LULA, Mississippi.

3. The domicile is at Lula, Coahoma County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: THREE THOUSAND ($3,000.00) DOLLARS common stock.

5. Number of shares for each class and par value thereof: Thirty (30) shares of stock at One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created: To buy, own, sell, lease and mortgage land and buildings for general airport and landing purposes in Coahoma County, Mississippi, and elsewhere; to purchase, own, sell, lease and operate airplanes of every nature for the transportation of passengers, freight, mail and express within the boundaries of the State of Mississippi, and other States and Territories of the United States; to charge and collect tolls, rates and fares for transportation of passengers, freight, mail and express; to repair and rebuild airplanes; to sell gasoline, oil, airplane parts, and accessories on the premises of the corporation; to do general advertising business from airplanes; to operate ground and flying schools for the instruction of pilots; to engage in the business of disinfecting cotton and other agricultural products for the extermination of insects; to engage in the business of

defoliating cotton and other agricultural products; to engage in the business of sowing agricultural seeds; to engage in the business of sowing fertilizer upon agricultural and forest products; to engage in the business of buying, selling and distributing of products used for the purpose of disinfecting cotton and other products for the extermination of insects and defoliating cotton and other agricultural products; to enage in the business of photographing, sketching and mapping from airplanes; to engage in airplane exhibitions in the State of Mississippi and other States and Territories of the United States; to do and perform any and all things incident and necessry to the operation of a commercial airport and landing field in the operation of airplanes in interstate and intrastate commerce; to issue bonds and other obligations of the corporation for any of the objects or purposes of the corporation, and to secure same by mortgage, pledge, deed of trust, or otherwise; to purchase, hold, sell and transfer the shares of its capital stock, provided it shall not use its funds or property for the purchase of its own shares of said capital stock when such use would cause any impairment of said capital stock; and, in general to carry on a general airport business, and any other business incident to and connected therewith not in conflict with the State or Federal Statutes; and, in general, to do and perform, by airplane, the business and acts herein set forth.

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

8. Number of shared of each class to be subscribed and paid for before the corporation may begin business: Thirty (30) shares of common stock at One Hundred ($100.00) Dollars per share shall have been subscribed and paid in before business is commenced.

Robert E. Pollard
Maurice Gole
William D. Vickers
INCORPORATORS.

STATE OF MISSISSIPPI }
COUNTY OF COAHOMA }

THIS day personally appeared before me, the undersigned authority within and for the State and County aforesaid, the above named MAURICE J. GOLE, ROBERT E. POLLARD and WILLIAM D. VICKERS, incorporators of the corporation known as NORTH DELTA DUSTERS, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of May, 1951.

GIVEN under my hand and Official Seal, on this the 10 day of May, 1951

R. J. Burnette
EX OFFICIO
AND JUSTICE OF THE PEACE OF DISTRICT
OF COAHOMA COUNTY, MISSISSIPPI

My Commission Expires:
Jan 1. 1952

Received at the office of the Secretary of State, this the 11th day of May A. D., 1951, 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.,

May 12th, 1951

I have examined this charter of 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

NORTH DELTA DUSTERS, 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 TWELFTH day of MAY, 19 51

Governor

By the Governor

Receipt No. 1463 L

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of May, 1951.

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# CHARTER OF INCORPORATION
# OF
# J. C. BROOKS PLANTATIONS, INC.

I.

The corporate title of said company is "J. C. Brooks Plantations, Inc."

II.

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

| | |
|---|---|
| Margaret B. Wynn | Greenville, Mississippi |
| W. T. Wynn | Greenville, Mississippi |
| M. L. Wampold | Greenville, Mississippi |

The domicile of the corporation in this state shall be Deeson, Bolivar County, Mississippi.

IV.

The amount of authorized capital stock is 7500 shares, having a par value of $10.00 per share, all common.

V.

The period of existence not to exceed fifty years is fifty years.

VI.

The purposes for which the corporation is created are to own and operate agricultural land and properties, a merchandise business, the ginning of cotton, to buy, sell and deliver agricultural commodities, products, includinglivestock, and to do any and all things incidental to the operation of a farm for general agricultural purposes but in no event to own more agricultural land than is prohibited by the statutes of Mississippi; and, in addition thereto, to have all the rights and powers conferred by Chapter 4 of Vol. 4 of the Code of Mississippi of 1942.

VII.

The corporation will have the right to commence business when 2500 shares of stock have been subscribed

and paid for.

Signed this 11th day of May, 1951.

Margaret B. Wynn
MARGARET B. WYNN

W. T. Wynn
W. T. WYNN

M. L. Wampold
M. L. WAMPOLD

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said county and state, Margaret B. Wynn, W. T. Wynn and M. L. Wampold, each of whom acknowledged that they signed and delivered the foregoing instrument as the act and deed of each of them.

WITNESS MY HAND AND OFFICIAL SEAL, this, the 11th day of May, 1951.

Milton Barwick Notary Public

My commission expires 1-9-54

Received at the office of the Secretary of State, this the 14th day of May A. D., 1951, 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.,

May 14th, 1951

I have examined this _____ charter of 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

J. C. BROOKS PLANTATIONS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fifteenth day of May 1951

Governor

By the Governor

Secretary of State

Receipt No. 1465 L

Recorded in the Secretary of State's Office this the fifteenth day of May, 1951.

# THE CHARTER OF INCORPORATION
# OF
# STATHAM & TAYLOR

I.

The corporate title of said Company is Statham & Taylor.

II.

The names and post office addresses of the incorporators are:

James A. Statham, Jackson, Mississippi

William D. Taylor, Jackson, Mississippi

III.

The domicile of the corporation is 128 Raymond Road, Jackson, Mississippi.

IV.

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

V.

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

VI.

The period of existence shall be fifty years.

VII.

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

To carry on and operate a general plumbing business, both wholesale and retail, and to enter into contracts of every kind and character pertaining to the installation and sale of all plumbing equipment and accessories of every kind and character, to deal in both as wholesale and retain, personal property of every kind and character; to lease, buy and own real estate; but the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942 and laws amendatory thereof and supplemental thereto; but no power or right shall be exercised contrary to law.

VIII.

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

Witness the signatures of the incorporators, this 18th day of April, 1951.

James A. Statham

William D. Taylor

State of Mississippi
County of Hinds

Personally appeared before me, the undersigned authority in and for the foregoing County and State, the above named James A. Statham and William D. Taylor, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office this 18th day of April, 1951.

H. W. Brown
Notary Public

My commission Expires:

My Commission Expires January 4, 1955

Received at the office of the Secretary of State, this the 14th day of May A. D., 1951, 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.,

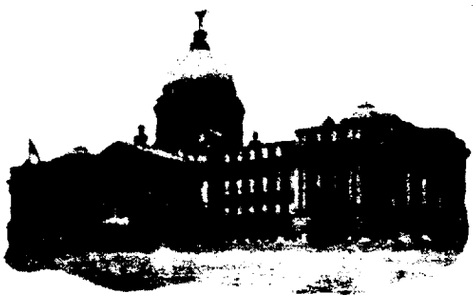
May 14th, 1951

I have examined this charter of 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

STATHAM & TAYLOR

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fifteenth day of May 1951

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Helen Lodner
Secretary of State

Receipt No. 1464 L

Recorded in the Secretary of State's Office this the fifteenth day of May, 1951.

RESOLUTION FOR AMENDMENT TO CHARTER

Be it unanimously resolved by all of the stockholders of Kaplan-Weinstein, Inc., only common stock being authorized and issued heretofore, that the amount of authorized capital stock of this corporation be increased from $50,000.00 to $70,000.00, $10,000.00 of said increase to be preferred stock of a par value of $100.00 per share with such designations, preferences and restrictions as hereinafter appear, and the other $10,000.00 increase to be common stock of a par value of $100.00 per share.

Be it resolved that Sections 4 and 5 of the charter of incorporation of the said corporation be amended respectively to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: Seventy thousand ($70,000.00) dollars total authorized capital stock, of which $60,000.00 shall be common stock and $10,000.00 shall be preferred stock.

"The holders of preferred stock are entitled to receive out of the surplus or net profits of the corporation, if earned, after income taxes, as and when declared by the board of directors, non-cumulative dividends at the rate of six per cent (6%) per annum, but no more. The holders of common stock are entitled to all the remaining surplus or net profits which the directors may determine to be distributable as dividends. Holders of preferred stock shall have the same voting power and voice in the management of the corporation as the holders of common stock.

"At any time hereafter at the option of the corporation, and at any time after five years hereafter at the option of the holders of the preferred stock, such preferred stock may be exchanged par for par for the six per cent (6%) per annum unsecured guaranteed interest bonds of the corporation, said bonds to be issued and dated

within 30 days after written notice to the corporation or preferred stockholders of the exercise of said option, and said bonds to mature ten years from date of issuance and to provide for payment, at the option of the corporation, in cash or by the issuance of the $100.00 par value common stock of the corporation in an amount equal to the par value of said bonds.

"5. Number of shares for each class and par value thereof: Six hundred (600) shares of common stock of a par value of one hundred ($100.00) dollars each and one hundred (100) shares of preferred stock of a par value of one hundred ($100.00) dollars each."

Be it resolved that the President and Secretary-Treasurer of this corporation be and they hereby are authorized to perform all acts necessary and requisite to secure the approval of this amendment to the charter of incorporation of Kaplan-Weinstein, Inc.

Milton C. Weinstein
President

ATTEST:

Howard D. Ginsburg
Secretary-Treasurer

I, Howard D. Ginsburg, do hereby certify that I am the duly elected and acting Secretary-Treasurer of Kaplan-Weinstein, Inc. and am the custodian of the records of said corporation; that at a meeting duly and legally called and held on the 30th day of December, 1950 at the business office of the corporation at 230 Monroe Avenue, Memphis, Tennessee, in accordance with the by-laws of the said corporation, the above resolution was unanimously adopted by all of the stockholders of every class; that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders at such meeting on such date as same appears in Minute Book 1 of the minutes of said corporation and that it is now in full force and effect.

Witness my signature and corporate seal of the corporation this 12 day of May, 1951.

Howard D. Ginsburg
Howard D. Ginsburg
Secretary-Treasurer

AMENDMENT TO CHARTER OF KAPLAN-WEINSTEIN, INC.

Sections 4 and 5 of the charter of incorporation of Kaplan-Weinstein, Inc. are amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: Seventy thousand ($70,000.00) dollars total authorized capital stock, of which $60,000.00 shall be common stock and $10,000.00 shall be preferred stock.

"The holders of preferred stock are entitled to receive out of the surplus or net profits of the corporation, if earned, after income taxes, as and when declared by the board of directors, non-cumulative dividends at the rate of six per cent (6%) per annum, but no more. The holders of common stock are entitled to all the remaining surplus or net profits which the directors may determine to be distributable as dividends. Holders of preferred stock shall have the same voting power and voice in the management of the corporation as the holders of common stock.

"At any time hereafter at the option of the corporation, and at any time after five years hereafter at the option of the holders of the preferred stock, such preferred stock may be exchanged par for par for the six per cent (6%) per annum unsecured guaranteed interest bonds of the corporation, said bonds to be issued and dated within 30 days after written notice to the corporation or preferred stockholders of the exercise of said option, and said bonds to mature ten years from date of issuance and to provide for payment, at the option of the corporation, in cash or by the issuance of the $100.00 par value common stock of the corporation in an amount equal to the par value of said bonds.

"5. Number of shares for each class and par value thereof: Six hundred (600) shares of common stock of a par value of one hundred ($100.00) dollars each and one hundred (100) shares of pre-

ferred stock of a par value of one hundred ($100.00) dollars each."

Howard D. Ginsburg

Howard D. Ginsburg, Secretary-Treasurer
of Kaplan-Weinstein, Inc.

STATE OF TENNESSEE

COUNTY OF SHELBY

Personally appeared before me, the undersigned notary public in and for the aforesaid State and County, Howard D. Ginsburg, who acknowledged that he is the duly elected and acting Secretary-Treasurer of Kaplan-Weinstein, Inc. and that he signed, sealed, executed and delivered the above and foregoing amendment to the charter of Kaplan-Weinstein, Inc. as his act and deed in his said official capacity and as the act and deed of Kaplan-Weinstein, Inc.

Witness my signature and official seal this the 12th day of May, 1951.

Herbert Glazer

Notary Public

My commission expires:
May 26, 1954

Received at the office of the Secretary of State this the 15th day of May, 1951 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, Mississippi

May 15th, 1951

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

J. P. Coleman

Attorney General

By James S. Kendall

Assistant Attorney General

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

KAPLAN-WEINSTEIN, INC.

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Fifteenth *day of* May *19*51

Receipt No. 1467 L

Sam Lumpkin
Lieutenant and Acting Governor

*By the Governor.*

Secretary of State.

Recorded in the Secretary of State's Office this the fifteenth day of May, 1951.

# RESOLUTION

BE IT RESOLVED, that T. M. Moore, P. K. Huffman, and E. E. Pridgen take whatever steps are necessary to accomplish the incorporation of the TEN BUCK CONSERVATION ASSOCIATION, to be made up of the membership and assets of the TEN BUCK CLUB, and to provide in the charter that the corporation shall have the following powers:

A non-profit organization composed of sportsmen incorporated for the purpose of promoting sportsmanship and conservation of wildlife, forrests and other natural resources; with the power to do and perform all acts necessary and relating to the accomplishment of such purpose.

And to buy, sell, mortgage, lease, encumber, own and hold any real or personal property, the ownership or use of which shall be necessary or incidental to the accomplishment of the general organizational and beneficial purposes hereinabove set forth.

## CERTIFICATE

I, E. E. Pridgen, hereby certify that I am the Secretary-Treasurer of the TEN BUCK CLUB, and as such am the official custodian of the records of the TEN BUCK CLUB, and that the above is a true and correct copy of a resolution duly moved and passed by said organization on February 25, 1951, as the same appears on the official Minutes of the organization.

WITNESS MY SIGNATURE, this the 12 day of May, 1951.

E. E. Pridgen

E. E. PRIDGEN

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

TEN BUCK CONSERVATION ASSOCIATION

1. The corporate title of said company is TEN BUCK CONSERVATION ASSOCIATION
2. The names of the incorporators are:

Dr. T. M. Moore — Postoffice 1005 W. Capitol, Jackson, Mississippi

P. K. Huffman — Postoffice 208 DeWitt St., Jackson, Mississippi

E. E. Pridgen — Postoffice 952 Porter St., 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

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

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

NONE

6. The period of existence is perpetual.

7. The purpose for which it is created:

A non-profit organization incorporated for the purpose of promoting sportsmanship, conservation of wildlife, forrests and other natural resources, and otherwise for improving the physical, mental and moral condition of mankind; with the power to do and perform all acts necessary and relating to the accomplishment of such purpose.

And to buy, sell, mortgage, lease, encumber, own and hold any real or personal property, the ownership or use of which shall be necessary or incidental to the accomplishment of the general organizational and beneficial purposes hereinabove set forth.

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

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

NONE

E. E. Pridgen

Do T. M. Moore

P. K. Huffman

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

Dr. T. M. Moore

one of the

incorporators of the corporation known as the Ten Buck Conservation 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 14th day of May ~~19~~ 1951

My Commission Expires Aug. 7, 1962

Hazel L. Crymes, Notary Public

HINDS CO., MISS. NOTARY PUBLIC

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

P. K. Huffman

one of the

incorporators of the corporation known as the Ten Buck Conservation 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 15th day of May, ~~19~~ 1951

My Commission Expires Aug. 7, 1962

Hazel L. Crymes Notary Public

HINDS CO., MISS. NOTARY PUBLIC

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority

E. E. Pridgen

one of the

incorporators of the corporation known as the Ten Buck Conservation Association

who acknowldeged 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 May, ~~19~~ 1951

My Commission Expires Feb. 7, 1954

Mrs. D. L. O. Barling, Notary Public

HINDS COUNTY, MISS.

Received at the office of the Secretary of State this the 15th day of May A. D., 1951, 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., May 15th 1951

I have examined this charter of 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. Rundell

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

TEN BUCK CONSERVATION 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 Fifteenth day of May 1951

Dean Lumpkin
Lieutenant and Acting Governor

By the Governor

Helen Lockett
Secretary of State

Receipt No. 1470 L

Recorded in the Secretary of State's Office this the fifteenth day of May, 1951.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CITIZENS BANK
COLUMBIA, MISSISSIPPI

RESOLVED FIRST, that the Capital Stock of this bank be increased in the sum of $15,000.00 by the declaration and issuance pro rata to the holders of the outstanding Common Stock of this bank of a dividend in the sum of $15,000.00 to be accomplished by the issuance of 150 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 four shares of Common Stock standing in the name of such stockholders on the books of the bank as of April 27 1951, making the total Capital Stock of the bank $75,000.00, 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 4 and inserting in place thereof the following, to-wit:

ARTICLE FOURTH: (1) Amount, Classes and Shares of Capital Stock. The amount of Capital Stock of this corporation shall be $75,000.00, divided into classes and shares as follows:

(a) Seventy Five Thousand Dollars ($75,000.00) par value of Common Stock dividend into 750 shares of the par value of $100.00 each.

(b) There shall be no Preferred Capital Stock. The entire Capital Structure of this bank consisting of 750 shares of Common Stock of the par value of $100.00 per share.

At a specially called meeting of the shareholders of Citizens Bank, Columbia, Mississippi, held on the 11 day of May, 1951, ten days notice of said meeting and the proposed business to be considered thereat, having been given by prepaid first class mail addressed to each of the stockholders of said bank; the foregoing resolution and amendments were adopted by the following vote representing at least two-thirds of the total number of the shares of Common Stock outstanding:

| | |
|---|---|
| Total number of shares of Preferred Stock Outstanding. . . . . | None |
| Total number of shares of Common Stock Outstanding. . . . . | 600 |
| Total number of shares of Common Stock represented at said meeting. . . . . | 589 |
| Total number of shares of Common Stock voted in favor of the resolutions and amendment. . . . . | 589 |

Total number of shares of Common Stock voted against the resolution and amendment. . . . . None

I hereby certify that this is a true and correct report of the vote and of the 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 the number of shares voted by each is on file in this bank.

WITNESS MY SIGNATURE this the 11 day of May, 1951.

H R Rankin
President

(SEAL OF BANK)

SWORN TO and subscribed before me this the 11 day of May, A. D., 1951.

Ruby Band
Notary Public

My Commission Expires January 15, 1955

Received at the office of the Secretary of State, this the 15th day of May A. D., 1951, 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.,

May 15th, 1951

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

## Department of Bank Supervision

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

CITIZENS BANK,

COLUMBIA, 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* 14th *day of* May *19*51

STATE COMPTROLLER

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

CITIZENS 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* Fifteenth *day of* May *19* 51

Sam Lumpkin

Lieutenant and Acting Governor

Receipt No. 1469 L

*By the Governor.*

Heber Ladner

*Secretary of State.*

Recorded in the Secretary of State's Office this the sixteenth day of May, 1951.

COPY OF

RESOLUTION AMENDING THE CHARTER OF INCORPORATION OF CENTRAL CHEVROLET COMPANY TO CHANGE THE NAME THEREOF AND TO INCREASE THE AUTHORIZED CAPITAL STOCK THEREOF.

Be it resolved by the stockholders of Central Chevrolet Company, Forest, Mississippi, that Article 1 of the Charter of Incorporation of Central Chevrolet Company is hereby amended to read as follows, to-wit:

"1. The corporate title of said company is: Lee-Gray Chevrolet Company".

Be it further resolved that Article 4 of the said Charter of Incorporation be and it is hereby amended to read as follows, to-wit:

"4. The amount of capital stock is $75,000.00".

Be it further resolved that the President and Secretary-Treasurer of said corporation be and they are hereby authorized and directed to prepare and present to the Secretary of State of the State of Mississippi said amendment and do all things necessary and proper toward establishing said amendment as provided by Section 5323, Mississippi Code of 1942.

Approved and adopted this the 30th day of April, 1951.

STATE OF MISSISSIPPI

SCOTT COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, the within named Jack E. Lee, Secretary-Treasurer of Central Chevrolet Company, Forest, Mississippi, who certified under oath that the above and foregoing instrument is a true and correct copy of a resolution adopted by the stockholders of said corporation at a meeting duly and legally held on the 30th day of April, 1951, pursuant to call and giving of notice in compliance with the By-Laws of said corporation and at which meeting all said stockholders were present, and all voted for the adoption of said resolution.

Jack E. Lee
SECRETARY-TREASURER CENTRAL CHEVROLET COMPANY

Sworn to and subscribed before me this the 11th day of May, 1951.

F. Bonguard
NOTARY PUBLIC

MY COMMISSION EXPIRES: 5/27/53

AMENDMENT TO CHARTER OF INCORPORATION

OF

CENTRAL CHEVROLET COMPANY

Article 1 of the charter of incorporation of Central Chevrolet Company, Forest, Mississippi, is hereby amended to read as follows, to-wit:

"1. The corporate title of said company is: Lee-Gray Chevrolet Company."

Article 4 of the charter of incorporation of Central Chevrolet Company, Forest, Mississippi, is hereby amended to read as follows, to-wit:

"4. The amount of capital stock is $75,000.00."

Witness the corporate signature this the 30th day of April, 1951.

CENTRAL CHEVROLET COMPANY

BY _____
President

BY _____
Secretary-Treasurer

We, the undersigned President and Secretary-Treasurer of Central Chevrolet Company, Forest, Mississippi, do hereby certify that the above and foregoing amendment to the charter of incorporation of Central Chevrolet Company was duly and legally adopted at a meeting of the stockholders of said corporation held on the 30th day of April, 1951.

_____
President

_____
Secretary-Treasurer

CENTRAL CHEVROLET COMPANY CORPORATE SEAL FOREST, MISS.

STATE OF MISSISSIPPI

SCOTT COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, C. P. Gray, President of Central Chevrolet Company, and Jack E. Lee, Secretary-Treasurer of said Central Chevrolet Company, who acknowledged that they each signed and delivered the above and foregoing amendment to the charter of incorporation of Central Chevrolet Company, and the above and foregoing certificate on the day and year therein mentioned.

Witness my hand and official seal this the 11th day of May, 1951.

J. L. Bonquerau
NOTARY PUBLIC

MY COMMISSION EXPIRES: 5/27/53

Received at the office of the Secretary of State, this the 16th day of May A. D., 1951, 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.,

May 16th, 1951

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*

CENTRAL CHEVROLET COMPANY

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Seventeenth *day of* May *19* 51

Receipt No. 1471 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the seventeenth day of May, 1951

PROPOSED AMENDMENT TO ARTICLES
OF ASSOCIATION AND INCORPORATION
OF
JONES COUNTY DAIRY ASSOCIATION (A.A.L.)

1. Amend Section 1 of the original Articles of Association and Incorporation so that the same shall henceforth read as follows, to-wit:

"We, Mr. J. Clifford Watson of JONES COUNTY,MISSISSIPPI, P.O.address Rt. 1, Ellisville, Mississippi

Mr. John Earl Collins JONES COUNTY, MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. Steve F. Vaughn JONES COUNTY,MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. E. S. Conliff JONES COUNTY,MISSISSIPPI
Rt. 4, Laurel, Mississippi

Mr. Robert M. Neill JONES COUNTY,MISSISSIPPI
Ellisville, Mississippi

Mr. Earnest Price JONES COUNTY,MISSISSIPPI
Rt. 2, Ellisville, Mississippi

Mr. C. J. Murphy JONES COUNTY,MISSISSIPPI
P. O. Box 712, Laurel, Mississippi

Mr. Raymond Collins JONES COUNTY,MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. Virgil Jefcoat JONES COUNTY,MISSISSIPPI
Rt. 1, Soso, Mississippi

Mr. Roy D. Turner JONES COUNTY,MISSISSIPPI
Rt. 2, Ellisville, Mississippi

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of the year 1930, same being Article 1 of Chapter 99 of the Mississippi Code of 1930, and any amendments thereto, the same now being Article 1 of Chapter 5

of Title 19 of the Mississippi Code of 1942, and any amendments thereto, known as the Agricultural Association Law, and enjoy the benefits, rights, powers and privileges and immunities thereby accorded, do hereby enter into Articles of Association and Incorporation thereunder, in duplicate, and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a non-profit, incorporated dairy producers association, without capital stock and without individual liability, as provided and allowed in said statutes, with all the benefits, rights, powers, privileges and immunities by said statutes given or allowed, setting forth but not by way of limitation the following:"

2. Amend Section 5 of the original Articles of Association and Incorporation so that the same shall henceforth read as follows, to-wit:

"Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of the year 1930, same being Article 1 of Chapter 99 of the Mississippi Code of 1930, and any amendments thereto, the same now being Article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942, and any amendments thereto, and said incorporated association shall have all of the benefits, rights, powers, privileges and immunities accorded by the said statutes or by other laws of the State of Mississippi or of the United States of America."

3. Amend Section 6 of the original Articles of Association and Incorporation so that the same shall henceforth read as follows, to-wit:

"The purposes of said incorporated association are to promote the interests of agriculture, especially dairying, and to exercise and enjoy all the rights, powers, privileges and immunities given,

allowed or contemplated by said Chapter 109 of the Laws of Mississippi of the year 1930, same being Article 1 of Chapter 99 of the Mississippi Code of 1930, and any amendments thereto, the same now being Article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942, and any amendments thereto, or by other laws of the State of Mississippi, or of the United States of America, and more especially but not by way of limitation to market the milk, cream and dairy products produced by its members and/or non-members, according to law, to promote the consumption of milk, cream and dairy products, to stabilize the prices thereof, and to enable producers of agricultural products including, but not by way of limitation, dairy products in the State of Mississippi, to cooperate in the production, processing, packing, distribution, financing and marketing of agricultural products, including, but not by way of limitation, dairy products and the elimination of speculation and waste therein."

In testimony whereof we have hereunto set our hands in duplicate on this the 7th day of May, 1951.

(SEAL)

J. Clifford Watson
President of Jones County Dairy Association (A.A.L.)

Benton R. Collins
Secretary of Jones County Dairy Association (A.A.L.)

STATE OF MISSISSIPPI
COUNTY OF JONES:::::

Personally came and appeared before me the undersigned Notary Public in and for said County and State J. Clifford Watson, President of Jones County Dairy Association (A.A.L.), a Mississippi corporation, and Benton R. Collins, Secretary of the Jones County Dairy Association (A.A.L.), who acknowledged to me that they are respectively the President and the Secretary of the said corporation and two executive officers thereof, and that the members of said corporation held a duly constituted special meeting of the members of the said corporation on May 7th, 1951 at Ellisville, Miss.

and that a majority of the members of said corporation voted that the above amendments be made to the Articles of Association and Incorporation of said Jones County Dairy Association (A.A.L.), and that for and on behalf of said Association and for and on behalf of the members thereof, they, the said President and Secretary, did sign, seal and deliver the foregoing instrument on the date above set out in duplicate, they being first authorized so to do.

J. M. Powell Mayor Ex Officio Ellisville Miss
~~Notary Public~~

My commission expires: July 1-1953

RESOLUTION OF MEMBERS OF JONES COUNTY DAIRY ASSOCIATION (A.A.L.)

BE IT RESOLVED, that the Articles of Association and Incorporation of Jones County Dairy Association (A.A.L.), a Mississippi corporation, be amended in the following particulars:

1. Amend Section 1 of the original Articles of Association and Incorporation so that the same shall henceforth read as follows, to-wit:

"We, Mr. J. Clifford Watson of JONES COUNTY, MISSISSIPPI
P.O.Address Rt.1, Ellisville, Mississippi

Mr. John Earl Collins JONES COUNTY, MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. Steve F. Vaughn JONES COUNTY, MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. E. S. Conliff JONES COUNTY, MISSISSIPPI
Rt. 4, Laurel, Mississippi

Mr. Robert M. Neill JONES COUNTY, MISSISSIPPI
Ellisville, Mississippi

Mr. Earnest Price JONES COUNTY, MISSISSIPPI
Rt. 2, Ellisville, Mississippi

Mr. C. J. Murphy JONES COUNTY, MISSISSIPPI
P.O. Box 712, Laurel, Mississippi

Mr. Raymond Collins JONES COUNTY, MISSISSIPPI
Rt. 5, Laurel, Mississippi

Mr. Virgil Jefcoat JONES COUNTY, MISSISSIPPI
Rt. 1, Soso, Mississippi

Mr. Roy D. Turner JONES COUNTY, MISSISSIPPI
Rt. 2, Ellisville, Mississippi

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of the

year 1930, same being Article 1 of Chapter 99 of the Mississippi Code of 1930, and any amendments thereto, the same now being Article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942 and any amendments thereto, known as the Agricultural Association Law, and enjoy the benefits, rights, powers and privileges and immunities thereby accorded, do hereby enter into Articles of Association and Incorporation thereunder, in duplicate, and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a non-profit, incorporated dairy producers association, without capital stock and without individual liability, as provided and allowed in said statutes, with all the benefits, rights, powers, privileges and immunities by said statutes given or allowed, setting forth but not by way of limitation the following:"

2. Amend Section 5 of the original Articles of Association and Incorporation so that the same shall henceforth read as follows, to-wit:

"Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of the year 1930, same being Article 1 of Chapter 99 of the Mississippi Code of 1930, and any amendments thereto, the same now being Article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942, and any amendments thereto, and said incorporated association shall have all of the benefits, rights, powers, privileges and immunities acoorded by the said statutes or by other laws of the State of Mississippi or of the United States of America."

3. Amend Section 6 of the original Articles of Association and Incorporation so that the same shall henceforth read as follows, to-wit:

"The purposes of said incorporated association are to promote the interests of agriculture, especially dairying, and to exercise and enjoy all the rights, powers, privileges and immunities given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of the year 1930, same being Article 1 of Chapter 99 of the Mississippi Code of 1930, and any amendments thereto, the same now being Article 1 of Chapter 5 of Title 19 of the Mississippi Code of 1942, and any amendments thereto, or by other laws of the State of Mississippi, or of the United States of America, and more especially but not by way of limitation to market the milk, cream and dairy products produced by its members and/or non-members, according to law, to promote the consumption of milk, cream and dairy products, to stabilize the prices thereof, and to enable producers of agricultural products including, but not by way of limitation, dairy products in the State of Mississippi, to cooperate in the production, processing, packing, distribution, financing and marketing of agricultural products, including, but not by way of limitation, dairy products and the elimination of speculation and waste therein."

BE IT FURTHER RESOLVED, that the President and the Secretary of this corporation be and they are hereby authorized to perform all acts requisite to secure the approval of the foregoing amendments to the Articles of Association and Incorporation of this corporation, as provided by law.

In testimony whereof we have hereunto set our hands in duplicate this 7th day of May, 1951.

J. Clifford Watson
President of Jones County Dairy Association (A.A.L.)

Benton R. Collins
Secretary of Jones County Dairy Association (A.A.L.)

SEAL

STATE OF MISSISSIPPI

COUNTY OF JONES::::::

Personally came and appeared before me the undersigned authority in and for the jurisdiction aforesaid, J. Clifford Watson and Benton R. Stevens, who acknowledged to me that they are respectively the President and the Secretary of Jones County Dairy Association (A.A.L), a corporation chartered by the State of Mississippi, domiciled in Ellisville, in the County of Jones in the State of Mississippi, and further acknowledge that the foregoing resolution is a true and correct copy of a resolution duly adopted by the members of the Jones County Dairy Association on the 7th day of May, 1951, at a duly called and held meeting of the said members, which said meeting was held at Ellisville Miss.

Given under my hand and official seal on this the 8th day of May, 1951.

J. M. Powell Mann Jr. Notary Public Ellisville Miss

My commission expires: July 1-1953

# State of Mississippi

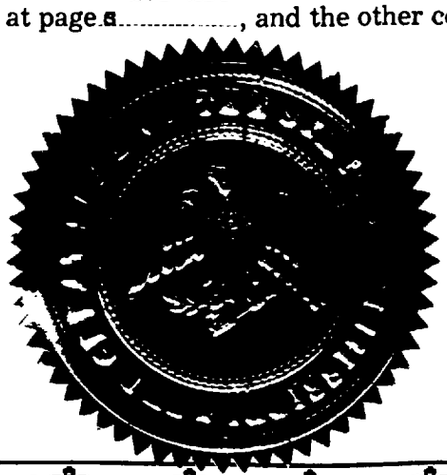
OFFICE OF

## Secretary of State

JACKSON

I, HEBER LADNER, Secretary of State of the State of Mississippi, do hereby certify that the Amendments to the Articles of Association and Incorporation of the Jones County Dairy Association (A. A. L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 17th day of May, 19~~4~~51, and one copy thereof recorded in this office in Record of Incorporations/Photostat Book No. Twenty-Eight, at pages 278-286, and the other copy thereof returned to said association.



Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 17th day of May, 1951, ~~A.D.~~

Heber Ladner

Secretary of State.

~~xxx~~ Receipt No. 1474 L

# CHARTER OF INCORPORATION

# OF

# MEADOWBROOK REALTY COMPANY, INC.,

# JACKSON,MISSISSIPPI.

1. The corporate title of this corporation is MEADOWBROOK REALTY COMPANY,INC.

2. The name and Post Office Address of the incorporators are as follows:

| | |
|---|---|
| Angelo Primos | 1016 North State St., Jackson,Miss. |
| W.W.Pierce | 205 Century Building, Jackson,Miss. |

3. The domicile of the corporation shall be in the City of Jackson,in the First Judicial District of Hinds County,State of Mississippi.

4. The amount of the capital stock which the corporation is authorized to issue is One Hundred Shares (100),which shall be common stock without nominal or par value.

5. The sale price of the said capital stock shall be One Hundred and No/100 Dollars,($100.00) per share.

6. The period of existance of the corporation is fifty years.

7. The purpose for which the corporation is created, and the rights, privileges, powers and authority which the corporation shall have and exercise are as follows:

(a) To engage in the general business of buying, holding, owning and improving real estate, for all legitimate purposes, on behalf of itself as owner.

(b) To purchase or otherwise acquire, and to own, hold, work, develop, sell, exchange, rent, mortgage, convey or otherwise deal in lands, leaseholds, and any interest, estate, right or claim in real property, and any and all classes of personal and mixed property, convenient or appropriate for any of the purposes herein authorized to the same extent as a natural person might or could do.

(c) To improve, manage, pledge, convey or otherwise dispose of, or deal with all of the property of the corporation, or any part thereof, and from time to time to vary any investment or the employment of the capital or surplus of the corporation.

(d) To own,buy,sell,discount, assign,transfer and hypothecate any and all kinds of choses in action, notes, deeds of trust, stocks, bonds, conditional sales contracts, and all kinds and classes of securities; To borrow money for any and all legitimate purposes; to dispose of its collateral or other securities for the proper operation of its business; and to own, hold, encumber, and dispose of all kinds of real and personal property not prohibited by law.

(e) To borrow money, and to make and issue notes, deeds of trust, mortgages and other evidence of indebtedness, whether secured by deed of trust or otherwise evidenced, and generally to make and perform agreements and contracts of every nature and kind in furtherence of the business of the corporation.

(f) To do all acts and things, suitable or proper for the accomplishment of any and all of the purposes, or the attainment of any and all of the objects and purposes of the corporation, and to do any and all other acts incidental or appurtenant to or growing out of or concerned with the aforesaid business, or powers, or any part thereof, not inconsistant with the Laws of the State of Mississippi or of the United States of America.

(g) In addition to the foregoing rights,privileges,powers and authority, the corporation shall exercise all other rights, privileges, powers and authority as are conferred upon corporations by the provisions of Chapter 4 of Title 21 of Mississippi Code 1942,and amendments thereto.

8. The corporation may begin business when fifty shares of the common stock of the corporation has been subscribed for and the sale price therefor has been paid into the corporation.

Dated this the 17th day of May, 1951.

Angelo Primos
W.W. Pierce
Incorporators

STATE OF MISSISSIPPI,

COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said county and state aforesaid, the above named, W.W.Pierce and Angelo Primos, who severally acknowledged that they signed and delivered the above and foregoing instrument on the day and in the year therein written and for the purposes therein expressed.

Given under my hand and official seal, this the 17 day of May,1951.

Magnuth Smith
Notary Public

My Commission Expires January 21, 1952

Received at the office of the Secretary of State, this the 17th day of May A. D., 1951, 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.,

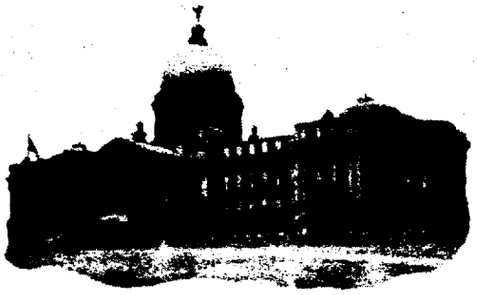
May 17th, 1951

I have examined this _____ charter of 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

MEADOWBROOK 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 Seventeenth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1475 L

Recorded in the Secretary of State's Office this the seventeenth day of May, 1951.

CHARTER OF INCORPORATION
OF
SOUTHERN PACKERS, INC.

1. The Corporate Title of said Corporation is:

SOUTHERN PACKERS, INC.

2. The Names of the Incorporators are:

1. J. Y. Christmas, Jr., Post Office, Hattiesburg, Mississippi.

2. C. L. Charbonneau, Jr., 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:

Ten Thousand Dollars ($10,000.00), consisting of One Hundred (100) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

One Hundred (100) 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 and processing poultry, poultry products, meats, vegetables and sea food, at either wholesale or retail;to own, lease, rent and operate poultry hatcheries and dressing plants; 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 contract to law, and to do any and all other things necessary or incidental to the conduct for the business hereof 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:

Thirty (30) shares 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. Y. Christmas Jr.
J. Y. CHRISTMAS, JR.

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

STATE OF MISSISSIPPI }
COUNTY OF FORREST }

Personally appeared before me, the undersigned authority in and for said County and State, J. Y. CHRISTMAS, JR. and C.L. CHARBONNEAU, JR., Incorporators of the above named Corporation, Southern Packers, Inc., 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 16th day of May, A. D., 1951.

Helen Rhea Breland
NOTARY PUBLIC
My com. expires 4-4-55

Received at the office of the Secretary of State, this the 18th day of May A. D., 1951, 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.,

May 18th, 1951

I have examined this charter of 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

SOUTHERN PACKERS, 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 May 1951

Governor

Receipt No. 1477 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

BILOXI SPORT CENTER, INC.

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

John J. Bertucci Postoffice Biloxi, Mississippi

Nellie Blomberg Postoffice Biloxi, Mississippi

Walter H. Frank Postoffice New Orleans, Louisiana

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Biloxi, Harrison County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of authorized capital stock of said corporation shall be $30,000.00 of common stock, of which on the execution of these articles, $5,000.00 has been paid in, all of which stock may be paid for in cash, or may be issued and exchanged for or in payment of property or services actually rendered to this corporation, all at such times and in such amounts, for such consideration and in such manner as the Board of Directors may determine, all of which stock issued shall be fully paid in the amount assessable. All of the shares of stock shall be transferable only on the books of this Corporation and no transfer shall be binding on or have any effect upon this corporation unless and until made upon its books.

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

6. The period of existence (not to exceed fifty years) is Fifty years from the date of the issuance of the charter.

7. **The purpose for which it is created:** To maintain, operate and conduct amusement arcades, lounges, grills, restaurants, and kindred operations; to own real estate; to buy, lease, rent or sell real estate; to own real estate and to construct any and all buildings necessary in the furtherance of said business; to maintain and establish, conduct and operate places of amusement, and to buy, sell, own, deal in or operate amusement machines, including phonographs, recording machines, and to own and purchase, to sell appliances and all parts therefor, and such other types of amusement machines, including electrical phonographs and machines and such accessories and appliances as are necessary in the conduct and operation of the aforesaid business. To own, handle, control letters patent, and inventions; to issue bonds, notes, debentures, trade acceptances, and other evidences of indebtedness, and to secure the payment of same by mortgage, deed of trust or otherwise, and to borrow and loan money if the same becomes necessary for the proper operation of saidbusiness; and finally to do any and all things which may be necessary and proper for the accomplishment of any one, or more, or all purposes and objects set forth hereinabove or incidental to the proper operation, maintenance and conduct of said business.

**The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 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 common stock (at $100.00 per share par value) or a total paid in capital of $5,000.00.

1 Jon Bertucci
2 Nellie Blomberg
Walter H. Frank

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority the within named John J. Bertucci and Nellie Blomberg,

incorporators of the corporation known as the Biloxi Sport Center, Inc.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 16th day of May, A. D., 194

Leola Rawls
Notary Public
My Commission Expires:

STATE OF ~~MISSISSIPPI~~ Louisiana

~~County of~~ Parish of Orleans

This day personally appeared before me, the undersigned authority the within named Walter H. Frank,

incorporators of the corporation known as the Biloxi Sport Center, Inc.

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 17th day of May, 194

Notary Public
My Commission Expires: at large.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 21st day of May A. D., 1951, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., May 21st 1951

I have examined this charter of 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

BILOXI SPORT CENTER, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1487 L

Recorded in the Secretary of State's Office this the twenty-first day of May, 1951.

[redacted]

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

MONTJOY TRACTOR COMPANY

1. The corporate title of said company is Montjoy Tractor Company
2. The names of the incorporators are:

| | | |
|---|---|---|
| G.C. Montjoy | Postoffice | Greenwood, Mississippi |
| L.E. Montgomery | Postoffice | Greenwood, Mississippi |
| Paul D. Montjoy | Postoffice | Greenwood, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Greenwood, Leflore County, Mississippi, but the corporation may establish such other offices or places of business as it may deem proper or expedient.
4. Amount of capital stock and particulars as to class or classes thereof:

Fifty Thousand and No/100 Dollars ($50,000.00)--all common stock

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

Five Hundred (500) shares of common stock of the par value of $100.00 each.

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

7. The purpose for which it is created:

To act as agents or distributors for and to buy, sell and deal in either at wholesale or retail farm tractors, tractors, attachments, implements, machinery and other farm, construction or automotive equipment and such other classes or kinds of merchandise as may be desirable including but not limited to repair parts for tractors, implements, machinery, farm, construction and automotive equipment and to operate repair shops and render service in repairing and maintaining tractors, implements, machinery and equipment of any and all kinds or description and generally to do and perform any and all other things necessary or incidental to the above mentioned purposes not contrary to 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.

Two Hundred Fifty (250) shares common stock

G. C. Montjoy
L. E. Montgomery
Paul D. Montjoy

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Leflore

This day personally appeared before me, the undersigned authority G.C. MONTJOY, L.E. MONTGOMERY and PAUL D. MONTJOY

incorporators of the corporation known as the Montjoy Tractor 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 May, 1951

Elizabeth I. Franklin
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 19th day of May A. D., 1951, 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., May 21st 1951

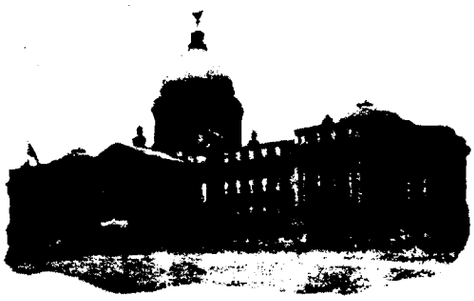
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

MONTJOY TRACTOR COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 1951

Governor

By the Governor

Secretary of State

Receipt No. 1484 L

Recorded in the Secretary of State's Office this the twenty-first day of May, 1951.

# CHARTER OF INCORPORATION
# OF
# INTERSTATE DEVELOPMENT CORPORATION

I. The corporate title of this corporation shall be "INTERSTATE DEVELOPMENT CORPORATION".

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

| | |
|---|---|
| Harold G. Crain | Greenville, Mississippi |
| Maxine B. Crain | Greenville, Mississippi |
| Zella E. Crain | Wabash, Indiana. |

III. The domicile of the corporation shall be at the City of Greenville, Washington County, Mississippi.

IV. The amount of capital stock shall be $9,000.00, all common stock of the same class consisting of 90 shares having a par value of $100.00 per share.

V. The period of existence for this corporation shall be 99 years.

VI. In addition to the rights and powers conferred by the provisions of Chapter 4, Article 21, Mississippi Code of 1942 and all laws amendatory thereof, the purposes for which this corporation is created, and the rights, powers and privileges conferred upon it, not contrary to law, are as follows:

> To acquire by purchase or otherwise title to real and personal property and buy and sell the same; to acquire rights-of-way over and through real estate for others authorized to acquire rights-of-way, and to do all acts necessary and incidental to such acquisition and sale of real and personal property, not contrary to law, and to do and perform all acts incidental to the purposes for which this corporation is organized.

VII. This corporation shall commence business when 33 1/3% of the capital stock shall be subscribed and paid for. The first meeting of persons in interest, for the purpose of organizing said corporation, may be called upon two days' notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness our signatures on this, the 17th day of May, 1951.

Harold G. Crain
Maxine B. Crain
Zella E. Crain

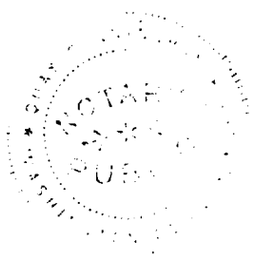
STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the aforesaid state and county, the within named HAROLD G. CRAIN, MAXINE B. CRAIN and ZELLA E. CRAIN, the incorporators of the corporation known as Interstate Development Corporation who acknowledged that they signed and delivered the above and foregoing Articles of Incorporation on the day and year therein mentioned.

Given under my hand and official seal this 17th day of May, 1951.

Ouay Cunningham
Notary Public

My commission expires 11/30/52.



Received at the office of the Secretary of State, this the 19th day of May A. D., 1951, together with the sum of $28.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

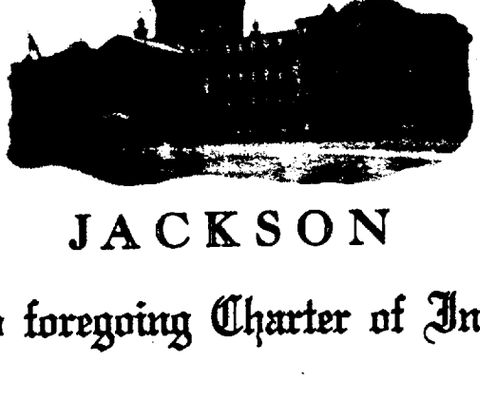
May 21st, 1951

I have examined this charter of 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.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

INTERSTATE 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-first day of May 19 51

Governor

By the Governor

Receipt No. 1483 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of May, 1951.

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

BOB GUNN DUSTING COMPANY

1. The corporate title of said company is Bob Gunn Dusting Company
2. The names of the incorporators are:

| | |
|---|---|
| R. W. Gunn | Postoffice Yazoo City, Mississippi |
| Marion Dongieux | Postoffice Yazoo City, Mississippi |
| Walter R. Bridgforth | Postoffice Yazoo City, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

3. The domicile is at 106 E. Jefferson Street, Yazoo City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The capital stock of the corporation shall be $3,000.00, all of which shall be common stock.

5. Number of shares for each class and par value thereof: the authorized stock of the corporation shall consist of 30 shares of stock, all common stock, at 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:

By use of aircraft or otherwise, to engage in the business of distributing seeds and applying insecticides and fertilisers or other related product; and to own through purchase or otherwise and to sell and otherwise deal in insecticides, seed and fertilisers or other related product; to own by purchase or otherwise and to lease, mortgage, sell or otherwise deal in aircraft, aircraft parts, aircraft equipment and any and all machinery and tools in any wise appertaining to the maintenance and service of aircraft; to own by purchase or otherwise and to lease, sell or mortgage or otherwise deal in machinery of any and every type which might appertain to the application or distribution of insecticides, seeds, fertilisers or other related product; to own by purchase or otherwise and to lease, sell or otherwise deal in oil, gasoline and greases; to repair and service aircraft and any and all equipment utilized in connection therewith; to operate and maintain aircraft and all equipment utilized in connection therewith for any of the purposes hereinabove or hereinafter set out; to own by purchase or otherwise and to operate or supervise schools for instruction in flying of aircraft, or for instruction in the repair and maintenance of aircraft, or for instruction in arial navigation, or any other function in any wise connected with or associated with the operation or the maintenance of aircraft; to engage in the business of farming or other agricultural pursuit and to own by purchase or otherwise all property necessary or convenient for the purpose of carrying on the business of farming or other agricultural pursuit; to own by purchase or otherwise land, and any and all estates therein, and to sell, lease, encumber, mortgage or otherwise deal in land, and any and all estates therein; to borrow or to lend money; to pledge or hypothecate any or all of the assets of the corporation; ~~including any monies or other property borrowed by the corporation;~~ to issue bonds, debentures, notes, pledges, deeds of trust and other convenient and proper instruments to secure any and all sums which may be borrowed by the corporation; to own by purchase or otherwise and to mortgage, pledge, sell or otherwise deal in any stock of any other corporation wheresoever domiciled, provided that the same be not prohibited by law; and the corporation shall have those rights and powers, in addition to the above that are conferred by the provision of Chapter 4, Title 21, Miss. Code, 1942, and amendments thereto.

NNB

NNB ~~The rights and powers that may be exercisable by this corporation in addition to 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 be authorized to begin business when all 30 shares of the stock of the corporation of the par value of $100.00 per share shall have been subscribed and paid for.

R. W. Gunn

Marion Cooper

Nat A. Bilbo Jr.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of YAZOO

This day personally appeared before me, the undersigned authority Marion Dongieux and Walter R. Bridgforth,

incorporators of the corporation known as the Bob Gunn Dusting 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 18th day of May 1951

Ethel Marth
Notary Public

My Com. Expires 3/22/55

STATE OF MISSISSIPPI

County of YAZOO

This day personally appeared before me, the undersigned authority R. W. Gunn

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the Bob Gunn Dusting Company who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 17th day of May 1951

Ethel Marth
Notary Public

My Com. Expires 3/22/55

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 21st day of May A. D., 1951, 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., May 21st 1951

I have examined this charter of 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

BOB GUNN DUSTING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1492 L

Recorded in the Secretary of State's Office this the twenty-second day of May, 1951.

# CHARTER OF INCORPORATION
# OF
# CHARLESTON GRAIN ELEVATOR COMPANY

I.

KNOW ALL MEN BY THESE PRESENTS that we, E. P. Mullens, Mrs. E. P. Mullens, and Pat D. Holcomb, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of said corporation shall be and is:

CHARLESTON GRAIN ELEVATOR COMPANY.

II.

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

E. P. Mullens, Charleston, Mississippi;
Mrs. E. P. Mullens, Charleston, Mississippi;
Pat D. Holcomb, Clarksdale, Mississippi.

III.

That the principal place of business of the said corporation is to be Charleston, Tallahatchie County, Mississippi.

IV.

That the amount of authorized capital stock shall be $25,000.00 of 250 shares of common stock of the par value of $100.00 each.

V.

That the period of existence shall be 99 years, unless sooner dissolved as provided by law.

VI.

The purposes for which this corporation is created are:

(a) To acquire, construct, purchase, lease, own, hold, use and operate elevators for the storage, either as principal or agent, of any and all kinds of produce, grains or agricultural products.

(b) To buy, sell, deal in or with, any and all kinds of commodities, securities, produce, fertilizers, agricultural products, chemicals, insecticides, wares, merchandise or goods, and any and all commodities, produce or securities, either as principal or agent, and in any manner not contrary to law.

(c) To acquire, purchase, hold, own, sell, and lease any land or lands, and to construct, erect, operate, equip, produce, maintain, and use manufacturing plants, factories, mills, machine shops, laboratories, warehouses, office buildings, offices, sales rooms, branch establishments, and all other buildings and structures whatsoever which may seem useful for and conducive to any of the company's objects, and to sell, lease, sublet, rent, or otherwise dispose of any of the aforesaid lands, premises, properties, appurtenances, and appliances and the products, proceeds, or contents thereof.

(d) To deal in and with and turn to account for any and all purposes any and all inventions, devices, processes, discoveries, formulas, letters patent, copyrights, trade marks, trade names, trade symbols, labels, designs, and other indications of origin and ownership granted by or recognized under the laws of the United States of America or any other country, state, locality or authority, and any or all rights, interests and privileges in connection therewith or incidental or pertaining thereto.

(e) To farm and cultivate any lands acquired, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(f) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(g) To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligations by mortgage, pledge, or agreement as to all or any part of the property, real or personal, of the corporation, and provide that any such obligation shall be convertible into or exchangeable for stock of the corporation upon such terms permitted by law as the Board of Directors shall determine.

(h) To give credit and lend and advance money to such persons, corporations, partnerships, trusts, companies, or associations, as may be deemed advisable by this corporation and upon such terms and security as may seem expedient to this corporation.

(i) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto and which may or might promote the better operation of the aforesaid business purposes.

(j) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

That the number of shares to be subscribed and paid for at the commencement of the operation shall be 10

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

WITNESS THE SIGNATURES of the parties hereto on this the 10th day of May, 1951.

E. P. Mullens
E. P. MULLENS

Mrs. E. P. Mullens
MRS. E. P. MULLENS

Pat D. Holcomb
PAT D. HOLCOMB

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, E. P. MULLENS and MRS. E. P. MULLENS, being two of the three incorporators of the corporation known as CHARLESTON GRAIN ELEVATOR COMPANY, 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 16 day of May, 1951.

Sam J. Cox Jr.
~~NOTARY PUBLIC~~ Chancery Clerk

My Commission Expires:
1st Monday, Jan., 1952.

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, PAT D. HOLCOMB, being one of the three incorporators of the corporation known as CHARLESTON GRAIN ELEVATOR COMPANY, who acknowledged that he signed, executed and delivered the above and foregoing Charter of Incorporation as his voluntary act and deed on the day and year therein mentioned.

Given under my hand and official seal on this the 19 day of May, 1951.

HELEN S. FREEMAN NOTARY PUBLIC COAHOMA COUNTY, MISS.

Helen S. Freeman
NOTARY PUBLIC

My Commission Expires:
3/23/55

Received at the office of the Secretary of State, this the 21st day of May A. D., 1951, 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.,

May 21st, 1951

I have examined this charter of 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

CHARLESTON GRAIN ELEVATOR COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1494 L

Recorded in the Secretary of State's Office this the twenty-second day of May, 1951.

# CHARTER OF INCORPORATION
# OF
# DIXIE GRAIN ELEVATOR COMPANY

I.

KNOW ALL MEN BY THESE PRESENTS that we, F. H. Lacey, Mrs. F. H. Lacey, and Pat D. Holcomb, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of said corporation shall be and is:

DIXIE GRAIN ELEVATOR COMPANY.

II.

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

F. H. Lacey, Drew, Mississippi;
Mrs. F. H. Lacey, Drew, Mississippi;
Pat D. Holcomb, Clarksdale, Mississippi.

III.

That the principal place of business of the said corporation is to be Drew, Sunflower County, Mississippi.

IV.

That the amount of authorized capital stock shall be $25,000.00 of 250 shares of common stock of the par value of $100.00 each.

V.

That the period of existence shall be 99 years, unless sooner dissolved as provided by law.

VI.

The purposes for which this corporation is created are:

(a) To acquire, construct, purchase, lease, own, hold, use and operate elevators for the storage, either as principal or agent, of any and all kinds of produce, grains or agricultural products.

(b) To buy, sell, deal in or with, any and all kinds of commodities, securities, produce, fertilizers, agricultural products, chemicals, insecticides, wares, merchandise or goods, and any and all commodities, produce or securities, either as principal or agent, and in any manner not contrary to law.

(c) To acquire, purchase, hold, own, sell, and lease any land or lands, and to construct, erect, operate, equip, produce, maintain, and use manufacturing plants, factories, mills, machine shops, laboratories, warehouses, office buildings, offices, sales rooms, branch establishments, and all other buildings and structures whatsoever which may seem useful for and conducive to any of the company's objects, and to sell, lease, sublet, rent, or otherwise dispose of any of the aforesaid lands, premises, properties, appurtenances, and appliances and the products, proceeds, or contents thereof.

(d) To deal in and with and turn to account for any and all purposes any and all inventions, devices, processes, discoveries, formulas, letters patent, copyrights, trade marks, trade names, trade symbols, labels, designs, and other indications of origin and ownership granted by or recognized under

the laws of the United States of America or any other country, state, locality or authority, and any or all rights, interests and privileges in connection therewith or incidental or pertaining thereto.

(e) To farm and cultivate any lands acquired, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(f) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(g) To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligations by mortgage, pledge, or agreement as to all or any part of the property, real or personal, of the corporation, and provide that any such obligation shall be convertible into or exchangeable for stock of the corporation upon such terms permitted by law as the Board of Directors shall determine.

(h) To give credit and lend and advance money to such persons, corporations, partnerships, trusts, companies, or associations, as may be deemed advisable by this corporation and upon such terms and security as may seem expedient to this corporation.

(i) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto and which may or might promote the better operation of the aforesaid business purposes.

(j) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

That the number of shares to be subscribed and paid for at the commencement of the operation shall be 10 shares of the common stock of the par value of $100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 10th day of May, 1951.

F. H. Lacey
F. H. LACEY

Mrs. F. H. Lacey
MRS. F. H. LACEY

Pat D. Holcomb
PAT D. HOLCOMB

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, F. H. LACEY and MRS. F. H. LACEY, being two of the three incorporators of the corporation known as DIXIE GRAIN ELEVATOR COMPANY, 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 14 day of May, 1951.

H. W. Stancill
NOTARY PUBLIC

N. W. STANCILL NOTARY PUBLIC SUNFLOWER COUNTY, MISS.

My Commission Expires:
My Commission Expires August 2nd, 1954

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, PAT D. HOLCOMB, being one of the three incorporators of the corporation known as DIXIE GRAIN ELEVATOR COMPANY, who acknowledged that he signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned as his voluntary act and deed.

Given under my hand and official seal on this the 18 day of May, 1951.

HELEN S. FREEMAN, COAHOMA COUNTY, MISS. NOTARY PUBLIC

Helen S. Freeman
NOTARY PUBLIC

My Commission Expires:
3/23/55

Received at the office of the Secretary of State, this the 21st day of May A. D., 1951, 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.,

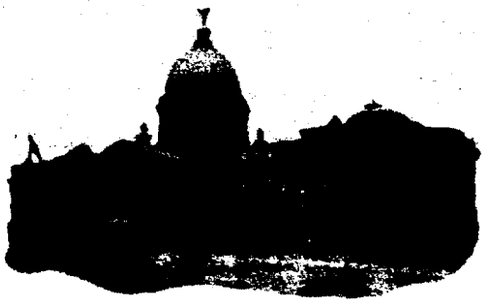
May 21st, 1951

I have examined this charter of 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.

~~By~~
~~Assistant Attorney General.~~

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DIXIE GRAIN ELEVATOR COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1495 L

Recorded in the Secretary of State's Office this the twenty-second day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

KIMBROUGH - TADLOCK CONSTRUCTION COMPANY

1. The corporate title of said company is Kimbrough-Tadlock Construction Company
2. The names of the incorporators are:

F. R. Kimbrough Postoffice Jackson, Hinds County, Mississippi

W. T. Tadlock Postoffice Jackson, Hinds County, Mississippi

Chas. W. Crisler, Jr., Postoffice Jackson, Hinds County, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

One Hundred (100) shares common stock

5. Number of shares for each class and par value thereof: One Hundred (100) shares common stock on a declared par value of $100.00 per share.

( Ninety-nine)

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

7. The purpose for which it is created:

To carry on and conduct a general contracting business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings, roads, sidewalks, highways, bridges, or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonry and earth construction and to manufacture and furnish the building materials and supplies connected herewith, and incident thereto, to build, own and/or sell houses and/or buildings of every kind and description and to carry on a general contracting and/or sub-contracting business of any and every nature not prohibited by law.

To manufacture, process, develop and/or purchase or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, products, materials, merchandise and real and personal property of every class and description.

Without restriction as to limit or amount, to buy, purchase, lease and/or otherwise to acquire, hold, own, develop and/or to sell, assign, lease, rent, lease for oil, gas and/or any and all other minerals of whatever kind and nature, convey, dispose of and/or mortgage, pledge, hypothecate or otherwise encumber, as owners, agents, middlemen, wholesalers, jobbers, underwriters, and/or retailers, and/or through agents, for cash and/or for any other consideration, with full or special warranty of title or otherwise, real, personal and/or mixed property of every kind and description, whether situated in the State of Mississippi or elsewhere, including all types of real estate, farming lands not in excess of 12,500 acres, timber, timber rights, buildings of every kind and description, houses, mortgages and/or any and all other types of written obligations secured by real, personal and/or mixed property, leases, oil, gas and other mineral leases, oil, gas and/or other mineral rights of every kind and description, but not exclusive of all other classes and descriptions of real, personal and/or mixed property.

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

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

To acquire or pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and property and to undertake or assume the whole or any part of the obligation or lia-

bilities of any person, firm, association or corporation, except as prohibited by law.

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, except as prohibited by law.

To have one or more offices, whether within or without the State of Mississippi, to carry on all or any of its operations and business and without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and any and all foreign countries subject to the laws of such State, District, Territory, Colony or Country.

To acquire, hold, use, sell, assign, lease grant licenses in respect of, mortgage or to otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and process, copy rights, trade marks and trade names, relating to or useful in connection with aby business of this corporation.

**The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 of a declared par value of $100.00 per share, constituting $10,000.00 paid in capitalization.

F. R. Kimbrough

F. R. Kimbrough

W. T. Tadlock

W. T. Tadlock

Chas. W. Crisler, Jr.

Chas. W. Crisler, Jr.,

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority of law in and for said jurisdiction aforesaid, F. R. Kimbrough, W. T. Tadlock and Chas. W. Crisler, Jr.,

incorporators of the corporation known as the Kimbrough- Tadlock Construction Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19th day of May, 19 51

Alfred N. Crisler

ALFRED N. CRISLER
My Commission Expires May 11, 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 May A. D., 1951, 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., May 21st 1951

I have examined this charter of 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. Marshall
Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KIMBROUGH-TADLOCK CONSTRUCTION COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1493 L

Recorded in the Secretary of State's Office this the twenty-second day of May, 1951.

THE CHARTER OF INCORPORATION OF

THE HOME INSURANCE AND REALTY COMPANY

1 - The corporate title of said company is:
The Home Insurance and Realty Company.

2 - The names and post office addresses of the incorporators are:
Milton McMullan, Newton, Mississippi.
Mrs. W. H. Turnage, Newton, Mississippi.

3 - The domicile of the corporation in this State is:
Newton, 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:
Twenty Five Thousand and no/100 ( $25,000.00 ) Dollars capital stock, with 250 shares of common stock, with a par value of One Hundred and no/100 ( $100.00 ) Dollars per share.

5 - The sale price per share:
One Hundred and no/100 ( $100.00 ) Dollars.

6 - The period of existence:
Ninety-nine ( 99 ) years.

7 - The purposes for which the corporation is created:
To act as agent for and to solicit business for and to generally represent and/or act as attorney in fact or agent for any and all insurance, fidelity, surety, bonding, guaranty

and related companies which may be authorized to do business in the State of Mississippi, in the furtherance of their said several businesses, and to charge and receive a commission or fee for services as so rendered; and to act as agent or attorney in fact for any person, firm or corporation in the purchase or sale of real and personal property, and to charge and receive a commission or fee for services as so rendered; and to buy, own, hypothecate, sell and deal generally in both real and personal property; and together with any and all other rights and powers as are conferred by Title 21, Chapter 4, Mississippi Code of 1942 as amended.

8 - The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business:

Sixty ( 60 ) shares.

Milton McMullan

Mrs. W. H. Turnage

Incorporators

STATE OF MISSISSIPPI
COUNTY OF NEWTON

Personally appeared before me the undersigned authority in and for the above named County and State the within named MILTON McMULLAN and MRS. W. H. TURNAGE as incorporators of " The Home Insurance and Realty Company ", who each acknowledged that they signed and delivered the above and foregoing charter of incorporation as such incorporators.

Given under my hand and official seal this the 19 day of May, 1951.

My Commission Expires:
My Commission Expires April 28, 1954

James M. Thomas, Jr.
Notary Public

Received at the office of the Secretary of State, this the 21st day of May A. D., 1951, 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.,

May 21st, 1951

I have examined this ——— charter of 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. Kendrick
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE HOME INSURANCE AND 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 Twenty-first day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1497 L

Recorded in the Secretary of State's Office this the twenty-second day of May, 1951.

STATE OF MISSISSIPPI )
)
LOWNDES COUNTY )

THE CHARTER OF INCORPORATION OF "COLUMBUS HANDLE COMPANY, INC."

I.

The corporate title of said corporation is "Columbus Handle Company, Inc."

II.

The names of the incorporators and their post office addresses are:

E. L. Winters - - - - - - - - - - - - Columbus, Mississippi

Mrs. Louise Ivy Winters - - - - - - - - Columbus, Mississippi

III.

The domicile of the corporation is in the City of Columbus, Mississippi.

IV.

The amount of capital stock and particulars as to the classes thereof, including all their privileges and restrictions:

The amount of authorized capital stock of said corporation shall be Seventy-Five Thousand and 00/100ths Dollars ($75,000.00), which shall consist of Seven Hundred Fifty (750) shares of common stock having a par value of One Hundred and 00/100ths Dollars ($100.00) per share.

The privileges and restrictions of said common stock shall be such privileges and restrictions, not contrary to law, that may be imposed or adopted from time to time by the Board of Directors of the corporation, by resolution, or in the adoption of By-Laws for said corporation, which such privileges and restrictions so adopted and approved by said Board of Directors shall be ratified or confirmed by the owners and holders of at least fifty-one percent (51%) of the capital stock issued and outstanding at the time of such ratification or confirmation.

V.

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

VI.

The purposes for which said corporation is created and the powers which it shall possess shall be:

To carry on the general business of logging and saw-milling, and of manufacturing and dealing in hardwood dimension stock and any and all other kinds and types of articles made, manufactured, assembled or erected from wood, lumber or any and all other related products; to purchase, or otherwise acquire, own, deal in, hold, lease, manage, mortgage and sell, or otherwise dispose of, real estate, or any and all interests therein, including, but not limited to, timber, timber lands, cut-over lands, farming lands and pasture lands, whether any of such lands be improved or unimproved; to purchase, or otherwise acquire, own, deal in, hold, lease, pledge, assign, transfer and sell, or otherwise dispose of, any and all types and kinds of personal or mixed property, including, but not limited to, logs and lumber, pulpwood, hard or soft wood dimension stock, manufactured goods, whether the same be produced from wood or other raw materials, stocks, bonds or other evidences of indebtedness or ownership (including stock of other corporations); to lend money for any purpose or purposes not contrary to law, and to take notes, mortgages, deeds of trust, and any and all other types or forms of security for the repayment of the same; to buy, sell, manage and operate wholesale, retail and manufacturing businesses of every type, character and description, and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of all of the objectives, or the futherance of any of the powers herein above set forth, whether alone or in association with other corporations, associations or individuals; and to do every other act or acts, thing or things, incidental or appertaining to, or growing out of, or connected with the aforesaid business or powers, or any part or parts thereof; provided, however, the same be not inconsistent with the laws of the State of Mississippi.

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

VII.

The number of shares of the authorized capital stock to be subscribed and paid for before the corporation may begin business shall be Two Hundred Fifty (250) shares of said common stock, having an aggregate par value of Twenty-Five Thousand and 00/100ths Dollars ($25,000.00).

E. L. Winters

Mrs. Louise Ivy Winters
Incorporators

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

STATE OF MISSISSIPPI )
)
LOWNDES COUNTY )

This day personally appeared before me, the undersigned authority of law in and for said County and State, E. L. Winters and Mrs. Louise Ivy Winters, Incorporators of the corporation known as the "Columbus Handle Company, Inc.", who acknowledged that they signed and delivered the foregoing Articles of Incorporation, as and for their own act and deed, on this the 18th day of May, A. D., 1951.

Given under my hand and seal of office, on the date above written.

Mary Freeman
NOTARY PUBLIC

(S E A L)

My commission expires: March 27, 1954.

STATE OF MISSISSIPPI )
)
COUNTY OF HINDS )

The foregoing Charter of Incorporation of the "Columbus Handle Company, Inc." was received at the Office of the Secretary of State, of the State of Mississippi, on this the 21st day of May, A. D., 1951, together with the sum of One Hundred Sixty and 00/100ths Dollars ($160.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ladner
SECRETARY OF STATE

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

Jackson, Miss
May 21st, 1951

I have carefully examined the foregoing Charter of Incorporation and I am of the opinion that it does not violate the constitution and laws of the State of Mississippi, or of the United States.

J. P. Coleman
ATTORNEY GENERAL

By James J. Kendall
Assistant Attorney General

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLUMBUS HANDLE COMPANY, INC.

is hereby approved.

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

this Twenty-first day of

May 1951

Governor

By the Governor

Secretary of State

Receipt No. 1496 L

Recorded in the Secretary of State's Office this the twenty-second day of May, 1951.

HEBER LADNER
Furnished by/ Secretary of State, Jackson, Miss.

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

# THE CHARTER OF INCORPORATION OF

TENDERLOIN GRILL, INCORPORATED

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

Mrs. Sidney Harrison Postoffice Natchez, Mississippi
Loyd M. Price Postoffice Yazoo City, Mississippi
Postoffice
Postoffice
Postoffice
Postoffice
Postoffice
Postoffice

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

The capital stock of the corporation shall be $1500.00, all of which shall be common stock.

5. Number of shares for each class and par value thereof: The authorized stock of the Corporation shall consist of 100 shares of stock, all common stock, at the par value of $15.00 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:

To engage in the general business of operating a restaurant and of catering; to own through purchase or otherwise and to sell and otherwise deal in foods and beverages or other related produce or product; to own by purchase or otherwise and to lease, sell, mortgage or otherwise deal in equipment of every type and character utilized in the restaurant or catering business or other business hereinafter referred to; to own by purchase or otherwise and to lease, sell, mortgage or otherwise deal in any or all types of transportation equipment which may be necessary or convenient to the operation of the above mentioned businesses or any hereinafter set out; to own by purchase or otherwise and to sell or otherwise deal in oil, gasoline and lubricants; to own by purchase or otherwise and to sell or otherwise deal in toys, novelties, ornaments, or other small items of personal property which might be merchandized in connection with a restaurant or catering business; to own by purchase or otherwise and to operate through hire or otherwise musical instrumentalities or orchestras or dance bands for the entertainment of the public either with or without charge; and to present through hire or otherwise other items of entertainment, through individual performers or groups of performers, to the public either with or without charge; to own by purchase or otherwise land and any and all estates therein and to sell, lease, encumber, mortgage or otherwise deal in land and any and all estates therein; to borrow or to lend money; to pledge or hypothecate any or all of the assets of the corporation; to issue bonds, debentures, notes, pledges, deeds of trust and other convenient and proper instruments to secure any and all sums which may be borrowed by the corporation; to own by purchase or otherwise and to mortgage, pledge, sell or otherwise deal in any stock of any other corporation wherever domiciled, provided that same be not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, 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 be authorized to begin business when all 100 shares of the stock of the corporation of the par value of $15.00 per share shall have been subscribed and paid for.

Fayt M. Price

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority Mrs. Sidney Harrison

incorporators of the corporation known as the Tenderloin Grill, Incorporated

who acknowledged that ~~(he)~~ ~~(they)~~ signed and executed the above and foregoing articles of incorporation as ~~(his)~~ her ~~(their)~~ act and deed on this the 19th day of May, 1951

My Commission Expires Jan 1st 1952

Robert H. Walcott

NOTARY PUBLIC

STATE OF MISSISSIPPI

County of YAZOO

This day personally appeared before me, the undersigned authority Loyd M. Price

incorporators of the corporation known as the Tenderloin Grill, 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 May, 1951

My Commission Expires March 22 1955

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 23rd day of May A. D., 1951, 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., May 23rd 1951

I have examined this charter of 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

TENDERLOIN GRILL, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-third day of May 1951

Governor

By the Governor

Secretary of State

Receipt No. 1556 L

Recorded in the Secretary of State's Office this the twenty-third day of May, 1951.

MINUTES OF A SPECIAL MEETING OF THE ORIGINAL INCORPORATORS AND THE STOCKHOLDERS OF THE SOUTHERN RESTAURANT PUBLISHING COMPANY, INC., A MISSISSIPPI CORPORATION OF JACKSON MISSISSIPPI, CALLED AND HELD AT THE OFFICE OF THE COMPANY ON THE 17 DAY OF MAY, 1951.

At a special meeting of the stockholders of The Southern Restaurant Publishing Company, Inc., duly called and held at the office of the Company on West Capitol Street, in the City of Jackson, Mississippi, on the 17 day of May, 1951, the following proceedings were had and done:

It was moved, seconded and unanimously carried that Section 1 of the Charter of Incorporation of The Southern Restaurant Publishing Company, Inc. be changed and amended to read as follows:

Section 1. The corporate title of said Corporation is "The Christopher Publishing Company, Inc."

That the other articles be, and the same remain as originally granted.

Be it further resolved that the President and Secretary be authorized to execute the said amendment to the articles of incorporation as above set forth.

President

Prentiss Collier
Secretary & Treasurer

I, the undersigned Secretary and Treasurer of the above Corporation 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.

WITNESS my signature and the seal of the Corporation, this the 17TH day of May, 1951.

Prentiss Collier
Secretary & Treasurer

STATE OF MISSISSIPPI)
)
COUNTY OF HINDS )

Personally came and appeared before me, the undersigned authority in and for said State and County, the within named Mike Christopher, President, and Puntiss Collier secretary and Treasurer respectively of The Southern Restaurant Publishing Company, Inc., a corporation, who acknowledged that he, the said Mike Christopher is President of The Southern Restaurant Publishing Compay, Inc., and that Puntiss Collier is Secretary and Treasurer of the said Corporation, and that as such officers for and on behalf of the said corporation, they executed the above and foregoing amendment to the Charter of Incorporation of The Southern Restaurant Publishing Company, Inc. on the day and year of its date, after being duly authorized so to do.

Mike Christopher
Puntiss Collier

Sworn to and subscribed before me, this the 18 day of May, 1951.

Mrs. Marie Graft
Notary Public

My commission expires
September 13, 1954.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
SOUTHERN RESTAURANT PUBLISHING COMPANY, INC.

By authority of the stockholders the Charter of Incorporation of the said The Southern Restaurant Publishing Company, Inc. is changed and amended as follows:

SECTION 1. The Corporate Title of the said Corporation is The Christopher Publishing Company, Inc.

That the other articles be and remain as originally granted.

THE SOUTHERN RESTAURANT PUBLISHING COMPANY, INC.

BY Mike Christopher
President

BY Prentiss Collier
Secretary and Treasurer

STATE OF MISSISSIPPI)
COUNTY OF HINDS )

Personally appeared before me, the undersigned authority in and for said State and County, the above and within named Mike Christopher and Prentiss Collier, President and Secretary and Treasurer, respectively, of The Southern Restaurant Restaurant Publishing Company, Inc., who having been by me first duly sworn, make oath and say that they are the President and Secretary and Treasurer, respectively of The Southern Restaurant Publishing Company, Inc., and that they duly executed the said instrument pursuant to authority attached thereto and that they were duly authorized thereto.

Mike Christopher
President

Prentiss Collier
Secretary and Treasurer

Sworn to and subscribed before me, this the 22 day of May, 1951

Mrs. Marie Ezell
Notary Public

My commission expires Sept. 13, 1954

Received at the office of the Secretary of State, this the 23rd day of May A. D., 1951, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon
SECRETARY OF STATE.

Jackson, Miss.,

May 23rd, 1951

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*

THE SOUTHERN RESTAURANT PUBLISHING 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* MAY *1951*

Receipt No. 1552 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-third day of May, 1951.

# CHARTER OF INCORPORATION
# OF
# CLOVERDALE GRAIN ELEVATOR COMPANY

I.

KNOW ALL MEN BY THESE PRESENTS that we, Calliway M. Callicott, Helen B. Callicott and Pat D. Holcomb, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of said corporation shall be and is:

CLOVERDALE GRAIN ELEVATOR COMPANY

II.

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

Calliway M. Callicott, Alligator, Mississippi;
Helen B. Callicott, Alligator, Mississippi;
Pat D. Holcomb, Clarksdale, Mississippi.

III.

That the principal place of business of the said corporation is to be Alligator, Bolivar County, Mississippi.

IV.

That the amount of authorized capital stock shall be $25,000.00 of 250 shares of common stock of the par value of $100.00 each.

V.

That the period of existence shall be 99 years, unless sooner dissolved as provided by law.

VI.

The purposes for which this corporation is created are:

(a) To acquire, construct, purchase, lease, own, hold, use and operate elevators for the storage, either as principal or agent, of any and all kinds of produce, grains or agricultural products.

(b) To buy, sell, deal in or with, any and all kinds of commodities, securities, produce, fertilizers, agricultural products, chemicals, insecticides, wares, merchandise or goods, and any and all commodities, produce or securities, either as principal or agent, and in any manner not contrary to law.

(c) To acquire, purchase, hold, own, sell, and lease any land or lands, and to construct, erect, operate, equip, produce, maintain, and use manufacturing plants, factories, mills, machine shops, laboratories, warehouses, office buildings, offices, sales rooms, branch establishments, and all other buildings and structures whatsoever which may seem useful for and conducive to any of the company's objects, and to sell, lease, sublet, rent, or otherwise dispose of any of the aforesaid lands, premises, properties, appurtenances, and appliances and the products, proceeds, or contents thereof.

(d) To deal in and with and turn to account for any and all purposes any and all inventions, devices, processes, discoveries, formulas, letters patent, copyrights, trademarks,

trade names, trade symbols, labels, designs, and other indications of origin and ownership granted by or recognized under the laws of the United States of America or any other country, state, locality or authority, and any or all rights, interests and privileges in connection therewith or incidental or pertaining thereto.

(e) To farm and cultivate any lands acquired, except that it shall not hold and cultivate for agricultural purposes more than 12,500 acres of land in any one year.

(f) To sell, buy, mortgage, own and hold the stocks, bonds, and other investment securities of this and other corporations, to receive the dividends, interest and income thereon, and to distribute the same to the stockholders of this corporation.

(g) To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligations by mortgage, pledge, or agreement as to all or any part of the property, real or personal, of the corporation, and provide that any such obligation shall be convertible into or exchangeable for stock of the corporation upon such terms permitted by law as the Board of Directors shall determine.

(h) To give credit and lend and advance money to such persons, corporations, partnerships, trusts, companies, or associations, as may be deemed advisable by this corporation and upon such terms and security as may seem expedient to this corporation.

(i) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto and which may or might promote the better operation of the aforesaid business purposes.

(j) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, of the Mississippi Code of 1942 and any supplements or additions thereto.

VII.

That the number of shares to be subscribed and paid for at the commencement of the operation shall be 10 shares of the common stock of the par value of $100.00.

WITNESS THE SIGNATURES of the parties hereto on this the 21st day of May, 1951.

Calliway M. Callicott
CALLIWAY M. CALLICOTT

Helen B. Callicott
HELEN B. CALLICOTT

Pat D. Holcomb
PAT D. HOLCOMB

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, CALLIWAY M. CALLICOTT, HELEN B. CALLICOTT and PAT D. HOLCOMB, being all of the incorporators of the corporation known as CLOVERDALE GRAIN ELEVATOR COMPANY, who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned as their voluntary acts and deeds.

Given under my hand and official seal on this the 22 day of May, 1951.

Helen S. Freeman
NOTARY PUBLIC

My Commission Expires:
3/23/55

Received at the office of the Secretary of State, this the 23rd day of May A. D., 1951, 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.,

May 23rd, 1951

I have examined this _____ charter of 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

CLOVERDALE GRAIN ELEVATOR COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-THIRD day of MAY 19 51

Governor

Receipt No. 1557 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-third day of May, 1951.

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

WEAKS SUPPLY COMPANY, INC. OF MISSISSIPPI

1. The corporate title of said company is WEAKS SUPPLY COMPANY, INC. OF MISSISSIPPI
2. The names of the incorporators are:

| | | |
|---|---|---|
| George G. Weaks | Postoffice | Monroe, Louisiana |
| O. L. McCleary | Postoffice | Monroe, Louisiana |
| T. S. Humble | Postoffice | Natchez, Mississippi |
| W. R. Crow | Postoffice | Monroe, Louisiana |
| W. M. Washburn | Postoffice | Monroe, Louisiana |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at 101 State Street, Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$100,000.00 - All shares of stock are common stock.

5. Number of shares for each class and par value thereof: 1,000 shares, all common with par value of $100.00 per share.

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

7. The purpose for which it is created: Together with the rights and powers which may be exercised by this corporation are as follows:

To engage in the business of buying and selling at wholesale and retail all kinds of hardware, mill supplies and other merchandise of every kind and character whatsoever not prohibited by the laws of the State of Mississippi or of the United States of America; to buy, own and sell real and personal property; to lend and borrow money; to sue and be sued; to mortgage, pledge, hypothecate, or otherwise encumber real and personal property; and generally to do any and all things whatsoever necessary, expedient or advisable in connection with the business of buying and selling at wholesale and retail any and all kinds of hardware, mill supplies and other merchandise incident to said business; and to do all of the above at any point within the State of Mississippi, or any state of the United States, or any territory of the United States not in contravention to the laws of any place where the rights and powers created herein may be exercised.

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

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

1,000 shares of common stock

George G. Weaks
W. R. Crow
T. S. Humber
O. L. McCleary
W M Washburn

Incorporators.

## ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ LOUISIANA

~~County of~~ PARISH OF OUACHITA

This day personally appeared before me, the undersigned authority George C. Weaks, O. L. McCleary, W. R. Crow and W. M. Washburn

incorporators of the corporation known as the ~~Weaks Supply Company, Inc. of Mississippi~~ who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 31 day of March, 1951

Jewel L. Carawan
Notary Public, Ouachita Parish, La.
My commission is for life.

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority

T. S. Humble, _____, _____, _____, _____

incorporators of the corporation known as the WEAKS SUPPLY COMPANY, INC. OF MISSISSIPPI who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 28 day of March, 1951

Diane A. Stockfelt
My Commission Expires February 7, 1953

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority

_____, _____, _____, _____, _____, _____

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

Received at the office of the Secretary of State this the 23rd day of May A. D., 1951, 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., May 23rd 1951

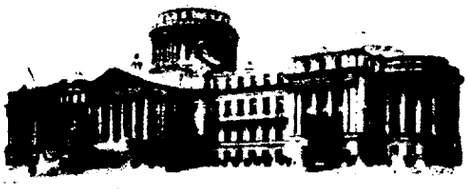
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By James Z. 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

WEAKS SUPPLY COMPANY, INC. OF MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-THIRD day of MAY 1951

Governor

Receipt No. 1558 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-third day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

THE NEW EVANS GIN COMPANY

1. The corporate title of said company is THE NEW EVANS GIN COMPANY
2. The names of the incorporators are:

| | | |
|---|---|---|
| Earl Evans, Jr. | Postoffice | Canton, Mississippi |
| F. H. Edwards | Postoffice | Canton, Mississippi |
| O. M. Rankin | 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:

The amount of authorized capital stock is: $5,000.00, consisting of 50 shares each of the par value of $100.00, all of said capital stock being common stock and each share being equal in all respects to every other share.

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

6. The period of existence (~~perpetual or fifty years~~) is 99 years

7. The purpose for which it is created:

To engage in the business of ginning cotton and preparing the same for market, and to own and operate cotton gins; to process, prepare for market, store and ship farm products of all kinds; to own and operate grist mills, to buy, sell, handle and otherwise deal in cotton, cotton seed, cotton seed products, fertilizers, farm produce of every kind and farm machinery and equipment; to do and perform all acts incident to the foregoing purposes and in addition thereto to exercise all of the rights and powers conferred on it by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942 and amendments thereto.

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

21 shares

Chas. Evans, Jr.
J. H. Edwards.
J. M. Rawlins

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Madison

This day personally appeared before me, the undersigned authority in and for said county and state, Earl Evans, Jr., F. H. Edwards and O. M. Rankin,

incorporators of the corporation known as THE NEW EVANS GIN COMPANY who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21st day of May, 1951.

Jacquene Eldridge
Notary Public

My Commission Expires Jan. 30, 1952

JACQUENE ELDRIDGE NOTARY PUBLIC 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 23rd day of May A. D., 1951, 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., May 23rd 1951

I have examined this charter of 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

THE NEW EVANS GIN COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTY-THIRD day of MAY 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1555 L

Recorded in the Secretary of State's Office this the twenty-third day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

COATED ABRASIVE COMPANY

1. The corporate title of said company is Coated Abrasive Company
2. The names of the incorporators are:

| | | |
|---|---|---|
| John F.A. Davis | Postoffice | Rockland, Massachusetts |
| J. F. Daniel | Postoffice | Holly Springs, Mississippi |
| Fred M. Bush, Jr. | Postoffice | Holly Springs, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Holly Springs, in Marshall County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Four Thousand Five Hundred ($4,500) Dollars Common stock, represented by 30,000 shares of no par value.

5. Number of shares for each class and par value thereof: Thirty Thousand (30,000) shares of Common Stock of no par value, to sell at 15¢ 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: Manufacture, distribution, and sale of coated abrasive products, and other coated products; and to purchase and sell, own and lease all real estate and equipment requisite, necessary or incidental to the carrying out of said purposes, and such other incidental powers as are by law conferred on such corporations.

The corporation may maintain one or more offices within or without the State of Mississippi, and the Board of Directors may hold its meeting within or without the State of Mississippi or at such place or places as may be fixed in the by-laws.

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

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

This corporation may commence business when 30,000 shares of Common Stock have been subscribed and paid for in full at the purchase price of 15¢ per share.

John F. Davis
F. Daniel
F. W. Bush Jr.

Incorporators.

## ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ MASSACHUSETTS,

County of PLYMOUTH.

This day personally appeared before me, the undersigned authority in and for said County and State, John F.A. Davis, one of the

incorporators of the corporation known as the Coated Abrasive 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 May 1951

Gordon W. Daly

My commission expires: October 4, 1951 Notary Public

(SEAL)

STATE OF MISSISSIPPI

County of MARSHALL

This day personally appeared before me, the undersigned authority in and for said County and State, J. F. Daniel and ~~Fred~~ L. Bush, Jr.,

, , two of the

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 23rd day of May, 1951

J. C. Wynne Jr.

NOTARY PUBLIC My Com Ex 5-19-52

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

,

,

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 24th day of May A. D., 1951, 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., May 24th 1951

I have examined this charter of 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

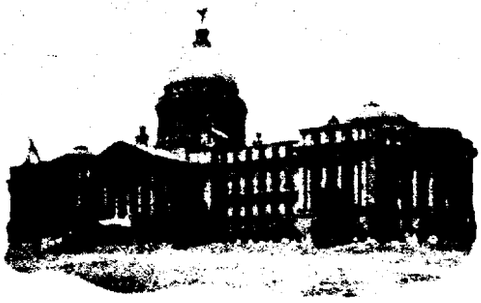
Attorney General.

By James S. Kimbrell

Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COATED ABRASIVE 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-fourth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1561 L

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1951.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

DEPOSIT GUARANTY BANK & TRUST COMPANY

JACKSON, MISSISSIPPI

RESOLVED FIRST, that the common capital stock of DEPOSIT GUARANTY BANK & TRUST COMPANY, of Jackson, Mississippi, be increased from $1,000,000.00 to $1,100,000.00 by the issuance of 10,000 additional shares of common stock of the par value of $10.00 per share.

RESOLVED SECOND, that the Articles of Incorporation of DEPOSIT GUARANTY BANK & TRUST COMPANY, as amended, be further amended by striking out Paragraph (1) of Article 4 and inserting in place thereof a new Paragraph (1) reading as follows:

> "Article 4. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $1,100,000.00 divided into classes and shares as follows:
>
> $1,100,000.00 par value of common stock divided into 110,000 shares of the par value of $10.00 each."

At a special meeting of the shareholders of the Deposit Guaranty Bank & Trust Company, Jackson, Mississippi, held on May 19, 1951, at 3:00 o'clock P.M., at the office of said Bank in Deposit Guaranty Bank Building, Jackson, Mississippi, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolution and amendment 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 preferred stock outstanding | None |
| Total number of shares of common stock outstanding | 100,000 |
| Total number of shares of common stock represented at the meeting | 73,374 |
| Total number of shares of common stock voted in favor of the resolution and amendment | 73,374 |
| Total number of shares of common stock voted against the resolution and amendment | None |

I hereby certify that this is a true and correct report of the vote and of the resolution adopted at a meeting of the share-

holders 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

Subscribed and sworn to before me this the 19th day of May, A.D., 1951.

NOTARY PUBLIC

My Commission Expires Mar. 2, 1954

Received at the office of the Secretary of State, this the 24th day of May A. D., 1951, 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.,

May 24th, 1951

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

ATTORNEY GENERAL.

By

Assistant Attorney General.

# State of Mississippi

## Department of Bank Supervision

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

DEPOSIT GUARANTY BANK & TRUST COMPANY,

JACKSON, 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* 24th *day of* May *19* 51.

C. T. Johnson

STATE COMPTROLLER.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

DEPOSIT GUARANTY BANK & TRUST 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-fourth *day of* May *19*51

Receipt No. 1564 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1951.

CHARTER OF INCORPORATION

OF

"M" SYSTEM, INC.

-oOo-

1- The Corporate Title of said Company is "M" System, Inc.

2- The names and postoffice addresses of the Incorporators are:

| | |
|---|---|
| Francis L. Cappaert | Vicksburg, Miss. |
| A[redacted] W. Arnold | Vicksburg, Miss. |
| Vincent [redacted] Schaff | Vicksburg, Miss. |

3- The domicile of the corporation is Vicksburg, Warren County, Mississippi.

4- The amount of authorized capital stock is Five Hundred Thousand and no/100 ($500,000.00) Dollars, evidenced by five thousand (5000) shares of the par value of One Hundred ($100.00) Dollars per share, all common.

5- The period of existence of the Corporation shall be fifty (50) years.

6- The Company is authorized to commence business when forty per cent (40%) of the stock is subscribed and paid for.

7- The purposes for which this Corporation is created are:

(a) To engage generally in manufacturing of any and all kinds.

(b) To engage in logging, transporting of logs and to operate a sawmill or sawmills.

(c) To buy, own, acquire, sell, mortgage, lease and deal in real and personal property of all kinds.

(d) To acquire patents and patent rights, trademarks, etc.

(e) To operate a sales finance company.

(f) To purchase or otherwise acquire, hold, sell or assign and deal in shares of capital stock, bonds, mortgages, promissory notes, chattel mortgages, conditional sales contracts and other evidences of indebtedness of persons, firms and corporations and to exercise all privileges of ownership.

(g) To borrow money with or without the issuance of evidences of indebtedness of the Corporation and to mortgage, pledge and hypothecate the property and assets of the Corporation and to secure the payment of the same.

(h) To purchase manufacturing plants and assume their liabilities.

(i) To engage in the business of manufacturing and repairing trailers and truck bodies and the like.

(j) To do and perform any and all other such acts and deeds incidental and proper for the carrying out and performing of the objects and purposes of the Corporation.

In addition to the rights and powers that may be exercised by this Corporation are those granted by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942, and amendments thereto.

Francis L. Cappaert

Francis L. Cappaert

A. W. Arnold

Amos W. Arnold

Vincent Schaff

Vincent Schaff

STATE OF MISSISSIPPI

WARREN COUNTY

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, the within named

Francis L. Cappaert, who acknowledged that he signed and delivered the foregoing Charter of Incorporation as his act and deed.

GIVEN under my hand and official Seal on this 24th day of May, 1951.

Montreal Piazza
NOTARY PUBLIC

My Commission Expires: 7-31-52

STATE OF MISSISSIPPI

WARREN COUNTY

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, the within named A[redacted] W. Arnold, who acknowledged that he signed and delivered the foregoing Charter of Incorporation as his act and deed.

GIVEN under my hand and official Seal on this 24th day of May, 1951.

Montreal Piazza
NOTARY PUBLIC

My Commission Expires: 7-31-52

STATE OF MISSISSIPPI

WARREN COUNTY

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, the within named Vincent [redacted] Schaff, who acknowledged that he signed and delivered the foregoing Charter of Incorporation as his act and deed.

GIVEN under my hand and official Seal on this 24th day of May, 1951.

Montreal Piazza
NOTARY PUBLIC

My Commission Expires: [illegible]

RECEIVED at the office of the Secretary of State, this the 25th day of May, 1951, together with the sum of $500.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi

May 25th, 1951.

I have this day examined this Charter of 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

"M" SYSTEM, 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 May 19 51

Governor

Receipt No. 1570 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-fifth day of May, 1951.

## CERTIFIED COPY OF RESOLUTION

Be it known that at a regular meeting of the Mississippi Bible College and Christian Academy Association held on Saturday, the Fourteenth day of April, A.D., 1951, at one o'clock in the afternoon, the following resolutions were duly adopted, to-wit:

Upon motion duly made, seconded and unanimously adopted, it was

RESOLVED, that Erwin R. Wedel, Austin Valiquette, Lloyd L. Weiss, Ruth Mary Wedel, Elizabeth Foth, Arthur A. Fast, Bessie Hammans, Mildred Kohlstad and H. H. Peters be and they are hereby authorized to make application with the Secretary of State of the state of Mississippi for a corporate charter in accordance with Section 5310 of the 1942 Mississippi Code, Annotated, which corporation shall be organized as a non-stock non -profit corporation, all as provided by said Section 5310, as amended, and the application for said charter shall specifically state that said corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits amongst its members, shall make explusion the only remedy for non-payment of dues, if any, shall invest in each member the right of one vote in the election of all officers and shall make the loss of membership, by death or otherwise the termination of all interest of such member in the corporate assets.

BE IT FURTHER RESOLVED that the management of said corporation shall vest in a board of nine trustees. The first board shall be elected by the incorporators, three members for one year, three members for two years and three members for three years. Thereafter all vacancies in the board, occurring through expirations of terms or otherwise, shall be filled by the remaining members of the board, and the trustees elected at the expiration of the terms of the members of the first board and thereafter shall hold office for three years. Vacancies in the board occurring through death or resignation shall be filled for the unexpired term.

The purpose of the corporation shall be to establish and conduct a college and academy in Rankin County, Mississippi.

FURTHER RESOLVED, that counsel for the applicants shall be authorized to prepare said application in accordance with the instructions of the parties named in this resolution and shall with their approval after the same has been completely executed file the same with the Secretary of State and secure the approval of said application as required by law.

* * * * * * *

It is further certified that H. H. Peters was the duly acting chairman of said meeting and that Ruth Mary Wedel was the duly acting secretary of said meeting.

I, RUTH MARY WEDEL, Acting Secretary of Mississippi Bible College and Christian Academy Association, a voluntary association, hereby CERTIFY that the foregoing is a true and correct copy of certain resolutions adopted by said association in executive session, that, furthermore said resolutions have not been amended, repealed or modified in any manner.

CERTIFIED this the 23 rd day of May, A.D., 1951.

Ruth Mary Wedel

Ruth M-ry Wedel, Acting Secretary

ATTEST:

H. H. Peters

Acting Chairman

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

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

# THE CHARTER OF INCORPORATION OF

MISSISSIPPI BIBLE COLLEGE AND CHRISTIAN ACADEMY
(incorporated)

1. The corporate title of said company is Mississippi Bible College and Christian Academy (incorporated)
2. The names of the incorporators are:

| | | |
|---|---|---|
| Erwin R. Wedel | Postoffice | Jackson, Mississippi |
| Austin Valiquette | Postoffice | Jackson, Mississippi |
| Lloyd L. Weiss | Postoffice | Columbia, Mississippi |
| H. H. Peters | Postoffice | Jackson, Mississippi |
| Ruth Mary Wedel | Postoffice | Jackson, Mississippi |
| Elizabeth Foth | Postoffice | Brooklyn, New York |
| Arthur A. Fast | Postoffice | Tahlequah, Oklahoma |
| Bessie Hammans | Postoffice | Jackson, Mississippi |
| Mildred Kohlstad | | Greenville, Mississippi |

3. The domicile is at Rankin County, State of Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
This is a non-stock non-profit corporation organized in accordance with Section 5310, of the 1942 Mississippi Code, Annotated, as amended, pursuant to a resolution of its predecessor association. 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 explulsion the only remedy for non-payment of dues, if any, shall invest in each member the right of one vote in the election of all officers and shall make the loss of membership, by death or otherwise, the termination of all interest of such 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 "4" above

The management of the corporation shall be vested in a board of nine trustees. The first board shall be elected by the incorporators, three members for one year, three members for two years, and three members for three years. Thereafter all vacancies in the board , occurring through expirations of terms or otherwise, shall be filled by the remaining members of the board, and the trustees elected at the expiration of the terms of members of the first board and thereafter shall hold office for three years. Vacancies in the board occurring through death or resignation shall be filled for the unexpired term.

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

7. The purpose for which it is created:

To establish and conduct a college and academy in Rankin County, Mississippi, which shall be erected on a plan sufficiently extensive to afford instructions in the arts and sciences, and as the resources of the college and academy increase to expand the scope of its activities to include any and all phases of educational activity that might be deemed advisable by the trustees. To apply all funds collected or received in erecting suitable buildings, supporting the necessary officers, instructors, servants, and in procuring books and apparatus necessary to the success of the institution: Provided that, in case any donation or bequest be made for a particular purpose(s) which accord with the designs of the corporation, and the corporation shall accept and receive the same, every donation or bequest thus made shall be applied in conformity to the conditions or designs expressed by the donor.

This institution being organized to propitiate the word of GOD, it shall be an obligation of the trustees, officers and/or faculty to at all times preach the word of GOD and to this end every officer, professor, instructor, tutor or teacher of said institution shall possess the necessary religious tenets, opinions and qualifications, as a condition precedent to holding their respective position or positions, as the board of trustees may promulgate from time to time. The trustees shall have the discretion of making requirements relating to the complusory attendance of all students at classes of religious instruction and/or religious worship.

The rights 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 - see "4" above.

H. H. Peters
Elizabeth Foth
Arthur G. Fast
Irwin R. Wedel
Ruth Mary Wedel
Bessie Hammond
Mildred Kellstad
~~Margaret A. Valiquette~~
Austin Valiquette
Lloyd L. Weiss

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ NEW YORK

County of Kings

This day personally appeared before me, the undersigned authority Elizabeth Foth

one of the

incorporators of the corporation known as the Mississippi Bible College and Christian Academy who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 20th day of April, 1951

GEORGE W. SCHILLING
NOTARY PUBLIC, STATE of NEW YORK
No. 24-8810000 Qual. in Kings County
Cert. Filed in Queens Co. Clk's & Reg. Off.
COMMISSION EXPIRES MARCH 30, 1952

George W. Schilling

STATE OF ~~MISSISSIPPI~~ OKLAHOMA

County of Cherokee

This day personally appeared before me, the undersigned authority Arthur A. Fast

one of the incorporators

incorporators of the corporation known as the Mississippi Bible College and Christian Academy who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of April, 1951

My Comm Exp 11/8/53

Emma Carlile
Notary Public

STATE OF MISSISSIPPI

County of ~~HINDS~~ RANKIN

This day personally appeared before me, the undersigned authority Erwin R. Wedel, Austin Valiquette, Lloyd L Weiss, ~~[illegible]~~, Ruth Mary Wedel, Bessie Hammans, Mildred Kohlstad, ~~Margaret A. Valiquette~~

incorporators of the corporation known as the Mississippi Bible College and Christian Academy who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12 day of May, 1951

Received at the office of the Secretary of State this the 25th day of May A. D., 1951, 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., May 25th 1951

I have examined this charter of 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.

STATE OF MISSISSIPPI )
COUNTY OF Hinds )

THIS DAY PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said County and State, the within named H. H. Peters who acknowledged that he signed and delivered the within and foregoing instrument on the day and year therein mentioned.

GIVEN under my hand and seal of office, this 24th day of May, A. D., ~~1946~~, 1951.

(Affix Seal)

Bonnie R. Henderson
Notary Public

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI BIBLE COLLEGE AND CHRISTIAN ACADEMY (INCORPORATED)

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fifth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1568 L

Recorded in the Secretary of State's Office this the twenty-fifth day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

YELLOW CABS OF NATCHEZ, INC.

1. The corporate title of said company is Yellow Cabs of Natchez, Inc.
2. The names of the incorporators are:

Julian Burt — Postoffice Natchez, Mississippi

Mrs. Pauline Burt — Postoffice Natchez, Mississippi

Postoffice

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:

Amount of authorized capital stock is Forty Thousand ($40,000.00) Dollars. All of said stock shall be classed as Common Stock.

5. Number of shares for each class and par value thereof: All of said stock shall be classified as Common Stock, being four hundred (400) shares of the par value of One Hundred ($100.00) each.

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

7. The purpose for which it is created:

To engage in the business of owning, operating, maintaining, purchasing and selling taxi cabs for the transportation of passengers for hire and to charge fares therefor, and to acquire by lease, or purchase, all property, real and personal, necessary to the conduct of such business and to own and operate and maintain all necessary equipment and other machinery and appliances nocessary to run, operate and maintain said taxi cabs, and to do such other things as are instant, proper and necessary, not contrary to law, to exercise all powers, rights and privileges required, convenient or desired, not contrary to law, in the operation of said business.

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

Four Hundred (400) shares.

Julian Burt

Mrs. Pauline Burt

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority Julian Burt and Mrs. Pauline Burt

incorporators of the corporation known as the Yellow Cabs of Natchez, Inc.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 23rd day of May, 1951

Mrs. Gertha J. Johnson
My commission expires:
September 18, 1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 25th day of May A. D., 1951, 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., May 25th 1951

I have examined this charter of 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

YELLOW CABS OF NATCHEZ, 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 May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1569 L

Recorded in the Secretary of State's Office this the twenty-fifth day of May, 1951.

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EXTRACT FROM THE MINUTES OF THE MEETING OF THE STOCKHOLDERS OF BILOXI TIRE WORKS, INC., WHICH MEETING WAS HELD IN THE OFFICE OF THE CORPORATION AT BILOXI, MISSISSIPPI, AT 10:00 O'CLOCK A.M., MAY 22, 1951.

A meeting of the Stockholders of Biloxi Tire Works, Inc., was held on call of the President, E. W. Sadler, in the office of the corporation at 227 Couevas Street, Biloxi, Mississippi, on the 22nd day of May, 1951, at 10:00 o'clock A.M., and all of the Stockholders were present, each of them having waived all notice as required by the By-Laws and agreed to proceed with such business as might come before the meeting at this time. The following Stockholders being all and singular all the Stockholders of the corporation, as aforesaid, were present:

E. W. Sadler
Hellen Judy Sadler
H. M. Judy
L. E. Case

The President announced to the meeting that it had been called for the purpose of considering an amendment to the Charter of Incorporation of Biloxi Tire Works, Inc., whereby the name of the corporation would be changed to PAT SADLER AND COMPANY, INC., and the purposes of the corporation changed so as to provide for additional corporate purposes, to include engaging in the insurance business and real estate business. On motion of H. M. Judy, seconded by Hellen Judy Sadler, and unanimously carried, the following resolution was adopted:

BE IT HEREBY RESOLVED that the Charter of Incorporation of the Biloxi Tire Works, Inc., be amended so as to change the name of the corporation to PAT SADLER AND COMPANY, INC.; and

BE IT FURTHER HEREBY RESOLVED that Section 6 of the Charter of Incorporation aforesaid be amended so as to add thereto the following

purposes:

6. (a) To operate and in every respect engage in the business of an insurance agency with full powers and authority to do all things usual, consistent, and incidental to the operation of the business of an insurance agency, including the sale of fire insurance policies, windstorm policies, extended coverage policies, and all other policies of insurance on persons and property; to act as agent for fire insurance companies, and other companies dealing in insurance.

(b) To buy, sell, own, acquire, and dispose of real estate in general, and to act as an agency to represent others, including individuals and corporations, in the purchase and sale of real estate, mortgages, negotiable instruments, and choses in action pertaining to real estate and otherwise.

Biloxi Tire Works, Inc. SEAL E.W. SADLER PRES.

There being no further business the meeting was adjourned.

E W Sadler
President
Biloxi Tire Works, Inc.

ATTEST:

Hellen Judy Sadler
Hellen Judy Sadler, Secretary

(SEAL)

STATE OF MISSISSIPPI )
COUNTY OF HARRISON )

Personally appeared before me the undersigned Notary Public in and for said county and state, E.W.Sadler, President of Biloxi Tire Works, Inc., and Hellen Judy Sadler, Secretary of Biloxi Tire Works, Inc., who acknowledged to me that as such officers they signed, sealed, and delivered the above and foregoing amendment to the Charter of Incorporation of the Biloxi Tire Works, Inc., on the day and year therein mentioned.

Given under my hand and official seal this 22nd day of May, 1951.

R J Castello
NOTARY PUBLIC
My Commission Expires Mar. 20, 1954

AMENDMENT TO THE CHARTER OF INCORPORATION OF
BILOXI TIRE WORKS, INC.

The Charter of Incorporation of Biloxi Tire Works, Inc., is hereby amended so as to change the corporate name to Pat Sadler and Company, Inc.

Section 6 of said Charter is amended so as to read as follows:

6. The purpose for which it is created:

(a) To operate and in every respect engage in the business of an insurance agency with full powers and authority to do all things usual, consistent, and incidental to the operation of the business of an insurance agency, including the sale of fire insurance policies, windstorm policies, extended coverage policies, and all other policies of insurance on persons and property; to act as agent for fire insurance companies, and other companies dealing in insurance.

(b) To buy, sell, own, acquire, and dispose of real estate in general, and to act as an agency to represent others, including individuals and corporations, in the purchase and sale of real estate, mortgages, negotiable instruments, and choses in action pertaining to real estate and otherwise.

Biloxi Tire Works, Inc.
SEAL
E. W. SADLER
PRES.

BILOXI TIRE WORKS, INC.

By E W Sadler
President

ATTEST:

Hellen Judy Sadler
Secretary

STATE OF MISSISSIPPI }
COUNTY OF HARRISON }

PERSONALLY appeared before me the undersigned authority in and for the said county and state, the within named E. W. Sadler and Hellen Judy Sadler, each of whom acknowledged to me that they are the President and Secretary, respectively, of Biloxi Tire Works, Inc., a corporation, and as such officers and having been duly authorized in the premises, that they signed, sealed, and delivered the above and foregoing amendment to the Articles of Incorporation of the said corporation and caused the corporate seal to be thereto affixed, on the day and date therein mentioned.

GIVEN under my hand and official seal on this the 22nd day of May, A. D. 1951.

R. J. Castello
NOTARY PUBLIC

My Commission Expires Mar. 20, 1954

Received at the office of the Secretary of State, this the 26th day of May A. D., 1951, 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.,

May 26th, 1951

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

BILOXI TIRE WORKS, INC.

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-eighth *day of* May *19* 51

Receipt No. 1574 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-eighth day of May, 1951.

THE CHARTER OF INCORPORATION OF
THE NEW ICE CREAM COMPANY

1. The corporate title of said company is The New Ice Cream Company.

2. The names of the incorporators are J. A. Hardy, Sr., F. H. Thielbar, and Ben Owen, each of whose post office address is Columbus, Mississippi.

3. The domicile is at Columbus, Mississippi.

4. The amount of authorized capital stock of said corporation is Fifty Thousand Dollars ($50,000.00), all of which shall be common stock and shall consist of five hundred (500) shares of said common stock, each of said 500 shares having a par value of One Hundred Dollars ($100.00). Each of said shares shall entitle its holder thereof to one vote in the management of the affairs and actions of the corporation.

5. The period of existence of said corporation is ninety-nine (99) years.

6. The purpose for which said corporation is created is to own and operate facilities for the manufacture, distribution and sale of ice cream and connected commodities and other farm products; to manufacture, distribute, and sell ice cream and connected commodities and to do and perform all acts incidental thereto; and to exercise any right or power conferred by Chapter 4, Title 21, Mississippi Code 1942 and amendments thereto.

7. It shall be necessary for at least two hundred fifty (250) of said shares of common stock, each one having a value of $100.00, to be subscribed and paid for before said corporation shall commence business.

J. A. Hardy Sr.

F. H. Thielbar

Ben Owen

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, Lowndes County

This day personally appeared before me, the undersigned authority, J. A. Hardy, Sr., F. H. Thielbar, and Ben Owen, incorporators of the corporation known as The New Ice Cream Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of May, 1951.

My Commission expires November 15, 1953

Mary Collins Owen
NOTARY PUBLIC

Received at the office of the Secretary of State this the 28th day of May, A. D., 1951, 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
May 28th, 1951

I have examined this charter of 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

THE NEW ICE CREAM 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 May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1580 L

Recorded in the Secretary of State's Office this the twenty-eighth day of May, 1951.

THE CHARTER OF INCORPORATION OF
THE LOWNDES COUNTY ICE COMPANY

1. The corporate title of said company is The Lowndes County Ice Company.

2. The names of the incorporators are C. O. Morgan and Elizabeth B. Morgan, both of whose post office address is 211 Harden Street, Columbia, South Carolina, and Mary Collins Owen, whose post office address is Columbus, Mississippi.

3. The domicile is at Columbus, Mississippi.

4. The amount of authorized capital stock of said corporation is Fifty Thousand Dollars ($50,000.00), all of which shall be common stock and shall consist of five hundred (500) shares of said common stock, each of said 500 shares having a par value of One Hundred Dollars ($100.00). Each of said shares shall entitle its holder thereof to one vote in the management of the affairs and actions of the corporation.

5. The period of existence of said corporation is ninety-nine (99) years.

6. The purpose for which said corporation is created is to own and operate an ice manufacturing plant and related facilities in Columbus and Lowndes County, Mississippi, including a cold storage locker plant; to purchase, own, and lease real estate and other property in Columbus and Lowndes County, Mississippi; to perform all acts incidental to afore said purposes; and to exercise any right or power conferred by Chapter 4, Title 21, Mississippi Code 1942 and amendments thereto.

7. It shall be necessary for at least two hundred fifty (250) of said shares of common stock, each one having a value of $100.00, to be subscribed and paid for before said corporation shall commence business.

C O Morgan

Elizabeth B. Morgan

Mary Collins Owen
Incorporators

W. C. HOLLIS, LOWNDES COUNTY, MISS. NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF MISSISSIPPI )
)
Lowndes County )

This day personally appeared before me, the undersigned authority, C. O. Morgan, Elizabeth B. Morgan, and Mary Collins Owen, incorporators of the corporation known as The Lowndes County Ice Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of May, 1951

My Commission Exp.
May 26, 1951

W. C. Hollis
NOTARY PUBLIC

Received at the office of the Secretary of State this the 28th day of May, 1951, 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., May 28th, 1951

I have examined this charter of 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 J. Kendall
Assistant Attorney General

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE LOWNDES COUNTY ICE 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 May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1579 L

Recorded in the Secretary of State's Office this the twenty-eighth day of May, 1951.

Whereas, the Board of Directors of the DeSoto County Livestock 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. E. Manning, Jerry Gay, and Dudley Bridgforth be and they are hereby directed, authorized, and empowered to make application to the proper authorities of the State of Mississippi for a charter of incorporation for the DeSoto County Livestock Association.

The above resolution was duly seconded and unanimously adopted.

I, W. E. Manning, the duly elected and acting Secretary of the DeSoto County Livestock 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 Livestock Association at its regular meeting on the 15th day of May, 1951.

Certified to by me in Hernando, Mississippi, this the 23rd day of May, 1951.

W. E. Manning
Secretary of the DeSoto County
Livestock 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 Livestock Association

1. The corporate title of said company is DeSoto County Livestock Association
2. The names of the incorporators are:

| | | |
|---|---|---|
| W. E. Manning | Postoffice | Hernando, Mississippi |
| Jerry Gay | Postoffice | Route 9, Memphis, Tennessee |
| Dudley B. Bridgforth | Postoffice | Nesbitt, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | 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 (~~not to exceed fifty years~~) is perpetual

7. The purpose for which it is created:

(1) To foster, encourage, and promote better methods and practices in the development of the livestock industry in DeSoto County, Mississippi.

(2) To help farmers purchase and sell livestock in an orderly and profitable manner.

(3) To serve as an overall body through which programs of the livestock industry of the county may be joined in developing broad plans of work of interest and value to all.

The rights 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."

W. E. Manning

Dudley B. Bridgforth

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of De Soto

This day personally appeared before me, the undersigned authority W. E. Manning, J. F. Gay & Dudley B. Bridgforth

incorporators of the corporation known as the DeSoto County Livestock 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 23 day of May, 1957

Charles J. Gay
Arnold Ellis

STATE OF MISSISSIPPI
County of De Soto

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 May A. D., 1951, 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., May 28th 1951

I have examined this charter of 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 LIVESTOCK ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-eighth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1578 L

Recorded in the Secretary of State's Office this the twenty-eighth day of May, 1951.

CERTIFIED COPY OF RESOLUTIONS
ADOPTED BY
PEOPLES GIN COMPANY, INC.
AMENDING THE CHARTER OF INCORPORATION

"BE IT RESOLVED, That Paragraph IV of the Charter of Incorporation of Peoples Gin Company, Inc. be amended so as to read as follows:

'(a) The amount of authorized capital stock is $100,000.00 divided into 1000 shares of the par value of $100.00 each, all common stock.

(b) Not less than 90% of the said capital stock shall be held by the producers of agricultural products who are patrons of the facilities of the corporation.

(c) Dividends not to exceed 8% per annum may be declared and paid when earned by the corporation.

(d) No stockholder shall be entitled to hold more than 25% of the outstanding capital stock at any one time.'

"AND BE IT FURTHER RESOLVED, That paragraph V of said Charter of Incorporation be amended so as to read as follows:

'The price per share at which said stock shall be sold is $100.00 per share.'

"AND BE IT FURTHER RESOLVED, That Paragraph VI be amended so as to read as follows:

'The period of existence is 99 years.'

"AND BE IT FURTHER RESOLVED, That Paragraph VII of said Charter of Incorporation be amended so as to read as follows:

'The purposes for which this corporation is created are:

(a) To engage in owning and operating a cotton gin or cotton gins and to engage in the business of ginning cotton, buying and selling cotton, cotton seed, or agricultural products or commodities, transporting, utilizing, marketing, grading, processing, shipping, financing and buying and selling agricultural commodities and by-products, farm supplies, materials and equipment of all kinds, and to operate a warehouse or warehouses for the handling and storing of agricultural commodities and by-products and other merchandise or wares.

(b) To fix rates and charges therefor not contrary to law for any service performed by the said corporation and to make contracts with its stockholder patrons or with its non-stockholder patrons for such services performed or to be performed by said corporation as the Board of Directors may from time to time determine; and to render such services at cost or upon such other basis as may from time to time be determined by the Board of Directors, and the Board of Directors shall have the power to refund and rebate to the said members such sums in excess of the cost of services performed or merchandise sold to said members as the Board of Directors may determine and such refunds shall not be a dividend upon the capital stock but as excess of charges exacted for the rendering of such services or on the sale of such merchandise and said refunds are to be made in ratio to the respective services performed or sales of merchandise to its respective patrons.

(c) To render such service and handle such agricultural products of non-member patrons as may be necessary or desirable provided the value of said services or business with non-members shall not exceed the value of services or business performed or transacted by the company for its members; and to do and perform any and all other things necessary, suitable or proper for the accomplishment of any one or all of the purposes or the attainment of any one or all of the objects herein enumerated or conducive to or expedient to the benefit of said corporation and to contract accordingly.

(d) The rights, powers and privileges in addition to the foregoing that may be exercised by the said corporation, generally, are those expressly conferred by the provisions of Chapter 4 of Title 21 of the 1942 Code of Mississippi, Annotated, and all amendments thereto.'

"AND BE IT RESOLVED, That R. E. Chapman, president, and E. H. Anderson, Secretary, respectively, of Peoples Gin Company, Inc. 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."

* * * * * * *

I, E. H. Anderson, Secretary of the corporation known as Peoples Gin Company, Inc., hereby certify that the foregoing is a true and correct copy of the resolutions adopted by the unanimous vote of the majority of the outstanding capital stock of Peoples Gin Company, Inc. in a special meeting duly called for the purpose of amending said Charter and held on the 18th Day of May A.D. 1951.

WITNESS my hand and seal of the corporation hereto affixed this the 25th Day of May A. D. 1951.

E. H. ANDERSON

E H Anderson

Secretary

PEOPLES GIN COMPANY LAMBERT, MISS.

(Corp. Seal)

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
PEOPLES GIN COMPANY, INC.

BE IT REMEMBERED, That Paragraph IV of the Charter of Incorporation of PEOPLES GIN COMPANY, INC. be and the same is hereby amended so as to read as follows:

"(a) The amount of authorized capital stock is $100,000.00 divided into 1000 shares of the par value of $100.00 each, all common stock.

"(b) Not less than 90% of the said capital stock shall be held by the producers of agricultural products who are patrons of the facilities of the corporation.

"(c) Dividends not to exceed 8% per annum may be declared and paid when earned by the corporation.

"(d) No stockholder shall be entitled to hold more than 25% of the outstanding capital stock at any one time."

AND, Paragraph V of said Charter of Incorporation is hereby amended to read as follows:

"The price per share at which said stock shall be sold is $100.00 per share."

AND, Paragraph VI is amended so as to read as follows:

"The period of existence is 99 years."

AND, Paragraph VII is amended so as to read as follows:

"The purposes for which this corporation is created are:

(a) To engage in owning and operating a cotton gin or cotton gins and to engage in the business of ginning cotton, buying and selling cotton, cotton seed, or agricultural products or commodities, transporting, utilizing, marketing, grading, processing, shipping, financing and buying and selling agricultural commodities and by-products, farm supplies, materials and equipment of all kinds, and to operate a warehouse or warehouses for the handling and storing of agricultural commodities and by-products and other merchandise or wares.

(b) To fix rates and charges therefor not contrary to law for any service performed by the said corporation and to make contracts with its stockholder patrons or with its non-stockholder patrons for such services performed or

to be performed by said corporation as the Board of Directors may from time to time determine; and to render such services at cost or upon such other basis as may from time to time be determined by the Board of Directors, and the Board of Directors shall have the power to refund and rebate to the said members such sums in excess of the cost of services performed or merchandise sold to said members as the Board of Directors may determine and such refunds shall not be a dividend upon the capital stock but as excess of charges exacted for the rendering of such services or on the sale of such merchandise and said refunds are to be made in ratio to the respective services performed or sales of merchandise to its respective patrons.

(c) To render such service and handle such agricultural products of non-member patrons as may be necessary or desirable provided the value of said services or business with non-members shall not exceed the value of services or business performed or transacted by the company for its members; and to do and perform any and all other things necessary, suitable or proper for the accomplishment of any one or all of the purposes or the attainment of any one or all of the objects herein enumerated or conducive to or expedient to the benefit of said corporation and to contract accordingly.

(d) The rights, powers and privileges in addition to the foregoing that may be exercised by the said corporation, generally, are those expressly conferred by the provisions of Chapter 4 of Title 21 of the 1942 Code of Mississippi, Annotated, and all amendments thereto."

This the Day of May A. D. 1951.

PEOPLES GIN COMPANY SEAL LAMBERT, MISS.

R. E. CHAPMAN
R. E. Chapman
President

E. H. ANDERSON
E H Anderson
Secretary

STATE OF MISSISSIPPI
COUNTY OF QUITMAN

This day personally appeared before me, the undersigned authority in and for said state and county, the within named R. E. CHAPMAN, President, and E. H. ANDERSON, Secretary, respectively, of the corporation known as Peoples Gin Company, Inc., each of whom acknowledged that they, under and by virtue of the authority in them vested by resolutions unanimously adopted by the stockholders at a special meeting of the stockholders of Peoples Gin Co., Inc. on the 18th Day of May, 1951, called for the purpose of amending said Charter, signed and delivered the foregoing instrument on the day and date therein mentioned.

Witness my hand and official seal this the 22 Day of May A.D. 1951.

Mrs. Salena B. Cooley
Notary Public

Received at the office of the Secretary of State, this the 24th day of May A. D., 1951, 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.,

May 28th, 1951

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*

PEOPLES GIN COMPANY

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-eighth *day of* May *19* 51

Receipt No. 1560 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-eighth day of May, 1951.

CERTIFIED COPY OF THE RESOLUTION OF THE STOCKHOLDERS OF COWAN-WILSON GIN COMPANY AUTHORIZING AN AMENDMENT TO THE CORPORATE CHARTER OF SAID COMPANY CHANGING THE NAME OF THE COMPANY TO WILSON-COWAN GIN COMPANY.

We, Mrs. Gladys Wilson Cowan and Edward Wilson Cowan, as president and secretary, respectively, of Cowan-Wilson Gin Company, a Mississippi Corporation domiciled at Flora, Mississippi hereby certify that at a special meeting of the stockholders of said corporation, called for that expressly stated purpose, held at the office of the corporation in Flora, Mississippi on March 23, 1951, at which meeting all the stockholders of the corporation were present in person, the following resolution was by unanimous vote of all the stockholders enacted and adopted, to-wit:

"BE IT RESOLVED By the stockholders of Cowan-Wilson Gin Company, a Mississippi Corporation domiciled at Flora, Mississippi in meeting duly assembled, that the Charter of Incorporation of this Corporation of record in the office of the Secretary of State of the State of Mississippi in Photostatic Book 27 at Pages 267-270 be and the same is hereby amended so as to change the corporate name of this corporation from Cowan-Wilson Gin Company to Wilson-Cowan Gin Company and Article One of said Charter of Incorporation and any other article therein using the corporate name of Cowan-Wilson Gin Company is hereby amended so as to substitute in place of the corporate name of Cowan-Wilson Gin Company the corporate name of Wilson-Cowan Gin Company, and the president and secretary of this company are hereby authorized and directed to take such acts and steps as may be necessary under the Laws of Mississippi to obtain and perfect said amendment to the Charter of Incorporation."

In testimony whereof witness our signatures and the seal of said corporation, this the 23rd day of March, 1951.

Mrs. Gladys Wilson Cowan
President

ATTEST:

Edward Wilson Cowan.
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION
OF COWAN-WILSON GIN COMPANY, FLORA, MISSISSIPPI SO AS TO
CHANGE THE CORPORATE TITLE OF SAID COMPANY.

Article 1 of the Charter of Incorporation of Cowan-Wilson Gin Company is amended so as to change the name of said corporation so that Article 1 shall read as follows:

"1. The Corporate title of said Company is Wilson-Cowan Gin Company."

The above and foregoing is an amendment to the Charter of Incorporation of Cowan-Wilson Gin Company a Mississippi Corporation domiciled at Flora, Mississippi this the 23rd. day of March, 1951.

Edward Wilson Cowan
Secretary

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned Notary Public in and for the state and county aforesaid, Edward Wilson Cowan, who being by me first duly sworn acknowledged that he is the secretary-treasurer of Cowan-Wilson Gin Company, a Mississippi Corporation domiciled at Flora, Mississippi and that as such officer he has signed and executed the above and foregoing amendment to the Charter of Incorporation of said company so as to change its name to Wilson-Cowan Gin Company and that as such officer he has full power and authority so to do as shown by certified copy of the resolution of the stockholders of said corporation attached hereto.

Given under my hand and official seal, this the 24 day of March, 1951.

W M Kendall
Notary Public

My commission expires:
7/7/53

Received at the offices of the Secretary of State this the 29th day of March, 1951 together with the sum of Ten Dollars ($10.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

---

Jackson, Mississippi
~~March~~ May 29th, 1951

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 the State of Mississippi nor 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*

COWAN-WILSON GIN COMPANY

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-ninth *day of* May *19* 51

Receipt No. 1587 L

*By the Governor.*

*Secretary of State*

Recorded in the Secretary of State's Office this the twenty-ninth day of May, 1951.

# RESOLUTION

WHEREAS, the undersigned Julian Burt and Pauline Burt, incorporators of "YELLOW CABS OF NATCHEZ, INC." having heretofore submitted to the Secretary of State of Mississippi an Application for a Corporate Charter for the incorporation of "YELLOW CABS OF NATCHEZ, INC.", and

WHEREAS, the Eighth (8th) paragraph of said Application contained the following provision: [illegible]

and

WHEREAS, said provision was inserted in said paragraph 8 of said Application through mistake and error and that it was intended that the corporate stock of said "YELLOW CABS OF NATCHEZ, INC." should be Forty Thousand Dollars ($40,000.00), but that the number of shares of stock necessary to be subscribed and paid for before the corporation should commence business should be Fifty (50) shares at a par value of $100.00 per share, or Five Thousand Dollars ($5,000.00); and

WHEREAS, the said stockholders were in unanimous accord that said Charter be amended as hereinafter shown;

NOW, THEREFORE, Be it Resolved by the said stockholders that said paragraph 8 of said Application for the Charter of Incorporation of "YELLOW CABS OF NATCHEZ, INC." be changed to read as follows:

> "The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be Fifty (50) Shares of stock at a par value of One Hundred Dollars ($100.00) per share, or Five Thousand Dollars ($5,000.00)"

BE IT FURTHER RESOLVED that the President and Secretary of "YELLOW CABS OF NATCHEZ, INC." to be elected at the next director's meeting hereof, are hereby authorized and directed to make the necessary application to the Secretary of State of Mississippi for the Amendment of said Charter and to do all other things necessary and

incident thereto.

## CERTIFICATE

I, the undersigned Pauline Burt, Secretary of "Yellow Cabs of Natchez, Inc." do hereby certify that the above and foregoing Resolution is a true and correct copy of a Resolution passed by all of the stockholders of said corporation on the 28th day of May, 1951 as the same appears in the Minutes of said Corporation.

This 28th day of May, 1951.

Mrs. Pauline Burt
SECRETARY

Sworn to and subscribed before me
this 28th day of May A. D. 1951.

Mrs. Gertha J. Johnson
NOTARY PUBLIC
My Commission Expires:
Sept. 16, 1954

APPLICATION FOR THE AMENDMENT OF THE CHARTER OF "YELLOW CABS OF NATCHEZ, INC."

WHEREAS, we, the undersigned Julian Burt and Pauline Burt, incorporators and stockholders of "Yellow Cabs of Natchez, Inc." having heretofore submitted to the Secretary of State of Mississippi an Application for Corporate Charter for the incorporation of "Yellow Cabs of Natchez, Inc." and

WHEREAS, the Eighth (8th) paragraph of said Application contained the following provision:

> Number of shares of stock [illegible] to be subscribed and paid before the corporation [illegible] business.
>
> Four Hundred (400) Shares

and

WHEREAS, said provision was inserted in said Eighth (8th) paragraph of said Application through mistake and error in that it was intended that the corporate stock of said "Yellow Cabs of Natchez, Inc." should be Forty Thousand Dollars ($40,000.00), but that the number of shares of stock necessary to be subscribed and paid for before the corporation should commence business should be Fifty (50) shares at a par value of One Hundred Dollars ($100.00) a share, or Five Thousand Dollars ($5,000.00); and

WHEREAS, on the 28 day of May, 1951 there was held in the City of Natchez, Adams County, Mississippi, at 406 Main Street in said city, a meeting of the incorporators and stockholders of said "Yellow Cabs of Natchez, Inc."; and

WHEREAS, at said meeting a motion was duly made and unanimously carried adopting the Resolution hereto attached whereby the undersigned Julian Burt, as President, and Pauline Burt, as Secretary, of "Yellow Cabs of Natchez, Inc." were given authority to amend the eighth (8th) paragraph of said original Charter so as to read as follows:

> "Number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be Fifty (50) shares of stock at a par value of One Hundred Dollars ($100.00) per share, or Five Thousand Dollars ($5,000.00)"

WHEREFORE, petitioners request that said paragraph 8 of said Application for the Charter of Incorporation of "Yellow Cabs of Natchez, Inc."

be changed so as to read as follows:

"Number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be Fifty (50) shares of stock at a par value of One Hundred Dollars ($100.00) per share, or Five Thousand Dollars ($5,000.00)"

Julian Kurt
President

Mrs. Pauline Burt
Secretary

Sworn to and subscribed before me this 28th day of May A. D. 1951.

Mrs. Gertha J. Johnson
NOTARY PUBLIC
My Commission Expires:
Sept. 18, 1954

Received at the office of the Secretary of State, this the 29th day of May A. D., 1951, 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.,

May 29th, 1951

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*

YELLOW CABS OF NATCHEZ, INC.

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-ninth *day of* May *19* 51

Receipt No. 1585 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-ninth day of May, 1951.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

OCEAN SPRINGS STATE BANK

OCEAN SPRINGS, MISSISSIPPI

RESOLVED FIRST, That the capital stock of the bank be increased in the sum of $10,000 by the sale of 200 additional shares of common stock of the par value of $50 each making the total capital of the bank $38,800 of which $25,000 is common stock and $13,800 is preferred stock.

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

Article III. (1) Amount, classes and shares of capital stock.

The amount of capital stock of the Corporation shall be $38,800 divided into classes and shares as follows:

(a) $13,800 par value of preferred stock (subject to retirement as hereinafter provided) divided into 345 shares of the par value of $40 each; and

(b) $25,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section (4) of this Article III, divided into 500 shares of the par value of $50 each.

At a special meeting of the shareholders of Ocean Springs State Bank, Ocean Springs, Mississippi, held on May 18, 1951, ten days notice of the proposed business having been given by regular mail, postage prepaid, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds in amount of all common stock outstanding:

| | |
|---|---|
| Total number of shares of preferred stock outstanding | 345 |
| Total number of shares of preferred stock represented at the meeting | 345 |
| Total number of shares of preferred stock voted in favor of the resolutions and amendments | 345 |
| Total number of shares of preferred stock voted against the resolutions and amendments | None |
| Total number of shares of common stock outstanding | 300 |
| Total number of shares of common stock represented at the meeting | 285 3/4 |
| Total number of shares of common stock voted in favor of the resolutions and amendments | 285 3/4 |
| Total number of shares of common stock voted against the resolutions and amendment | None |

Ocean Springs State Bank
Ocean Springs, Mississippi
Page Two

I hereby certified 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 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.

George W Young
President

(SEAL OF BANK)

Subscribed and sworn to before me this 25 day of May, A. D. 1951.

Vivian L Girot
Notary Public

My Commission Expires Jan. 12, 1953

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 29th day of May A. D., 1951, 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.,

May 29th, 1951

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*

OCEAN SPRINGS STATE BANK

OCEAN SPRINGS, MISSISSIPPI

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this* 28th *day of* May *19*51

C. J. Johnson

STATE COMPTROLLER.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

OCEAN SPRINGS STATE BANK

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-ninth *day of* May *1951*

Receipt No. 1588 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-ninth day of May, 1951.

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CHARTER OF INCORPORATION

OF

NORTH DELTA COMPRESS & WAREHOUSE CO.

* * * * * *

1. The corporate title of said corporation is:

   NORTH DELTA COMPRESS & WAREHOUSE CO.

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

   CHAUNCEY G. SMITH . . . . . .Clarksdale, Mississippi

   JOHN T. HAYS . . . . . Dublin, Mississippi

   M. H. SHIELDS . . . . . .Clarksdale, Mississippi

3. The domicile is: CLARKSDALE, MISSISSIPPI.

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

   A. The capital stock shall be $75,000.00 Common Stock at a par value of $10.00 per share.

      Fractional shares of stock may be issued but shall not entitle their holder to a vote.

   B. The stock of this corporation shall only be issued to or transferred to or held by producers of agricultural products, and the term "producers" as used herein shall include individuals, partnerships, corporations, or associations who produce agricultural products, either directly or as landlords supervising said production, or receiving as rent part of the agricultural products raised on the leased premises.

      As hereinafter used in Article 4 of this Charter, the term "person" or "persons" shall include individuals, partnerships, corporations or associations.

      Any person who is or becomes a stockholder of this corporation by virtue of purchase, gift, operation of law, or otherwise, who is or becomes ineligible to hold said stock by virtue of not being a producer, as defined above, shall, within thirty days after he, she, or it, respectively, obtains title to or becomes so ineligible, offer in writing by registered mail, return receipt requested, to sell said stock at its par value to this corporation.

If this corporation does not accept such offer within fifteen days after the date of the mailing of said offer, then the owner of said stock shall next offer the same in writing by registered mail, return receipt requested, to the remaining stockholders at its par value, as offered to the corporation, and if the remaining stockholders shall not within ten days from the date of the mailing of said offer, accept the same, then the owner of said stock shall be at liberty to sell his, her, its or their stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and the other stockholders, but shall not sell the stock at a less price than that offered, as aforesaid, to any other person unless and until such stock shall have been offered first to the corporation as above set out, and then to the remaining stockholders, as set out above, at such less price.

In making an election as to whether to purchase said stock, the corporation first, and the remaining stockholders next, may elect to purchase all or any portion of the stock offered. If more than one stockholder elects to purchase and there are not sufficient shares for all to purchase, the one or ones first offering to pay the purchase price shall be prior in right.

All stock purchased under this provision must be paid for in cash within ten days after the quoted price has been accepted.

Federal documentary stamp tax, if any, shall be paid by the seller.

If the person who is ineligible to hold said stock fails to comply with the provisions of this charter, no dividends shall be paid or allowed to such person upon any such share or shares until compliance has been made.

The option to purchase said stock at its par value shall be continuing insofar as the corporation and remaining stockholders are concerned. If no purchaser can be found for said stock at its said par value and said ineligible holder of said stock is unwilling to sell at a less price, or if willing, he is unable to sell at less price, said holder may retain the stock until a purchaser can be found. During said period of retention, said holder shall be entitled to any dividends declared on stock.

C. Any stockholder of this corporation eligible to hold stock therein who is desirous of selling any or all of his, her, or its corporate stock, shall first offer in writing by registered mail, return receipt requested, to sell said stock to the corporation at a price designated by said seller, and if not accepted, then to the

other stockholders of this corporation, all within the manner and time limits set out in Sub-section B above.

If neither the corporation nor the stockholders accept said offer, then said stockholder desiring to sell shall be at liberty to sell his, her or its shares of stock to any other person or persons who may be eligible to purchase or own such shares at the same or a higher price than that at which it was offered to the corporation and to the other stockholders, but shall not sell said stock to any person or persons at a less price than that offered first to the corporation as set out above, and then to the remaining stockholders as set out above, at such less price. These provisions shall not prevent a gift of said stock.

The options to purchase part or all of said stock and the priorities as between stockholders in said purchase shall be the same as provided in Sub-section B of Article 4 of this Charter with reference to ineligible holders of stock.

When any stock is purchased by the corporation in accordance with the provisions of this sub-section or Sub-section B of Article 4 of this Charter, it may, at the discretion of the Board of Directors, be reissued to any eligible producer (as such producer is defined herein) at a price to be fixed by said Board; provided, however, said stock may not be sold at less than the price at which purchased by the corporation except with the consent of the holders of a majority of the outstanding stock of this corporation. The decision of said Board as to which producer (as defined herein) shall be given the prior right in the purchasing of said stock shall be conclusive.

D. Not more than 30% of the total outstanding stock of this corporation may be held by any person (as defined in Sub-section B above) unless and until the holders of the majority of the outstanding stock shall vote to remove this restriction.

E. A non-cumulative dividend of not less than 4% nor more than 8% shall be paid on all stock of this corporation before any Customer's (as that term is defined in the by-laws) dividends, rebates, or refunds, or any other dividends, rebates, refunds or distributions of any kind shall be declared or paid.

The Board of Directors may, within its discretion, pay said stockholders' dividend in either cash, capital stock of this corporation at par value, or in some evidence of indebtedness of this corporation, bearing interest from the date of the declaration of said dividend at the rate of not less than 4% nor more than 8%, said evidence of indebtedness to be due not more than 10 years from date of issuance; provided, however, no cash dividend nor cash distribution shall be made to Customers (as that term is defined in the by-laws) or other persons unless and until a cash dividend of not less than 4% nor more than 8% is paid to the stockholders of this corporation.

In the event that the stockholders of this corporation are paid a dividend in the form of evidences of indebtedness as provided above, the Board of Directors may, at its discretion, on the due date of such evidences of indebtedness pay the same, together with interest, in capital stock at par value of this corporation.

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

-7,500 ----Shares of Common Stock of 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 compress, store, transport, utilize, market, grade, handle, receive, process, ship, finance, buy and sell agricultural products, commodities and by-products; and buy, sell, manufacture, handle, finance, transport and market farm supplies, materials and equipment of all kinds, and operate warehouses for the handling and storing of agricultural products, commodities and by-products, in accordance with the United States Warehouse Act, or otherwise.

(b) To own, construct, purchase and operate compresses, warehouses, elevators, machinery and other property desired to carry on its business; to buy, sell, convey, mortgage, pledge, receive by gift or otherwise any real or personal property as may be necessary or convenient for the conducting or operating of any of the business of the corporation or incidental thereto; to issue bonds or notes, and to secure them and hypothecate its franchises; to hold, own and exercise all rights of ownership in or to sell, transfer, pledge or guarantee the payment of dividends or interest on or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the corporation.

(c) To fix rates and charges not contrary to law for any services performed by it and to make contracts and agreements with persons for such services performed by the corporation.

(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, process, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in action, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton compress and warehouse company or the other business 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, provided the same is not contrary to 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 interest at a rate not less than 4% nor more than 8% and payable in not more than ten years. If a by-law or by-laws of this corporation is or are adopted by authority of this sub-section, said by-law or by-laws may not be altered, amended nor repealed so as to affect the distribution of profits during the fiscal year said by-law or by-laws is or are altered, amended or repealed.

This sub-section shall be subject to all of the provisions of Sub-Section E of Article 4 of this Charter.

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to Section 194 of the Constitution of 1890, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate assets and properties in their entirety on the joint approval of the majority of the Board of Directors of this corporation and the holders of three-fourths of the common stock 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 4 of Title 21 of the Code of Mississippi of 1942, and amendments thereto.

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

One Hundred Shares of Common Stock of the Par Value of $10.00 per share.

Chauncey G. Smith

[illegible]

John T. Hays

INCORPORATORS

STATE OF MISSISSIPPI }

COUNTY OF COAHOMA }

This day personally appeared before me, the undersigned duly qualified and acting authority within and for the State and County aforesaid, CHAUNCEY G. SMITH, M. H. SHIELDS and JOHN T. HAYS who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their voluntary act and deed on this the 28 day of May, A. D., 1951.

WITNESS my hand and seal of office on this the 28 day of May, A. D., 1951.

Hoine Mae Lombra

Notary Public

My Commission Expires: Jan. 11, 1953

RECEIVED at the Office of the Secretary of State, on this the 29th day of May, A. D. 1951, together with the sum of One Hundred Sixty and no/100 ($160. 00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner

Jackson, Mississippi

May 29th 1951

I have examined this Charter of 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

NORTH DELTA COMPRESS & WAREHOUSE 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-ninth day of May 1951

Governor

By the Governor

Secretary of State

Receipt No. 1593 L

Recorded in the Secretary of State's Office this the thirtieth day of May, 1951.

The Charter of Incorporation of

SEMINARY LUMBER COMPANY, INC.

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

1. That R. S. Durham, Aion W. Durham, and Ray M. Stewart, and their associates, successors and assigns are hereby created and constituted a body corporate, by the name and style of the corporate title of

"SEMINARY LUMBER COMPANY, INC.".

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

R. S. Durham,
Collins, Mississippi

Aion W. Durham,
Collins, Mississippi

Ray M. Stewart,
Picayune, Mississippi

3. The domicile of this corporation shall be at Collins, in Covington County, Mississippi, but may be changed in the manner provided by law to any other place within said state by vote of the holders of a majority of the stock of said corporation.

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

5. This corporation is hereby empowered and authorized to have and to hold, to purchase, receive and enjoy both real and personal property, necessary for the convenience or accomplishment of its corporate purpose, and to sell, convey, rent, release, or otherwise encumber same; to issue notes, bonds, debentures or other evidences of debt; to contract and be contracted with; to sue and be sued, to plead and be impleaded in the courts of the country; to have and use a common seal, and to change, alter or renew same at pleasure. And this corporation is further authorized and empowered

to do all other acts necessary to promote its welfare, which are not in conflict with the laws of the State of Mississippi, or the United States of America.

6. The purposes for which this corporation is created are as follows: to fell trees and to transport same to mill; to engage generally in the manufacture of lumber and forest products of every kind and character and to re-manufacture the same into finished products such as agricultural implement parts, wooden patterns, etc.; to buy and sell, both at wholesale and retail, lumber and forest products of every kind and character; to buy and sell timber and real estate of every kind and character; to transport by motor vehicle any and all commodities owned, manufactured, sold, or stored by this corporation; to engage in farming operations; to develop land in any manner and to reforest and cultivate timbered lands or to plant orchards or groves of any type, specie or variety; to lend money at lawful rates to the general public; to buy, sell, and deal in commercial papers, securities and negotiable instruments of all kinds, and to discount same; and to engage in the general mercantile business.

7. And said corporation is further authorized and empowered to do all acts necessary and convenient in the judgment of the officers or directors thereof, for its welfare and business.

8. And such corporation shall have, possess and enjoy all the rights, powers and privileges enumerated, conferred or bestowed upon corporations by Chapter 4, Title 21, and amendments thereto, of the Mississippi Code of 1942, which are necessary and proper for the carrying out of the purposes of the corporation's charter.

9. The capital stock of the corporation shall be Ten Thousand Dollars ($10,000.00) divided into one hundred (100) shares of common stock of no nominal par value, but to sell at One Hundred Dollars ($100.00) each. Subscriptions may be paid for either in cash or property.

The capital stock may be increased or diminished in the manner provided by law by a vote of the holders of a majority of the capital stock at any meeting of the stockholders duly called for that purpose.

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

11. All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meetings, one vote shall be allowed for each share of stock held, but all elections of directors or managers of the corporation shall conform to and be in accordance with Section 194 of the Constitution of Mississippi and Section 5326 of the Mississippi Code of 1942, and any amendments thereto.

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

13. Books of subscription to the capital stock of said corporation may be opened by any one (1) of said stockholders.

Upon subscriptions being taken to said stock to the extent of Two Thousand Dollars ($2,000.00), the corporation may organize, elect directors, and enter upon the transaction of business.

14. No stock of this corporation may be transferred or sold without the stockholder who proposes to sell any part or portion of his or her said stock first giving thirty (30) days notice in writing to the corporation by registered mail, postage prepaid, of his or her intention to sell; said notice to be sent to the Secretary of said corporation, and to state the amount or number of shares of stock he or she intends to sell and the price for which he or she intends to sell, and the corporation shall have thirty (30) days from the date said notice is postmarked to purchase said stock at book value, and if the corporation fails or refuses to purchase said stock, then the stockholders of this corporation shall have the right or option to purchase the shares so offered in proportion to the number of shares owned by each of the remaining stockholders of this corporation. Provided however, that if only one of said stockholders shall desire to exercise his or her option to purchase, then he or she shall have the right to purchase all of the stock so offered for sale. Provided further, that the said stockholders of this corporation, or any one of them, shall have fifteen (15) days from the date on which the corporation's option to purchase shall cease and terminate, to exercise their option to purchase. If, at the end of the forty-five (45) days from the date the notice to sell is postmarked, neither the corporation nor the stockholders, or any one of them, have exercised their right or option to purchase the stock so offered, then the said stockholder offering his or her stock for sale shall have the right to sell his or her stock to any person, firm or corporation.

IN WITNESS WHEREOF, we have affixed our signatures, this the 22nd day of May, A. D., 1951.

Aion W. Durham

STATE OF MISSISSIPPI

COUNTY OF COVINGTON

This day came and personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named R. S. DURHAM and AION W. DURHAM, who acknowledged that they signed, delivered and executed the foregoing instrument on the day and year and for the purposes therein mentioned, as their voluntary act and deed.

Given under my hand and seal of office, this the 26th day of May, 1951.

Mrs. Lora B. Blossmt
NOTARY PUBLIC

MY COMM. EXPIRES:

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

This day came and personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named RAY M. STEWART, who acknowledged that he signed, delivered and executed the foregoing instrument on the day and year and for the purposes therein mentioned, as his voluntary act and deed.

Given under my hand and seal of office, this the 22nd day of May, 1951.

Louise Olmer
NOTARY PUBLIC

My Commission Expires 11-20-51

Received at the office of the Secretary of State, this the 29th day of May A. D., 1951, 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.,

May 29th, 1951

I have examined this charter of 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

SEMINARY LUMBER COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-ninth day of May 1951

Governor

By the Governor

Secretary of State

Receipt No. 1586 L

Recorded in the Secretary of State's Office this the thirtieth day of May, 1951.

#36

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

FIFTY-ONE DRIVE-IN THEATRE

1. The corporate title of said company is FIFTY-ONE DRIVE-IN THEATRE
2. The names of the incorporators are:

M. A. LEWIS, JR. Postoffice Jackson, Mississippi

PAUL G. ALEXANDER Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Twenty Thousand and No/100 ($20,000.00) Dollars of common capital stock.

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

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

7. The purpose for which it is created:

To promote, manage and operate theatre companies and other amusement, entertainment and advertising enterprises; to conduct and supervise any and all forms of legitimate indoor and outdoor amusements, entertainments, exhibitions and enterprises; to own, lease, control, maintain and operate theatres and other places of entertainment, amusement and recreation within and without the State of Mississippi, and to own, mortgage, grant, bargain, sell and convey real and personal property necessary or convenient for carrying on business of the general nature herein specified; to acquire by purchase, lease or otherwise interests in, and to erect, establish and equip theatres and places of amusement, and to produce, exhibit and exploit therein attractions of various kinds and natures, and to cater to public diversion, entertainment and amusement by and through motion pictures and other amusement devices, and to carry on the business of theatrical proprietors; to purchase, sell, lease and hire supplies and apparatus of every kind pertaining to theatrical exhibitions, motion picture exhibitions or other amusement devices; to buy, sell and deal in generally foods and beverages of all kinds; to buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature; to acquire by purchase or lease or otherwise interests in real and personal property, and to own, hold, improve, develop and manage any real property and personal property so acquired; to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any such property; and to borrow money and execute evidences of indebtedness.

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

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

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

M. A. Lewis Jr.
Paul H. Alexander

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named M.A.LEWIS, JR. and PAUL G. ALEXANDER

incorporators of the corporation known as the FIFTY-ONE DRIVE-IN THEATRE 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 May

Louise Nelt

Notary Public

My commission expires: 7/31/1951

HINDS COUNTY, MISS. LOUISE NELT 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 May A. D., 1951, 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., May 30th 1951

I have examined this charter of 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

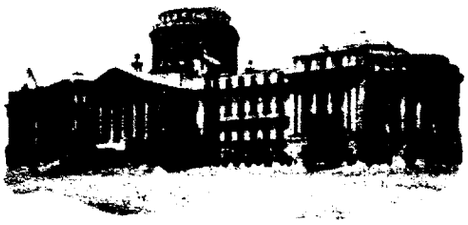
Attorney General.

By James Z. 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

FIFTY-ONE DRIVE-IN THEATRE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirtieth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1595 L

Recorded in the Secretary of State's Office this the thirtieth day of May, 1951.

[redacted]

BE IT RESOLVED BY THE LITTLE LEAGUE BASEBALL OF JACKSON, MISSISSIPPI:

1. That the said Little League Baseball of Jackson, Mississippi, an organization for the improving the physical, mental and moral condition of mankind, shall apply for and obtain a Charter of Incorporation in the State of Mississippi, as provided for by Section 5320 of the Mississippi Code of 1942 Annotated.

2. That Fred L. Nelson, Jr., Gene Jones, and Robert A. Mapp, Jr., be and they are hereby authorized to make application for the said Charter of Incorporation.

Fred L. Nelson, Jr.
President.

Gene Jones
Secretary.

I, Gene Jones, Secretary of the Little League Baseball of Jackson, Miss., do hereby certify that the above and foregoing is a true copy of the resolution passed by The Little League Baseball of Jackson, Miss., in meeting on 29 May 1951, and recorded in the Minute Book of said Organization on page 1 thereof.

Gene Jones
Secretary

29 May 1951
Jackson, Mississippi.

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

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

# THE CHARTER OF INCORPORATION OF

THE LITTLE LEAGUE BASEBALL OF JACKSON, MISSISSIPPI, INC.

1. The corporate title of said company is THE LITTLE LEAGUE BASEBALL OF JACKSON, MISSISSIPPI, INC.
2. The names of the incorporators are:

FRED L. NELSON, JR. Postoffice JACKSON, MISSISSIPPI

GENE JONES Postoffice " "

ROBERT A. BIGGS, JR. 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: NONE - This Corporation shall be a non-profit organization, being a society for the improving of the physical, mental and moral condition of mankind. Said Corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall davide 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 mke the lossof membership, by death or otherwise, the termination of all interest of such members inthe 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: This Charter is for a non-share Corporation.

6. The period of existence is perpetual, provided neverless that same shall be subject at all times to alteration, amendment or repeal.

7. The purpose for which it is created: To encourage participation by the youth of Jackson, Mississippi in organized sports; to erect, maintain, purchase, lease or rent suitable places for such sports activities; to acquire and dispose of all types of athletic equipment to be used in such sports activities; to obtain the services of coaches, managers, officials and other persons necessary to the carrying on of such sports activities; to maintain, operate, rent, sell either as principal or upon commission or otherwise concession stands at such places as Little League sports contests are held, and generally with full power to perform any and all acts connected with the promotion of such sports activities or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the carrying out of such sports programs.

" "

" "

The rights 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

Fred A. Wilson Jr.
Robert A. Biggs Jr.
Ben Jones

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Fred L. Nelson, Jr., Robert A. Biggs, Jr., and Gene Jones

incorporators of the corporation known as the The Little League Baseball of Jackson, Mississippi, Inc., who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 29th day of May, 19 51.

My Commission Expires Sept. 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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 30th day of May A. D., 1951, 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., May 30th 1951

I have examined this charter of 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 LITTLE LEAGUE BASEBALL OF JACKSON, 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 Thirtieth day of May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1594 L

Recorded in the Secretary of State's Office this the thirtieth day of May, 1951.

THE CHARTER OF INCORPORATION OF
CLAY COUNTY GIN AND IMPLEMENT COMPANY

- 1 -

The corporate title of said company is to be "Clay County Gin and Implement Company".

- 2 -

The names and post office address of the incorporators are as follows: R. L. Calvert, Jr., John T. Watkins, Jr. and Leland Read, all of West Point, Mississippi.

- 3 -

The domicile of the corporation shall be West Point, Mississippi.

- 4 -

The amount of authorized capital stock shall be FORTY THOUSAND AND NO/100 DOLLARS, ($40,000.00), all to be issued in common stock with a par value of ONE HUNDRED AND NO/100 DOLLARS, ($100.00) per share. The owner or owners of such stock shall have one vote per share of stock owned, in all matters voted upon by the stockholders.

- 5 -

The sale price of the stock per share shall not be restricted.

- 6 -

The period of existence of this corporation shall be

for fifty (50) years.

- 7 -

This corporation is organized for the following purposes: to purchase or lease real estate, to build, purchase or lease buildings, to operate a cotton gin or gins, to buy and sell either at wholesale or retail, gasoline, oil and other fuel, to delint cottonseed, to manufacture and sell mixed feed, to buy and sell motor vehicles, both new and used, and to operate a repair shop for the same, to engage in the mercantile business and to buy, sell, store and otherwise deal in supplies, cotton, cottonseed, beans and all other agricultural products; to buy and sell and otherwise deal in tractors, farming implements, both new and used, and operate a repair shop for same; to borrow and lend money, to execute deeds, mortgages, deeds of trust, bills of sale and promissory notes; to engage in the transportation and storage of agricultural products, machinery, equipment and any other article or articles which the corporation handles or deals in; to perform custom tractor or machine work; to rent tractors and other machines, vehicles or equipment for hire; to buy, sell and otherwise deal in livestock and to purchase, store and sell liquefied compressed gases and all types of chemicals. Said corporation shall have and exercise all of the rights and powers that are conferred by the provisions of Chapter Four, Volume Four of the Mississippi Code of 1942, and all amendments thereto which shall be in addition to the rights and powers hereinabove mentioned.

- 8 -

Said corporation may commence doing business when three shares of stock has been subscribed and paid for.

WITNESS OUR SIGNATURES this the 9th day of May, 1951.

R. L. Calvert Jr.

John T. Watkins Jr.

Leland Read

STATE OF MISSISSIPPI

COUNTY OF Attala

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named, R. L. Calvert, Jr. and John T. Watkins, Jr., who severally acknowledge that they signed and delivered the foregoing corporate charter on the date therein mentioned as their own free act and deed.

Given under my hand and seal of office, on this the 9th day of May, 1951.

(SEAL)

G. J. Thornton
NOTARY PUBLIC

STATE OF GEORGIA

COUNTY OF Upson

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named, Leland Read, who acknowledges that he signed and delivered the foregoing corporate charter on the date therein mentioned as his own free act and deed.

Given under my hand and seal of office, on this the 12 day of May, 1951.

(SEAL)

James Rawls
Upson Co. Ga.
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 31st day of May, 1951, together with the sum of Ninety and 00/100 DOLLARS, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

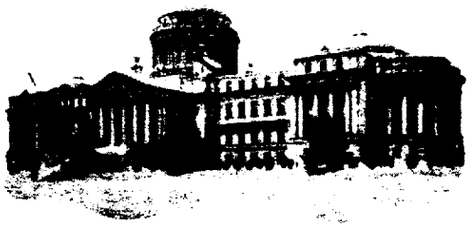
Jackson, Miss
May 31st, 1951

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

CLAY COUNTY GIN AND IMPLEMENT COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this THIRTY-FIRST day of MAY, 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1651 L

Recorded in the Secretary of State's Office this the thirty-first day of May, 1951.

CERTIFIED COPY OF RESOLUTIONS
ADOPTED BY
BAIRD GIN COMPANY

BE IT RESOLVED, That Paragraph 4 of the Charter of Incorporation of Baird Gin Company be amended so as to read as follows:

"4. (a) The amount of authorized capital stock is $50,000.00 divided into 1000 shares of the par value of $50.00 each.

(b) Not less than 90% of the said capital stock shall be held by producers of agricultural products who are patrons of the facilities of the corporation.

(c) Dividends not to exceed 8% per annum may be declared and paid when earned by the corporation.

(d) No stockholder shall be entitled to hold more than 35% of the outstanding capital stock at any one time."

AND BE IT FURTHER RESOLVED, That Paragraph 5 of said Charter be amended so as to read as follows:

"5. The period of existence is ninety-nine years."

AND BE IT FURTHER RESOLVED That Paragraph 6 of the said Charter of Incorporation be amended so as to read as follows:

"6. The purposes for which this corporation is created are:

(a) To engage in owning and operating a cotton gin or cotton gins and to engage in the business of ginning cotton, buying and selling cotton, cotton seed, or agricultural products or commodities, transporting, utilizing, marketing, grading, processing, shipping, financing, and buying and selling agricultural commodities and by-products, farm supplies, materials and equipment of all kinds, and to operate a warehouse or warehouses for the handling and storing of agricultural commodities and by-products and other merchandise or wares.

(b) To fix the rates and charges therefor not contrary to law for any service or services performed by the said corporation and to make contracts with its stockholder patrons or with its non-stockholder patrons for such services performed or to be performed by said corporation as the Board of Directors may from time to time determine; and to render such services at cost or upon such other basis as may from time to time be determined by the Board of Directors, and the Board of Directors shall have the power to refund and rebate to the stockholder patrons such sums in excess of the cost of services performed or merchandise sold to said patrons as the Board of Directors may determine, and such refunds shall not be a dividend upon the capital stock but as excess of charges exacted for the rendering of such services or on the sale of such merchandise, and said refunds are to be made in ratio to the respective services performed or sales of merchandise to its respective patrons.

(c) To render such services and handle such agricultural products of non-stockholder patrons as may be necessary or desirable, provided the value of said services or business with non-stockholder patrons shall not exceed the value of services or business performed or transacted by the company for and with its stockholder patrons; and to do and perform any and all other things necessary, suitable or proper for the accomplishment of any one or all of the purposes or the attainment of any one or all of the objects herein enumerated or conducive to or expedient to the benefit of said corporation and to contract accordingly.

(d) The rights, powers and privileges in addition to the foregoing that may be exercised by the said corporation, generally, are those expressly conferred by the provisions of Chapter 4 of Title 21 of 1942 Code of Mississippi, Annotated, and all amendments thereto."

AND BE IT RESOLVED, That J. W. Watkins , President, and J. C. Baird, Jr. , Secretary, respectively, of Baird Gin Company be and they hereby are authorized and directed to do and perform any and all acts or things necessary to give effect to the foregoing resolutions.

**********

I, J. C. Baird, Jr. , Secretary of Baird Gin Company hereby certify that the foregoing is a true and correct copy of the resolutions adopted by the majority vote of the shares of stock outstanding and entitled to vote of said Baird Gin Company in a special meeting of the stockholders duly called and held May 25, A. D. 1951, for the purpose of amending said Charter of Incorporation.

WITNESS my official signature and seal of said corporation at Baird, Mississippi, this the 25th Day of May A. D. 1951.

J. C. Baird Jr.
Secretary

(SEAL)

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
BAIRD GIN COMPANY

BE IT REMEMBERED, That Paragraph 4 of the Charter of Incorporation of BAIRD GIN COMPANY be and the same is hereby amended so as to read as follows:

"4. (a) The amount of authorized capital stock is $50,000.00 divided into 1000 shares of the par value of $50.00 each.

(b) Not less than 90% of the said capital stock shall be held by producers of agricultural products who are patrons of the facilities of the corporation.

(c) Dividends not to exceed 8% per annum may be declared and paid when earned by the corporation.

(d) No stockholder shall be entitled to hold more than 35% of the outstanding capital stock at any one time."

AND Paragraph 5 of said Charter of Incorporation is hereby amended so as to read as follows:

"5. The period of existence is ninety-nine years."

AND Paragraph 6 is hereby amended so as to read as follows:

"6. The purposes for which this corporation is created are:

(a) To engage in owning and operating a cotton gin or cotton gins and to engage in the business of ginning cotton, buying and selling cotton, cotton seed, or agricultural products or commodities, transporting, utilizing, marketing, grading, processing, shipping, financing and buying and selling agricultural commodities and by-products, farm supplies, materials and equipment of all kinds, and to operate a warehouse or warehouses for the handling and storing of agricultural commodities and by-products and other merchandise or wares.

(b) To fix the rates and charges therefor not contrary to law for any service or services performed by the said corporation and to make contracts with its stockholder patrons or with its non-stockholder patrons for such services performed or to be performed by said corporation as the Board of Directors may from time to time determine; and to render such services at cost or upon such other basis as may from time to time be determined by the Board of Directors, and the Board of Directors shall have the power to refund and rebate to the stockholder patrons such sums in excess of the cost of services performed or merchandise sold to said patrons as the Board of Directors may determine, and such refunds shall not be a dividend upon the capital stock but as excess of charges exacted for the rendering of such services or on the sale of such merchandise, and said refunds are to be made in ratio to the respective services performed or sales of merchandise to its respective patrons.

(c) To render such services and handle such agricultural products of non-stockholder patrons as may be necessary or desirable, provided the value of said services or business with non-stockholder patrons shall not exceed the value of services or business performed or transacted by the company for and with its stockholder patrons; and to do and perform any and all other things necessary, suitable or proper for the accomplishment of any one or all of the purposes or the attainment of any one or all of the objects herein enumerated or conducive to or expedient to the benefit of said corporation and to contract accordingly.

(d) The rights, powers and privileges in addition to the foregoing that may be exercised by the said corporation, generally, are those expressly conferred by the provisions of Chapter 4 of Title 21 of 1942 Code of Mississippi, Annotated, and all amendments thereto."

WITNESS our signatures this the 25th Day of May A. D. 1951.

SEAL

J. W. Watkins
President

J. C. Baird Jr.
Secretary

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority in and for said state and county, the within named J. W. Watkins President, and J. C. Baird, Jr., Secretary, respectively, of the corporation known as Baird Gin Company, each of whom acknowledged that they, under and by virtue of the authority in them vested by resolutions unanimously adopted by the stockholders in a special meeting of the stockholders of Baird Gin Company called for the purpose of amending said Charter and held on the 25th Day of May 1951, signed and delivered the foregoing instrument on the day and date therein mentioned.

Witness my hand and official seal this the 25th Day of May A. D. 1951.

MARTHA HUSTON NOTARY PUBLIC SUNFLOWER COUNTY, MISS.

My commission expires Nov 4, 1952

Martha Huston
Notary Public

Received at the office of the Secretary of State, this the 31st day of May A. D., 1951, 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.,

May 31st, 1951

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*

BAIRD 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* Thirty-first *day of* May *19* 51

Receipt No. 1598 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the thirty-first day of May, 1951.

THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE PROCEEDINGS RELATIVE TO THE INCORPORATION OF THE WASHINGTON COUNTY CONSERVATION LEAGUE AS RECORDED IN THE MINUTES OF A STATED REGULAR MEETING OF SAID LEAGUE ON MAY 25, 1951, HELD AT THE WASHINGTON COUNTY COURTHOUSE, GREENVILLE, MISS.

Mr. W. M. EMMERSON made the following motion, which was seconded by Mr. H. CAILLOUET : "I move (1) That the Washington County Conservation League be incorporated under the laws of the State of Mississippi. (2) That the incorporators be authorized to draw up the charter of incorporation to conform with the laws of Mississippi and of the United States of America, and further that the incorporators be authorized to use their discretion in drawing provisions of said charter to conform as aforesaid. (3) That the incorporators be authorized to institute the necessary proceedings to effect said incorporation. (4) That L. N. BENNETT, Otis H. BECK, M.D., and REV. HERMAN SHARP be named as incorporators; and (5) That the expenditures of the necessary fees for incorporation under the laws of the State of Mississippi be authorized.

After discussion, the foregoing motion passed by a unanimous vote of all members present, a quorum being present at this meeting.

Certificate

I, W.M. EMMERSON (Acting), Secretary-Treasurer of the Washington County Conservation League, do hereby certify that the foregoing is a true and correct copy of the proceedings relative to incorporation of said league, as recorded in the minutes of a stated regular meeting of said league on May 25, 1951, held at the Washington County courthouse, Greenville, Mississippi.

THIS, the 25th day of May, 1951.

W.M. Emerson
Acting Secretary of Washington County Conservation League

THE CHARTER OF INCORPORATION

OF

THE WASHINGTON COUNTY CONSERVATION LEAGUE, INC.

1. The corporate title of this corporation is:
   "Washington County Conservation League, Inc."
2. The names and post office addresses of the incorporators are:

   OTIS H. BECK, M.D. Address: GREENVILLE, MISS.
   L. N. BENNETT Address: GREENVILLE, MISS.
   REV. HERMAN SHARP Address: HOLLANDALE, MISS.
3. The domicile of this corporation in this state is:
   Greenville, Washington County, Mississippi
4. This corporation has no authorized capital stock.
5. This corporation has no sale price per share for capital stock.
6. The period of existence of this corporation is to be perpetual.
7. The purposes of this corporation are: The League shall be a non-profit, non-political corporation and agency to advance the protection, propagation and conservation of fish, game and insectivorous birds in both State and nation, and to encourage the enforcement of the fish, game and forestry laws; to procure the enactment of laws for the preservation of fish, game and forests and the elimination of pollution of our water courses; to prevent the malicious destruction of property by hunters and fishermen; to assist in the prevention of forest fires; to interest and educate the general public in the more sportsmanlike methods of taking game and fish; to interest the general public in the necessity of reforestation; to

encourage and bring about more friendly relations between sportsmen and land owners; to encourage the study and recordation of the natural history of fish and game species; to encourage the instruction of boys and girls in good sportsmanship and the conservation of wildlife; to cooperate with all existing agencies, groups, associations, departments, commissions, both local, state and federal, dedicated to the welfare of wildlife resources; and to do any and all other lawful acts and things toward the advancement of the welfare of our game, fish and other natural resources. This corporation shall have the power to maintain a non-share and non-profit organization in which explusion shall be the only remedy for the non-payment of dues; in which no dividends or profits shall be divided among the members; wherein the loss of membership by death or otherwise shall terminate all interest of such member or members in the corporate assets; in which there shall be no individual liability against a member or the members for corporate debts; and in which the entire corporate property shall be liable for the claims of creditors. This corporation shall have further powers to own, buy, sell, and convey, rent, and lease real estate, provided that said powers are necessary for the corporate purposes hereof, and may borrow money and secure the payment of the same by mortgage or otherwise. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 4, under Title 21, of the Mississippi Code Annotated (1942) as amended. Specifically, each member of the corporation shall have the right to one vote in the election of all officers.

WITNESS OUR SIGNATURES, this, the 29th day of MAY, 1951.

Otis H. Beck M.D.
Incorporator

L. N. Bennett
Incorporator

Rev. Herman Sharp
Incorporator

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named OTIS H. BECK, M.D., L. N. BENNETT and REV. HERMAN SHARP, who, first being by me duly sworn, stated on oath that they are the incorporators of Washington County Conservation League, Inc; that they are authorized by said League to acknowledge this instrument and to incorporate said League, each of whom acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 29 day of May, 1951.

CLARA WING NOTARY PUBLIC

Clara Wing
Notary Public

My Commission Expires:
May 3-1955

Received at the office of the Secretary of State, this the 31st day of May A. D., 1951, 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.,

May 31st, 1951

I have examined this charter of 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

WASHINGTON COUNTY CONSERVATION LEAGUE, 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 May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1599 L

Recorded in the Secretary of State's Office this the thirty-first day of May, 1951.

THE CHARTER OF INCORPORATION

—of—

SOUTHERN ADJUSTMENT SERVICE, INC.

******

1. The corporate title of said company is Southern Adjustment Service, Inc.

2. The names of the incorporators are:

| | | |
|---|---|---|
| George ~~H.~~ McIngvale | Post Office | Starkville, Mississippi |
| ~~William~~ Wm. Lolley | Post Office | Starkville, Mississippi |
| William H. Ward | Post Office | Starkville, Mississippi |

3. The domicile is at Starkville, Oktibbeha County, Mississippi.

4. The amount of capital stock is Five Thousand ($5,000.00) Dollars, all of one class consisting of One Hundred (100) Shares of common stock of the par value of Fifty ($50.00) Dollars per share.

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

6. The purposes for which it is created:

To represent and act for and on behalf of insurance companies, associations and societies as adjusters; to investigate and settle losses, claims and demands for such companies arising out of contracts of insurance of all natures and description, including fire, windstorm, extended coverage, automobile property damage and loss, casualty and surety contracts, marine, inland marine, and all other classes of insurance; to qualify employees and agents to perform general adjustment service, and to enter into contracts and agreements with insurance companies, associations and societies, casualty and surety

companies and similar organizations to do and perform all, or any part, of such insurance, casualty and surety organizations' adjustment service. To provide engineering, architectural and statistical figures, data, advice and services for all insurance purposes; to devise, plan and promulgate insurance programs for individuals, firms and corporations, and act in an advisory capacity generally in all insurance matters; and to do and perform any and all acts and things incidental to, and useful in the carrying out of the foregoing purposes, insofar as the same is consistent with the laws and with the rules and regulations lawfully issued by appropriate regulatory bodies in the territories in which such purposes and acts incident thereto are performed.

The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provision of Chapter 4 of Volume 4 of Miss. Code (1942) Ann., Sections 5309 to 5359, both inclusive, and laws amendatory thereto.

7. The number of shares of the capital stock of said corporation that shall be paid in before said corporation shall commence business shall be Forty (40) Shares.

George McIngvale

W. M. Lowry

William S. Ward

Incorporators.

STATE OF MISSISSIPPI }
COUNTY OF OKTIBBEHA }

This day personally appeared before me, the undersigned officer in and for said county and state, George McIngvale, Wm. Lolley, and William H. Ward, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on this the 30th day of May, 1951.

[signature]

Notary Public

MY COMMISSION EXPIRES NOVEMBER 13, 1954.

NOTARY PUBLIC

******

Received at the Office of the Secretary of State this the 31st day of May, 1951, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[signature]

SECRETARY OF STATE.

******

Jackson, Miss., May 31st, 1951.

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

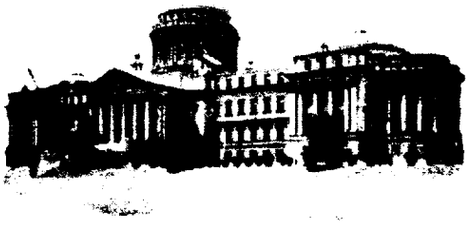
J. P. Coleman

ATTORNEY GENERAL

BY James T. Kendall

Assistant Attorney General.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN ADJUSTMENT SERVICE, 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 May 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1653 L

Recorded in the Secretary of State's Office this the thirty-first day of May, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

LINCOLN SALES COMPANY, INC.,

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

F. G. Russell — Postoffice Jackson, Mississippi

Mrs. Eula Hale — 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:

COMMON STOCK $ 5,000.00.

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

250 shares of common stock at $20.00 par value per share

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

7. The purpose for which it is created: To carry on a general merchandise business, at wholesale and retail, at Jackson, Mississippi, its trade territory, and wherever else its Board of Directors may deem proper, and in the transaction of said business to buy and sell goods, wares and merchandise of every kind and description, to borrow and lend money, discount and purchase commercial paper, and to do any and all things necessary in connection with said merchandise business; to acquire, use, lease, purchase, mortgage, sell and dispose of and convey real and personal property or any interest therein, including leases and leasehold estates

The rights 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.

80 shares of $20.00 each, a total of $1,600.00.

F. G. RUSSELL — F. G. Russell

MRS. EULA HALE — Mrs Eula Hale

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority F. G. Russell and Mrs. Eula Hale

incorporators of the corporation known as the LINCOLN SALES COMPANY, INC., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of April, 1951, _____, 19____

(SEAL)

Mrs. Agnes Hartzog

(Title) Notary Public

My Commission Expires Mar. 23, 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 1st day of June A. D., 1951, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Heber Ladner — Secretary of State.

Jackson, Miss., June 1st, 1951

I have examined this charter of 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

LINCOLN SALES COMPANY, INC.,

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIRST day of JUNE 1951

Governor

By the Governor

Receipt No. 1660 L

Secretary of State

Recorded in the Secretary of State's Office this the first day of June, 1951.

SPECIAL MEETING OF STOCKHOLDERS

At a special meeting of the Ready Mix Concrete and Concrete Products Company, a Mississippi Corporation, duly and legally called, was held at the place of business in the City of Vicksburg on this the 25th day of May, 1951, and being present all of the Stockholders of said Corporation.

On motion duly seconded, the following resolution was unanimously adopted, to-wit:

RESOLUTION

BE AND IT IS HEREBY RESOLVED by all of the Stockholders of Ready Mix Concrete and Concrete Products Company that Section 4 of the Charter of Incorporation of said Corporation be and the same is hereby amended so as to read as follows:

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

Four Hundred (400) Shares of the par value of One Hundred ($100.00) Dollars each.

BE IT FURTHER RESOLVED that George V. McClung, as President, and Mary Louise McClung, as Secretary, be, and they are hereby authorized to execute on behalf of this Company an amendment to the Charter of said Company as hereinabove set out.

Geo V McClung, President
READY MIX CONCRETE AND CONCRETE PRODUCTS COMPANY

I, Mary Louise McClung, the duly elected, qualified and acting Secretary of Ready Mix Concrete and Concrete Products Company do hereby certify that the above and foregoing is a true and correct copy of resolution adopted by all of the Stockholders of the Ready Mix Concrete and Concrete Products Company amending Section 4 of its Charter so that the amount of its capital stock shall be raised to Four Hundred (400) Shares of the par value of One ($100.00) Dollars each.

Mary Louise McClung
SECRETARY

BE IT REMEMBERED that on the 25th day of May, 1951, there was duly called, held and concluded a special meeting of the Stockholders of the Ready Mix Concrete and Concrete Products Company, a Mississippi Corporation, having its domicile in the City of Vicksburg, in the State of Mississippi, at the office of said Corporation, after due and actual notice of the call, time, place and purpose of said meeting was given to each and all of the Stockholders, when and where, all of the Stockholders of said Corporation being present in person or by proxy, the following resolution, in writing, was offered, considered, and unanimously adopted, to-wit:

RESOLUTION

BE AND IT IS HEREBY RESOLVED by all of the Stockholders of Ready Mix Concrete and Concrete Products Company that Section 4 of the Charter of Incorporation of said Corporation be and the same is hereby amended so as to read as follows:

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

Four Hundred (400) Shares of the par value of One Hundred ($100.00) Dollars each.

George V. McClung
PRESIDENT

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before me, the undersigned authority in and for said County and State, the above signed and within named, George V. McClung, President of the Ready Mix Concrete and Concrete Products Company, who, as such President acknowledged that the above and foregoing instrument of writing is the amendment to and of Section 4 of the Charter of said Corporation, as proposed and unanimously adopted by all of the Stockholders of said Corporation in the resolution of May 25, 1951, and that he signed the same on the day and year therein mentioned.

GIVEN under my hand and official seal this the 25th day of May, 1951.

Eleanor P. Wallace
NOTARY PUBLIC

NOTARY PUBLIC My Comm. Exp. Dec. 21, 1954

STATE OF MISSISSIPPI

COUNTY OF WARREN

I, Mary Louise McClung, the duly elected, qualified and acting Secretary of the Ready Mix Concrete and Concrete Products Company, do hereby certify that the above and foregoing instrument of writing is a true and correct copy of a resolution of all of the stockholders of said corporation, unanimously adopting and approving the amendment proposed to and of Section 4 of the Charter of said Corporation, as said proposed amendment above appears.

WITNESS my signature and seal of said corporation on this the 25th day of May, 1951.

Mary Louise McClung
SECRETARY

SWORN to and subscribed
before me this 25th day of
May, 1951.

Eleanor R. Wallace
NOTARY PUBLIC

My Commission Expires: Dec. 2, 1954

NOTARY PUBLIC

AMENDMENT TO CHARTER

Pursuant to a resolution of the Stockholders of the Ready Mix Concrete and Concrete Products Company duly and legally called and held on the 25th day of May, 1951, the Charter of Incorporation of said Company is amended in the following particulars, to-wit:

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

Four Hundred (400) Shares of the par value of One Hundred ($100.00) Dollars each.

IN TESTIMONY WHEREOF, this instrument has been executed on this the 25th day of May, 1951.

READY MIX CONCRETE AND CONCRETE PRODUCTS COMPANY

BY: Geo. V. McClung
PRESIDENT

STATE OF MISSISSIPPI

WARREN COUNTY

PERSONALLY appeared before me the undersigned, a Notary Public in and for the jurisdiction above, George V. McClung, President, and Mary Louise McClung, Secretary, of the Ready Mix Concrete and Concrete Products Company, a Mississippi Corporation, who each acknowledged that they signed, sealed and delivered the foregoing amendment to the Charter of said Company on the day and year therein mentioned pursuant to a resolution of the Stockholders dated May 25, 1951.

GIVEN under my hand and official seal this the 25th day of May, 1951.

Eleanor L. Williams
NOTARY PUBLIC

My Commission Expires: Nov. 2, 1954

I, the undersigned, Mary Louise McClung, Secretary of the Ready Mix Concrete and Concrete Products Company, do hereby certify that at a special meeting of the Board of Directors and Stockholders of the Ready Mix Concrete and Concrete Products Company, a Mississippi Corporation, held on this 25th day of May, that said Board of Directors and Stockholders passed a resolution fixing the price of the Stock to be sold by said Corporation at the price of One Hundred ($100.00) Dollars per share.

WITNESS my signature this the 25th day of May, 1951.

Mary Louise McClung
SECRETARY

Received at the office of the Secretary of State, this the 1st day of June A. D., 1951, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
SECRETARY OF STATE

Jackson, Miss.,

June 1st, 1951

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*

READY MIX CONCRETE AND CONCRETE PRODUCTS COMPANY

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* FIRST *day of* JUNE *19*51

Receipt No. 1655 L

*By the Governor.*

*Secretary of State.*

Recorded in the Secretary of State's Office this the first day of June, 1951.

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

LOCAL LOAN CO., INC.

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

A. H. Elliott Postoffice Natchez, Mississippi.

Herbert Peoples Postoffice Carthage, 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:

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

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

Ten Thousand (10,000) shares of a par value of One Dollar ($1.00) each.

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

7. The purpose for which it is created:

To act as agent and/or broker in securing loans for individuals from loan companies, associations, credit unions, banks and corporations and to charge a brokerage fee or commission for such service; to endorse and guarantee to the lending agency evidences of the indebtedness executed by those for whom loans are secured; to act as agent in the collection of loans for lending agencies and to enforce the collection of loans in those cases where the Company is required to make good its endorsement to the lending agency; to do and perform any and all things necessary and incidental to the rights and powers herein described which are not contrary to the laws of the State of Mississippi or of the United States; 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.

The rights 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, all Common.

X W. E. Elliot

Herbert Peoples

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority, Herbert Peoples, one of the

incorporators of the corporation known as the Local Loan 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 28th day of May, 1951

My Commission expires December 7, 1953.

Edric Pauline Keys
Notary Public
Notary Public

STATE OF ~~MISSISSIPPI~~ LOUISIANA
PARISH OF LA FOURCHE
~~COUNTY OF~~

This day personally appeared before me, the undersigned authority, A. H. Elliott, one of the

incorporators of the corporation known as the Local Loan 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 29th day of May, 1951

D. D. Toups
Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 1st day of June A. D., 1951, 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., June 1st 1951

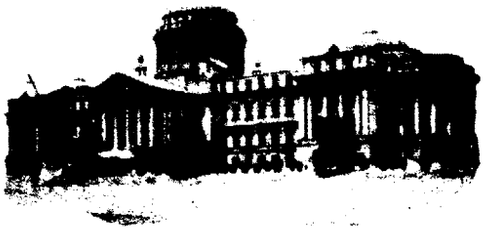
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

LOCAL LOAN 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 FIRST day of JUNE 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1656 L

Recorded in the Secretary of State's Office this the first day of June, 1951.

THE CHARTER OF INCORPORATION

OF

THE MORTON COMPANY, INC.

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

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

Jack N. Stuart, Morton, Mississippi;

T. Marx Huff, Forest, Mississippi.

3. The domicile of said corporation is in the Town of Morton, Scott County, Mississippi.

4. The amount of authorized capital stock is $25,000.00, to consist of 250 shares of common stock at $100.00 per share, par value; but the right to begin business when $6,000.00 shall have been subscribed and paid for is reserved to the incorporators.

5. The sale of additional stock, not in excess of the authorized capital stock, shall be determined by the par value as stated, plus any increase in value of the properties of the corporation as ascertained by the Board of Directors.

6. The period of existence shall be for ninety-nine years.

7. The purposes for which the corporation is created and the general nature of the business intended to be transacted are:

(a) To engage in a general contracting and construction business; to buy, own, repair, rent, lease and sell equipment of every kind and character for the use in and the construction, processing and treatment of roads, streets, bridges, culverts, buildings, canals, levees and other structures and products of every kind and character and the materials used therein; to buy, own, sell, manufacture, process and treat materials of every kind and character for the construction of and use in the construction of roads, bridges, culverts, buildings, canals, levees and other structures of every kind and character; to plan

design, construct, alter, repair, remove or otherwise engage in any work upon roads, streets, public improvements, bridges, culverts, canals, levees, buildings and other structures of every kind and character and generally to carry on the business of contractors and engineers; to buy, lease and otherwise acquire lands and interest in lands of every description wheresoever situated and to buy, construct, lease or otherwise acquire buildings and structures in and on such lands for any use or purpose, and to hold, own, improve, develop, mantain, operate, let, lease, mortgage, sell or otherwise dispose of such property or any part thereof and to do each and every thing necessary and requisite to carry out the purposes herein set forth.

(b) To engage in the purchase and/or sale at wholesale or retail, and in the manufacture, warehousing and/or distribution of any and all kinds and classes of goods, wares and merchandise and to purchase, sell, lease, deal in and deal with every kind of personal property, including patents and patent rights, easements, privileges and franchises which may lawfully be sold, produced or dealt in by corporations under the Statutes of the State of Mississippi.

(c) To purchase, acquire, hold, sell, convey, lease or otherwise dispose of real and personal property, or any interest therein, including minerals and mineral rights; and to borrow money, issue notes, bonds or other negotiable paper; to transfer, convey, pledge and mortgage its real and personal property to secure payment of money borrowed or any debt contracted; to lend money and negotiate loans; to buy and sell stocks and bonds, discount notes, bills of exchange, and evidences of debt; to buy, sell, own, deal in or control the business or businesses of other persons, firms and corporations, or to associate with them in accomplishing the purposes herein stated; to issue notes, stocks or bonds of this corporation to pay for stock in other companies, corporations or businesses, one and all.

(d) To buy, sell, lease and acquire lands, mines, mineral rights and claims, and to drill, operate, bore, mine, sink wells and shafts, operate, produce and maintain oil and gas wells and mines, construct pipelines and refineries, convey and transport oil, petroleum, gas and other minerals of every kind and description, and to do all things in connection with the production, sale, operation and conveyance of oil, petroleum, gas and other minerals of every kind and description.

(e) To do a general commission merchant's and selling agent's business; to buy, sell, and otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent, and upon commission or otherwise, all kinds of personal property whatsoever, without limit as to the amount; to make and enter into all kinds of contracts, agreements and obligations by or with any person or persons, corporation or corporations, for the purchasing, acquiring, manufacturing, repairing and selling and dealing in any articles of personal property of any kind or nature whatsoever, and generally with full power to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purposes of the business.

(f) To do and perform all and every act necessary, suitable, or proper for the accomplishment of any of the foregoing purposes in any part of the world, either alone or associated with persons, firms or other corporations.

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

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 60 shares of common stock of the par value of $100.00.

Witness our signatures this the 4 day of June, 1951.

Jack D. Stewart

[illegible]

INCORPORATORS

STATE OF MISSISSIPPI

SCOTT COUNTY

Personally appeared before the undersigned authority within and for the county and state aforesaid Jack N. Stuart and T. Marx Huff who acknowledged that they signed and delivered the foregoing instrument as incorporators of the corporation therein named, on the date and for the purposes therein mentioned, as their voluntary act and deed.

Given under my hand and official seal this the 4th day of June, 1951.

Autense Liles
Notary Public

AUTENSE LILES NOTARY PUBLIC SCOTT COUNTY, MISS.

My commission expires
Jan 26, 1952.

Received at the office of the Secretary of State, this the 5th day of June A. D., 1951, 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.,

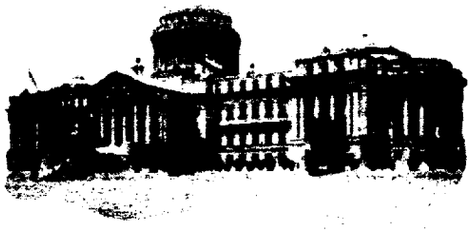
June 5, 1951

I have examined this charter of 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 C. Stone
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE MORTON COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIFTH day of JUNE 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1662 L

Recorded in the Secretary of State's Office this the fifth day of June, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

CLARKSDALE GRAIN ELEVATOR, INC.

1. The corporate title of said company is Clarksdale Grain Elevator, Inc.
2. The names of the incorporators are:

| | |
|---|---|
| Harvey T. Ross | Postoffice Clarksdale, Mississippi |
| Philip Kanter | Postoffice Clarksdale, Mississippi |
| Tom T. Ross | Postoffice Clarksdale, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
Two Hundred Seventy-Five Thousand Dollars ($275,000.00) of Twenty-Seven Hundred Fifty (2750) shares of common stock of the par value of One Hundred Dollars ($100.00) each.
When fully paid this stock shall be non-assessable.

5. Number of shares for each class and par value thereof: Twenty-Seven Hundred Fifty (2750) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created:

To acquire, construct, purchase, lease, own, hold, use, operate, elevators for storage or otherwise, either as principal or agent, of any and all kinds of produce, grains, beans, and other agricultural products. To operate a warehouse in accordance with the United States Warehouse Act.

To buy, sell, deal in or with, any and all kinds of commodities, security, produce, fertilizers, agricultural products, chemicals, insecticides, wares, merchandise, or goods, and any and all commodities, produce, agricultural products, grain, beans, either as principal or agent, and in any manner not contrary to law.

To acquire, purchase, hold, own, sell, or lease any land or lands, and to construct, erect, operate, equip, produce, maintain, and use manufacturing plants, factories, mills, offices, sales rooms, branch establishments, elevators, warehouses, buildings, machinery, and other structures or equipment that may seem useful for or condusive to any of the company's objects, and to sell, lease, or otherwise dispose of the same.

To borrow money by means of obligations issued or through commercial instruments and in the manner permitted by law, to secure the payment of any such obligations by mortgage, pledge, or agreement as to all or any part of the property, real or personal, of the corporation.

To give credit and lend and advance money to such persons, corporations, partnerships trust companies, or associations, as may be deemed advisable by this corporation, and upon such terms and security as may seem expedient to this corporation.

To deal in and with and in turn to account for any and all purposes, any and all inventions, devices, processes, discoveries, formulas, letters patent, copyrights, trade marks, trade names, labels, designs, and other indications of ownership or origin granted by or recognized under the laws of the United States of America, or any foreign company, state, or territory, and any and all rights, interests and privileges in connection therewith or incidental thereto.

To exercise any and all other rights or powers incident to the aforesaid general powers which might be or become necessary or incidental thereto and which may or might promote the better operation of the aforesaid business 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.

Five Hundred Shares of Common Stock.

Johnny T. Ross
Philip Carter
Tom T. Ross

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COAHOMA

This day personally appeared before me, the undersigned authority Harvey T. Ross, Philip Kanter, and Tom T. Ross

incorporators of the corporation known as the Clarksdale Grain Elevator, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of June,

Martha Ann Goodwin
Notary Public

My Commission expires Oct. 21, 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 5th day of June A. D., 1951, 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., June 5 1951

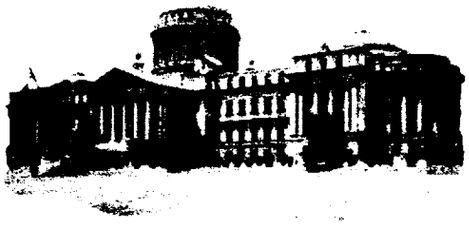
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

C. P. Coleman
Attorney General.

By Tom C. Stone
Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE  OFFICE

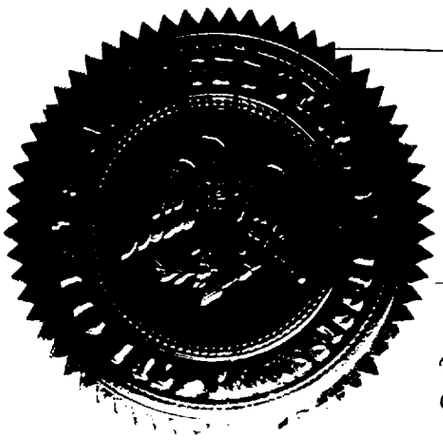
JACKSON

The within and foregoing Charter of Incorporation of

CLARKSDALE GRAIN ELEVATOR, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIFTH day of JUNE 19 51



Governor

By the Governor

Receipt No. 1663 L

Secretary of State

Recorded in the Secretary of State's Office this the fifth day of June, 1951.

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The Charter of Incorporation of

FLORA COTTON WAREHOUSE COMPANY

1. The corporate title of said company is: FLORA COTTON WAREHOUSE COMPANY

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

| | | |
|---|---|---|
| John M. Yarborough | Post Office Address | Pickens, Mississippi |
| Tip Ray | Post Office Address | Canton, Mississippi |
| L. G. Spivey | Post Office Address | Canton, Mississippi |

3. The domicile of the corporation is: Flora, Madison County, Mississippi.

4. The amount of authorized capital stock is: $50,000.00, consisting of 500 shares each of the par value of $100.00, all of said capital stock being common stock and each share being equal in all respects to every other share.

5. The period of existence is: 99 years

6. The purposes for which the corporation is created are:

To own and operate warehouses; to engage in the business of storing agricultural products and commodities of all kinds and processing and otherwise preparing the same for market or shipment; to buy, own, sell, handle and otherwise deal in agricultural products, equipment and supplies; to do and perform all acts incident to the foregoing purposes and in addition thereto to exercise all of the rights and powers conferred on it by the provisions of Chapter 4, Title 21 of the Mississippi Code of 1942 and amendments thereto.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: 500 shares.

John M. Yarborough

Tip Ray

L. G. Spivey

Incorporators

STATE OF MISSISSIPPI
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority, in and for said county and state, John M. Yarborough, Tip Ray and L. G. Spivey, incorporators of the corporation known as Flora Cotton Warehouse 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 June, 1951.

IMOGENE ELDRIDGE NOTARY PUBLIC MADISON COUNTY, MISS.

Imogene Eldridge
Notary Public

My commission expires Jan. 30, 1952

---

Received at the office of the secretary of state this the 5th day of June, A.D. 1951, together with the sum of $110.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

Heber Ladner
Secretary of State

---

Jackson, Mississippi, June 5 1951

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

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

FLORA COTTON WAREHOUSE COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIFTH day of JUNE 1951

Governor

By the Governor

Secretary of State

Receipt No. 1665 L

Recorded in the Secretary of State's Office this the fifth day of June, 1951.

# Articles of Association & Incorporation

Sec. 1- We Frank Ford of Copiah County, Mississippi, P.O.Address, Crystal Springs,
D.D.Ball of Copiah County, Miss., P.O.Address Crystal Springs
Wilmer Balckmon of Copiah County, Miss., P.O.Address, Crystal Springs
R.C.Lawless of Copiah County, Miss., P.O.Address, Crystal Springs.
Cam Sanders Jr., of Copiah County., P.O.Address, Crystal Springs.
D.D.Sandifer, of Copiah County, P.O.Address, Crystal Springs.
Frank Carney of Copiah County, P.O.Address, Crystal Springs
L.L.Mayfield of Copiah County, P.O.Address, Crystal Springs
Shelby Taylor, of Copiah County, P.O.Address, Crystal Springs
Ansley Somers of Copiah County, P.O.Address, Crystal Springs

The Undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930 and as amended in section 4500, Code of 1942. Known as the Agricultural Association Law, and enjoy its benefits, hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein. To be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, priviledges, and immunities by said Statute given or allowed, setting forth the following:

Sec. 2- The name of the organization shall be Copiah Dairymen's Association (AAL)

Sec. 3- The period of existance shall be fifty years.

Sec.4- The domicile shall be at Crystal Springs in the County of Copiah in the State of Mississippi.

Sec. 5- Said Incorporated Association is to be organized under said Chapter 109 of the Laws of Mississippi of 1930 and as ammended in section 4500, Code of 1942.

Sec. 6- The primary purpose of this association, shall be to improve the Livestock of its membership, by promoting the use of better sires and rendering such other services as may appear desirable, and excersing and enjoying all rights, powers, privileges and immunities given, allowed or contemplated by said Chapter of 109 of the Laws of Mississippi, 1930. And as ammended in Section 4500 Code of 1942 or by either laws of Mississippi or the United States.

In testimony whereof we have hereunto set our hand in duplicate this the 2nd day of June 1951.

Frank Ford
D D Ball
Wilmer Blackmon
R. C. Lawless
Cam Sanders Jr.
D. D. Sandifer
Frank C. Carney
L. L. Mayfield
Shelby Taylor
Ansley Somers

State of Mississippi
County of Copiah

Before me the undersigned authorities competent to take acknowledgements personally come and appeared the above named:

Frank Ford
D D Ball
Wilmer Blackmon
B. C. Lambert
Cam Sanders Jr.
D. H. Sandifer
Frank C. Carney
L. L. Mayfield
Shelby Taylor
Wesley Sorrell

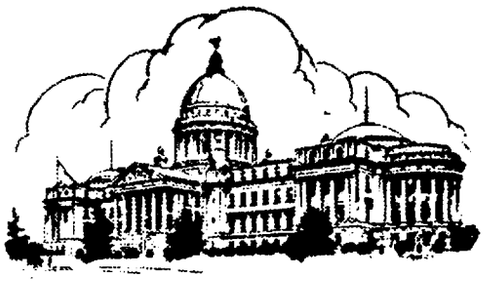
Who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 2nd day of June 1951

[illegible]

Mayor & Ex-officio [illegible]

# 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 Copiah Dairymen's Association (A.A.L.)

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 5th day of June, 1951, ~~XXX~~, and one copy thereof recorded in this office in Record of Incorporations/Photostat Book No. Twenty-Eight at pages 494-496, 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 5th day of June, 19~~X~~51

Heber Ladner

Secretary of State.

~~Rx~~ Receipt No. 7413 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

COAST RECREATION INC.,

1. The corporate title of said company is COAST RECREATION INC.,
2. The names of the incorporators are:

| | | |
|---|---|---|
| Robert R. Buntin | Postoffice | Gulfport, Mississippi |
| Ernest G. Martin, Jr | Postoffice | Gulfport, Mississippi |
| Wallace MacCory | Postoffice | Gulfport, Mississippi |
| | 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:

The capital stock of the corporation shall consist of Fifty (50) shares of, common stock of a par value of $100.00 per share, totalling $5,000.00.

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

The captial stock of the corporation shall consist of Fifty (50) shares of common stock of a par value of $100.00 per share, totalling $5,000.00

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

7. The purpose for which it is created:

To own, build, lease, operate and manage various and sundry forms of Recreation Facilites, including but not limited to Motion Pictures, Amusement Parks, Swimming Pools, Miniature Gof Course, Tennis Courts, Race Track Facilities, etc: and to promote and conduct and operate various and sundry sporting events, including but not limited to Track Meets and Events, Golf Tourjaments, Tennis Matches, Aquatic Contests, Equestrian Shows and Races, Canine Shows and Races, Midget Auto and Stock Car Races, Sail and Motor Boat Races, Model Airplane contests and various and sundry similar events.

To own, lease, manage, control, trade, deal in, buy and sell real and personal property in the furtherance of above purposes or for profit independent of above purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 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. The Corporation shall not begin business until allof the capital stock herein shall have been subscribed and paid for.

Robert R. Buntin
ROBERT R. BUNTIN

Ernest G. Martin, Jr.
ERNEST G. MARTIN, JR

Wallace MacCory
WALLACE MACCORY

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority

ROBERT RL BUNTIN - ERNEST G. MARTIN, JR - WALLACE MACCORY

incorporators of the corporation known as the COAST RECREATION INC.,

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 31st day of May, 1951

Mary E. Buntin

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 6th day of June A. D., 1951, 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., June 6 1951

I have examined this charter of 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

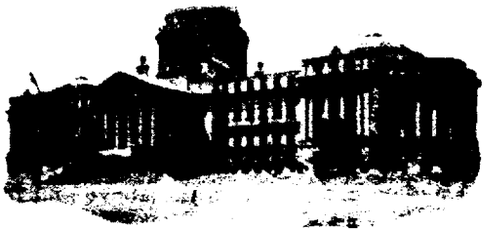
Attorney General.

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

COAST RECREATION 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 JUNE 1951

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Helen Lowrey
Secretary of State

Receipt No. 1673 L

Recorded in the Secretary of State's Office this the sixth day of June, 1951.

Be it resolved that Gilbert W. Biron, Burton F. Ritchie, and Edward P. Stone be and they are hereby authorized and directed to make application to the Secretary of State of the State of Mississippi for a Charter of Incorporation of this organization, the same to be incorporated in the name of "Southern Kraft Division Recreation Association" with domicile at Natchez, Mississippi as a non-share, non-profit, civic improvement society.

I, the undersigned, the duly elected Secretary of the meeting of the organizers of Southern Kraft Division Recreation Association held on the 18th day of May, 1951, do hereby certify that the above and foregoing is a true and correct copy of a resolution which was duly and regularly adopted at said meeting as same appears from the minutes of the said meeting in my custody.

Witness my hand this the 21st day of May, 1951.

G. W. Biron
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

SOUTHERN KRAFT DIVISION RECREATION ASSOCIATION

1. The corporate title of said company is SOUTHERN KRAFT DIVISION RECREATION ASSOCIATION
2. The names of the incorporators are:

| | |
|---|---|
| Gilbert W. Biron | Postoffice Natchez, Mississippi. |
| Burton F. Ritchie | Postoffice Natchez, Mississippi. |
| Edward P. Stone | Postoffice Natchez, Mississippi. |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

Non-share

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

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

7. The purpose for which it is created: For the purpose of sponsoring, advancing, and promoting the educational, cultural and recreational welfare of the employees of the Natchez, Mississippi, mill of International Paper Company, and to provide wholesome types of amusement and recreation of both indoor and outdoor type. Same shall be a non-share, non-profit civic improvement society, which shall issue no shares of stock, shall divide no dividends or profits among its members, shall limit its membership to those only in the actual employ of the Natchez mill of International Paper Company, or its successor in ownership of said mill, and upon the death of any member or upon termination of his employment at the said mill, all interest of such member in the Association shall cease and terminate; shall make expulsion the only remedy for non-payment of dues or assessments, and shall vest in each member the right of one vote in the election of all officers, and shall make loss of membership by death or otherwise the termination of all interest of such members in the Association. It shall be empowered to levy and collect membership dues and assessments from its members and provide penalties by expulsion for non-payment of same. It shall have power to acquire and own by purchase, gift, lease or otherwise, parks, playgrounds, recreational facilities and all necessary lands, and to construct, maintain or lease suitable buildings, structures, recreational facilities and equipment; and to furnish, equip, maintain and operate the same, and to charge and collect from those utilizing same admissions or other fees for such use in order to finance the cost of acquisition, maintenance and operation of the recreational facilities provided by it; in order to raise funds for its corporate purposes, to enter into agreements with Bottling Companies and other Companies for the installation by such Companies of soft drinks, food or confectionery dispensing machines, under which agreements the Corporation will receive a portion of the receipts of the sale of such machines, but all of which machines shall be installed in the Natchez mill of International Paper Company; to promote, sponsor and operate (in compliance with all applicable laws) bowling-alleys, wrestling matches, boxing matches, baseball games, soft ball games, basket ball games and other wholesome types of amusement, and to charge and collect admissions to same or fees for the use of same, for the purpose of defraying the cost of its operations; to issue in the corporate name notes, bonds or other obligations for the purpose of raising funds for the procurement of its facilities, equipment and operations, and to retire same from its membership dues or other funds derived from its activities. No net earnings received by the Corporation shall be distributed among its membership, but shall be utilized solely for the purpose of promoting the educational, cultural and recreational welfare of the employees of the Natchez, Mississippi, mill of International Paper Company or its successor.

The rights 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.~~

The first meeting of the incorporators and parties in interest shall be called by written notice sent by United States Mail, postage prepaid, or personally delivered to each incorporator and the parties in interest, which notice shall be signed by at least two of the undersigned incorporators, and which notice shall be mailed or delivered at least one day before such meeting, unless written waiver of notice is signed by the parties in interest.

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

Non-share

Gilbert W. Rison

Burton F. Ritchie

Edward P. Stone

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority Gilbert W. Biron, Burton F. Ritchie, Edward P. Stone

incorporators of the corporation known as the Southern Kraft Division Recreation 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 21 day of May 1951

Miss Sadie Voos
Commission Expires January 29, 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 6th day of June A. D., 1951, 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., June 6 1951

I have examined this charter of 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

SOUTHERN KRAFT DIVISION RECREATION 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 SIXTH day of JUNE 1951

Sam Lumpkin
Lieutenant and Acting Governor

By the Governor

Helen Todd
Secretary of State

Receipt No. 1672 L

Recorded in the Secretary of State's Office this the sixth day of June, 1951.

# AMENDMENT TO ARTICLES OF INCORPORATION
# OF
# HINDS BANK & TRUST COMPANY
# TERRY, MISSISSIPPI

RESOLVED FIRST, that the common capital stock of HINDS BANK & TRUST COMPANY, Terry, Mississippi, be increased from $37,500.00, to $50,000.00 by the issuance of 500 additional shares of common stock of the par value of $25.00 per share.

RESOLVED SECOND, that the Articles of Incorporation of Hinds Bank & Trust Company be amended by striking out Paragraph D and inserting in lieu thereof a new paragraph D reading as follows:

> "The amount of capital stock shall be divided into 2000 shares of common stock of the par value of $25.00 per share."

At a special meeting of the shareholders of the HINDS BANK & TRUST COMPANY, Terry, Mississippi, held on May 15, 1951 at 3:00 o'clock P.M., at Terry, Mississippi, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolution and amendment 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 preferred stock outstanding | None |
| Total number of shares of common stock outstanding | 1500 |
| Total number of shares of common stock represented at the meeting | 1500 |
| Total number of shares of common stock voted in favor of the resolution and amendment | 1500 |
| Total number of shares of common stock voted against the resolution and amendment | None |

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

X Geo W Morgan
PRESIDENT, HINDS BANK & TRUST COMPANY, Terry, Mississippi

Subscribed and sworn to before me this the 28th day of May, A.D., 1951.

George A. Morgan
NOTARY PUBLIC

My Commission Expires Jan. 21, 1955

Received at the office of the Secretary of State, this the 6th day of June A. D., 1951, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
SECRETARY OF STATE

Jackson, Miss.,

June 6, 1951

I have examined this Amendment to ~~charter~~ Articles of 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.

# State of Mississippi

## Department of Bank Supervision

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

HINDS BANK & TRUST CO.

TERRY, 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* June *19* 51.

C J Johnson

STATE COMPTROLLER

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

HINDS BANK & TRUST 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* JUNE *19* 51

Receipt No. 1671 L

*By the Governor.*

Lieutenant and Acting Governor

*Secretary of State.*

Recorded in the Secretary of State's Office this the sixth day of June, 1951.

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CHARTER OF INCORPORATION

of the

SOUTHLAND L. P. G. INC.

-ooOoo-

1. The corporate title of said Company is: "Southland L. P. G. Inc."

2. The names and Post Office addresses of the Incorporators are:

Jack Grundfest Cary, Mississippi

Dorothy Grundfest Cary, Mississippi.

3. The domicile of the corporation is: Rolling Fork, Sharkey County, Mississippi.

4. The amount of authorized capital stock is: Twenty-five Thousand ($25,000.00) Dollars, evidenced by Two Hundred and Fifty (250) Shares of the par value of One Hundred ($100.00) Dollars per share.

5. The period of existence of the Corporation shall be Fifty (50) Years.

6. The Company is authorized to commence business when Sixty per cent (60%) of the stock is subscribed and paid for.

7. The purpose for which this Corporation is created is: To engage in the sale and distribution of petroleum and petroleum products at wholesale.

In addition to the rights and powers that may be exercised by this Corporation are those granted by the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942, and Amendments thereto.

Jack Grundfest

JACK GRUNDFEST

Dorothy Grundfest

DOROTHY GRUNDFEST

State of Mississippi

County of Sharkey

PERSONALLY appeared before the undersigned, a Notary Public, in and for said County and State, the within named Jack Grundfest and Dorothy Grundfest, who acknowledged that they signed and delivered the foregoing instrument of writing as their acts and deeds.

GIVEN under my hand and official Seal on this 4 day of June 1951.

MARY N. BROWN NOTARY PUBLIC SHARKEY CO. MISS.

Mary N. Brown
NOTARY PUBLIC

My Commission Expires: Aug. 2, 1952

RECEIVED at the office of the Secretary of State, this the 7th day of June, 1951, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi

June 7th, 1951.

I have this day examined this Charter of 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
Asst. Atty. General

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHLAND L. P. G. 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

JUNE 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1675 L

Recorded in the Secretary of State's Office this the seventh day of June, 1951.

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THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE PROCEEDINGS RELATIVE TO THE INCORPORATION OF THE LAKE LEE HUNTING AND FISHING CLUB AS RECORDED IN THE MINUTES OF A STATED REGULAR MEETING OF SAID CLUB ON MAY 28, 1951, HELD AT GREENVILLE, MISSISSIPPI

Mr. Herman Caillouet made the following motion, which was seconded by Mr. Robt. Galloway : I move (1) That the Lake Lee Hunting and Fishing Club be incorporated under the laws of the State of Mississippi. (2) That the incorporators be authorized to draw up the charter of incorporation to conform with the laws of Mississippi and of the United States of America, and further that the incorporators be authorized to use their discretion in drawing provisions of said charter to conform as aforesaid. (3) That the incorporators be authorized to institute the necessary proceedings to effect said incorporation. (4) That Robert Galloway , Charles Marton , and Otis H. Beck be named as incorporators; and (5) That the expenditures of the necessary fees for incorporation under the laws of the State of Mississippi be authorized.

After discussion, the foregoing motion passed by a unanimous vote of all members present, a quorum being present at this meeting.

Certificate

I, Otis H. Beck , Secretary-Treasurer of the Lake Lee Hunting and Fishing Club, do hereby certify that the foregoing is a true and correct copy of the proceedings relative to incorporation of said club, as recorded in the minutes of a stated regular meeting of said club on May 28, 1951, held at Greenville, Mississippi.

THIS, the 28th day of May , 1951.

Otis H Beck
Secretary of Lake Lee
Hunting and Fishing Club

# THE CHARTER OF INCORPORATION

# OF

# THE LAKE LEE HUNTING AND FISHING CLUB, INC.

1. The corporate title of this corporation is:

   "Lake Lee Hunting and Fishing Club, Inc."

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

   Robert Callaway Address: Greenville, Miss.
   Charles Morton Address: Greenville, Miss.
   Otis H. Beck Address: Greenville, Miss.

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

   Greenville, Washington County, Mississippi

4. This corporation has no authorized capital stock.

5. This corporation has no sale price per share for capital stock.

6. The period of existence of this corporation is to be perpetual.

7. The purposes of this corporation are: The club shall be a non-profit, non-political corporation and agency to advance the protection, propagation and conservation of fish, game and insectivorous birds in both State and nation, and to encourage the enforcement of the fish, game and forestry laws; to procure the enactment of laws for the preservation of fish, game and forests and the elimination of pollution of our water courses; to prevent the malicious destruction of property by hunters and fishermen; to assist in the prevention of forest fires; to interest and educate the general public in the more sportsmanlike methods of taking game and fish; to interest the general public in the necessity of reforestation; to [illegible] good fellowship and sportsmanship among its members while hunting and fishing; to

encourage and bring about more friendly relations between sportsmen and land owners; to encourage the study and recordation of the natural history of fish and game species; to encourage the instruction of boys and girls in good sportsmanship and the conservation of wildlife; to cooperate with all existing agencies, groups, associations, departments, commissions, both local, state and federal, dedicated to the welfare of wildlife resources; and to do any and all other lawful acts and things toward the advancement of the welfare of our game, fish and other natural resources. This corporation shall have the power to maintain a non-share and non-profit organization in which expulsion shall be the only remedy for the non-payment of dues; in which no dividends or profits shall be divided among the members; wherein the loss of membership by death or otherwise shall terminate all interest of such member or members in the corporate assets; in which there shall be no individual liability against a member or the members for corporate debts; and in which the entire corporate property shall be liable for the claims of creditors. This corporation shall have further powers to own, buy, sell, and convey, rent, and lease real estate, provided that said powers are necessary for the corporate purposes hereof, and may borrow money and secure the payment of the same by mortgage or otherwise. Each member of the corporation shall have the right to one vote in the election of all officers. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 4, under Title 21, of the Mississippi Code Annotated (1942) as amended.

WITNESS OUR SIGNATURES, this, the 7th day of June, 1951.

Robert Calloway
Incorporator

Charles Morton
Incorporator

Otis H Beck
Incorporator

AFFIDAVIT

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the state and county aforesaid, the within named Robert Calloway, Charles Morton and Otis H. Beck, who, first being by me duly sworn, stated on oath that they are the incorporators of the Lake Lee Hunting and Fishing Club, Inc; that they are authorized by said club to acknowledge this instrument and to incorporate said club, each of whom acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 7th day of June, 1951.

Clara Kuizy
Notary Public

My Commission Expires:
May 3-1955

CLARA KUIZY NOTARY PUBLIC GREENVILLE, MISS.

Received at the office of the Secretary of State, this the 8th day of June A. D., 1951, 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.,

June 8, 1951

I have examined this _____ charter of 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

LAKE LEE HUNTING AND FISHING CLUB, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this EIGHTH day of JUNE 19 51

Governor

Receipt No. 1680 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the eighth day of June, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

POINT DRUG COMPANY

1. The corporate title of said company is Point Drug Company
2. The names of the incorporators are:

D. B. Smith Postoffice Meridian, Mississippi

Miss I. Lisenbe Postoffice Meridian, Mississippi

J. O. H. Sanders Postoffice Meridian, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Authorized capital $15,000.00 divided into 150 shares of common stock of the par value of $100.00 each. All shares to have equal rights and privileges.

5. Number of shares for each class and par value thereof: One Hundred and Fifty (150) shares common stock par value of $100.00 each

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

7. The purpose for which it is created:

To engage in the purchase and sale of drugs and medicines and to operate one or more drug stores and to acquire, hold sell and deal in all such merchandise, medicine and drugs as are customarily sold in any drug store; to rent store rooms or places of business for the carrying on of such drug business or businesses; to acquire, purchase, hold and own and sell such real estate as may be required for the carrying on of such business or businesses; to sell merchandise, medicine and drugs at wholesale or retail; to fill through approved and licensed pharmacists prescriptions of licensed physicians; to do any and all such acts as are incidental and necessary and usual in the carrying on of the businesses hereinabove set forth so long as same are not in contravention of the laws and public policy of the State of Mississippi.

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

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

Fifty (50) shares of common stock of the par value of $100.00 each, total $5,000.00

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority

D. B. Smith, Miss I. Lisanbe, and J. G. H. Sanders

Incorporators of the corporation known as the Point Drug Company

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 7th day of June, 1951

J. Ramsey Clark
Justice of the Peace

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 June A. D., 1951, 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., June 8 1951

I have examined this charter of 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 C. Stone
Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

POINT 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 EIGHTH day of JUNE 1951

Governor

Receipt No. 1681 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the eighth day of June, 1951.

IN THE MATTER OF THE EXTENSION OF THE MUNICIPAL BOUNDARY OF THE CITY OF BELZONI, MISSISSIPPI. NO. 2287

FINAL DECREE

This cause coming on to be heard in vacation on petition of the City of Belzoni, oral and documentary evidence, and the Court having heard all of the same and arguments of counsel and being fully advised in the premises, is of the opinion, and so finds as a fact;- that the governing authorities of the City of Belzoni are the Mayor and the Board of Aldermen; that the said Mayor and Board of Aldermen of the City of Belzoni, desiring to enlarge the boundaries of the City of Belzoni by adding thereto adjacent unincorporated territory, did, at a regular meeting on the 12th day of April, 1951, adopt and pass an ordinance defining with certainty all the territory which it proposed to include in the corporate limits; and that said ordinance further defined the corporate boundaries of the City of Belzoni as changed; and that said ordinance further described in general terms the proposed enlargements to be made in the annexed territory and the manner and extent of such improvements, and contained a statement of the municipal or public service which such municipality proposed to render in such annexed territory; that said ordinance recited that for a good and sufficient reason that public necessity required this ordinance to take effect and to be in force from and after its passage.

The Court further finds as a fact that the Mayor and Clerk of the City of Belzoni, under and by virtue of an order duly spread on the minutes of the City of Belzoni, filed in this Court a petition in which the adoption of the ordinance was averred, and attached as exhibits thereto a certified copy of the ordinance adopted by the municipal authorities, and a map of the municipal boundaries as they will exist in the event the enlargement becomes effective; which said petition prayed

that this Court would ratify, approve and confirm the said enlargement of the municipal boundaries of the City of Belzoni; the Court further finds as fact that this Court, upon application by the petitioner, did fix a date, to-wit, 10:00 A. M. on the 28th day of May, 1951, at the office of the Chancery Clerk at the courthouse of Humphreys County, Mississippi, in Belzoni, Mississippi, when a hearing on said petition would be heard; and the Court further finds as a fact that notice was given to all parties interested in, affected by, or being aggrieved by the said proposed enlargement of the corporate boundaries of the City of Belzoni of the passing of the ordinance, of the filing of the petition in this cause, and that a hearing would be heard on the 28th day of May, 1951, at 10:00 A. M. at the office of the Chancery Clerk of Humphreys County, Mississippi; and that all parties interested in, affected by and being aggrieved by said proposed enlargement would have the right to appear at such hearing and present their objections to such proposed enlargement of the corporate boundaries of the City of Belzoni; that said notice was given by publication in the Belzoni Banner, a newspaper published in Humphreys County, Mississippi, once each week, for three consecutive weeks, the first publication being on the 26th day of April, 1951, the second on the 3rd day of May, 1951, the third on the 10th day of May, 1951, and the fourth on the 17th day of May, 1951; and by posting a copy of such notice in three public places within the city; that the first publication of such notice and the posted notice was made at least 30 days prior to the date fixed for said hearing of petition and such notice contained a full description of the territory to be included into the City of Belzoni; the Court further finds that a proof of publication of said publication was filed in the papers in this cause on the 28th day of May, 1951; the Court further finds that the County of Humphreys by its Board of Supervisors, the owners of Humphreys County Memorial Hospital, has by order spread in Book 15 at Page 277 of the Minutes of said Board of Supervisors consented to and approved the inclusion of the Humphreys County Memorial

Hospital within the municipal limits of the City of Belzoni;-

The Court further finds as a fact that the proposed enlargement is reasonable and is required by the public convenience and necessity; and that reasonable public and municipal services will be rendered in the annexed territory within a reasonable time;-

It is thereupon ordered, adjudged and decreed that the enlargement of the municipal boundaries of the City of Belzoni be, and the same is hereby approved, ratified and confirmed; and it is further ordered, adjudged and decreed that the boundaries of the City of Belzoni be, and the same are hereby approved, ratified and confirmed as being described as follows:

> Begin on the North boundary of Fourth Street, 40 feet North of the Northeast Corner of Lot 16, Block 3 of Cohn's Addition of the City of Belzoni, Humphreys County, Mississippi; - Thence Westerly 517 feet along the North boundary of Fourth Street to a point 40 feet North of the Northeast Corner of Lot 1, Block 2 of said Cohn Addition; thence North 268 feet to the Northeast Corner of the Colored School property; thence Westerly 355 feet to the West Boundary of Church Street extended; thence Southerly 632 feet to the Northeast corner of Lot 16, of Knotts Addition to the City of Belzoni, Humphreys County, Mississippi; thence Westerly 702.4 feet to the Northwest corner of Lot 75, of the said Knotts Addition; thence Westerly 30 feet to the West boundary of Cain Avenue; thence Westerly 165 feet to the Western boundary of the right-of-way formerly owned by the Delta Southern Railroad Company; thence Southeasterly 1328 feet on the Western boundary and its extension of the right-of-way formerly owned by the Delta Southern Railroad Company, to the intersection of its extension with the extension of the North boundary of First Street, being a point 195 feet West of the Southwest corner of Lot 42 of said Knotts Addition; thence Westerly along the North boundary of First Street and its extension to its intersection with the Northerly extension of the Western boundary of the property now owned by the Federal Compress & Warehouse Company; thence South 4 degrees and 54 minutes East 50 feet to the South edge of First Street extended; thence South 54 degrees 54 minutes East 578 feet to the extension of the North edge of Compress Street; thence South 85 degrees 10 minutes East 157 feet to the intersection of the extension of the North edge of Compress Street and the West edge of Briley Avenue; thence South 5 degrees 30 minutes East along the West edge of Briley Avenue and its extension to its intersection with the East bank of the Dredge Ditch in Burton Bayou; thence Southerly along the East bank of the Dredge Ditch in Burton or Burtonia Bayou to a point near where said ditch leaves Burton Bayou, said point being the intersection of the East edge of said

ditch with the Westerly extension of the North bank of Burton Bayou; thence Easterly along the bank of Burton Bayou to the intersection of its extension with the West low water line in the Yazoo River; thence Northerly along the West low water line of the Yazoo River to its intersection with the Southerly extension of the East edge of Sharkey Avenue; thence North to the Eastern boundary line of Sharkey Avenue; thence North on Eastern edge of Sharkey Avenue and its extension to its intersection with the Eastward projection of the Northern boundary of Lot 1, Block 18 of Mound Addition to City of Belzoni, Mississippi; thence North 48 feet; thence West parallel to and 48 feet North of the Northern boundaries of Mound and Third Addition to City of Belzoni, Mississippi, to a point 967 feet East of the Southeast corner of Lot 20, Block 9 of the Cohn Addition of said city; thence North 417.4 feet parallel to the Eastern boundary of Cohn Avenue; thence Westerly a distance of 417.4 feet parallel to the North edge of First Street extended to a point on the Eastern boundary line of Price Street, which point is 417.4 feet North of the Northern boundary of First Street; thence North along the Eastern boundary of Price Street a distance of 1218.6 feet to the Easterly extension of the North edge of Fourth Street; thence West 549.6 feet along the extension of the North edge of Fourth Street to the point of beginning as above described.

ORDERED, ADJUDGED AND DECREED, this the 28th day of May, 1951 A. D.

/s/ Frank E. Everett
CHANCELLOR

STATE OF MISSISSIPPI
HUMPHREYS COUNTY

I, J. C. HIGDON, Clerk of the Chancery Court in and for the State and County aforesaid hereby certify that the foregoing is a true and correct copy of the Decree

as the same appears of record Book 7 Page 321 of the records in my office.

Given under my hand and official seal this the 30 day of May, 1951

J. C. Higdon Chancery Clerk

By Freda Shaper D.C.

# State of Mississippi

## office 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 BELZONI

*was pursuant to the provisions of* CHAPTER 491 OF THE LAWS *of Mississippi of* 1950, *recorded in the Records of Incorporations in this office, in*

PHOTO-STAT BOOK, NUMBER TWENTY-EIGHT,

PAGES 525-529.

*Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this* ELEVENTH day of JUNE, 1951.

Heber Ladner

SECRETARY OF STATE

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

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

# THE CHARTER OF INCORPORATION OF

THE HANGING MOSS CORPORATION

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

| | | |
|---|---|---|
| H. V. Watkins | Postoffice | Jackson, Mississippi |
| E. R. Edwards | Postoffice | Jackson, Mississippi |
| W. V. Ludlam, Jr. | Postoffice | Jackson, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

$6,000.00, composed of one class of 600 shares of common stock of the par value of $10.00 per share.

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

One class of common capital stock, composed of 600 shares of the par value of $10.00 per share, totaling in all $6,000.00.

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

7. The purpose for which it is created:

To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop, manage, subdivide, plat, and/or sell 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, 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.

The rights 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 the $10.00 par per share common stock.

W. V. Ludlam Jr.

E. R. Edwards

H. H. Watkins

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

H. V. Watkins, E. R. Edwards and W. V. Ludlam, Jr.

incorporators of the corporation known as the The Hanging Moss 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 11th day of June, 1951

Robert Field
NOTARY PUBLIC

My commission expires: March 8, 1955

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 June A. D., 1951, 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, Miss., June 12 1951

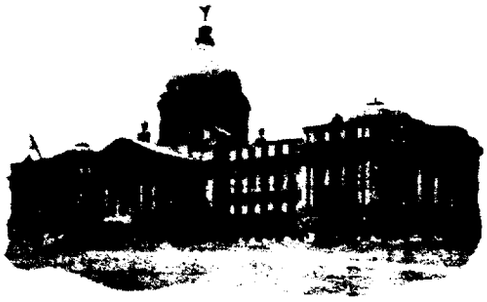
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

THE HANGING MOSS CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWELFTH day of JUNE 1951

Governor

Receipt No. 1693 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twelfth day of June, 1951.

MINUTES OF A MEETING OF THE MEMBERS
OF LAKEMONT CIVIC IMPROVEMENT ASSOCIATION

A meeting of the members of Lakemont Civic Improvement Association was held in the office of the association at Meridian, Mississippi at 2:30 o'clock P. M. on the 15 day of May, 1951. There were present: M. F. Rayburn, who acted as Chairman of the meeting, W. C. Vandiver, who acted as Clerk, Rex Alman, George W. Kappes, Jack Zachary, A. D. Burdette, by proxy, and H. Lowry Rush, by proxy, who constituted all of the members of the association.

Whereupon, at such meeting, the following resolution was offered and unanimously adopted:

"RESOLVED that Lakemont Civic Improvement Association shall be incorporated according to the laws of the State of Mississippi, and that M. F. Rayburn, W. C. Vandiver, and Rex Alman who are three members of said association, are hereby expressly authorized and directed to apply to the State of Mississippi for a charter of incorporation of Lakemont Civic Improvement Association, and to do any and all other acts necessary in order to effect the incorporation of said association."

There being no further business to come before the meeting, the same was adjourned.

M. F. Rayburn /s/
CHAIRMAN

W. C. Vandiver /s/
Secretary

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

CERTIFICATE

I, W. C. Vandiver, Secretary of Lakemont Civic Improvement Association do hereby certify that the above and foregoing is a true and correct copy of the minutes of, including the resolution adopted by, Lakemont Civic Improvement Association at a meeting of the members thereof on the 15 day of May, 1951.

This the 5th day of June, 1951.

W C Vandiver
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

LAKEMONT CIVIC IMPROVEMENT ASSOCIATION

1. The corporate title of said company is Lakemont Civic Improvement Association
2. The names of the incorporators are:

M. F. Rayburn Postoffice Meridian, Mississippi

W. C. Vandiver Postoffice Meridian, Mississippi

Rex Alman Postoffice Meridian, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Meridian, Mississippi

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

There is no authorized capital stock of the corporation, no shares of capital stock shall be issued and there shall be divided no profits or dividends among the members hereof, but certificates evidencing membership shall be issued to the members.

Explusion from the club shall be the only remedy for non-payment of dues, each member shall be 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 the interest of such member in the corporate assets.

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

No shares of capital stock shall be issued and there shall be divided no dividends or profits.

This charter is for a non-share, non-profit corporation.

6. The period of existence ~~xxxxxxxxxxxxxxxxxxxx~~ is perpetual

7. The purpose for which it is created: To manage, develop and improve that certain lake or body of water, and property surrounding and adjoining the said lake, all owned by Lakemont Lake, Inc., a Mississippi corporation, being an artificial lake and surrounding and adjoining property of approximately 15 acres, situated in Lakemont Subdivision of the City of Meridian, Mississippi, and being a part of the NW¼ of SW¼, a part of the SW¼ of SW¼ and a part of the SE¼ of SW¼, Section 20, Township 6, Range 16 East, Lauderdale County, Mississippi. To maintain and improve the said Lakemont Lake, Inc. property and to build, construct, erect and maintain club-houses, piers, boathouses and any other structures to be used in connection with the general management, improvement and development of the property of Lakemont Lake, Inc. To stock the lake with fish or other forms of marine life, to provide for facilities for fishing, swimming, boating or other forms of sport or recreation in connection therewith. To exercise the direct supervision over, and the management of, said lake property for the improvement thereof and to maintain and develop recreational facilities used in connection therewith. To improve, develop and maintain other property in said Lakemont Subdivision.

To exercise, in addition to the foregoing, the rights and powers conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

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

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

There shall be no shares of capital stock subscribed and paid for, no shares of capital stock shall be issued and there shall be divided no dividends or profits.

M. A. Rayburn
W. C. Vandever
Ref Alexander

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority M. F. RAYBURN, W. C. VANELVER AND REX ALMAN

incorporators of the corporation known as the LAKEMONT CIVIC IMPROVEMENT 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 9 day of June

Ora Mae Bishop
Notary Public

MY COMMISSION EXPIRES FEB. 18, 1954

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE

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 12th day of June A. D., 1951, 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., June 12 1951

I have examined this charter of 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 C. Stone
Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAKEMONT CIVIC IMPROVEMENT 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 TWELFTH day of JUNE 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1694 L

Recorded in the Secretary of State's Office this the twelfth day of June, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

PEPSI COLA BOTTLING COMPANY OF COLUMBUS, MISSISSIPPI, INC.

1. The corporate title of said company is PEPSI COLA BOTTLING COMPANY OF COLUMBUS, MISSISSIPPI, INC.
2. The names of the incorporators are:

Bernard W. Chill Postoffice Jackson, Mississippi

Geraldine Evans Postoffice Jackson, Mississippi

Bonner R. Landman Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Columbus, Lowndes County, Mississippi

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

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, all of one class to be known as COMMON STOCK and of the par value of One Hundred Dollars ($100.00) per share.

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

See "4" above.

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

7. The purpose for which it is created:

To manufacture, buy, sell and deal in, generally, soda water, and other carbonated beverages, syrups of all kinds, flavoring extracts, and all manner of beverages such as are known as mineral water or soft drinks, and to build, purchase, lease, or otherwise acquire, equip, and maintain all such structures as may be necessary for the furtherance of such business.

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

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

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever, except to the extent of any balance that may remain unpaid for the stock subscribed by him.

The rights 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 (2) shares.

Emmett W. Chill
Bonner R. Landman
Geraldine Evans

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Bernard W. Chill, Geraldine Evans and Bonner R. Landman

incorporators of the corporation known as the PEPSI COLA BOTTLING COMPANY OF COLUMBUS, MISSISSIPPI, INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12th day of June 1951

Georgia Bizzell
Notary Public

My Commission Expires Mar. 27, 1955

---

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 June A. D., 1951, 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., June 12th 1951

I have examined this charter of 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

PEPSI COLA BOTTLING COMPANY OF COLUMBUS,
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 TWELFTH day of JUNE 1951

Governor

By the Governor

Secretary of State

Receipt No. 1696 L

Recorded in the Secretary of State's Office this the twelfth day of June, 1951.

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McComb, Mississippi
May 1, 1951

MINUTES OF McCOMB LIONS CLUB

A regular meeting of the McComb Lions Club of McComb, Mississippi was held on May 1, 1951, at 12 o'clock, noon, at the McColgan Hotel, a quorum being present.

On motion duly made and seconded the following resolution was unanimously passed and adopted, to-wit:

RESOLUTION

"BE IT RESOLVED that this organization shall incorporate under the laws of the state of Mississippi as a non-share, non-profit, civic improvement society under the name of "McComb Lions Club" with its domicile in the city of McComb, Pike County, Mississippi.

"Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise 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 or other obligation, but the entire corporate property shall be liable for the claims of creditors.

"Early Leggett, Wren J. Holmes, and Bert H. Jones, all members of the McComb Lions Club in good standing, are hereby authorized and directed to make application to the proper authorities of the state of Mississippi for a charter of incorporation for the McComb Lions Club.

"Early Leggett, President, and Wren J. Holmes, Secretary, are hereby authorized and directed to do any and all things necessary and proper to bring about the incorporation of the McComb Lions Club and are hereby authorized and directed to sign all instruments necessary and proper to effectuate such incorporation."

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

(Miscellaneous matters omitted)

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

Thereupon the meeting adjourned.

Early Leggett
President

Wren J. Holmes
Secretary

I, Wren J. Holmes, Secretary of the McComb Lions Club of McComb, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a part of the minutes of the McComb Lions Club at its regular meeting at the McColgan Hotel on the 1st day of May, A. D. 1951, as appears on the official records of said Club in my keeping.

This the 1st day of May, A. D. 1951.

Wren J. Holmes
Secretary

THE CHARTER OF INCORPORATION OF

THE McCOMB LIONS CLUB OF McCOMB, MISSISSIPPI

oooOOooo

I.

The corporate title of said company shall be "The McComb Lions Club".

II.

The names and post office addresses of the incorporators who are members of said McComb Lions Club are:

Early W. Leggett---------- McComb, Miss.

Wren J. Holmes ---------- " "

Bert H. Jones ---------- " "

III.

The domicile of the corporation in the state of Mississippi shall be the city of McComb, Pike County, Mississippi.

IV.

This corporation shall be a non-share, non-profit, civic improvement society; shall issue no shares of stock; shall divide no dividends or profits among its members; expulsion shall be the only remedy for nonpayment of dues; each member shall be vested with the right to one vote in the election of all offices; the loss of membership by death or otherwise shall be 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 or other obligations, but the entire corporate property shall be liable for the claims of creditors.

V.

The period of existence shall be fifty years.

VI.

The purposes for which the corporation is created, not contrary to law, are:

(a) To create and foster a spirit of generous consideration among the peoples of the world through a study of the

problems of international relationships from the standpoint of business and professional ethics.

(b) To promote the theory and practice of the principles of good government and good citizenship.

(c) To take an active interest in the civic, commercial, social and moral welfare of the community.

(d) To unite the members in the bonds of friendship, good fellowship and mutual understanding.

(e) To provide a forum for the full and free discussion of all matters of public interest, partisan politics and sectarian religion alone excepted.

(f) To encourage efficiency and promote high ethical standards in business and professions; provided that it shall not hold out as one of its objects financial benefits to its members.

(g) To sponsor football games, baseball games, softball games, basketball games and other athletic events, water carnivals, minstrels, circuses, musical programs, stage plays, picture shows, and other forms of entertainment, in order to raise funds to carry out the foregoing purposes.

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

WITNESS our signatures this the 2nd of May, 1951.

Early W. Leggett

Early W. Leggett

Wren J. Holmes

Wren J. Holmes

Bert H. Jones

Bert H. Jones

STATE OF MISSISSIPPI

COUNTY OF PIKE

Personally appeared before the undersigned, a notary public, in and for said county and state, the above named Early W. Leggett, Wren J. Holmes, and Bert H. Jones, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal on this the 2nd day of May, 1951.

J. GORDON ROACH, NOTARY PUBLIC, PIKE COUNTY, MISS.

J. Gordon Roach
Notary Public

My Commission Expires Oct. 29, 1952

My commission expires _____

Received at the office of the Secretary of State this the 13th day of June, 1951, together with the sum of Ten and no/100 Dollars ($10.00) Dollars, deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi

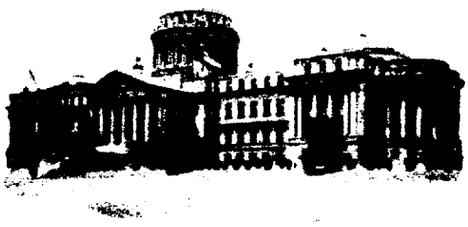
June 13, 1951.

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

J. P. COLEMAN, Attorney General

By John C. Stennis
Assistant Attorney General

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE MCCOMB LIONS CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this THIRTEENTH day of JUNE 1951

Governor

By the Governor

Secretary of State

Receipt No. 1701 L

Recorded in the Secretary of State's Office this the thirteenth day of June , 1951.

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

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

# THE CHARTER OF INCORPORATION OF

H. & F. Engineering Company, Incorporated

1. The corporate title of said company is H. & F. Engineering Company, Incorporated.
2. The names of the incorporators are:

J. H. Fortenberry Postoffice Jackson, Mississippi - 1116 St. Ann Street

~~R. W. Hyde~~ Postoffice ~~Jackson, Mississippi - 709 Seneca Avenue~~

J. G. Harris Postoffice Jackson, Mississippi - 610 Pennsylvania Ave.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock which the corporation is authorized to issue is six hundred shares (600) which shall be common stock without nominal or par value. The sale price of the said capital stock shall be One Hundred and No/100 Dollars per share.

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

600 shares of common stock without nominal or par value.

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

7. The purpose for which it is created:

(a) To engage in the general business of engineering, construction and contracting for all legitimate purposes as agent, for others or on behalf of itself as owner. To deal in timber and timber products and to sell, lease or rent materials and equipment.

(b) To purchase or otherwise acquire and to own, hold, work develop, sell, exchange, mortgage, convey or otherwise engage in the general engineering, construction and contracting business and to deal in timber or timber products, for any of the purposes herein authorized to the same extent as a natural person might or could do.

(c) To improve, manage, pledge, convey or to otherwise dispose of , or deal with, all the property of the corporation, or any part thereof, and to buy, sell, hold or to otherwise dispose of real or personal property which the corporation might deal in, not prohibited by law.

(d) To borrow money, and to make and issue notes, deeds of trust, mortgages and other evidences of indebtedness, whether secured by deed of trust or otherwise evidenced, and generally to make and perform agreements and contracts of every nature and kind in furtherance of the business of the corporation.

(e) To do all acts and things suitable or proper for the accomplishments of any and all of the purposes or the attainment of any and all of the objects and purposes of the corporation and to do any and all other acts incidental, appurtennant to, or growing out of or concerned with the aforesaid business, or powers, or any part thereof, not inconsistant with the Laws of the State of Mississippi or of the United States of America.

(f) In addition to the foregoing rights, privileges, powers and authority, the corporation shall exercise all other rights, privileges, powers and authority as are here conferred upon corporations by the Provisions of Chapter 4 of Title 21, Mississippi Code 1942 and amendments thereto.

Said Corporation will comply with the provisions of Chapter 6, Title 32, Code of 1942 (Being Sections 8791-8805)

The rights 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.

The corporation may begin business when Two Hundred Shares (200) of the common stock of the corporation has been subscribed for and the sale price therof has been paid into the corporation.

J. H. Fortenberry

J. G. Harris

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority J. H. Fortenberry and J. D. Harris

incorporators of the corporation known as the H. & F. Engineering 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 11th day of June, 1951

My Commission Expires January 1952

Heber Lodeen
Secretary of State and Ex Officio 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 11th day of June A. D., 1951, together with the sum of $130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodeen
Secretary of State.

Jackson, Miss., June 13 1951

I have examined this charter of 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

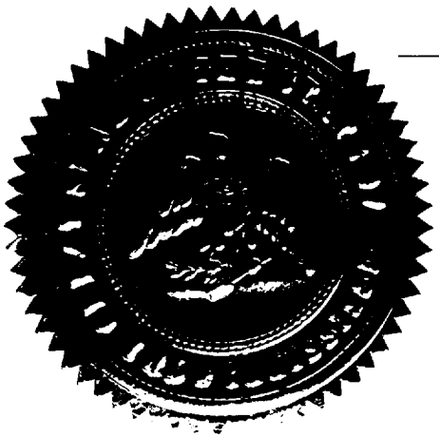
JACKSON

The within and foregoing Charter of Incorporation of

H. & F. ENGINEERING 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 THIRTEENTH day of JUNE 19 51



Governor

By the Governor

Secretary of State

Receipt No. 1689 L

Recorded in the Secretary of State's Office this the thirteenth day of June, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

RICHARD'S INC

1. The corporate title of said company is RICHARD'S, INC.
2. The names of the incorporators are:

Richard J. Thomas Postoffice Jackson, Mississippi

N. R. Thomas Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

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

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

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

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

7. The purpose for which it is created:

To conduct a general merchandise business, with stores in such towns and cities in Mississippi and other states, and under any trade name, as the Directors may, from time to time deem advisable; to buy merchandise commonly used in a general and Ready-to-wear store, to sell same at wholesale and retail; to own, mortgage, rent or lease, to sell, sub-rent or sub-lease buildings necessary to the operation of a general mercantile business; and to do any and all other things, that do not conflict with State or National laws, that are necessary to the proper conduct of such a business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, 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 Shares common stock, or $2,000.00

Richard J. Thomas

R. J. Thomas

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Richard J. Thomas and N. R. Thomas

incorporators of the corporation known as the RICHARD'S' INC.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 12 day of June 19 51

C. L. Graves

Justice of the Peace and Ex-Officio Notary Public

By Commission Expires January 1, 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

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 June A. D., 1951, 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., June 13th 1951

I have examined this charter of 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

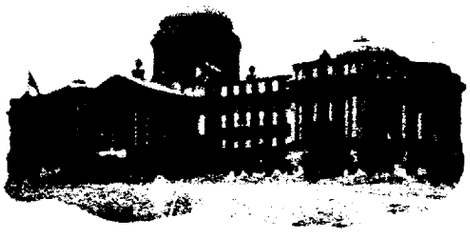
Attorney General.

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

RICHARD'S, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this THIRTEENTH day of JUNE 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1698 L

Recorded in the Secretary of State's Office this the thirteenth day of June, 1951.

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STATE OF MISSISSIPPI
Department of Justice

JACKSON 5

J. P. COLEMAN
ATTORNEY GENERAL
GEO. H. ETHRIDGE
JAMES T. KENDALL
ASSISTANT ATTORNEYS GENERAL

JOHN E. STONE
JOE T. PATTERSON
LESTER C. FRANKLIN, JR.
MATTHEW HARPER, JR.
ASSISTANT ATTORNEYS GENERAL

June 12, 1951

Honorable Fielding L. Wright
Governor
Jackson, Mississippi

Dear Governor Wright:

I return herewith the proposed amendment to the special charter of the City of Grenada, Mississippi, and I hereby certify that I have examined this 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 further that such amendment 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 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

FIELDING L. WRIGHT
GOVERNOR

STATE OF MISSISSIPPI
EXECUTIVE DEPARTMENT
JACKSON

June 6, 1951

Honorable J. P. Coleman
Attorney General
New Capitol Building
Jackson, Mississippi

Dear Mr. Coleman:

In compliance with the provisions of Section 109, House Bill No. 71, Laws of 1950, the attached proceedings with reference to amendment to the charter of the City of Grenada are forwarded for your opinion.

Sincerely yours,

GOVERNOR

FLW/G
Encls.

State of Mississippi
Grenada County
City of Grenada

I do hereby certify:

1. That the foregoing is a true and correct copy of an amendment to the special charter of the City of Grenada, Mississippi, prepared in writing by the Mayor and Aldermen of said City and duly and legally recorded and entered on the Minutes as provided by law.

2. That said proposed amendment was duly and legally published for three weeks in the Daily Sentinal Star, a qualified newspaper published and having a general circulation in said City as appears by proof of publication hereunto attached.

3. That there has been no protest filed or presented and no objection made to said proposed amendment by any qualified elector or any other citizen of said City.

IN TESTIMONY WHEREOF, witness my official signature and seal this 5 day of June, 1951.

Sara B. Cruso
Recorder

## ORDINANCE

The following ordinance was introduced, its adoption moved and seconded as put to a vote by sections an then as a whole: Aldermen J. R. Batson, J. T. Gum, H. J. Ray, Jr., W W. Garner and J. M. Talbert voting for its passage, Aldermen None voting against same and Aldermen J. H. Murray being absent and not voting, it was declared duly adopted and published and entered on the minutes as follows:

"AN ORDINANCE AMENDING THE SPECIAL CHARTER OF THE CITY OF GRENADA, MISSISSIPPI, SO AS TO PROVIDE FOR SEPARATE VOTING PRECINCTS IN EACH OF THE FOUR SEPARATE WARDS, AND PROVIDING FOR THE METHOD OF DETERMINING THE LOCATION OF SAME, ETC."

Sec. 1. The Special Charter of the City of Grenada, Mississippi, is hereby amended to the extent and so as to provide, and it is hereby provided that there shall be separate voting precincts in each of the Four Wards of the said City of Grenada, Mississippi, and of course, a separate box for each precinct.

Sec. 2. Said separate voting precincts shall be at such places in each of the Four Wards, as shall be designated in each election notice, by the election commissioners or Board of Registrars or by whatever name said election officials may be known.

Sec. 3. All sections or parts of sections of the Charter of the City of Grenada, Miss., in conflict with the above are hereby repealed.

Sec. 4. That this ordinance be published as required by law, and submitted to the Governor, etc., as provided by law.

Approved:
W. K. Pierce,
Mayor

Attest: Clara B. Criss,
City Recorder 5-15,22,29

# The Daily Sentinel-Star

## *Proof of Publication*

STATE OF MISSISSIPPI
COUNTY OF GRENADA

Before me, the undersigned authority in and for the County and State aforesaid, this day personally appeared

Rodney E. Klepenbaugh

who, being duly sworn, states on oath that he is the

Publisher

of The Daily Sentinel-Star, a newspaper published in the city of Grenada, state and county aforesaid, with a general circulation in said county, and which has been published for a period of more than one year, and that the publication of the notice, a copy of which is hereto attached,

has been made in said paper 3 times, at weekly intervals and in the regular entire issue of said newspaper for the numbers and dates hereinafter named, to-wit:

Vol. 97 No. 15 on the 15 day of May 1951

Vol. 97 No. 21 on the 22 day of May 1951

Vol. 97 No. 25 on the 29 day of May 1951

Vol. ..... No. ..... on the ..... day of ..... 194

Vol. ..... No. ..... on the ..... day of ..... 194

Vol. ..... No. ..... on the ..... day of ..... 194

Rodney E. Klepenbaugh

Sworn to and subscribed before me, this 29 day of May, 1951

Nell H. Caughman

My Commission Expires Nov. 11, 19[illegible]

(SEAL)

The following ordinance was introduced, its adoption moved and seconded and put to a vote by sections and then as a whole. Aldermen J. R. Batson, J. L. Ruen, H. J. Ray Jr., W. W. Garner and J. M. [illegible] voting for its passage, Aldermen None voting against same and Aldermen J. H. Murray being absent and not voting, it was declared duly adopted and published and entered on the minutes as follows:

"AN ORDINANCE AMENDING THE SPECIAL CHARTER OF THE CITY OF GRENADA, MISSISSIPPI, SO AS TO PROVIDE FOR SEPARATE VOTING PRECINCTS IN EACH OF THE FOUR SEPARATE WARDS, AND PROVIDING FOR THE METHOD OF DETERMINING THE LOCATION OF SAME, ETC."

Sec. 1. The Special Charter of the City of Grenada, Mississippi, is hereby amended to the extent and so as to provide, and it is hereby provided that there shall be separate voting precincts in each of the Four Wards of the said City of Grenada, Mississippi, and of course, a separate box for each precinct.

Sec. 2. Said separate voting precincts shall be at such places in each of the Four Wards, as shall be designated in each election notice, by the election commissioners or Board of Registrars or by whatever name said election officials may be known.

Sec. 3. All sections or parts of sections of the Charter of the City of Grenada, Miss., in conflict with the above are hereby repealed.

Sec. 4. That this ordinance be published as required by law, and submitted to the Governor, etc., as provided by law.

Approved:

W. R. Pierce
Mayor

Attest: Clara B. Cris
City Recorder

# State of Mississippi

**EXECUTIVE OFFICE**

**JACKSON**

*The within and foregoing Amendment to the*

SPECIAL *Charter of* ~~Incorporation of~~

CITY OF GRENADA, MISSISSIPPI

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* THIRTEENTH *day of* JUNE *19*51

*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 amendment hereto attached, amending the Charter of Incorporation of*

CITY OF GRENADA, MISSISSIPPI

*was pursuant to the provisions of* CHAPTER 491, OF THE LAWS OF *Mississippi of* 1950, *recorded in the Records of Incorporations in this office, in*

PHOTO-STAT BOOK, NUMBER TWENTY-EIGHT, PAGES 559-565.

*Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this* FOURTEENTH day of JUNE, 1951.

SECRETARY OF STATE

A meeting of the stockholders of the Underwriters Agency, Inc. was held in the City of Brookhaven, Mississippi at the office of the corporation on the 21st day of May, 1951, for the purpose of considering what application should be made for an extension of the charter of the company.

There were present at the meeting F. V. Becker and Z. Duncan Davis, being all of the stockholders of said corporation. After discussion, Mr. Davis introduced and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING THE OFFICERS OF UNDERWRITERS AGENCY, INC. TO MAKE APPLICATION FOR AN EXTENSION OF THE CHARTER

WHEREAS, on the 10 day of July, 1902, the Underwriters Agency, Inc. was granted a charter by the State of Mississippi, in which charter the period of existence of said corporation was fixed at 49 years; and

WHEREAS, such period of existence permitted by said charter will expire on or about the ~~30~~th 10 day of ~~June~~ July, 1951; and

WHEREAS, the said Underwriters Agency, Inc. has since its incorporation been actively engaged in business and is now engaged in business, and it is the desire of the stockholders of said corporation that same continue in business, and that the life of said corporation be extended in the manner provided by law:

NOW, THEREFORE, Be It Resolved by the stockholders of the Underwriters Agency, Inc. that application be made to the State of Mississippi and the proper authorities thereof that the period of existence and the charter of the said company be extended for an additional period of 49 years from the date of the expiration of the original charter.

Be It Further Resolved that F. V. Becker, President, and Z. Duncan Davis, Secretary, be and they are hereby authorized and empowered to make application for such extension, and to sign, execute and deliver any and all applications or other documents necessary to secure such extension, and to do any and all other acts necessary to secure such extension in the manner provided by law.

The foregoing resolution, having been read and considered, was unanimously adopted.

I hereby certify that the above is a true and exact copy.

Z. Duncan Davis
Secretary, Treasurer, Manager

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The ~~within and foregoing~~ ORIGINAL Charter of Incorporation of

UNDERWRITERS AGENCY, INC.
(Brookhaven, Mississippi)

is hereby ~~approved~~ RENEWED, EFFECTIVE JULY 10, 1951, for a period of 49 years.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTEENTH day of JUNE 19 51

Governor

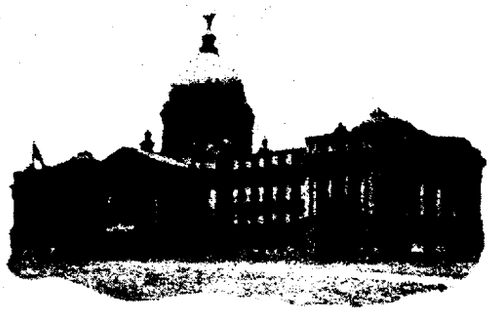
By the Governor

Receipt No. 1708 L

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of June, 1951.

# State of Mississippi



## office of
# Secretary of State
## Jackson

I, Heber Ladner, Secretary of State, do certify that the ORIGINAL Charter of Incorporation ~~[illegible]~~ entitled the ORIGINAL Charter of Incorporation of

UNDERWRITERS AGENCY, INC.
(Brookhaven, Mississippi)

RENEWED, EFFECTIVE JULY 10, 1951, for a period of 49 years.

was, pursuant to the provisions of Title 21, Code of Mississippi of 1942, Recorded in the Records of Incorporations in this office, in

PHOTO-STAT BOOK, NUMBER TWENTY-EIGHT,

PAGES 566- 568.

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

FOURTEENTH day of JUNE, 1951.

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

FULTON GAS COMPANY

1. The corporate title of said company is Fulton Gas Company
2. The names of the incorporators are:

| | | |
|---|---|---|
| E. L. Puckett | Postoffice | Amory, Mississippi |
| E. B. Hodges | Postoffice | Amory, Mississippi |
| W. L. Kilpatrick | Postoffice | Fulton, Mississippi |
| T. O. Mabry, Jr., | Postoffice | Amory, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

$100,000.00. common stock

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

1000 shares of common stock of parvalue of $100.00. per share

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

7. The purpose for which it is created:

To engage in the business of and to acquire, own, and operate a gas distribution system in the Town of Fulton, Mississippi and in Itawamba County, Mississippi, and to that end to purchase for resale, and mine, manufacture, process, transport, sell, furnish and distribute gas, natural, artificial, or any combination thereof, for light, heat and power, as well as for all other purposes for which gas may be used, in the Town of Fulton, Mississippi and in Itawamba County, Mississippi; to lay, maintain, and operate therein such gas mains and pipe lines, pipes and equipment and to construct such buildings and install such machinery, connections, facilities, and equipment as may be necessary and convenient for the proper installation, construction, maintenance and operation of such gas distribution system; to acquire and own real and personal property; to acquire by public grant or by assignment, or otherwise, and to own municipal and other public grants and franchises to install, construct, maintain, own, and operate such gas distribution system in the Town of Fulton, Mississippi, and in Itawamba County, Mississippi; all such property and rights, real, personal and mixed, including, without limitation, such municipal or other such public grants and franchises, to acquire, own, mortgage, pledge, hypothecate, lease, sell, assign, transfer, or otherwise in any manner dispose of; and to do any and all acts and things necessary, appropriate, and related to, and in furtherance of, the purposes herein enumerated; and

To acquire and own the rights, franchises, property, and good will, and to assume the obligations of any person or non-competitive corporation, and to pay for the same in stock of this company, or its bonds, or other evidence of indebtedness, or cash, or otherwise; and

To acquire by purchase or otherwise and to own, hold, hypothecate, pledge, mortgage, transfer, assign, or sell or dispose of in any lawful manner, shares of the capital stock, bonds, or other evidences of indebtedness of other corporations when not violative of the anti-trust laws of Mississippi, and to exercise all rights of ownership including the right to vote, and receive dividends upon, such stock; and

The rights 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.

500 shares common stock

E. L. Puckett
W. L. Kilpatrick
E. B. Hodges
[illegible]

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Itawamba

This day personally appeared before me, the undersigned authority W. L. Kilpatrick

incorporators of the corporation known as the Fulton Gas Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7 day of May, 19 51

Joyce J. Houston
Chancery Court Clerk
By: Jeff Delaney D.C.

STATE OF MISSISSIPPI

County of Monroe

This day personally appeared before me, the undersigned authority E. L. Puckett, E. B. Hodges, T. O. Mabry, Jr.,

E. L. Puckett, E. B. Hodges, T. O. Mabry Jr.

incorporators of the corporation known as the Fulton Gas Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 7 day of May, 19 51

My commission expires April 18, 1953.

P. R. Roberts
P. R. Roberts, 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 18th day of June A. D., 1951, 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., June 18th 1951

I have examined this charter of 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

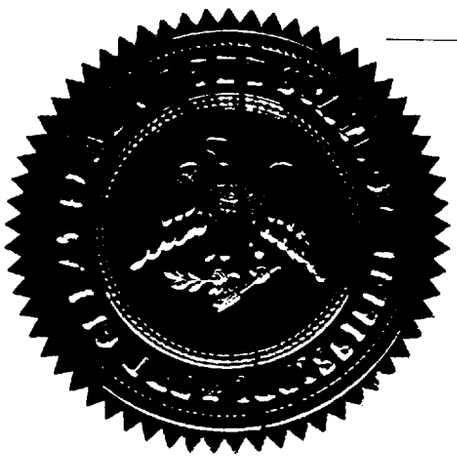
JACKSON

The within and foregoing Charter of Incorporation of

FULTON GAS COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this EIGHTEENTH day of JUNE 1951



Governor

By the Governor

Secretary of State

Receipt No. 1716 L

Recorded in the Secretary of State's Office this the eighteenth day of June, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

ELITA, INC.

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

G. DeNeve Postoffice Box 3174, Jackson, Mississippi

James A. Alexander, Jr. Postoffice Box 977 , 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:

$100,000.00 in stock, all common

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

1,000 shares of common stock of par value $100.00 per share

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

7. The purpose for which it is created:

To carry on the business of furnishing amusement to the public, to purchase, acquire, rent, lease, own, operate and manage motion picture or television theaters, play houses, amusement parks and other places of amusement; to erect, maintain, purchase, rent, let, lease and dispose of buildings, structures, equipment and machines necessary for said purpose, and to purchase, rent, sell, mortgage or otherwise acquire and dispose of all other real and personal property necessarily incident to or convenient for such business.

To acquire the good will, rights and property of any person, firm, association or corporation engaged in like business and to issue in exchange for the same cash, corporate stock, bonds or other obligations of the corporation.

To purchase and operate coin vending machines for candy, popcorn, soft drinks, chewing gum and other confection products, and to mortgage, sell or otherwise dispose of the same. To operate hamburger and hotdog stands, restaurants, snack-bars, cafes or other eating establishments in conjunction with said amusement business or separately.

The rights 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 common stock of the value of $25,000.00

G. DeNeve

James A. Alexander, Jr.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority G. DeNeve and James A. Alexander, Jr.

incorporators of the corporation known as the Elita, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14 day of June 1951

[signature]

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 June A. D., 1951, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[signature]
Secretary of State.

Jackson, Miss., June 16th 1951

I have examined this charter of 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

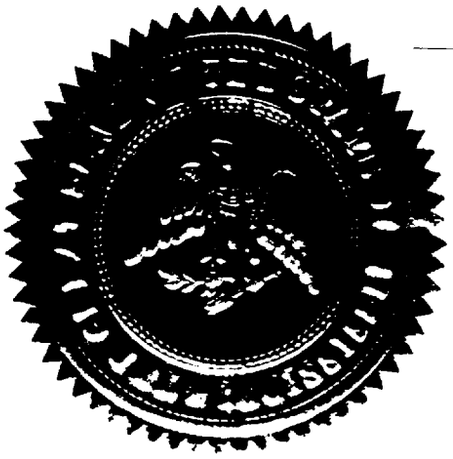
JACKSON

The within and foregoing Charter of Incorporation of

ELITA, 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 JUNE 19 51



Governor

By the Governor

Secretary of State

Receipt No. 1710 L

Recorded in the Secretary of State's Office this the eighteenth day of June, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

Bailey Lumber & Supply Company of Hansboro

1. The corporate title of said company is Bailey Lumber & Supply Company of Hansboro
2. The names of the incorporators are:

| | | |
|---|---|---|
| H. C. Bailey | Postoffice | Jackson, Mississippi |
| George C. Bailey | Postoffice | Jackson, Mississippi |
| W. W. Bailey | Postoffice | Jackson, Mississippi |
| Sherwood R. Bailey | Postoffice | Hansboro, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

$75,000.00 Common Stock

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

750 Shares Common Stock

Par Value $100.00 per share

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

7. The purpose for which it is created:

To own and operate a retail and wholesale Lumber business, and to own and operate both retail and wholesale lumber yards. To buy, sell, and trade in lumber, timber, wood products, builders supplies and materials, and any and all other materials used or useful in the construction and building of houses, commercial buildings, and any other style business, and to buy, own, lease, sell and deal in goods, wares, and merchandise. To buy, own, lease, exchange, sell and operate trucks and all other type of Motor vehicles. To buy, own, sell, lease, and trade in real estate, and to build houses, Commercial buildings, and other structures, and improvements on real property. To borrow money and give notes or any other kinds of Evidence of indebtedness therefore and to execute deeds of trust, mortgages, or any other types of securitits for loans. To executedeeds to personal, real, or mixed property. To lend money and to take as evidence of such loans notes or any other type of evidence of indebtedness, and to take mortgages, deeds of trust, or any other type of security for such loans. To engage in the business of contracting for the construction of houses, improvements, repairs, and structures of all kinds, and to engage in any other type of contracting houses. To buy, own, lease, sell, acquire and operate saw mills, planer mills, and any and all other kinds of woodworking and manufacturing or processing machinery and plants. Also, to do and perform any and all matters and engage in any business that may be incidental to the above mentioned purposes or which it may be necessary or desirable to perform in connection therewith.

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

~~3000~~ 300 Shares

H. C. Bailey
George C. Bailey
Sherwood R Bailey
W W Bailey

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

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

incorporators of the corporation known as the Bailey Lumber & Supply Company of Hansboro who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11 day of June, 1951.

Margaret Jacqueline Moore
Notary Public
NOTARY PUBLIC

My Commission Expires Feb. 26, 1954

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Sherwood R. Bailey, , , , , ,

incorporators of the corporation known as the Bailey Lumber & Supply Company of Hansboro who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th day of June, 19 51

My Commission Expires June 30, 1953 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 15th day of June A. D., 1951, 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., June 16th 1951

I have examined this charter of 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

BAILEY LUMBER & SUPPLY COMPANY
OF HANSBORO

is hereby 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 JUNE 1951

Governor

By the Governor

Secretary of State

Receipt No. 1709 L

Recorded in the Secretary of State's Office this the eighteenth day of June, 1951.

THE CHARTER OF INCORPORATION OF

TOM ALFORD FARM FEEDS, INC.

1. The corporate title of said company is Tom Alford Farm Feeds, Inc.

2. The names of the incorporators are:

| | | |
|---|---|---|
| Tom Alford | Postoffice | Box 627, McComb, Mississippi |
| P. R. Farlow | Postoffice | c/o Ill. Central R.R., Chicago, Ill. |
| Mrs. Edna Alford | Postoffice | Box 627, McComb, Mississippi |
| Mrs. E. Hunziker | Postoffice | 147-18 37th Ave., Flushing, L.I., N.Y. |
| Delbert Wood | Postoffice | c/o Ill. Central R.R., Chicago, Ill. |

3. The domicile of the corporation is McComb, Mississippi

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

$40,000 of common stock, consisting of 400 shares of common stock, par value $100 per share, having a total capital stock of $40,000, and all stock having equal voting value. The Corporation may insert in the face of each certificate of stock a provision reading: "This certificate shall be transferrable according to the laws and statutes of the State of Mississippi, and before any transfer hereof shall be made, the said certificate shall be endorsed in blank and deposited with the Corporation with advice as to whom it is proposed to transfer the stock represented by this certificate. For a period of fifteen days the certificate so endorsed and deposited shall remain non-transferrable, during which period the Corporation, so far as is lawful, may acquire such stock so proposed to be transferred at the book value as disclosed by the corporate records at the closing of the preceding month. Each stockholder makes this undertaking for the benefit of every other stockholder."

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

COMMON STOCK: The 400 shares of common stock at the par value of $100 per share and subject to the restrictions as set out in paragraph 4 above.

6. The period of existance is 99 years.

7. The purpose for which it is created:

To manufacture, buy, and sell at wholesale and retail, and to transport all animal and farm feeds, grains, livestock, and farm products and supplies. To custom grind and mix all animal and farm feeds, to buy and sell at wholesale and retail all seeds, fertilizers, insecticides, fungicides, poisons, farm machinery, farm tractors and equipment, oils and gasoline, and to buy, sell, and convey and lease any real estate proper and necessary for the conduct of the business purposes set out above. The rights 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.

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

Common Stock: 400 shares of common stock at the par value of $100 per share.

Tom Alford
Tom Alford

P. R. Farlow
P. R. Farlow

Mrs. Edna Alford
Mrs. Edna Alford

Wm. E. Hunziker
Mrs. E. Hunziker

Delbert Wood
Delbert Wood

-Incorporators-

STATE OF MISSISSIPPI
COUNTY OF PIKE

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, TOM ALFORD and MRS. EDNA ALFORD, who, being by me duly sworn stated on their respective oaths that they signed and executed the above articles of incorporation on this 12th day of May, A. D., 1951.

WITNESS MY HAND AND OFFICIAL SEAL, this 12th day of May, A.D., 1951.

Norman Gillis, Jr.
Norman Gillis, Jr.
NOTARY PUBLIC

My commission
expires: 1-4-55.

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, P. R. FARLOW, who, being by me first duly sworn, stated on his oath that he signed and executed the above articles of incorporation on the 5th day of June, A.D., 1951.

WITNESS MY HAND AND OFFICIAL SEAL, this 5th day of June, A.D., 1951.

Frank S. Terry
NOTARY PUBLIC

My Commission expires: Oct. 15, 1953

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named DELBERT WOOD, who, being by me, the said authority, duly sworn,

stated on his oath that he signed and executed the above and foregoing articles of incorporation on the 5th day of June, A. D., 1951.

WITNESS MY HAND AND OFFICIAL SEAL, this 5th day of June, A. D., 1951.

Frank S. Cerny
NOTARY PUBLIC

My Commission expires: Oct. 15, 1953.

STATE OF ~~NEW YORK~~ Miss
COUNTY OF ~~QUEENS~~ Pike

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named MRS. E HUNZIKER, who, being by me first duly sworn, stated on her oath that she signed and executed the above and foregoing articles of incorporation on the date: 7th June, A.D., 1951.

WITNESS MY HAND AND OFFICIAL SEAL, this 7th day of June, A. D., 1951.

Warren A. Wild
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 19th day of June A. D., 1951, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodwer
SECRETARY OF STATE

Jackson, Miss.,

June 19th, 1951

I have examined this _____ charter of 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

TOM ALFORD FARM FEEDS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this NINETEENTH day of JUNE 19 51

Governor

By the Governor

Secretary of State

Receipt No. 1722 L

Recorded in the Secretary of State's Office this the twentieth day of June, 1951.

AMENDMENT TO CHARTER OF INCORPORATION

OF

MERCHANTS AND FARMERS BANK
MATHISTON, MISSISSIPPI.

RESOLVED, That the common stock of the bank be increased in the sum of $15,000.00 by

1. 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 50 additional shares of common stock of a par value of $100.00 per share, such new shares to be issued and delivered to the holders of common stock on the basis of one (1) additional share of common stock for each two (2) shares of common stock standing in the name of such stockholder on the books of the bank as of April 30, 1951, and

2. the issuance and sale at par of $10,000.00 aggregate par value of additional common stock, making the total capital of the bank $25,000.00 all of which shall be common stock.

That, the stock issued pursuant to this resolution shall possess the same rights, privileges and immunities as the presently outstanding common stock and no other, and

That the Charter of Incorporation of this bank be amended in the following particulars, to-wit:

(a). Strike out Amendment dated January 12, 1935, recorded in Book of Incorporations No. 34-35, Pages 556-557, in the office of the Secretary of State.

(b). Strike out Amendment dated January 15, 1940, recorded in Book of Incorporations No. 39-40, Pages 359-361, in the office of the Secretary of State.

(c). Strike out Section 3 of the original Charter as amended and insert in lieu thereof the following:

"SECTION 3. Amount and Shares of Capital Stock. - The amount of authorized capital stock of this bank is Twenty Five Thousand Dollars ($25,000.00) divided into 250 shares of common stock of the par value of $100.00 per share."

That the original Charter dated September 3, 1914, recorded in the Book of Incorporations No. 19, pages 268-269, in the office of the Secretary of State; together with Amendment to Charter dated June 14, 1920, recorded in Book of Incorporations No. 22, Page 216, in the office of the Secretary of State; together with this Amendment shall constitute the Charter of this bank.

STATE OF MISSISSIPPI
COUNTY OF WEBSTER

I, the undersigned President of the Merchants and Farmers Bank, Mathiston, 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 15th day of May, 1951, 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 Merchants and Farmers Bank, Mathiston, Mississippi, this the 16 day of May, 1951.

L. H. Hester
President

ATTEST:
Bertha Morris
Cashier

Received at the office of the Secretary of State, this the 19th day of June A. D., 1951, 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.,

June 19th, 1951

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

## Department of Bank Supervision

**JACKSON**

*The within and foregoing Amendment to the Charter of Incorporation of*

MERCHANTS & FARMERS BANK,

MATHISTON, 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* June *19* 51.

C J Johnson

STATE COMPTROLLER.

# State of Mississippi

## EXECUTIVE OFFICE

JACKSON

*The within and foregoing Amendment to the Charter of Incorporation of*

MERCHANTS AND FARMERS 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* NINETEENTH *day of* JUNE *19* 51

Receipt No. 1720 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twentieth day of June, 1951.

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

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

# THE CHARTER OF INCORPORATION OF

KOENHIN, INC.

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

| | |
|---|---|
| Gibbes De Neve | Postoffice P. O. Box 3174, Jackson, Miss. |
| James A. Alexander, Jr. | Postoffice P. O. Box 977, Jackson, Miss. |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

$5,000.00 in stock, all common

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~~ ninety-nine years) is 99 years

7. The purpose for which it is created: To engage in the business of buying, leasing and operating concession stands at theaters or other places of amusement. To erect, maintain, purchase, lease, let and dispose of buildings, structures, equipment and machines necessary for such purpose. To acquire other real and personal property necessarily incident to such business.

To purchase and operate vending machines for the sale of candy, soft drinks and other confection products and to mortgage, sell or otherwise dispose of same. To operate hamburger and hot-dog stands, restaurants, snack bars, cafes, or other eating establishments in connection with theaters or other places of amusement, or separately.

To operate theaters, amusement parks, or other places of amusement. To acquire the good will, rights and property of any person, firm, association or corporation engaged in like business and to issue in exchange for same cash, corporate stock, bonds or other obligations of the corporation.

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

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

30 shares of common stock of the value of $3000.00

G. D. Neve

James A. Alexander, Jr.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority G. De Neve and James A. Alexander, Jr.

incorporators of the corporation known as the Koenhin, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of June, 1951.

T. A. Doolittle
Notary My Commission Exp. December 9, 1951

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 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 June A. D., 1951, 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., June 20th 1951

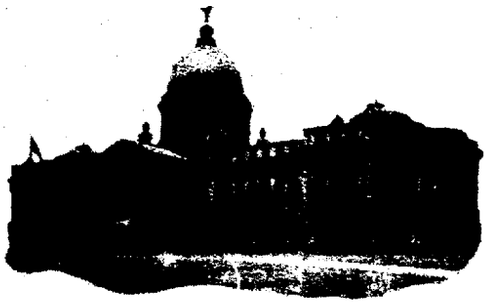
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

KOENHIN, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TWENTIETH day of JUNE 1951

Governor

Receipt No. 1725

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twentieth day of June, 1951.

IN THE CHANCERY COURT OF GREENE COUNTY, MISSISSIPPI.

IN VACATION

| | | |
|---|---|---|
| EXPARTE PETITION OF THE TOWN OF LEAKESVILLE, MISSISSIPPI. | ) ) ) | NUMBER 2210 |

FINAL DECREE

There coming on this day for consideration the Petition of the Town of Leakesville, Greene County, Mississippi, praying this Court to retify, approve and confirm an Ordinance passed by said Town of Leakesville, on April 3, 1951, which Ordinance changed and contracted the boundaries of said Town of Leakesville, Mississippi, and this Court hearing and considering same, finds, determines and adjudicates as follows, to-wit:

That, on April 3, 1951, the duly elected and qualified Officials of and for the Town of Leakesville Greene County, Mississippi, passed, approved and adopted an Ordinance at a Regular Meeting of said Town Officials, and which Ordinance changed and contracted the boundaries of said Town; that pursuant to the adoption of said Ordinance, the Town of Leakesville, Mississippi, by its proper Officers, filed a Petition with this Court, praying this Court to set a date for hearing of said Petition and asking said Court to ratify, approve and confirm said Ordinance; that said Petition was filed, with a copy of said Ordinance, together with a Drawing or Plat of said Boundaries of said Town as was changed, filed as exhibits thereto; that this Court heard and considered said Petition and by Decree of this Court, dated April 24, 1951, a Hearing of said Petition was set for the 2nd day of June, A. D., 1951, at 10:00 o'clock A. M., in the Court House in the Town of Leakesville, Greene

County, Mississippi, and said Decree directed the Clerk of the Chancery Court of Greene County, Mississippi, to give and publish Notice of said Hearing as required by law.

That, Notice was given by Publication of the day, hour and date of said Hearing in the Greene County Herald, a newspaper published in the Town of Leakesville, Greene County, Mississippi, on the dates of May 4, 11, 18 and 25, of 1951, as will more fully appear from the Proof of Publication filed in said Cause, and that on said date of the Hearing there were no objections filed or made as was required by law, or any objections of any manner or kind.

That, on the Hearing hereof the Town of Leakesville, Mississippi, presented evidence that such proposed contraction is reasonable and is required by the public convenience and necessity, and this Court so finds, determines and adjudicates that the proposed contraction of the boundaries of said Town of Leakesville, Mississippi, is reasonable and is required by the public convenience and necessity.

It is therefore, Ordered, Adjudged and Decreed that the prayer of the Petition of the Town of Leakesville, Greene County, Mississippi, to have the boundaries of said Town changed and contracted and to have this Court approve, ratify and confirm an Ordinance to that effect is hereby granted.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that the boundaries of the Town of Leakesville, Greene County, Mississippi, are hereby changed and contracted and said boundaries of said Town of Leakesville, Mississippi,

be and they are hereby established and are herein described as follows, to-wit:

"Beginning at the West End of butment of County bridge over Chickasawhay River at Leakesville running North from said butment to the Mouth of Blakely Creek, taking all the meanderings of said Chickasawhay River, thence up said Blakely Creek to within fifty (50) feet of the center line of the Public Road known as the Leakesville-Old Avera Public Road, thence run at right angles to said creek, being in a Southeasternly direction, a distance of 100 feet, thence run parallel to said Blakely Creek, being in a Southwesternly direction, a distance of 100 feet, thence run in a Northwesternly direction, at right angles to said Creek, a distance of 100 feet, more or less, back to said Creek, thence continue up said Blakely Creek to Center Line in Section Two, running West of Section Line between Section two and three and ten and eleven of Township 2 North, Range 6 West, thence South along said Sections Twelve and Thirteen, Thence East along said Section Line to Chickasawhay River, thence up said River to the point of the beginning."

It is further Ordered, Adjudged and Decreed that the acts of the Town Officials of the Town of Leakesville, in passing said Ordinance contracting the boundaries of said Town are hereby ratified, approved and confirmed and said Ordinance contracting said boundaries are approved, ratified and confirmed, said Town of Leakesville having presented evidence at the Hearing of said Petition that the proposed contraction is reasonable and is required by the public con-

venience and necessity and that said Ordinance should be ratified, approved and confirmed.

It is further Ordered, Adjudged and Decreed that the Petitioner shall pay all costs of court accrued or to accrue in this cause.

ORDERED, ADJUDGED and DECREED on this the 5th day of June, A. D., 1951, at the Court House in Harrison County, Mississippi, in Vacation.

D. M. Russell
Chancellor.

F I L E D
JUN 6 1951
M.A.WILLIAMS, Ch'y Clerk
By Mary M. Ross D. C.

Minuted June 19, 1951.

M. A. Williams, Chancery Clerk

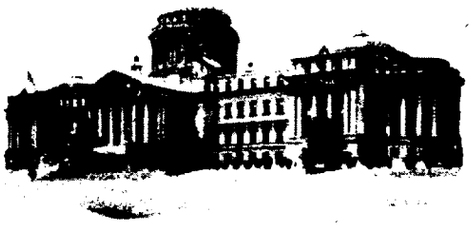
STATE OF MISSISSIPPI
COUNTY OF GREENE

I, M. A. Williams, Chancery Clerk of Greene County, do hereby certify that the foregoing is a true copy of Decree on Minutes of Chancery Court, as the same appears of record in my office Book 8 Page 417.

Given under my hand and official seal on this the 19th day of June, 1951.

M. A. WILLIAMS, Chancery Clerk
By Mary M. Ross D. C.

# State of Mississippi



## office 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 LEAKESVILLE

*was pursuant to the provisions of* ~~Incorporation Code~~ CHAPTER 491 OF THE LAWS *of Mississippi of* 1950, ~~1942~~ *recorded in the Records of Incorporations in this office, in*

PHOTO-STAT BOOK, NUMBER TWENTY-EIGHT,

PAGES 593-597.

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

TWENTY-FIRST day of JUNE, 1951.

Heber Ladner

SECRETARY OF STATE

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