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

Rider Jewelry Company, Inc.

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

Rose G. Edelman Postoffice 314 Louisiana National Bank Building Baton Rouge, Louisiana.

L. B. Edelman Postoffice 314 Louisiana National Bank Building, Baton Rouge, Louisiana

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$50,000.00, all common stock

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

500 shares of the par value of $100.00 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 engage in the mercantile business; to own and operate jewelry stores, selling at retail and at wholesale all articles of merchandise ordinarily sold in high class jewelry stores; to engage in business as silversmiths and goldsmiths; to deal generally in watches, diamonds and other precious jewels and wares; to engage in the manufacture and repair of watches, clocks and other precision instruments; to acquire by lease or by purchase a place or places of business; to acquire and dispose of real estate and encumber same; to adopt methods of exploiting sales of merchandise; to do any and all lawful things to effectuate the purposes hereof.

The corporation may adopt a form of stock certificate representing ownership of stock in the corporation and may adopt by-laws governing the management and the operation of the affairs of the corporation. The corporation may borrow money and secure same by pledge, mortgage or otherwise, and said corporation may contract for services to be rendered to or by the corporation. The meetings of the stockholders and meetings of the Directors may be held within the State of Mississippi or without the State of Mississippi, as may be authorized by the Directors or by such officers as the Directors may designate as having authority to determine when and where such meetings shall be held.

The corporation may be merged with another corporation when not in violation of law and likewise, another corporation may be merged with this corporation when not in violation of law. The powers of the corporation shall not be restricted by implication on account of the express powers and purposes above named.

**The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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 commence business when 250 shares of the common stock of the corporation has been subscribed and paid for in cash or equivalent.

Ira F. Edelman

F. Edelman

Incorporators.

## ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ Louisiana

~~County~~ Parish of East Baton Rouge

This day personally appeared before me, the undersigned authority Rose G. Edelman and L. B. Edelman

incorporators of the corporation known as the Rider Jewelry 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 February, 1952.

314 Louisiana National Bank Bldg.
Baton Rouge, Louisiana
My Commission Expires at Death

Richard E. Cadwallader
Notary Public in
Parish of East Baton Rouge, Louisiana

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 19th day of February A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 19th 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RIDER JEWELRY COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Nineteenth day of February 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3639 L

Recorded in the Secretary of State's Office this the twentieth day of February, 1952.

I, Webb M. Hize, Secretary of Chemical Sales Corporation do hereby certify that the following is a true and correct copy of resolution unanimously adopted by the stockholders of Chemical Sales Corporation at the annual meeting of the stockholders held on January 2, 1952, said resolution being as follows, to-wit:

"RESOLVED that paragraph One(1) of the charter of Incorporation be amended to read as follows:

'1. The corporate title of said company is Chemical Sales and Equipment Corporation."

This the 18th day of February, 1952.

Secretary

APPLICATION FOR AMENDMENT TO CHARTER

Gulfport, Mississippi
February 18, 1952

Honorable Heber Ladner
Secretary of State
Jackson, Miss.

Dear Mr. Ladner:

At the annual meeting of the stockholders of the Chemical Sales Corporation a resolution was adopted changing the name of the Corporation from "Chemical Sales Corporation" to "Chemical Sales and Equipment Corporation."

We enclose herewith a certified copy of the resolution adopted by the stockholders at their annual meeting.

This is therefore, to be considered as an application to change the name of the Corporation.

We enclose herewith check for $10.00 as your fee, and would thank you to send us the necessary papers changing the name.

Yours very truly,

CHEMICAL SALES CORPORATION

BY

W. H. Caraway
PRESIDENT

BY

Lucy M. Ring
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day, personally appeared before me, the undersigned authority, in and for the said County and State, W. H. Caraway and Webb M. Mize, President and Secretary respectively of Chemical Sales Corporation, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation as and for the act and deed of Chemical Sales Corporation.

Given under my hand and official seal of office, this the 18 day of February, 1952.

B. L. Launch
Notary Public

My Commission Expires: _____

Received at the office of the Secretary of State, this the 19th day of February A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

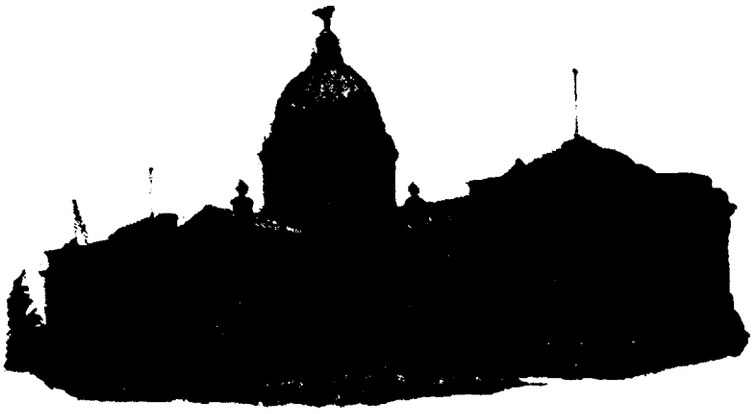
February 18th, 1952

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*

CHEMICAL SALES CORPORATION

Changing name to

CHEMICAL SALES AND EQUIPMENT CORPORATION

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Nineteenth *day of* February *19* 52

Receipt No. 3638 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twentieth day of February, 1952.

The Charter of Incorporation of
The Newton Development Company

1. The corporate title of said company is Newton Development Company.

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

A. S. Burns, Newton, Mississippi
H. W. Stewart, Newton, Mississippi

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

4. The amount of authorized capital stock is Fifty Thousand Dollars ($50,000.00), all of which is hereby classified as, and is, common stock. The number of shares thereof shall be five hundred (500) and each shall have a par value of One Hundred Dollars ($100.00). The privileges and restrictions thereof are those fixed by law without the necessity of corporate action, together with such further privileges and restrictions as may be from time to time fixed by corporate act or acts not in violation of the law.

5. None of the capital stock of the corporation is without nominal or par value, but all of its authorized capital stock is common stock, and therefore, the sale price thereof not fixed by the board of directors.

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

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

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

B. To borrow and lend money, and to make, issue and receive 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.

C. To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to account or deal with, all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company.

D. To construct, own, buy, sell, mortgage, lease, equip, and operate tourist courts, restaurants, cafes, amusement parks and amusement enterprises of all kinds; to manufacture, grow, compound, create and generally deal in all kind of food, foodstuff and food products.

E. To own, sell, mortgage, lease, operate and manage garages and filling stations for motor vehicles, and to buy and sell gasoline, oils and lubricants of every kind and description.

F. The buying and selling, at wholesale and retail, rubber automobile tires of all kinds and description and the conducting of the general repairing of automobile tires, vulcanizing, reinforcing, rebuilding, and repairing automobile tires of all kinds and descriptions, and such other and further objects as may be necessary and incidental to the carrying on of such business, including the buying and owning of the necessary tools and equipment for said business.

G. To buy, sell, trade, exchange, install, rent, lease, and otherwise acquire or dispose of, hold, own, manufacture, produce, prepare for market, and deal in and with, either as principal or agent, and upon commission or otherwise, any and all kinds of goods, wares, and merchandise, and any and all kinds of personal property of every class and description, not contrary to law.

H. To do and perform any and all acts or things necessary, desirable, convenient, or incidental to the exercise and attainment of the objects and purposes hereinabove set out, or any part thereof not contrary to law.

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

6. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is Three Hundred (300) shares, and the corporation may commence business when as much as Thirty Thousand Dollars ( 30,000.00) in cash shall have been paid for in shares of stock subscribed for and sold.

In witness whereof the said parties as incorporators have hereunto affixed their signatures on this the 19 day of February, 1952.

A. S. Burns, Newton, Mississippi

M. H. Stewart

M. H. Stewart, Newton, Mississippi

STATE OF MISSISSIPPI

COUNTY OF NEWTON

This day personally appeared before me, the undersigned authority in and for said County and State. A. S. Burns and M. H. Stewart, who each acknowledged that he signed and delivered the above and foregoing instrument on the date and for the purposes therein expressed.

Given under my hand and Official Seal this the 19 day of February, 1952.

ANNIE ROSE MALORY NOTARY PUBLIC NEWTON COUNTY MISS.

My Commission Expires July 11, 1953

Annie Rose Malory
Notary Public

Received at the office of the Secretary of State, this the 19th day of Feb. A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Miss.,

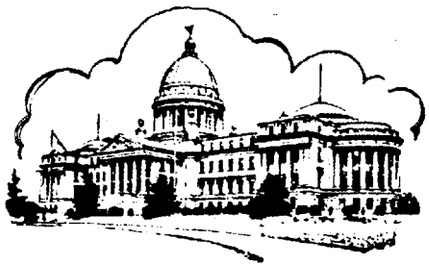
February 20th, 1952

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.

# State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NEWTON DEVELOPMENT COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twentieth day of February 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3641 L

Recorded in the Secretary of State's Office this the twentieth day of February, 1952.

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

TRADE-IN POST

1. The corporate title of said company is TRADE-IN POST
2. The names of the incorporators are:

James H. Skinner Postoffice Jackson, Miss.

Edna S. Skinner Postoffice Jackson, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$10,000.00, all common capital stock.

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

1,000 shares of common capital stock of the par value of $10.00 per share, all of the same class.

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

7. The purpose for which it is created:

To buy, lease, trade for and otherwise acquire, and to own, hold, use,operate and lease, and to sell, trade or otherwise dispose of or at wholesale or retail, automobiles, trailers, equipment and accesories of all kinds, together with supplies therefor; to sell new and used automobiles, trucks, trailers, equipment, accessories and supplies on a commission and fee basis on behalf of others; to deal in grease or other lubricants, and fuels for internal combustion engines, at wholesale or retail; to repair, recondition and rebuild all kinds of automobiles, trailers, trucks or other vehicles or equipment; to operate more than one such establishment or a part thereof at different locations, and to buy, own, hold, lease, improve and use such real and personal property, and to construct such buildings as may be necessary or useful in the conduct of such business, and to sell, mortgage, lease or hypothecate the same; to buy, sell and otherwise deal in notes, chattel mortgages, conditional sales contracts and other forms of obligations; to own stocks, bonds and other securities of other corporations; to borrow money and to issue its obligations in the form of notes or bonds to be secured, or unsecured, and generally to do and perform all such acts and enter into and perform all such contracts as may be usual, incident or necessary to the budiness aforesaid.

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

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

100 shares of common capital stock.

James H. Skinner
Edna S. Skinner

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for said County and State, James H. Skinner and Edna S. Skinner,

incorporators of the corporation known as the TRADE-IN POST

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 February, 1952.

Alice Hutchison

My commission expires My Commission Expires Aug. 20, 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 20th day of February A. D., 1952, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., February 20th 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRADE-IN POST

is hereby 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 February 19 52

Hugh White
Governor

By the Governor

Receipt No. 3643 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of February, 1952.

MINUTES OF MISSISSIPPI ABERDEEN ANGUS BREEDERS ASSOCIATION

A regular meeting of the Mississippi Aberdeen Angus Breeders Association was held on October 23, 1951 at 7:00 P. M. o'clock, at the Heidelberg Hotel in Jackson, Mississippi, a quorum being present.

On motion duly made and seconded the following resolution was unanimously passed and adopted, to-wit:

R E S O L U T I O N

"BE IT RESOLVED that his organization shall incorporate under the laws of the state of Mississippi as a non-share, non-profit, agricultural society under the name of 'Mississippi Aberdeen Angus Breeders Association, Incorporated' with its domicile in the city of Jackson, Hinds 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 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 obligations, but the entire corporate property shall be liable for the claims of creditors.

"Dudley R. Moore, T. J. Parker, and Eric Biedenharn, all members of the Mississippi Aberdeen Angus Association in good standing, are hereby authorized and directed to make application to the propert authorities of the state of Mississippi for a charter of incorporation for the Mississippi Aberdeen Angus Breeders Association.

Dudley R. Moore, President, and T. J. Parker, Secretary, are hereby authorized and directed to do any and all things necessary and property to bring about the incorporation of the Mississippi Aberdeen Angus Breeders Association and are hereby authorized and directed to sign all instruments necessary and propert to effectuate such incorporation."

**********

(Miscellaneous matters omitted)

**********

Thereupon the meeting adjourned.

President

Secretary

I, T. J. Parker, Secretary of Mississippi Aberdeen Angus Breeders Association, hereby certify that the above and foregoing is a true and correct copy of a part of the minutes of the Mississippi Aberdeen Angus Breeders Association at its regular meeting at the Heidelberg Hotel in Jackson, Mississippi on the 23rd day of October, A. D., 1951, as appears on the official records of said association in my keeping.

This the 14th day of Feb. A. D. 19[illegible].

THE CHARTER OF INCORPORATION OF
MISSISSIPPI ABERDEEN ANGUS BREEDERS ASSOCIATION

oooOOooo

I.

The corporate title of said corporation shall be "The Mississippi Aberdeen Angus Breeders Association, Incorporated."

II.

The names and post office addresses of the incorporators who are members of said Mississippi Aberdeen Angus Breeders Association are:

Dudley R. Moore---------- Byhalia, Miss.
Eric Biedenharn---------- Bovina, Miss.
T. J. Parker---------- McComb, Miss.

III.

The domicile of the corporation in the state of Mississippi shall be the city of Jackson, Hinds County, Mississippi.

IV.

This corporation shall be a non-share, non-profit agricultural 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 officers; 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 existence of the corporation shall be perpetual provided, nevertheless, that same shall be subject at all times to alteration, amendment, or repeal.

VI.

The purposes for which the corporation is created, not contrary to law, are:

(a) To promote the interest of the general public in Aberdeen Angus pure bred cattle.

(b) To co-operate with the National Aberdeen Angus Breeders Association.

(c) To encourage and promote the growth of Aberdeen Angus pure bred cattle in the state of Mississippi.

(d) To buy and sell Aberdeen Angus pure bred cattle.

(e) To borrow money for corporate purposes and pledge the assets of the corporation to secure the payment thereof.

(f) To sponsor and/or hold shows and sales of Aberdeen Angus pure bred cattle.

(g) To collect commissions from the sale of any Aberdeen Angus pure bred cattle which may be sold at any show or fair held or sponsored by the corporation.

(h) To levy and collect dues from its members.

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

WITNESS our signatures this the 14th day of February, A. D. 1952.

Dudley A. Moore

Eric Biedenharn

Eric Biedenharn

T. J. Parker

STATE OF MISSISSIPPI

COUNTY OF ~~PIKE~~ Hinds

Personally appeared before me, the undersigned authority in and for said county and state, T. J. Parker, who acknowledged that he 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 14th day of February, A. D., 1952.

My Com. Expires: 11-24-53

Louise Fant
Notary Public

STATE OF MISSISSIPPI

COUNTY OF Hinds

Personally appeared before me, the undersigned authority in and for said county and state, Dudley R. Moore, who acknowledged that he 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 14th day of February, A. D., 1952.

My Com. Expires: 11-24-53

Louise Fant
Notary Public

STATE OF MISSISSIPPI

COUNTY OF Hinds

Personally appeared before me, the undersigned authority in and for said county and state, Eric Biedenharn, who acknowledged that he 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 14th day of February A. D., 1952.

My Com. Expires: 11-24-53

Louise Fant
Notary Public

Received at the office of the Secretary of State this the 20th day of February, 1952 together with the sum of Ten and no/100 Dollars ($10.00), deposited to cover the recording fee and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Mississippi

February 20th, 1952

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 James Z. Kendall
Assistant Attorney General

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE MISSISSIPPI ABERDEEN ANGUS BREEDERS ASSOCIATION, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of February 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3642 L

Recorded in the Secretary of State's Office this the twenty-first day of February, 1952.

EXCERPT FROM THE MINUTES OF THE
"VICKSBURG LITTLE LEAGUE"

I, the undersigned, C. E. Franck, Secretary of the organization known as the Vicksburg Little League, do hereby certify that at a meeting of said organization, duly and legally called following prior notice thereof through the newspapers and specific notice to the active members of said organization, which meeting was held at 7:30 o'clock P. M. at the Y. M. C. A. in Vicksburg, Mississippi, there being a quorum present, among other proceedings thereat the following resolution was unanimously adopted:

> "RESOLVED that the officers of this association, Kermit Hancock, President, Landman Teller, Vice-President, C. E. Franck, Secretary, and William F. Mansell, Treasurer, be authorized and directed, for and on behalf and in the name of the Vicksburg Little League, to apply, pursuant to the laws of the State of Mississippi, for a charter of incorporation of this association as a non-profit corporation, the said officers of this association being vested with full authority in the premises and their acts in so doing being hereby, in all respects, authorized and confirmed. The charter which the said officers will subscribe and present was read to the membership by Landman Teller and expressly approved."

SO CERTIFIED to this the 7th day of February, 1952.

C. E. Franck
SECRETARY, VICKSBURG LITTLE LEAGUE

THE CHARTER OF INCORPORATION OF THE

"VICKSBURG LITTLE LEAGUE"

1. The corporate title shall be the "Vicksburg Little League".

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

Kermit G. Hancock
Vicksburg, Mississippi

Landman Teller
Vicksburg, Mississippi

C. E. Franck
Vicksburg, Mississippi

William F. Mansell
Vicksburg, Mississippi

3. The domicile of the corporation shall be located at Vicksburg, Warren County, Mississippi.

4. The corporation shall have no capital stock, and shall divide no dividends or profits among its members. There shall be no individual liability of the members of said corporation for the corporate debts, but the entire corporate property shall be liable for and subject to the claims of the corporate creditors.

5. Life memberships in said corporation shall be extended to those persons who contribute $10.00 or more to the corporation, and annual memberships in said corporation shall be extended to those persons who contribute $1.00 or more annually to the corporation, which said memberships shall vest in each member the right to one vote in the election of all officers; however, under no circumstances shall any member be entitled to more than one vote in the election of said officers. The only remedy for non-payment of dues, if any, shall be expulsion, and the loss of membership by death or otherwise shall terminate all interest in the corporate assets.

6. The period of existence of said corporation shall be perpetual.

7. The purposes for which this corporation is created, and the rights and powers which shall be exercised by it, in addition to those conferred upon it under Chapter 4, Title 21, Mississippi Code of 1942, as amended, not contrary to law, are as follows:

(a) PURPOSES:—This corporation is created and exists primarily for civic improvement purposes and for the benefit of the youth within the vicinity or area of the corporate domicile. Among the specific purposes are to foster athletic programs, games and exhibitions for boys in association with, or under franchise from, Little League Baseball, Inc., of Williamsport, Pennsylvania, and pursuant to its rules, regulations and requirements as same now exist or as same may be altered or amended, and generally to do all things and to perform all acts deemed necessary or essential, or indirectly or incidentally required, to encourage the advancement of athletics, good sportsmanship and wholesome recreation for boys or girls who have not attained their majority. Any contributions, subscriptions or gifts made to this corporation by any person, natural or artificial, shall be used

exclusively for the purposes for which this corporation is created, which shall be on a wholly non-profit basis.

(b) RIGHTS AND POWERS:—This corporation shall have the right and power to solicit and collect or receive money or property of any kind, whether real, personal or whatever nature, and to acquire, purchase or lease properties for the use and for the purposes hereinabove stated; and to hold, manage, control, invest, re-invest, exchange, lease or sell and otherwise deal with the corporate assets in any manner not contrary to law or contrary to the purposes of this organization; and to adopt such constitution and by-laws as the memberships may determine upon to carry out the purposes hereof.

8. This corporation shall commence business when five memberships, either life or annual memberships, shall have been subscribed and paid for.

WITNESS our signatures this the 7th day of February, 1952.

Kermit G. Hancock

Landman Teller

C. E. Franck

William F. Mansell

INCORPORATORS

STATE OF MISSISSIPPI, )
COUNTY OF WARREN. )

This day personally appeared before me, the undersigned authority in and for said County and State, Kermit Hancock, Landman Teller, C. E. Franck, and William F. Mansell, incorporators of the corporation known as the Vicksburg Little League, who respectively acknowledged that they respectively signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of February, 1952.

Lucy Arcaro

NOTARY PUBLIC

My commission expires 4-2-54

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

A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 21st, 1952

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VICKSBURG LITTLE LEAGUE

is hereby 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 February 19 52

Hugh White
Governor

By the Governor

Helen Gordon
Secretary of State

Receipt No. 3646 L

Recorded in the Secretary of State's Office this the twenty-first day of February, 1952.

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

MERIDIAN STOCK YARDS

1. The corporate title of said company is Meridian Stock Yards
2. The names of the incorporators are:

F. L. Clayton Postoffice Meridian, Mississippi

W. T. Covington Postoffice Meridian, Mississippi

J. M. Mosby 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:

$100,000.00 of capital stock, all common stock.

5. Number of shares for each class and par value thereof: 1,000 shares of common stock, $100.00 par value.

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

7. The purpose for which it is created:

To buy and own land and personal property necessary to operate a stock yard and establish a sale center for cattle, stock and hogs and to receive and secure insurance on, buy, feed and sell stock, cattle and hogs and charge commissions and fees for same and to have stock, cattle and hogs shipped to and from the stock yard and to encourage and aid in the production and sale of cattle, stock and hogs and to purchase, own and sell feed for cattle, stock and hogs.

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

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

250 shares of common stock $100.00 par value.

F. L. Brayton
W. T. Covington
J. M. Mosby

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority F. L. Clayton, W. T. Covington and J. M. Mosby

incorporators of the corporation known as the Meridian Stock Yards

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of February, 1952, ~~194x~~

My Commission Expires on the
26th day of September, 1952.

G. P. Benton
Notary Public

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 21st day of February A. D., 1952, 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., February 21st 1952

I have examined this charter of 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.

# State of Mississippi

## EXECUTIVE OFFICE

## JACKSON

The within and foregoing Charter of Incorporation of

MERIDIAN STOCK YARDS

is hereby 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 February 19 52

Hugh White
Governor

By the Governor

Helen Kadum
Secretary of State

Receipt No. 3647 L

Recorded in the Secretary of State's Office this the twenty-first day of February, 1952.

HEBER LADNER
Furnished by ~~Walter Nord~~, Secretary of State, Jackson, Miss.

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

# THE CHARTER OF INCORPORATION OF

COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION OF MISSISSIPPI

1. The corporate title of said company is Commercial Properties Development Corporation of Mississippi.
2. The names of the incorporators are:

| | |
|---|---|
| Wilbur Marvin | Postoffice P.O.Box 1693, Baton Rouge, La. |
| G. H. Brandon | Postoffice Natchez, Mississippi |
| G. Stuart Handy | Postoffice Natchez, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

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

5. Number of shares for each class and par value thereof: One Hundred (100) shares of common stock, ~~xxx~~ par value One Hundred ($100.00) Dollars per share.

6. The period of existence ~~xxxxxxxxxxxxxxxxxxxxxxxx~~ is Ninety-Nine (99) years.

7. The purpose for which it is created: To buy, sell, rent, lease, improve, operate, manage, mortgage, encumber by deed of trust or otherwise, finance, lend money upon and deal in and with any and all types of land and real estate, both improved and unimproved, and to bargain and trade therein and therewith and in all matters and things incident thereto; to erect, construct, build, repair, alter, demolish, or cause such to be done, all types of real estate, buildings and improvements of all types and kinds, nature and character; to engage in the general building and construction business either as principal, as contractor or sub-contractor; to buy, sell, lease, rent, trade in and deal in any and all types, kinds and characters of building and construction materials, implements, equipment and supplies and all types, kinds and characters of household, office, store and business furniture, furnishings, fixtures, equipment and incidental types and kinds of properties; to engage in, conduct and carry on a general real estate and development business of commercial, industrial and other types and kinds of real property, including residential property, as well as in all other related and incidental businesses; to act as agent or broker for others in the conduct and management of a general real estate brokerage agency or general real estate development agency and business; to engage in, conduct, manage, operate, direct, control either as principal, agent or broker any and all types of merchandising business either at retail, wholesale or both; to deal in any and all kinds of property, real, personal, tangible, intangible and choses in action; to lend money and take all lawful types and kinds of security therefor; to borrow money and secure by all lawful means all types and kinds of loans and credits; to do any and all things which may lawfully be done by a corporation incorporated under the laws of the State of Mississippi incidental to any and all of the foregoing primary purposes for which this corporation is incorporated; and to exercise any and all corporate powers and functions whatsoever which under the laws of the State of Mississippi may lawfully be exercised by a corporation of this character under the general provisions of the laws and statutes of the State of Mississippi and under the general jurisprudence of this state that may not be foreign to or inconsistent with the general powers and purposes for which this corporation is primarily incorporated.

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

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

Ten (10) shares of common stock, ~~no~~ par value. One Hundred ($100.00) Dollars per share.

Wm Yamin

J. H. Brandon

G. Oliver Hardy

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority WILBUR MARVIN, G. H. BRANDON and G. STUART HANDY

incorporators of the corporation known as the COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION 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 19th day of February, 1952.

Bethia G. Brasfield
Notary Public

My commission expires: Jan. 30, 1956.

BETHIA G. BRASFIELD NOTARY PUBLIC ADAMS COUNTY, MISS.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 21st day of February A. D., 1952, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 21st 1952

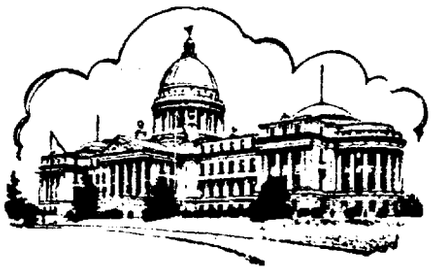
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By James S. Randall
Assistant Attorney General.

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

# State of Mississippi



EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COMMERCIAL PROPERTIES DEVELOPMENT CORPORATION 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-first day of February 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3648 L

Recorded in the Secretary of State's Office this the twenty-first day of February, 1952.

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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

MARSHALL MANUFACTURING CORPORATION

1. The corporate title of said company is Marshall Manufacturing Corporation (~~hereinafter called the "Corporation"~~)

2. The names of the incorporators are:

| | |
|---|---|
| [illegible] | Postoffice Holly Springs, Mississippi |
| [illegible] | Postoffice " " " |
| E. E. Collins | Postoffice " " " |
| A. K. French | Postoffice Byhalia, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

3. The domicile is at Holly Springs, Mississippi

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

Five Thousand (5000) shares of common stock of no par value.

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

Five Thousand (5,000) shares of common stock of no par value, to sell at Ten Dollars ($10.00) per share, but with full and uncontrolled power in the Board of Directors to change the said selling price at any lawful meeting of the said Board of Directors.

6. Period of existence (not to exceed ninety-nine years) is Ninety-nine (99) years

(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

The nature of the business and the purposes for which, and any of which, the Corporation is formed and its business to be transacted, promoted or carried on are to do any or all of the things herein set forth to the same extent that a natural person might or could do, Viz:

A. To engage in the manufacturing, distribution and sale of electronic parts and other component parts of radio and television and other electric and electronic equipment; and to manufacture, distribute and sell any other related article or articles.

B. To do and perform any and all other acts which a manufacturing corporation may lawfully do and perform, under the laws of the State of Mississippi, including powers necessary to conduct and carry on the foregoing, and including, but not limited to, the following:

(a) To buy, own, hire, lease, construct, establish, maintain and operate factories, warehouses, offices, trucking and shipping facilities, raw materials, real property of any nature, and all machinery and apparatus and other personal property incidental or necessary to the conduct of any of the purposes herein stated, and to sell, rent or mortgage the same.

(b) To engage in research and experimental work in and to develop and prosecute the science and business of electronic and electric communication, including each and every type of radio and television communication.

(c) To carry on advertising campaigns for the promotion of the good will of the public toward the corporation and its products.

(d) To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, own, use, develop, operate and introduce, and to sell, assign, grant licenses or rights in respect of, or otherwise to turn to account or dispose of, copyrights, trade marks, trade names, brands, labels, patent rights, letters, patent of the United States or of any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise.

(e) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, and deal in, goods, wares, merchandise and personal property of every class and description.

(f) To acquire, and pay for in cash, stock or bonds of the 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.

(g) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness issued by, any other corporation organized under the laws of any State or nation, and while the owner thereof to exercise all the rights, powers and privileges of ownership;

(h) To aid in any manner any corporation whose stock, bonds or other obligations are held or guaranteed by the Corporation, or of which corporation this Corporation is in whole or in a part a subsidiary, or in which this Corporation is otherwise interested, and to do any other act or thing to preserve, protect, improve or enhance the value of any such stocks, bonds or other obligations.

(i) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, district, State, or nation, territory, dependency or colony thereof;

(j) To borrow money and 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 such securities 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 company, whether at the time owned or thereafter to be acquired, and to sell, pledge, or otherwise dispose of such bonds or other obligations of the Corporation.

(k) To have one or more offices, within or without the State of Mississippi, and to hold meetings of the Board of Directors, within or without the State of Mississippi, at such time and such place as may be established in the by-laws.

(l) To purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description without restriction or limitation in each State, as to District, territory or possession of the United States and in each foreign country and colony thereof.

(m) To carry on any other business in connection with the foregoing, and to have and exercise all powers incidental thereto. But nothing in this section shall be construed to confer upon this corporation the powers of a banking or insurance 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.

The Corporation may commence business when ten (10) shares of capital stock have been sold and paid for at the selling price of not less than Ten Dollars ($10.00) per share.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Marshall

This day personally appeared before me, the undersigned authority in and for said County and State, duly qualified, commissioned and acting, Harris Gholson, H. A. Harris, and C.D. Collins, each to me well known,

incorporators of the corporation known as the Marshall Manufacturing Corporation

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 21st day of February, 19 52

Mrs. Roland McAlexander
Notary Public

My Commission Expires Feb. 9, 1955

STATE OF MISSISSIPPI

County of Marshall

This day personally appeared before me, the undersigned authority in and for said County and State, duly qualified, commissioned and acting, A. N. French, to me well known,

incorporators of the corporation known as the Marshall Manufacturing Corporation

who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of February, 19 52

Mrs. Roland McAlexander
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 22nd day of February A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 22nd 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MARSHALL MANUFACTURING CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-third day of February 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3705 L

Recorded in the Secretary of State's Office this the twenty-third day of February, 1952.

# THE CHARTER OF INCORPORATION OF UNION GROCERY COMPANY NEW ALBANY, MISSISSIPPI

(1)

The corporate title of said company shall be Union Grocery Company.

(2)

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

R. J. Shannon, New Albany, Mississippi

Loise Bailey, New Albany, Mississippi

M. L. Tutor, New Albany, Mississippi

(3)

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

(4)

The amount of authorized capital stock is $40,000.00, consisting of four hundred shares of common voting stock of the par value of $100.00 per share, to be in substantially the following form:

Incorporated
in
Mississippi

NO._____ SHARES_____

Union Grocery Company

New Albany, Mississippi

This certifies that _____ is the owner of _____ shares of common voting stock of the par value of $100.00 in Union Grocery Company.

A total amount of authorized common capital stock in Union Grocery Company is 400 shares.

This certificate is transferable as provided by the Uniform Stock Transfer Act, but the corporation shall recognize the exclusive right of the person registered on the books of the corporation as the owner of the shares represented by this certificate to receive dividends and vote as the owner thereof.

In witness whereof, the corporation has caused this certificate to be

signed by its duly qualified president and secretary and sealed with the corporate seal.

This _____ day of _____ 19_____.

_____
President

(SEAL)

_____
Secretary

(5)

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

(6)

The purposes and powers of the corporation shall be those conferred by Chapter 4, Title 21 of the Mississippi Code of 1942, Annotated, and amendments thereto, and in addition, the corporation shall have the power of engaging in the business of buying, selling and delivering at wholesale or retail, groceries, hardware, produce, dry goods, drugs and all other forms and types of merchandise whatsoever not contrary to law and to do and perform all other acts generally and usually incident to the operation of a wholesale and retail grocery, hardware and produce business; to engage in the business of manufacturing or processing foods for human or animal consumption and other commodities of a general nature; to act and serve as factory agent, representative or factor for any other firm or person. And in addition thereto, the corporation may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of its corporate powers; may buy or sell, convey, lease, mortgage or otherwise acquire, dispose of, own and deal with real estate or personal property in any manner not contrary to law; may borrow and loan money; may secure money borrowed by mortgage or other lien; may issue and sell bonds; may issue and sell bonds secured by mortgage; may hypothecate its franchise; may engage in the business of retailing, wholesaling or jobbing any lawful type of merchandise; may own, purchase or acquire patents or patent rights, trademarks, trade names and copyrights; may buy, sell or otherwise acquire or dispose of any evidence of indebtedness or stock in other

corporations; may make all necessary by-laws for the transaction of its business not contrary to law.

(7)

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 200 shares of common stock, which shall be paid for in cash.

Witness the hands of the incorporators this 21 day of February A. D. 1952.

R J Shannon

Loise Bailey

M. L. Tutor

STATE OF MISSISSIPPI

COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said county and state, R. J. Shannon, Loise Bailey and M. L. Tutor, the incorporators herein, who acknowledged that they signed and delivered the above and foregoing instrument on the date therein mentioned and for the purposes therein set forth as their voluntary act and deed.

Witness my hand and official seal this 21 day of February A. D. 1952.

WILLENE GOODMAN THOMAS NOTARY PUBLIC UNION COUNTY, MISS.

Willene G. Thomas
Notary Public

My Commission Expires March 12, 1954

Received at the office of the Secretary of State, this the 25th day of February A. D., 1952, 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.,

February 25th, 1952

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

UNION GROCERY COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fifth day of February 19 52

Hugh White
Governor

By the Governor

Helen Lackey
Secretary of State

Receipt No. 3712 L

Recorded in the Secretary of State's Office this the twenty-fifth day of February, 1952.

RESOLUTIONS AMENDING CHARTER OF INCORPORATION

OF

MORGAN GIN COMPANY

BE IT RESOLVED, that Paragraph 4 of the Charter of Incorporation of the MORGAN GIN COMPANY be amended to read as follows:

(a) The amount of authorized capital stock is $250,000.00 divided into 10,000 shares of the par value of $25.00 each, all common stock.

(b) Not less than ninety per cent (90%) of the capital stock of this corporation shall be held by producers of cotton who are patrons of the facilities of the corporation.

(c) Dividends not to exceed eight per cent (8%) per annum may be declared and paid on the outstanding stock when earned by the corporation.

(d) No stockholder shall be entitled to hold more than 20 per cent of the issued and outstanding capital stock at any one time.

BE IT FURTHER RESOLVED, that Paragraph 5 of said Charter of Incorporation is amended to read as follows:

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

BE IT FURTHER RESOLVED, that Paragraph 6 of said Charter of Incorporation be amended to read as follows:

The purposes for which this corporation is created are:

(a) To own and operate a cotton gin or cotton gins, and to engage in the business of ginning cotton, buying and selling cotton, cottonseed, or other agricultural products or commodities; transporting, utilizing, marketing, grading, processing, shipping, financing, and buying and selling agricultural commodities and by-products therefrom; to purchase and sell fertilizer, insecticides, and all other farm supplies, materials, and equipments of all kinds used in the production of agricultural products; and to operate a warehouse or warehouses for the handling or storing of agricultural commodities and the products and by-products therefrom, and any other goods, wares, or merchandise;

(b) To fix rates and charges, not contrary to law, for any services performed by said corporation, and to make contracts with its stockholder and 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 provided for in said contracts; and to adopt by-laws granting the Board of Directors the power to enter into contracts covering the rebate or refund to said 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 on the capital stock of said corporation, but as a refund of excess charges exacted for the rendering of such services or on the sale of such merchandise, and such refunds shall be made in the ratio that the respective services performed or sale of merchandise to its respective patrons bears to the total of such services or sales;

(c) To render such services to and handle such agricultural products of non-member patrons as may be necessary or desirable; provided that the value of said services or business with non-member ~~stockholder~~ patrons shall not exceed the value of

services rendered or business performed or transacted by the corporation for or with its stockholders; and to do and perform any and all things necessary, desirable, suitable, or proper for the accomplishment of any one or more of the purposes, or attainment of any one or all of the objects herein enumerated, or which may be conducive to the mutual benefit of said stockholders as producers of agricultural products, and to contract accordingly;

(d) The rights, powers, and privileges, in addition to the foregoing, that may be exercised by said corporation generally are those expressly conferred by the provisions of Chapter 4 of Title 21 of the 1942 Code of the State of Mississippi, and all amendments thereto.

BE IT FURTHER RESOLVED, that the President and Secretary of this corporation be and they are hereby authorized and directed to do and perform all acts and all things necessary to give effect to this resolution.

**********

We, the undersigned, W. H. Morgan, Sr., President, and F. R. Morgan, Sr., Secretary, hereby certify that the foregoing is a true and correct copy of the resolutions unanimously adopted by the stockholders of Morgan Gin Company at a special meeting called for that purpose, held in the office of the corporation in Morgan City, Mississippi, on February 14, 1952.

W. H. Morgan, Sr.

W. H. Morgan Sr.
President

F. R. Morgan, Sr.

F. R. Morgan Sr
Secretary

MORGAN GIN COMPANY
MORGAN CITY, MISS.

AMENDMENTS TO CHARTER OF INCORPORATION

OF

MORGAN GIN COMPANY

Paragraph 4 of the Charter of Incorporation of Morgan Gin Company is hereby amended so as to read as follows:

(a) The amount of authorized capital stock is $250,000.00 divided into 10,000 shares of the par value of $25.00 each, all common stock.

(b) Not less than ninety per cent (90%) of the capital stock of this corporation shall be held by producers of cotton who are patrons of the facilities of the corporation.

(c) Dividends not to exceed eight per cent (8%) per annum may be declared and paid on the outstanding stock when earned by the corporation.

(d) No stockholder shall be entitled to hold more than 20 per cent of the issued and outstanding capital stock at any one time.

Paragraph 5 of said Charter of Incorporation is hereby amended to read as follows:

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

Paragraph 6 of said Charter of Incorporation is hereby amended to read as follows:

The purposes for which this corporation is created are:

(a) To own and operate a cotton gin or cotton gins, and to engage in the business of ginning cotton, buying and selling cotton, cottonseed, or other agricultural products or commodities; transporting, utilizing, marketing, grading, processing, shipping, financing, and buying and selling agricultural commodities and by-products therefrom; to purchase and sell fertilizer, insecticides, and all other farm supplies, materials, and equipments of all kinds used in the production of agricultural products; and to operate a warehouse or warehouses for the handling or storing of agricultural commodities and the products and by-products therefrom, and any other goods, wares, or merchandise;

(b) To fix rates and charges, not contrary to law, for any services performed by said corporation, and to make contracts with its stockholder and 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 provided for in said contracts; and to adopt by-laws granting the Board of Directors the power to enter into contracts covering the rebate or refund to said 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 on the capital stock of said corporation, but as a refund of excess charges exacted for the rendering of such services or on the sale of such merchandise, and such refunds shall be made in the ratio that the respective services performed or sale of merchandise to its respective patrons bears to the total of such services or sales;

(c) To render such services to and handle such agricultural products of non-member patrons as may be necessary or desirable; provided that the value of said services or business with non-member ~~stockholder~~ patrons shall not exceed the value of services rendered or business performed or transacted by the corporation for or

with its stockholders; and to do and perform any and all things necessary, desirable, suitable, or proper for the accomplishment of any one or more of the purposes, or attainment of any one or all of the objects herein enumerated, or which may be conducive to the mutual benefit of said stockholders as producers of agricultural products, and to contract accordingly;

(d) The rights, powers, and privileges, in addition to the foregoing, that may be exercised by said corporation generally are those expressly conferred by the provisions of Chapter 4 of Title 21 of the 1942 Code of the State of Mississippi, and all amendments thereto.

Witness our signatures this the 14 day of February 1952.

W. H. Morgan, Sr.

W. H. Morgan Sr.
President

F. R. Morgan, Sr.

F. R. Morgan Sr
Secretary

MORGAN GIN COMPANY
SEAL
MORGAN CITY, MISS.

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

This day personally appeared before me the undersigned authority in and for said State and County W. H. Morgan, Sr. and F. R. Morgan, Sr. each of whomacknowledge that they signed and delivered the foregoing instrument. Given under my hand and offical seal this the 21 day of February 1952.

Dessie Gardner
Notary Public

My Commission Expires October 26, 1955

DESSIE GARDNER
NOTARY PUBLIC
LEFLORE COUNTY, MISS.

Received at the office of the Secretary of State, this the 20th day of February A. D., 1952, together with the sum of $ 2.50 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 28th, 1952

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

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kimbrell
Assistant Attorney General.

# State of Mississippi

# Executive Office

**JACKSON**

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

MORGAN 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-fifth *day of* February *19* 52

Receipt No. 3644 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-fifth day of February, 1952.

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

TAYLORSVILLE CONSTRUCTION COMPANY, INCORPORATED

1. The corporate title of said company is TAYLORSVILLE CONSTRUCTION COMPANY, Incorporated
2. The names of the incorporators are:

P. H. Myers — Postoffice General Delivery, Hazelhurst, Mississippi

D. O. King — Postoffice General Delivery, Taylersville, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Taylersville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
500 shares Common Stock par value of One Hundred Dollars ($100.00) per share

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

6. Period of existence is Ninety-Nine (99) years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To engage in general contracting and construction business to conduct and carry on business of builders and contractors for the purpose of building roads, right of ways, streets, bridges, sidewalks, sewers, dams and building generally; to excavate, fill, and move dirt and materials; to pave, hard surface, black top, asphalt, and finish roads, bridges, streets, sewers, and sidewalks; to buy, lease, let and sell all types of equipment, materials and merchandise used in the construction of buildings, roads, streets, bridges, sewers, and right of ways; to acquire, own, hold, pledge, and sell real and personal property; to borrow, lend, mortgage, hypothecate, issue promissory notes, debentures, certificates of indebtedness, bonds of any type required in the building and construction industry against the property of the corporation, and to obligate the corporation in any legal form whatsoever either with or without security for the same, and in general to carry on any other lawful business whatsoever in connection with the foregoing, or which is calculated directly or indirectly to promote the interest of the Corporation or to inhance the values of its properties.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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 of par value of One Hundred ($100.00) per share.

P. H. Myers

D. D. King

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Smith

This day personally appeared before me, the undersigned authority P. H. Myers and D. G. King

incorporators of the corporation known as the TAYLORSVILLE CONSTRUCTION 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 20 day of February, 19 52

Royce Jordan
Notary
My Commission Expires Nov. 1, 1955

SMITH COUNTY, MISS. ROYCE JORDAN 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 25 day of February A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., February 25th 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TAYLORSVILLE CONSTRUCTION COMPANY, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fifth day of February 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3714 L

Recorded in the Secretary of State's Office this the twenty-fifth day of February, 1952.

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

GOWDY-MAXEY MOTOR COMPANY, INC[redacted]

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

Joe Hardin Guyton Postoffice Blue Mountain, Mississippi

Lester L. Gowdy Postoffice Blue Mountain, Mississippi

Troy Maxey Postoffice New Albany, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Ten Thousand Five Hundred Dollars ($10,500), all of common stock.

5. Number of shares for each class and par value thereof: 105 shares of common stock of the par value of $100.00 per share.

6. Period of existence (not to exceed ninety-nine years) is fifty years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To engage in the general automobile sales and repair business, which shall include authority to engage in the purchase, trading, selling, and distribution of automobiles, trucks, parts, equipment, tires, tubes and accessories used and useful in connection with the operation of cars, trucks and other motor vehicles; also

To conduct the business of a garage and repair shop, and filling and service station or stations, which business shall include the repair and care of automobiles, trucks and other motor vehicles, and the washing, greasing, cleaning, painting, polishing and storing of motor vehicles; and the dealing in gasoline and all other petroleum products used for motor fuel or lubrication, and the renting of motor vehicles; and also

To build, lease, purchase or otherwise acquire and convey real estate and goods, wares and merchandise necessary or incidental to the operation of the business; also to acquire, sell and trade livestock and other personal property; also

To transact business either directly or through employees, servants or agents and on commission, and to act as agent or on commission; also

To execute and issue notes, bonds, debentures and any other types of obligations and mortgages, deeds of trust and retain title notes to secure them; and to receive in payment, trade or in other course of business, notes, bills, accounts and other obligations and security therefor, and to endorse, discount and transfer them with authority to guarantee the payment thereof; also

To act as agent, general or special, for domestic or foreign corporations, individuals, partnerships, associations, or other bodies, including insurance corporations and bodies; also

To do all things incident to, proper, useful or necessary to the successful operation and conduct of the businesses hereinabove mentioned; 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 all amendments thereto.

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

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

The corporation shall be authorized to begin business when $10,500.00 of Capitol stock has been paid in, consisting of 105 shares of stock of the par value of $100.00 per share.

Joe Hardin Guyton

Lester L. Gowdy

Troy Mayfield

Incorporators.

## ACKNOWLEDGMENT

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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STATE OF MISSISSIPPI

County of TIPPAH

This day personally appeared before me, the undersigned authority Joe Hardin Guyton, Lester L. Gowdy, Troy Maxey

_____, _____, _____

incorporators of the corporation known as the Gowdy-Maxey Motor Company, Inc.,
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation ~~as~~ ~~(his)~~ (their) act and deed on this the 25th day of February, 19 52

My Commission Expires March 23, 1953 — Doris G. Farrow — NOTARY PUBLIC

Received at the office of the Secretary of State this the 26th day of February A. D., 1952, together with the sum of $32.00 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., February 6th 1952

I have examined this charter of 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.

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

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GOWDY-MAXEY MOTOR COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-sixth day of February 1952

Hugh White
Governor

By the Governor

Helen Lockett
Secretary of State

Receipt No. 3715 L

Recorded in the Secretary of State's Office this the twenty-seventh day of February, 1952.

# RESOLUTION

BE IT RESOLVED by the stockholders of the Batesville Concrete Block & Tile Company that the charter of incorporation of the company be and it is hereby amended, subject to the approval of the Governor of the State of Mississippi, so as to increase the amount of the authorized capital stock from $50,000.00 to $200,000.00 and so as to make paragraph 4 thereof read as follows:

> 4. The amount of the authorized capital stock is $200,000.00, divided into 2,000 shares of the par value of $100.00 each, each having the same value and privileges.

BE IT FURTHER RESOLVED that the charter of incorporation of the company be and it is hereby further amended, subject to the approval of the Governor of the State of Mississippi, so as to broaden the corporate powers of the company and so as to make paragraph 6 thereof read as follows:

> 6. The purposes for which the corporation is created are: To engage in the manufacturing business, the farming and livestock business, the real estate sales agency business, and the business of selling, leasing, dealing in, servicing and financing the purchase of property of all kinds; to buy, sell, lease, barter and otherwise deal in real estate and personal property; to purchase or lease all real estate and personal property necessary or convenient in conducting said businesses; and to do all things incidental thereto - but not contrary to law. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Sections 5309-5359 of the Mississippi Code of 1942 as amended.

BE IT FURTHER RESOLVED that said amendments be and the same are each hereby adopted and approved; that the President and Secretary of the company be and they are hereby authorized and directed to submit said amendments to the proper authorities of the State of Mississippi for approval; and that the additional stock, when authorized, be issued upon such terms as may be prescribed by the Board of Directors of the company.

**CERTIFICATE**

I, K. V. Draper, the duly elected and acting Secretary of the Batesville Concrete Block & Tile Company, a corporation organized and existing under the laws of the State of Mississippi and having its domicile at Batesville, Mississippi, do hereby certify that I am the custodian of the corporate seal and the official records of said corporation, including the official minutes of the meetings of its stockholders.

I do further certify that the foregoing attached one page is and constitutes a true and correct copy of a resolution adopted by the stockholders of said corporation at a meeting duly held on February 15, 1952, at which a quorum was present, as the same appears of record on pages 15, et seq. of Book 1 of the official minutes of the meetings of the stockholders of said corporation; and that said resolution has not since been modified, rescinded or annuled.

I do further certify that J. C. Dunlap is the duly elected and acting President of said corporation and that I am the duly elected and acting Secretary of said corporation.

In witness whereof I have hereunto set my hand and affixed the corporate seal of said corporation on this the 25 day of February, 1952.

(SEAL)

K. V. Draper
Secretary

AMENDMENT TO CHARTER OF

BATESVILLE CONCRETE BLOCK & TILE COMPANY

The Charter of Incorporation of the Batesville Concrete Block & Tile Company, a corporation, is hereby amended, subject to the approval of the Governor of the State of Mississippi, as follows:

Paragraph 4 thereof is amended so as to read as follows:

"4. The amount of the authorized capital stock is $200,000.00, divided into 2,000 shares of the par value of $100.00 each, each having the same value and privileges."

Paragraph 6 thereof is amended so as to read as follows:

"6. The purposes for which the corporation is created are: To engage in the manufacturing business, the farming and livestock business, the real estate sales agency business, and the business of selling, leasing, dealing in, servicing and financing the purchase of property of all kinds; to buy, sell, lease, barter and otherwise deal in real estate and personal property; to purchase or lease all real estate and personal property necessary or convenient in conducting said businesses; and to do all things incidental thereto - but not contrary to law. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Sections 5309-5359 of the Mississippi Code of 1942 as amended."

Witness the corporate signature and seal of said corporation on this the 23 day of February, 1952.

(SEAL)

BATESVILLE CONCRETE BLOCK & TILE COMPANY

By J. C. Dunlap, President

Attest: K. V. Draper, Secretary

STATE OF MISSISSIPPI
PANOLA COUNTY

Before me, the undersigned Notary Public in and for the aforesaid county and state, this day personally appeared the above named J. C. Dunlap and K. V. Draper, who acknowledged that as President and Secretary, respectively, of, for, on behalf of and by authority of the Batesville Concrete Block & Tile Company, a corporation, they executed the foregoing instrument on the date thereof as the act of said corporation, having been authorized so to do by a resolution of the stockholders thereof adopted at a meeting held on February 15, 1952.

Given under my hand and official seal on this the 25th day of February, 1952.

(SEAL)

P. D. McCarley, Clerk
Notary Public
By Nana S. La[illegible]

My commission expires: Jan. 1956.

Received at the office of the Secretary of State, this the 27th day of February A. D., 1952, together with the sum of $3.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 27th, 1952

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 L. Kendall
Assistant Attorney General.

# State of Mississippi

# Executive Office

**JACKSON**

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

BATESVILLE CONCRETE BLOCK AND TILE 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* February *19* 52

Receipt No. 3717 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-seventh day of February, 1952.

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HEREWITH FILED

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

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

# THE CHARTER OF INCORPORATION OF

CENTRAL SERVICE ELECTRIC MEMBERSHIP CORPORATION

1. The corporate title of said company is CENTRAL SERVICE ELECTRIC MEMBERSHIP CORPORATION
2. The names of the incorporators are:

John R. Anderson Postoffice 207½ Court St., Tupelo, Miss.

J. H. Craig Postoffice 207½ Court St., Tupelo, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$1,000.00 common stock

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

100 Shares par value, $10.00 per share

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

7. The purpose for which it is created: The purpose for which the corporation is created is to perform business services for municipalities including the handling of group accounting, management, general services, and related activities.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 of Mississippi Code of 1942 Annotated and Amendments thereto, said Chapter 4 being the Chapter on Corporations in Book 4 of Mississippi Code of 1942 Annotated.

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

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

100 Shares.

John R. Anderson
J. N. Craig

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority John R. Anderson

incorporators of the corporation known as the Central Service Electric Membership 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 27th day of February, 1952.

Willie Mayne Seal

My commission expires: 2-11-54

Notary Public for Lee Co., Miss.

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority J. H. Craig

incorporators of the corporation known as the Central Service Electric Membership 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 27th day of February, 1952

Willie Mayne Seal

My Commission Expires: 2-11-54

Notary Public for Lee Co., 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 , 191

Received at the office of the Secretary of State this the 28th day of February A. D., 1952, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Kadera

Secretary of State.

Jackson, Miss., February 28th 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CENTRAL SERVICE ELECTRIC MEMBERSHIP CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-eighth day of February 1952

Hugh White
Governor

By the Governor

Heber Ladner

Secretary of State

Receipt No. 3727 L

Recorded in the Secretary of State's Office this the Twenty-eighth day of February, 1952.

# CHARTER OF INCORPORATION
# OF
# HILL CITY REALTY COMPANY

1: The Corporate title of this Company is:

HILL CITY REALTY COMPANY

2: The names of the Incorporators are:

Alfred Ross, Postoffice, Vicksburg, Mississippi

J. B. Strickland, Postoffice, Vicksburg, Mississippi

J. C. Dooley, Postoffice, Vicksburg, Mississippi

3: The domicile is at Vicksburg, Mississippi.

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

Five-Thousand ($5,000.00) Dollars Common Stock, represented by Fifty (50) 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, sell, rent and lease real estate; to conduct a general real estate and brokerage business; to open and develop real estate subdivisions; to build, construct and repair houses, apartments and other buildings of every kind and type; to engage in a general building and contracting business; to finance construction and purchase of houses and other structures; to lend money.

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

7: The number of shares of each class to be submitted and paid for before this corporation may begin business:

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

Alfred Ross

J. B. Strickland

J. C. Dooley

STATE OF MISSISSIPPI

COUNTY OF WARREN

PERSONALLY appeared before the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named Alfred Ross, J. B. Strickland and J. C. Dooley, Incorporators of the corporation known as Hill City Realty Company, each of who acknowledged that he signed and executed executed the foregoing Articles of Incorporation as his act and deed on this the 28th day of February, 1952.

GIVEN under my hand and official seal this the ___ day of February, 1952.

Eleanor R. Walker
NOTARY PUBLIC

My commission expires Dec. 2, 1954

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Received at the office of the Secretary of State, this the 28th day of February A. D., 1952, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

February 28th, 1952

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HILL CITY 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-eighth day of February 1952

Hugh White
Governor

By the Governor

Helen Gordon
Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of February, 1952.

Receipt No. 3731 L.

The Charter of Incorporation of

P. F. SIMPSON GIN COMPANY, INC.

1. The corporate title of said company is: P. F. SIMPSON GIN COMPANY, INC.

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

| | | |
|---|---|---|
| P. F. Simpson | Post Office Address | Flora, Mississippi |
| A. C. Simpson | Post Office Address | Flora, Mississippi |
| Lillian Bottrell | Post Office Address | 850 Avon Dale, Jackson, 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 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 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.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: 100 shares.

P. F. Simpson
P. F. Simpson

A. C. Simpson
A. C. Simpson

Lillian Bottrell
Lillian Bottrell

Incorporators

STATE OF MISSISSIPPI
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority, in and for said county and state, P. F. Simpson, A. C. Simpson and Lillian Bottrell, incorporators of the corporation known as P. F Simpson Gin Company,

Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of February, 1952.

Notary Public

My commission expires March 2, 1955

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Received at the office of the Secretary of State this the 28th day of February, A.D. 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

Secretary of State

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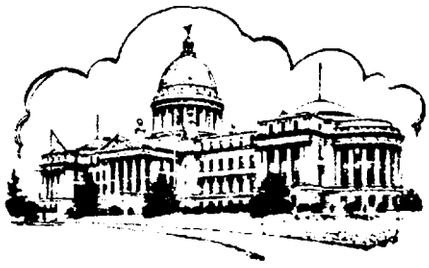
Jackson, Mississippi
February 28th, 1952

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:

# State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

P. F. SIMPSON GIN COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-eighth day of February 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3729 L

Recorded in the Secretary of State's Office this the twenty-eighth day of February, 1952.

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

BELMEDE HOMES, INC.

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

| | | |
|---|---|---|
| H. C. Bailey | Postoffice | 121 North Lamar Street, Jackson, Mississippi |
| W. W. Bailey | Postoffice | 121 North Lamar Street, Jackson, Mississippi |
| George C. Bailey | Postoffice | 121 North Lamar Street Jackson, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

Twenty-five Thousand Dollars ($25,000.00) of capital stock, consisting of two hundred fifty shares of common stock of a par value of One Hundred Dollars ($100.00) per share.

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

Two hundred fifty shares of common stock of one class of a par value of One Hundred Dollars ($100.00) 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 carry on, conduct and operate a general contracting, construction or building business, either for itself or for others, including the designing, constructing, enlarging, repairing, remodeling, or otherwise engaging in any work on residences, buildings, roads, sidewalks, and the like.

To carry on, conduct and operate lumber yards, wholesale and retail, for the sale of lumber and timber products, and other building materials, including nails, steel, sheetmetal, glass, shingles, paint, and all other materials incident to the construction and hardware business; and to carry on, conduct and operate generally the business of the manufacture and sale of lumber, lumber products and building materials, including the buying and selling of land, timber and timber products; and, further, to carry on, conduct and operate in the manufacture of doors, windows, blinds, sash and similar millwork materials.

To act as broker or agent for any person or corporation in the sale, purchase, lease, rental or management of real and personal property, including the right to advertise in any manner and to solicit property to handle as such broker or agent, and to generally conduct a real estate agency and brokerage business.

For itself, or as agent or correspondent for others, to deal in stocks, bonds, promissory notes, commercial paper, mortgages and deeds of trust and other securities; to lend money either for itself or as agent for others, and to take securities for the payment of all such sums loaned by or through the corporation, and to sell, assign and release such securities; and to engage in, either for itself or others, the mortgage loan business.

To carry on, conduct and operate a general insurance agency and the general insurance brokerage business and to represent insurance and surety companies of all types, as agents and attorneys-in-fact, and as such agents or attorneys-in-fact, to write all forms of insurance and all forms of bonds and surety and indemnity contracts.

To hold, own, use, mortgage, lease, sell, or in any other manner to acquire or dispose of personal and real property, to borrow money, to pledge the assets of the corporation as security therefor, to contract freely with all persons, and to engage in any other lawful business in connection with the operation of the corporation; in furtherance of the purposes hereinabove set out for which this corporation is created.

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

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

Sixty shares of common stock of a par value of One Hundred Dollars ($100.00) per share must be subscribed and paid fore before this corporation may begin business.

H. C. Bailey

H. C. Bailey

W. W. Bailey

W. W. Bailey

George C. Bailey

George C. Bailey

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

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

incorporators of the corporation known as the Belmede Homes, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 26 day of February, 1952

Notary Public My Commission Expires Dec. 5, 1952

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 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 February A. D., 1952, 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., February 28, 1952

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

Attorney General.

By

Assistant Attorney General.

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

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BELMEDE HOMES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-eighth day of February 19 52

Hugh White
Governor

By the Governor

John Ladner
Secretary of State

Receipt No. 3728 L
Recorded in the Secretary of State's Office this the twenty-eighth day of February, 1952.

THE CHARTER OF INCORPORATION OF

COLUMBIA AUTO PARTS, INC.

1. The corporate title of said company is:

COLUMBIA AUTO PARTS, INC.

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

JOE PATRICK, whose post office address is Columbia, Mississippi

ANN DOSSETT PATRICK, whose post office address is Columbia, Mississippi

ROY J. GOSS, whose post office address is Columbia, Mississippi

3. The domocile of the corporation is:

COLUMBIA, MISSISSIPPI

4. The amount of authorized capital stock, with full particulars as to class or classes thereof, the number of shares of each class of stock and the par value thereof is as follows:

The amount of capital stock is TWENTY THOUSAND DOLLARS ($20,000.00), all of which is common stock. There are two hundred (200) shares of common stock, having a par value of One Hundred Dollars ($100.00) per share

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

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

To buy, sell, own, exchange, trade and deal in parts, accessories, appliances and equipment of every kind and character which may be lawful for automobiles, motor vehicles and other motor driven or operated vehicles or machinery, either at wholesale or at retail; and, to operate one of more places of business for the purpose of buying, selling, owning, trading in and dealing with such parts, accessories, appliances

and equipment and to engage in, carry on and conduct the business of buying, selling, owning, trading in and dealing with any and all of the same, either at wholesale or at retail.

To acquire, own, lease and dispose of any and all property, real or personal, desired for the purpose of engaging in, carrying on, conducting and operating the business aforesaid

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

7. The number of shares of common stock to be subscribed and paid for before the corporation may begin business, is: Before said corporation may begin business there shall be subscribed and paid for one-hundred-twenty (120) shares of the capital stock ( common stock) having a total par value of $12,000.00

Joe Patrick

Ann Dossett Patrick

Roy J. Goss

Incorporators

STATE OF MISSISSIPPI

COUNTY OF MARION

BEFORE ME, the undersigned authority in and for said county and state on this day personally came and appeared JOE PATRICK, ANN DOSSETT PATRICK and ROY J. GOSS, incorporators of the corporation known as COLUMBIA AUTO PARTS, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of February, 1952.

WITNESS MY HAND and official seal of office, this February 21st, 1952.

Agnes Coopwood

Notary Public

My Commission Expires: March 24, 1952

Received at the office of the Secretary of State this the 28th day of February, 1952, together with the sum of Fifty Dollars ($50.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss.
February 28th, 1952

I have examined this charter of 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

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLUMBIA AUTO PARTS, 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 February 19 52

Hugh White
Governor

By the Governor

Helen Gordon
Secretary of State

Receipt No. 3724 L
Recorded in the Secretary of State's Office this the twenty-eighth day of February, 1952.

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

C. E. KLUMB LUMBER COMPANY

1. The corporate title of said company is C. E. KLUMB LUMBER COMPANY
2. The names of the incorporators are:

| | |
|---|---|
| C. E. Klumb, Sr. | Postoffice Crystal Springs, Mississippi |
| C. E. Klumb, Jr. | Postoffice Crystal Springs, Mississippi |
| Mrs. Kathryn K. Izard | Postoffice 1315 West Capitol Street, Jackson, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

$100,000.00 - all common

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

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

7. The purpose for which it is created:

To buy, sell, exchange and deal in lumber, timber, building materials, and all kinds of wood products. To own and to operate wholesale and retail lumber yards, and to buy and to sell both at wholesale and retail lumber and wood products, builders' suppliers and materials, and all kinds of goods, wares or merchandise.

To buy, own, lease, acquire and operate saw-mills, planer mills, dry kilns and all kinds of wood working and manufacturing or processing machinery and plants.

To buy, own, lease, operate and acquire farms and timber lands, and to engage in cattle and livestock business. To own and to operate cattle and livestock auctions.

To buy, own, occupy, lease and sell real estate and personal property incident to engaging in the above mentioned businesses.

To operate and conduct the aforesaid businesses either at wholesale or retail, or as a broker or factor.

To loan and to borrow money, to execute and to accept negotiable and commercial paper, notes, bonds and securities, and to endorse and guarantee the obligations of 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.

100 shares of common stock.

C. E. Klumb, Sr.
C. E. Klumb Jr.
Mrs. Kathryn K. Izard

C. E. Klumb, Sr.

C.E.Klumb, Jr.

Mrs.Kathryn K. Izard

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COPIAH

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named C. E. Klumb, Sr.

incorporators of the corporation known as the C. E. Klumb Lumber Company who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29 day of Feb., 1952.

MY COMMISSION EXPIRES: Oct. 24-1955

George Wallace
NOTARY PUBLIC

STATE OF MISSISSIPPI

County of ~~COPIAH~~ Hinds

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named C. E. Klumb, Jr.

incorporators of the corporation known as the C. E. Klumb Lumber Company who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of March 1952.

MY COMMISSION EXPIRES:
March 2, 1954

Iris Henley
NOTARY PUBLIC

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named Mrs. Kathryn K. Izard,

incorporators of the corporation known as the C. E. Klumb Lumber Company who acknowldeged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of March 1952.

MY COMMISSION EXPIRES:
March 2, 1954

Iris Henley
NOTARY PUBLIC

Received at the office of the Secretary of State this the 1st day of March A. D., 1952, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Kadera
Secretary of State.

Jackson, Miss., March 1st 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

C. E. KLUMB LUMBER COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this First day of March 1952

Hugh White
Governor

By the Governor

Receipt No. 3742 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the third day of March, 1952.

STATE OF MISSISSIPPI

TO CHARTER

FARMERS STORAGE AND EQUIPMENT COMPANY

THE CHARTER OF INCORPORATION

OF

FARMERS STORAGE AND EQUIPMENT COMPANY

1. The corporate title of said Company is:

   Farmers Storage And Equipment Company

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

   Kenneth F. Edwards, Greenville, Mississippi
   Doris T. Maggio, Greenville, Mississippi

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

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

   $5,000.00, all common stock, consisting of 50 shares having a par value of $100.00 per share.

5. The period of existence is 99 years.

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers, and privileges conferred upon it not contrary to law are as follows:

   (a) To conduct, engage in, and carry on a general farm equipment business. In connection with the operation of said business, the Company shall have the right to buy and sell any and all types of trucks, tractors, equipment, trailers, grain bins, storage equipment, drying equipment, and any other types of equipment and implements ordinarily used by farmers. Such purchases and sales may be made for cash or on credit. The Company shall have the right to enter into such contracts and other agreements as may be necessary in connection with the business to be conducted, and to borrow money and pledge the Company's property, including its contracts, choses in action, inventories, and other assets owned by it, as collateral therefor. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

   (b) To purchase, lease, hire, or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, including such items as shop machinery and equipment, service trucks and vehicles, and such other items as are usually employed in the business to be conducted, and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when ten (10) shares of the capital stock shall be subscribed and paid for. The first meeting of

persons in interest, for the purpose of organizing said corporation, may be called upon three days notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 29th day of February, 1952.

Kenneth F. Edwards

Doris T. Maggio

STATE OF MISSISSIPPI:

COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned authority in and for said state and county, the within named Kenneth F. Edwards and Doris T. Maggio, incorporators of the corporation known as Farmers Storage And Equipment Company, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of February, 1952.

Given under my hand and official seal, this the 29th day of February, 1952.

Geraldine Stull
Notary Public

My commission expires Jan. 1, 1953.

GERALDINE STULL NOTARY PUBLIC WASHINGTON COUNTY, MISS.

Received at the office of the Secretary of State, on this the 3rd day of March, 1952, together with $20.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
March 3rd, 1952

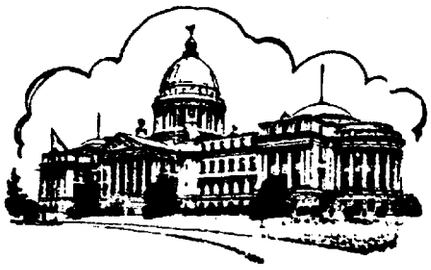
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

This the 3rd day of March, 1952.

J. P. Coleman
Attorney General of Mississippi

By: James J. Kendall
Assistant Attorney General

# State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FARMERS STORAGE AND EQUIPMENT 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 March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3745 L

Recorded in the Secretary of State's Office this the third day of March, 1952.

THE CHARTER OF INCORPORATION OF

TRANUM'S AUTO AND TRACTOR PARTS COMPANY

1. The corporate title of said company is TRANUM'S AUTO AND TRACTOR PARTS COMPANY.

2. The names of the incorporators are:

JOE S. TRANUM, whose post office address is Ruleville, Miss.

MRS. REBEKAH HOLLOMAN TRANUM, whose post office address is Ruleville, Mississippi.

HAROLD J. SCHMALTZ, whose post office address is Ruleville, Mississippi.

3. The domicile is at Ruleville, Mississippi.

4. Amount of authorized capital stock, particulars as to the class or classes thereof, and their privileges and restrictions:

Fifty Thousand Dollars ($50,000.00), all common capital stock, represented by five hundred (500) shares of the par value of One Hundred Dollars ($100.00) each.

No stock shall be sold, transferred, assigned, pledged or hypothecated to any person, firm or corporation who is not a stockholder except by and with the consent and approval, as shown by the minutes of the corporation, of the owners or owner of a majority of the then issued and outstanding stock of the corporation and until said stock shall have first been offered for sale, if a sale is proposed, to the owner or owners of a majority of the then issued and outstanding stock of the corporation at the book value of the stock as shown on the books of the corporation, said offer to be made in writing and a copy furnished and filed with the secretary of the corporation, but in case the offer to sell is not accepted by such owner or owners of a majority of the then issued and outstanding stock of the corporation within 60 days thereafter, then such stockholder so desiring to sell shall have the privilege of selling to such other person, firm or corporation as he may desire.

If any minority stockholder shall die, be adjudicated a bankrupt, or have his stock levied upon or sold under any legal process, the owner or owners of the then issued and outstanding stock of the corporation shall have the absolute right, privilege and option to purchase, within 60 days of the happening, and knowledge by such majority stockholder or stockholders, of either of such events, at the book value of such stock of such minority stockholder as shown on the books of the corporation, the stock of such minority stockholder so dying, being adjudicated a bankrupt, or having his stock levied upon or sold under any legal process.

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

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

7. The purposes for which the corporation is created, not contrary to law, are:

To buy, acquire, hold, exchange, sell, lease, mortgage, store, repair, rebuild, recondition, manufacture, care for, and generally and otherwise handle, trade, traffic and deal in automobiles, trucks, tractors, trailers, motorcycles, bicycles, motor and other vehicles, machinery and equipment of every kind, character, nature, type and description, whether self-propelled or not, and also and particularly including, but without restriction or limitation, all types and kinds, of whatever character, nature or description, of farm machinery, equipment, tools and implements, whether self-propelled or not and for whatsoever use or purpose made or intended; and to buy, acquire, hold, exchange, sell, lease, mortgage, store, and generally and otherwise handle, trade, traffic and deal in any and all parts, accessories, equipment and all other types, character and kinds of property necessary, incidental or desriable to the operations hereinabove mentioned and to the operation of a general garage and parts supply and installation business; and to buy, acquire, hold, exchange, sell, lease,

mortgage, store, repair, rebuild, recondition, manufacture, care for and generally handle, trade, traffic and deal in and with goods, wares and merchandise of any and every type, kind, nature, character and description whatsoever, together with any and all parts and accessories thereasto; and to buy, acquire, hold, exchange, pledge, assign, transfer, hypothecate, sell, and generally handle and deal in notes, mortgages, stocks, bonds, securities and other evidences of indebtedness, not contrary to law; and to purchase, lease or otherwise acquire, hold, mortgage, pledge, assign, hypothecate, sell, transfer, convey, dispose of or deal with any and all property, real, personal or mixed, necessary, incidental or advisable for the furtherance of the purposes of the corporation, not contrary to law; and to do and perform each and every act and thing necessary, suitable, incidental, advisable or proper for the accomplishment or furtherance of any of the purposes or the attainment of any one or more of objects or purposes hereinabove outlined or enumerated, or which shall at any time may appear to be condusive to or expedient for the operation, protection or benefit of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred otherwise by law.

8. Number of sharesof each class of stock necessary to be subscribed and paid for before the corporation commences business:

Ten (10) shares of the common capital stock of the corporation of the par value of One Hundred Dollars ($100.00) per share.

Joe S Franum

Mrs. Rebekah Halloman Franum

Harold [illegible]

ACKNOWLEDGMENT

State of Mississippi }
County of Lowndes }

Personally appeared before me, the undersigned Notary Public in and for said county and state, the within-named and abovesubscribed JOE S. TRANUM, MRS. REBEKAH HOLLOMAN TRANUM, and HAROLD J. SCHMALTZ, incorporators of the corporation known as the TRANUM'S AUTO AND TRACTOR PARTS COMPANY, who acknowledged before me that they each signed and executed the above and foregoing Articles of Incorporation as their joint and several act and deed on this the 1st day of March, A.D. 1952.

SEAL

John H. Holloman
Notary Public

My Commission Expires: 3/15/1952.

Received at the office of the Secretary of State, this the 4th day of March A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,
March 4th, 1952

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 Marshall Hayes Jr.
Assistant Attorney General.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRANUM'S AUTO AND TRACTOR PARTS COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3750 L

Recorded in the Secretary of State's Office this the fourth day of March, 1952.

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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

CONSERVATORY MUSIC STORE, INC.

1. The corporate title of said company is CONSERVATORY MUSIC, STORE, INC.
2. The names of the incorporators are:

| | | |
|---|---|---|
| Selsus Albritton | Postoffice | Jackson, Mississippi |
| Olga Albritton | Postoffice | Jackson, Mississippi |
| F. Lucille Mouse | Postoffice | Jackson, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

The only class of capital stock shall be common stock with the par value of $100.00 per share, each share of said stock to carry full voting rights to the extent of one vote per share.

5. Number of shares for each class and par value thereof: Two Hundred Fifty(250) shares of common stock with the par value of One Hundred Dollars($100.00) per share.

6. Period of existence (not to exceed ninety-nine years) is Ninety-nine(99) years.
(Non-profit corporations may have perpetual existence)

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

This corporation is created for the purpose of conducting a retail and wholesale music store, and branches thereof, selling to the general public all types of musical instruments, phonographs, phonograph records and supplies, sheet music, all types of printed material both related and non-related to the study of music, television equipment and supplies, radios, radio equipment and supplies, and other allied appliances; to engage in the conducting of a school of instruction in the use of all types of musical instruments; to conduct and sponser both amateur and professional entertainment; to service and repair radios, radio equipment, television sets, television equipment, musical instruments and allied appliances; to establish branch offices as desired for the furtherance of the above named purpose; to buy, sell, lease, rent and trade real property in the corporate name; to make, trade, buy, sell and hypothecate all types of negotiable paper in the corporate name.

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

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

Fifty(50) shares of common stock.

Selous Albritton
Olga Albritton
F. Lucille House

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Selsus Albritton and Olga Albritton

incorporators of the corporation known as the Conservatory Music, Store, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3rd day of March, 1952

Notary Public

My Commission Expires: 10/2/55

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority F. Lucille House, , , , , ,

incorporators of the corporation known as the Conservatory Music Store, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 3rd day of March, 1952

Mary Lee Quitte

Notary Public

My Commission Expires: Jan. 24, 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

My Commission Expires:

Received at the office of the Secretary of State this the 4th day of March A. D., 1952, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 4th 1952

I have examined this charter of 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. Kimball

Assistant Attorney General.

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

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CONSERVATORY MUSIC STORE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3803 L

Recorded in the Secretary of State's Office this the fifth day of March, 1952.

RESOLUTION OF MEMBERS OF
SAINTS' HOME INDUSTRIAL SCHOOL OF MISSISSIPPI
AMENDING ITS CHARTER OF INCORPORATION

WHEREAS, by virtue of the Code of Mississippi, every corporation desiring an amendment to its charter is authorized to prepare and present to the Secretary of State the proposed amendment in writing, acknowledged by its President or Secretary before a Notary Public or other officer authorized to take acknowledgments, together with a certified copy of a resolution of the members adopting and approving the proposed amendment, and

WHEREAS, this corporation is an incorporated religious society heretofore incorporated under the laws of the State of Mississippi and desires to amend its charter in the respects hereinafter set forth,

NOW, THEREFORE, it is resolved that the members of this corporation in meeting duly called and held pursuant to law hereby vote to amend the charter of incorporation of this incorporated religious society so as to effect the changes, and add to the powers granted under its charter the additional powers, enumerated below:

(1) The name of the corporation shall be changed from Saints' Home Industrial School of Mississippi to Saints' Industrial and Literary School of the Church of God in Christ.

(2) Its affairs and business shall be managed by a board of directors, consisting of such number of directors, and to be selected in such manner as may from time to time be prescribed in the by-laws.

(3) It shall be a distinct and independent society, as provided by law, and may sue and be sued by its society

name or appellation, as set forth above, and process may be served upon its presiding or chief officer or secretary or upon its directors or managers.

(4) It shall have power to own and hold real property as provided by law, and particularly the land and buildings now owned and used by it in Holmes County, Mississippi in connection with its school.

(5) This corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in matters required to be voted upon by the members, and 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.

(6) The manner of calling and conducting meetings, the election of directors and officers and their duties, salaries and tenures, the selection of a corporate seal, and all matters of corporate government not otherwise expressly regulated by law, shall be as provided for in the by-laws of this corporation.

(7) This corporation shall have power to contract and be contracted with within the limits of its corporate powers, may sell and convey real estate and personal property, may borrow money and secure the payment of 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.

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CERTIFICATE

I, Bishop C. E. Bennett, Secretary of Saints' Home Industrial School of Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at the annual meeting of the members of Saints' Home Industrial School of Mississippi, at which meeting a quorum of the members of said corporation were present, said meeting having been regularly held in accordance with the by-laws of said corporation, and that said resolution has not been rescinded or amended in any way since its adoption.

Witness my signature this the 12th day of February, 1952.

Bishop C. E. Bennett
Secretary, Saints' Home Industrial
School of Mississippi

AMENDMENT TO CHARTER OF INCORPORATION OF
SAINTS' HOME INDUSTRIAL SCHOOL OF MISSISSIPPI

By authority of a resolution duly adopted by the members of Saints' Home Industrial School of Mississippi at the regular meeting of the members of said corporation held on December 9, 1943, the charter of Saints' Home Industrial School of Mississippi is amended in the respects hereinafter set forth:

1) The name of the corporation shall be changed from Saints' Home Industrial School of Mississippi to Saints' Industrial and Literary School of the Church of God in Christ.

2) Its affairs and business shall be managed by a board of directors, consisting of such number of directors, and to be selected in such manner as may from time to time be prescribed in the by-laws.

3) It shall be a distinct and independent society, as provided by law, and may sue and be sued by its society name or appellation, as set forth above, and process may be served upon its presiding or chief officer or secretary or upon its directors or managers.

4) It shall have power to own and hold real property as provided by law, and particularly the land and buildings now owned and used by it in Holmes County, Mississippi in connection with its school.

(5) This corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in matters required to be voted upon by the members, and 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.

(6) The manner of calling and conducting meetings, the election of directors and officers and their duties, salaries and tenures, the selection of a corporate seal, and all matters of corporate government not otherwise expressly regulated by law, shall be as provided for in the by-laws of this corporation.

(7) This corporation shall have power to contract and be contracted with within the limits of its corporate powers, may sell and convey real estate and personal property, may borrow money and secure the payment of 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.

WITNESS THE SIGNATURE of Bishop C. E. Bennett, Secretary of Saints' Home Industrial School of Mississippi, on this the 12 day of February, 1952.

Bishop C. E. Bennett
Secretary, Saints' Home Industrial
School of Mississippi

STATE OF INDIANA
COUNTY OF LAKE

Personally appeared before me, Leon Coleman, the undersigned Notary Public in and for the state and county aforesaid, BISHOP C. E. BENNETT, Secretary of Saints' Home Industrial School of Mississippi, who acknowledged that, as such officer, being thereunto duly authorized so to do, he signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

Witness my hand and official seal, this the 12 day of February, 1952.

Leon Coleman
NOTARY PUBLIC

SEAL NOTARY PUBLIC STATE OF INDIANA

My Commission Expires
Feb 3, 1956.

Received at the office of the Secretary of State, this the 4th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

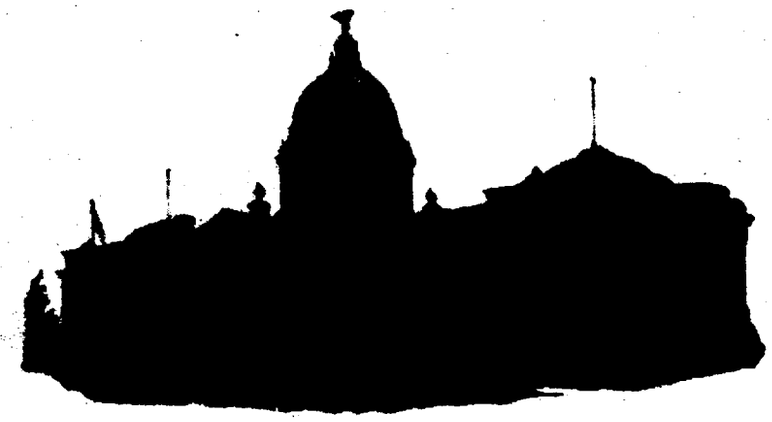
March 4th, 1952

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.

# State of Mississippi



# Executive Office

**JACKSON**

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

SAINTS HOME INDUSTRIAL SCHOOL OF MISSISSIPPI

Changing name to

SAINTS' INDUSTRIAL AND LITERARY SCHOOL OF THE CHURCH OF GOD IN CHRIST

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Fourth *day of* March *1952*

**Receipt No. 3802 L**

*By the Governor*

*Secretary of State*

**Recorded in the Secretary of State's Office this the fifth day of March, 1952.**

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

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

# THE CHARTER OF INCORPORATION OF

L. D. Spell & Sons, Incorporated

1. The corporate title of said company is L.D. Spell & Sons, Incorporated
2. The names of the incorporators are:

Mrs. Mary Elizabeth Spell Postoffice Georgetown, Mississippi

L. D. Spell, Jr. Postoffice Georgetown, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$75,000.00 capital stock, all common stock

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

750 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 Ninety- Nine Years

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

(a) To own, operate and conduct a general mercantile business in the Town of Georgetown, Mississippi, buying and selling goods, wa res, appliances, implements, and other merchandise, at wholesale and retail, and to operate mercantile businesses at such other places as it may determine.

(b) To buy and sell all kinds of vegetables, cotton and other farm produce.

(c) To buy, own, sell and operate farms.

(d) To buy, own, trade, sell, and raise cattle, livestock and poultry.

(e) To purchase, own, hold, deal in, mortgage, lease, rent, sell, exchange, transfer, or in any manner acquire, handle, deal with or dispose of real estate and personal property.

(f) To take securities, notes, deeds of trust and collateral security for debts and amounts which may be or may become due to said corporation.

(g) To buy, own, sell and operate trucks, automobiles, tractors or any other farm equipment and implements.

(h) To own and operate gasoline filling stations, garages and repair shops.

(i) To buy and sell lumber, timber, cross ties, pulpwood or other forest products and to manufacture forest products.

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

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

150 shares of common stock

Mrs. Mary Elizabeth Spell

Mrs. Mary Elizabeth Spell

L. D. Spell Jr.

L. D. Spell, Jr.

**Incorporators.**

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Copiah

This day personally appeared before me, the undersigned authority

Mrs. Mary Elizabeth Spell and L. D. Spell, Jr.

incorporators of the corporation known as the L. D. Spell & Sons, 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~~ January 14 1952

Paul L. Tillman

Notary Public

NOTARY PUBLIC
COMMISSION EXPIRES JAN. 28, 1956

My commission expires

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 4th day of March A. D., 1952, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 4th 1952

I have examined this charter of 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. Hendell
Assistant Attorney General.

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

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

L. D. SPELL & SONS, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of March 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3801 L

Recorded in the Secretary of State's Office this the fifth day of March, 1952.

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANK OF QUITMAN
QUITMAN, MISSISSIPPI.

RESOLVED, That the Charter of Incorporation of the Bank of Quitman, Quitman, Mississippi, be amended in the following particulars, to-wit:

(a). Strike out Amendment dated December 18, 1934, recorded in Book of Incorporations No. 34-35, Pages 530-531 in the Office of Secretary of State.

(b). Strike out Amendment dated April 1, 1935, recorded in Book of Incorporations No. 34-35, Pages 113-114 in the Office of Secretary of State.

(c). Strike out Amendment dated May 13, 1950, recorded in Book of Incorporations, No. 23, Pages 17-20, in the Office of Secretary of State.

(d). Strike from Section 1 of the original Charter of Incorporation the last sentence therein reading as follows: "The domicile of the said Corporation shall be Quitman, State of Mississippi, and it shall have existence for a period of fifty years from the date of the approval of this Charter by the Governor": and insert in lieu thereof the following:

> "The domicile of said Corporation shall be Quitman, Mississippi, and it shall have existence for a period of fifty (50) years from and after March 7, 1952."

(e). Strike out Section 3 of the original Charter of Incorporation and insert in lieu thereof a new Section 3 reading as follows:

SECTION 3.

"The capital stock of this bank shall be Thirty Thousand Dollars ($30,000.00) divided into six hundred (600) shares of common stock of the par value of Fifty Dollars ($50.00) per share."

(f). Strike out Section 4 of the original Charter of Incorporation and insert in lieu thereof a new Section 4 reading as follows:

SECTION 4.

"The Board of Directors shall consist of such number of shareholders, not less than five (5) nor more than twenty five (25) as from time to time shall be determined by a majority of the votes to which all shareholders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business."

(g). That upon issuance by the Governor of his Certificate approving the above and foregoing Amendments, that the original Charter as amended thereby shall constitute the Charter of this bank.

STATE OF MISSISSIPPI
COUNTY OF CLARKE

I, the undersigned President of the Bank of Quitman, Quitman, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of the said bank as the same was duly adopted at a regular meeting of the stockholders held on the 3rd day of January, 1952, in accordance with by-laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all the outstanding stock of said bank.

In Testimony Whereof Witness my signature and seal of the Bank of Quitman, Quitman, Mississippi, this the 3rd day of January, 1952.

B H Carter
)President.

ATTEST:

M M Barry
Cashier

Received at the office of the Secretary of State, this the 4th day of March A. D., 1952, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

March 5th, 1952

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

J. P. Coleman
ATTORNEY GENERAL.

By James D. Kendall
Assistant Attorney General.

# State of Mississippi

## Department of Bank Supervision

**JACKSON**

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

BANK OF QUITMAN

QUITMAN, MISSISSIPPI.

*is here 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* third *day of* March *19* 52.

STATE COMPTROLLER.

# State of Mississippi

# Executive Office

**JACKSON**

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

BANK OF QUITMAN

*is hereby 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* March *19* 52

Receipt No. 3804 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the fifth day of MARCH, 1952.

MINUTES OF THE FIRST ANNUAL MEETING OF THE
MISSISSIPPI ASSOCIATION OF PATHOLOGISTS
HELD AT BILOXI, MISSISSIPPI, MONDAY
MAY 14, 1951

Attendance at the meeting was as follows:

1. Forrest Bratley - Baptist Hospital - Jackson, Mississippi
2. Horace Conti - Veterans Hospital - Biloxi, Mississippi
3. R. H. Fenstermacher - Mercy Hospital - Vicksburg, Mississippi
4. William V. Hare - University of Mississippi - University, Mississippi
5. C. M. Mezey - Veterans Hospital - Gulfport, Mississippi
6. Charles Mitchell, Jr. - Rush Memorial Hospital - Meridian, Mississippi
7. R. M. Moore - Vicksburg Hospital - Vicksburg, Mississippi
8. M. E. Morrison - University of Mississippi - University, Mississippi
9. Hans Naumann - Veterans Hospital - Jackson, Mississippi
10. H. C. Ricks - State Board of Health - Jackson, Mississippi
11. Frank A. Simonelli - University of Mississippi - University, Mississippi
12. (Associate Member) Margaret W. Johnson - University of Mississippi - University, Mississippi
13. (Guest) William Tribby - Methodist Hospital - Memphis, Tennessee
14. (Absent) Earl White - Medical Arts Building - Greenville, Mississippi

The annual meeting was preceded by a dinner at 6:30 p. m. and the formal meeting opened at 7:45 p. m.

Dr. Mezey announced that the slide Seminar would be held in the histopathology laboratory at the Veterans Administration Hospital at Gulfport at 9:00 a. m. the following morning. He also announced that he would like to have all of the members as his guests the following noon for lunch at the Friendship House.

Dr. Hare then read the minutes of last year's meeting as well as the executive committee meeting. Both were approved as read.

Under Reports of Officers, the President suggested that arrangements for next year's meeting be begun earlier than this year.

The Secretary-Treasurer gave the financial report which is as follows:

| Amount Taken In | Amount Disbursed | Present Balance |
|---|---|---|
| $125.00 | $14.15 | $110.85 |

Dr. Ricks reports that there is a committee on Hospitals and Laboratories of the State Medical Association and no pathologist is on this committee. He suggests that we contact the new officers of the State Medical Association in order to encourage them to have at least one pathologist on said committee.

The Secretary-Treasurer then reported that he had contacted the previous year the College of American Pathologists and notified them of our organization's existence and its functions. Dr. Bratley had similarly notified the American Society of Clinical Pathologists. The Secretary-Treasurer also announced that a form letter had been sent to the Secretary of each Local Medical Society in the State of Mississippi similarly announcing our organization's aims and offering to help with any of their problems in pathology.

A tentative Charter of Incorporation was then read by Dr. Hare. It is as follows:

1. The corporate title of this organization shall be The Mississippi Association of Pathologists.

2. The incorporators shall be:

(a) Dr. William V. Hare
Chairman, Pathology Department
University of Mississippi
University, Mississippi

(b) Dr. Forrest Bratley
Director of Pathology Department
Mississippi Baptist Hospital
Jackson, Mississippi

(c) Dr. R. H. Fenstermacher
Director of Pathology
Mercy Hospital
Vicksburg, Mississippi

3. The domicile of the corporation in this state shall be University, Lafayette County, Mississippi

4. No stock shall be issued by this corporation.

5. The period of existence of this organization shall be perpetual, subject at all times to alteration, amendment, or repeal.

6. This corporation is created to study, initiate, promote, and advance the practice of medicine through the specialty of pathology from the scientific, ethical, social and economic standpoint. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Title 21, Chapter 4 of the Mississippi Code, 1942, annotated, as amended.

7. The only remedy for non-payment of dues shall be expulsion.

8. Each member shall have the right to one vote in the election of all officers and the loss of membership, by death or otherwise, shall terminate all interest of such member in the corporate assets.

9. There shall be no individual liability against any member of the corporation for corporate debts, but the entire corporate property shall be liable for the claims of creditors of the corporation.

It was noted that a Resident Agent must be named in the incorporation. Dr. Mezey nominated Dr. Hare; Dr. Conti seconded the nomination and with no other nominations Dr. Hare was elected. It was moved by Dr. Fenstermacher that we adopt this Charter of Organization as read. This motion was seconded by Dr. Naumann. The motion carried unanimously.

Dr. Fenstermacher reported on his studies of various Medical Practices Acts. He pointed out that Mississippi does not include the word "diagnosis" in her definition of the practice of medicine. Dr. Fenstermacher did not feel that we have a complete solution to this problem yet but that we should continue working on it. Dr. Ricks suggested that it might be easier to get an amendment

through the legislature with reference to the Medical Practices Act rather than an entirely new bill. There was considerable discussion of various aspects of this problem until Dr. Fenstermacher moved that action be deferred on it. Dr. Morrison seconded the motion and this motion was carried.

Dr. Bratley then brought up the question of the possibility of increasing the number of technicians trained in this state. He said that he was training about four to five a year while Dr. Fenstermacher was training from eight to ten, but that they were apparently the only two in the state who were training technicians at the present time. They have both been approached by Dr. David Wilson with regard to the problem of increasing their enrollments and possibly getting some financial aid from the Kellogg Foundation. At this point, Dr. David Wilson joined the meeting as a guest to discuss this problem in which he as a member of the Commission on Hospital Care has a vital interest. Dr. Wilson brought out that it is not necessary for the individuals training technicians to have passed their board examinations. He then discussed several facets of the problem dealing with increasing the numbers of technicians produced in the state. Drs. Conti and Mezey asked why it was that Veterans Hospitals could not train technicians and stressed their great difficulty in hiring tissue technicians due to Civil Service red tape. Dr. Wilson pointed out that some Veterans Hospitals did have approved technician training schools. Dr. Fenstermacher says that he has far more applicants than he can handle at his school, and points out the increasing demands of doctors for registered (American Society of Clinical Pathologists) technicians. It was then moved by Dr. Hare and seconded by Dr. Moore that we approve in principle Dr. Wilson's ideas consisting of (1) expanding the presently existing schools for technicians and (2) opening up of new technician schools. This motion was carried.

Dr. Hare then read eight (8) laws tentatively set up to cover autopsies in the State of Mississippi. These were discussed and it was decided that

it would be better in our laws to eliminate any mention of damages. Dr. Ricks moved that (1) we endorse the passage of an autopsy law and (2) that the responsibility for further formulating these tentative laws be referred to the executive committee. This motion was seconded by Dr. Mezey and carried. It was suggested that the Attorney General's Office of the State might assist us with the actual wording of the laws.

There was some discussion of the present (1950) Mississippi Autopsy Law and it was suggested that the Secretary-Treasurer send copies of this to each member of our organization.

Dr. Mitchell then brought up the question of tissue service to indigent patients in Mississippi. The representatives of the American Cancer Society, Mississippi Division, have suggested the possibility of paying for them on a cost basis. The systems of other states were discussed, particularly with regard to the number of forms necessary to be filled in and the small numbers of actual tissues sent in under a system. Dr. Mitchell then moved and Dr. Moore seconded that we go on record as saying that we will accept any tissues from indigent patients free of charge from individual medical doctors. This motion was carried.

Dr. William Tribby then gave us a report regarding the meeting of the Tennessee Pathology Association. He said that they had been requested to meet at a different time from the State Medical Association since the State Medical Group felt that the pathology meeting drew members from the general sessions. Dr. Tribby has previously attended the Alabama meeting and discussed with them the possibility of Alabama, Mississippi, and Tennessee having a combined annual scientific session. February has been suggested as a possible meeting date. He also brought up the question of the possibility of our three organizations backing some member for the Board of Governors of the

College of American Pathologists. This nomination must be in by about October. Dr. Fenstermacher then moved that the executive committee be delegated to have the power to nominate a delegate for our state as a potential candidate for the Board of Governors. Dr. Ricks seconded the motion and it was carried.

The combined meeting was then discussed again and Dr. Tribby explained that he meant to hold the business meetings of the state organizations just before the State Medical Meetings and the combined meeting be only for a scientific session. Dr. Mezey then moved that we should favor, in principle, a tri-state scientific session and refer the problem to the executive committee to work out the details. Dr. Hare seconded and the motion carried.

Dr. Mezey then suggested that it might well add to the dignity of the organization if letterhead stationery were used for organisational correspondence. He also suggested that it would be well to have frequent information bulletins emanating from the Secretary-Treasurer.

The question of excessive work being done by secretaries of members of this organization who are paid by third parties was brought up. Dr. Mitchell moved that when large amounts of secretarial work were involved the secretary so used could be reimbursed at the prevailing rate in that particular area. Dr. Moore seconded and the motion was carried.

Election of officers: Dr. Hare nominated Dr. Naumann for president elect; Dr. Mezey seconded. Motion carried.

Dr. Ricks nominated Dr. Hare for Secretary-Treasurer; Dr. Moore seconded and the motion was carried.

Dr. Mezey nominated Dr. Ricks for counciler; Dr. Morrison seconded the nomination and it was carried.

Dr. Mezey moved with Dr. Hare seconding the expression of thanks to our Chairman for his work this past year in the organization. Dr. Bratley in turn thanked those who had helped with his duties.

Dr. Fenstermacher was then installed as President and the meeting was adjourned.

Addendum: At an informal meeting held at Gulfport following the Slide Seminar, it was unanimously resolved that Dr. Mezey be partially compensated for his splendid job of arranging the Seminar by absolving him from paying dues this next year.

I hereby certify that the above minutes are a true and correct record of the proceedings of the May, 1951, meeting of The Mississippi Association of Pathologists.

William V. Hare, M.D.
William V. Hare, M. D.
Secretary-Treasurer

Sworn to and subscribed to before me this 7th day of January, 1952.

My Commission Expires Jan 11, 1955

J. M. Playlock
Notary Public

The Charter of Incorporation of

THE MISSISSIPPI ASSOCIATION OF PATHOLOGISTS

1. The corporate title of this organization shall be The Mississippi Association of Pathologists.

2. The incorporators shall be:

(a) Dr. William V. Hare, M.D.
Chairman, Pathology Department
University of Mississippi
University, Mississippi

(b) Dr. Forrest Bratley, M.D.
Director of Pathology Department
Mississippi Baptist Hospital
Jackson, Mississippi

(c) Dr. R. H. Fenstermacher, M.D.
Director of Pathology
Mercy Hospital
Vicksburg, Mississippi

3. The domicile of the corporation in this state shall be University, Lafayette County, Mississippi.

4. No stock shall be issued by this corporation.

5. The period of existence of this organization shall be perpetual, subject at all times to alteration, ameddment, or repeal.

6. This corporation is created to study, initiate, promote, and advance the practice of medicine through the specialty of pathology from the scientific, ethical, social and economic standpoint. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Title 21, Chapter 4 of the Mississippi Code, 1942, annotated, as amended.

7. The only remedy for non-payment of dues shall be expulsion.

8. Each member shall have the right to one vote in the election of all officers and the loss of membership, by death or otherwise, shall terminate all interest of such member in the corporate assets.

9. There shall be no individual liability against any member of the corporation for corporate debts, but the entire corporate property shall be liable for the claims of creditors of the corporation.

Dr William V. Hare, M.D.
Dr. William V. Hare, M. D.

Forest Bratley, M.D.
Forrest Bratley, M. D.

Richard Fenstermacher, M.D.
Richard Fenstermacher, M.D.

STATE OF MISSISSIPPI
COUNTY OF [illegible]

This day personally appeared before me, the undersigned Notary Public in and for the State and County aforesaid, duly qualified and commissioned by law to administer oaths and take acknowledgments, Dr. William V. Hare, to me personally known, who acknowledged that he executed the foregoing Charter of Incorporation in the capacity therein named and for the purposes therein set forth.

Witness my signature and seal of office this February 26th, 1952.

My Commission expires Jan 11, 1955 — J. N. Blaylock, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned Notary Public in and for the State and County aforesaid, duly qualified and commissioned by law to administer oaths and take acknowledgments, Forrest Bratley, to me personally known, who acknowledged that he executed the foregoing Charter of Incorporation in the capacity therein named and for the purposes therein set forth.

Witness my signature and seal of office this February 21, 1952.

My Commission expires 6/11/1952 — Naruza Gilfoy, Notary Public

STATE OF MISSISSIPPI
COUNTY OF [illegible]

This day personally appeared before me, the undersigned Notary Public in and for the State and County aforesaid, duly qualified and commissioned by law to administer oaths and take acknowledgments, Richard Fenstermacher, to me personally known, who acknowledged that he executed the foregoing Charter of Incorporation in the capacity therein named and for the purposes therein set forth.

Witness my signature and seal of office this February 23, 1952.

Rena Mitchell, Notary Public

NOTARY PUBLIC

My Commission expires Sept 9- 1954.

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned Notary Public in and for the State and County, duly qualified and commissioned by law to administer oaths and take acknowledgments, Doctor William V. Hare, to me personally known, who, being by me first duly sworn, says on oath that he is the same person who is listed above as one of the incorporators of the Mississippi Association of Pathologists and that the above and foregoing two pages constitute a true and correct copy of the proposed charter of incorporation of said The Mississippi Association of Pathologists.

William V. Hare M.D.
William V. Hare, M. D.

Sworn to and subscribed to before me this 7th day of January, 1952.

My Commission Expires Jan 11, 1955

J. N. Blythe Jr.
Notary Public

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned Notary Public in and for the State and County, duly qualified and commissioned by law to administer oaths and take acknowledgements, Doctor Forrest Bratley, to me personally known, who, being by me first duly sworn, says an oath that he is the same person who is listed above as one of the incorporators of the Mississippi Association of Pathologists and that the above and foregoing two pages constitute a true and correct copy of the proposed charter of incorporation of said The Mississippi Association of Pathologists.

Forrest E. Bratley, M.D.
Forrest Bratley, M. D.

Sworn to and subscribed to before me this 21st. day of January, 1952.

My Commission Expires 6/11/1952

Karenza Gilpatrick
Notary Public

STATE OF MISSISSIPPI

COUNTY OF WARREN

This day personally appeared before me, the undersigned Notary Public in and for the State and County, duly qualified and commissioned by law to administer oaths and take acknowledgements, Doctor Richard Fenstermacher, to me personally known, who, being by me first duly sworn, says an oath that he is the same person who is listed above as one of the incorporators of the Mississippi Association of Pathologists and that the above and foregoing two pages constitute a true and correct copy of the proposed charter of incorporation of said The Mississippi Association of Pathologists.

R. H. Fenstermacher, M.D.
Richard Fenstermacher, M. D.

Sworn to and subscribed to before me this 14th day of January, 1952.

My Commission Expires Sept 9-1954

Rena Mitchell
Notary Public

Received at the office of the Secretary of State, this the 28th day of January A. D., 1952, and re-filed 3-5-1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 5th, 1952

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 Charter of Incorporation of

THE MISSISSIPPI ASSOCIATION OF PATHOLOGISTS

is hereby 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 March 19 52

Hugh White
Governor

Receipt No. 3435 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the sixth day of March, 1952.

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

SHARKEY CONSTRUCTION CO., INC.

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

Helen Sharkey Diamond Postoffice Henderson Point, Mississippi

Geraldine D. Liuzza Postoffice Henderson Point, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$10,000.00 Capital stock - all common stock.

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

100 Shares of the par value of $100.00 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 engage in the general contracting and construction business; to buy, own, mortgage, sell and develop real estate; to build and repair dwelling-houses and other structures; to purchase, manufacture and sell lumber, bricks, paints and other building materials, and to generally do and perform all things usual and customary in carrying out such business and businesses.

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

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

25 Shares; any or all stock may be issued in exchange for real or personal property with the approval of the incorporators or the approval of the Board of Directors.

Helen Sharkey Diamond

Geraldine D. Lizza

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority HELEN SHARKEY DIAMOND and GERALDINE D. LIUZZA,

incorporators of the corporation known as the Sharkey Construction Co., Inc., who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 4th day of March, 1952. ~~xxxxxx~~

Amelia Courtney
Notary Public for Harrison County, Mississippi.
My Commission Expires Nov. 6, 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 5th day of March A. D., 1952, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 5th 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHARKEY CONSTRUCTION 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 Sixth day of March 19 52

Hugh White
Governor

Receipt No. 3807 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the sixth day of March, 1952.

THE CHARTER OF INCORPORATION OF DESOTO LUMBER COMPANY

I

The corporate title of said company is DeSoto Lumber Company.

II

The names and post office addresses of the incorporators are:

C. M. Hall, Post Office, Quitman, Mississippi

J. F. Hall, Post Office, Shubuta, Mississippi

M. H. Hall, Post Office, Shubuta, Mississippi

III

The domicile of the corporation is at Quitman, Mississippi.

IV

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

Fifty Thousand ($50,000.00) Dollars, all being Common Stock, there being no preferred stock and no classes of common stock; each share of stock having equal preferences, rights and privileges, without any restrictions or qualifications upon the voting powers of any of such stock.

V

Number of shares for each class and par value thereof;

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

VI

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

VII

The purpose for which it is created:

To engage in the purchase, manufacture and sale, at wholesale and retail, of any and all kinds of lumber, lumber products, and/or other forest products, and also to encumber same; to act as agent, broker or commission salesman for any and all kinds of timber, lumber, lumber products, and/or other forest products, of others; to engage in any and all logging operations necessary, convenient or expedient in relation to the manufacture or sale of lumber, lumber products, and/or other forest products; to make advances on lumber lumber products, and/or forest products and other securities to any person, or persons, party or parties; to buy, hold, manufacture, encumber, exchange and sell timber, lumber, lumber products, and/or other forest products of all kinds; to buy, hold, lease, sell, exchange and encumber lands and all real property; to deal in, hold, buy, sell and exchange, at wholesale and retail, building materials of all kinds, and also to acquire, own, hold, lease, and/or sell, mills, dry kilns, lumber sheds, buildings and improvements of all kinds, and also to encumber same, and also to acquire, own, hold, lease, buy,sell, exchange, and encumber all machinery, equipment, accessories, tools and parts necessary, convenient or expedient in relation to saw and planing mills, dry kilns, lumber sheds, yards, buildings and improvements of all kinds, or necessary, to logging and/or lumber and/or other forest products operations of any and all kinds, and to acquire, own hold, buy, sell, exchange, lease, and encumber, any and all carts, wagons, trucks and other conveyances, stock, and other personal property necessary, convenient

or expedient for such operations; to endorse or guarantee the payment of the obligations of others in furtherance of any of the purposes of any business in which the corporation may be engaged or with which it may be affiliated; to buy, own, hold, pledge, and sell the securities of other corporations, and to buy, own, hold, pledge and sell the stocks of such other corporations as permitted by law; to buy, own, sell and operate hotels, cafes, boarding houses, rooming houses, ware houses and storage plants; to buy, own and sell automobiles, trucks and all other types of motor vehicles; to buy, sell, deal in, manipulate, at retail and wholesale, merchandise, dry-goods, goods, wares, food products and commodities of every sort; to do a general contracting business; to carry on farming operations, including cattle raising and the dealing in and selling of livestock; to carry on a general loan business and to charge for any and all services rendered by the corporation and for any and all business matters or transactions handled by it; to do whatever is necessary, essential, convenient, or expedient to carry out any or all of said purposes; and to execute any or all of the powers of the corporation, and to do any one or more or all of the matters and things hereinbefore provided for.

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

VIII

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

Two Hundred Fifty (250) shares of Common Stock.

C. M. Hall
C. M. HALL

J. F. Hall
J. F. HALL

M. H. Hall
M. H. HALL
INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF CLARKE

This day personally appeared before me the undersigned authority in and for said county and state, the within named C. M. Hall, J. F. Hall and M. H. Hall, Incorporators of the Corporation known as DeSoto Lumber Company, who acknowledged, that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of February, 1952.

Mary D. Ridder
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC

My Commission Expires Feb 15, 1955

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

A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 12, 1952

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DESOTO LUMBER COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Sixth day of March 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3806 L

Recorded in the Secretary of State's Office this the sixth day of March, 1952.

RESOLUTION

Be it resolved that the Charter of Incorporation of Koen-Hin, Inc. as originally issued, be amended to read as follows:

That Article 4 be amended as follows:

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

The total authorized capital stock of this Corporation shall be Sixty-five thousand dollars ($65,000) of which fifty thousand dollars ($50,000) shall be common stock and fifteen thousand dollars ($15,000) shall be preferred stock. The preferred stock shall have preference in earnings and assets of the Corporation but shall only be entitled to dividends of five per cent (5%) payable out of earnings, which shall be cumulative. The preferred stock may be callable at any time at par value plus accrued dividends on such notice as the Board of Directors may fix.

That Article 5 be amended as follows:

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

Five thousand (5000) shares of common stock of the par value of Ten (10) dollars per share.

One thousand five hundred (1500) shares of preferred stock of the par value of Ten (10) dollars per share.

That Article 8 be amended as follows:

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

Two thousand five hundred (2500) shares of common stock of the value of Twenty-five thousand dollars ($25,000).

That the other articles be and the same remain as originally granted including any and all amendments thereto.

Be it further resolved that the president and secretary be authorized to execute an amendment to the articles of incorporation.

Witness my signature and seal of the Corporation, this the 14th day of February, 1952.

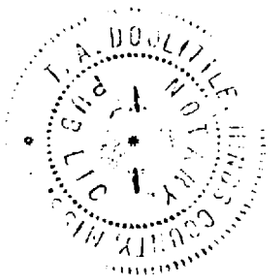
James A. Alexander, Jr., Sect.

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for said county and state, the within named Jim De Neve, President, and James A. Alexander, Jr., Secretary of Koen-Hin, Inc., a Mississippi Corporation, who acknowledged as such officers, for and on behalf of said Corporation, they executed the above and foregoing amendment to the charter of incorporation of Koen-Hin, Inc. as the act and deed of said Corporation, they being fully authorized so to do.

Given under my hand and seal of office, this the 14th day of February, 1952.



Notary
com. exp 12/29/55

AMENDMENT TO CHARTER OF INCORPORATION OF KOEN-HIN, INC.

That the charter of incorporation of Koen-Hin, Inc., a Mississippi Corporation, be amended to read as follows:

That Article 4 be amended as follows:

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

The total authorized capital stock of this Corporation shall be Sixty-five thousand dollars ($65,000) of which fifty thousand dollars ($50,000) shall be common stock and fifteen thousand dollars ($15,000) shall be preferred stock. The preferred stock shall have preference in earnings and assets of the Corporation but shall only be entitled to dividends of five per cent (5%) payable out of earnings, which shall be cumulative. The preferred stock may be callable at any time at par value plus accrued dividends on such notice as the Board of Directors may fix.

That Article 5 be amended as follows:

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

Five thousand (5000) shares of common stock of the par value of Ten (10) dollars per share.

One thousand five hundred (1500) shares of preferred stock of the par value of Ten (10) dollars per share.

That Article 8 be amended as follows:

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

Two thousand five hundred (2500) shares of common stock of the value of Twenty-five thousand dollars ($25,000).

That the other articles be and the same remain as originally granted.

Witness the signature and seal of the Corporation, this the 14th day of February, 1952.

KOEN-HIN, INC.

BY _____ President

Attest:

_____ Secretary

Received at the office of the Secretary of State, this the 5th day of March A. D., 1952, 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.,

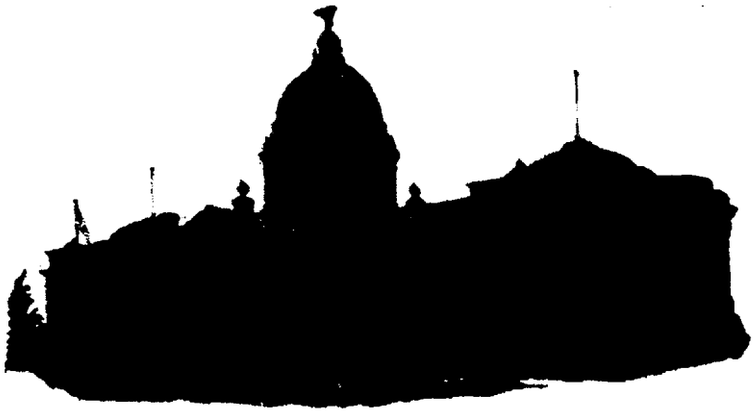
March 5th, 1952

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*

KOEN-HIN, 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* March *19* 52

Receipt No. 3805 L

*By the Governor* Hugh White

Heber Ladner
*Secretary of State.*

Recorded in the Secretary of State's Office this the sixth day of March, 1952.

THE CHARTER OF INCORPORATION OF

THE SARDIS LUGGAGE COMPANY

-o-O-o-

1. The corporate title of said company is

THE SARDIS LUGGAGE COMPANY.

2. The names of the incorporators are:

| NAMES | ADDRESSES |
|---|---|
| Fulton Thompson | 118 North Congress Street<br>Jackson, Mississippi |
| J. H. Thompson | 118 North Congress Street<br>Jackson, Mississippi |

3. The domicile is at the City of Sardis, County of Panola, State of Mississippi.

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

The amount of authorized capital stock shall consist of six hundred (600) shares of Class A Common stock without par value, four hundred (400) shares of Class B Common stock of the par value of Twenty-Five Dollars ($25.00) each, and four hundred (400) shares of Preferred stock of the par value of One Hundred Dollars ($100.00) each.

The distinguishing designations, preferences and restrictions thereof are as follows:

Subject to the limitations provided for in the by-laws of the corporation, the holders of the Preferred stock shall be entitled to receive, when and as declared by the board of directors of the corporation, out of any assets of

the corporation available for dividends pursuant to the laws of the State of Mississippi, preferential dividends at the rate of five per centum (5%) per annum and no more, payable annually, semi-annually or quarterly on such days as may be determined by the board of directors before any dividend shall be declared or paid upon or set apart for the Class A Common stock or Class B Common stock. Subject to the limitations provided for in the by-laws of the corporation, such dividends upon the Preferred stock shall be cumulative, so that if dividends for any past dividend period at the rate of five per centum (5%) per annum shall not have been paid thereon, or declared and a sum sufficient for payment thereof set apart, the deficiency shall be fully paid or set apart but without interest, before any dividend shall be paid upon or set apart for the Class A Common stock or Class B Common stock. Whenever the full dividends upon the Preferred stock for all past dividend periods shall have been paid, and the full dividend thereon for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereof set apart, all further dividends declared by the board of directors shall be distributed equally to the holders of the Class A Common stock and Class B Common stock, share and share alike, irrespective of class.

Subject to the limitations provided for in the by-laws of the corporation, the corporation may at the option of the board of directors, redeem the whole or any part of the outstanding Preferred stock on any dividend payment date by paying One Hundred Dollars ($100.00) for each share thereof, together with a sum of money equivalent to

dividends at the rate of five per centum (5%) per annum on the par value thereof from the date on which the dividends thereon became cumulative to the date fixed for such redemption, less the amount of dividends theretofore paid thereon. Notice of such election to redeem shall, not less than thirty (30) days prior to the dividend date upon which the stock is to be redeemed, be mailed to each holder of stock so to be redeemed at his address as it appears on the books of the corporation. In case less than all of the outstanding Preferred stock is to be redeemed, the amount to be redeemed and the method of effecting such redemption, whether by lot or pro rata or other equitable method, may be determined by the board of directors. If on or before the redemption date named in such notice, the funds necessary for such redemption shall have been set aside by the corporation so as to be available for payment on demand to the holders of the Preferred stock so called for redemption, then, notwithstanding that any certificate of the Preferred stock so called for redemption shall not have been surrendered for cancellation, the dividends thereon shall cease to accrue from and after the date of redemption so designated, and all rights with respect to such Preferred stock so called for redemption including any right to vote or otherwise participate in the determination of any proposed corporate action, shall forthwith after such redemption date cease and determine, except only the right of the holder to receive the redemption price therefor, but without interest. Stock redeemed pursuant to the provisions hereof shall not be reissued but shall be cancelled.

In the event of any liquidation, dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, the holders of the Preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the Class A Common stock or Class B Common stock, to be paid One Hundred Dollars ($100.00) per share, together with a sum of money equivalent to dividends at the rate of five per centum (5%) per annum on the par value thereof, from the date or dates upon which dividends on such Preferred stock became cumulative to the date of payment thereof, less the amount of dividends theretofore paid thereon. After the making of such payments to the holders of the Preferred stock, the remaining assets of the corporation shall be distributed among the holders of the Class A Common stock and the Class B Common stock, to the extent of the stated value of the issued and outstanding Class A Common stock and the par value of the issued and outstanding Class B Common stock, respectively. If the remaining assets shall be insufficient to permit the payment in full of such amounts to the holders of the Class A Common stock and Class B Common stock, such remaining assets shall be distributed among the holders of such stock in the proportion that the aggregate stated value of the issued and outstanding Class A Common stock and the aggregate par value of the issued and outstanding Class B Common stock bears to the total amount of the stated value of the issued and outstanding Class A Common stock and the aggregate par value of the issued and outstanding Class B Common stock.

After making such payments in full to the holders of the Class A Common stock and Class B Common stock, any further assets shall be distributed equally to the holders of the Class A Common stock and Class B Common stock, share and share alike, irrespective of class.

Except as expressly required by law or as herein otherwise provided, the holders of the preferred stock shall have no voting power nor shall they be entitled to notice of meetings of stockholders, all rights to vote and all voting power being vested exclusively in the holders of the Class A Common stock and Class B Common stock, each holder thereof being entitled to one vote for each share of such stock standing in his name on the books of the corporation.

The sale price per share of the Class A Common stock without par value shall be Eighty Three Dollars and Thirty-Three and One Third Cents ($83.33 1/3).

The payment of dividends, the redemption or purchase of Preferred stock and the transfer of shares of stock of any class shall be subject to the provisions of the by-laws of the corporation and the restrictions contained therein.

Except upon the affirmative vote of the holders of two-thirds (2/3) of the total number of the issued and outstanding shares of Class A common stock and Class B common stock, voting together and not separately as classes, the corporation shall not

(a) Amend any provision of this Charter of Incorporation

(b) Sell or mortgage all or substantially all of the assets of the corporation

(c) Merge or consolidate with or into any other corporation

(d) Increase or decrease the amount of the authorized capital stock

(e) Take any steps toward the dissolution of the corporation

(f) Amend any provisions of the by-laws of the corporation.

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

Class A Common stock - 600 shares without par value

Class B Common stock - 400 shares, par value $25.00 each

Preferred stock - 400 shares, par value $100.00 each.

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

7. The purpose for which it is created:

To design, manufacture, buy and sell, trunks, suit cases, sample cases, travelling bags, handbags, luggage, pocketbooks, wallets, bill rolls, cases, coverings, wearing apparel, belting, sporting goods and all other manufactured or allied products.

To manufacture, assemble, fabricate, produce, purchase, import, receive, lease as lessee, or otherwise acquire, own, hold, store, use, repair, service, maintain, mortgage, pledge or otherwise encumber, sell, assign, lease as lessor, distribute, export and otherwise dispose of, and generally to trade and deal in and with, as principal, agent or otherwise, goods, wares and merchandise of all kinds, and any and all machinery, tools, equipment, appliances, devices, supplies and

materials used or useful in connection with or incidental to any of the foregoing.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business is forty (40) shares of Class B Common stock of the par value of Twenty-Five Dollars ($25.00) each.

9. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

10. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Fulton Thompson

R. H. Thompson

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
COUNTY OF HINDS } ss:

This day personally appeared before me, the undersigned authority Fulton Thompson and J. H. Thompson, incorporators of the corporation known as THE SARDIS LUGGAGE COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of March 6th, 1952

Lillian Pulliam
Notary Public

My Commission Expires [illegible]

Received at the office of the Secretary of State this the 6th day of March A.D. 1952, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his option.

Heber Ladner
Secretary of State

Jackson, Mississippi
March 6th, 1952

I have examined this charter of 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 Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE SARDIS LUGGAGE 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 March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3813 L

Recorded in the Secretary of State's Office this the sixth day of March, 1952.

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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

UNITED BUILDING, INC.

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

| | | |
|---|---|---|
| Sanford E. Powell | Postoffice | Biloxi, Mississippi |
| John T. Collins | Postoffice | Biloxi, Mississippi |
| Paul J. Collins | 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:

   $25,000.00, all in common stock

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

   250 shares of common stock, each share having a par value of $100.00.

6. Period of existence (not to exceed ninety-nine years) is fifty years
   (Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To buy, construct, sell, mortgage, lease, rent, and otherwise manage a building or buildings, together with the fixtures and equipment necessary or convenient to the operation 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, 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.

150 shares of the common stock

Lamford E. Towne

Paul J. Collins

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority Sanford E. Powell John T. Collins and Paul J. Collins

incorporators of the corporation known as the United Building, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the _____ day of March, 19 52

E. V. Thomas

Notary Public

My Commission Expires November 17, 1959

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 March A. D., 1952, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 7th 1952

I have examined this charter of 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

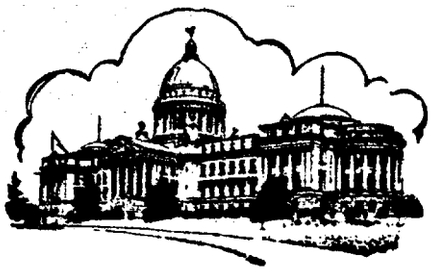
Attorney General.

By James D. Kendall

Assistant Attorney General.

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

# State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

UNITED BUILDING, 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 March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3816 L

Recorded in the Secretary of State's Office this the tenth day of March, 1952.

MINUTES OF A SPECIAL MEETING OF THE
STOCKHOLDERS OF EWING-McCOY GAS COMPANY, INC. AND
THE RESOLUTION AS TO THE INCREASING OF THE
CAPITAL STOCK

A special meeting of the stockholders of Ewing-McCoy Gas Company, Inc. was held at the office of said company on East Main Street in the City of Tupelo at 10 o'clock on the 5th day of March 1952.

All stockholders were present as follows: Tillman R. Ewing, 99 shares, Elvis A. McCoy, 33 shares, and each stockholder signed a waiver of notice of said meeting in accordance with the by-laws of said corporation.

The meeting was called to order by the President, Tillman R. Ewing, with Elvis A. McCoy as secretary of said meeting.

Elvis A. McCoy introduced the following resolution:

"Whereas it would be to the financial benefit of the Ewing-McCoy Gas Co., Inc. to sell additional stock in the said company-and,

Whereas the present authorized stock is 150 shares of common stock with a par value of $100.00 per share.

Now be it resolved that the charter of Ewing-McCoy Gas Company, Inc. be amended as follows:

That the total capital stock shall be:
210 shares of common stock with a par value of $100.00 per share.

100 shares of cumulative, non-participating, non-voting, except as required by Section 194 of the Constitution of 1890, preferred stock with a par value of $100.00 per share and with a 6% annual dividend payable before any dividends are paid on the common stock.

And be it further resolved that the officers of said corporation are hereby authorized to do all things necessary to effectively carry out this resolution."

The resolution was carried by the unanimous vote of all stockholders.

Meeting adjourned.

Witness our signatures and the seal of the Corporation, this the 5th day of March 1952.

ATTEST:

(S) T. R. Ewing
PRESIDENT

(SEAL)

(S) Elvis A. McCoy
SECRETARY & TREASURER

CERTIFICATE

I, Elvis A. McCoy, Secretary of Ewing-McCoy Gas Company, Inc., a Mississippi Corporation, hereby certify that the foregoing is a true and correct copy of the minutes of a Special Meeting of the stockholders of Ewing-McCoy Gas Company, Inc., held at Tupelo, Mississippi on the 5th day of March 1952, and of the resolution introduced and adopted at that meeting.

Witness my signature and the seal of the Corporation, this the 6th day of March, 1952.

EWING-MCCOY GAS COMPANY CORPORATE SEAL TUPELO, MISSISSIPPI

Elvis A. McCoy
ELVIS A. McCOY
Secretary,
Ewing-McCoy Gas Co., Inc.
( a Mississippi Corporation)

AMENDMENT TO

THE CHARTER OF INCORPORATION

OF

EWING-McCOY GAS COMPANY, INCORPORATED

TUPELO, MISSISSIPPI

That the original Charter of Incorporation of Ewing-McCoy Gas Company, Incorporated, as recorded in Photo-Stat Book 31, Page 143-148 in the office of the Secretary of State, State of Mississippi, be amended to read as follows:

4. The amount of authorized capital stock, with full particulars as to the class or classes thereof, including, all their privileges and restrictions, and whether having a par value or being without nominal or par value.

Two Hundred and Ten (210) shares of common stock with a par value of One Hundred Dollars ($100) per share.

One Hundred (100) shares of cumulative, non-participating, non-voting (except as required by Section 194 of the Constitution of 1890) preferred stock with a par value of One Hundred Dollars ($100) per share and with a 6% annual dividend payable before any dividends are paid on the common stock.

That all of the other articles be and remain as they are in the original Charter of Incorporation.

Witness our signature and the seal of the Corporation, this the 6th day of March 1952.

T. R. Ewing
PRESIDENT

ATTEST:

Ellis A. McCoy
SECRETARY & TREASURER

EWING-McCOY GAS CORPORATION TUPELO, MISS.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI

COUNTY OF LEE

Personally appeared before me the undersigned authority at law in and for said State and County, Tillman R. Ewing, President of Ewing-McCoy Gas Company, Inc. and Elvis A. McCoy, Secretary and Treasurer of Ewing-McCoy Gas Company, Inc., who, being by me duly sworn, on oath state that Tillman R. Ewing is the President and Elvis A. McCoy is Secretary and Treasurer of Ewing-McCoy Gas Company, Inc., and that they signed the above and foregoing Amendment to the Charter of Incorporation on the date shown therein in their official capacity with said corporation in accordance with a resolution duly passed at a special meeting of the stockholders of Ewing-McCoy Gas Company, Inc., and as the act and deed of said corporation.

Given under my hand and seal, this the 6th day of March 1952.

DUDLEY R. CARR NOTARY PUBLIC LEE COUNTY, MISSISSIPPI

Dudley R. Carr
NOTARY PUBLIC

My commission expires: 7-15-53

SECRETARY OF STATE'S ENDORSEMENT

Received at the Office of the Secretary of State, this the 7th day of March, A.D., 1952, together with the sum of $ 32.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

ATTORNEY GENERAL'S OPINION

Jackson, Mississippi
March 7th, 1952

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

J. P. Coleman
ATTORNEY GENERAL
by James S. Wardlaw
assistant Attorney General

# State of Mississippi

# Executive Office

**JACKSON**

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

EWING-MCCOY GAS 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* Tenth *day of* March *1952*

**Receipt No. 3818 L**

*By the Governor*

*Secretary of State.*

**Recorded in the Secretary of State's Office this the tenth day of March, 1952.**

THE CHARTER OF INCORPORATION

OF

LAKEHILL CLUB, INC.

1. The corporate title of said company is Lakehill Club, Inc.
2. The names and post office addresses of the incorporators are:

   N. D. Brookshire, Jr,, Meridian, Mississippi

   Joel W. Forrester, Meridian, Mississippi

   John M. Martin, Jr., Meridian, Mississippi
3. The domicile of the corporation in this state is Meridian, Mississippi.
4. The amount of authorized capital stock, with full particulars as to the class or classes thereof:

   Seven Thousand Dollars, all common stock, to be composed of Seventy shares, each having a par value of One Hundred Dollars. No share shall be transferrable, either during the lifetime of any holder thereof, or by, at, or after the death of any holder thereof without the written consent of a majority of the stockholders of the corporation, until the corporation shall have first been offered the stock in writing at the original par value thereof for a period of thirty days.
5. Number of shares for each class and par value thereof:

   Seventy shares of common stock, each having a par value of One Hundred Dollars.
6. The period of existence, not to exceed ninety-nine years, is ninety-nine years.
7. The purposes for which the corporation is created, are:

   To own and operate a fishing and hunting club; to acquire by purchase, lease, gift or other means, real, personal and mixed property to be used for fishing, hunting, swimming and other forms of recreation; to build a lake and own and operate the same; to build piers, boathouses, clubhouses and other structures; to stock any lake owned or leased by it with fish and other forms of marine life; to build and operate hunting preserves and stock them with game birds and animals; to buy, grow and sell timber,

livestock and agricultural and horticultural products; to sell, lease or donate the property of the corporation for the purpose of erecting individual houses, clubhouses and other structures; to sell, lease or donate licenses to use the fishing, swimming, hunting and other recreational facilities of the corporation; to sell, lease, mortgage or otherwise dispose of or encumber any of the real, personal or mixed property of the corporation; to borrow money and pledge the real, personal and mixed property of the corporation 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. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business:

Thirty shares of common stock of the par value of One Hundred Dollars each.

W. D. Brookshire, Jr.

Joel W. Forrester

John M. Martin Jr.

Incorporators

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority of law in and for Lauderdale County, Mississippi, W. D. Brookshire, Jr., Joel W. Forrester and John M. Martin, Jr., incorporators of the corporation known as the Lakehill Club, Inc., who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of March, 1952.

Letitia Thompson Buchanan

Notary Public

My Commission Expires June 27, 1954

Received at the office of the secretary of state this the 6th day of March, A.D. 1952, together with the sum of $24.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi

March 7th, 1952

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

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAKEHILL 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 Tenth day of March 19 52

Hugh White
Governor

By the Governor

Helen Kadem
Secretary of State

Receipt No. 3811 L

Recorded in the Secretary of State's Office this the tenth day of March, 1952.

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

KICO Broiler Ranch, Inc.

1. The corporate title of said company is KICO Broiler Ranch, Inc.
2. The names of the incorporators are:

[redacted] Cockroft — Postoffice 2122 Autumn Ave., Memphis, Tenn.

Gladys Blades Cockroft — Postoffice 2122 Autumn Ave., Memphis, Tenn.

[redacted] Kiser — Postoffice Senatobia, Mississippi

Aileen M. Kiser — Postoffice Senatobia, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

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

$5,000 non par value stock, common only

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

The total number of shares which may be issued by the corporation is 1000, all of which shall have no nominal or par value.

Without action by the stockholders, the shares of stock without par value may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the board of directors thereof, and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fullpaid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

6. Period of existence (not to exceed ninety-nine years) is 50 years

(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

1. The object for which it is formed is to carry on all or any of the businesses of poultry production, to raise, buy, sell, render, store, prepare, can and pack poultry and poultry products or otherwise dealing in, either at wholesale or retail.

2. For the purpose of transacting all and sundry the acts of whatever nature necessary to effectuate a proper and successful operation and maintenance of a poultry business and to carry out the purpose heretofore outlined.

**The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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.**

700 non par shares, sold, paid and delivered.

William B. Cockrell Jr.
Gladys Blades Cockrell
Jerdalu Bar
Aileen M. Higgins

Incorporators.

## ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ Tennessee
County of Shelby

This day personally appeared before me, the undersigned authority William B. Cardwell and Gladys Bladen Cardwell

incorporators of the corporation known as the Kiss Broiler Ranch, 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 1 day of February, 1952

My Com Exp 4/4/54.

Ruth M. Baker
Notary Public

STATE OF MISSISSIPPI
County of Pike

This day personally appeared before me, the undersigned authority Jack Q. Kiss and Eileen M. Kiss

incorporators of the corporation known as the KiCo Broiler Ranch, Inc.
who acknowledged that ~~(his)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of February, 1952

My Commission Expires Dec. 20, 1954 G. W. WEEKS, 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 4th day of March A. D., 1952, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
Secretary of State.

Jackson, Miss., March 7th 1952

I have examined this charter of 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. Wardlaw
Assistant Attorney General.

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

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KICO BROILER RANCH, 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 March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3748 L

Recorded in the Secretary of State's Office this the tenth day of March, 1952.

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# R E S O L U T I O N

WHEREAS, the West Harrison County Humane Society believes it can more effectively promote and achieve its purposes by incorporating under the authority of, and subject to, Section 5310 of the Mississippi Code of 1942, as amended, as a non-profit corporation; and,

WHEREAS, pursuant to instructions, an attorney has drawn up and submitted a proposed Charter of Incorporation, which said proposed charter has been submitted to the Society; and,

WHEREAS, paragraph 7 of said proposed charter sets out in full the purposes of the West Harrison County Humane Society;

NOW, THEREFORE, BE IT RESOLVED that Mrs. Claude O. Brown, Wm. English Lindsey, and Jo Drake Arrington, all of Gulfport, Mississippi, be, and they hereby are, authorized and directed, as Incorporators, to apply for a Charter from the State of Mississippi, incorporating the West Harrison County Humane Society as a non-profit corporation, under the authority of and subject to Section 5310, Mississippi Code of 1942, as amended, and to do any and all acts or things necessary to consummate such incorporation.

* * * * * * * * *

We, Jo Drake Arrington, Chairman, and Mrs. Claude O. Brown, Secretary for the West Harrison County Humane Society, do hereby certify that the foregoing resolution is a true and correct copy of the resolution unanimously adopted by the West Harrison County Humane Society at its regular meeting at Gulfport, Mississippi, on the 6th day of February, A. D., 1957.

Jo Drake Arrington
Chairman

Mrs Claude O. Brown

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 WEST HARRISON COUNTY HUMANE SOCIETY

1. The corporate title of said company is The West Harrison County Humane Society
2. The names of the incorporators are:

Mrs. Claude O. Brown — Postoffice Gulfport, Mississippi

Wm. English . Lindsey — Postoffice Gulfport, Mississippi

Jo Drake Arrington — 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: NONE.

This is a non-profit corporation, organized for the purposes stated in paragraph seven hereof, under the authority of Section 5310, Mississippi Code of 1942, as amended.

No shares of stock shall be issued and no dividends or profits shall be divided among the members. Each member shall be required to pay dues monthly in such amounts as may be fixed, from time to time, by the By-laws, and expulsion 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. The loss of membership, by death or otherwise, shall terminate all interests 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, under the authority of and subject to Section 5310, Mississippi Code of 1942, as amended.

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

(a) To aid and promote the welfare of children, particularly the underprivileged, and thereby to improve the physical, mental and moral condition of mankind;
(b) To prevent cruelty to animals, and to promote by lawful means, the observance and enforcement of all laws now existing or which may hereafter be enacted for the protection of animals.
(c) To teach and emphasize both by example and through the medium of humane education the duty of kindness to animals owed by all human beings.
(d) To provide or assist in providing and arranging for the holding of public meetings, assemblies and gatherings for the purpose of humane education, and of discussing and considering the problem, and the ways and means, of preventing cruelty to animals; and to encourage and aid in the organization of humane societies throughout Mississippi and other states.
(c) To prepare, publish and distribute, and to facilitate the preparation, publication and distribution of, books, pamphlets and other written matter, and the giving of talks, lessons, lectures, and recitals, over the radio and television, and in schools and other institutions and places, on the subject of the prevention of cruelty to animals and related matters.
(d) To raise, receive and disburse funds and to do and perform any and all other lawful acts and things necessary or desirable to carry out all or any of the corporate purposes.
(e) To acquire property for the corporate purposes by grant, gift, purchase, devise or bequest, and to hold and dispose of the same, subject to such limitations as are prescribed by statute.
(f) To carry on all or any of its activities and to purchase or acquire, hold and dispose of such property, real, personal and mixed, as may be requisite for the transaction of its business or the conduct of its affairs.
(g) To promote and provide a humane educational program teaching the duty of kindness to animals and the relation and importance thereof to the improvement of the physical, mental and moral condition of humankind.

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

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

NONE.

Mrs Claude O. Brown
Wm. English Lindsey
Jo Drake Cunningham

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority Mrs. Claude O. Brown, Wm. English . Lindsey, and Jo Drake Arrington,

incorporators of the corporation known as the The West Harrison County Humane Society who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 7th day of March, ~~194~~ 1952.

Irene M. Ruiz, Notary Public

My Commission Expires August 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 8th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 10th 1952

I have examined this charter of 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.

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

KITCHENS, INC.,

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

P. V. Winstead Postoffice Jackson, Mississippi

Edith H. Winstead Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Authorized capital of Ten Thousand Dollars ($10,000.00) Dollars common stock of the par value of One Hundred ($100.00) Dollars per share

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

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

6. Period of existence (not to exceed ninety-nine years) is ninety-nine years
(Non-profit corporations may have perpetual existence)

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE WEST HARRISON COUNTY HUMANE SOCIETY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TENTH day of MARCH 19 52

Hugh White
Governor

Receipt No. 3825 L

By the Governor

Heber Lodner
Secretary of State

Recorded in the Secretary of State's Office this the eleventh day of March, 1952.

7. The purpose for which it is created:

To manufacture and to buy, own, sell, install, repair and otherwise deal in, either at wholesale, retail or as a jobber, household appliances and fixtures, and building and decorative materials used or useful in household interiors; and to do any and all such other things as may properly be done in aid of or incidental to such business.

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

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

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

P. V. Winstead

Edith H. Winstead

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, P. V. Winstead and Edith H. Winstead,

incorporators of the corporation known as the KITCHENS, INC.

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 8th day of March, 19 52

Grace Williams
Notary Public

My Commission Expires Jan. 12, 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 10th day of March A. D., 19 52, together with the sum of ~~$30~~ 80 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 10th 19 52

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KITCHENS, 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 March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3830 L

Recorded in the Secretary of State's Office this the eleventh day of March, 1952.

# CHARTER OF INCORPORATION

# OF

# CAPITAL FURNITURE MANUFACTURING COMPANY

## ARTICLE I

The corporate title of said company is Capital Furniture Manufacturing Company.

## ARTICLE II

The names and postoffice adresses of the incorporators are:

| | |
|---|---|
| V. L. Howell | Falcon, Mississippi |
| C. P. Howell | Falcon, Mississippi |
| J. T. McKibben | Marks, Mississippi |

## ARTICLE III

The Domicile of said corporation in this state is Falcon, Quitman County, Mississippi.

## ARTICLE IV

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

The capital stock of the corporation shall be One Thousand shares of common stock without nominal or par value.

## ARTICLE V.

The sale price of the stock of the company shall be Ten Dollars per share.

## ARTICLE VI.

The period of existence of the corporation shall be for a period of fifty years.

## ARTICLE VII.

The purposes for which this corporation is created are:

To engage in the manufacture and sale of furniture and its component parts; to school and train and to operate a school for the training of people to work in the manufacture of furniture and its component parts; to establish and operate sales agencies and organizations for the sale of products manufactured by the company at either wholesale or retail and any and all things necessary and incident to such purposes and also all those rights and powers conferred by the provisions of Chapter 4 of Title 21 of the Mississippi Code of 1942 and laws amendatory thereof.

## ARTICLE VIII

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be One Hundred shares.

WITNESS the signatures of the incorporators this the 7th day of March, 1952.

V. L. Howell

C. P. Howell

[illegible]

STATE OF MISSISSIPPI

COUNTY OF QUITMAN

This day personally appeared before me, the undersigned authority in and for the said County and State, the within named V. L. Howell, C. P. Howell, and J. T. McKibben, known to me, who acknowledged that they signed and delivered the above and foregoing charter of incorporation on the day and year therein mentioned.

GIVEN under my hand and seal, this the 7th day of March, 1952.

Clausen Peden

CLAUSEN PEDEN, Chancery Clerk
(Official Title)

(SEAL)

My Commission Expires:
My Commission Expires
1st Monday in January, 1956

Received at the office of the Secretary of State, this the 10th day of March A. D., 1952, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

March 10th, 1952

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CAPITAL FURNITURE MANUFACTURING COMPANY

is hereby approved.

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

Hugh White
Governor

By the Governor

Heber Lee
Secretary of State

Receipt No. 3832 L

Recorded in the Secretary of State's Office this the eleventh day of March, 1952.

# CHARTER OF INCORPORATION
# OF
# CLARKSDALE LITTLE LEAGUE, INC.

I.

KNOW ALL MEN BY THESE PRESENTS that we, W. W. Day, W. H. Frazer, Jr., and Edna F. Fulton, have been designated by proper resolution of the Clarksdale Little League, Assn., to apply for a corporate charter, and we do hereby certify that the name of the said corporation shall be and is CLARKSDALE LITTLE LEAGUE, INC.

II.

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

W. W. Day, Clarksdale, Mississippi

W. H. Frazer, Jr., Clarksdale, Mississippi

Edna F. Fulton, Clarksdale, Mississippi

III.

That the principal place of business or domicile of the said corporation is to be Clarksdale, Mississippi.

IV.

Amount of capital stock and particulars as to class or classes thereof: No capital stock to be issued.

V.

No shares of capital stock to be issued, only certificates of membership of no par value, the number of which is to be unlimited.

VI.

The period of existence shall be perpetual unless sooner dissolved as provided by law.

VII.

The purposes for which this corporation is created are:

(a) To develope and maintain Little League Baseball; to promote athletics and otherwise endeavor to improve the physical, mental and moral condition of and for the youth of Clarksdale, Coahoma County, Mississippi, and to cooperate with other organizations in the general development of the physical, mental and moral conditions of the youth generally.

(b) To advocate and incourage Little League Baseball, other wholesome sports and recreations, as well as, the arts and sciences; to advance and protect the welfare of youth; and, to provide a place for recreation and amusement for them.

(c) To exercise any other right or power incident to the aforesaid general powers which might be or become necessary or incident thereto.

(d) To operate without profit; 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 a 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.

(e) To acquire, purchase, hold, own, sell, mortgage and lease any land or lands, and any personal property,

and to construct, erect, operate, equip, produce, maintain, and use buildings, stadiums, rooms, houses, laboratories and other structures or personal property whatsoever as may seem useful for and conducive to any of the corporate objects.

(f) To buy, sell, pledge, own and hold stocks, bonds, or other investment securities and to receive the dividends, interest and income thereon.

(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 obligation by mortgage, pledge or agreement as to all or any part of the property, real or personal, of this corporation.

(h) To give credit and lend and advance money to such persons, corporations, or 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.

(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.

VIII.

No shares of stock are to be issued before commencement of business. Certificates of membership shall be the only evidence of membership in this association.

WITNESS THE SIGNATURES OF the parties hereto on this the 8 day of March, 1952.

W. W. Day

W. W. DAY

W. H. FRAZER, JR.

EDNA F. FULTON

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, W. W. DAY, W. H. FRAZER, JR. and EDNA F. FULTON, incorporators of the corporation known as Clarksdale Little League, Inc., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation as their volunatry act and deed on the day and year therein mentioned.

Given under my hand and official seal on this the 8 day of March, 1952.

NOTARY PUBLIC

My Commission Expires: My Commission Expires Aug. 31, 1953

RESOLUTION PASSED AT A SPECIAL MEETING OF THE CLARKSDALE LITTLE LEAGUE ASSN.

A special meeting of the Clarksdale Little League Association, an unincorporated association, was held on the 6th day of March, 1952, in Clarksdale, Mississippi. On motion made and carried it was resolved that the association apply to the State of Mississippi for a Charter of Incorporation of the association known as the Clarksdale Little League Association, and that the said application be made pursuant to Section 5310 of the Mississippi Code of 1942 and the general laws of the State of Mississippi governing

the same.

It is further resolved that W. W. Day, W. H. Frazer, Jr., and Edna F. Fulton apply for and secure said charter for and in the name and on behalf of the association with authority to do each and everything which may be requested or necessary to secure said Charter of Incorporation and to perfect the organization thereof.

W. W. Day
PRESIDENT

ATTEST:

Edna F. Fulton
SECRETARY

The above and foregoing is a true copy of the Resolution passed by the Clarksdale Little League Association, an unincorporated association of Coahoma County, Mississippi, on the 6th day of March, 1952.

Edna F. Fulton
SECRETARY.

Received at the office of the Secretary of State, this the 10th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 10th, 1952

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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLARKSDALE LITTLE 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 TENTH day of MARCH 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3821 L

Recorded in the Secretary of State's Office this the Eleventh day of March, 1952.

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

BEAVER LAKE SPORT CLUB

1. The corporate title of said company is BEAVER LAKE SPORT CLUB
2. The names of the incorporators are:

Grady Smith Postoffice Tupelo, Mississippi

John R. Anderson Postoffice Tupelo, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$5,400.00 Common Stock

5. Number of shares for each class and par value thereof: 18 Shares, par value $300.00 per share.

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

7. The purpose for which it is created:

Own and operate a hunting and fishing club, own land and lakes sufficient to carry out purpose of organization.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4 of Mississippi Code of 1942 Annotated and Amendments thereto, said Chapter 4 being the Chapter on Corporations in Book 4 of Mississippi Code of 1942 Annotated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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.

18 Shares.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lee

This day personally appeared before me, the undersigned authority Grady Smith and John R. Anderson

incorporators of the corporation known as the ~~Beaver Lake Sport 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 7th day of March, 1952

Willie Mayne Seal

MY COMMISSION EXPIRES: 2-11-54

NOTARY PUBLIC FOR LEE CO., MISS.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 8th day of March A. D., 1952, together with the sum of $ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Stelle Gadden

Secretary of State.

Jackson, Miss., March 10th 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BEAVER LAKE SPORT 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 Tenth day of March 1952

Hugh White
Governor

By the Governor

Helen Lodner
Secretary of State

Receipt No. 3826 L

Recorded in the Secretary of State's Office this the eleventh day of March, 1952.

# AMENDMENT TO ARTICLES OF INCORPORATION
# OF
# THE BANK OF RALEIGH
# RALEIGH, MISSISSIPPI.

RESOLVED, That the original Charter of Incorporation of The Bank of Raleigh, Raleigh, Mississippi, be amended in the following particulars, to-wit:

1. Strike out Amendment dated April 20, 1935, recorded in Book of Incorporations No. 35-36, Pages 301 et seq., in the Office of the Secretary of State.

2. Strike out Amendment dated February 5, 1937, recorded in Book of Incorporations No. 36-37, Pages 431 et seq., in the Office of the Secretary of State.

3. Strike out Amendment dated February 26, 1942, recorded in Book of Incorporations No. 41-42, Page 257, in the Office of the Secretary of State.

4. Strike out Amendment dated August 9, 1947, recorded in Book of Incorporations No. 6, Pages 476-480, in the Office of the Secretary of State.

5. Strike out Section Four and insert in lieu thereof a new Section Four reading as follows:

## SECTION FOUR

The capital stock of the bank shall be Thirty Thousand Dollars ($30,000.00) divided into 600 shares of the par value of Fifty Dollars ($50.00) each, all of which shall be common stock.

STATE OF MISSISSIPPI
COUNTY OF SMITH

I, the undersigned President of The Bank of Raleigh, Raleigh, 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 4th day of March, 1952, in accordance with by-laws of the bank. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In Testimony Whereof Witness my signature and seal of The Bank of Raleigh, Raleigh, Mississippi, this the 4th day of March, 1952.

Mrs E N Ford
President.

ATTEST:

H G Hofluch
Cashier.

Received at the office of the Secretary of State, this the 10th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

March 11th, 1952

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

## Department of Bank Supervision

**JACKSON**

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

THE BANK OF RALEIGH

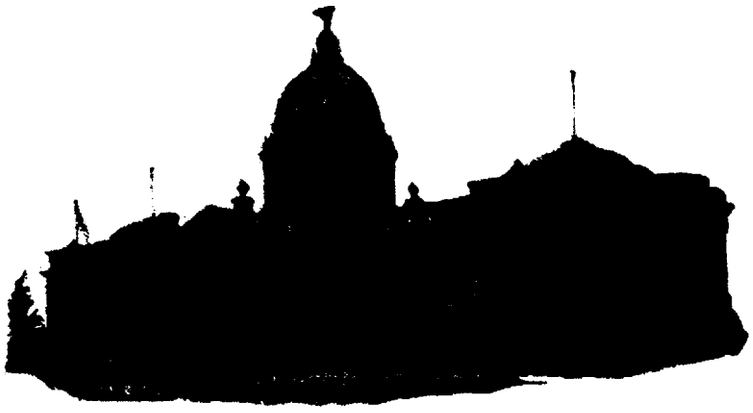
RALEIGH, MISSISSIPPI.

*is here 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* Seventh *day of* March *19* 52.

STATE COMPTROLLER.

# State of Mississippi



# Executive Office

**JACKSON**

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

THE BANK OF RALEIGH

*is hereby 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* March *1952*

Receipt No. 3840 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twelfth day of March, 1952.

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

FLORENCE TELEPHONE COMPANY, INC.

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

W. D. SHIVERS Postoffice FLORENCE, MISSISSIPPI

RUFUS CREEKMORE Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Authorized capital of Fifty Thousand ($50,000.00) Dollars consisting of two thousand (2,000) shares of non-par value common stock to be sold initially at Twenty-five ($25.00) Dollars per share

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

Two Thousand (2,000) shares of non-par value common stock.

6. Period of existence (not to exceed ninety-nine years) is Ninety-nine years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To own and operate for hire a general telephone business, furnishing both local and long distance service to the general public.

To buy, build, construct, operate and maintain one or more telephone exchanges and systems with poles, cables, lines and supports; the same to be constructed, operated and maintained in, through, along and over the highways of the State of Mississippi, and the streets, avenues and alleys of municipalities of said State and to be maintained and operated with such poles, supports and lines, together with instruments, receivers, transmitters, boards and batteries; together with all instruments and appliances suitable, necessary and convenient for the proper and profitable use of a general telephone exchange and system for hire for the use and convenience of the general public.

To acquire necessary or appropriate franchises and rights-of-way from county and municipal authorities.

To operate both local and long distance telephone lines, to make contracts with connecting lines for the receiving and transmitting of long distance calls, and also to make contracts with such connecting lines relating to the compensation for long distance or toll charges.

To purchase, lease or otherwise acquire or own real and personal property, improved or unimproved of every kind and description and to sell, dispose of, lease and mortgage said property or any part thereof.

To borrow money for the carrying out and perfection of the purposes of this corporation and to issue bonds, debentures, stock, notes and other obligations therefor to contract and carry out contracts of any and every kind that may be necessary or incidental to the proper conduct of its business.

To do and perform all things that are or may be necessary and/or incident to the carrying out and consummating of the foregoing rights.

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

8. Number of Shares of each class to be subscribed and paid before the corporation may begin business. Five hundred sixty (560) shares of non-par value common stock of the total value of $14,000.00.

9. A description of the telephone line and the points it will traverse are as follows: The town of Florence and the Florence community to be served over municipal streets and various state and county highways; the Monterey community and intermediate points to be served over various state and county highways; the Star community and intermediate points to be served over various state and county highways; the Mountain Creek community and points intermediate and to the south thereof, extending to the Simpson County line to be served over various state and county highways; the Siani community and points intermediate and to the West to Pearl River to be served over various county roads; the Clear Branch community and intermediate points to be served over various state and county highways, and the Hickory Ridge community and intermediate points to be served over various state and county roads, all in Supervisor's District Number One in Rankin County, Mississippi.

W. D. Simpson
Rufus Cockrum

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for said State and County aforesaid, W. D. Shivers and Rufus Creekmore

incorporators of the corporation known as the Florence Telephone Company, Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 11th day of March, 19 52

Grace Williams

Notary Public.

My Commission Expires Jan. 12, 1956

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 March A. D., 19 52, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 13th 19 52

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

J. P. Coleman

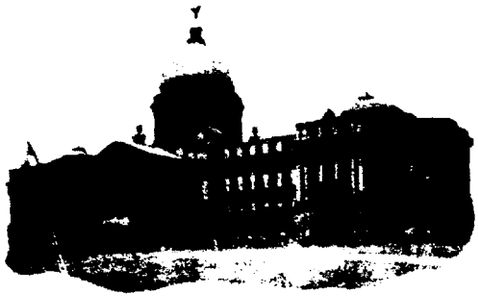
Attorney General.

By James P. Kendall

Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FLORENCE TELEPHONE 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 Thirteenth day of March 1952

Hugh White
Governor

By the Governor

Helen Lockett
Secretary of State

Receipt No. 3849 L

Recorded in the Secretary of State's Office this the thirteenth day of March, 1952.

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

MID-SOUTH INCORPORATED

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

| | | |
|---|---|---|
| Ellis T. Woolfolk | Postoffice | Tunica, Mississippi |
| Jesse D. Wooten | Postoffice | Memphis, Tennessee |
| John C. Hogan | Postoffice | Memphis, Tennessee |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

One Hundred Thousand Dollars ($100,000.00)
All Common Stock

5. Number of shares for each class and par value thereof: One Thousand (1,000) Shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.

6. Period of existence (not to exceed ninety-nine years) is fifty (50) years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

(1) To engage in the business of buying, storing, distributing, selling, and processing automotive and industrial oil and greases; automotive and farm tires, tubes, batteries and related accessories; household and farm equipment and appliances and related products; agricultural and industrial chemicals and related products; agricultural products and livestock; and the rendering of services with reference to the use of such commodities; and

(2) To acquire, own, operate and develop real estate for carrying out the purposes set forth above; and

(3) To acquire, own, lease, operate and develop oil and gas properties; produce and process products therefrom, and render all services 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.

Said corporation may begin business whenever as many as five hundred (500) shares aggregating the sum of Fifty Thousand Dollars ($50,000.00) par value shall have been subscribed and paid for.

Ellis T. Wolfolk

Jesse D. Wooten

John C. Hogan

Incorporators.

## ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ TENNESSEE
County of SHELBY

This day personally appeared before me, the undersigned authority
Ellis T. Woolfolk, Jesse D. Wooten, and John C. Hogan

incorporators of the corporation known as the Mid-South 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 March 1952

My Commission Expires March 31, 1955

R. L. Robinson
Notary Public

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

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

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 12th day of March A. D., 1952, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 12th 1952

I have examined this charter of 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

MID-SOUTH 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 March 19 52

Hugh White
Governor

Receipt No. 3850 L

By the Governor

Helen Lodner
Secretary of State

Recorded in the Secretary of State's Office this the thirteenth day of March, 1952.

The members of the Oktibbeha Fair, Livestock and Dairy Show of Starkville, Mississippi, met on Feb. 18th 1952 at Starkville Miss at 7 PM o'clock, same being the regular place of meeting of said association, and a quorum being present, the following business was transacted:

The meeting was called to order by Robt. C. Cunningham, President, and on motion duly seconded the following resolution was presented for consideration and adoption:

Be it resolved by the Oktibbeha Fair, Livestock and Dairy Show of Starkville, Mississippi, that a corporation be organized to be known as The Oktibbeha Fair, Livestock and Dairy Show, and that O. F. Parker, H. L. Harder and R. C. Cunningham, be and are hereby instructed to apply for a charter for such corporation under the Laws of the State of Mississippi.

On motion duly seconded the foregoing resolution was unanimously adopted by the members of the Oktibbeha Fair, Livestock and Dairy Show, whereupon the President declared the same adopted and signed the same.

Robt C Cunningham
President

O. F. Parker
Secretary

State of Mississippi
County of Oktibbeha

I, O. F. Parker, Secretary of The Oktibbeha Fair, Livestock and Dairy Show of Starkville, Mississippi, and custodian of the records of such organization certify that the foregoing is a true and correct copy of the proceedings of a regular meeting of such organization held at the regular place of meeting of such organization at Starkville Miss.,
and that the organization has no seal.

Witness my signature this the ___ day of February, 1952.

O. F. Parker

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

OKTIBBEHA FAIR, LIVESTOCK AND DAIRY SHOW

1. The corporate title of said company is OKTIBBEHA FAIR, LIVESTOCK AND DAIRY SHOW
2. The names of the incorporators are:

O. F. PARKER Postoffice STARKVILLE MISS

H. L. HARDER Postoffice " "

Ralph C. CUNNINGHAM Postoffice " "

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

NIL
Shall be none.

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, 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: NIL Shall be none

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

7. The purpose for which it is created:

A NON Profit ORGANIZATION FOR THE PROMOTION OF AGRICULTURE, LIVESTOCK AND DAIRYING IN OKTIBBEHA COUNTY AND SURROUNDING TRADE TERRITORY. TO ADVANCE THE COMMERCIAL, INDUSTRIAL AND CIVIC INTERESTS OF THE COUNTY OF OKTIBBEHA, AND TERRITORY TRIBUTARY THERETO.

IT SHALL NOT BE PARTISON OR POLITICAL, AND SHALL HAVE AUTHORITY TO BUY AND SELL REALESTATE AND HOLD PROPERTY IN ITS NAME, TO CONDUCT FAIRS AND SHOWS, LIVE STOCK EXHIBITS AND TO DO ANY AND ALL THINGS NECESSARY TO BE DONE IN CONNECTION THEREWITH; INCLUDING THE HOLDING OF AUCTIONS AND OTHER ACTIVITIES WITH WHICH TO RAISE MONEY TO CARRY OUT THE PURPOSES OF SAID ORGANIZATION. TO LEASE, RENT, PURCHASE OR BUILD AND TO BARGAIN, BUY, SELL AND TRANSFER PROPERTY, REAL, PERSONAL AND/OR MIXED.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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.

Shall be none. NIL

X O. F. Parker

X [illegible]

X [illegible]

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of OKTIBBEHA

This day personally appeared before me, the undersigned authority

O.F. PARKER - H. L. HARDER - Ralph C. CUNNINGHAM

incorporators of the corporation known as the OKTIBBEHA FAIR, LIVESTOCK AND DAIRY SHOW 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 Feb., 1952

x Walter Pope

Helen Bubbe

My commission expires Sept. 22, 1952

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 27th day of February A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 12th 1952

I have examined this charter of 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

OKTIBBEHA FAIR, LIVESTOCK AND DAIRY SHOW

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirteenth day of March 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3716 L

Recorded in the Secretary of State's Office this the thirteenth day of March, 1952.

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

GULF COAST FLOOR COVERING, INCORPORATED

1. The corporate title of said company is Gulf Coast Floor Covering, Incorporated
2. The names of the incorporators are:

H. W. McMillan Postoffice 1401 Concart St., Hattiesburg, Miss.

D. B. George Postoffice Clinton Blvd., Jackson, Mississippi

Mrs. Ruth W. Clark Postoffice Tea Garden Road, Hansborough, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Hansboro[illegible], Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: is $10,000.00 and is all of common stock

5. Number of shares for each class and par value thereof: is One Hundred Shares of the par value of $100.00 per share

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

7. The purpose for which it is created: To make, enter into, perform and carry out contracts for the constructing, alterating, decorating, maintaining and furnishing buildings of every kind and description; to carry on the business of general decorative work consisting of constructing, decorating and furnishing houses, walls, floors and ceilings; to make, sell and install, of every kind and description, floor covering, tile, congoleum, felt base, linoleum, carpeting, rugs and artistic objects for the use or ornamentation of any property; to prepare, arrange and equip for the complete manufacture, sale and installation of coverings of all kinds for floors, walks, roofs, hearths, mantels, walls, ceilings and for any and all other uses to which such covering materials, goods and wares can be put or used; to purchase, acquire, deal in, keep on hand for manufacture and sale, both at wholesale and retail, all such decorative materials, wares and merchandise, and in such connection to buy, sell, keep and otherwise deal in building materials and supplies of all kinds; to manufacture, buy and sell, at wholesale or retail, equipment, machines and appliances necessary to maintain floors and floor coverings; to carry on and conduct a general house decorating and house decorative supply business, including residential, commercial, industrial and institutional property; and in relation thereto to buy, sell and deal in wall paper, window shades, venetian blinds, draperies, curtains, awnings and fabrics for decorative purposes, picture frames, mouldings and other art goods, and including floor maintenance materials, machines, appliances and sundries.

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

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

is ten shares.

D B George

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Mrs. Ruth W. Clark, one of the incorporators of the corporation known as the Gulf Coast Floor Covering, 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 6th day of March, 1952.

Notary Public

My Commission Expires: Aug 21-1954

STATE OF MISSISSIPPI

County of Forrest

This day personally appeared before me, the undersigned authority H. W. McMillan and D. B. George, incorporators of the corporation known as the Gulf Coast Floor Covering, 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 March, 1952.

Notary Public

My Commission Expires: Oct. 20, 1955

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 March A. D., 1952, 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., March 12th 1952

I have examined this charter of 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.

# State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULF COAST FLOOR COVERING, 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 March 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3848 L

Recorded in the Secretary of State's Office this the thirteenth day of March, 1952.

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# CHARTER OF INCORPORATION
# OF
# GREENFIELD CEMETERY ASSOCIATION

I. The corporate title of said Association is

GREENFIELD CEMETERY ASSOCIATION

II. The names and post office addresses of the Incorporators are:

Mrs. P. L. Mann, Glen Allan, Mississippi;

Mrs. J. M. Jeffreys, Glen Allan, Mississippi;

C. L. Mann, Glen Allan, Mississippi.

III. The domicile of the Corporation in this State is

Glen Allan, Mississippi

IV. The amount of authorized capital stock is none.

V. The purposes for which the Corporation is created, not contrary to law are: To buy, acquire by gift, hold and sell land for civic improvement, burial and cemetery purposes, and to properly maintain the same and improvements thereon situated for said purposes only; to do and perform all things and acts incident to civic improvement, burial and cemetery purposes and the management thereof and necessary to be done for such purposes: But this Corporation shall never be operated for commercial purposes and shall be operated only as a civic improvement society.

VI. The period of existence shall be perpetual.

VII. 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 laible for the claims of creditors.

Mrs P L Mann
Mrs. J. M. Jeffreys
C L Mann
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Mrs. P. L. Mann, Mrs. J. M. Jeffreys, and C. L. Mann, incorporators of the corporation known as the Greenfield Cemetery Association, who each acknowledged that she signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned, as her own act and deed.

Given under my hand and official seal, this the 15th day of February, 1952.

Elizabeth S. [illegible]
Notary Public

My Commission Expires May 25, 1953

The following resolution was offered by W. H. Brown Jr and seconded by L. F. King and on a "Yea" and "Nay" vote was unanimously adopted:

"RESOLUTION

"Be it Resolved by Greenfield Cemetery Association, in regular business meeting assembled in response to written notice of the meeting stating the purpose thereof, that it is to the best interest of the Association that the same be incorporated so that the corporation may own the real estate now being used for burial purposes and for a cemetery at or near Glen Allan in Washington County, Mississippi and may, if necessary, execute deeds conveying lots in the cemetery to those desiring to purchase same:

"Now, therefore, be it resolved that the following members of the Association, Mrs P L Mann, Mrs J M Jeffreys, and C L Mann, be and they are hereby authorized to apply for a charter of incorporation with the name GREENFIELD CEMETERY ASSOCIATION, but the corporation shall issue no shares of stock, shall divide no dividends or profits among the members, shall make expulsion the only penalty for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death, or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts and the entire corporate property shall be liable for the claims of creditors, if any.

"Be it further resolved that the said members are authorized to do anything necessary to perfect the organization of the corporation under the said name and for the said purposes."

I, Mrs. J. M. Jeffreys, Secretary of Greenfield Cemetery Association, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the said Association at a regular business meeting thereof, held on the 14th day of February, 1952 as the same appears on the Minutes of the Association.

Given under my hand, this the 14th day of February, 1952.

Mrs. J. M. Jeffreys
SECRETARY

RECEIVED at the office of the Secretary of State this the 21st day of February, 1952, 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.

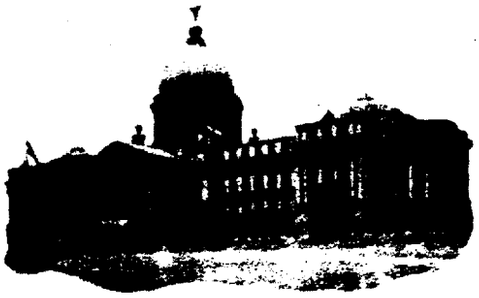
Jackson, Mississippi
March 13th, 1952

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

GREENFIELD CEMETERY ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourteenth day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3649 L

Recorded in the Secretary of State's Office this the fourteenth day of March, 1952.

CHARTER OF INCORPORATION OF ESTATE TRUST COMPANY

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

   Evan L. Ragland Post office, Jackson, Mississippi

   L. Barrett Jones Post office, Jackson, Mississippi.
3. The domicile of the corporation is Jackson in Hinds County, Mississippi.
4. The amount of authorized capital is Ten thousand (10,000) shares of no par common stock.
5. The sale price per share of the stock is Fifty Cents (50¢) per share and the board of directors shall have the authority to change and fix such sale price.
6. The period of existence shall be fifty (50) years.
7. The purposes for which the corporation is created, not contrary to law, are as follows: to buy, sell, trade and own any type of commercial investment; to act as broker or agent or dealer in buying selling or trading the same; to issue its own notes, debentures and other evidences of indebtedness in the manner and form permitted by law; to act as trustee for individuals, partnerships, associations and corporations; to act as administrator, executor and guardian of estates; and to do all things, not contrary to law, as a trust company; to act as real estate broker, and buy, own and sell real estate; to act as agent for all types of insurance.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is two hundred (200).

Executed this 14th day of March, 1952.

Evan L. Ragland

L. Barrett Jones

Incorporators

Page 2

State of Mississippi
County of Hinds

Personally appeared before me the undersigned officer in and for the foregoing County and State, Evan L. Ragland and L. Barratt Jones, Incorporators of Estate Trust Company, who acknowledged that they signed and delivered the foregoing Charter of Incorporation of said Estate Trust Company on the day and year therein mentioned.

Given under my hand and seal this 14th day of March, 1952.

Alfred N. Crisler
Notary Public

ALFRED N. CRISLER
My Commission Expires May 11, 1954

ALFRED N. CRISLER, HINDS COUNTY, MISS. NOTARY PUBLIC

Received at the office of the Secretary of State, this the 14th day of March A. D., 1952, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 14th, 1952

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

ESTATE 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 Fourteenth day of March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3916 L

Recorded in the Secretary of State's Office this the fourteenth day of March, 1952.

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

AMUSEMENTS, INC.

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

Eugene E. Flynn Postoffice Jackson, Mississippi

George H. Fenton Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Five Thousand Dollars ($5,000.00), with only one class of stock, to-wit: Common

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

6. Period of existence (not to exceed ninety-nine years) is Ninety-Nine (99) years.
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created: To own, operate, conduct, lease, rent, sell, or otherwise deal in indoor and outdoor amusements, entertainments, circuses, carnivals, automobile races and/or all other races, games, sporting events, contests, excursions, shows and all other attractions of whatsoever nature or kind; to own, operate, purchase, acquire or otherwise deal in automobiles and motor vehicles of all types, and to operate gas stations, garages, parts and supplies and conduct clubs or associations, and to conduct any and every operation or business pertaining to, associated with or any way connected therewith, and to operate wholesale and retail businesses for buying, selling, supplying, repairing or otherwise dealing in all types of equipment, appliances or general merchandise of all kinds, and to buy, own, sell, lease, mortgage or otherwise acquire or dispose of lands, hereditaments and personal or mixed property, and to buy, own, sell and deal in personal property of all kinds, and to do all of the foregoing acts on its own account or as agent or broker for others, and to employ or hire persons, corporations or individuals to operate or conduct any of the aforementioned, and to charge and receive fees and admissions of all kinds for said services or businesses, and to borrow money, to make and issue notes, bonds, debentures and obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description, and to engage in the leasing and conducting of restaurants, refreshment booths, concessions and stands of all kinds.

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

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

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

Ten (10) Shares of Common Stock.

Eugene E. Thigpen

Eugene E. Thigpen

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Eugene E. Flynn and George H. Fenton

incorporators of the corporation known as the Amusements, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17 day of March, 19 52.

Earl E. Bostick

My Commission Expires Aug. 25, 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

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 17th day of March A. D., 1952, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 17th 1952

I have examined this charter of 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

AMUSEMENTS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3919 L

Recorded in the Secretary of State's Office this the seventeenth day of March, 1952 .

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

National Building and Loan Association

1. The corporate title of said company is National Building and Loan Association
2. The names of the incorporators are:

| | | |
|---|---|---|
| C. D. Shields | Postoffice | Meridian, Mississippi |
| Beatrice Shields | Postoffice | Meridian, Mississippi |
| Ann Clayton | Postoffice | Meridian, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

3. The domicile is at Meridian, Mississippi
[redacted]
4. Amount of capital stock and particulars as to class or classes thereof: Shares of stock may be issued, the par value of which shall not be greater than Two Hundred Dollars each, and may be paid for in advance, either wholly or in part, or may be paid in monthly installments, and may be issued ~~in such classes and~~ on such conditions, not contrary to the provisions of Chapter 3, Title 21, Code of Mississippi of 1942 and all amendments thereto as the directors may determine; the amount of capital stock, represented by all classes of stock that may be issued and all series of same, shall never exceed, at any given time the sum of Five Million Dollars; Shares withdrawn, paid off, or cancelled may be reissued; the association shall have a first lien on all pass-books, contracts and stock issued for any sums due by the owner thereof to the association on any account whatsoever.

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

All shares to be [illegible] par value of [illegible].

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

7. **The purpose for which it is created:** To conduct a "building and loan association" as set out in Chapter 3, Title 21, Code of Mississippi of 1942 and amendments thereto for the purpose of enabling its members to acquire real estate, make improvements thereon, remove incumbrances therefrom or loan money to be repaid in monthly installments, or for the accumulation of a fund to be returned to its members who do not obtain advances thereon; to accumulate a fund to be loaned upon approved real estate security for the benefit of its members; to inculcate the habit of saving; to enable its members to invest small sums; to lend its funds to its members on any approved security, thereby enabling them to build, procure and hold homes; to acquire by purchase or otherwise, to own and rent, to improve and sell real estate; to borrow money either upon real estate belonging to the association or by hypothecation of its securities; all shareholders and account-holders of record and all borrowers and persons obligated to the association upon loans, shall be members of the association and shall be entitled as such borrowers and obligors to one vote upon all questions at all meetings of the stockholders of the association; no admission or expense fee shall be charged for membership and any shareholder may withdraw his unpledged stock at any time under due notice as provided by the by-laws; to do any or all of the things herein set forth as principal, agent, broker, contractor, trustee, attorney in fact or otherwise, alone or jointly 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.

~~Association may begin business when organized and said organization reported to the Secretary of State as required by law.~~

One hundred shares of the par value of $100.00.

G. D. Shields
Beatrice Shields
Ann Clayton

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LAUDERDALE

This day personally appeared before me, the undersigned authority C. D. Shields, Beatrice Shields and Ann Clayton

incorporators of the corporation known as the National Building and Loan 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 13th day of March, 1952

Louise Hammond
NOTARY PUBLIC

My Commission Expires:
August 15, 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 14th day of March A. D., 1952, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodwick
Secretary of State.

Jackson, Miss., March 17th 1952

I have examined this charter of 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

NATIONAL BUILDING AND LOAN ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3914 L

Recorded in the Secretary of State's Office this the seventeenth day of March, 1952.

FEBRUARY 28, 1952.
NATCHEZ, MISS.



RESOLUTION...RESOLUTION.....

Whereas, The Natchez Business and Civic League is desirious of securing a charter from the State of Mississippi, and

Whereas, the corporation will be a non-profit and non-share corporation, created solely for the purpose of promoting better business, disseminating civic pride, teaching loyalty and obedience to the government, and

Whereas, the said Natchez Business and Civic League has existed as an unincorporated organization for a number of years,

THEREFORE, BE IT RESOLVED, That the Natchez Business and Civic League do hereby authorize, instruct and empower the following named members ;

Wiley J. Gates, President, Felix McIntyre, Vice President,

Theodore C. Johnson, Secretary, George F. West, Treasurer

Rev. J.J. Bell, Chairman of the Board of Directors, for and on behalf of the members of the said Natchez Business and Civic League to make application for a charter for the said organization and with full power and authority to sign all necessary documents requisite to the obtaining of a charter for the Natchez Business and Civic League.

CERTIFICATE.....CERTIFICATE.....CERTIFICATE.

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION UNANIMOUSLY ADOPTED BY THE NATCHEZ BUSINESS AND CIVIC LEAGUE AT A SPECIAL MEETING DULY CALLED , WITH A QUORUM OF MEMBERS PRESENT AND VOTING , AT ITS OFFICES IN THE CITY OF NATCHEZ, MISSISSIPPI, COUNTY OF ADAMS, STATE OF MISSISSIPPI, ON FEBRUARY 18, 1952, A.D.

**** Theodore C. Johnson.

THEODORE C. JOHNSON, SECRETARY.....

.....ACKNOWLEDGEMENT.....

STATE OF MISSISSIPPI.
COUNTY OF ADAMS.

THIS DAY PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY Theodore C. Johnson, WHO ACKNOWLEDGED THAT HE SIGNED AND EXECUTED THE ABOVE ARTICLES OF RESOLUTION AS HIS ACT AND DEED ON THIS THE 6th day of March 1952, A.D.

A. C. Curtis
Notary Public

A. C. CURTIS NOTARY PUBLIC

MY COMMISSION EXPIRES JUNE 6th, 1953

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

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

# THE CHARTER OF INCORPORATION OF

NATCHEZ BUSINESS & CIVIC LEAGUE

1. The corporate title of said company is NATCHEZ BUSINESS & CIVIC LEAGUE
2. The names of the incorporators are:

W.J. Oates, President Postoffice P.O.Box 447 Natchez, Mississippi

Felix McIntire, Vice. President Postoffice 306 McIntire St. Natchez, Miss.

Secretary Postoffice 14 Beaumont St. Natchez, Miss.

G.F. Treasurer Postoffice 409 N. Pine St. Natchez, Miss.

Rev.J.J.Bell, Chairman of Board Postoffice 10 Garden St., Natchez, Miss.

Postoffice

Postoffice

Postoffice

3. The domicile is at 720 Franklin Street Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: NONE

Non-profit and Non-share corporation.

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

6. Period of existence (not to exceed ninety-nine years) is perpetual
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To promote better business and the general welfare of the colored people; to desseminate civic pride and principles; to teach obedience to law and loyalty to government; and in the attainment of these ends to employ all legitimate means to exemplify and perpetuate civic pride and principles without regard to race or color or political and/or religious opinions; to use a corporate seal; to acquire, hold, own, purchase, sell, alienate, convey, mortgage and pledge property, of every kind and discription necessary and incident to the proper conduct of its business, consistant with the objects and purposes herein expressed, and in conformity with the laws made and provided relative to non-profit corporations.

The corporation will issue no shares of stock, shall divide no dividends or profit amoung their members, shall make expulsion the only remedy for non-payment of dues, all members shall have a right to one vote in the election of all officers, the loss of membership, by death or otherwise, shall terminate all interest of such member in the corporate assets, there shall be no liability on the part of the individual members for the debts of the corporation, but all corporate property shall be liable for the claims of creditors.

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

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

NONE.

N
O
N
E.

[redacted]

W. J. [illegible]
Felix Ann [illegible]
Theodore C. Johnson
[illegible] West
Rev. [illegible] Bell

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority W.J.Oates, Felix McIntire, Theo. C. Johnson, George F. West and J.J.Bell

incorporators of the corporation known as the NATCHEZ BUSINESS AND CIVIC LEAGUE who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 6th day of March, 1952

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority W.J. Oates, Felix McIntyre, Theodore C. Johnson, G. F. West, Rev. J.J. Bell, Officers

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 6th day of March, 1952

R. C. Curtis, notary public

MY COMMISSION EXPIRES JUNE 8th, 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 10th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 17th 1952

I have examined this charter of 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

NATCHEZ BUSINESS & CIVIC LEAGUE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of March 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3829 L

Recorded in the Secretary of State's Office this the seventeenth day of March, 1952.

THE CHARTER OF INCORPORATION OF

BATESVILLE ICE AND COAL COMPANY

1. The corporate title of said company is BATESVILLE ICE AND COAL COMPANY.

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

J. E. TODD - - - - - - - - - - - - - - - Grenada, Mississippi.

PAT W. MULLEN- - - - - - - - - - - - - - Grenada, Mississippi.

3. The domicile of said corporation is Batesville, Panola County, Mississippi,

4. The amount of capital stock and particulars as to class or classes thereof are as follows, to-wit:

TWENTY THOUSAND ($20,000.00) DOLLARS, being Two Hundred (200) shares of common stock.

5. Number of shares and par value thereof:

Two Hundred (200) Shares of common stock at One Hundred ($100.00) Dollars per share, with the par value being One Hundred ($100.00) Dollars per share.

6. The period of existence is Ninety-nine years, from March 15, 1952.

7. The purpose for which said corporation is created is:

To obtain land, buildings and equipment in which to, and with which to manufacture ice and related products; to purchase, make and otherwise acquire ice and dispose of same at wholesale or retail or both; to deal in coal, real estate, and groceries; to engage in the soft drink bottling business and dispose of same at wholesale or retail or both; to acquire and dispose of soft drink boxes and coolers and all kinds of ice boxes; to deal in sporting goods and tackle and bait and all related items, and including the rights and powers that may be exercised by said corporation in addition thereto under and by virtue of Section 5310 of the Mississippi Code of 1942, as amended, and Section 5325, of said Code, as amended.

8. The number of shares of stock to be subscribed

and paid for in money or property, before the corporation may begin business:

Two hundred shares of common stock at $100.00, per share.

J. E. Todd
J. E. Todd

Pat W. Mullen
Pat W. Mullen

STATE OF MISSISSIPPI )
)
GRENADA COUNTY )

This day, personally appeared before me, the undersigned authority in and for the aforesaid County and State, J. E. Todd and Pat W. Mullen, the incorporators of the corporation known as Batesville Ice and Coal Company, who both acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March, 1952.

Witness my signature and official seal of office, this the 15th day of March, 1952.

BYRON HUNTER, Chancery Clerk
and Ex-Officio Notary Public
BY [signature] D.C.
My Commission Expires First Monday in January, 1956

My commission expires:

First Monday Jan. 1956

CHANCERY CLERK GRENADA COUNTY MISS.

---

Received at the office of the Secretary of State, this the 17th day of March, 1952, together with the sum of $50.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Kadera
Secretary of State

---

Jackson, Miss., March 17th, 1952

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

J. P. Coleman
Attorney General
by James S. Kendall, asst. attorney general

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BATESVILLE ICE AND COAL COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3918 L

Recorded in the Secretary of State's Office this the seventeenth day of March, 1952.

THE CHARTER OF INCORPORATION OF:

A-1 LOAN BROKERS, INC.

1. The corporate title of said company is: A-1 Loan Brokers, Inc.
2. The names and post office addresses of the incorporators are:

   A. Leon Cahn Post Office Meridian, Mississippi

   James A. Skelton Post Office Meridian, Mississippi
3. The domicile of the corporation is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) - All common stock. There are no classes of common stock; each share of stock having equal preference, rights and privileges without qualifications upon the voting powers of any such stock.
5. Number of shares for each class and par value thereof; Fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence is: Ninety-nine (99) years.
7. The purposes for which it is created: To act as agent and/or broker in securing loans for individuals from loan companies, associations, individuals, credit unions, banks and corporations and to charge a brokerage fee or commission for such services; 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 [illegible] herein described [illegible] State of Mississippi or of the United States; in addition, to exercise all the rights and powers conferred by the provisions of Chapter 4, Title 1, Code of the Mississippi Code of 1942 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may commence business: 4 shares - $400.00.

A. Leon Cahn

James A. Skelton

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for the above named County and State, A. Leon Cahn and James A. Skelton, incorporators of the corporation known as A-1 Loan Brokers, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of March, 1952.

Ethel Odom
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 18th day of March, A.D., 1952, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

JACKSON, MISSISSIPPI

March 18th, 1952

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

J. P. Coleman
Attorney General

By: James S. Kendall
Assistant Attorney General

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

A-1 LOAN BROKERS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3925 L

Recorded in the Secretary of State's Office this the nineteenth day of March, 1952.

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Excerpt from minutes of the Mississippi School Boards Association organizational meeting held in the Woolfolk Building auditorium at 1:00 p.m., November 7, 1951:

"Moved by Gladstone E. Williams, Seconded by Pat Brown that we proceed to incorporate the association as a non-profit organization and that Dr. C. M. Wells, John Batte, and G. A. Hensarling be authorized to sign the charter. Vote was taken and carried unanimously."

Certified as a true copy of the minutes of the November 7, 1951, meeting of the Mississippi School Boards Association.

G. A. Hensarling

G. A. Hensarling, 1st Vice President
and Temporary Secretary

Furnished by HEBER LADNER [redacted]d, 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 School Boards Association

1. The corporate title of said company is Mississippi School Boards Association
2. The names of the incorporators are:

| | |
|---|---|
| Dr. C. M. Wells | Postoffice Canton, Mississippi |
| John C. Batte | Postoffice Jackson, Mississippi |
| G. A. Hensarling | Postoffice Petal, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

NONE

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

NONE

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

7. The purpose for which it is created: To promote the cause of public education in Mississippi by all proper and legitimate agencies and means; to cooperate with all other educational agencies in the promotion of public education; to collect and circulate information pertaining to the improvement of the public schools to its members and to the public; to publish a periodical covering the development of public education; to carry on training programs for its members and for educators generally; to receive gifts and donations; to make gifts and appropriations from its resources; and to exercise all such power and authority as may be necessary to carry out the purposes and objects above specified. 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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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

D. Cm. Green
Jno. C. Gatte
T. A. Nussbaum

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Dr. C. M. Wells, John C. Batte, and G. A. Hensarling

incorporators of the corporation known as the Mississippi School Boards 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 19th day of March, 1952

Gladstone E. Williams
Notary Public

My Commission Expires March 15, 1954

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

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

Received at the office of the Secretary of State this the 19th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 19th 1952

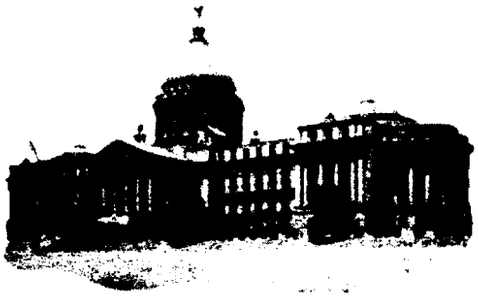
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

MISSISSIPPI SCHOOL BOARDS 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 Twentieth day of March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3933 L

Recorded in the Secretary of State's Office this the twentieth day of March, 1952.

BE IT REMBERED THAT the Civic Ladies Independent Club of Pascagoula, Mississippi assembled in regular meeting at 951 Buena Vista Street in Pascagoula, Mississippi on March 4, 1952, did transact the following business.

EXTRACT FROM MINUTES OF MEETING OF CIVIC LADIES INDEPENDENT CLUB OF PASCAGOULA, MISSISSIPPI, MARCH _____, 1952.

"AFTER a discussion of the advisability of the club incorporating, the following resolution was offered by Mrs. Jerome Schwartzman.

RESOLUTION

WHEREAS, it is the considered opinion of the members of this organization that it should be incorporated as a non-profit civic improvement society:

THEREFORE, BE IT RESOLVED: that Mrs. Patricia Courtney, Mrs. George Noe Sr. and Mrs. Jerome Schwartzman be named as incorporators and that they be instructed and authorized to apply to the proper authorities of the State of Mississippi for a Charter of Incorporation of this organization under the corporate title of CIVIC LADIES INDEPENT CLUB, INC.

"After further discussion, a motion was made by Mrs. Frank Vergal that the resolution be adopted; it was seconded by Miss Dorothy Parker and put to a vote. The vote was unanimously in favor of the resolution."

This is a true, correct and compared extract of the Minutes of a meeting of the Civic Ladies Independent Club of Pascagoula, Mississippi, convened in Pascagoula, Mississippi on March 4, 1952.

Mrs. Fred Brooks
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

CIVIC LADIES INDEPENDENT CLUB

1. The corporate title of said company is ~~CIVIC LADIES INDEPENDENT CLUB, INC.~~
2. The names of the incorporators are:

Mrs. Patricia Courtney Postoffice Pascagoula, Mississippi

Mrs. George Nee, Sr. Postoffice Pascagoula, Mississippi

Mrs. Jerome Schwartzman Postoffice Pascagoula, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

NONE

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 UNITE ITS MEMBERS IN GOOD FELLOWSHIP; TO ENCOURAGE ACTIVE PARTICIPATION IN ALL THINGS THAT HAVE TO DO WITH CIVIC AND INDUSTRIAL BETTERMENT; TO UPHOLD THE PRINCIPLES OF GOOD GOVERNMENT AND TO ASSIST IN EVERY HONORABLE WAY TOWARD BRINGING ABOUT A BETTER UNDERSTANDING AND A GREATER TOLERANCE AMONG MANKIND

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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 ISSUE NO SHARES OF STOCK, SHALL DIVIDE NO DIVIDENDS OR PROFITS AMONG ITS MEMBERS, SHALL MAKE EXPLUSION 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.

Mrs Patricia Courtney
Mrs George Noe Sr.
Mrs. Jeanne Schwartzman

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority Mrs. Patricia Courtney, Mrs. George Noe, Sr. and Mrs. Jerome Schwartzman

incorporators of the corporation known as the CIVIC LADIES INDEPENDENT CLUB, INC. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of March, 19 52.

James G. Doe
Notary Public
My Commission Expires 12/5/55

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, 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 19th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 19 1952

I have examined this charter of 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

CIVIC LADIES INDEPENDENT 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 Twentieth day of March 1952

Governor

By the Governor

Secretary of State

Receipt No.3931 L

Recorded in the Secretary of State's Office this the twentieth day of March, 1952.

THE CHARTER OF INCORPORATION OF

COLUMBUS SHEET METAL, INC.

1. The corporate title of said company is Columbus Sheet Metal, Inc.

2. The names and addresses of the incorporators are as follows:

(1) James C. Hackleman, postoffice address, Columbus, Miss.;

(2) J. L. Glenn, Jr., postoffice address, Columbus, Miss.;

(3) Dillard T. Enlow, postoffice address, Columbus, Miss.

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

4. The amount of authorized capital stock is as follows, to-wit: (1) 500 shares of common stock without par value; and (2) 100 shares of 5% cumulative preferred stock of the par value of $100.00 per share.

The voting power of shares of stock shall be vested wholly in the holders of the common stock and the holders of the preferred stock shall have no voting power whatsoever except as is otherwise provided by Section 194 of the Mississippi Constitution of 1890;

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the net profits, or surplus, of the corporation at the rate of 5% per annum, payable annually, but no more than said 5%, and such dividends shall be payable before any dividends shall be set apart for, and paid upon, the common stock of the corporation, and such dividends upon the preferred stock shall be cumulative (but without interest).

If and when the net worth of the corporation shall have reached $5,000.00 as ascertained by audit of a Certified Public Accountant, then the corporation may, at any time thereafter and from time to time thereafter, at the option of the Board of Directors, call in and redeem the whole or any part of the outstanding preferred stock on any dividend payment date after the issuance thereof, by paying $102.00 for each share thereof, together with all unpaid cumulative dividends accrued thereon, upon 30 days notice of such call and redemption by registered first class mail sent to each preferred stockholder of record of the shares to be redeemed, at his or her last known postoffice address as shown by the records of the corporation, and the corporation shall not be liable for any additional dividends upon such preferred stock after such notice of call and redemption.

The corporation reserves the right to increase the preferred stock at any time, subject to approval of the holders of a majority of all its common stock.

In the event of the liquidation, dissolution, or winding up of the corporation, whether voluntarily or involuntarily, the holders of the preferred stock shall be entitled, after the debts of the corporation shall have been paid, to be paid in full the par value thereof, together with all dividends thereon accrued or in arrears, whether earned or declared, before any payment is made or set apart for payment to the holders of the common stock, but shall not participate in any further distribution of the surplus or assets of the corporation, and, after the payment to the holders of the preferred stock of the amount due and payable to them as hereinabove provided, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares. If the assets remaining after payment of the corporate debts be insufficient to pay the holders of the preferred stock in full, such assets as remain shall be divided among the holders of the preferred stock in proportion to the number of shares of the preferred stock held by each.

5. The sale price per share of said common stock shall be $1.00, with the right reserved by the Board of Directors to change such selling price from time to time by majority vote. The sale price of the preferred stock shall be $100.00 per share.

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

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

To Manufacture, buy, sell, and deal in iron, steel, iron and steel products and metal material of all kinds;

To buy, sell, exchange, manufacture, warehouse, repair, and deal in all materials, machinery, and equipment, necessary, convenient, and incidental to construction, installation and repairing of air conditioning, heating plants, or units.

To buy, sell, exchange, manufacture, warehouse, repair, and deal in all types of roofing material, equipment and machinery, necessary, convenient, and incidental to construction, installation and repairing of all types of roofs.

To buy, sell, manufacture, repair, convert, alter, let or hire, and deal in machinery, engines, mechanical equipment, and hardware of all kinds.

To purchase, lease, exchange, or otherwise acquire, any real or personal

property necessary or convenient for the purposes of this corporation, and to buy, own, and hold real property for the purpose of securing debts due to the corporation and to sell and dispose of same at will, and to make any and all necessary instruments of conveyance therefor, but subject to the restriction contained in Section 5329 of the Mississippi Code of 1942, as amended;

The corporation shall have all of the rights and powers lawful, usual, necessary or incidental to the conduct of, and the carrying out of, foregoing enterprises and purposes.

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

8. The number of shares of each class of capital stock necessary to be subscribed and paid for before the corporation shall commence business are as follows, to-wit: (1) 300 shares of common stock without par value and (2) 40 shares of preferred stock, or an aggregate total of $4,300.00 in cash paid in before the corporation shall commence business.

James C. Hackleman

James C. Hackleman

J. L. Glenn, Jr.

J. L. Glenn, Jr.

Dillard T. Enlow

Dillard T. Enlow

STATE OF MISSISSIPPI }

COUNTY OF LOWNDES }

Personally appeared before me, the undersigned authority in and for the above state and county, the within and above named James C. Hackleman, J. L. Glenn, Jr., and Dillard T. Enlow, incorporators of Columbus Sheet Metal, Inc., who acknowledged that as such incorporators they signed and delivered the foregoing instrument as their act and deed for the purposes therein expressed.

Witness my signature and seal of office this 18 day of March, 1952.

Billy B. Allen

Notary Public

My commission expires:

May 3, 1955

Received at the office of the Secretary of State, this the 19th day of March A. D., 1952, together with the sum of $32.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 19th, 1952

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. Kimbrell
Assistant Attorney General

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

COLUMBUS SHEET METAL, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twentieth day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3932 L

Recorded in the Secretary of State's Office this the twentieth day of March, 1952.

CHARTER OF INCORPORATION

OF

FARM MACHINERY, INC.

1.

The corporate title of this company shall be "Farm Machinery, Inc."

2.

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

William E. Meek, Leland, Mississippi

George Hurtig, Leland, Mississippi

Charles A. Clower, Hollandale, Mississippi

3.

The domicile of the corporation shall be Greenville, Mississippi.

4.

The amount of capital stock authorized shall be $50,000.00 all to be of one class, common stock, and having a par value of $100.00 per share.

5.

The period of existence of said corporation shall be fifty years.

6.

The purposes for which the corporation is created are as follows: To conduct a general farm implement business including the buying, selling, dealing in, merchandising and handling of farm machinery, equipment, parts and agricultural implements of every kind and nature, and the repairing of the same; to buy, sell, deal in and repair attachments and accessories for such equipment; to buy,

sell and deal in insecticides, fertilizers and agricultural chemicals of every kind and nature; to buy, sell and deal in all other agricultural supplies useful in or to farming operations; to buy, sell and deal in motor vehicles, parts, fuel and lubricants for the same; to buy, sell, deal in, lease, own and operate ginning and cleaning equipment; to handle and process all kinds of agricultural products and to buy, sell, lease, own and operate all buildings, machinery and equipment necessary or useful therefor; to breed, develop, grow, buy, sell and deal in pedigreed certified and all other classes of seed or other propagation stocks of agricultural or horticultural plants; to rent, lease, own, operate, buy and sell real estate; to finance the purchase, repair and sale of any and all of the above described types of real and personal property; and to do any and all other things incident and necessary to carry out the powers above enumerated. In addition to the above specifically described powers, the corporation may exercise all the rights and powers conferred by the provisions of Title 21, Chapter 4, of the Mississippi Code of 1942 and any amendments thereto.

7.

It shall be necessary that 150 shares of stock of a par value of $100.00 each be subscribed and paid for before the corporation shall commence business.

WITNESS THE SIGNATURES of the incorporators of the said corporation, this, the 18th day of March, 1952.

William E. Meers

George Hurtig

Charles A. Clower

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said state and county, William E. Meek, George Hurtig and Charles A. Clower, each personally known to me, who each acknowledged on oath that he signed and delivered the foregoing charter of incorporation of Farm Machinery, Inc. as his own act and deed and on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 18th day of March, 1952.

M. L. Wampold
Notary Public

My commission expires:
1-4-55

M. L. WAMPOLD NOTARY PUBLIC WASHINGTON COUNTY, MISS.

Received at the office of the Secretary of State, this the 19th day of March A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 19th, 1952

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

FARM MACHINERY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twentieth day of March 19 52

Governor

By the Governor

Secretary of State

Receipt No. 3927 L

Recorded in the Secretary of State's Office this the twentieth day of March, 1952.

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STATE OF MISSISSIPPI

TO CHARTER

MATTINGLY - FRAZIER LAND COMPANY

THE CHARTER OF INCORPORATION

OF

MATTINGLY - FRAZIER LAND COMPANY

1. The corporate title of said Company is:

   Mattingly - Frazier Land Company

2. The names and post office addresses of the incorporators are:
   Guy L. Mattingly, Greenville, Mississippi
   C. Leslie Frazier, Greenville, Mississippi
   Kenneth F. Edwards, Greenville, Mississippi

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

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

   $5,000.00, all common stock, consisting of 50 shares having a par value of $100.00 per share.

5. The period of existence is 99 years.

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers and privileges conferred upon is not contrary to law are as follows:

   (a) To conduct, engage in, and carry on a general real estate, development and sales business. In connection with the operation of said business the company shall have the right to buy and sell real estate or any interest therein, development, sub-divide, plat and construct buildings and other improvements on such lands. Purchases and sales may be made for cash or on credit. The company shall have the right to enter into such contracts and other agreements as may be necessary in connection with the business to be conducted, and to borrow money and pledge the Company's property, including its contracts, choses in action, and other assets owned by it, as collateral therefor. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

   (b) To purchase, lease, hire or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein, and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when ten (10) shares of the capital stock shall be subscribed and paid for. The first meeting of persons in interest, for the purpose of organizing the said corporation, may be called upon three days notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 19 day of March, 1952.

Guy L. Mattingly

C. Leslie Frazier

Kenneth F. Edwards

STATE OF MISSISSIPPI:

COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned authority in and for said state and county, the within named Guy L. Mattingly, C. Leslie Frazier and Kenneth F. Edwards, incorporators of the corporation known as Mattingly - Frazier Land Company, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 19th day of March, 1952.

Geraldine Stull
Notary Public

My commission expires January 8, 1953.

Received at the office of the Secretary of State, on this the 20th day of March, 1952, together with $20.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
March 21st, 1952

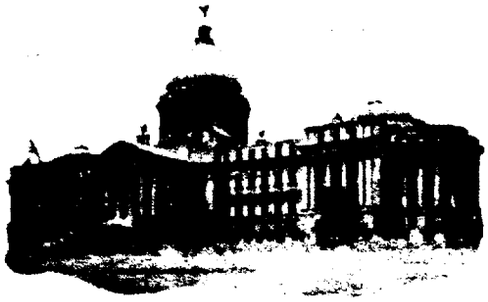
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

This the 21st day of March, 1952.

J. P. Coleman
Attorney General of Mississippi

By: James J. Kendall
Assistant Attorney General

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MATTINGLY-FRAZIER LAND COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3936 L

Recorded in the Secretary of State's Office this the twenty-first day of March, 1952.

THE CHARTER OF INCORPORATION

OF

T. O. METCALFE & COMPANY

Now come T. O. Metcalfe, T. O. Metcalfe, Jr., and Hermon Dean, and respectfully apply for a Charter of Incorporation as hereinafter set forth, to-wit:

1. The Corporate title of said Company shall be

T. O. METCALFE & COMPANY

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

| | |
|---|---|
| T. O. Metcalfe, | Canton, Mississippi, |
| T. O. Metcalfe, Jr., | Canton, Mississippi, |
| Hermon Dean, | Canton, Mississippi. |

3. Domicile of the Corporation in this State shall be at Canton, Mississippi.

4. The amount of authorized capital stock shall be one hundred (100) shares of common stock of the par value of $100.00 each.

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

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

(a) To manufacture, buy, and sell Grain Doors;

(b) To manufacture, buy, and sell Push Poles;

(c) To manufacture, buy, and sell Bulk Heads;

(d) To manufacture, buy, and sell crates and boxes;

(e) To manufacture, buy, and sell dimension stock;

(f) To manufacture, buy, sell, and generally deal in logs, lumber, and wood products;

(g) To own, lease, or otherwise acquire, and operate saw mills, dry kilns, planing mills, and wood-working plants of any and all kinds, to manufacture any of the foregoing articles, and other timber and lumber products and by-products;

(h) To own and lease all lands, buildings, and structures and other real estate necessary or desirable for the carrying out of any or all of the above purposes;

(i) To carry on any or all of the foregoing businesses, wholesale or retail, domestic and foreign.

(j) The rights and powers that may be exercised by said Corporation, in addition to the above, are those conferred by Chapter 4 of Title 21 of the Mississippi Code of 1942.

7. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is thirty (30).

THIS, March _____, 1952.

Respectfully submitted.

T. O. Metcalfe

T. O. Metcalfe, Jr.

Herman Dean

STATE OF MISSISSIPPI

MADISON COUNTY

Personally appeared before me, a Notary Public in and for the above County and State, the within named T. O. METCALFE, T. O. METCALFE, JR., and HERMON DEAN, who acknowledged that they signed and delivered the foregoing application for Charter on the date thereof, as their voluntary act and deed.

Given under my hand and official seal this 20th day of March, 1952.

MRS. VELMA G. HOWELL, MADISON CO., MISS. NOTARY PUBLIC

Mrs. Velma G. Howell
Notary Public

My Commission Expires:

December 15, 1954.

RECEIVED at the office of the Secretary of State, this, the 21st day of March, 1952, together with the sum of $30.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.
March 21st, 1952

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

This, the 21st day of March, 1952.

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

T. O. METCALFE & COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of March 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3948 L

Recorded in the Secretary of State's Office this the twenty-first day of March, 1952.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANK OF KILMICHAEL

KILMICHAEL, MISSISSIPPI

RESOLVED FIRST, That the outstanding preferred "B" stock of this bank in the amount of $5,000.00 (consisting of 80 shares of a par value of $62.50 each) be retired in full.

RESOLVED SECOND, That concurrently with the above approved retirement common stock be increased in the sum of $10,000.00 by the sale for cash of $10,000.00 in common stock to be issued and sold, pro rata, to the holders of presently outstanding common stock, making the total capital of the bank $35,000.00 ALL of which is common stock.

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

SECTION 2. (1) Amount, Classes and Shares of Capital Stock. The amount of capital stock of the Corporation shall be $35,000.00, divided into classes and shares as follows:

(a) $35,000.00 par value of common stock divided into 583-1/3 shares of the par value of $60.00 each.

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

STATE OF MISSISSIPPI

COUNTY OF ~~[illegible]~~ Montgomery

I, the undersigned, President of Bank of Kilmichael, Kilmichael, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of said bank as the same was duly adopted at an adjourned meeting of the stockholders held on the 5th day of March 1952. And I do further certify that the said resolution was adopted by a majority in amount of all of the outstanding stock of said bank.

In testimony whereof witness my signature and seal of the Bank of Kilmichael, this the 5th day of ~~January~~, March 1952.

A. E. Wilson
President.

Attest:

B. L. Kent
Cashier

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

A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

March 31st, 1952

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

## Department of Bank Supervision

**JACKSON**

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

BANK OF KILMICHAEL

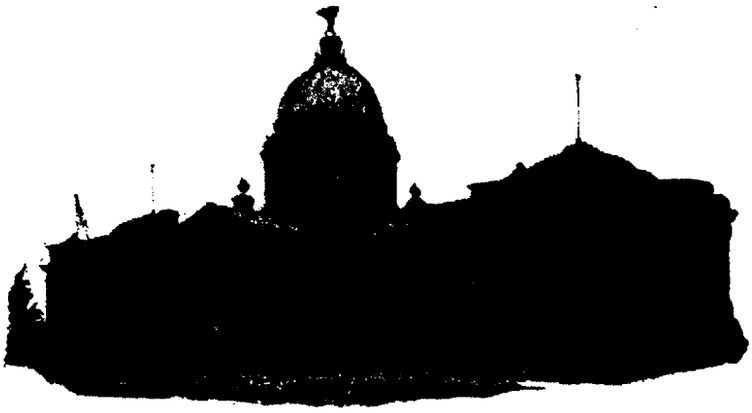
KILMICHAEL, MISSISSIPPI.

*is here 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* 20th *day of* March *19* 52.

STATE COMPTROLLER.

# State of Mississippi



# Executive Office

**JACKSON**

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

BANK OF KILMICHAEL

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-first *day of* March *19* 52

Receipt No. 3939 L

*By the Governor*

Hugh White

Heber Ladner

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-first day of March, 1952.

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STATE OF MISSISSIPPI

TO CHARTER

BRYANT TRANSFER COMPANY OF GREENVILLE

THE CHARTER OF INCORPORATION

OF

BRYANT TRANSFER COMPANY OF GREENVILLE

1. The corporate title of said Company is:

Bryant Transfer Company of Greenville

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

Kenneth F. Edwards, Greenville, Mississippi
Betty Jo Wilson, Greenville, Mississippi

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

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

$25,000.00, all Common Stock, consisting of 250 Shares having a par value of $100.00 per share.

5. The period of existence is 99 years.

6. In addition to the rights and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers and privileges conferred upon is not contrary to law are as follows:

(a) To conduct, engage in, and carry on a general trucking, transfer, and highway transportation business. In connection with the operation of said business the company shall have the right to buy and sell real estate and personal property and any interest therein. Purchases and sales may be made for cash or on credit. The company shall have the right to enter into such contracts and other agreements as may be necessary in connection with the business to be conducted, and to borrow money and pledge the Company's property, including its contracts, choses in action, and other assets owned by it, as collateral therefor. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters, and acts incident thereto.

(b) To purchase, lease, hire or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein including such items as trucks, trailers, garage tools and equipment, warehouses, truck terminals and all equipment ordinarily used in connection with such items, and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when one hundred (100) shares of the capital stock shall be subscribed and paid for. The first

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

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 20th day of March, 1952.

Kenneth F. Edwards

Betty Jo Wilson

STATE OF MISSISSIPPI:

COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned authority in and for said state and county, the within named Kenneth F. Edwards and Betty Jo Wilson, incorporators of the corporation known as Bryant Transfer Company of Greenville, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 20th day of March, 1952.

Geraldine Stull
Notary Public

My commission expires January 8, 1953.

Received at the office of the Secretary of State, on this the 21st day of March, 1952, together with $60.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
March 24th, 1952

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

This the 24 day of March, 1952.

J. P. Coleman
Attorney General of Mississippi

By: James Z. Kendall
Assistant Attorney General

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BRYANT TRANSFER COMPANY OF GREENVILLE

is hereby 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 March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4003 L

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1952.

Be it remembered that the Scranton Colored Cemetery Association assembled in regular meeting at the corner of Market Street and Dupont Avenue in the City of Pascagoula, Jackson County, Mississippi, at 8 o'clock P. M. on Monday, March 17, 1952, did transact the following business:

EXTRACTS of Minutes of Meeting of Scranton Colored Cemetery Association on March 17, 1952:

"After a discussion of the advisability of the society incorporating, the following resolution was offered by John F. Norvel.

RESOLUTION

WHEREAS, it is the considered opinion of the members of this organization that it should be incorporated as a non-profit civic improvement society, which shall not be for pecuniary profits, directly or indirectly; and

WHEREAS, the purpose of said corporation shall be for the improvement of the relations of the colored people in this community, and an incidental purpose shall be to own and beautify a tract of land for the burial of the dead of the colored race in this community:

THEREFORE, BE IT RESOLVED THAT: Margaret Stanley Pruitt, Vera Reese, and Eugene Cook be named incorporators and that they be instructed and authorized to apply to the proper authorities of the State of Mississippi for a Charter of Incorporation of this organization under the corporate title of SCRANTON COLORED CIVIC ASSOCIATION.

"After further discussion, a motion was made by Dayton Gibson, that the resolution be adopted; it was seconded by Henry Gibson and put to vote. The vote was unanimously in favor of the resolution."

This is a true, correct and compared extract of the Minutes of a meeting of the Scranton Colored Cemetery Association, convened in the City of Pascagoula, Mississippi, on March 17, 1952.

Margaret Stanley Pruitt
MARGARET STANLEY PRUITT
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

SCRANTON COLORED CIVIC ASSOCIATION

1. The corporate title of said company is Scranton Colored Civic Association
2. The names of the incorporators are:

Margaret Stanley Pruitt Postoffice 661 E. Dupont Ave., Pascagoula, Miss.

Vera Reese Postoffice 506 E. Dupont Ave., Pascagoula, Miss.

Eugene Cook Postoffice 432 Becht Street, Pascagoula, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

No Stock to be issued.

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

This is a non-profit, non-share civic improvement society organized under provisions of Chapter 4, Title 21, Section 5310 of the Mississippi Code of 1942 and amendments thereto; is incorporated on application of three members authorized by the organization on its minutes to apply for the charter; is not required to make publication of its charter; shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right of 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.

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

7. The purpose for which it is created:

This is a non-profit civic improvement society, which shall not be for pecuniary profits, directly or indirectly; and the purpose shall be for the improvement of the relations of the colored people in this community; and an incidental purpose shall be to own and beautify a tract of land for the burial of the dead of the colored race in this community.

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

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

This is a non-profit organization and no shares will be issued.

Margaret Stanley Pruitt
Margaret Stanley Pruitt

Vera Reese
Vera Reese

Eugene Cook
Eugene Cook

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JACKSON

This day personally appeared before me, the undersigned authority in and for said County and State, MARGARET STANLEY PRUITT, VERA REESE and EUGENE COOK

incorporators of the corporation known as the SCRANTON COLORED CIVIC ASSOCIATION who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 18th day of March 1952

My Commission Expires Sept. 21, 1955

Joe A. Moore

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 21st day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 24th 1952

I have examined this charter of 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

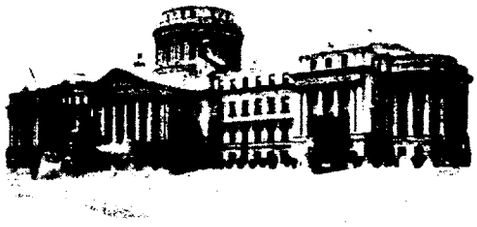
Attorney General.

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

SCRANTON COLORED CIVIC ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fourth day of March 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3950 L

Recorded in the Secretary of State's Office this the twenty-fourth day of March, 1952.

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CHARTER OF INCORPORATION

CRUISE INSURANCE & INVESTMENT CO., INC.

1. The Corporate title of said company is CRUISE INSURANCE & INVESTMENT CO., INC.

2. The names and posteffice addresses of the Incorporators are:

Homer V. Cruise, Jr., Posteffice, Jackson, Miss.
C. A. Sullivan, Postoffice, Jackson, Miss.

3. The Domicile of the Corporation is Jackson in Hinds County, Mississippi.

4. The amount of the authorized capital stock is $10,000, all of which is hereby classified as, and is, common stock. The number of shares shall be 100, each with a par value of $100.00.

5. None of the capital stock of the Corporation is without nominal or par value but all of its authorized capital stock is common stock, and therefore, the sale price thereof not fixed by the Board of Directors.

6. The period of existence shall be for fifty (50) years.

7. The purposes for which the Corporation is created are: The general nature of its business shall be, for itself, or as agent for others, to make legal investments; to buy, sell, own, rent, lease, hypothecate, mortgage, assign, or pledge real estate; to deal in stocks, commercial paper, mortgages and other securities; to manage properties; to engage in real estate business including buying, selling, leasing, improving and dealing in lands and tenements; to borrow money and mortgage or hypothecate the assets of the Corporation therefor; to design, construct, enlarge, repair, remodel, equip houses, apartments or buildings; to lease, rent, or operate offices or establishments in connection with said business; to buy, own, sell or encumber personal property of all kinds and descriptions; to conduct a general insurance agency and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or objects or in connection with or incidental to the investment, real estate and insurance agency busi-

ness or anything incidental or appurtenant to or growing out of or connected with the aforesaid business, powers and objects, or any part or parts thereof, provided, the same be not inconsistent with the laws under which this Corporation is organized. It is hereby expressly provided that the foregoing emmeration of specific objects and powers of the Corporation shall not be held to limit or restrict the powers of the Corporation in any manner or to any extent, and the objects and powers specified shall be independent objects and powers respectively, except as otherwise provided herein.

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

8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is 50 shares.

We, the undersigned, for the purpose of forming this Corporation under the laws of the State of Mississippi, do make, file and record this Charter of Incorporation and do certify that the facts herein stated are true, and we have accordingly hereunto set our respective hands and seals.

Executed this the 22nd day of March, 1952.

Homer V. Cruise, Jr.

C. A. Sullivan

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR THE AFORESAID COUNTY AND STATE, THE WITHIN NAMED HOMER V. CRUISE, JR., AND C. A. SULLIVAN, INCORPORATORS OF CRUISE INSURANCE & INVESTMENT CO., INC., WHO ACKNOWLEDGED THAT THEY SIGNED AND DE-

LIVERED THE FOREGOING CHARTER OF INCORPORATION OF SAID CRUISE INSURANCE & INVESTMENT CO., INC., ON THE DAY AND YEAR THEREIN MENTIONED.

GIVEN UNDER MY HAND AND SEAL THIS THE 22 DAY OF MARCH, 1952.

Notary Public

My Commission expires: 2/20/56

RECEIVED AT THE OFFICE OF THE SECRETARY OF STATE THIS THE 24th DAY OF MARCH, 1952, 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, MISSISSIPPI
March 24th, 1952

I HAVE EXAMINED THIS CHARTER OF 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

CRUISE INSURANCE & INVESTMENT CO., INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fourth day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 4016 L

Recorded in the Secretary of State's Office this the twenty-fifth day of March, 1952.

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

D & H IMPLEMENT COMPANY, INC.

1. The corporate title of said company is D.& H IMPLEMENT COMPANY, INC.
2. The names of the incorporators are:

W. M. HARMON Postoffice Batesville, Mississippi

D. I. HARMON, SR. Postoffice Batesville, Mississippi

W. M. DUKE 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:

$50,000.00 Par Value Common Stock, consisting of 500 shares, having a par value of $100.00 per share.

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

Common Stock - 500 shares, par value $100.00 per share

6. The period of existence (~~[illegible]~~) is Ninety-nine (99) years

7. The purpose for which it is created:

To carry on the general business of selling farmers' supplies, more particularly to buy, sell and generally to deal in and with all kinds of farm machinery and equipment, including tractors and tractor equipment, parts for said machinery and equipment, tools and hardware; to buy, sell and generally deal in all and any kinds of fertlizer, lime, and stock feeds and supplies; to conduct a repair business for the repair of tractors and farm machinery and equipment of all kinds; to buy, sell and generally to deal in oil, gasoline and fuel of all kinds; to buy, sell, lease, own, improve, mortgage, handle and use real estate and personal property of any kind; to purchase and sell at retail and wholesale gas and electrical equipment and appliances of every nature; to purchase, sell, trade, manufacture, deal in and with goods, wares and merchandise of every kind and nature, both wholesale and retail, as principal or agent, trustee or otherwise; and to do and perform any act reasonably necessary or incidental to the accomplishment of the 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.

200 shares of Common Stock

W M Harmon
D S Harmon Jr
W. M Duke

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Panola

This day personally appeared before me, the undersigned authority W. M. HARMON, D. I. HARMON, SR., and W. M. DUKE

incorporators of the corporation known as the D & H IMPLEMENT COMPANY, INC. who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21st day of March, 1952

(SEAL)

Robert J. Riser
NOTARY PUBLIC

My Commission expires 23 June 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 24th day of March A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 24th 1952

I have examined this charter of 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

D & H IMPLEMENT 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 March 1952

Hugh White
Governor

By the Governor

Helen Gordon
Secretary of State

Receipt No. 4011 L

Recorded in the Secretary of State's Office this the twenty-fifth day of March, 1952.

CHARTER OF INCORPORATION

HOMER V. CRUISE, INC.

1. The Corporate title of said company is HOMER V. CRUISE, INC.

2. The names and postoffice addresses of the in corporators are:

Homer V. Cruise, Jr., Postoffice, Jackson, Miss.
C. A. Sullivan, Postoffice, Jackson, Miss.

3. The Domicile of the Corporation is Jackson in Hinds County, Mississippi.

4. The amount of the authorized capital stock is $10,000, all of which is hereby classified as, and is, common stock.

The number of shares thereof shall be 100, and each shall have a par value of one hundred dollars ($100.00).

5. None of the capital stock of the Corporation is without nominal or par value, but all of its authorized capital stock is common stock, and therefore, the sale price thereof not fixed by the Board of Directors.

6. The period of existence shall be for fifty (50) years.

7. The purposes for which the Corporation is created are: to engage in and conduct a general construction business, to design, construct, enlarge, repair, remodel, establish, equip, install, improve, maintain or work upon houses, apartments, buildings, roads, yards, sidewalks, structures, in any and all ways, or any part thereof; to engage in iron, steel, wood, brick, concrete, cement; and other building materials and earth construction, to execute contracts in connections therewith; also to manufacture and furnish the building materials and supplies connected therewith; to buy, own, lease, pledge, mortgage, hypothecate, assign and sell real estate, to borrow money and issue notes or securities in connection therewith; to buy, sell, own, encumber personal property of all kinds and descriptions; to acquire, rent, lease, purchase, option, or operate offices or establishments in

connection with said business; to operate any enterprise in connection with the general construction business or incidental thereto which is necessary or desirable and not in violation of the laws of the State of Mississippi, although not hereinabove specifically provided for.

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

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific objects and powers of the Corporation in any manner or to any extent, and the objects and powers specified in the foregoing several clauses are and shall be independent objects respectively except as otherwise provided herein.

8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is 25 shares.

We, the undersigned, for the purpose of forming this Corporation under the laws of the State of Mississippi, do make, file and record this Charter of Incorporation, and do certify that the facts herein stated are true, and we have accordingly hereunto set our respective hands and seals.

DATED AT JACKSON, MISSISSIPPI, MARCH 22nd, 1952.

Homer V. Cruise, Jr.

C. A. Sullivan

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR THE AFORESAID COUNTY AND STATE, THE WITHIN NAMED HOMER V. CRUISE, JR., AND C. A. SULLIVAN, INCORPORATORS OF HOMER V. CRUISE, INC., WHO ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE FOREGOING CHARTER OF INCORPORATION OF SAID HOMER V. CRUISE, INC., ON THE DAY AND YEAR THEREIN MENTIONED.

GIVEN UNDER MY HAND AND SEAL THIS THE 22 DAY OF MARCH, 1952.

B. R. ALBRITTON, HINDS COUNTY, MISS. NOTARY PUBLIC

Notary Public

My Commission expires: 2/20/56

RECEIVED AT THE OFFICE OF THE SECRETARY OF STATE THIS THE 24th DAY OF MARCH, 1952, 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

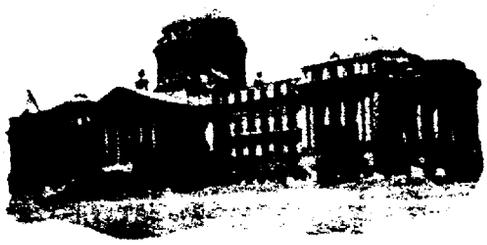
JACKSON, MISSISSIPPI
MARCH 24th, 1952

I HAVE EXAMINED THIS CHARTER OF 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

HOMER V. CRUISE, 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 March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4015 L

Recorded in the Secretary of State's Office this the twenty-fifth day of March, 1952.

## CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF DR. PEPPER BOTTLING COMPANY ADOPTING AND APPROVING PROPOSED AMENDMENTS TO THE CHARTER OF INCORPORATION

### RESOLUTION

RESOLVED, that the authorized capital stock of Dr. Pepper Bottling Company be increased from $50,000.00 to $75,000.00 and that the number of authorized shares of common stock of the par value of $100.00 per share be increased from five hundred shares to seven hundred and fifty shares.

FURTHER RESOLVED, that the Charter of Incorporation of Dr. Pepper Bottling Company be amended as follows, to-wit:

### AMENDMENTS TO THE CHARTER OF INCORPORATION OF DR. PEPPER BOTTLING COMPANY

Paragraph Four (4) of the Charter of Incorporation of Dr. Pepper Bottling Company is hereby changed and amended to read as follows:

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

   Seventy-five thousand & No/100 ($75,000.00) Dollars, all of which shall be common stock, with the right to commence business when fifty shares of said capital stock shall have been subscribed and paid for.

Paragraph Five (5) of the Charter of Incorporation of Dr. Pepper Bottling Company is hereby changed and amended to read as follows:

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

   Seven Hundred and Fifty Shares of common stock of the par value of $100.00 per share.

FURTHER RESOLVED, that the foregoing Amendments to the Charter of Incorporation of Dr. Pepper Bottling Company are hereby unanimously adopted and approved by all of the stockholders of the corporation, who own all of the issued capital stock of the corporation and who have voted personally for said Amendments; and C. G. Murdock, President of the corporation, is hereby authorized for and on behalf of the corporation to prepare and present to the Secretary of the State of Mississippi the proposed Amendments; and he is further authorized for and on behalf of the corporation to acknowledge said Amendments and present them for approval and to do any and all things necessary, proper and incident to obtaining the proposed Amendments to the Charter of Incorporation.

STATE OF MISSISSIPPI, )
ALCORN COUNTY )

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, C. G. Murdock, who, having first been duly sworn by me, states on oath that he is President of Dr. Pepper Bottling Company, of Corinth, Mississippi, and that the foregoing is a true, correct and perfect copy of a Resolution adopted at a meeting of the stockholders of said corporation held in the offices of said corporation in the City of Corinth, Alcorn County, Mississippi at two o'clock P.M. on the 21st day of March, 1952.

C. G. Murdock

SWORN to and subscribed before me, this the 21st day of March, 1952.

Mary Butler
NOTARY PUBLIC

NOTARY PUBLIC ALCORN COUNTY

MY COMMISSION EXPIRES JAN. 5th, 1955

AMENDMENTS TO THE CHARTER OF INCORPORATION

OF DR. PEPPER BOTTLING COMPANY

Paragraph Four (4) of the Charter of Incorporation of Dr. Pepper Bottling Company is hereby changed and amended to read as follows:

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

Seventy-five Thousand & No/100 ($75,000.00) Dollars, all of which shall be common stock, with the right to commence business when fifty shares of said capital stock shall have been subscribed and paid for.

Paragraph Five (5) of the Charter of Incorporation of Dr. Pepper Bottling Company is hereby changed and amended to read as follows:

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

Seven Hundred and Fifty shares of common stock of the par value of $100.00 per share.

C. G. Murdock

PRESIDENT, DR. PEPPER BOTTLING COMPANY

STATE OF MISSISSIPPI, )
ALCORN COUNTY )

Personally appeared before me, the undersigned Notary Public within and for the aforesaid State and County, C. G. Murdock, personally known to me to be the President of Dr. Pepper Bottling Company, who, having first been duly sworn by me, acknowledged on oath that as such President and for and on behalf of said corporation he signed and executed the above and foregoing Amendments to the Charter of Incorporation of Dr. Pepper Bottling Company, he being duly authorized so to do by a Resolution unanimously adopted and duly spread upon the minutes of a meeting of the stockholders of said corporation held in the offices of said corporation in the City of Corinth, Alcorn County, Mississippi at two o'clock P. M. on the 21st day of March, 1952.

Given under my hand and official seal of office, this the 21st day of March, 1952.

NOTARY PUBLIC

NOTARY PUBLIC WITHIN AND FOR COUNTY OF ALCORN, STATE OF MISSISSIPPI

RECEIVED at the office of the Secretary of State, this the 24th day of March, A. D. 1952, 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, Mississippi
March 24th, 1952

I have examined these Amendments to the Charter of Incorporation of Dr. Pepper Bottling Company and am of the opinion that they are not violative of the Constitution and laws of this State or of the United States.

J.P.COLEMAN, ATTORNEY GENERAL

By James S. Kendall

# State of Mississippi

# Executive Office

**JACKSON**

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

DR. PEPPER BOTTLING 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* March *1952*

Receipt No. 4010 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-fifth day of March, 1952.

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

STEVENS ENTERPRISES, INC.

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

John S. Stevens — Postoffice 1109 West Douglas, Wichita, Kansas.

Vera Mae Stevens — Postoffice 1109 West Douglas, Wichita, Kansas.

Eli S. Stevens — Postoffice 722 Quebec House, Washington, D. C.

Robert H. Herne — Postoffice 927 Main Street, Biloxi, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

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

$25,000. consisting of 250 shares common capital stock with a par value of $100. per share

5. Number of shares for each class and par value thereof: 250 shares common capital stock One hundred dollars per share

Par value $100.00 per share

6. Period of existence (not to exceed ninety-nine years) is ninety-nine years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created: See attached pages.

7. This Corporation is organized for profit, and the nature of its business is:

(a) To promote, transact and carry on a wholesale and retail business of selling, distributing and merchandising candy, confectionaries, soft drinks, food, tobacco, and all other articles and merchandise.

(b) To manufacture, process, and package candy, confectionaries, soft drinks, food, tobacco, and all other articles and merchandise.

(c) To perform services as agents, brokers, contractors and sub-contractors, for any person, firm, co-partnership, association or corporation, in selling, distributing, manufacturing, dispensing, processing, and packaging candy, confectionaries, soft drinks, food, tobacco, and all other merchandise.

(d) To sell, distribute, dispense, process and package candy, confectionaries, soft drinks, food and tobacco, for manufacturers, jobbers, wholesalers and retailers, and to act as agent for manufacturers, jobbers, wholesalers and retailers, and any other private, municipal or governmental agencies in distributing, selling, wholesaling, manufacturing and processing candy, confectionaries, soft drinks, food and tobacco.

(e) To receive, hold, purchase, acquire, sell, lease, rent, obtain upon consignment, convey, mortgage, process, convert, repair and manufacture dispensing machines for the purpose of dispensing candy, confectionaries, soft drinks, food and tobacco.

(f) To operate dispensing machines for the purpose of selling and dispensing candy, confectionaries, soft drinks, food and tobacco.

(g) To receive, hold, purchase, acquire, manufacture, design, process, repair, distribute, lease, rent, convey, mortgage and sell dispensing machines and parts for dispensing machines of every kind and nature whatsoever.

(h) To perform services as agents, brokers, contractors and sub-contractors for the purpose of selling, distributing, brokering, processing and repairing dispensing machines for any person, firm, co-partnership, association or corporation.

(i) To receive, hold, purchase, acquire, sell, lease, rent, obtain upon consignment, convey or mortgage real or personal, tangible or intangible, property of every kind or character, and wherever situated, whether within or outside this state

(j) To manage and control, as agents for others, real and personal property, and as such agents to hold, receive on consignment, purchase, acquire, sell, rent, convey, lease and mortgage property, real or personal, tangible or intangible, of every kind and character, and wherever situated, whether within or outside this state.

(k) To borrow money and pledge as security therefor any of its property, assets, franchises, rights and privileges, and to issue, sell, or pledge bonds, notes or other evidence of indebtedness.

(l) To make by-laws consistent with the Constitution of the United States and of this State for the management of its property, the regulation and control of its affairs and for the certification of the transfer of its stock.

(m) To operate and conduct a general merchantile candy, confectionaries, soft drinks, food and tobacco distributing and equipment business.

(n) To manufacture and to sell and distribute at manufacturers', jobbers', wholesalers', or retailers' prices, all kinds of merchandise, chattels and other personal property.

(o) Acquire and own copyrights, patents, improvements, franchises and register trade names, and to operate under such copyrights, patents, improvements, franchises and trade names pertaining to the matters and things enumerated herein.

(p) To do all things incidental, necessary or proper for the carrying out and accomplishment of any or all of the purposes herein set out.

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

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

**250 shares common capital stock to be subscribed**

John S. Stevens
Vera Mae Stevens
Eli S. Stevens
Robert H. Herne

**Incorporators.**

## ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ KANSAS
County of SEDGWICK } SS

This day personally appeared before me, the undersigned authority John S. Stevens and Vera Mae Stevens

incorporators of the corporation known as the Stevens Enterprises, Inc.,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18 day of March 19 52

Louise Matty
Notary Public, Sedgwick County, Kansas.

My commission expires: Jan 6. 1955

~~DISTRICT OF COLUMBIA~~ State of Kansas
~~WASHINGTON~~ Sedgwick County, ~~D.C., U.S.A.~~ } SS

This day personally appeared before me, the undersigned authority
Eli S. Stevens, 722 Quebec House, Washington, D. C.

incorporators of the corporation known as the Stevens Enterprises, Inc.
who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) (~~their~~) act and deed on this the 18 day of March 19 52

Louise Matty, Notary Public
My comm expires Jan 6 1955

STATE OF ~~MISSISSIPPI~~ Kansas
County of Sedgwick } SS

This day personally appeared before me, the undersigned authority Robert H. Herne

incorporators of the corporation known as the Stevens Enterprises, Inc.,
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18 day of March 19 52

My comm expires Jan 6 - 1955
Louise Matty
Notary Public

Received at the office of the Secretary of State this the 22nd day of March A. D., 1952, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodwick
Secretary of State.

Jackson, Miss., March 24th 1952

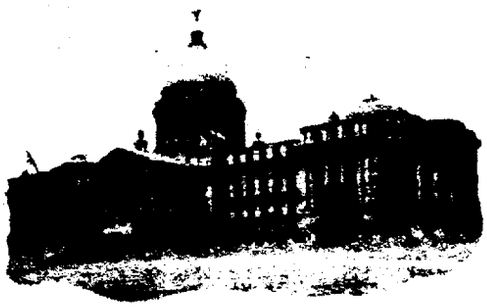
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

STEVENS ENTERPRISES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fourth day of March 1952

Hugh White
Governor

Receipt No. 4007 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-fifth day of March, 1952.

CERTIFIED COPY OF RESOLUTION ADOPTED AT THE REGULAR MEETING OF THE STOCKHOLDERS OF THE PROGRESSIVE LUMBER COMPANY LELAND, MISSISSIPPI

WHEREAS, the stockholders of the Progressive Lumber Company, a corporation organized under the laws of the state of Mississippi and having its domicile and principal office at Leland, Mississippi, in meeting assembled have voted to amend the Charter of Incorporation of the said company, and

WHEREAS, the stockholders voted that the common stock of said corporation, 500 shares of $50.00 par value being authorized under the present charter, be recalled and that ten shares of a par value of $5.00 per share be issued for each $50.00 share outstanding and that a total of 5,000 shares of common stock be authorized instead of 500 presently allowed by the charter of incorporation, and

WHEREAS, the said stockholders voted that the corporation should issue preferred stock and that such stock should:

1. Have a par value of $50.00.

2. Not exceed 500 shares.

3. Have a redemption date of April 1, 1957.

4. Have a redemption value of $51.00 per share.

5. Be paid on the basis of 100% of its issue par value from the net assets of the corporation in the event of dissolution of the corporation prior to the redemption date above specified.

6. Be paid 6% annual cumulative dividends prior to the payment of any other dividends.

7. Be non-participating.

8. Not be convertible to any other kind of stock.

9. Be subject to recall at any time after the end of two years from the date of issue thereof on a vote of a majority of each class of stockholders and the payment to the preferred stockholders of the redemption value of each share thereof in the amount of $51.00.

NOW, THEREFORE, BE IT RESOLVED that the charter of incorporation of the Progressive Lumber Company, a corporation, be amended in accordance with the foregoing resolution.

I, Lee T. Cossar, Secretary-Treasurer of the Progressive Lumber Company, Leland, Mississippi, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution of the stockholders of said corporation adopting and approving an amendment to tis charter of incorporation as shown by the minutes of the regular meeting of stockholders held March 3, 1952.

WITNESS my signature, with the corporate seal affixed, this the 19th day of March, A. D. 1952.

Lee T. Cossar
Secretary-Treasurer

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
PROGRESSIVE LUMBER COMPANY, LELAND, MISS.

WHEREAS, Article 4 of the Charter of Incorporation provides that the amount of authorized capital stock is: $25,000.00, being 500 shares of common stock of a par value of $50.00 each, and

WHEREAS, it has been resolved by the stockholders of said corporation, in meeting assembled, to recall all outstanding shares of common stock and to reissue the common stock on the basis of 10 shares of a par value of $5.00 per share for each $50.00 share outstanding and that a total of 5,000 shares of common stock be authorized at a par value of $5.00 per share, and

WHEREAS, it has been resolved by the stockholders of said corporation, in meeting assembled, to issue 500 shares of $50.00 par value preferred stock and that said preferred stock should:

1. Have a par value of $50.00.
2. Not exceed 500 shares.
3. Have a redemption date of April 1, 1957.
4. Have a redemption value of $51.00 per share.
5. Be paid on the basis of 100% of its issue par value from the net assets of the corporation in the event of dissolution of the corporation prior to the redemption date above specified.
6. Be paid 6% annual cumulative dividends prior to the payment of any other dividends.
7. Be non-participating.
8. Not be convertible to any other kind of stock.
9. Be subject to recall at any time after the end of two years from the date of issue thereof on a vote of a majority of each class of stockholders and the payment to the preferred stockholders of the redemption value of each share thereof in the amount of $51.00.

NOW, THEREFORE, be it resolved that Article 4 of the Charter of Incorporation of the Progressive Lumber Company of Leland, Mississippi, be amended to read as follows, to-wit:

"The amount of authorized capital stock is $50,000.00, being:

Five thousand shares of common stock of a par value of $5.00 per share.

Five hundred shares of 6% preferred stock of a par value of $50.00 per share; the redemption date of which shall be April 1, 1957; which shall have a redemption value of $51.00 per share; which will be paid on the basis of 100% of issue par value from the net assets of the corporation in the event of dissolution of the corporation prior to the redemption date above specified; which shall be paid 6% cumulative annual dividends; which shall be non-participating; which shall not be convertible to any other kind of stock; and which shall be subject to recall at the end of two years from the date of issue thereof on a vote of a majority of each class of stockholders and the payment to the preferred stockholders of the redemption value of each share thereof of $51.00."

This the 19th day of March, A. D. 1952.

President

Secretary

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

PERSONALLY APPEARED before me, the undersigned Notary Public in and for the county and state aforesaid, W. H. Giddens and Lee T. Cossar, president and secretary respectively of the Progressive Lumber Company, Leland, Mississippi, a corporation, each of whom acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned, they being thereunto duly authorized by resolution of the stockholders of said corporation, in regular meeting assembled on March 3, 1952, a certified copy of which minutes are attached hereto.

GIVEN under my hand and official seal, this the 21 day of March, A. D. 1952.

Lula M. Thompson
Notary Public

MY COMMISSION EXPIRES FEB. 20, 1953.

My commission expires

Received at the office of the Secretary of State, this the 25th day of February A. D., 1952 and rejected 3-27-1952, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE.

Jackson, Miss.,

March 24th, 1952

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*

PROGRESSIVE LUMBER CO.

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-fourth *day of* March *19* 52

Receipt No. 3711 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-fifth day of March, 1952.

BE IT REMEMBERED that on Wednesday, February 27, 1952, at 10:00 A. M. at the office of Meridian Grain and Elevator Company, Inc. in the City of Meridian, Lauderdale County, Mississippi, a special meeting of the Stockholders was held pursuant to waiver of notice and call of the time, place and purpose of the meeting, at which time and place the following business was transacted:

Max N. Tobias, President presided at the meeting and Morris E. Burka, Secretary kept the minutes thereof.

All of the stockholders were present in person or by proxy.

The following resolution was offered, seconded and unanimously passed in the following words, to-wit:

> "BE IT RESOLVED that the name of the corporation be changed from "Meridian Grain and Elevator Company, Inc." to "Livestock Feeds, Inc.", and that henceforth the name of the corporation shall be "Livestock Feeds, Inc." and the President and Secretary are authorized to make application to the Secretary of State for the making of such change in the corporation name and to sign all documents and take such action as may be necessary to secure the authorization of the Secretary of State to such change in the corporation name."

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

Max N. Tobias
President

Morris E. Burka
Secretary

CERTIFICATE

I, Morris E. Burka, Secretary of the Meridian Grain and Elevator Company, Inc., do hereby certify that the within and foregoing is a true and correct copy of the minutes of a special meeting of the stockholders of the corporation, duly and legally called, on the 27th day of February, 1952, at 10:00 A. M. held at the corporation's place of business in the City of Meridian, Lauderdale County, Mississippi.

Given under my hand and the seal of the Meridian Grain and Elevator Company, Inc., this the 24th day of February, 1952.

Morris E. Burka
Morris E. Burka, Secretary
Meridian Grain and Elevator Company, Inc.

AMENDMENT TO CHARTER OF MERIDIAN GRAIN AND ELEVATOR COMPANY, INC.

1. The corporation now and heretofore known as Meridian Grain and Elevator Company, Inc. does hereby change its name to read "LIVESTOCK FEEDS, INC."

2. The corporation now and heretofore known as Meridian Grain and Elevator Company, Inc. shall hereafter be known as and its official name shall hereafter be "LIVESTOCK FEEDS, INC.".

3. Attached hereto is a duly certified copy of a resolution of the stockholders adopting and approving the proposed amendment changing the name of the corporation to "LIVESTOCK FEEDS, INC."

Meridian Grain and Elevator Company, Inc.

By _____
President

_____
Secretary

STATE OF LOUISIANA )
PARISH OF ORLEANS )

Personally appeared before me the undersigned authority in and for said Parish and State, Max N. Tobias and Morris E. Burka, President and Secretary, respectively, of Meridian Grain and Elevator Company, Inc., a corporation, who each acknowledged that as such officers they signed and delivered and affixed the corporate seal thereto, the within and foregoing instrument of writing on the day and year therein mentioned as and for the act and deed of Meridian Grain and Elevator Company, Inc,, they being thereunto duly authorized so to do.

Given under my hand and official seal, this the 29th day of February, 1952.

_____
Notary Public

My Commission expires at Death.

Received at the office of the Secretary of State, this the 13th day of March

A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 25th, 1952

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*

MERIDIAN GRAIN AND ELEVATOR COMPANY

Changing name to

LIVESTOCK 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* Twenty-fifth *day of* March *1952*

Receipt No. 3906 L

*By the Governor* Hugh White

Heber Ladner
*Secretary of State.*

Recorded in the Secretary of State's Office this the twenty-fifth day of March, 1952.

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

HOLLANDALE LIVESTOCK SALES, INC.

1. The corporate title of said company is HOLLANDALE LIVESTOCK SALES, INC.
2. The names of the incorporators are:

Andy Crawford Postoffice Rolling Fork, Mississippi

W. C. Boland, Jr. Postoffice Estill, Mississippi

R. B. Pearson Postoffice Hollandale, Mississippi

Gene Ganier Postoffice Hollandale, Mississippi

J. L. Christenberry Postoffice Rolling Fork, Mississippi

Postoffice

Postoffice

Postoffice

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

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

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

One Thousand (1,000) shares of common stock with a par value of Fifty Dollars ($50.00) per share

6. Period of existence (not to exceed ninety-nine years) is Ninety-nine (99) years
(Non-profit corporations may have perpetual existence)

7. **The purpose for which it is created:** To carry on a general live stock commission business, that is, to buy and sell, at wholesale and retail, live stock of all types and kinds, and to act as broker in the purchase and sale of live stock, and to receive for sale, and sell on commission live stock, cotton, wool, hides, agricultural products and produce of all kinds, types and descriptions, agricultural supplies, materials, machinery, equipment, furnishings and fixtures of all kinds, types and descriptions, and to make advancements on such consignments, and to charge for such sales and advances; and to buy and sell, at wholesale or retail, live stock of all types and kinds, agricultural products and produce of all kinds, types and descriptions, agricultural supplies, materials, machinery, equipment, furnishings and fixtures of all kinds, types and descriptions, and on commission or otherwise, for its stockholders. Further, to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed. To borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof: Provided, the same be not inconsistent with the constitution and laws of the United States of America and 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 before the corporation may begin business.**

Five hundred (500) shares of common stock

W. C. Boland Jr.

C. A. Stevenson

Jesse Gaspier

J. Phillips

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority Andy Crawford, W. C. Boland, Jr., R. B. Pearson, Gene Ganier and J. L. Christenberry

incorporators of the corporation known as the Hollandale Livestock Sales, Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 22nd day of March, 1952.

Lucille Hunnicutt

My Comm. Exp: 10/25/52 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 25th day of March A.D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Stephen Lada

Secretary of State.

Jackson, Miss., March 25th 1952

I have examined this charter of 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

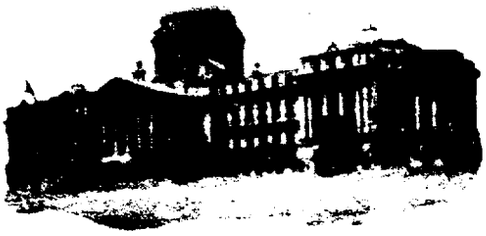
Attorney General.

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

HOLLANDALE LIVESTOCK SALES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fifth day of March 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4018 L

Recorded in the Secretary of State's Office this the twenty-sixth day of March, 1952.

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF WILLIAMS AND BROOKS LUMBER COMPANY

To the Secretary of State of the State of Mississippi:

It is requested and proposed that said Charter of Incorporation be amended as follows, to-wit:

By cancelling the corporate name, Williams and Brooks Lumber Company and amending Section 1 of the original Charter to read as follows:

"1. The corporate title of said company is Williams Equipment Company."

By amending Section 7 of the original Charter so as to read as follows:

"7. The purpose for which it is created: To engage in the purchase, manufacture and sale, at wholesale and retail, of any and all kinds of lumber, lumber products and/or other forest products, and also to encumber same; to act as agent, broker or commission salesman for any and all kinds of timber, lumber, lumber products, and/or other forest products, of others; to engage in any and all logging operations necessary, convenient or expedient in relation to the manufacture of sale of lumber, lumber products, and/or other forest products; to make advances on lumber, lumber products, and/or forest products and other securities to any person, or persons, party or parties; to buy, hold, manufacture, encumber, exchange and sell timber, lumber, lumber products, and/or other forest products of all kinds; to buy, hold, lease, sell, exchange and encumber lands and all real property; to deal in, hold, buy, sell and exchange at wholesale

and retail, building materials of all kinds, and also to acquire, own, hold, lease, and/or sell, mills, dry kilns, lumber sheds, buildings and improvements of all kinds, and also to encumber same, and also to acquire, own, hold, lease, buy, sell, exchange, and encumber all machinery, equipment, accessories, tools and parts necessary, convenient or expedient in relation to saw and planing mills, dry kilns, lumber sheds, yards, buildings and improvements of all kinds, or necessary, to logging and/or lumber and/or other forest products operations of any and all kinds, and to acquire, own hold, buy, sell, exchange, lease, and encumber, any and all carts, wagons, trucks and other conveyances, stock, and other personal property necessary, convenient or expedient for such operations; to endorse or guarantee the payment of the obligations of others in furtherance of any of the purposes of any business in which the corporation may be engaged or with which it may be affiliated; to buy, own, hold, pledge, and sell the securities of other corporations, and to buy, own, hold, pledge and sell the stocks of such other corporations as permitted by law; to buy, own, sell and operate hotels, cafes, boarding houses, rooming houses, ware houses and storage plants; to buy, own and sell automobiles, trucks, farm machinery, refigerators, cold storage units, repair parts and all other types of motor vehicles and appliances; to buy, sell, deal in, manipulate, at retail and wholesale, merchandise, drygoods, goods, wares, food products and commodities of every sort; to do a general contracting business; to carry on farming operations, including cattle raising and the dealing in and selling of livestock; to carry on a general loan business and to charge for any and all services rendered by the

corporation and for any and all business matters or transactions handled by it; to do whatever is necessary, essential, convenient, or expedient to carry out any or all of said purposes; and to execute any or all of the powers of the corporation, and to do any one or more or all of the matters and things hereinbefore provided for.

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

Presented herewith is a properly certified copy of a resolution of the stockholders of the Corporation adopting and approving the foregoing proposed amendment and authorizing, empowering and directing the President and Secretary of the Corporation to prepare or have prepared and to execute and submit to the proper authorities the necessary petition, certificate, instruments and papers to secure said amendment and to do and perform all other matters and things necessary and proper to secure such amendment to the Charter of Incorporation.

Proper approval and allowance of said amendment is accordingly requested.

IN WITNESS WHEREOF, the President and Secretary of said Corporation have hereunto executed this instrument and affixed the corporate seal on this the 20th day of March, 1952 having been duly authorized so to do.

(SEAL)

WILLIAMS AND BROOKS LUMBER COMPANY

BY _____
PRESIDENT

ATTEST:

_____
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF CLARKE

Personally appeared before me, the undersigned authority, the within named C. C. Williams and Opal Williams, President and Secretary respectively of Williams and Brooks Lumber Company, a corporation, who acknowledged that they signed, delivered and executed the above and foregoing Proposed Amendment to the Charter of Incorporation of Williams and Brooks Lumber Company and affixed the corporate seal of said corporation thereto as the act and deed of said Corporation having been duly authorized so to do.

Given under my hand and official seal, this the 20th day of March, 1952.

(SEAL)

Tacy D. Riddell
NOTARY PUBLIC

My Commission Expires Feb. 15, 1955.

CERTIFIED COPY OF RESOLUTIONS OF STOCKHOLDERS ADOPTING AND APPROVING PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF WILLIAMS AND BROOKS LUMBER COMPANY AND OF AUTHORIZATION FOR THE PRESIDENT AND SECRETARY OF THE CORPORATION TO ACT IN REFERENCE THERETO

"BE IT RESOLVED by the stockholders of Williams and Brooks Lumber Company, that:

Williams and Brooks Lumber Company amend its original Charter in the following respects:

SECTION 1. The original Charter shall be and is amended as follows:

'1. The corporate title of said company is Williams Brooks Lumber Company'.

That Section 7 of the original Charter shall be and is amended so as to read as follows:

'7. The purpose for which it is created: To engage in the purchase, manufacture and sale, at wholesale and retail, of any and all kinds of lumber, lumber products, and/or other

forest products, and also to encumber same; to act as agent, broker or commission salesman for any and all kinds of timber, lumber, lumber products, and/or other forest products, of others; to engage in any and all logging operations necessary, convenient or expedient in relation to the manufacture or sale of lumber, lumber products, and/or other forest products; to make advances on lumber, lumber products, and/or forest products and other securities to any person, or persons, party or parties; to buy, hold, manufacture, encumber, exchange and sell timber, lumber, lumber products, and/or other forest products of all kinds; to buy, hold, lease, sell, exchange and encumber lands and all real property; to deal in, hold, buy, sell and exchange, at wholesale and retail, building materials of all kinds, and also to acquire, own, hold, lease, and/or sell, mills, dry kilns, lumber sheds, buildings and improvements of all kinds, and also to encumber same, and also to acquire, own, hold, lease, buy, sell, exchange, and encumber all machinery, equipment, accessories, tools and parts necessary, convenient or expedient in relation to saw and planing mills, dry kilns, lumber sheds, yards, buildings and improvements of all kinds, or necessary, to logging and/or lumber and/or other forest products operations of any and all kinds, and to acquire, own, hold, buy, sell, exchange, lease, and encumber any and all carts, wagons, trucks and other conveyances, stock, and other personal property necessary, convenient or expedient for such operations; to endorse or guarantee the payment of the obligations of others in furtherance of any of the purposes of any business in which the corporation may be engaged or with which it may be

affiliated; to buy, own, hold, pledge, and sell the securities of other corporations, and to buy, own, hold, pledge and sell the stocks of such other corporations as permitted by law; to buy, own, sell and operate hotels, cafes, boarding houses, rooming houses, ware houses and storage plants; to buy, own and sell automobiles, trucks farm machinery, refrigators, cold storage units, repair parts and all other types of motor vehicles and appliances; to buy, sell, deal in, manipulate, at retail and wholesale, merchandise, dry-goods, goods, wares, good products and commodities of every sort; to do a general contracting business; to carry on farming operations, including cattle raising and the dealing in and selling of livestock; to carry on a general loan business and to charge for any and all services rendered by the corporation and for any and all business matters or transactions handled by it; to do whatever is necessary, essential, convenient, or expedient to carry out any or all of said purposes; and to execute any or all of the powers of the corporation, and to do any one or more or all of the matters and things hereinbefore provided for.

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

BE IT FURTHER RESOLVED:

That the President and Secretary of the Corporation be and they are hereby authorized, empowered and directed to prepare or have prepared and to execute and submit to the

proper authorities the necessary petition, certificate, instruments and papers and secure said amendment and to do and perform all other matters and things necessary and proper to secure such amendment to said Charter of Incorporation."

STATE OF MISSISSIPPI

COUNTY OF CLARKE

We, the undersigned C. C. Williams and Opal Williams, the President and Secretary, respectively of Williams and Brooks Lumber Company, a corporation, do hereby certify that the above and foregoing resolution of the stockholders of Williams and Brooks Lumber Company, is a true and correct copy of a resolution of the stockholders of said Corporation adopted at a proper and legal meeting of the stockholders of said Williams and Brooks Lumber Company held at the offices of the Corporation in Quitman, Mississippi at 10:00 o'clock A. M. on the 20th day of March, 1952, at which meeting all of the stockholders of said Corporation were personally present and consented to said meeting and the consideration and adoption of the foregoing resolution; said resolution being adopted and approved by the unanimous vote of all of the stockholders of said Corporation.

WITNESS the signatures of the undersigned and the seal of said Williams and Brooks Lumber Company hereto affixed this the 20th day of March, 1952.

(SEAL)

C. C. Williams
PRESIDENT

ATTEST:

Opal Williams
SECRETARY

Received at the office of the Secretary of State, this the 25th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

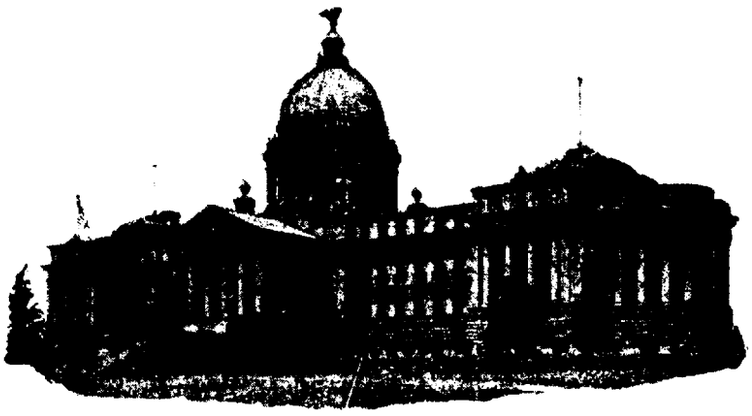
March 25th, 1952

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*

WILLIAMS AND BROOKS LUMBER COMPANY

Changing name to

WILLIAMS EQUIPMENT COMPANY

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Twenty-fifth *day of* March *19* 52

Receipt No. 4017 L

*By the Governor*

*Secretary of State*

Recorded in the Secretary of State's Office this the twenty-sixth day of March, 1952.

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

SIMPSON CONSTRUCTION COMPANY

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

| | |
|---|---|
| | Postoffice |
| Mrs. Sarah B. Simpson | Postoffice Holly Springs, Mississippi |
| W. H. Seale | Postoffice Holly Springs, Mississippi |
| Glenn Fant | Postoffice Holly Springs, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

Two hundred (200) shares of common stock of no par value.

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

Two hundred (200) shares of common stock of no par value, to sell at fifty dollars ($50) per share, but with full and uncontrolled power in the Board of Directors to change the said selling price at any lawful meeting of the said Board of Directors.

6. Period of existence (not to exceed ninety-nine years) is ninety-nine years.
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To purchase real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors generally for the purpose of building, erecting, altering, repairing or doing other work in connection with any and all classes of building and improvements of any nature and kind whatsoever; to buy land and lay out the same in subdivisions , including the laying out and constructing of roads, streets, curbs and gutters, bridges, sewers, water works systems, power plants and other utilities and services therein, the building of buildings therein and the sale or rental of such buildings; and generally to engage in all classes of building and construction work, both public and private; and to do all things lawful, necessary or proper to be done for the successful conduct of the business herein contemplated and incident to said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 thirty (30) shares of Common Stock have been subscribed and paid for at the selling price of fifty dollars ($50) per share.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of MARSHALL

This day personally appeared before me, the undersigned authority Sarah B. Simpson, W. H. Scale, and Glenn Fant

incorporators of the corporation known as the SIMPSON 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 25 day of MARCH 1952, 19~~52~~

T. E. [illegible]

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____

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

Received at the office of the Secretary of State this the 26th day of March A. D., 1952, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 26th 1952

I have examined this charter of 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

SIMPSON 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-sixth day of March 19 52

Governor

Receipt No. 4022 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-sixth day of March, 1952.

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

GREER CUTTING AND MANUFACTURING COMPANY

1. The corporate title of said company is Greer Cutting and Manufacturing Company
2. The names of the incorporators are:

| | |
|---|---|
| | Postoffice |
| Mrs. Sarah B. Simpson | Postoffice Holly Springs, Mississippi |
| George A. Greer | Postoffice Holly Springs, Mississippi |
| Glenn Fant | Postoffice Holly Springs, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

One hundred (100) shares of common stock of no par value.

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

One hundred (100) shares of common stock of no par value, to sell at fifty dollars ($50) per share. but with full and uncontrolled power in the Board of Directors to change the said selling price at any lawful meeting of the said Board of Directors.

6. Period of existence (not to exceed ninety-nine years) is ninety-nine years
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To carry on a general lumber and milling business; to lease, purchase and hold timber lands and other lands in connection therewith; to buy, cut sell, manufacture and ship timber, lumber, semi-finished and finished wood products; to construct, own, lease and operate sawmills, planing mills, and other mills required by or incidental to the processing and manufacturing of timber, lumber and wood products; to carry on a merchandising business dealing in manufactured wood products, including the buying and selling of wood products of every nature; and to do all things lawful, necessary or proper to be done for the successful conduct of the business herein contemplated and incident to said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 the entire capital stock of one hundred (100) shares of common stock of no par value has been subscribed and paid for at the selling price of fifty dollars ($50) per share.

George S. Green

Sarge B. Simpson

Ken Faust

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Marshall

This day personally appeared before me, the undersigned authority George A. Greer, one of the

incorporators of the corporation known as the GREER CUTTING AND MANUFACTURING COMPANY who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 21 day of March, 1952

Katherine C. Hurdle
Commission Expires
By M. M. McClelland D.C.

STATE OF MISSISSIPPI

County of MARSHALL

This day personally appeared before me, the undersigned authority Sarah B. Simpson and Glenn Fant,

incorporators of the corporation known as the GREER CUTTING AND MANUFACTURING COMPANY who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 25 day of March 1952, 19

T. E. Dunn Jr. M.
My Com Exp 9-5-52

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 26th day of March A. D., 1952, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 26th 1952

I have examined this charter of 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

GREER CUTTING AND MANUFACTURING COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-sixth day of March 19 52

Governor

Receipt No. 4021 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-sixth day of March, 1952.

MINUTES

At a regular meeting of the Columbus Pilgrimage Association, an unincorporated organization existing in Columbus, Lowndes County, Mississippi, held in the home of Mrs. Frances W. Pope Thomas at 519 South Second Street, Columbus, Mississippi, the following resolution was unanimously adopted:

WHEREAS, The Columbus Pilgrimage Association, Columbus, Mississippi, is an unincorporated body or organization consisting of individual members who have formed said Columbus Pilgrimage Association for Historical and educational purposes, for the purpose of restoring, preserving and maintaining certain homes and residences in Columbus, Lowndes County, Mississippi, for the purpose of perpetuating and preserving the beauty, appearance and historic significance of said homes and residences, and for the further purpose of causing these homes to be opened to the public for visitation at intervals to be determined by the said Pilgrimage Association, and

WHEREAS, said Columbus Pilgrimage Association has so functioned for a period of years and has so opened said homes and residences to the public periodically, said periods having been in the past referred to as "Pilgrimages," during which time the general public was given the right to visit in and view said homes and residences under rules prescribed and laid down by said Association, for which visits a fee was charged to each visitor for the purpose of visiting and viewing all the homes and residences which were so made available during each particular Pilgrimage, the proceeds of said fees having been used to defray the cost of presenting said Pilgrimages and for the restoring, preserving and perpetuation of said homes and residences, and

WHEREAS, as stated and set forth above the function of the Columbus Pilgrimage Association is and has been and will continue

to be to operate as a nonprofit organization in an effort to contribute to the civic and cultural life of Columbus, Lowndes County, Mississippi, and to preserve momentoes of the heritage of the Old South, and

WHEREAS, it appears that it would be to the benefit of the Columbus Pilgrimage Association to be incorporated as a charitable or nonprofit corporation under the laws of the State of Mississippi, thus to become entitled to a definite legal status and to the other rights and benefits which would be attendant upon and to such incorporation, now, i t is therefore

RESOLVED: that Mrs. Mary Ita Hardy, Mrs. Lilla Rosamond and Mrs. Frances W. Pope Thomas, members of said Columbus Pilgrimage Association, be and they are hereby appointed to make application for the incorporation, under the laws of the State of Mississippi, of "THE COLUMBUS PILGRIMAGE ASSOCIATION."

Louise G. Campbell

Secretary

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

I, Louise G. Campbell, Secretary of The Columbus Pilgrimage Association, Columbus, Mississippi, an unincorporated organization, do hereby certify that the above and foregoing is a true and correct copy of a Resolution passed at a meeting of the said The Columbus Pilgrimage Association held in the home of Mrs. Frances W. Pope Thomas at 519 Second Street South, Columbus, Mississippi, the 27th day of November, 1951.

[illegible]

Secretary

# THE CHARTER OF INCORPORATION

# OF

# THE COLUMBUS PILGRIMAGE ASSOCIATION

1. The corporate title of said corporation is: "THE COLUMBUS PILGRIMAGE ASSOCIATION."

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

   Mrs. Frances W. Pope Thomas
   519 South Second Street
   Columbus, Mississippi

   Mrs. Lilla Rosamond
   423 North Third Avenue
   Columbus, Mississippi

   Mrs. Mary Ita Hardy
   Military Road
   Columbus, Mississippi

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

4. There shall be no authorized capital stock.

5. There being no capital stock there is no sale price per share thereof.

6. The period of existence of said corporation is perpetual. ~~not to exceed 50 years, is 50 years.~~

7. The purpose for which this corporation is created, not contrary to law, is for restoring, preserving and maintaining certain homes and residences in Columbus, Lowndes County, Mississippi; for historical and educational purposes; for the purpose of perpetuating and preserving the beauty, appearance and significance of said homes and residences; and for the further purpose of causing these homes to be opened to the public for visitation at intervals under regulations and terms imposed by said association, with visitation fees to be established by said association to be charged to each visitor, the proceeds of said fees to be applied toward defraying the cost of conducting said visitations, same being referred to as "PILGRIMAGES" and for the preservation, restoration and maintenance of the homes and residences so visited during said PILGRIMAGES, it being the ultimate purpose of the COLUMBUS PILGRIMAGE ASSOCIATION to carry out the above functions for the use, benefit and enjoyment of the public.

8. This corporation shall be entitled to own and use such real estate as may be necessary and proper in the functions of its purpose of promoting the purposes of the organization.

   This Association 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 nonpayment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership by death or otherwise, determination of all interest in 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 payments of creditors.

The rights and purposes to be exercised by this corporation in addition to those hereinbefore set forth, are those conferred by the provisions of Chapter 4, Title 20 of the Mississippi Code of 1942 and amendments thereto.

WITNESS THE SIGNATURES of the incorporators this 19 day of ~~November~~ March, 1951.

Mrs. Frances W. Pope Thomas
Mrs Lilla Rosamond
Mrs Mary Ita Hardy

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

Personally appeared before me, the undersigned authority in and for said county and state, Frances W. Pope Thomas, Lilla Rosamond, and Mary Ita Hardy, incorporators of "The Columbus Pilgrimage Association, " who acknowledged that they signed and delivered the above and foregoing charter of incorporation on the day and year therein mentioned.

Witness my signature and seal of office this 19 day of ~~November~~ March, 1951.

Notary Public

My commission expires:
July 10-1934

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

A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

March 26th, 1952

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

THE COLUMBUS PILGRIMAGE 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-sixth day of March 19 52

Governor

By the Governor

Receipt No. 4025 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-sixth day of March, 1952.

THE CHARTER OF INCORPORATION OF

McMULLAN MOTORS, INC.

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1. The corporate title of said company is:

McMullan Motors, Inc.

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

Dillard McMullan, 109 Kimball Avenue, Hattiesburg, Mississippi

Mrs. Annette L. McMullan, 109 Kimball Avenue, Hattiesburg, Mississippi

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

4. The amount of authorized capital stock is $50,000.00, divided into 500 shares, each having a par value of $100.00, and all to be common stock, without any privileges or restrictions.

5. There shall be no stock without par value.

6. The period of existence of the corporation shall be ninety-nine years.

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

To engage generally in the business of an automobile dealer; to buy and sell new and used automobiles, trucks, tractors, farm equipment, heavy road building equipment, parts, accessories, oils, greases, gasolines, tires, tubes, and home appliances; to engage in the automobile garage business; to engage in the business of reconditioning and repair of automobiles, trucks and other motor vehicles; to service and repair all of the above listed property; to engage in the general business of purchase and sale, both wholesale and retail, of all kinds of goods, wares, merchandise, equipment and property; to buy, acquire, own, sell, exchange or otherwise dispose of conditional sales contracts, notes, bonds and other indebtednesses and evidence of indebtedness, and stocks in other corporations, except as prohibited by law;

to engage in the operation of sawmills, planing mills, general manufacturing businesses, repair shops, machine shops, assembly plants, and plants for the manufacture, producing and processing of all kinds of materials, goods, and equipment, together with the right to operate tram roads, logging roads and railroads, but not common carrier railroads; to engage in the business of manufacturing, producing, processing, buying and selling building materials of all kinds; to operate stores, warehouses, storage plants and to act as jobbers, manufacturers' agents, merchants and dealers in the handling of all kinds of merchandise, equipment and other property; to own, buy, acquire, rent and lease lands, buildings, equipment, timber, minerals and mineral leases and rights and other property, both real and personal, except as prohibited by law; to sell, exchange, mortgage or otherwise dispose of and rent and lease any and all of the aforesaid property; to engage in the business of exploring for oil, gas and other minerals, together with the right to drill wells and operate same, and to carry on a general mining business, and to do all things incident to and in connection with said business; to do any and all things which can be legally done in connection with the above enumerated businesses and without limitation to the various businesses and rights hereinabove specified; also to have all the rights and powers which might be exercised by a corporation under the provisions of Title 21, Chapter 4 of the Mississippi Code of 1942, and all amendments thereto, if any.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred (100) shares.

Mrs. Annette L. McMullan

Dillard McMullan

MY COMMISSION EXPIRES MARCH [illegible] 1966

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me the undersigned authority in and for said County and State, the above named Dillard McMullan and Mrs. Annette L. McMullan, who severally acknowledged that they on this date executed the above and foregoing application for the charter of McMullan Motors, Inc.

Given under my hand and official seal on this 25th day of March, A. D., 1952.

(Mrs) Earline G. Shoemaker
Notary Public

My Commission Expires: MY COMMISSION EXPIRES MARCH 20, 1955

Received at the office of the Secretary of State, this the 26th day of March A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

March 26th, 1952

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

McMULLAN MOTORS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-sixth day of March 19 52

Governor

By the Governor

Secretary of State

Receipt No. 4024 L

Recorded in the Secretary of State's Office this the twenty-sixth day of March, 1952.

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MINUTES OF A MEETING OF THE BABY RESEARCH FOUNDATION, AN UNINCORPORATED ASSOCIATION, HELD ON THE 8TH DAY OF MARCH, 1952

The members of the Baby Research Foundation, an unincorporated association, whose purpose is to do research to improve the care and welfare of infants and children and to evaluate new products for clinical use in the field of pediatrics, met for the purpose of discussing the incorporation of this association. Members present were Ferdinand J. Vlazny, M. D., Richard D. Hawkins, M. D., and Adalbert L. Vlazny, D.D.S.

In order that the organization might be made perpetual and to further assist in the administration of monies to be received by the organization, it was, upon unanimous vote, determined that the association should be properly organized as a charitable and educational organization under the laws of the State of Mississippi, and to that end, the following resolution was unanimously approved:-

BE IT RESOLVED, that Ferdinand J. Vlazny, M. D., Richard D. Hawkins, M. D., and Adalbert L. Vlazny, D. D. S. heretofore organized as the Baby Research Foundation, an unincorporated association, dedicated to research for the improvement in the care and welfare of infants and children and to evaluate new products for clinical use in the field of pediatrics, apply for a charter of incorporation under the laws of the State of Mississippi, and for the purpose of so doing, the above members are hereby designated as the incorporators and are fully

authorized to do and perform all things necessary in the procurement of such charter and the organization of the corporation provided thereby.

There being no further business, the meeting was adjourned.

* * * * * * *

The undersigned Secretary of the unincorporated association of the Baby Research Foundation, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting of March 8, 1952 as spread on the Minute Book of said association and that all three parties were present at the meeting, as shown therein.

Richard D. Hawkins, M.D.
Secretary

Ferdinand J. Vlazny M.D.
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

BABY RESEARCH FOUNDATION, INC.

1. The corporate title of said company is Baby Research Foundation, Inc.
2. The names of the incorporators are:

Ferdinand J. Vlazny, M. D. Postoffice Biloxi, Mississippi

Richard D. Hawkins, M. D. Postoffice Biloxi, Mississippi

Adalbert L. Vlazny, D. D. S. 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:

There will be no shares of stock issued, this charter being for a non-share charitable and educational corporation.
This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, if any be levied, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets and there shall be no individual liability against 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:

No shares of stock shall be issued.

6. Period of existence (not to exceed ninety-nine years) is perpetual
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To do research to improve the care and welfare of infants and children and to evaluate new products for clinical use in the field of pediatrics.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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 required to be issued and the corporation may commence operation immediately upon approval of the charter

Ferdinand J. Vlazny MD
Ferdinand J. Vlazny, M. D.
Richard D. Hawkins, M D.
Richard D. Hawkins, M. D.
Adalbert L. Vlazny D.D.S.
Adalbert L. Vlazny, D. D. S.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority Ferdinand J. Vlazny, and Richard D. Hawkins, and Adalbert Vlazny

incorporators of the corporation known as the Baby Research Foundation, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 8th day of March, 1952

MY COMMISSION EXPIRES FEB. 18, 1954

Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 13th day of March A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., March 27th 1952

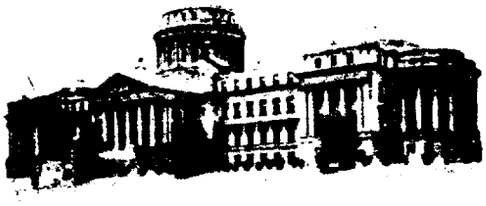
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

BABY RESEARCH FOUNDATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-seventh day of March 1952

Governor

By the Governor

Secretary of State

Receipt No. 3909 L

Recorded in the Secretary of State's Office this the twenty-eighth day of March, 1952.

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

Tupelo Ice & Coal Company, Inc.

1. The corporate title of said company is Tupelo Ice & Coal Company, Inc.
2. The names of the incorporators are:

| | | |
|---|---|---|
| E.D.Perkins | Postoffice | Tupelo,Miss. |
| W.W.Brunson | Postoffice | Tupelo,Miss. |
| W.T. Harris | Postoffice | Tupelo,Miss. |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

$50,000 common stock

5. Number of shares for each class and par value thereof: 5000 shares of no par value to be sold presently for $10.00 per share and upon such value and consideration thereafter as may be fixed by the Board of Directors, such power and authority being hereby expressly granted.

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

7. The purpose for which it is created:

To engage in the ice manufacturing business; to sell ice and coal at wholesale and at retail.

To slaughter animals, cure meat, process and sell at wholesale and retail meat products. To engage in such business in Lee County, Mississippi and elsewhere and to engage in any other business which may be allied with or ancillary to the business functions described 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 amendments thereto.

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

2000 shares common stock

W. W. Brunson
E. Hankins
W. T. Harris

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEE

This day personally appeared before me, the undersigned authority E.D.Perkins, W.W.Brunson, and W.T.Harris

incorporators of the corporation known as the Tupelo Ice & Coal 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 29th day of March, 1952

Leylil Patterson

Notary Public

My Commission Expires September 9, 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 31st day of March A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., March 31st 1952

I have examined this charter of 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

TUPELO ICE & COAL COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirty-first day of March 19 52

Governor

By the Governor

Secretary of State

Receipt No. 4039 L

Recorded in the Secretary of State's Office this the thirty-first day of March, 1952.

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

CLEAR LAKE GIN CO., INC.

1. The corporate title of said company is CLEAR LAKE GIN CO., INC.
2. The names of the incorporators are:

J. E. ROWE Postoffice Shelby, Mississippi

CLIFF STONE Postoffice Shelby, Mississippi

CHESTER WATSON Postoffice Shelby, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

500 shares of common stock at the par value of $100.00 per share, total $50,000.00.

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

500 shares of common stock at the par value of $100.00 pershare.

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

7. The purpose for which it is created:

(a) To engage in the business of ginning, processing, buying and selling cotton, cottonseed, and all other agricultural products, and delinting and treating cottonseed.

(b) To own, operate, buy and sell cotton gins and machinery and delinting and agricultural machinery of every kind, character and description.

(c) To engage in the business of buying, selling, receiving, storing, processing, delivering and dealing in soy beans and all of its by-products.

(d) To buy, sell, receive, store, deliver and deal in agricultural products, fertilizer and all personal and real property deemed by this corporation necessary or useful in the performance of any of the purposes for which it is created.

(e) To receive, store and deliver all kinds of personal property; to act as broker or agent in the sale and purchase of any kind of real or personal property.

(f) To manufacture, process, trade, exchange, distribute, buy, sell, service and lease all kinds of personal property.

(g) To have, hold, own, process, lease, sublease, purchase, acquire, receive, own, sell, assign, pledge and mortgage every kind of real, personal and mixed property and notes and choses in actions, financing any of the above items or any other operations necessary to or commonly used in connection with a cotton gin or the other businesses authorized herein.

(h) To do any and all other things incident to or necessary for the operation and conduct of said business or businesses; to maintain and operate plants, offices and facilities of all kinds necessary for the conduct of its business in all parts of the State of Mississippi, and every State within the United States of America.

(i) To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the good-will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation, provided the same is not contrary to law.

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

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

(l) To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further, that shares of its own capital

stock belonging to it shall not be voted upon directly or indirectly.

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

(n) In addition to the foregoing powers, said corporation shall have the power to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, but not contrary to Section 194 of the Constitution of 1890, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate; and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law; may, by a majority vote of its stockholders, amend this charter in the manner and form provided by the laws of the State of Mississippi; may sell its corporate property in its entirety by a majority vote of the common stockholders and Board of Directors of this corporation.

(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.

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

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

10 Shares of common stock of the par value of $100.00, or $1,000.00.

J. E. Rowe
Cliff Stone
Chester Watson

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COAHOMA

This day personally appeared before me, the undersigned authority J. E. ROWE and CLIFF STONE, two of the incorporators of the corporation known as the Clear Lake Gin 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 25th day of March 1952

My Commission Expires January 11, 1953

Irene Lee Loughridge
Notary Public

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority CHESTER WATSON, one of the incorporators of the corporation known as the Clear Lake Gin 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 26 day of March 1952

Irene L. Straffin
NOTARY PUBLIC,
MY COMMISSION EXPIRES 10/5/53.

STATE OF MISSISSIPPI

County of Bolivar

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 29th day of March A. D., 1952, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 31st 1952

I have examined this charter of 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

CLEAR LAKE GIN 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 Thirty-first day of March 19 52

Governor

By the Governor

Secretary of State

Receipt No. 4033 L

Recorded in the Secretary of State's Office this the thirty-first day of March, 1952.

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

FARMER'S SUPPLY STORE, INC., OF LEAKESVILLE

1. The corporate title of said company is Farmer's Supply Store, Inc., Of Leakesville
2. The names of the incorporators are:

G. L. Dearman Postoffice Leakesville, Mississippi

J. W. Colbert Postoffice Leakesville, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$25,000.00, all common stock of the par value of $100.00 per share.

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

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

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

To buy, own, and sell all kinds of feeds, fertizlers, and related products and to do a general mercantile and supply business handling all products incident and related thereto, to do any and all things that is permissible under the law that may be exercised by a corporation.

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

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

70 shares, all common stock of th par value of $100.00 per share.

G. L. Coleman

W. Colbert

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Greene

This day personally appeared before me, the undersigned authority, G. L. Dearman and J. W. Colbert,

incorporators of the corporation known as the Farmer's Supply Store, Inc., Of Leakesville who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25th day of March, 1952

Lythel Beard
Notary Public.

My commission expires July 3, 1955.

NOTARY PUBLIC
LYTHEL BEARD
GREENE 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 31st day of March A. D., 1952, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., March 31st 1952

I have examined this charter of 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

FARMER'S SUPPLY STORE, INC., OF LEAKESVILLE

is hereby 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 March 19 52

Governor

By the Governor

Secretary of State

Receipt No. 4038 L

Recorded in the Secretary of State's Office this the thirty-first day of March, 1952.

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The Charter of Incorporation of the
Mid-State Construction Company

1. The corporate title of said company is Mid-State Construction Company.

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

Dr. Omar Simmons, Newton, Mississippi
E. W. Marley, Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: Three Hundred (300) shares of common stock.

5. The par value of each share is One Hundred Dollars ($100.00)

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

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

A. To carry on and conduct a general contracting business, including the designing, engineering, constructing, reconstructing, enlarging, repairing, remodeling, or otherwise engage in any work upon buildings, roads, streets, sewers, water systems, sidewalks, highways, bridges, or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonary, asphalt, and earth construction, and to execute contracts or to receive assignments of contracts therefor, or relating thereto; also, to manufacture and furnish the building materials and supplies connected therewith; and to furnish all labor and materials therefor, and to do all things necessary in connection with such construction work, and to operate both as a public and private contractor in said business.

B. To process, buy, sell, and otherwise deal in asphalt, sand, gravel, crushed stone and other similar products.

C. To buy, sell, exchange, manufacture, warehouse, transport and deal in all materials, machinery and equipment necessary, convenient, or incidental to a general engineering, supply and construction business.

D. To buy, sell, exchange and generally deal in, at wholesale and retail, goods, wares and merchandise of every kind and description.

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

F. To borrow and lend money, and to make, issue and receive 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.

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

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is One Hundred Fifty (150) shares.

In witness whereof the said parties as incorporators have hereunto affixed their signatures on this the 31 day of March, 1952.

Dr. Omar Simmons
Dr. Omar Simmons, Newton, Mississippi

E. W. Marley
E. W. Marley, Jackson, Mississippi

STATE OF MISSISSIPPI
COUNTY OF ~~NEWTON~~ Hinds

This day personally appeared before me, the undersigned authority in and for said County and State, Dr. Omar Simmons and E. W. Marley, who

each acknowledged that he signed and delivered the above and foregoing instrument on the date and for the purposes therein expressed.

Given under my hand and Official Seal this the 31st day of March, 1952.

Maud Houston
(Mrs. Quentin Stringer)
Notary Public

HINDS COUNTY, MISS. NOTARY PUBLIC

My Commission Expires June 7, 1953

Received at the office of the Secretary of State, this the 1st day of April A. D., 1952, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lakey
SECRETARY OF STATE

Jackson, Miss.,

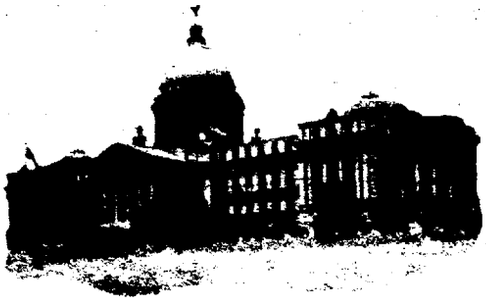
April 1st, 1952

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

MID-STATE CONSTRUCTION COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIRST day of APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4047 L

Recorded in the Secretary of State's Office this the second day of April, 1952.

Furnished by [redacted] 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

SHOWALTER MANUFACTURING CO., INC.

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

| | | |
|---|---|---|
| D. J. Showalter, Sr. | Postoffice | Jackson, Miss. |
| T. P. ~~Perry~~ Luckett, Jr. | Postoffice | Jackson, Miss. |
| Mrs. Lucille O. Showalter, | Postoffice | Jackson, Miss. |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

Five thousand Dollars ($5,000.00), common stock, all of one class.

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

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

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

7. The purpose for which it is created:

To manufacture all kinds of products made of metal, wood, glass, plastic and other materials, both for its own account and for others, and to buy, sell, trade for and otherwise acquire, and to sell, trade, lease and otherwise dispose of all such products, at wholesale or retail; to manufacture machinery of all kinds, both for its own account and for others, and to deal therein, both at wholesale and retail, and to lease the same; and to obtain, own, hold and use letters patent, by grant or otherwise, and licenses under letters patent, and to assign or grant licenses thereunder; and generally to do and perform all such acts and things as might be useful or necessary in, or incident to, the conduct of such business.

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

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

Ten (10) shares of the $100.00 par value common stock.

D. E. Howell Jr.
J. D. Luckett Jr.
Lucien C. Shumaker

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds,

This day personally appeared before me, the undersigned authority

D. J. Showalter, Sr., ~~Perry~~ T. P. Luckett, Jr., and Mrs. Lucille O. Showalter,

incorporators of the corporation known as the Showalter Manufacturing 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 1st day of April, 1952.

Pauline Payne
Notary Public.

My Commission Expires
Jan. 18, 1953.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged 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 April A. D., 1952, 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 1st 1952

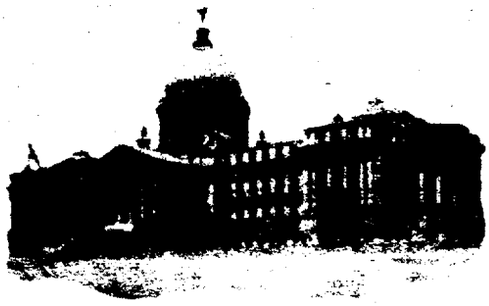
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

SHOWALTER MANUFACTURING 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 APRIL 19 52

Hugh White
Governor

By the Governor

Heber Lyderer
Secretary of State

Receipt No. 4048 L

Recorded in the Secretary of State's Office this the second day of April, 1952.

I, Joseph H. Irby, Secretary, of Irby Brothers Machine and Iron Works, do hereby certify that the following is a true and correct copy of resolution passed by the stockholders of the Corporation on February 2nd, 1952:

"RESOLVED that paragraphs four(4), five(5) and Eight(8) of the Charter of Incorporation be amended so that they will read as follows:

'4. Amount of capital stock and particular to class or classes thereof: $150,000.00 capital stock - all common.

'5. Number of shares for each class and par value thereof: 6,000 shares common stock, par value of $25.00 per share.

'8. Number of shares of each class to be subscribed and paid for before the Corporation may begin business 400 shares common stock."

Witness my signature this the 10th day of March, 1952.

Secretary

SEAL
CORPORATE

STATE OF MISSISSIPPI

COUNTY OF HARRISON

AMENDMENT TO CHARTER

Paragraphs four(4), five(5) and eight(8) of the Charter of Incorporation of Irby Brothers Machine and Iron Works are hereby Amended so that said Sections will read as follows, to-wit:

4. Amount of capital stock and particular to class or classes thereof: $150,000.00 capital stock - all common.

5. Number of shares for each class and par value thereof: 6,000 shares common stock, par value of $25.00 per share.

8. Number of shares of each class to be subscribed and paid for before the Corporation may begin business. 400 shares common stock.

IRBY BROTHERS MACHINE AND IRON WORKS

BY M B Irby

President

Attest: Joseph H. Irby

Secretary

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority, in and for the said County and State, M. B. Irby and Joseph H. Irby, president and secretary respectively of the within named Irby Brothers Machine and Iron Works, a corporation, who each acknowledged that they signed and executed the above and foregoing Amendment as and for the act and deed of the said Irby Brothers Machine and Iron Works.

Given under my hand and official seal of office, this the 31st day of March, A. D., 1952.

Bettye Moore

Notary Public

My Commission Expires:

My Commission Expires July 6, 1953

Received at the office of the Secretary of State, this the 12th day of March A. D., 1952 and re-filed 4-3-1952, together with the sum of $2.60 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 2nd, 1952

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*

IRBY BROTHERS MACHINE AND IRON WORKS

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Second *day of* April *19* 52

Receipt No. 3902 L

*By the Governor* Hugh White

Heber Ladner
*Secretary of State.*

Recorded in the Secretary of State's Office this the second day of April, 1952.

Alcorn, Mississippi

February 3, 1952

Be it known of all men by these presence that we, the duly constituted personnel of the Alcorn A. & M. College Alumni Association, have on this day and date in convention assembled authorized and adopted the following resolution, to wit:

Be it resolved: That it is the purpose of this meeting to incorporate the above mentioned Association under the corporate name and title "Alcorn A. & M. College Alumni Association"; and, in accordance with our purpose so to do, we hereby designate and authorize W. S. Demby of Vicksburg, Mississippi; A. J. Noel, Sr., of Jackson, Mississippi; A. D. Fobbs of Alcorn, Mississippi; C. D. Thompson of Meridian, Mississippi; and W. C. Boykin of Utica Institute, Mississippi to make appropriate application for the charter of incorporation.

Done at Jackson, Mississippi in the state of Mississippi on the above date of the month of February on the named day, nineteen hundred and fifty two.

W. S. Demby
President

Cleopatra D. Thompson
Recording Secretary

State of Mississippi )
County of Warren )

Personally appeared before me, a Notary Public of the said County and State, W. S. Demby and C. D. Thompson, who certify that the above is a correct copy of the resolution passed and duly adopted in convention of the Alcorn A. & M. College Alumni Association, and is duly recorded in the minutes of said Association under the date of February 3, 1952.

[illegible]
Notary Public

My Commission Expires Oct. 2, 1952

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

Alcorn A. & M. College Alumni Association

1. The corporate title of said company is Alcorn A. & M. College Alumni Association
2. The names of the incorporators are:

W. S. Demby Postoffice Vicksburg, Mississippi

A. J. Noel Postoffice Jackson, Mississippi

C. D. Thompson Postoffice Meridian, Mississippi

W. C. Boykin Postoffice Utica Institute, Mississippi

A. D. Fobbs Postoffice Alcorn, Mississippi

Postoffice

Postoffice

Postoffice

3. The domicile is at Alcorn A. & M. College, Alcorn, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

None None None

Said corporation 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 None None

6. Period of existence (not to exceed ninety-nine years) is Perpetual existence
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created: The purpose of the Association shall be the promotion of the welfare of Alcorn College and the establishment of a mutually benefical relationship between Alcorn College and its Alumni Association; the promotion of literary and scientific pursuits and matters kindred thereto.

The Association shall have power and authority to buy, own, hold or otherwise deal in property, both real and personal, as may be necessary and requisite for the proper conduct of its business; to fix such dues, fees, fines and assessments as may be required to properly conduct its business and pay such expenses as the Association may deem fit and proper.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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 None None

W. S. Henry
A. J. Noel
Cleopatra D. Thompson
W. M. C. Bass jr
A. D. Roberts

Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI )
County of Hinds )

This day personally appeared before me, the undersigned authority W.C. Boykin, OR Wm C. Boykin Being One, and the same person incorporators of the corporation known as the Alcorn A. & M. College Alumni 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 28th day of March, 1952

Lavine Davis
Notary Public

Notary Public, Hinds County, Mississippi
My Commission Expires October 7, 1954

STATE OF MISSISSIPPI )
County of Lauderdale )

This day personally appeared before me, the undersigned authority Cleopatra D. Thompson, _____, _____, _____, _____, _____, _____ incorporators of the corporation known as the Alcorn A. & M. College Alumni 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 7 day of April, 1952

James A. Burns
Notary Public

MY COMMISSION EXPIRES OCTOBER 16, 1954

LAUDERDALE COUNTY, MISS. JAMES A. BURNS NOTARY PUBLIC

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Claiborne

This day personally appeared before me, the undersigned authority G. D. Tabor

incorporators of the corporation known as the Alcorn A. & M. College Alumni 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 February, 1952

G. D. Cardwell
Notary Public

My Commission Expires Sept. 3, 1954

~~My Commission Expires July 24, 1954~~

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority A.J.Noel

incorporators of the corporation known as the Alcorn A. & M. College Alumni 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 7 day of March, 1952

E. W. Banks

STATE OF MISSISSIPPI

County of Warren

This day personally appeared before me, the undersigned authority W.S.Demby

incorporators of the corporation known as the Alcorn A. & M. College Alumni 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 3rd day of March, 1952

My Commission Expires Oct. 2, 1952

Received at the office of the Secretary of State this the 18th day of March A. D., 1952 and recorded 4-3-1952 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., April 3rd 1952

I have examined this charter of 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. Vardaman
Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ALCORN A. & M. COLLEGE ALUMNI 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 Fourth day of April 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 3924 L

Recorded in the Secretary of State's Office this the fourth day of April, 1952.

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

DIXIE SHOCK & BOX COMPANY

1. The corporate title of said company is Dixie Shock & Box Company
2. The names of the incorporators are:

| | |
|---|---|
| R. M. Hannington | Postoffice Crystal Springs, Mississippi |
| W. K. Magum | Postoffice Crystal Springs, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

1000 shares of capital stock, all common stock, amount of said stock being $100,000.00.

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

1000 shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created:

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

To buy, own, lease, operate and acquire farms and timber lands, and to engage in cattle and livestock business. To own and to operate cattle and livestock auctions.

To buy, own, occupy, lease and sell real estate and personal property incident to engaging in the above mentioned businesses.

To buy, purchase, lease and trade or acquire lands, royalties, oil, gas and mineral leases and to operate, maintain or sell the same, to develop, drill or contract to drill oil and/or gas wells and to do all things necessary to conduct the aforesaid business.

To operate and conduct the aforesaid businesses either at wholesale or retail, or as a broker or factor.

To loan and to borrow money, to execute and to accept negotiable and commercial paper, notes, bonds and securities, and to endorse and guarantee the obligations of 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.

100 shares of common stock.

B. M. Hennington

W. H. Russum

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Copiah

This day personally appeared before me, the undersigned authority B. M. Hennington and W. H. Russum

incorporators of the corporation known as the Dixie Shook & Box Company who acknowledged that ~~(he)~~ ~~(they)~~ they signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this ~~the~~ 3rd day of April 1952

Gladys Wallace
Notary Public

My Commission Expires: Oct 24-1955

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 April A. D., 1952, 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 3rd 1952

I have examined this charter of 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

DIXIE SHOOK & BOX 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 April 1952

Hugh White
Governor

By the Governor

Helen Godbold
Secretary of State

Receipt No. 4114 L

Recorded in the Secretary of State's Office this the fourth day of April, 1952.

RESOLUTION AUTHORIZING MONTICELLO INDUSTRIAL COMMITTEE TO BE INCORPORATED.

Whereas, at a special meeting of the members of the Monticello Industrial Committee, duly called and held in the Town of Monticello, Mississippi, on the 24th. day of March, 1952, at 4:00 o'clock P. M., at which meeting all members of said Monticello Industrial Committee were present, the following resolutions were adopted by a majority of the said members:

RESOLVED That for the Monticello Industrial Committee to protect and carry out its aims and purposes to obtain new industries for Lawrence County, Mississippi, that this committee be incorporated under the laws of the State of Mississippi, in the name of Monticello Industrial Company, Incorporated, so that the corporation may purchase, own and transfer land in Lawrence County, Mississippi, and to do and perform other acts incident thereto for the promoting, encouraging and obtaining new industries for Lawrence County, Mississippi, at no profit to any member of this committee, or to any other person.

BE IT FURTHER RESOLVED That members Frank C. Allen, P. K. McLain and M. P. Simmons are hereby appointed to apply for a charter of incorporation for the Monticello Industrial Committee.

NOW, THEREFORE, Be it resolved that Frank C. Allen, P. K. McLain and M. P. Simmons, members of the Monticello Industrial Committee, be and they are hereby authorized and empowered to incorporate the Monticello Industrial Committee as a non-profit corporation.

Frank C. Allen
Chairman Monticello Industrial Committee.

I, Jim E. Dickey, Secretary and Treasurer of Monticello Industrial Committee, hereby certify that the above resolution is a true and correct copy of said resolution as the same appears on page 8, Minute Book No. 1, of the Monticello Industrial Committee.

Sec-Treas. Monticello Industrial Committee.

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

MONTICELLO INDUSTRIAL COMPANY, INC.

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

Frank C. Allen Postoffice Monticello, Mississippi

M. P. Simmons Postoffice Monticello, Mississippi

P. K. McLain Postoffice Monticello, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

None

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

None

6. Period of existence (not to exceed ninety-nine years) is Perpetual - A Non-profit Corporation
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To encourage, promote and obtain new industries for Lawrence County, Mississippi; To purchase, obtain, own, sell and transfer real estate; To contract with individuals, agencies, or other corporations to aid in obtaining new industries; To do all other acts necessary and incidental for the promotion and obtaining of new industries for Lawrence County, 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 before the corporation may begin business.

A Non-profit corporation - It shall issue no shares of stock, shall divide no dividends or profit among its members, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, shall vest in each member the right to one vote in the election of all officers, 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.

Frank C. Allen
Tom Lain
M. D. Simmons

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lawrence

This day personally appeared before me, the undersigned authority

Frank C. Allen, M. P. Simmons and P. K. McLain

incorporators of the corporation known as the Monticello Industrial 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 2nd. day of April

Irene L. Boyd

Notary Public

My Commission Expires:

12/28/55

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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 3rd day of April A. D., 1952, 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., April 3rd 1952

I have examined this charter of 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

MONTICELLO INDUSTRIAL COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of April 1952

Hugh White
Governor

By the Governor

Helen Lodwick
Secretary of State

Receipt No. 4106 L

Recorded in the Secretary of State's Office this the fourth day of April, 1952.

Be it resolved that the charter of the Rogers & Hayles Lumber Co. Inc., Silver Creek, Mississippi as originally issued and/or as originally issued and amended, be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporation title of said corporation is M. D. Hayles Lumber Inc., ~~Silver Creek, Mississippi~~.

I, M. D. Hayles, President of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my signature and the seal of the corporation, this the 29th day of February 29, 1952.

M. D. Hayles

M. D. Hayles, President

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

ROGERS & HAYLES LUMBER CO. INC.

That the charter of incorporation of Rogers & Hayles Lumber Co. Inc., Silver Creek, Mississippi be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporation title of said corporation is M. D. Hayles Lumber Inc., ~~Silver Creek, Mississippi.~~

Witness the signature and seal of the corporation, this the 29th day of February, 1952.

ROGERS & HAYLES LUMBER CO. INC.

By: M. D. Hayles

President

ROGERS & HAYLES LUMBER CO., INC. SILVER CREEK, MISS. CORPORATE SEAL

STATE OF MISSISSIPPI

COUNTY OF LINCOLN

Personally came and appeared before me, the undersigned authority in and for said county and state and while within my official jurisdiction, the within named M. D. Hayles, President of the Rogers & Hayles Lumber Co. Inc., who acknowledge that as such officer for and on behalf of said corporation executed the above and foregoing amendment to the charter of Rogers & Hayles Lumber Co. Inc. as the act and deed of said corporation after having been duly authorized to do so.

Given under my hand and seal of office, this the day of March, 1952.

NOTARY PUBLIC

My Commission Expires 31st 10-21-52

Frank Lowell

Received at the office of the Secretary of State, this the 3rd day of April A. D., 1952, 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.,

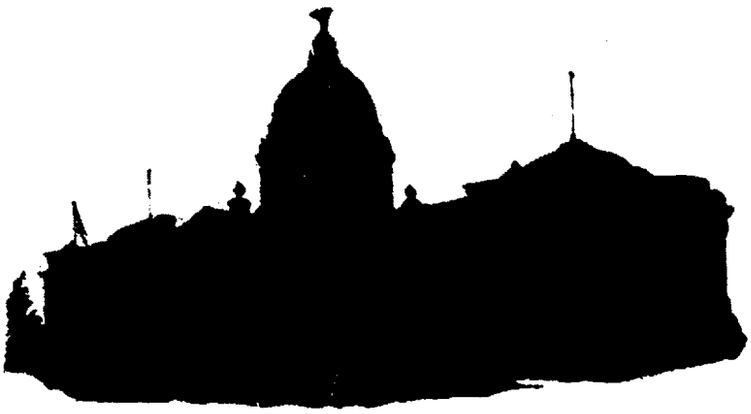
April 3rd, 1952

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. Kendrick
Assistant Attorney General.

# State of Mississippi



# Executive Office

**JACKSON**

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

ROGERS AND HAYLES LUMBER COMPANY

Changing name to

M. D. HAYLES LUMBER 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* April *1952*

Receipt No. 4108 L

*By the Governor*

Hugh White

Heber Lodner

*Secretary of State.*

Recorded in the Secretary of State's Office this the fourth day of April, 1952.

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UNITED STATES OF AMERICA : : CHARTER OF

STATE OF MISSISSIPPI : : ELMIRA REALTY CORPORATION

COUNTY OF HARRISON : :

CITY OF BILOXI : :

ARTICLE I

The corporate title of said corporation is

ELMIRA REALTY CORPORATION

ARTICLE II

The names of the incorporators are:

| | |
|---|---|
| Douglas L. Black | 8411 Apricot Street, New Orleans, Louisiana |
| Kenneth L. Mason | 5017 Wilton Drive, New Orleans, Louisiana |
| Ferrel O. Mason | 6073 Wickfield Drive, New Orleans, Louisiana |
| Emery F. Sadler | 416 West Howard Avenue, Biloxi, Mississippi |

ARTICLE III

The domicile is at 416 West Howard Avenue, Biloxi, Mississippi.

ARTICLE IV

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

Five Thousand and No/100 Dollars ($5,000.00) capital stock represented by 1,000 shares of $5.00 par common stock

ARTICLE V

Number of shares for each class and par value thereof:

1,000 shares of $5.00 par common stock

ARTICLE VI

The period of existence is fifty years.

ARTICLE VII

The purpose for which it is created:

1. To acquire and develop real estate by the erection or remodeling of buildings thereon, by laying out streets thereon, and by any and all other means; to engage in building or construction work generally, and to rent, lease, mortgage, sell or otherwise dispose of real estate or personal property to its employees or others. To borrow or to lend money but not to engage in the general banking business. To act as agent or broker in making or negotiating loans of any and all kinds whether secured by mortgage or otherwise, and to engage generally in the business of negotiating loans and selling or placing obligations of any persons, firms or corporations not prohibited by law and at rates of interest allowed by statute.

2. To own and operate branch offices and places of business, factories, woodworking plants, saw-mills or mines, quarries or pits, for the purpose of conducting this business, in any county or city or town of this state.

3. To do nothing in violation of the laws of the State of Mississippi.

The foregoing statement of the purpose for which the corporation is created shall be construed as enumerating specific objects and powers, but no recitation, expression or declaration of specific purposes herein stated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included and the rights and powers that mey be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 4, Title 21, Code of Mississippi of 1942, and amendments thereto.

ARTICLE VIII

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

Two Hundred (200) Shares of Five Dollar ($5.00) par Common Stock.

Douglas L. Black

Kenneth L. Mason

Louis J. Nikolas

Emery F. Sadler

Incorporators.

ACKNOWLEDGEMENT

STATE OF LOUISIANA

PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority, DOUGLAS L. BLACK, ~~KENNETH L. MASON~~, ~~AND EMERY F. SADLER~~, incorporator of the corporation known as ELMIRA REALTY CORPORATION, who acknowledge that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of April, 1952.

Louis J. Antel

Notary Public

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, Emery F. Sadler, Kenneth L. Mason and Ferrel O. Mason, incorporators of the corporation known as Elmira Realty Corporation, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, 1952.

Notary Public

Received at the office of the Secretary of State, this the 4th day of April A. D., 1952, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Miss.,

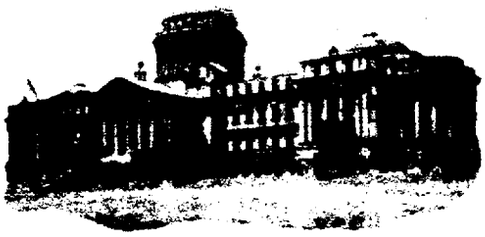
April 4th, 1952

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

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ELMIRA REALTY CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of April 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4116 L

Recorded in the Secretary of State's Office this the fifth day of April, 1952.

INCORPORATION BOOK 12 PAGE 242

CERTIFICATE OF INCORPORATION

OF

WILBERDING AND PALMER, INC.

We, Wayne F. Palmer, B.F. Hessler and O.H. Swinson do hereby associate ourselves into a body corporate under and by virtue of the provisions of the laws of the State of Alabama, and to that end we do hereby certify as follows:

FIRST.

The name which we have assumed to designate such corporation and to be used in its business and dealings is "WILBERDING AND PALMER , INC."

SECOND.

The objects for which the corporation is formed are:

1. To act as engineering and financial consultants and to assist clients in financing.

2. To buy or hold,sell, exchange, mortgage, lease, develop and deal in real property and to operate public utilities.

3. To borrow money, with or without security; to lend money, with or without security; to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable and transferable instruments; to mortgage, pledge or hypothecate any or all of its property, real or personal, and any or all indebtedness due to it, and any or all instruments evidencing such indebtedness to secure its debts, obligations and agreements.

4. To acquire the good will, rights and property, and to undertake the whole or any part of the liabilities of any person, firm, or corporation; to guarantee the performance of any contract or obligations of any person, firm or corporation.

5. To subscribe for, take and pay for, or otherwise acquire, and to hold, sell, pledge, or otherwise dispose of or deal in stocks and bonds of other corporations; to buy, or otherwise acquire its own capital stock and to hold it in its treasury, and to sell the same or exchange it for other property; to declare dividends on its stock as may be deemed advisable or desirable.

THIRD

The location of the principal [illegible]

be in the Merchants National Bank Building, in the City of Mobile, Alabama.

FOURTH

The amount of the total authorized capital stock of this corporation is $5,000.00 divided into 100 shares of the par value of $50.00 each, and the amount of capital with which said corporation will begin business is $1,250.00.

FIFTH

Wayne F. Palmer, whose address is Merchants National Bank Building, Mobile, Alabama is the officer or agent designated by the incorporators to receive subscriptions to the capital stock.

SIXTH.

The names and Post Office addresses of the incorporators, and the number of shares subscribed for by each of them are as follows:

| NAME | POST OFFICE ADDRESS | NUMBER OF SHARES |
|---|---|---|
| Wayne F. Palmer | Mobile, Alabama | 11 |
| B.P. Hessler | Mobile, Alabama | 11 |
| O.H. Swinson | Mobile, Alabama | 3 |

SEVENTH

The following officers have been chosen to serve the said corporation until the first annual meeting to be held the Third Tuesday of January, 1939, namely, Wayne F. Palmer, President and Treasurer; B.P. Hessler, Vice-President; and O.H. Swinson, Secretary. Wayne F. Palmer, B.P. Hessler and O.H. Swinson have been chosen as Directors to serve until the first annual meeting to be held the third Tuesday of January, 1939.

EIGHTH

The duration of said corporation is not limited to any period.

NINTH

The affairs of the said corporation shall be managed by a board of three directors or more elected as provided by law. The officers of said corporation shall consist of a President and one or more Vice-Presidents, a Secretary and a Treasurer. Any two of said officers may be held by one person at the same time except the offices of President and Vice-President.

IN TESTIMONY WHEREOF we have each set our hands and seals on this the 20th day of December, 1938.

Wayne F. Palmer

B.P. Hessler

O.H. Swinson

STATE OF ALABAMA,

MOBILE COUNTY.

Before me, Annie G. Pugh, a Notary Public in and for said County in said State, personally appeared Wayne F. Palmer, who being first duly sworn deposes and says that he is the person designated in the attached certificate of incorporation of WILBERDING AND PALMER, INC., as the officer or agent to receive subscriptions to the capital stock of said corporation and that he attaches hereto a true and correct copy of the subscriptions for the capital stock of the said corporation, wherefrom it appears that $1,250.00 of said capital stock has been subscribed for, the same being one-fourth of the total authorized capital stock of the said corporation, the subscription of each stockholder having been paid for in cash.

Wayne F. Palmer

Subscribed and sworn to before me this 20th day of December, 1938.

Notary Seal

Annie G. Pugh
Notary Public, Mobile County, Alabama

COPY OF

LIST OF SUBSCRIPTIONS FOR STOCK OF

WILBERDING AND PALMER, INC.

We, the undersigned, do each hereby subscribe for and agree to take and pay for, the number of shares of stock of WILBERDING AND PALMER, INC., of the par value of Fifty Dollars per share, set opposite to our resepctive signatures hereto.

| SIGNATURE | NUMBER OF SHARES | HOW PAYABLE |
|---|---|---|
| Wayne F. Palmer | 11 | $550.00 cash |
| B.P. Hessler | 11 | $550.00 cash |
| O.H. Swinson | 3 | $150.00 cash |

Received in office for record Dec., 20, 1938.

CHANGE OF NAME OF

WILBERDING & PALMER, INC. to PALMER & BAKER, INC.

I, Wayner F. Palmer, President and Treasurer of Palmer & Baker, Inc., hereby certify that on the 9th day of January, 1942, meetings of the Directors and Stockholders of Wilberding & Palmer, Inc., were held for the purpose among others of adopting a resolution to the effect it is desirable to change the name of the corporation from Wilberding & Palmer, Inc., to Palmer & Baker, Inc., that at the meeting of the stockholders held on the 9th day of January, 1942, the following resolution which was also adopted by the Board of Directors was unanimously approved and adopted by all of the Stockholders of the said Corporation:

> "BE IT RESOLVED, that it is desirable that the name of the corporation be changed and that the paragraph numbered First of the Certificate of Incorporation of Wilberding & Palmer, Inc., a corporation organized under the laws of the State of Alabama in Mobile County on the 20th day of December, 1938, be and the same is hereby amended to read as follows: "The name of the said corporation shall be Palmer & Baker, Inc.'"

Wayne F. Palmer
President and Treasurer

State of Alabama,

Mobile County.

Personally appeared before me, Alphea Morris a Notary Public in and for said state and county, Wayne F. Palmer, who, being first duly sworn, deposes and says that he is President and Treasurer of Palmer & Baker, Inc., and that the statements made in the above and foregoing certificate are true.

(Notary Seal) Wayne F. Palmer

Subscribed and sworn to before me

this 22 day of January, 1942.

Alphea Morris
Notary Public, Mobile County, Alabama.

Received in office for record Jan. 26th, 1942.

P.C.-SM-11-51



THE STATE OF ALABAMA,
MOBILE COUNTY.

# PROBATE COURT

I, WALTER F. GAILLARD, Judge of the Probate Court in and for said State and County, hereby certify that the within and foregoing four pages (4) pages contain a full, true and complete copy of the (1). Certificate of Incorporation of Wilberding and Palmer Inc., as same appears of record in Incorporation Book 12 Page 242. (2). Change of name of Wilberding & Palmer,Inc. to Palmer & Baker,Inc.

as the same appears of record in my office in Incorporation Book No. 12 Page 545.

Given under my hand and seal of office, this 19 day of March, 195 2

Walter F. Gaillard
Judge of Probate.

BY [signature]
Chief Clerk

CERTIFIED COPY OF

# RESOLUTION DESIGNATING MISSISSIPPI AGENT

THIS IS TO CERTIFY, That at a meeting of the Board of Directors of

Palmer and Baker, Inc. Mobile, Alabama

properly convened and held on the 29th day of February, 1952, the following Resolution was duly adopted:

"RESOLVED, that Mr. Dudley W. Conner, Attorney at Law, of Hattiesburg Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in the State of Mississippi upon whom service of process against this Corporation may be had in the event of any suit against this Corporation in said State, but for no other purpose."

WITNESS my signature, and the Seal of said Company, at Mobile, Alabama this the 26th day of March A. D., 1952.

John J. Graham
Asst. Secretary.

Impress Seal Here

PALMER AND BAKER INC. CORPORATE SEAL MOBILE, ALA.

## ACCEPTANCE BY AGENT

The undersigned hereby accepts the above designation and appointment as resident agent for service of process.

Dated at Hattiesburg, Miss., this the 1st day of April, 1952.

Dudley W. Conner

Received at the office of the Secretary of State, this the 2nd day of April A. D., 1952, together with the sum of $25.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 4th, 1952

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

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PALMER & BAKER, 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 APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4049 L

Recorded in the Secretary of State's Office this the fifth day of April, 1952.

UNITED STATES OF AMERICA : : CHARTER OF
STATE OF MISSISSIPPI : : OAKLAWN APARTMENTS, INC.
COUNTY OF HARRISON : :
CITY OF BILOXI : :

ARTICLE I

The corporate title of said corporation is

OAKLAWN APARTMENTS, INC.

ARTICLE II

The names of the incorporators are:

| | |
|---|---|
| Farrel O. Mason | 6073 Wickfield Dr., New Orleans, La. |
| Kenneth L. Mason | 5017 Wilton Dr., New Orleans, La. |
| Douglas L. Black | 8411 Apricot St., New Orleans, La. |
| Emery F. Sadler | 416 W. Howard Ave., Biloxi, Miss. |

ARTICLE III

The domicile is at 416 West Howard Avenue, Biloxi, Mississippi.

ARTICLE IV

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

Five Thousand and No/100 Dollars ($5,000.00) capital stock represented by 1,000 shares of $5.00 par common stock

ARTICLE V

Number of shares for each class and par value thereof:

1,000 shares of $5.00 par common stock

ARTICLE VI

The period of existence is fifty years.

ARTICLE VII

The purpose for which it is created:

1. To acquire and develop real estate by the erection or remodeling of buildings thereon, by laying out streets thereon, and by any and all other means; to engage in building or construction work generally, and to rent, lease, mortgage, sell, or otherwise dispose of real estate or personal property to its employees or others. To borrow or to lend money but not to engage in the general banking business. To act as agent or broker in making or negotiating loans of any and all kinds whether secured by mortgage or otherwise, and to engage generally in the business of negotiating loans and selling or placing obligations of any persons, firms or corporations not prohibited by law and at rates of interest allowed by statute.

2. To own and operate branch offices and places of business, factories, woodworking plants, saw-mills or mines, quarries or pits, for the purpose of conducting this business, in any county or city or town of this state.

3. To do nothing in violation of the laws of the State of Mississippi.

The foregoing statement of the purpose for which the corporation is created shall be construed as enumerating specific objects and powers, but no recitation, expression or declaration of specific purposes herein stated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included 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.

ARTICLE VIII

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

Two Hundred (200) shares of Five Dollars($5.00) per Common Stock

Incorporators.

ACKNOWLEDGEMENT

STATE OF LOUISIANA

PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority, ~~KENNETH L. BLACK, KENNETH L. BLACK~~ DOUGLAS L. BLACK, incorporator of the corporation known as OAKLAWN APARTMENTS, INC., who acknowledge that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of April, 1952.

Notary Public

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, Emery F. Sadler, Ferrel O. Mason and Kenneth L. Mason, incorporators of the corporation known as Oaklawn Apartments, Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 2nd day of April, 1952.

Jacob D. Kunil

Notary Public

MY COMMISSION EXPIRES APRIL 5, 1954

Received at the office of the Secretary of State, this the 4th day of April A. D., 1952, 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 4th, 1952

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.

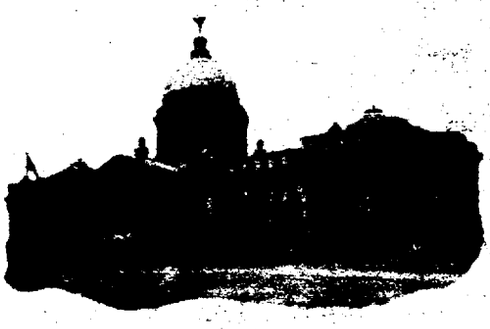
J. P. Coleman

ATTORNEY GENERAL.

By James D. Kendall

Assistant Attorney General.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

OAKLAWN APARTMENTS, 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 April 19 52

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4115 L

Recorded in the Secretary of State's Office this the fifth day of April, 1952.

# CHARTER OF INCORPORATION

# OF

# BOLIVAR COUNTY LIVESTOCK ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, a majority of whom are residents of this State, engaged in the production of agricultural products, have voluntarily associated ourselves together for the purpose of forming a Cooperative Association under the laws of the State of Mississippi, and we do certify that:

(1) The corporate title and name of the association is: BOLIVAR COUNTY LIVESTOCK ASSOCIATION.

(2) The purpose for which this association is created is to promote the breeding of better livestock and better feeding practices throughout this section of the country; to hold and conduct livestock shows; to conduct the exhibition of livestock and other related products; to solicit the showing of livestock; to prepare exhibits to show them; to conduct cooperative auction sales of livestock; to purchase, own, improve and sell lands incident to said business, it being understood that such purchase shall be limited to the acquisition, improvement and sale of show grounds and necessary pastures therefor; to lease and sublease lands for such purposes and to carry on any other business not repugnant to law in the furtherance of the foregoing purposes. The rights and powers that may be exercised by this cooperative association in addition to the foregoing are those conferred by Chapter 5, Article 2 of Title 19 of the Mississippi Code of 1942, and any supplements or amendments thereto.

(3) The place where the principal business of this association will be transacted is Cleveland, Mississippi.

(4) The term for which this association is to exist is fifty years.

(5) This association shall issue no shares of capital 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 liability against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors. The property rights and interest of the members of this association shall be unequal and shall be determined annually in proportion that the patronage of each member has contributed to the funds and property of the association with proper allowances made for capital received by the association by virtue of individual contributions other than by retains from patronage. The books of the association shall show the property rights and interest of each member in the form of book credits, and such book credits shall be evidenced by the certificates of equity or revolving fund certificates in such form as may be prescribed by the Board of Directors. Such book credits or certificates issued in evidence thereof, shall not be transferred except with the approval of the Board of Directors and 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 and the association to pay interest thereon.

(6) The number of directors of said Cooperative Association shall be 14 and their terms of office shall be for one year, or until a successor is elected and qualified, but such directors may succeed themselves if re-elected by a majority of the members in accordance with the By-Laws of said Cooperative Association.

(7) The names and addresses of the incorporators of this association, which are more than 20 in number, a majority of whom are residents of this State, and engaged in the production of agricultural products, as will be hereinafter attested by their signatures, are as shown below.

Witness the signatures of the parties hereto on this the 12th day of ~~July, 1951~~. March, 1952.

Name Ray H Means ~~Address~~ Scott, Miss.

Boyce Fisher, Cleveland, Miss.

W T Stevenson, Lamont, Miss.

J B Hill, Boyle, Miss.

Walter R. Roman, Cleveland, Miss.

Fred T Sullivan, Cleveland, Miss.

Elmer Prewitt, Shaw, Miss.

Thomas B. Conger, Benoit, Miss.

D R Whiteside, Gunnison, Miss.

W. F. Hardin, Duncan, Miss.

[illegible] Hill, Boyle, Miss.

J. A. Hunter, Shelby, Miss.

[illegible], Merigold, Miss.

James [illegible] Burrus, Shelby, Miss.

Reed [illegible], Shelby, Miss.

[illegible], Gunnison, Miss.

Jewell Patterson, Benoit, Miss.

H H Harder, Deeson, Miss.

[illegible], Duncan, Miss.

[illegible], Shelby, Miss.

[illegible], Gunnison, Miss.

[illegible] Gunnison, Miss.

[illegible] Malvina, Miss.

[illegible] Rosedale, Miss

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me the undersigned authority in and for the aforesaid County and State, Boyce Ticer, one of the incorporators, who acknowledged that he, and the other parties whose names appear above, signed and delivered the above and foregoing Charter of the Bolivar County Livestock Association as their voluntary acts and deeds.

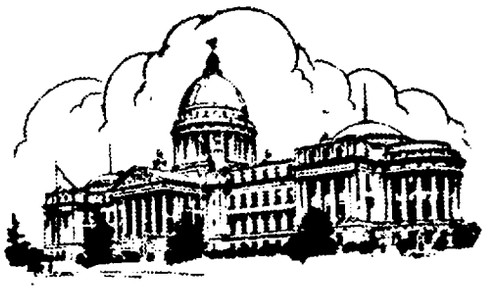
Given under my hand and seal of office this 20th day of ~~July, 1951~~ March, 1952.

Notary Public

My commission expires June 30, 1952.

~~My commission expires~~

# 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 of Incorporation of Bolivar County Livestock Association.**

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 April, 19~~1~~52, and one copy thereof recorded in this office in Record of Incorporations Photostat Book No. Thirty-Two at pages 427-430, 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 April, 19~~1~~52.

Heber Ladner

Secretary of State.

~~xxx~~ Receipt No. 4123 L

The Charter of Incorporation of the
ALLIED CONTRACTORS, INC.

1. The corporate title of said company is
ALLIED CONTRACTORS, INC.

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

Dr. Omar Simmons, Newton, Mississippi
E. W. Marley, Jackson, Mississippi

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

4. Amount of capital stock and particulars as to class or classes thereof: Five Hundred (500) shares of common stock.

5. The par value of each share is One Hundred Dollars ($100.00).

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

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

A. To carry on and conduct a general contracting business, including the designing, engineering, constructing, reconstructing, enlarging, repairing, remodeling, or otherwise engage in any work upon buildings, roads, streets, sewers, water systems, sidewalks, highways, bridges, or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonary, asphalt, and earth construction, and to execute contracts or to receive assignments of contracts therefor, or relating thereto; also, to manufacture and furnish the building materials and supplies connected therewith; and to furnish all labor and materials therefor, and to do all things necessary in connection with such construction work, and to operate both as a public and private contractor in said business.

B. To process, buy, sell, and otherwise deal in asphalt, sand, gravel, crushed stone and other similar products.

C. To buy, sell, exchange, manufacture, warehouse, transport and deal in all materials, machinery and equipment necessary, convenient, or incidental to a general engineering, supply and construction business.

D. To buy, sell, exchange and generally deal in, at wholesale and retail, goods, wares and merchandise of every kind and description.

E. To the same extent as a natural person might or could do to purchase or otherwise acquire, and to hold, own, maintain, work, develop,

sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.

F. To borrow and lend money, and to make, issue and receive 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.

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

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is One Hundred Fifty (150) shares.

In witness whereof the said parties as incorporators have hereunto affixed their signatures on this the 8 day of April, 1952.

Dr. Omar Simmons
Dr. Omar Simmons, Newton, Mississippi

E. W. Marley
E. W. Marley, Jackson, Mississippi

STATE OF MISSISSIPPI

COUNTY OF NEWTON

This day personally appeared before me, the undersigned authority in and for said County and State, Dr. Omar Simmons, who acknowledged that he signed and delivered the above and foregoing instrument on the date and for the purposes therein expressed.

Given under my hand and Official Seal this the 8 day of April, 1952.

ANNIE ROSE MABRY NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE

Annie Rose Mabry
Notary Public

My Commission Expires July 11, 1953

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said County and State, E. W. Marley, who acknowledged that he signed and delivered the above and foregoing instrument on the date and for the purposes therein expressed.

Given under my hand and Official Seal this the 8th day of April, 1952.

MRS. ELEANOR MAGNUDER NOTARY PUBLIC My Commission Expires April 14, 1953 HINDS COUNTY, MISS.

Mrs. Eleanor Magnuder
Notary Public

Received at the office of the Secretary of State, this the 8th day of April A. D., 1952, 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.,

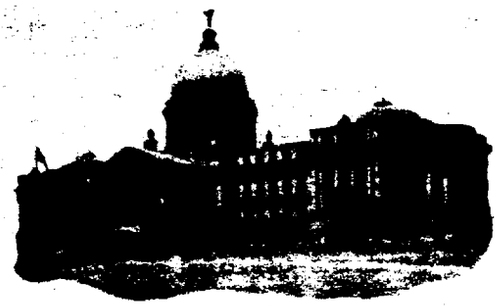
April 8th, 1952

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 Walter Kaye Jr.
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ALLIED CONTRACTORS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighth day of April 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4138 L

Recorded in the Secretary of State's Office this the ninth day of April, 1952.

RESOLUTION TO AMEND THE NAME OF THE LAUREL SHRINE CLUB, A CORPORATION, AT A REGULAR MEETING ON MARCH 5th, A. D., 1952.

Be it resolved that the charter of incorporation of the Laurel Shrine Club, Inc., as originally issued, be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporate title of said company is Laurel Lake Club.

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 an amendment to the Articles of Incorporation, changing the name of the Laurel Shrine Club to the Laurel Lake Club.

I, Henry Bucklew, Secretary and Treasurer, of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation, of which I am the official custodian.

Witness my signature and seal of the corporation, this the 7 day of April, A. D., 1952.

Henry Bucklew
Secretary and Treasurer.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE LAUREL SHRINE CLUB, INC.

That the Charter of Incorporation of the Laurel Shrine Club, Inc. be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporate title of said company is the Laurel Lake Club, Inc.

That the other Articles be and the same remain as originally granted, including any and all amendments thereto.

Witness the signature and seal of the corporation, this the 7 day of April, A. D., 1952.

LAUREL SHRINE CLUB, INC.

By G. W. Bounds
President.

ATTEST:

Henry Buchler
Secretary.

STATE OF MISSISSIPPI,

COUNTY OF JONES.

Personally came and appeared before me, the undersigned authority in and for said county and state and while within my official jurisdiction, the within named G. W. Bounds, President, and Henry Bucklew, Secretary, of the Laurel Shrine Club, a corporation, who each acknowledged that he is President and Secretary respectively, of the Laurel Shrine Club, a corporation, and that as such officers of said corporation, for and on behalf of such corporation, execute the above and foregoing amendment to the Charter of Incorporation of the Laurel Shrine Club, Inc. as the act and deed of said corporation, after having been duly authorized so to do.

Given under my hand and seal of office this the 7 day of April, A. D., 1952.

Guy M. Walker
Notary Public.

My Commission Expires: Feb 2, 1954

Received at the office of the Secretary of State, this the 8th day of April A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 8th, 1952

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 [illegible]
Assistant Attorney General.

# State of Mississippi

# Executive Office

**JACKSON**

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

LAUREL SHRINE CLUB, INCORPORATED

Changing name to

LAUREL LAKE 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* April *19* 52

Receipt No. 4136 L

*By the Governor*

Secretary of State.

Recorded in the Secretary of State's Office this the ninth day of April, 1952.

# RESOLUTION

"RESOLVED, that Thomas W. McGraw, J. M. Jalanivich, Sr., and Alfred A. Medlock, be and hereby are authorized and directed by the congregation of FAITH TEMPLE in meeting assembled this 22nd day of January, 1952, to make application to the Secretary of State of the State of Mississippi for a charter of incorporation for FAITH TEMPLE as a non-profit religious society.

I, the undersigned Aline J. McGraw, Secretary of FAITH TEMPLE, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a general membership meeting of the congregation of FAITH TEMPLE held on January 22, 1952, as the same appears of records in the official minutes of said FAITH TEMPLE.

Mrs. Aline J. McGraw

Mrs. Aline J. McGraw.

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

FAITH TEMPLE

1. The corporate title of said company is FAITH TEMPLE
2. The names of the incorporators are:

Thomas W. McGraw Postoffice Biloxi, Mississippi

J. M. Jalanivich, Sr. Postoffice Biloxi, Mississippi

Alfred A. Medlock 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 Corporation will issue no shares of stock, shall divide no dividents or profits among its members, shall vest in each member the right to one vote in the election of all officers, shall make expulsion the only remedy for the non-payment of dues, and shall make 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. Period of existence (not to exceed ninety-nine years) is [illegible]
(Non-profit corporations may have perpetual existence)

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

To promote the Christian Faith by those who acknowledge Jesus Christ as the Savior of mankind, by uniting together for divine worship and godly living agreeable to the scriptures; by submitting to the lawful government of Christ's kingdom; and by teaching the Christian Faith throughout the world.

**The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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

Alfred R. Mellock
Thomas W. McGaw
J. M. [illegible]

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority Thomas W. McGraw, J. M. Jalanivich, Sr., and Alfred A. Medlock.

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 31ST day of March, 1952.

C. L. Hallock
NOTARY PUBLIC

My Commission Expires Sept. 29, 1962

C. L. HALLOCK NOTARY PUBLIC HARRISON COUNTY, MISS.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 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 7th day of April A. D., 1952, 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., April 8th 1952

I have examined this charter of 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

FAITH TEMPLE

is hereby 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 April 19 52

Hugh White
Governor

Receipt No. 4125 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the ninth day of April, 1952.

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CHARTER OF INCORPORATION

KILLIAN MOTORS, INCORPORATED

I.

The corporate title of said corporation is Killian Motors Incorporated.

II.

The names and post office addresses of the incorporators are:

B. H. Killian, Columbus, Mississippi
N. L. Grady, Columbus, Mississippi
Joseph Wills, Columbus, Mississippi.

III.

The domicile of the corporation in this state is Columbus Mississippi.

IV.

The amount of capital stock and particulars as to class or classes thereof: 500 shares of common stock, having a par value of $100.00 per share.

V.

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

VI.

The purposes for which the corporation is created:

To own, run and operate a retain and wholesale automobile, truck and equipment store, buying, selling and trading new and used automobiles, trucks and trailors, truck refrigeration units and equipment, dump bodies, garbage disposal units, tractors, and farm equipment, selling parts and accessories and other like merchandise and to service, repair and maintain such items; to buy and own all real and personal

property needed in the operation of said business; to sell such merchandise for cash or credit or to assist customers in the purchase of said merchandise by endorsing promissory notes and contracts for and on behalf of said customers to any and all lending agencies, to accept real and personal property in exchange for said merchandise, as well as currency or notes and to do all other things necessary or proper in the successful operation of said business; to borrow money and to give security therefor on any of the personal or real property owned by said corporation and to do any and all other things allowed by law, not inconsistent with the purposes of this charter.

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

VII.

The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: 250 shares of common stock.

B.H. Killian
N.L. Grady
Joseph Wills

STATE OF MISSISSIPPI

COUNTY OF LOWNDES

Personally appeared before me, the undersigned authority in and for said County and State, B.H. Killian, N. L. Grady, and Joseph Wills, who acknowledged that they executed the foregoing Charter of Incorporation on the day and year therein mentioned as their act and deed.

Given under my hand and official seal this 5th day of April, A. D. 1952.

Alvina S. Brown
Notary Public

(SEAL)

My commission expires:
Sept. 30, 1954

Received at the office of the Secretary of State, this the 10th day of April A. D., 1952, 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 10th, 1952

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

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KILLIAN MOTORS INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this TENTH day of APRIL 1952

Governor

Receipt No. 4147 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the eleventh day of April, 1952.

RESOLUTION

WHEREAS, the members of certain county Farm Bureau organizations in the state of Mississippi desire to have their organizations incorporated under the laws of the State of Mississippi, and to use the words "Farm Bureau" in the corporate titles of such organizations; and

WHEREAS, this Board is familiar with said proposed county Farm Bureau organizations and such of them as are affiliated with Mississippi Farm Bureau Federation are affiliated organizations, services and activities of the Mississippi Farm Bureau Federation:

NOW, THEREFORE, pursuant to the provisions of House Bill No. 417, passed by the Mississippi Legislature at the regular 1946 Session thereof, and approved March 4, 1946, authorization is hereby given to the members of any county Farm Bureau organization in Mississippi, which is affiliated with Mississippi Farm Bureau Federation, to adopt and use a corporate name which includes the words "Farm Bureau", when incorporating under the laws of the State of Mississippi.

BE IT FURTHER RESOLVED that in any such case, a letter from Mississippi Farm Bureau Federation signed by its president, vice-president or executive secretary and addressed to the Secretary of State or to any party in interest stating that a county Farm Bureau organization or group is affiliated with Mississippi Farm Bureau Federation, shall be sufficient evidence of the fact for all purposes and may be accepted and acted upon by all officers of the State of Mississippi having to do with the issuance of a charter of incorporation.

* * * * * * * * * * *

I, the undersigned Secretary of Mississippi Farm Bureau Federation, a corporation, hereby certify that the foregoing resolution was duly and properly adopted by the Board of Directors of said corporation at a meeting duly and properly convened and held on the 13th day of November, 1951.

Witness my signature and the seal of said corporation on this the 13th day of November, 1951.

Secretary

AFFIX SEAL

MISSISSIPPI FARM BUREAU Federation
"Equality for Agriculture"
POST OFFICE BOX 1972
TELEPHONE 2-5662
JACKSON 5, MISSISSIPPI

April 9, 1952

Secretary of State
Jackson, Mississippi

Dear Sir:

This is to certify that the Bolivar County Farm Bureau is affiliated with the Mississippi Farm Bureau Federation.

Enclosed you will find resolution authorising the use of the words "Farm Bureau" in their corporate title.

Very sincerely yours,

Boswell Stevens

Boswell Stevens
President

BS:h
Enclosure

RECEIVED
APR 10 1952
SECRETARY OF STATE

RESOLUTION

WHEREAS, the Bolivar County Farm Bureau is a non-profit, unincoporated agricultural society organized for the purpose of promoting fellowship between the members and for the promotion, development, and improvement of farm practices, land use, market development and rural betterment in Bolivar County, Mississippi; and

WHEREAS, it is the desire of the members of said Bolivar County Farm Bureau to incorporate said society under the name of Bolivar County Farm Bureau, Inc., with domicile at Cleveland, Mississippi, as a non-profit corporation under Section 1, of Chapter 303 of the Laws of Mississippi of 1950 (Section 5310 of the 1942 Code as amended); and

WHEREAS, H. H. Huddleston, T. M. Boschert, and M. S. Gray are three members of the Bolivar County Farm Bureau and it is the desire of the members of said Farm Bureau that said parties do any and all things necessary or incidental to the incorporation of said Farm Bureau.

THEREFORE, on motion duly made and seconded, all present voting "AYE" in favor of the adoption hereof, Be it Resolved by the members of the Bolivar County Farm Bureau that same be incorporated as a non-profit corporation under the laws above mentioned, and be it further resolved that H. H. Huddleston, T. M. Boschert, and M. S. Gray, three members of said Farm Bureau be, and they hereby are, authorized and directed to employ an attorney to aid in the incorporation of this Farm Bureau and to apply for a charter for said Farm Bureau and to do any and all things necessary and incidental to the incorporation of this Farm Bureau and to pay out of the treasury of said Farm Bureau all incorporation expenses and attorney's fees.

RESOLVED AND ORDERED this 3rd day of APRIL, 1951, at a regular meeting of the Bolivar County Farm Bureau duly and

legally begun and held at Michaels Cafe
in Cleveland, Bolivar County Mississippi.

H. H. Huddleston
President

ATTEST:

N. L. Cassibry
Secretary-Treasurer

I, N. L. Cassibry, hereby certify that I am Secretary-Treasurer of the Bolivar County Farm Bureau, a non-profit agricultural society, and as such I am the official Clerk of said Farm Bureau and custodian of the Minute Book of said Farm Bureau and that the above and foregoing is a true and correct copy of a Resolution duly and legally adopted by the members of the Bolivar County Farm Bureau at a regular meeting duly and legally begun and held at Michaels Cafe in Cleveland, Bolivar County, Mississippi, on April 3, 1951, as same appears on record on the minutes of said Farm Bureau, in Minute Book 1 at page 6. I certify further that H. H. Huddleston is the President of said Farm Bureau.

N. L. Cassibry
Secretary-Treasurer

HEBER LADNER
Furnished by ~~[illegible]~~ Secretary of State, Jackson, Miss.

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

# THE CHARTER OF INCORPORATION OF

BOLIVAR COUNTY FARM BUREAU

1. The corporate title of said company is BOLIVAR COUNTY FARM BUREAU, INC.
2. The names of the incorporators are:

| | | |
|---|---|---|
| H. H. HUDDLESTON | Postoffice | LAMONT, MISSISSIPPI |
| T. M. BOSCHERT | Postoffice | DUNCAN, MISSISSIPPI |
| M. S. GRAY | Postoffice | SCOTT, MISSISSIPPI |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

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

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

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

(Non-profit corporations may have perpetual existence.)

7. The purpose for which it is created:

To form an association of residents of Bolivar County, Mississippi, engaged in agricultural voc.tion or interested, directly or indirectly, in agriculture and rural development for the promotion of fellowship between the members and for the promotion, development, and improvement of farm practices, land use, market development, and rural betterment in Bolivar County, Mississippi and to further:

Sponsor or conduct fairs, livestock shows, carnivals, horse shows, sales of livestock, sale of all type agricultural produce, with or without the charge of admission to any such function; to conduct schools, demonstrations, contests, tours, sales, and other types of educational practices with or without admission charges; promote programs having as their objective better land use, soil conservation, improved forest practices, water conservation, home improvement, home beautification, rural road improvement, rural school improvement, rural church improvement, health improvement, and other activities of benefit to farm people and to offer rewards to participants in such programs or activities; to buy, own, sell and exchange real estate, farm machinery, livestock marketing facilities, storage facilities, transportation facilities, and such other items of property of any nature whatsoever as may be helpful in carrying forward the objectives of the association, and to have the authority to encumber, sell or transfer any of said property, real or otherwise; to have any additional power or authority which may be necessary to carry out the foregoing; to assess dues and special assessments against members and associates to defray expenses of maintaining corporate facilities; and, to cooperate with other Farm Bureaus, the Mississippi Farm Bureau Federation, the American Farm Bureau Federation, and other agricultural organizations and associations to promote, protect, and raise the business, economic and social and educational interests of farm families and to work for the single welfare of our fellow men.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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

H. H. Huddleston

H. H. Huddleston

M. S. Gray

M. S. Gray

T. M. Boschert

T. M. Boschert

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority H. H. Huddleston and M. S. Gray

incorporators of the corporation known as the Bolivar County Farm Bureau, 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 29 day of March, 1952.

S. L. Dearmfeat
Notary Public

My com. expires June 7, 1953.

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority L. M. Bachert

incorporators of the corporation known as the Bolivar County Farm Bureau, 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 4 day of March, 1952

Mrs. L. R. Park, Chancery Clerk
By Mary Emmie Latham, D.C.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 10th day of April A. D., 1952, 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., April 10th 1952

I have examined this charter of 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

BOLIVAR COUNTY FARM BUREAU, 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 APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4149 L

Recorded in the Secretary of State's Office this the eleventh day of April, 1952.

STATE OF MISSISSIPPI

TO CHARTER

BRYANT'S FEED AND POULTRY, INCORPORATED

THE CHARTER OF INCORPORATION

OF

BRYANT'S FEED AND POULTRY, INCORPORATED

1. The corporate title of said Company is:

   Bryant's Feed and Poultry, Incorporated

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

   Kenneth F. Edwards, Greenville, Mississippi
   Betty Jo Wilson, Greenville, Mississippi

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

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

   $5,000.00, all Common Stock, consisting of 50 Shares having a par value of $100.00 per share.

5. The period of existence is 99 years.

6. In addition to the rights, and privileges conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942 (Chapter 100, Mississippi Code of 1930), and amendments thereto, the purpose for which this corporation is created and the rights, powers and privileges conferred upon is not contrary to law are as follows:

   (a) To conduct, engage in, and carry on the general business of producing and financing the production of poultry. In connection with the operation of said business the company shall have the right to buy and sell real estate, personal property and any interest therein, including such items as chickens, baby chicks, eggs, feed, minerals and medicine, hatchery and brooder equipment, and all other items ordinarily used in the business of producing chickens. Purchases and sales may be made for cash or on credit. The company shall have the right to enter into such contracts and other agreements as may be necessary in connection with the business to be conducted, and to borrow money and pledge the Company's property, including its contracts, choses in action, and other assets owned by it, as collateral therefor. However, nothing foregoing shall be considered as limitation upon the powers of the Company, and it shall be entitled to do and engage in any other type of operation usually done in connection with the foregoing purposes, and perform all things, matters and acts incident thereto.

   (b) To purchase, lease, hire or otherwise acquire, own, hold, maintain, alter, sell, convey, mortgage, or otherwise dispose of real estate and personal property and any interest therein including such items as trucks, trailers, garage tools and equipment, warehouses, buildings and construction equipment, and all equipment ordinarily used in connection with such items, and to do all things incident to the purposes herein conferred and not contrary to law.

7. The corporation shall commence business when ten (10) shares of the capital stock shall be subscribed and paid for. The first

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

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 9th day of April, 1952.

Kenneth F. Edwards

Betty Jo Wilson

STATE OF MISSISSIPPI:

COUNTY OF WASHINGTON:

Personally appeared before me, the undersigned authority in and for said state and county, the within named Kenneth F. Edwards and Betty Jo Wilson, incorporators of the corporation known as Bryant's Feed and Poultry, Incorporated, Greenville, Mississippi, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 9th day of April, 1952.

Geraldine Stull
Notary Public

My Commission expires Jan. 8, 1953.

Received at the office of the Secretary of State, on this the 10th day of April, 1952, together with $20.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
April 10th, 1952

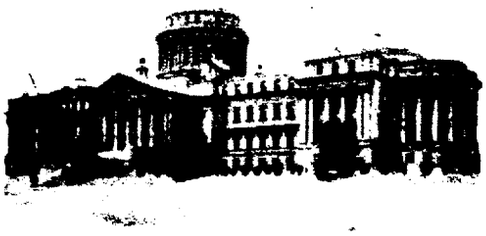
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

This the 10th day of April, 1952.

J. P. Coleman
Attorney General of Mississippi

By: James S. Vardaman
Assistant Attorney General

# The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BRYANT'S FEED AND POULTRY, 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 TENTH day of APRIL 1952

Governor

By the Governor

Secretary of State

Receipt No. 4148 L

Recorded in the Secretary of State's Office this the eleventh day of April, 1952.

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 Broad Pest Control Company, Inc.

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

Edward P. Broadus Postoffice Clinton, Mississippi

Thelma M. Broadus Postoffice Clinton, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

1,000 shares of common stock with par value of $10.00 per share.

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

1,000 shares of common stock with par value of $10.00 per share.

6. Period of existence (not to exceed ninety-nine years) is ninety-nine years.
(Non-profit corporations may have perpetual existence)

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

To engage in the business of control of rats, roaches, termites, agricultural pests of farm, orchard and garden, household and stored product pests, pests of domestic animals and pests of ornamentals. To engage in the formulation, manufacture, sale and application of insecticides, fungicides, fumigants and fertilizers; to grow and sell agricultural seeds; to manufacture and distribute for sale agricultural feeds and hardware.

To buy, sell, lease or otherwise hold or dispose of real property; to carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes which may be calculated, directly or indirectly to promote the interests of the corporation; to conduct its business in this State, in other States, in the District of Columbia, in the territories and colonies of the United States and in foreign countries, and to have and to exercise all the powers conferred by the laws of Mississippi upon corporations formed under the act pursuant to and under which this corporation is formed.

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

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

200 shares of common stock.

Edward P. Broadus

Thelma M. Broadus

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Edward P. Broadus and Thelma M. Broadus

incorporators of the corporation known as the The Broad Pest Control Company, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of April, 1952.

Gladstone E. Williams
NOTARY PUBLIC
My Commission Expires March 15, 1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 11th day of April A. D., 1952, 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 11th 1952

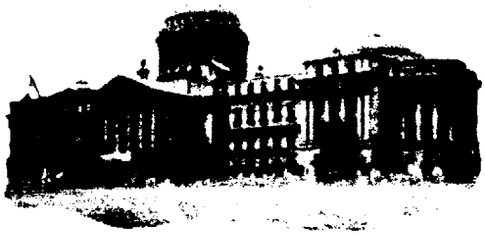
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

THE BROAD PEST CONTROL 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 ELEVENTH day of APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4211 L

Recorded in the Secretary of State's Office this the twelfth day of April, 1952.

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 PARK-AD, INC.

1. The corporate title of said company is Mississippi Park-Ad, Inc.
2. The names of the incorporators are:

| | |
|---|---|
| Joe M. Pigott | Postoffice McComb, Mississippi |
| Doris C. McLain | Postoffice McComb, Mississippi |
| Naomi M. Major | Postoffice McComb, Mississippi |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |
| | Postoffice |

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

Common stock--5,000 shares; par value $1.00 per share; each certificate shall have the following:

"This certificate shall be transferrable according to the laws and statutes of the State of Mississippi, and before any transfer thereof shall be made the stock to be transferred shall be so endorsed in blank and deposited with the corporation with advice as to whom it is proposed to transfer the stock represented by the certificate; and to remain non-transferrable for a period of 15 days, 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."

All stock shall have equal voting power.

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

COMMON STOCK: 5,000 shares of common stock at the par value of $1.00 per share, and subject to the restriction on transfer as set out in paragraph 4 above.

6. Period of existence (not to exceed ninety-nine years) is 99 years.
(Non-profit corporations may have perpetual existence)

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

The nature of the business, or objects or purposes to be transacted promoted or carried on are the sale of advertising in public, semi-public and private places, including entering into contracts with proposed advertisers, their advertising agencies and public or private corporations for the display of advertising, and other acts necessary or incidental to carrying on such business.

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

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

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

To loan to any person, firm or corporation any of its surplus funds, either with or without security.

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 except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

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

**The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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.**

COMMON STOCK--300 shares, par value $1.00

7. (continuation)

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

Joe N. Frigoll

Doris C. McCain

Naomi M. Major

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of PIKE

This day personally appeared before me, the undersigned authority

Joe N. Pigott, Doris Cl McLain and Naomi M. Major

incorporators of the corporation known as the Mississippi Park-Ad, 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 10 day of April, A. D., 19 52

Louis Alford

NOTARY PUBLIC

LOUIS ALFORD, NOTARY PUBLIC
Pike County, Miss.
My Commission Expires Mar. 30, 1954

LOUIS ALFORD, PIKE COUNTY, MISS. NOTARY PUBLIC

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 11th day of April A. D., 1952, 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 11th 1952

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

J. P. Coleman

Attorney General.

By James S. Kendall

Assistant Attorney General.

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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI PARK-AD, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this ELEVENTH day of APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4209 L

Recorded in the Secretary of State's Office this the twelfth day of April, 1952.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

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

BE IT RESOLVED by the members of said SECOND BAPTIST CHURCH, Greenville, Washington County, Mississippi, in conference assembled:

SECTION I: That Clay Thompson, C. D. Reese, D. Tucker, W. E. King, and F. J. Falgout, are hereby authorized and directed to apply to the Secretary of State of the State of Mississippi for a charter for this association as a religious corporation, as provided by law.

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

PASSED at a conference of said church assembled on the 26 day of March, 1952, and incorporated in the church minutes.

/s/ M. E. Perry
Moderator

/s/ Miss Mildred Kolstad
Clerk

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority, Mildred Kolstad, who being by me duly sworn, upon oath deposes and says: My name is Mildred Kolstad; I am clerk of the Second Baptist Church, Greenville, Mississippi; that the foregoing is a true and correct copy of a resolution passed by said church on the 28 day of March, 1952.

Mildred Kolstad

Sworn to and subscribed before me, this 28 day of March, 1952.

My Commission expires

Notary Public in and for
Washington County, Mississippi

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

KNOW ALL MEN BY THESE PRESENTS:

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

ARTICLE I

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

ARTICLE II

The names and post office addresses of the incorporators are:

| | |
|---|---|
| Clay Thompson | Greenville, Mississippi |
| C. D. Reese | Greenville, Mississippi |
| Delma Tucker | Greenville, Mississippi |
| W. E. King | Greenville, Mississippi |
| F. J. Falgout | Greenville, Mississippi |

ARTICLE III

The place of worship of the association shall be in Greenville, Washington County, Mississippi.

ARTICLE IV

Said association owns no property of any kind or character except that used for religious purposes, of the value of Seventy-five Thousand ($75,000.00) Dollars. Said association shall be without capital stock, and the same shall be operated purely for religious purposes, without profit, and all members of the present unincorporated association known as the Second Baptist Church, Greenville, Mississippi, shall be members of said association.

ARTICLE V

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

ARTICLE VI

The period of existence for said corporation shall be perpetual.

ARTICLE VII

The property of said association shall be held by a Board of Trustees, consisting of five (5) members, and Clay Thompson, C. D. Reese, Delma Tucker, W. E. King, and F. J. Falgout, are hereby declared to be trustees for the first year, the post office address of each of said trustees being Greenville, Mississippi.

ARTICLE VIII

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

IN TESTIMONY WHEREOF, witness our signatures this, the 26 day of March, A. D., 1952.

Clay Thompson
Clay Thompson

C. D. Reese
C. D. Reese

W. E. King
W. E. King

Delma Tucker
D. Tucker

F. J. Falgout
F. J. Falgout

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority, Clay Thompson, W. E. King F. J. Falgout, C. D. Reese, Dalma Tucker, incorporators of the corporation known as the SECOND BAPTIST CHURCH, Greenville, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of March, 1952.

Ann Freeny
Notary Public in and for
Washington County, Mississippi

My Commission expires
My Commission Expires June 23, 1954

Received at the office of the Secretary of State, this the 5th day of April A. D., 1952, 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.,

April 11th, 1952

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

SECOND BAPTIST CHURCH, GREENVILLE,
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 ELEVENTH day of APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4122 L

Recorded in the Secretary of State's Office this the twelfth day of April, 1952.

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# CHARTER OF INCORPORATION

# OF

# UNCLE JOE'S PAWN SHOP, INCORPORATED

I.

The corporate title of this company is:

Uncle Joe's Pawn Shop, Incorporated

II.

The names and post office addresses of the incorporators are:

| Name | Post Office Address |
|---|---|
| C. E. Anderson | Jackson, Mississippi |
| H. B. Jones | Jackson, Mississippi |
| Frank T. Williams | Jackson, Mississippi |

III.

The domicile of the corporation is:

Jackson, Hinds County, Mississippi.

IV.

The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges, and whether having a par value or being without nominal or par value is as follows:

The total amount of authorized capital stock of the corporation is $25000.00, consisting of only one class, common stock, of a par value of $100.00 per share.

There is authorized to be issued 250 shares of said common stock.

Each share of stock shall be entitled to one (1) vote in the election of directors and in all other matters upon which stockholders are entitled to vote.

V.

The period of existence of the corporation shall be and is:

Ninety-nine (99) years.

VI.

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

To operate a pawn shop business, to loan money, borrow money, to buy, sell, resell, deal in and distribute, for cash, credit or otherwise, any and all kinds of personal property (new or used) and real property, and to own or operate stores, offices or any other place or places of business in connection therewith as may be proper or desired; to own and operate, in whole or in part, a loan business, a general merchandise business or other business as may be desirable or proper, and to own, operate or engage in the storage business, warehousing business; to purchase, hold, sell, assign, transfer or otherwise deal in or dispose of stocks, bonds, notes or other securities or evidences of indebtedness; to borrow or raise money upon any terms and for any corporate purpose; to authorise the issuance of bonds, notes, debentures and other obligations or evidences of indebtedness of the corporation for money so borrowed; and to secure the payment of same by mortgage, pledge, conveyance or assignment in trust of the whole or any part of the corporate property, real, personal or mixed; to enter into, make and perform contracts of every kind and description with any person, firm, corporation, association, municipality, county, state, body politic or government; to act as agents, brokers, factor, contractors and commission merchants;

To the same extent as natural persons might do, to purchase or otherwise acquire and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise acquire or dispose of or contract in any manner relative to (in whole or in part, by undivided interest or otherwise) any interest, estate or right in real property, personal property, or mixed property and any franchises, rights, leases, licenses, patents or privileges necessary, convenient or appropriate for the purposes herein expressed.

To exercise any one or more of the powers of this corporation by or through other persons, firms, corporations or entities by

contract, agreement, employment, subletting, agency, or any other manner whatever not contrary to law, provided that nothing herein contained shall be construed to authorize the conduct of banking or insurance business.

The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 308 of the Mississippi Laws of 1950, together with any and all amendments thereto.

VII.

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

50 shares of common stock.

This the 10th day of April, 1952.

C. E. Anderson

H. B. Jones

Frank T. Williams

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 C. E. Anderson, incorporator of the corporation known as Uncle Joe's Pawn Shop, Incorporated, who acknowledged that he signed, executed and delivered the above and foregoing Articles of Incorporation as his act and deed on the day and year therein mentioned.

Given under my hand and official seal this 12 day of April, 1952.

Fred H. Fring
NOTARY PUBLIC

My Commission Expires:

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. B. Jones, incorporator of the corporation known as Uncle Joe's Pawn Shop, Incorporated, who acknowledged that he signed, executed and delivered the above and foregoing Articles of Incorporation as his act and deed on the year and day therein mentioned.

Given under my hand and official seal this 12th day of April, 1952.

Jack W. Ewing
NOTARY PUBLIC

My Commission Expires:
My Commission Expires Feb. 13, 1953

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 Frank T. Williams, incorporator of the corporation known as Uncle Joe's Pawn Shop, Incorporated, who acknowledged that he signed, executed and delivered the above and foregoing Articles of Incorporation as his act and deed on the day and year therein mentioned.

Given under my hand and official seal this 12th day of April, 1952.

Jack W. Ewing
NOTARY PUBLIC

My Commission Expires:
My Commission Expires Feb. 13, 1953

* * * * * * *

Received at the office of the Secretary of State this the 12th day of April, A.D. 1952, 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

April 14th, 1952

I have examined this Charter of 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

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

UNCLE JOE'S PAWN SHOP, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTEENTH day of APRIL 1952

Governor

By the Governor

Secretary of State

Receipt No. 4214 L

Recorded in the Secretary of State's Office this the fourteenth day of April, 1952.

THE CHARTER OF INCORPORATION

OF

THE ROSELAND PARK BAPTIST CHURCH, INC.

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

2. The names of the incorporators are: C. E. JAMES, J. C. JARRELL, and ROBERT McNEASE, whose post-office addresses is Picayune, Miss.

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

4. There is no capital stock.

5. There are no shares of any value.

6. The period of existence is perpetual. ~~FIFTY YEARS~~.

7. It is created for the following purpose:

To teach and preach the Gospel of the Lord, Jesus Christ, according to the doctrines of the Baptist Churches now affiliated with the Mississippi and Southern Baptist Conventions and according to the doctrines of the New Testament; to foster and perpetuate one hundred per cent Christianity on a high and sacred plane; to inculcate a sense of individual obligation and unswerving devotion to the Lord, Jesus Christ; to make right the master of might; to promote peace and good will on earth; to consecrate and sanctify the proper human relationships between individuals; to own, purchase, lease in whole or in part, acquire, operate, use, mortgage, pledge, sell, assign, or otherwise dispose of real estate and personal property necessary and expedient or proper to carry out the usual and general purpose of Baptist Churches now affiliated with the Mississippi and Southern Baptist Conventions, not in conflict with the Constitutions and laws of the State of Mississippi and the United States of America; to own, maintain, lease, construct, or otherwise acquire and operate a church building or meeting place for the members of the church; to provide for regular and special meetings of any and all kinds, of its members, and to promote the religious interest and general welfare of its members and the public as a whole.

Page 2 - Charter of Incorporation of Roseland Park Baptist Church

8. There shall be no share of stock subscribed or paid for, and the corporation shall issue no stock shares, shall declare no dividends or divisions of the profits of the corporation among their members, except that contributions may be made for charitable purposes; shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership the termination of all interest of such member in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

9. There shall be a Board of Deacons, consisting of such number of individuals as shall be elected by the members of the Church from the membership, and which shall be the governing body of the Church, exercising such powers and duties as shall be laid down by the membership in the by-laws. This Board shall elect from its membership or from the membership as a whole such officers as shall be deemed necessary, or desirable to carry out the purposes hereof.

10. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, Sub-section "B", of Section 1 of Chapter 299 of the laws of 1920, and Chapter 4, Volume 4, Mississippi Code of 1942, andall laws amendatory thereto.

WITNESS our signatures, on this the 11th day of ~~March,~~ april 1952.

C. E. James
C. E. JAMES

J. C. Jarrell
J. C. JARRELL

Robert McNease
ROBERT MCNEASE

Page 3 - Charter of Incorporation of Roseland Park Baptist Church

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

This day came and personally appeared before me, the undersigned authority at law, in and for the aforesaid jurisdiction, the within named C. E. JAMES, J. C. JARRELL and ROBERT MCNEASE, incorporators of the corporation known as THE ROSELAND PARK BAPTIST CHURCH, INC., who acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on the day and date and for the purposes therein mentioned.

GIVEN under my hand and official seal of office on this, the 11th day of ~~March~~ April, 1952.

Louise Oliver

NOTARY PUBLIC

NOTARY PUBLIC

PEARL RIVER COUNTY, MISSISSIPPI

My Commission Expires [illegible], 1953

At a regular meeting of the Roseland Park Baptist Church, at the regular meeting place of said Church in the City of Picayune, Pearl River County, Mississippi, held on the 6th day of ~~March~~ April, 1952, a quorum being present, the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization:

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

"WHEREAS, a prospective charter has been read over at this meeting, now, therefore, be it resolved by the Roseland Park Baptist Church, that said Church should become incorporated under the constitution and laws of the State of Mississippi under the name of THE ROSELAND PARK BAPTIST CHURCH, INC., and that C. E. JAMES, J. C. JARRELL, and ROBERT MCNEASE, be, and they are hereby, authorized

and directed to apply for a charter from the State of Mississippi for said Church and that the Church Treasurer is hereby authorized and directed to pay all expenses incident to the incorporating of said Church."

I do hereby certify that I am the duly elected and acting Secretary-Treasurer of the Roseland Park Baptist Church and that the above and foregoing resolution was duly passed at the aforesaid meeting of said organization and that same has been incorporated in and now appears in the minutes of said meeting of this Church.

Witness my signature on this, the 11th day of ~~March~~ April, 1952.

Robert B. McNease
SECRETARY - TREASURER

Received at the office of the Secretary of State, this the 12th day of April A. D., 1952, 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.,

April 14th, 1952

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. Kimbrell
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE ROSELAND PARK BAPTIST CHURCH, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTEENTH day of APRIL 1952

Governor

Receipt No. 4213 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of April, 1952.

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

NEWTON CHAMBER OF COMMERCE

1. The corporate title of said company is NEWTON CHAMBER OF COMMERCE
2. The names of the incorporators are:

| | | |
|---|---|---|
| R.A.Weir,Jr. | Postoffice | Newton,Mississippi |
| W.P.McMullan,Jr. | Postoffice | Newton,Mississippi |
| Edgar Allen,Jr. | Postoffice | Newton,Mississippi |
| Victor S. McMullan | Postoffice | Newton,Mississippi |
| W.Ruble Jones | Postoffice | Newton,Mississippi |
| W.A.Barnett | Postoffice | Newton,Mississippi |
| Ross Holmes | Postoffice | Newton,Mississippi |
| Jno. T.Thrash | Postoffice | Newton,Mississippi |

3. The domicile is at Newton,Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: None-non-profit-not for pecuniary profits,directly or indirectly. 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 expulsion 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. Period of existence is perpetual. ~~(not to exceed ninety-nine years) is~~
(Non-profit corporations may have perpetual existence)

# Newton, Miss.

# Chamber of Commerce

PHONE 440-W

E. L. Williams,
Sec'y. - Mgr.

Mr. Heber Ladner
Secretary of State
Jackson
Mississippi

Dear Sir:

On March 5, 1952 the Board of Directors of the Newton Chamber of Commerce met in regular monthly meeting. At which time a motion duly made and seconded, was voted unanimously, instructing the secretary - manager to make application to the State of Mississippi for a Charter of Incorporation.

Authorizing the named incorporators as follows;

R. A. Weir, Jr.
W. P. McMullan, Jr.
Edgar Allen, Jr.
Victor S. McMullan
W. Ruble Jones
W. A. Barnett
Ross Holmes
J. T. Thrash

I, E. L. Williams, certify the above to be a true and correct resolution as filed in the minutes of Newton Chamber of Commerce, Newton, Mississippi.

E. L. Williams

E. L. Williams, Sec'y. - Mgr.

**In The Center Of The Industrial South**

7. The purpose for which it is created: to promote the social, economic, commercial and industrial welfare of the citizens of the Town of Newton, Mississippi and its trade territory.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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

R. A. Weir, Jr.
W. F. Mullen
Victor S. Mullen
W. H. Turnage
Elgin Allen, Jr.
Ross Holmes
W. Ruble Jones
J. W. Thrasher

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Newton

This day personally appeared before me, the undersigned authority R.A.Weir,Jr.,W.P.McMullan,Jr. Edgar Allen,Jr.,Victor McMullan,W.A.Barnett,W.Ruble Jones,Ross Holmes and Inaz.T.Thrash

incorporators of the corporation known as the Newton Chamber of Commerce who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of April, 1952

L. Nicholson
Clerk, Police Court, Newton, Miss.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of, 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 April A. D., 1952, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lockett
Secretary of State.

Jackson, Miss., April 14th 1952

I have examined this charter of 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

NEWTON CHAMBER OF COMMERCE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTEENTH day of APRIL 19 52

Hugh White
Governor

Receipt No. 4208 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of April, 1952.

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THE CHARTER OF INCORPORATION OF

DIXIE TIRE & BATTERY CO., INC.

1.

The corporate title of said company is Dixie Tire & Battery Co., Inc.

2.

The names and post office addresses of the incorporators are:

Leroy Mayo, Meridian, Mississippi

I. C. Walker, Jr., Meridian, Mississippi

3.

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

4.

The amount of authorized capital stock is $30,000.00. All stock is common stock with equal rights and privileges, being 300 shares of a par value of $100.00 a share.

5.

The sale price per share is $100.00 per share, but the board of directors shall have authority to change the sale price.

6.

The period of existance is ninety-nine years.

7.

The purpose for which the corporation is created, not contrary to law, is to buy, sell, manufacture, repair and deal generally in automotive equipment, accessories, supplies and kindred products and commodities and in notes, acceptances and commercial paper relating to same; and in addition thereto the said corporation may exercise all of the rights, powers and privileges conferred by the provisions of Chapter 4 of the Mississippi Code of 1942 as amended.

The corporation may begin business when 100 shares of its common capital stock of a par value of $100.00 per share or a total of $10,000.00 has been subscribed for and paid in.

SIGNED this the 12th day of April, 1952.

Leroy Mayo
LEROY MAYO

I. C. Walker Jr.
I. C. WALKER, JR.

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above state and county, Leroy Mayo and I. C. Walker, Jr., who acknowledged that they signed and delivered the above and foregoing articles of incorporation upon the date shown therein as and for their act and deed.

Given under my hand and official seal, this the 12th day of April, 1952.

Annie Seeger
NOTARY PUBLIC

My Commission Expires July 15, 1952

ANNIE SEEGER NOTARY PUBLIC LAUDERDALE COUNTY, MISSISSIPPI

Received at the office of the Secretary of State, this the 14th day of April A. D., 1952, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 14th, 1952

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

DIXIE TIRE & BATTERY CO., INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FOURTEENTH day of APRIL 1952

Hugh White

Governor

By the Governor

Walter Gordon

Secretary of State

Receipt No. 4216 L

Recorded in the Secretary of State's Office this the fifteenth day of April, 1952.

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

OFF-SHORE TRANSPORTATION COMPANY, INC.

1. The corporate title of said company is OFF - SHORE TRANSPORTATION COMPANY, INC.
2. The names of the incorporators are:

William F. Truax, Jr. Postoffice Gulfport, Mississippi

E. C. ROTH Postoffice Gulfport, Mississippi

L. E. GAVINS 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:

One Hundred Thousand Dollars ($100,000.00), common stock

5. Number of shares for each class and par value thereof: One Thousand (1000) shares of common stock, of par value of one hundred dollars per share

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

Filed March 21, 1956
Heber Ladner
Sec. of State

7. **The purpose for which it is created:** The purpose for which this corporation is formed is to engage in the business of off-shore oil exploration in all of its phases; to engage in the rental of barges for oil transportation; to buy and sell marine equipment of all kinds and description; to acquire by gift, lease or purchase real and personal property of every kind and description and to sell for cash or on time or to lease, pledge or hypothecate various forms of real and personal property including the right to lease and sell transportation equipement, gasoline, lubricants and marine accessories; to engage in the rental of boats or barges; and to do any and all things incident in the business of oil exploration or dealing in marine supplies.

To acquire, repair and remodel and reconstruct vessels, barges and marine equipment of all kinds for the purpose of leasing, renting or chartering said vessels, barges and marine equipment for off-shore oil exploration.

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

8. **Number of Shares of each class to be subscribed and paid for before the corporation may begin business.** Sixty (60) shares of common stock of the par value of one hundred dollars ($100.00) shall be subscribed and paid before the corporation may begin business

William F. Trump Jr.
E. C. Pitts
J. E. Davis

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority

William E. Truax, Jr.

incorporators of the corporation known as the Off-Shore Transportation 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 3rd day of April, 1952

Gaston Volentine
Notary Public
Com. Expires June 18, 1955

STATE OF MISSISSIPPI

County of HARRISON

This day personally appeared before me, the undersigned authority E. C. ROTH and L. E. GAVINS,

incorporators of the corporation known as the Off-Shore Transportation Company, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 4th day of April, 1952

Gaston Volentine
Notary Public.
Com. Expires: June 18, 1955

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 April A. D., 1952, 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 15th 1952

I have examined this charter of 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

OFF-SHORE TRANSPORTATION COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIFTEENTH day of APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4140 L

Recorded in the Secretary of State's Office this the fifteenth day of April, 1952.

RESOLUTION

"WHEREAS, the Forrest County Humane Society has heretofore been formed and operated as an unincorporated association of public spirited men and women engaged in Humane work as a charitable orgainzation, and

"WHEREAS, there is the consensus of opinion of the individual members of said Society that their best interest and the interest of said Society would best be served by the incorporation of said Society, and

"WHEREAS, it is the consensus of opinion of the individual members of the said Society that their work in animal welfare would be promoted by them, the State of Mississippi would be benefited by the incorporation of said Society; THEREFORE:

"BE IT RESOLVED that R. M. SULLIVAN, GLENN G. YOUNG, and W. ARLINGTON JONES, individual members of the Forrest County Humane Society be and they hereby are authorized, impowered and directed on behalf of said association to take all steps which in their discretion appear necessary, appropriate, or desirable to apply for and procure a charter of incorporation of the said Forrest County Humane Society incorporating said Society as a benevolent, non-profit corporation in confomity with applicable provisions of the Mississippi law.

"BE IT FURTHER RESOLVED that the said Robert M. Sullivan, Glenn G. Young, and W. Arlington Jones, be and they hereby are authorized, impowered and directed to take such further action subsequent to application for in procuring of said charter as in their discretion appears necessary, appropriate, or advisable to complete the orgainzation of said corporation."

I, R. M. SULLIVAN, President of the Forrest County Humane Society do hereby certify that the above and foregoing is a true, accurate and correct copy of a resolution adopted by the membership of said Forrest County Humane Society at a meeting duly called and held at the Administration Building, Mississippi Southern College in Hattiesburg, Mississippi on the 6th day of March, A. D., 1952, at which a quorum was present and voting.

IN TESTIMONY WHEREOF, WITNESS my siganture on this the 11th day of April A. D., 1952.

R. M. Sullivan

R. M. SULLIVAN, PRESIDENT,
FORREST COUNTY HUMANE SOCIETY.

CHARTER OF INCORPORATION

OF

FORREST COUNTY HUMANE SOCIETY

Article 1. The Corporate Title of said Corporation is:

FORREST COUNTY HUMANE SOCIETY

Article 2. Name of the Incorporators are:

1. R. M. Sullivan, Post Office, Hattiesburg, Mississippi
2. Glenn G. Young, Post Office, Hattiesburg, Mississippi
3. W. Arlington Jones, Post Office, Hattiesburg, Mississippi

Article 3. The domicile of the Corporation is:

Hattiesburg, Mississippi

Article 4. The Corporation is a benevolent, non-profit Corporation and has no capitol stock. No amount of capitol stock is authorized and no shares of stock of any class shall be issued. No dividends or profits shall be divided among the members of this Corporation.

Article 5. The period of existence of this Corporation is perpetual.

Article 6. The purpose for which the Corporation is created (not contrary to law) is:

a. To deal with all problems arising in connection with Humane or Inhumane treatment of children, including underprivileged adults, and animals and to promote the health, welfare, and progress of children and animals.

b. To erect and maintain animal shelters.

c. To borrow money and give security therefor when necessary; to buy, own, rent or sell real estate necessary for the proper operation of the business hereof, but not contrary to law, and to do any and all other things necessary or incidental to the conduct of the buisness herein authorized, not contrary to law.

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

The foregoing clauses shall be construed both as objects and powers,

and it is hereby expressly provided that the foregoing enumeration of specific objects and powers of the corporation shall not be held to limit or restrict the powers of the Corporation in any manner or to any extent, and the objects and powers specified in the foregoing several clauses are and shall be independent objects and powers, respectively, except as otherwise provided herein.

Aritcle 7. Classes of membership in the corporation are and shall be as follows:

1. Active membership
2. Life membership
3. Honorary membership

The membership fees shall be as follows:

1. Yearly dues for active members will be Five dollars ($5.00)
2. Yearly dues will not be assessed to life members
3. Yearly dues will not be assessed to Honorary members
4. The dues for a life membership will be One hundred dollars ($100.00)
5. There will be no dues in connection with honorary members.
6. Any person desiring to join the Corporation must obtain the the approval of the Board of Directors and must pay his dues in advance. Said approval shall consist of a majority vote of the Board of Directors, except in the case of Honorary members, where the vote must be unanimous.

Article 8. The rights of the members shall be as follows:

Active members, life members, and honorary members shall have all the rights and privileges of the Corporation.

Article 9. Expulsion from membership shall be the only remedy for non-payment of dues and each member shall be entitled to one vote in the election of all officers. Loss of membership in the corporation, by death or otherwise, shall terminate all interest of such member in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for corporate debts and the claims of crecitors.

Article 10. This charter is applied for by three members of the unincorporated body heretofore known as the FORREST COUNTY HUMANE SOCIETY, a

voluntary, benevolent, non-profit society, composed of public spirited individuals within the state of Mississippi, and in conformity with provisions of Section 5310 of the Mississippi Code of 1942, annotated, as ammended, the said three members being duly authorized on the minutes of said unincorporated benevolent, non-profit society. Further, said Corporation shall not be required to make publication of this charter.

Article 11. The number of shares of each class of stock necessary to be subscribed and paid for before this Corporation shall commence business under this charter are: NONE

Article 12. The By-Laws of this corporation may be amended or added to by a 2/3 vote or the Board of Directors at any meeting called or regular where there has been submitted to each member of the Board of Directors a written resolution, at least three weeks prior to the proposed meeting, showing the changes.

Article 13. This Corporation may commence business upon the completion of this organization.

WITNESS the signatures of said incorporators on this the 11th day of April, A. D., 1952.

R. M. Sullivan
R. M. SULLIVAN

Glenn G. Young
GLENN G. YOUNG

W. Arlington Jones
W. ARLINGTON JONES

STATE OF MISSISSIPPI )
)
COUNTY OF FORREST )

This day personally appeared before me, the undersigned authority in and for said County and State, R. M. SULLIVAN, GLENN G. YOUNG, and W. ARLINGTON JONES, Indorporators of the above-named Corporation, Forrest County Humane Society, each

of whom acknowledged that he signed and delivered the above and foregoing Charter of Incorporation on the day and year and for the purposes therein mentioned as his own Act and Deed.

WITNESS my hand and official seal, this the 11th day of April, A. D., 1952.

NOTARY PUBLIC

My Commission Expires Aug. 27, 1953

Received at the office of the Secretary of State, this the 3rd day of April A. D., 1952 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.,

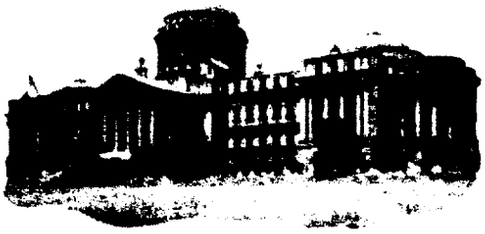
April 1st, 1952

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

FORREST COUNTY HUMANE SOCIETY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIFTEENTH day of APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4107 L

Recorded in the Secretary of State's Office this the fifteenth day of April, 1952.

REBEL BROADCASTING COMPANY

Jackson, Mississippi

At a duly and legally called and constituted meeting of the Board of Directors of REBEL BROADCASTING COMPANY, held on the 7th day of April, 1952, the following action was taken, as reflected in the minutes of said meeting:

> "WHEREAS, on the 31st day of March, 1952, all the stockholders of Rebel Broadcasting Company, contracted to sell their capital stock in said Rebel Broadcasting Company;
>
> "WHEREAS, under the terms of said contract, certain properties are to be conveyed to a new corporation to be formed by certain of the stockholders of said Rebel Broadcasting Company; and
>
> "WHEREAS, the execution of said contract for the sale of the capital stock of said Rebel Broadcasting Company will result in the dissolution of the present corporation known as Rebel Broadcasting Company;
>
> "NOW, THEREFORE, it is hereby resolved that Rebel Broadcasting Company hereby gives, grants and authorizes the said new corporation, which is to be formed by certain of the stockholders of Rebel Broadcasting Company, the right to use any name which said incorporators shall desire, regardless of the similarity of the name chosen to the name of this corporation."

We hereby certify that we have compared the foregoing quoted portion of the minutes of a meeting of the Board of Directors of Rebel Broadcasting Company held on the date mentioned above, with the minutes of said meeting as they are recorded in the minute book of said corporation, and we hereby further certify that the same is a true and correct copy thereof, and that the resolution therein has not been rescinded.

In witness whereof we have hereunto subscribed our names and affixed the seal of said corporation, this 7th day of April, 1952.

President

ATTEST:

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

REBEL BROADCASTING COMPANY OF MISSISSIPPI

1.- The corporate title of said company is REBEL BROADCASTING COMPANY OF MISSISSIPPI

2. The names of the incorporators are:

W. B. McCarty Postoffice 1739 St. Ann, Jackson, Mississippi

T. E. Wright Postoffice 1113 Poplar Blvd, Jackson, Mississippi

J. W. Carlier Postoffice 132 Glen Way, 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:

One hundred thousand (100,000) shares of no-par Capital Stock.

5. Number of shares for each class and par value thereof: One hundred thousand (100,000) shares of no-par capital stock (being the only class of stock)

6. Period of existence (not to exceed ninety-nine years) is ninety nine (99) years.
(Non-profit corporations may have perpetual existence)

7. **The purpose for which it is created:** To purchase, assemble, make, manufacture, lease or otherwise acquire; and to own, operate, maintain or otherwise deal in; and to sell, lease rent, let or otherwise acquire or dispose of radio and television broadcasting station or stations and equipment; and generally to operate them as commercial enterprises, to generally do and perform all things necessary or incident to the commercial operation of amplitude modulation stations, frequency modulation stations, television stations, facsimile stations or any other kind or type of radio station without limitation as to the character or type or modulation employed or programs broadcast; to enter into any and all contracts, agreements or commitments necessary or desirable in the general conduct of its business, including but not limited to the employment of talent, personnel, and the making of any and all agreements necessary or desirable in the general operation of the stations, including contracts with respect to programs, sale of advertising and the employment of personnel necessary or desirable in the operation of stations or conduct of the business of the corporation; to maintain, disseminate, broadcast or otherwise transmit news, entertainment and any and all other kinds and classes of programs usually transmitted by radio or television or which may hereafter become the custom of radio or television stations; and to manufacture, buy, sell, trade, traffic and deal in any and all types, kinds and descriptions of articles, goods, wares and merchandise; and to manufacture, buy, sell, trade, traffic and deal in any and all kinds and classes of radio and electrical devices and appliances and/or related objects or things; and to acquire, own, hold, use, lease, mortgage, pledge, hypothecate, sell, convey and/or otherwise acquire or dispose of property, real, personal and mixed, not inconsistent with law; and to manufacture, buy, sell, or otherwise deal in all machinery, supplies and equipment of every nature, kind or character incidental, necessary or useful in the conduct of the business of this corporation or any of its affiliates or associates and to buy or otherwise acquire, own, hold and control lawfully, real or personal property of every description, including its own stock and stock in any other corporation; and to sell, convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof; and to acquire in any manner and to hold any and all franchises, permits, licenses and other instruments granted for the operation of radio broadcast stations and related matters; and to borrow money and to make and issue its notes, bonds, debentures or other obligations or evidences of indebtedness and to secure the same by deed of trust or other security; and to do all and everything necessary, suitable, and proper for the accomplishment of any and all of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone, or in association with other corporations, firms or individuals; and to do every other act or acts, thing or things, incidental or pertinent to, or growing out of, or connected with the aforesaid business or powers of any part or parts thereto.

The Board of Directors shall have authority to fix the price of the no-par capital stock.

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

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

The corporation shall begin business when twenty thousand (20,000) shares of no-par capital stock have been subscribed and paid for.

W. B. McCarty

Fairchild

J. W. Carlisle

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority W. B. McCarty, T. E. Weight and J. W. Carlisle

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 1st day of April, 1952

Jewel Bearden
Notary Public

My Commission Expires Nov. 7, 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 7th day of April A. D., 1952, 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., April 1st 1952

I have examined this charter of 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

REBEL BROADCASTING COMPANY OF MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this FIFTEENTH day of APRIL 1952

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4134 L

Recorded in the Secretary of State's Office this the sixteenth day of April, 1952.

[redacted]

[redacted]

[redacted]

[redacted]

A special called meeting of the Directors of Magee Laundry and Cleaners, Inc., was held in the office of the corporation at Jackson, Mississippi on [redacted] 1, 1958, [redacted] called [redacted] present [redacted] [redacted] [redacted]

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

MAGEE LAUNDRY & CLEANERS, INC.

1. The corporate title of said company is MAGEE LAUNDRY & CLEANERS, INC.
2. The names of the incorporators are:

Charles R. Waterloo Postoffice Jackson, Mississippi

G. L. Edwards Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Fifty Thousand and No/100 Dollars ($50,000.00), composed of one class of common stock, being One Thousand (1,000) shares of the par value of $50.00 per share.

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

One class of common stock being One Thousand shares (1,000) of the par value of $50.00 per share.

6. Period of existence (not to exceed ninety-nine years) is ninety-nine years.
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

To acquire, own, operate and carry on a laundry, washing, cleaning, pressing, dyeing and storage establishment or establishments; to launder, wash, clean, press, sterilize, dye or store in cold storage or otherwise, clothing, rugs, draperies, furs, or materials of any kind or character, or any other property subject to such processes; to own and operate any type of retail or wholesale store or establishment; to buy, sell, own, exchange, handle, deal in, trade, pledge, hypothecate, mortgage or otherwise transact business in or with goods, wares, or merchandise of all types, kinds or descriptions.

To acquire, own, hold, use, lease, pledge, hypothecate, sell, trade, convey or otherwise handle property of any and all kinds and nature, real, personal and mixed, tangible and intangible, not inconsistent with law, and do all things necessary, desirable and requisite to said purposes and powers.

The above are independent objects and purposes and the exercise of any one or more of them shall not operate as a bar or limitation upon the powers of the Corporation herein, but the Corporation may exercise such other objects and powers as are given by statute at any time the Corporation may see fit to do so during the entire period of its existence.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by 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 Forty (240) shares of common stock of the par value of $50.00 per share, totaling Twelve Thousand and No/100 Dollars ($12,000.00).

Charles R. Waterloo
G. L. Edwards

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Charles R. Waterloo and G. L. Edwards

incorporators of the corporation known as the Magee Laundry & Cleaners, 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 April, 19 52

William A. Bacon

Notary Public

WILLIAM A. BACON NOTARY PUBLIC HINDS COUNTY

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 14th day of April A. D., 1952, 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 15th 1952

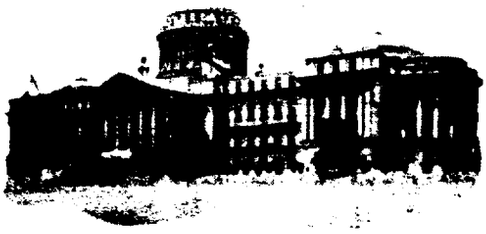
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

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

MAGEE LAUNDRY & CLEANERS, 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 APRIL 1952

Hugh White

Governor

By the Governor

Heber Ladner

Secretary of State

Receipt No. 4221 L

Recorded in the Secretary of State's Office this the sixteenth day of April, 1952.

MINUTES OF STOCKHOLDERS
MEETING OF BATESVILLE
ICE AND COAL COMPANY, INC.

On this the 12th day of April, 1952, a meeting was held by agreement of all stockholders of said corporation, in the City of Grenada, Mississippi, for the purpose of amending the Charter of Incorporation of said company.

There were present J. E. Todd, Pat W. Mullen and H. L. Honeycutt, who constitute all the stockholders.

All three of the stockholders hereby waive notice of said meeting by executing this instrument and hereby agree to this meeting being held.

On motion duly made, seconded and unanimously carried, it was ordered that the Chater of Incorporation of Batesville Ice and Coal Company be amended to the extent that Section 8, thereof provide that the number of shares of stock to be subscribed and paid for in money or property, before the corporation may begin business, shall be thirty shares of common stock at $100.00, per share.

Such amendment to said charter having been prepared, on motion duly made and seconded and unanimously approved, said amendment is hereby approved and adopted and henceforth the charter shall so provide.

It was ordered that said amendment be forwarded the Secretary of State, recorded and published as required by law.

J. E. Todd

Pat W. Mullen

H. L. Honeycutt

STATE OF MISSISSIPPI
GRENADA COUNTY

, the undersigned authority in and for the aforesaid jurisdiction, [illegible]

foregoing is a true, correct, exact and carbon copy of the original minutes, of which this is a copy, of a meeting of the stockholders of Batesville Ice and Coal Company,

Witness my signature and official seal of office, this the 14 day of April, 1952.

BYRON HUNTER, Chancery Clerk
and Ex-Officio Notary Public

BY: ..... D.C.
My Commission Expires First Monday in January, 1956

My commission expires:

_____

AMENDMENT TO

THE CHARTER OF INCORPORATION
OF
BATESVILLE ICE AND COAL COMPANY

Section 8 of the Charter of Incorporation of Batesville Ice and Coal Company is hereby amended so as to read and provide as follows:

Section 8. The number of shares of stock to be subscribed and paid for in money or property, before the corporation may begin business:

Thirty shares of common stock at $100.00, per share.

J. E. Todd
President

Dot W. Hunter
Secretary

STATE OF MISSISSIPPI )
)
GRENADA COUNTY )

This day, personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the above named J. E. Todd, who is personally known to me and by me known to be President of the Batesville Ice and Coal Company, Inc., an acknowledged as President, that the above and foregoing is the amendment to the said Charter of Incorporation of Batesville Ice and Coal Company, which was properly and legally adopted and that he signed and delivered same on the day and year hereinafter set forth.

Witness my signature and official seal of office, this the 14 day of April, 1952.

CHANCERY CLERK GRENADA COUNTY MISS.

BYRON HUNTER, Chancery Clerk
and Ex-Officio Notary Public
BY Byron Hunter
My Commission Expires: First Monday in January, 1956

My commission expires:

Received at the office of the Secretary of State this the 15th day of April, 1952, and

referred to the Attorney General for his opinion.

Secretary of State

---

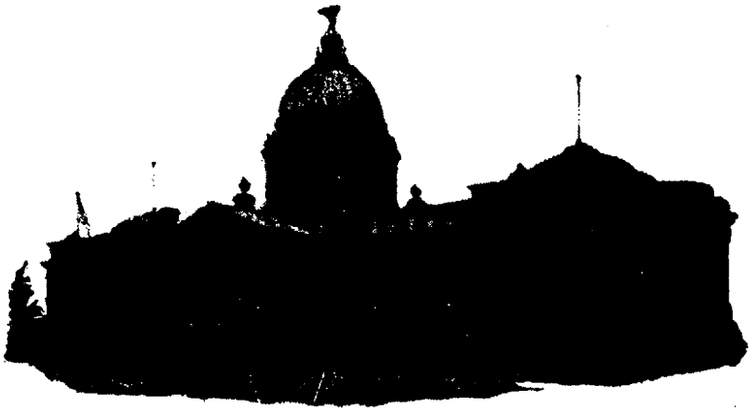
Jackson, Miss., April 16th, 1952

I have examined this amendment to the Charter of Incorporation of Batesville Ice and Coal Company, and am of the opinion that it is not violative of the Constitution and laws of the State of Mississippi, or of the United States.

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*

BATESVILLE ICE AND COAL COMPANY

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* SIXTEENTH *day of* APRIL *19*52

Receipt N o. 4223 L

*By the Governor*

Secretary of State.

Recorded in the Secretary of State's Office this the sixteenth day of April, 1952.

RESOLUTION

The following resolution of the WOMEN'S CIVIC LEAGUE, an unincorporated association, was duly made, seconded and passed at a meeting of said association held on the 1st day of March, 1952, to-wit:

"WHEREAS, this association passed a resolution at a regular meeting on the 16th day of May, 1951, authorizing an application for a charter of incorporation, the original of said resolution being attached hereto; and

WHEREAS, it is the desire of said association to amend said resolution by specifically designating four members to apply to the Secretary of State of the State of Mississippi for a charter of incorporation and by designating the name of the corporation to be the NATIONAL WOMEN'S CIVIC LEAGUE, INC.;

NOW THEREFORE BE IT RESOLVED, that the resolution of this association passed on the 16th day of May, 1951, authorizing an application for a charter of incorporation be amended to designate Mattye M. Marshall, Harriette B. Fisher, Beverly G. Robinson and Princess Beasley Jones as the four members of this association authorized to apply to the Secretary of State of the State of Mississippi, for a charter of incorporation.

BE IT FURTHER RESOLVED, that said resolution be amended so as to correctly state the name of the corporation to be created, to-wit: NATIONAL WOMEN'S CIVIC LEAGUE, INC.".

I, Mattye M. Marshall, chairman of a meeting of the WOMEN'S CIVIC LEAGUE, an unincorporated association, held on the 1st day of March, 1952,

and I, Beverly G. Robinson, Secretary of said meeting, do hereby certify that the above and foregoing resolution was duly made, seconded and passed at a regular meeting of the WOMEN'S CIVIC LEAGUE held on the 1st day of March, 1952.

WITNESS OUR SIGNATURES this, the 1st day of March, 1952.

Mattye M. Marshall

Mattye M. Marshall

Beverly G. Robinson

Beverly G. Robinson

RESOLUTION

The following resolution of the WOMEN'S CIVIC LEAGUE , an unincorporated association, was duly made, seconded and passed at a meeting of said association held on the 16th day of May, 1951, to-wit:

"WHEREAS, Section 5310 of the Mississippi Code of 1942 authorizes civic improvement societies and associations for otherwise improving the physical, mental and moral condition of mankind to be incorporated on the application of any 3 members authorized by the organization on its minutes; and

WHEREAS, the WOMEN'S CIVIC LEAGUE, an unincorporated association, desires to be incorporated as a non-profit corporation under the provisions of said Section 5310 of the Mississippi Code of 1942;

BE IT RESOLVED, that the WOMEN'S CIVIC LEAGUE, an unincorporated association, being presently a civic improvement society and a society for otherwise improving the physical, mental and moral condition of manking, do incorporate as a non-profit corporation under the provisions of Section 5310 of the Mississippi Code of 1942.

BE IT FURTHER RESOLVED, that Mrs. Amelia T. Beasley, Mrs. Harriette B. Fisher and Mrs. Isabel A. Lee or any other three undersigned members, be, and they hereby are, designated as 3 members of this association authorized to apply to the Secretary of State of the State of Mississippi for a charter of incorporation of the WOMEN'S CIVIC LEAGUE."

Said resolution was duly and properly made and introduced on the floor of said meeting by Mrs. Mattye M. Marshall, a member, and was duly seconded by Maude E. Brown, and, after due deliberation, was unanimously carried by all the members of said association.

Witness the signatures of the undersigned, being all the members of the WOMEN'S CIVIC LEAGUE, an unincorporated association, on this the 16th day of May, 1951.

Mrs. Barbara B. Barber _____

Mrs. M. E. Barber
Maude E. Brown
(Mrs.) Harriette B. Fisher
(Mrs.) Blondellie Williams
(Mrs.) Mattye M. Marshall
(Miss) Emma Jane Hilate
Miss Mildred L. Vaughn
Mrs. Helen Williams
(Mrs.) Cleo C. James
(Mrs) Mayme P. Nygent
Mrs. Ernestine Gipson
Miss Elizabeth Hooker
Mrs. Odessa Howard Grajier
Miss Agnes C. Bingham
Miss Annie Lennie Robinson
Mrs. Bethel B. Chambers
Mrs. Ellen M. Wilson
Mrs. Ernestine P. Stutts
Mrs Helen L. Sanders
(Mrs) Lois A. Holden
(Miss) Ina L. Stewart
Mrs. Jamie Fye Cain
Mrs. Amanda
Mrs. Alma Johnson
Mrs. Ophelia Bradford
Miss Ethel
Miss O. Gwyndetta Jones

Beverly L. Robinson
Jennie Vera Carr
(Mrs) Irma M. Hamlett
Mrs Ruth Johnson
Cleo M. Moore
(Mrs) Eleanor E. Sampson
Mrs Geannette Hayes
Mrs. Ethel Hado Moore
Mrs Frankie E. Nichols
(Mrs.) Isabel A. Lee
(Miss) Myrtle L. Gentry
mrs. mary E. Neely
Miss Vera M. Chambers
Mrs. Myrtle Wilson Smith
Miss Ruth L. Watts
Miss Ruth L. Shirley
Mrs. M. J. Singleton
Mrs. Elizabeth Monroe
(Mrs) Pearl P. Perkins
(Mrs) Mildred S. Turner
Mrs. Lee McGee Evans
Lois A. Crawford
Jessie L. Singleton Barber
Leona
(Mrs) Annie Leah
Mrs. Mamie L. Taylor
(Miss) A. L. Billingslea
(Mrs.) Velma E. Davis
Estelle E. Williams

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

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

# THE CHARTER OF INCORPORATION OF

NATIONAL WOMEN'S CIVIC LEAGUE, INC.

1. The corporate title of said company is NATIONAL WOMEN'S CIVIC LEAGUE, INC.
2. The names of the incorporators are:

(Mrs.) Mattye M. Marshall Postoffice Jackson, Mississippi

(Mrs.) Harriette B. Fisher Postoffice Jackson, Mississippi

(Miss) Beverly G. Robinson Postoffice Jackson, Mississippi

(Mrs.) Princess Beasley Jones 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:

In accordance with the provisions of Section 5310 of the Mississippi Code of 1942, this corporation is organized as a civic improvement society and as a corporation for improving the physical, mental and moral condition of mankind, and, accordingly, this corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

In accordance with the provisions of Section 5310 of the Mississippi Code of 1942, this corporation is organized as a civic improvement society and as a corporation for improving the physical, mental and moral condition of mankind, and, accordingly, this corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

6. Period of existence (~~[illegible]~~) is perpetual

(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

In accordance withthe provisions of S ction 5310 of the Mississippi Code of 1942, this corporation is organized as a civic improvement society and as a corporation for improving the physical, mental and moral condition of manking, and, accordingly, this corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

To unite, coordinate and organize women of the United States in civic work devoted to raising the educational, economic, social and cultural levels of people. To promote study and to make reports of human problems and needs both in rural and urban areas. To provide a medium through which those who are interested in promoting community organization and volunteer services to welfare agencies and other organizations can cooperate as a group in developmental studies and surveys.

This corporation may own any property, real, personal or mixed allowed by law, and may deal with such property as an individual is allowed 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.

In accordance with the provisions of Section 5310 of the Mississippi Code of 1942, this corporation is organized as a civic improvement society and a corporation for improving the physical, mental and moral condition of mankind, and, accordingly, this corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such membership in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

(Mrs.) Mattye M. Marshall,
Mrs. Harriette B. Tucker
(Mrs.) Pearl G. Robinson
(Mrs.) Princess Pearley Jones

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority (Mrs.) Mattye M. Marshall, (Mrs.) Harriette B. Fisher, (Miss) Beverly G. Robinson and (Mrs.) Princess Beasley Jones,

incorporators of the corporation known as the National Women's Civic League, Inc.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 6th day of March, 19 52

Laura Jarrell

NOTARY PUBLIC

My commission expires: June 4, 1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 7th day of March A. D., 1952, 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., April 16th 1952

I have examined this charter of 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

NATIONAL WOMEN'S CIVIC 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 SIXTEENTH day of APRIL 1952

Hugh White
Governor

Receipt No. 3817 L

By the Governor

Helen Lackey
Secretary of State

Recorded in the Secretary of State's Office this the sixteenth day of April, 1952.

# THE CHARTER OF INCORPORATION

# OF

# JACKSON CONTINENTAL RESTAURANTS, INC.

# JACKSON, MISSISSIPPI

---

## I

## CORPORATE TITLE

The corporate title of this corporation is Jackson Continental Restaurants, Inc.

## II

## INCORPORATORS

The names and post office addresses of the incorporators are:

F. M. Brandstetter, 315 Continental Ave., Dallas, Texas

A. J. Hamilton, 315 Continental Ave., Dallas, Texas

J. W. Green, 315 Continental Ave., Dallas, Texas

## III

## DOMICILE

The domicile of the corporation is 201 East Pascagoula Street, Jackson, Mississippi.

## IV

## CAPITAL STOCK

The amount of the authorized capital stock is:

| Number of Shares | Class | Par Value |
|---|---|---|
| 1000 | Common | $1.00 |

All one class, Common. No restrictions.

## V

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

VI

The purposes of this corporation are:

To conduct, own, operate, maintain and carry on a general restaurant and cafeteria business in the city of Jackson, Hinds County, Mississippi and in connection therewith to purchase and sell good wares and merchandise, agricultural and farm products, to construct, own, purchase maintain, operate, sell, lease and dispose of any rear or personal property necessary to the performance of the purpose of the operation of a general restaurant and cafeteria business and to do all things and exercise all rights and powers conferred by the provisions of the chapter of the code on corporations.

VII

SUBSCRIPTION AND PAYMENT OF SHARES

The number of shares to be subscribed and paid for before the corporation may begin business is the 1000 authorized shares of common stock of par value of $1.00 each.

The shares subscribed and paid for are as follows:

| Name of Subscriber | No. of Shares | Amount Paid |
|---|---|---|
| F. M. Brandstetter | 980 | $980.00 |
| A. J. Hamilton | 10 | 10.00 |
| J. W. Green | 10 | 10.00 |
| TOTAL AUTHORIZED | 1000 | Fully Paid |

F. M. Brandstetter

A. J. Hamilton

J. W. Green

Incorporators

STATE OF TEXAS )
COUNTY OF DALLAS )

This day personally appeared before me, the undersigned authority, F. M. Brandstetter, A. J. Hamilton, and J. W. Green, known to me to be the corporation known as [illegible], Inc., [illegible]

that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 29th day of ~~April~~ March A.D. 1952.

Thelma Reed
Notary Public in and for Dallas County, Texas.

THELMA REED, Notary Public in and for Dallas County, Texas
My Commission Expires June 1st, 1953

My Commission Expires

Received at the office of the Secretary of State, this the 8th day of April A. D., 1952, 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.,

April 16th, 1952

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 CONTINENTAL RESTAURANTS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this SIXTEENTH day of APRIL 1952

Hugh White
Governor

By the Governor

Helen Kadera
Secretary of State

Receipt No. 4137 L

Recorded in the Secretary of State's Office this the sixteenth day of April, 1952.

IN THE CHANCERY COURT OF LOWNDES COUNTY, MISSISSIPPI
APRIL TERM, 1952

Filed this 7th Day of April A. D. 1952
Chancery Clerk

IN RE

CITY OF COLUMBUS, MISSISSIPPI NO. 6686

DECREE APPROVING, RATIFYING AND CONFIRMING THE PROPOSED ENLARGMENT OF THE BOUNDARIES OF THE CITY OF COLUMBUS, MISSISSIPPI

I.

This cause came on for hearing this day in open court on the petition of the city of Columbus, Mississippi for a decree confirming the enlargment of the municipality and on proper legal process both by publication and posting had in the manner required by law and on proof;

II.

The court finds that this cause was set for hearing at this time and place by order dated February 27, 1952, and of record in Minute Book 281 at page 118 of the records of this court. The court finds further that it has jurisdiction of the persons and subject matter.

III.

The court finds that:

A. Heretofore at a regular adjourned meeting of the Mayor and City Council of Columbus, Mississippi, held on the 19th day of February, A. D., 1952, an ordinance was duly and legally adopted to enlarge the boundaries of the City of Columbus, Mississippi, by adding thereto certain adjacent unincorporated territory, which ordinance defines with certainty the territory which is proposed to be included in said corporate limits and which said additional territory is described as follows:

The following subdivision of Township 18 South of Range 18 West (Huntsville Meridian) situated, lying and being in the County of Lowndes State of Mississippi, to-wit:

Beginning at the northwest corner of the NE¼ of the SE¼ of Section 9, Township 18 South, Range 18 West and running thence East 897 feet, thence South 106 feet to an iron pin which pin is the Southeast corner of the new high school property and the Northeast corner of the Eubanks property described in Deed Book 140 at page 261, running thence East across Military Road 52½ feet to a fence; thence South 10°00' West 31½ feet to the northwest corner of the land here described;

running thence South 10°00' West along the East right of way line of Military Road 531 feet to the point where the present northern boundary line of the city limits of Columbus, Mississippi crosses the East boundary line of Military Road; thence East 460 feet, more or less, to the West right of way line of the Columbus & Greenville Railroad;

running thence North along the West right of way line of the Columbus & Greenville Railroad a distance of 522.7 feet to a stake, thence West 342 feet to the northwest corner of the property here described.

Being all that part of the land described in deed from G. O. Wallace and wife to Housing, Inc., dated November 26, 1951, and recorded in Book 226, page 347 of the Chancery Clerk's Office, which lies north of the present city limits.

B. Said ordinance also defines the entire boundaries of said City as changed, which boundary is as follows:

CITY LIMITS OF THE CITY OF COLUMBUS, MISSISSIPPI

Beginning at the northwest corner of Section 16, Township 18 South of Range 18 West, thence South along section line between sections 16 and 17 to its intersection with Moore's Creek, thence down said creek with its meanders to its intersection with the center line of Second Avenue North (formerly Military Street) a nail in top of cypress knee, thence on a straight line South 60½° West 980 feet to a stake on the East bank of the Tombigbee River, 300 feet above the mouth of Moore's Creek;

thence across the Tombigbee level at right angle to current to a point on the West bank 20 feet above low water mark; thence down said stream with its meanders (20 feet above low water mark) to a point opposite the East and West line dividing the Southwest quarter of Section 21, Township 18 South of Range 18 West produced, thence East along said line continuing to the southeast corner of the NW¼ of SW¼ of Section 22, Township 18 South of Range 18 West; thence North to the Northeast corner of the NW¼ of the SW¼ of said

Section 22, thence East on the quarter line of Section 22 to a stake on the East bank of the Luxapalila Creek, thence Northeasterly along the East bank of Luxapalila Creek a distance of 3880 feet to the East side of Section 15, Township 18, South of Range 18 West, thence North along the East side of said Section 15, Township 18, Range 18 West a distance of approximately 3281.5 feet to the north side of Seventh Avenue North, thence West along the North side of said Seventh Avenue North a distance of 3550.1 feet; thence North 2507.2 feet; thence East 140 feet; thence North 120 feet; thence East 460 feet; thence North 682 feet; thence West 2447.2 feet; thence North 1° 30' West, 525.7 feet; thence due West 342 feet, more or less, to the East boundary line of Military Road; thence South 10° West along the East boundary line of Military Road 531 feet; thence West 3494.2 feet; thence South 2009.2 feet to the North line of Section 16, Township 18, Range 18 West; thence West along said North line of said Section 16 to the Northwest corner thereof to the point of beginning.

C. Said ordinance described in general terms the proposed improvements to be made in the annexed territory and the manner and extent of such improvements and the approximate time in which such improvements are to be made.

D. Said proposed improvements to be made in the annexed territory to be as follows:

Electric light, water, sanitary sewers, storm sewers, street maintenance, garbage collection,

The manner and extent of such improvements are to be as follows:
All and sundry the services commonly rendered and performed by the City of Columbus in the territory now embraced within the City limits of said City.

The approximate time in which such improvements are to be made is as follows:

**Within approximately one year after the date of the annexation of said territory becomes effective.**

Said ordinance also contains a statement of the municipal public service which said municipality proposes to render in the annexed territory, such services to be as follows:

Fire protection and police protection.

E. The proposed enlargement is reasonable and is required by the public convenience and necessity, and reasonable public and municipal services will be rendered in the annexed territory within a reasonable time.

F. One person owns all of the territory desired to be annexed and said ordinance was adopted pursuant to the written petition of said property owner.

IV.

The court finds further that there is attached to said petition and made a part thereof as Exhibit "A", a certified copy of the ordinance adopted by the municipal authorities as aforesaid. The court finds further that there is also attached to said petition and made a part thereof as Exhibit B, a map or plat of the municipal boundaries as they will exist in event such enlargment becomes effective.

V.

It is therefore hereby ordered and decreed that the said proposed enlargement as set out in said ordinance and in this decree, be and the same is hereby ratified, approved, and confirmed. It is further ordered and decreed that the boundaries of Columbus, Mississippi shall be altered and shall hereafter be as described in paragraph III-B hereof. It is further ordered and decreed that the Chancery Clerk of Lowndes County, Mississippi, shall after the expiration of ten days from the date of this decree, if no appeal be taken herefrom, forward to the Secretary of State, a certified copy of this decree. It is further ordered and decreed that the City of Columbus, Mississippi shall furnish to said Chancery Clerk, a map or plat of the boundaries of the municipality as altered which map or plat shall be recorded in Subdivision Plat Book of Columbus, Mississippi by said Chancery Clerk.

So ordered and decreed in open court on this 7th day of April, A. D., 1952.

CHANCELLOR

**STATE OF MISSISSIPPI, County of Lowndes :**

I, Morris Smith, Clerk of the Chancery Court of said County, certify that the foregoing is a true and correct copy of the original

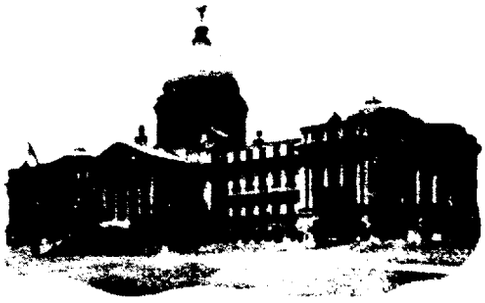
[redacted] which is of record in my office at Columbus, Mississippi in [redacted] Record No [redacted] Page [redacted]

Witness my hand and seal of office, this the [redacted] day of [redacted] 19[redacted].

Morris Smith, Chancery Clerk

by [redacted]

# 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 COLUMBUS, 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 THIRTY-TWO,

PAGES 532-536.

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

SIXTEENTH day of APRIL, 1952.

Heber Ladner

SECRETARY OF STATE

THE CHARTER OF INCORPORATION
OF
SMITH TRACTOR CO., INC.

1. The corporate title of said corporation is:

SMITH TRACTOR CO., INC.

2. The names of the incorporators are:

| | | |
|---|---|---|
| Eldrew P. Smith | Postoffice | Jonestown, Miss. |
| John T. Longino, Jr. | Postoffice | Jonestown, Miss. |
| R. H. Longino | Postoffice | Jonestown, Miss. |

3. The domicile is at Jonestown, Mississippi.

4. Amount of capital stock: $15,000.00, all common stock.

5. Number of shares of each class and par value thereof:
150 shares of common stock of the par value of $100.00 each.

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

7. The purpose for which it is created: To buy, sell, hold, manage, improve, lease, mortgage, encumber or pledge and otherwise acquire real estate and personal property of any and all kinds;

To buy and sell or otherwise to deal in or traffic in automobiles, motor vehicles, tractors, and farm equipment of every kind, nature and description both new and used, and to carry on any trade or business incidental [illegible] therewith;

To make repairs and service automobiles, [illegible] tractors and farm equipment [illegible] and to buy and sell or otherwise [illegible] mobile and tractor parts, [illegible] and appliances, both [illegible] business incidental [illegible]

To maintain, purchase and operate buildings, storage houses and garages for the storing, caring for, repairing and servicing automobiles, motor vehicles, tractors and farm equipment of every kind, character and description, and generally to buy, sell and deal in all goods, wares, services and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motor vehicles, tractors or farm equipment of any and all kinds;

To buy, sell, or otherwise to deal or to traffic in merchandise of all kinds, character and description;

To enter into, purchase or otherwise acquire, deal in and carry out any contracts for or in relation to any of the foregoing businesses that may be necessary or desirable and lawful under the laws pursuant to which this corporation is organized;

To borrow, or raise money by the issuance of bonds, debentures, notes or other evidences of indebtedness and to mortgage or hypothecate as security therefor any part or all of the property of every kind, character and description that may be acquired or owned 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, if any.

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

[illegible]

[illegible]

[illegible]

Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day before me, the undersigned authority within and for said County and State, personally appeared ELDREW P. SMITH, J[redacted] T. LONGINO, Jr. and R. H. LONGINO, incorporators of the corporation known as Smith Tractor Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation on this date as their act and deed.

Given under my hand and official seal this the 11th day of April, 1952.

D L Salomon
Notary Public.

My commission expires:
Jan 1, 1951

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Received at the office of the Secretary of State this the 17th day of April, 1952, 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
April 18th, 1952

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 [illegible]

[illegible]
Attorney General

By [illegible]
Assistant Attorney General

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SMITH TRACTOR CO., INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this eighteenth day of April 19 52

Governor

By the Governor

Secretary of State

THE CHARTER OF INCORPORATION
OF
SMITH SERVICE STATION, INC.

1. The corporate title of said corporation is:

SMITH SERVICE STATION, INC.

2. The names of the incorporators are:

| | | |
|---|---|---|
| Mavis B. Smith | Postoffice | Jonestown, Miss. |
| Margaret W. Longino | Postoffice | Jonestown, Miss. |
| Florence W. Longino | Postoffice | Jonestown, Miss. |

3. The domicile is at Jonestown, Mississippi.

4. Amount of capital stock: $10,000.00, all common stock.

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

7. The purpose for which it is created: To buy, sell, hold, manage, improve, lease, mortgage, encumber or pledge and otherwise acquire real estate and personal property of any and all kinds;

To carry on and conduct a general filling station or service station business, including, but not restricted to, the sale of gasoline, oils, accessories, tires, tubes, electrical appliances, bicycles, etc.

To make repairs and service automobiles, motor vehicles, tractors and farm equipment of every kind, nature and description, and to buy and sell or otherwise to deal or traffic in automobile and tractor parts, tools, accessories, machinery, sundries and appliances, both new and used, and to carry on any trade or business incidental to or connected therewith;

To maintain, purchase and operate buildings, storage houses and garages for the storing, caring for, repairing and servicing automobiles, motor vehicles, tractors and farm equipment of every kind, character and description, and generally to buy, sell and deal in all goods, wares, services and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motor vehicles, tractors or farm equipment of any and all kinds;

To buy, sell, or otherwise to deal or to traffic in merchandise of all kinds, character and description;

To enter into, purchase or otherwise acquire, deal in and carry out any contracts for or in relation to any of the foregoing businesses that may be necessary or desirable and lawful under the laws pursuant to which this corporation is organized;

To borrow or raise money by the issuance of bonds, debentures, notes or other evidences of indebtedness and to mortgage or hypothecate as security therefor any part or all of the property of every kind, character and description that may be acquired or owned 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, if any.

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

Louis E. Smith

Margaret W. Longino

Florence N. Longino

Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day before me, the undersigned authority within and for said County and State, personally appeared MAVIS B. SMITH, MARGARET W. LONGINO and FLORENCE W. LONGINO, incorporators of the corporation known as Smith Service Station, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation on this date as their act and deed.

Given under my hand and official seal this the 11th day of April, 1952.

S. Salomon
Notary Public.

My commission expires:
Jan 1, 1956

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Received at the office of the Secretary of State this the 17th day of April, 1952, 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.

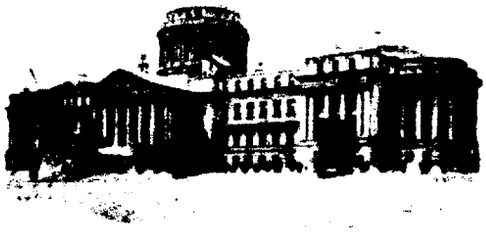
---

Jackson, Mississippi
April 18th 1952

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution of 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

SMITH SERVICE STATION, 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 April 19 52

Hugh White
Governor

Receipt No. 4239 L

By the Governor

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of April, 1952.

THE CHARTER OF INCORPORATION

OF

CLAYTON DRUG STORE, INC.

1. The corporate title of said company is Clayton Drug Store, Inc.

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

W. F. Clayton, Postoffice, Collins, Mississippi.

Dora M. Clayton, Postoffice, Collins, Mississippi.

Charles O. Duckworth, Postoffice, Collins, Mississippi.

3. The domicile of the corporation in this state is Collins, Covington County, Mississippi.

4. The amount of authorized capital stock is Twenty Thousand Dollars ($20,000.00), all of which is hereby classified as, and is, common stock, of which there shall be one class only. The number of shares thereof shall be Two Hundred (200), with a par value of One Hundred Dollars ($100.00) per share. The privileges and restrictions thereof are those fixed by law without the necessity of corporate action, together with such further privileges and restrictions as may be from time to time fixed by corporate act or acts not in violation of law.

5. None of the capital stock of the corporation is without nominal or par value, but all of its authorized capital stock is common stock, and therefore, the sale price thereof not fixed by the board of directors.

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

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

(a). To engage in the general drug and drug store business; to own and operate drug stores, both retail and wholesale, and

to own and operate in connection therewith soda fountains, ice cream parlors, ice cream makers, sandwich and coffee shops; to buy, acquire, and sell all types and kinds of sundries, goods, wares, notions, merchandise, toys, drugs and medicines, veterinary drugs and medicines, sprays of all types, either power or mechanical, electrical and household appliances and parts therefor, radios and television sets and parts and equipment therefor, sporting goods and fishing equipment; to fill prescriptions for medicines and drugs; to buy, own and operate all necessary buildings and equipment for the carrying on of such business; to buy, acquire, own and operate in connection therewith magazine and newspaper stands; and to generally operate a drug store business.

(b). To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, provided same shall not be contrary to law.

(c). To buy, sell, hold and generally to deal in and with stocks, bonds, mortgages, and such other securities as might be necessary for the operation of a successful drug store business.

(d). To buy, sell, hold, and generally to deal in and with cattle, livestocks, pets, and similar chattels.

(e). Generally to do and perform such acts as might be necessary to carry out the foregoing rights and powers, and the exercise thereof, for the operation of a drug store business, not contrary to law.

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

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is One Hundred Twenty (120) shares, of Common Stock, totaling Twelve Thousand Dollars ($12,000.00).

W. F. Clayton

Dora M. Clayton

Charles O. Duckworth

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI,

COUNTY OF COVINGTON.

This day personally appeared before me, the undersigned authority in and for said county and state aforesaid, W. F. Clayton, Dora M. Clayton, and Charles O. Duckworth, incorporators of the corporation known as the Clayton Drug Store, Inc., who acknowledged that they each signed, sealed and delivered the above and foregoing articles of incorporation as their act and deed on this 15th day of April, 1952.

Witness my signature and official seal, this the 15th day of April, 1952.

Notary Public.

My Commission Expires June 12, 1955

Received at the office of the Secretary of State, this the 17th day of April A. D., 1952, 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.,

April 18th, 1952

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

CLAYTON DRUG STORE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of April 19 52

Governor

Receipt No. 4234 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of April, 1952.

RESOLUTION ADOPTED AT STOCKHOLDERS' MEETING
OF
LEFLORE GIN COMPANY
FOR
AMENDING THE CHARTER OF THE CORPORATION

"BE IT RESOLVED, by the Stockholders of the Leflore Gin Company, a corporation, that the Charter of Incorporation of this corporation be amended by deleting from the Charter the present Paragraphs numbered 3, 4, 5 and 6, and by substituting therefor the following respective Paragraphs:

"3. The domicile is at Greenwood, Mississippi.

"4. Amount of capital stock and particulars as to class or classes thereof: $75,000.00, all common stock.

"5. Number of shares of each class and par value thereof: Common Stock - 750 Shares. Par value - $100.00 per Share.

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

"BE IT FURTHER RESOLVED, that the Charter of Incorporation of this corporation be amended by adding to Paragraph numbered 7. the following additional purposes for which the corporation is created, to-wit:

"To clean, crush, process, store, buy and sell grain, beans, corn, peas, cottonseed and all agricultural products, and do all things necessary to carry out the purposes for which the corporation is created.

"BE IT FURTHER RESOLVED, that the President and the Secretary-Treasurer of the corporation be empowered, authorized and directed to do any and all things necessary and proper to obtain the grant of the resolved amendment to the Charter of Incorporation of this corporation."

C E R T I F I C A T E

I, the undersigned T. G. Compton, duly elected, authorized and empowered Secretary-Treasurer of the Leflore Gin Company, a corporation, and as such the recorder and keepter of the minutes of the meetings of the stockholders of said corporation, hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted at the meeting of stockholders of the said corporation held March 12, 1928, as the same now appers of record in the Book of the

Minutes of the Meetings of the Stockholders and Directors of the said Leflore Gin Company, on file in the office of the said Leflore Gin Company.

Witness my signature and the official seal of the corporation, this the 14th day of April, 1952.

T. G. Compton
Secretary-Treasurer

AMENDMENT TO CHARTER OF

LEFLORE GIN COMPANY

The Charter of Incorporation of the Leflore Gin Company, a corporation, shall be, and the same is hereby amended by deleting from the Charter the present Paragraphs numbered 3, 4, 5 and 6, and substituting therefor the following respective Paragraphs:

3. The domicile is at Greenwood, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $75,000.00, all common stock.

5. Number of shares of each class and par value thereof: Common Stock - 750 Shares. Par value - $100.00 per Share.

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

The Charter of Incorporation of the Leflore Gin Company, a corporation, shall be, and the same is hereby further amended by adding to Paragraph numbered 7. the following additional purposes for which the corporation is created, to-wit:

To clean, crush, process, store, buy and sell grain, beans, corn, peas, cottonseed and all agricultural products, and do all things necessary to carry out the purposes for which the corporation is created.

Given under our hands and the seal of the Leflore Gin Company, this the 14th day of April, 1952.

H. G. Flanagan
President

T. G. Compton
Secretary-Treasurer

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority of law in and for said County and State, H. G. Flanagan and T. G. Compton, known to me to be the President and the Secretary-Treasurer, respectively, of the Leflore

Gin Company, a corporation, who each acknowledged that they severally signed, sealed and delivered the above and foregoing instrument of writing, as such officers of said corporation, on the day and year and for the purposes therein mentioned, after having been first authorized so to do by Resolution of the Stockholders of said corporation adopted March 12, 1952, and now appearing of record in the Book of the Minutes of the Meetings of the Stockholders of the said Leflore Gin Company.

Given under my hand and official seal, this the 14 day of April, 1952.

A R Brew
Notary Public
By Rec Brew D.C.
CLERK of CHANCERY COURT
Leflore County, Miss.

My Commission Expires Jan. 1, 1956.

Received at the office of the Secretary of State, this the 17th day of April A. D., 1952, together with the sum of $130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

April 18th, 1952

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 AMENDMENT TO THE Charter of Incorporation of

LEFLORE 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 Eighteenth day of April 19 52

Governor

Receipt No. 4237 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of April, 1952.

# THE CHARTER OF INCORPORATION OF LOUISVILLE COUNTRY CLUB

1. The corporate title of said company is LOUISVILLE COUNTRY CLUB

2. The names of the incorporators are:

| | | |
|---|---|---|
| J. A. Crawford | Postoffice | Louisville, Mississippi |
| W. L. Breed | Postoffice | Louisville, Mississippi |
| J. W. Lyle, Jr. | Postoffice | Louisville, Mississippi |

3. The domicile is at Louisville, Winston County, Mississippi.

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

The amount of authorized capital stock is $12,500.00, all common stock without nominal or par value, and all having equal rights and privileges. The consideration to be paid for each share of stock is $100.00 per share; but the Board of Directors of the corporation is hereby authorized from time to time to fix the consideration to be paid for such stock. The consideration for all such stock issued by the corporation must be paid in cash or in property or services at a valuation fixed by the Board of Directors of the corporation.

5. Number of shares for each class and par value thereof: One Hundred Twenty-five shares without nominal or par value.

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

7. The purpose for which it is created:

(a) To acquire by purchase a tract of land suitable for use as a golf course; to construct, maintain and operate such course and provide and maintain thereon a clubhouse, restaurant and shower baths for use of its members; to buy, sell and deal in all kinds of golf goods.

(b) The operation and maintenance of tennis courts and affording of facilities to members of the club for playing of said game.

(c) The operation and maintenance of a swimming pool for the members of said club, as well as other recreational facilities.

(d) To do and perform any and all acts or things necessary, desirable, convenient or incidental to the exercise and accomplishment of the objects and purposes above set forth, or any other

thereof, not contrary to law.

(e) The rights and powers that may be exercised by the corporation, in addition to the foregoing, and those conferred by the provisions of Chapter 4, Title 21, Mississippi Code of 1942, and by all other Laws of the State of Mississippi.

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

Fifty (50) shares.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF WINSTON

This day personally appeared before me, the undersigned authority ~~[illegible]~~ T. A. Crawford, W. L. Breed and J. W. Lyle, Jr., incorporators of the corporation known as the LOUISVILLE COUNTRY CLUB, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of April, 1952.

Shelby Woodward

Clerk.

Received at the office of the Secretary of State, this the 16th day of April A. D., 1952, together with the sum of $36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 18th, 1952

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

J. P. Coleman
ATTORNEY GENERAL.

By James S. Kendall
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

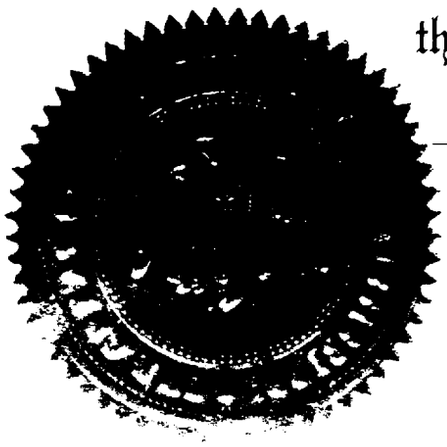
JACKSON

The within and foregoing Charter of Incorporation of

LOUISVILLE 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 Eighteenth day of April 1952



Governor

By the Governor

Secretary of State

CERTIFIED COPY OF THE RESOLUTION OF THE STOCKHOLDERS OF PENDERGRAFT & WILLIFORD INC. AUTHORIZING AN AMENDMENT TO THE CORPORATE CHARTER OF SAID COMPANY SO AS TO INCREASE THE AMOUNT AND NUMBER OF SHARES OF AUTHORIZED CAPITAL STOCK OF THE COMPANY.

We, Ralph M. Pendergraft and H. S. Williford as president and secretary respectively of Pendergraft and Williford, Inc. a Mississippi corporation domiciled at Jackson, Mississippi hereby certify that at a special meeting of the stockholders of said company called for that expressly stated purpose, held at the office of the corporation in Jackson, Mississippi on April 10, 1952, 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 Pendergraft & Williford, Inc. a Mississippi corporation, domiciled at Jackson, Mississippi in meeting duly assembled that the Charter of Incorporation of this corporation of record in the office of the Secretary of the State of Mississippi in Book [illegible]-46 at page 24 be and the same is hereby amended so as to increase the amount of authorized capital stock from the sum of Twenty-five Thousand Dollars ($25,000.00) to the sum of One Hundred [illegible] Dollars ([illegible]) and so as to increase the [illegible] of stock that the corporation may issue by [illegible] Fifty ([illegible]) [illegible] to One Thousand ([illegible]) [illegible] number [illegible]

with a par value of One Hundred Dollars ($100.00) per share;

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 the corporation, this the 10th day of April, 1952.

President

ATTEST:

Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION OF PENDERGRAFT & WILLIFORD, INC. SO AS TO INCREASE THE AMOUNT AND NUMBER OF SHARES OF AUTHORIZED CAPITAL STOCK OF SAID COMPANY

Paragraph numbered 4 of the Charter of Incorporation of Pendergraft & Williford, Inc. a Mississippi corporation domiciled at Jackson, Mississippi is hereby amended so that the same shall read as follows:

"4. Amount of capital stock and particulars as to class thereof: One Hundred Thousand Dollars ($100,000.00) consisting of one class of common stock."

Paragraph numbered 5 of the said Charter of Incorporation is hereby amended so that the same shall read as follows:

"5. Number of shares for each class and par value thereof: There shall be one thousand (1,000) shares of common capital stock of the corporation, with a par value of One Hundred Dollars ($100.00) per share."

The above and foregoing is an amendment to the Charter of Incorporation of Pendergraft and Williford, Inc. a Mississippi corporation domiciled at Jackson, Mississippi this the 10th day of April, 1952.

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 H. S. Williford who being by me first duly sworn acknowledged that he is the secretary of Pendergraft & Williford, Inc. a Mississippi corporation domiciled at Jackson, 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 increase the amount and number of shares of authorized capital stock of said company and that in such office he has full power and authority so to do as shown by certified copy of the resolution of the stockholders of said corporation which is attached hereto and made a part hereof.

Given under my hand and official seal this the 15 day of April, 1952.

Notary Public

My commission expires: 11/25/54

Received at the office of the Secretary of State this the 16th day of April, 1952 together with the sum of One Hundred Fifty Dollars ($150.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

- - - - - - - - - - - - -

Jackson, Mississippi
April 18, 1952.

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 of America.

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*

PENDERGRAFT & WILLIFORD, 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* April *19* 52

Receipt No. 4230 L

*By the Governor*

Hugh White

Heber Ladner

*Secretary of State.*

Recorded in the Secretary of State's Office this the nineteenth day of April, 1952.

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

KINGS GIN CO.

1. The corporate title of said company is Kings Gin Co.
2. The names of the incorporators are:

M. M. Melsheimer Postoffice P. O. Box 507, Vicksburg, Mississippi

B. N. Simrall Postoffice Redwood, Mississippi

Leroy L. Butts Postoffice Redwood, Mississippi

B. N. Simrall, Jr. Postoffice Redwood, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Forty Thousand ($40,000.00) Dollars of common stock.

5. Number of shares for each class and par value thereof: Four Hundred (400) shares of the par value of One Hundred ($100.00) Dollars per share.

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 engage in and carry on a general business of ginning cotton, doing all things needful or incidental to the conduct of such a business in processing, ginning and preparing cotton and by-products therefrom for market; to carry on any other business operations and transactions as are incidental to such a gin business aforementioned, and for such purpose or purposes the corporation shall acquire, build, lease, own and operate in connection with the business aforesaid, such offices, sites, mills, warehouses, storage facilities, gin houses, cotton gins or cotton ginneries and other structures and property, real and personal, as may be necessary for the carrying on of the gin business or the operation of a cotton gin or ginnery. And further, to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or calculated, directly or indirectly, to promote the interest of the corporation or in furtherance of the purposes and objectives 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.

Two Hundred (200) shares of said common stock.

M. M. McIlwainson
B. N. Sinnott
George L. Betts
B. N. Sinnott Jr.

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Warren

This day personally appeared before me, the undersigned authority, M. M. Melsheimer, B. N. Simrall, Leroy L. Butts and B. N. Simrall, Jr.,

incorporators of the corporation known as the Kings Gin Co.
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 10th day of April, 1952.

Lucy Arcaro
Notary Public
My commission expires: 4-2-54

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 16th day of April A. D., 1952, 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., April 18th 1952

I have examined this charter of 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

KINGS GIN CO.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of April 19 52

Governor

By the Governor

Secretary of State

Receipt No. 4228 L

Recorded in the Secretary of State's Office this the nineteenth day of April, 1952.

**MINUTES OF A REGULAR MEETING OF MERIDIAN MASTER PLUMBERS ASSOCIATION OF MERIDIAN, MISSISSIPPI.**

A regular meeting of Meridian Master Plumbers Association of Meridian, Mississippi, was held at the office of Barber and McCraw, Front Street, in the City of Meridian, Lauderdale County, Mississippi, at 10:00 A. M. on the 28th day of March, 1952, at which time a quorum was present and which meeting was duly called according to the rules adopted by the Association.

A. O. Hobgood, Jr., President, presided and A. B. Barber, Secretary, kept the minutes of the meeting.

A full discussion was had as to the desirability of incorporating the association, whereupon the following resolution was offered, seconded and unanimously passed, to-wit:

> "Be it Resolved, that this Association apply to the Secretary of State of the State of Mississippi, for a Charter of Incorporation and A. O. Hobgood, Jr., A. B. Barber and William E. Harper be and they are hereby authorized and requested to sign the Charter of Incorporation to be known as Meridian Master Plumbers Association of Meridian, Mississippi, Inc. and to take all necessary steps to perfect the securing of a Charter under the Laws of Mississippi, the Association hereby ratifying any and all acts done by said persons to carry out the purpose of incorporating this Association."

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

A O Hobgood Jr
President

A B Barber
Secretary

I, A. B. Barber, Secretary of Meridian Master Plumber Association of Meridian, Mississippi, hereby certify that the within and foregoing is a true and correct copy of the minutes of a regular meeting of Meridian Master Plumbers Association of Meridian, Mississippi, held at the office of Barber and McCraw, Front Street, in the City of Meridian, Lauderdale County, Mississippi at 10:00 A. M. on the 28th day of March, 1952.

This the 28th day of March, 1952.

A B Barber
Secretary

THE CHARTER OF INCORPORATION OF

MERIDIAN MASTER PLUMBERS ASSOCIATION OF MERIDIAN, MISSISSIPPI, INC.

1. The corporate title of said company is MERIDIAN MASTER PLUMBERS ASSOCIATION OF MERIDIAN, MISSISSIPPI, INC.

2. The names of the incorporators are:

| | | |
|---|---|---|
| A. O. Hobgood, Jr. | Postoffice | Meridian, Mississippi |
| A. B. Barber | Postoffice | Meridian, Mississippi |
| William E. Harper | Postoffice | Meridian, Mississippi |

3. The domicile is at Meridian, Mississippi.

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

No stock to be issued.

The association desires to be incorporated as a mechanics association as provided by the latter portion of Section 4131 Code of Mississippi, 1930, the applicants having been authorized by the organization on its minutes to apply for a charter to the State of Mississippi.

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 corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

7. The purpose for which it is created:

To educate its members in the proper and fair installation of plumbing, heating, airconditioning and gas installation in the City of Meridian, Mississippi, and vicinity adjacent thereto, in order that the health and sanitation of the community may be promoted and to intelligently and accurately render estimates of the costs of any project in fairness to its members, the general contractors and owners of the property in which such installations are made.

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

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

None

A. O. Hobgood Jr.
A. B. Barber
William E. Harper

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

This day personally appeared before me the undersigned authority, A. O. Hobgood, Jr., A. B. Barber and William E. Harper, incorporators of the corporation known as Meridian Master Plumbers Association of Meridian, Mississippi, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 4 day of April, 1952.

Bill Hessing
Notary Public
MY COMMISSION EXPIRES MARCH 27, 1954

NOTARY PUBLIC

Received at the office of the Secretary of State, this the 14th day of April A. D., 1952, 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.,

April 18th, 1952

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. Kimbrell
Assistant Attorney General.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MERIDIAN MASTER PLUMBERS ASSOCIATION OF MERIDIAN, 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 Eighteenth day of April 19 52

Hugh White

Governor

Receipt No. 4215 L

By the Governor

Heber Ladner

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of April, 1952.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS

OF C. M. DOSSETT COMPANY, INC.

I, the undersigned Secretary of C. M. Dossett Company, Inc., do hereby certify that the following is a true and correct copy of the resolution of the stockholders of C. M. Dossett Company, Inc., adopting and approving a proposed amendment to the charter of said corporation as the same now appears in the minute book of said corporation:

"RESOLUTION OF STOCKHOLDERS OF C. M. DOSSETT COMPANY, INC. TO AMEND CHARTER OF INCORPORATION

"WHEREAS, at a meeting of the stockholders of the C. M. Dossett Company, Inc., after due notice, and all of the stockholders being present in person to consider the advisability of amending the charter of this corporation; and

"WHEREAS, the scope of the business of this corporation is now centered in Hattiesburg, Mississippi, and it has become inconvenient for the domicile of said corporation to remain in Pascagoula, Mississippi, and the stockholders being of the opinion that it is to the best interest of the corporation that its charter be amended as hereinafter set forth; it is

"RESOLVED, that the charter of the corporation be amended so as to change Section 3 to read as follows:

'3. The domicile is at Hattiesburg, Mississippi'.

"BE IT FURTHER RESOLVED, that C. M. Dossett, President of the corporation, be and he is hereby authorized and empowered to make proper application to the Secretary of State of the State of Mississippi for an amendment of the charter in the respect hereinabove mentioned, and he is authorized for and on behalf of said corporation to execute, present and file the application and other documents required by law of the State of Mississippi to effect the aforesaid amendment".

WITNESS MY SIGNATURE as Secretary of said corporation and the corporate seal hereto affixed, on this, the 15th day of April, 1952.

J M Wright
Secretary.

AMENDMENT TO THE CHARTER OF INCORPORATION OF C. M. DOSSETT COMPANY, INC.

At a special meeting of the stockholders of the C. M. Dossett

Company, Inc., on the 15th day of April, 1952, in the Jackson County Court House in the City of Pascagoula, Mississippi, called for the purpose of considering a proposed amendment to the charter of said corporation, Section 3 of said charter was duly amended, subject to the approval of the proper legal authorities, so as to read as follows:

3. The domicile is at Hattiesburg, Mississippi.

IN TESTIMONY WHEREOF, the said corporation has caused this instrument to be executed by its duly authorized President and its corporate seal affixed hereto, on this, the 15th day of April, 1952.

C. M. DOSSETT COMPANY, INC.,

By: C M Dossett
President

STATE OF MISSISSIPPI )
)
COUNTY OF FORREST )

Personally came and appeared before me, the undersigned authority in and for the said State and County, C. M. DOSSETT, President of C. M. DOSSETT COMPANY, INC., who, after being by me first duly sworn, acknowledged that he executed the above and foregoing instrument on the day and year therein mentioned as the president of said corporation, after having been duly authorized to do so and as the act and deed of said corporation.

C M Dossett

SWORN TO AND SUBSCRIBED BEFORE me,
on this, the 16 day of April,
1952.

Jewell Lee
Notary Public

My Commission expires October 20, 1955.

Received at the office of the Secretary of State, this the 17th day of April A. D., 1952, 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.,

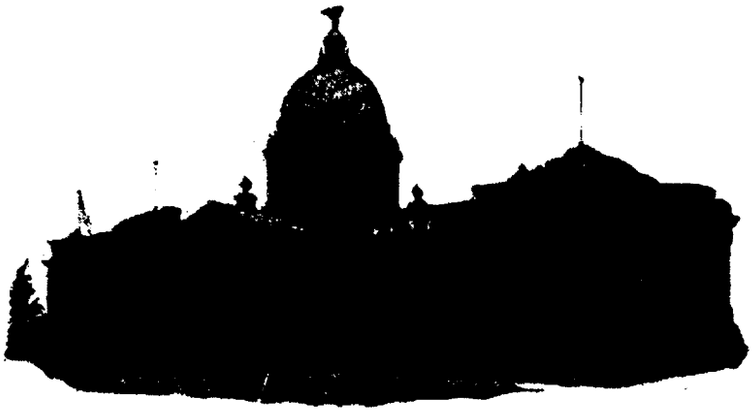
April 18th, 1952

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*

C. M. DOSSETT CO., INC.

*is hereby approved.*

*In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this* Eighteenth *day of* April *1952*

Receipt No. 4233 L

*By the Governor*

*Secretary of State.*

Recorded in the Secretary of State's Office this the nineteenth day of April, 1952.

RENEWAL OF CHARTER

OF

MERCHANTS AND MANUFACTURERS BANK

ELLISVILLE, MISSISSIPPI.

---

WHEREAS, the original Charter of Incorporation of Merchants and Manufacturers Bank, Ellisville, Mississippi, was approved by the Governor of the State of Mississippi on April 22, 1902 and that pursuant to the limitation of Fifty (50) years therein contained as provided by statute the said Charter will expire on April 22, 1952; AND

WHEREAS, it is the purpose and intention of the stockholders of this bank to continue the operation thereof after the expiration of its Charter as aforesaid; AND

WHEREAS, it is necessary that the said Charter be renewed and extended:

NOW, THEREFORE, BE IT RESOLVED by the Stockholders of Merchants and Manufacturers Bank, Ellisville, Mississippi, in a regular meeting assembled, that the corporate existence of the bank, which expires by statutory limitation on April 22, 1952 be renewed and extended for an additional period of Fifty (50) years.

**********

I, the undersigned, William H. Ellsworth, President of Merchants and Manufacturers Bank, Ellisville, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the Resolution duly adopted by the stockholders of the said Bank in meeting assembled on the 16th day of October 1951, at which meeting the said resolution was adopted by a two-thirds majority in amount of all of the outstanding stock of said bank.

Witness my signature and the seal of Merchants & Manufacturers Bank, Ellisville, Mississippi, this the 16th day of October 1951.

W H Ellsworth

President. & Secy

(SEAL OF BANK)

Received at the office of the Secretary of State, this the 18th day of April A. D., 1952, together with the sum of $2.10 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 18th, 1952

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

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~~ RENEWAL OF *the Charter of Incorporation of*

MERCHANTS AND MANUFACTURERS BANK

ELLISVILLE, MISSISSIPPI.

*is here 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* 17th *day of* April *19* 52.

STATE COMPTROLLER.

# The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing RENEWAL OF Charter of Incorporation of

MERCHANTS AND MANUFACTURERS BANK OF ELLISVILLE

is hereby 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 April 19 52

Governor

Receipt No. 4245 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the nineteenth day of April, 1952.

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[illegible]

Joe Bu[illegible]
Strolens, [illegible]
ley, [illegible] Phillips, [illegible] B.
Buford.

[illegible]

[illegible]

Club [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

W. H. Davidson

E. L. Riley

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

LAFAYETTE COUNTY CIVIC CLUB

1. The corporate title of said company is Lafayette County Civic Club
2. The names of the incorporators are:

W. H. Davidson Postoffice Oxford, Mississippi

Judson Davidson Postoffice Oxford, Mississippi

Willie B. (B) Tankersley Postoffice Oxford, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Oxford, Mississippi

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

5. Number of shares for each class and par value thereof: None. This is a non-share corporation (Section 5210, Mississippi Code of 1942 as amended).

6. Period of existence (not to exceed ninety-nine years) is perpetual.
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

The object of this corporation shall be to acquire by gift, devise, purchase or otherwise, real, personal or mixed property and to hold such property in trust for the use and benefit of the Lafayette County Civic Club; to sell, convey, exchange or otherwise dispose of, and lease, mortgage, pledge or otherwise encumber said property; and to build, equip, maintain and manage any property owned, or acquired by, the Lafayette County Civic Club.

The corporation will promote and encourage the educational, fraternal, religious, social, and cultural phases of community life. The corporation will be non-profit, non-sectarian, and, at all times, will be managed in accord with the tenets and principles of American government, and it will be conducted and governed in keeping with the laws and Constitutions of the State of Mississippi and of the United States.

It may borrow money and secure its debts by conveyance, pledge or otherwise.

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

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

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

None.

W. H. Davidson
Gutsen Davidson
[illegible]

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lafayette

This day personally appeared before me, the undersigned authority at law in and for the State and County aforesaid, W. H. Davidson, Jutson Davidson, and Willie B. Tankersley

incorporators of the corporation known as the Lafayette County Civic Club who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 16th day of April, 1952.

Thomas R. Ethridge
Notary Public

My Commission Expires July 1, 1954

LAFAYETTE CO., MISS. CLERK CIRCUIT COURT THOMAS R. ETHRIDGE

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____

_____, _____, _____

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 19th day of April A. D., 1952, 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., April 21st 1952

I have examined this charter of 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

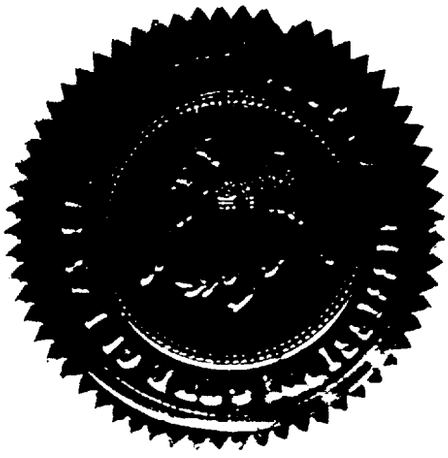
JACKSON

The within and foregoing Charter of Incorporation of

LAFAYETTE COUNTY CIVIC 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-second day of April 1952



Carroll Gartin
Lieutenant and Acting Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 4195 L

Recorded in the Secretary of State's Office this the twenty-second day of April, 1952.

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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

J. N. BARRON, INC.

1. The corporate title of said company is J. N. BARRON, INC.
2. The names of the incorporators are:

J. N. Barron Postoffice Crystal Springs, Miss.

J. D. Barron Postoffice Crystal Springs, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

250 shares of capital stock, all common stock, amount of said stock being $25,000.00.

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

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

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

7. The purpose for which it is created:

To buy, sell, exchange and deal in timber, lumber, wood products, boxes, crates, packages, containers, bags, sacks and insecticides.

To buy, own, acquire and operate mercantile businesses and warehouses.

To buy, own, lease, sell and deal in goods, wares and merchandise.

To own and to operate wholesale and retail lumber yards, and to buy, own, occupy, use, lease, rent and sell real estate and personal property incident to the above mentioned businesses.

To operate and conduct the aforesaid businesses either at wholesale or retail, or as a broker or factor.

To lend and to borrow money, to execute and to acquire negotiable and commercial paper, notes, bonds and securities, and to endorse and guarantee the obligations of 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.

50 shares of common stock

J. N. Barron

J. N. Barron

J. D. Barron

J. D. Barron

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COPIAH

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named J. N. Barron and J. D. Barron,

incorporators of the corporation known as the J. N. Barron, 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 [illegible] day of April, 1952

MY COMMISSION EXPIRES: 12/30/52

[illegible]

NOTARY PUBLIC

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____,

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____,

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 21st day of April A. D., 1952, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[illegible]

Secretary of State.

Jackson, Miss., April 22nd 1952

I have examined this charter of 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

J. N. BARRON, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-second day of April 19 52

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 4257 L

Recorded in the Secretary of State's Office this the twenty-third day of April, 1952.

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

Haro Land Co. Inc.

1. The corporate title of said company is Haro Land Co. Inc.
2. The names of the incorporators are:

J. L. Denman Postoffice Jackson, Mississippi

M. V. McMaster 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 Five Thousand ($25,000.00), Common Stock only.

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

Common Stock 250 shares at par value of $100 each share

6. Period of existence (not to exceed ~~ninety-nine~~ years) is 99 years
(Non-profit corporations may have perpetual existence)

7. **The purpose for which it is created:** To buy, sell, lease, acquire and develop mineral properties, leases, royalties and real estate.

To drill, own, develop and operate oil, gas and mineral leases and to have any other right ordinarily exercised in connection therewith.

To develop lands, sub-divide such and construct thereon dwellings or commercial property for sale or lease.

To negotiate loans, lend or borrow money, accept, endorse, discount, buy, sell and deal in stocks, bonds, notes, debentures and other negotiable instruments and securities. To handle properties for others as agents or brokers.

To perform any act in connection with the above not contrary to law.

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

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

60 shares at par value of $100 each share

J. L. Lemmon

M. V. McMaster

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority J. L. Denman and M. V. McMaster

incorporators of the corporation known as the Haro Land 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 18 day of April, 1952

Ada A. Rotwein
Notary Public

My Commission Exp. Jan. 15/1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 22nd day of April A. D., 1952, 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., April 22nd 1952

I have examined this charter of 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

HARO LAND CO. INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-second day of April 19 52

Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt No. 4260 L

Recorded in the Secretary of State's Office this the twenty-third day of April, 1952.

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

SHERMAN OIL CORPORATION

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

| | | |
|---|---|---|
| Bernard W. Chill | Postoffice | Jackson, Mississippi |
| Geraldine Evans | Postoffice | Jackson, Mississippi |
| E. P. Littlejohn | Postoffice | Vicksburg, Mississippi |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |
| | Postoffice | |

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

The total number of shares of stock which the corporation shall have authority to issue is 500,000 (Five Hundred Thousand), all of one class called "Common Stock" and of the par value of One Cent 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 establish and maintain an oil business with authority to contract for the lease and purchase of the right to prospect for, develop and use, coal and other minerals, petroleum and gas; also the right to erect, build and own all necessary oil tanks, cars and pipes necessary for the operation of the business of the same.

To acquire, bring together, hold, dispose of and deal in royalty and other interests in minerals, and to manage, control and exploit said mineral interests, and to collect the revenues arising therefrom.

To buy, exchange, contract for, lease, and in any and all other ways acquire, take, hold, and own, and to deal in, sell, mortgage, lease, or otherwise dispose of lands, mining claims, mineral rights, oil wells, gas wells, oil lands, gas lands, and other real property, and rights and interest in and to real property, and to manage, operate, maintain, improve, and develop the said properties, and each and all of them.

To borrow or raise money for any of the purposes of the corporation, without limit as to amount, and in connection therewith to grant collateral or other security either along or jointly with any other person, firm or corporation, and to make, execute, draw, accept, endorse, discount, pledge, issue, sell, or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other evidences of indebtedness, negotiable or non-negotiable, transferable or non-transferable, and to confer upon the holders of any of its obligations such powers, rights and privileges as from time to time may be deemed advisable by the Board of Directors, to the extent permitted by law, to lend and advance money, extend credit, take notes, open accounts and every kind and nature of evidence of indebtedness and collateral security 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.

One Thousand (1,000) Shares.

Geraldine Evans

Incorporators.

## ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Bernard W. Chill, Geraldine Evans, E. P. Littlejohn

incorporators of the corporation known as the Sherman Oil 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 25th day of April, 1952.

(Mrs) Martyna Bryant
Notary Public

MY COMMISSION EXPIRES FEB. 22, 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 April A. D., 1952, 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 25th 1952

I have examined this charter of 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 Thomas J. Knox
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 OIL CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fifth day of April 1952

Clarence Gartin
Lieutenant and Acting Governor

By the Governor

Receipt No. 4288 L

Heber Ladner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-fifth day of April, 1952.