The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE LAUREL LIONS CLUB

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 11255 L

Recorded in the Secretary of State's Office this the seventh day of May, 19[illegible].

EXCERPT FROM THE MINUTES OF THE BOARD
OF DIRECTORS MEETING JANUARY 12, 1954

* *

Motion made by Lion Frank Stone and seconded by Lion Fred Walters that the Laurel Lions Club be incorporated at the earliest possible date and that Lions Herbert Holt, Hassell Ford, A. B. Martin and Earl Howorth be authorized to act for and on behalf of the Laurel Lions Club and to serve as the incorporators for the Laurel Lions Club and further that this motion be presented to the Lions Club at the next weekly meeting for their approval. Upon motion being put to a vote, it was unanimously carried.

H. D. Holt
President

Earl Howorth
Secretary

STATE OF MISSISSIPPI
COUNTY OF JONES

Personally appeared before me, the undersigned authority in and for the said county and state, the within named Herbert Holt and Earl Howorth, President and Secretary respectively of the Laurel Lions Club, who after being first duly sworn state on oath that the above and foregoing Minutes of the Board of Directors of the Laurel Lions Club is a true and correct copy of the Minutes of the meeting of January 12, 1954, as shown.

H. D. Holt

Earl Howorth

Sworn to and subscribed before me, this the 4th day of May, A. D., 1954.

Rue H. Ferris
Notary Public

My commission expires:
10-22-56

EXCERPT FROM THE MEETING OF THE

LAUREL LIONS CLUB ON

JANUARY 18, 1954

* *

Upon motion being made by Lion Harry Mark and seconded by Lion Frank Debay that the Laurel Lions Club accept the recommendation of the Board of Directors meeting of January 12, 1954 to incorporate the Laurel Lions Club at the earliest possible time. Upon being put to a vote, this motion was unanimously passed by the members present at the Laurel Lions Club meeting.

H. O. Holt
President

Earl Howorth
Secretary

STATE OF MISSISSIPPI
COUNTY OF JONES

Personally appeared before me, the undersigned authority in and for the said county and state, the within named Herbert Holt and Earl Howorth, President and Secretary respectively of the Laurel Lions Club, who after being first duly swron state on oath that the above and foregoing Minutes of the weekly meeting of the Laurel Lions Club is a true and correct copy of the Minutes of the meeting of January 18, 1954.

H. O. Holt

Earl Howorth

Sworn to and subscribed before me, this the 7th day of May, A. D., 1954.

Notary Public

My commission expires:

THE CHARTER OF INCORPORATION
OF
THE LAUREL LIONS CLUB

I.

The corporate title of the said company is The Laurel Lions Club.

II.

The names of the incorporators are:

Herbert Holt, Postoffice, Laurel, Mississippi;

Hassell Ford, Postoffice, Laurel, Mississippi;

A. B. Martin, Postoffice, Laurel, Mississippi; and,

Earl Howorth, Postoffice, Laurel, Mississippi.

III.

The domicile is at Laurel, Mississippi.

IV.

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

NON SHARE CORPORATION.

V.

Number of Shares for each class and par value thereof:

NONE

VI.

The period of existence is perpetual, subject at all times to alteration, amendment or repeal.

VII.

The purpose for which it is created:

To conduct a luncheon club without a profit to its members, and for purpose of civic improvement of promoting good will,

teaching better ethics in business, assisting in welfare projects and promoting the general welfare of the community.

The corporation may own land for purposes of promoting the general welfare of the community and to encourage and aid in civic improvement by operation of games and recreation, when not in violation of any law.

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members and shall make expulsion the only remedy for non-payment of dues and shall vest in each member of the club the right to one vote in the election of all officers and directors, and shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporation assets and there shall be no individual liability against any member for a corporate debt.

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

VIII.

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

NONE

IX.

The incorporators do hereby certify that they have been duly authorized by a resolution duly spread on the Minutes of the Club to make application for this Charter.

Herbert Holt

J. Hassell Ford

A. B. Martin

Earl Heeworth

INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF JONES

SECOND DISTRICT

This day personally appeared before me, the undersigned authority in and for the said county and state, the within named Herbert Holt, Hassell Ford, A. B. Martin and Earl Howorth, incorporators of the incorporation known as The Laurel Lions Club, who acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 19 day of April, A. D., 1954.

Anne M. Ferris
Notary Public

My commission expires:
10-22-56

Received at the office of the Secretary of State, this the 5th day of May, A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
May 5, 1954

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 Dugas Shannon
Assistant Attorney

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

INDEPENDENT PLUMBING & HEATING 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 May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11199 L

Recorded in the Secretary of State's Office this the seventh day of May, 1954.

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

INDEPENDENT PLUMBING & HEATING COMPANY

1. The corporate title of said company is INDEPENDENT PLUMBING & HEATING COMPANY
2. The names of the incorporators are:

Chas. W. Crisler, Jr., Postoffice Jackson, Hinds County, Mississippi

Alfred N. Crisler Postoffice Jackson, Hinds County, Mississippi

M. G. Nicols Postoffice Jackson, Hinds County, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

One Hundred Shares of Common Stock

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

One Hundred Shares of Common Stock of a declared par value of $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:

To carry on and conduct a general plumbing business, including engaging in the buying, sale and manufacture of plumbing and heating supplies of every kind, nature and description, both domestic and industrial, and in the buying and sale of all building supplies and equipment of any kind, nature or description whatsoever; to install and repair heating plants, gas fittings and apparatus in buildings and to do a general plumbing business; to manufacture, experiment, invent, develop, improve, purchase, sell and generally deal in plumbing and heating supplies, fixtures, tools, appliances, sanitary fixtures, air conditioning, and any and all kind of wares, articles and merchandise which are or may be used by plumbers, and to carry on the business of inventors, manufacturers, wholesalers, retailers, importers and exporters in plumbing fixtures and supplies and any and all kind of wares and merchandise; to experiment, invent, patent, manufacture and generally deal in and with chemicals, chemical compounds, chemical preparations, secret processes and mixtures of any and all kinds to be used in the plumbing or other kind of business.

Without restriction as to limit or amount, to buy, purchase, lease and/or otherwise to acquire, hold, own, develop and/or to sell, assign, lease, rent, lease for oil, gas and/or any and all other minerals of whatever kind and nature, convey, dispose of and/or mortgage, pledge, hypothecate or otherwise encumber, as owners, agents, middlemen, wholesalers, jobbers, underwriters, and/or retailers, and/or through agents, for cash and/or for any other consideration, with full or special warranty of title or otherwise, real, personal and/or mixed property of every kind and description, whether situated in the State of Mississippi or elsewhere, including all types of real estate, farming lands not in excess of 12,500 acres, timber, timber rights, buildings of every kind and description, houses, mortgages and/or any and all other types of written obligations secured by real, personal and/or mixed property, leases, oil, gas and other mineral leases, oil, gas and/or other mineral rights of every kind and description, but not exclusive of all other classes and descriptions of real, personal and/or mixed property.

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

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

To acquire or pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and property and to undertake or assume the

whole or any part of the obligation or liabilities of any person, firm, association or corporation, except as prohibited by law.

The rights and powers that may be exercised by 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 stock of a declared par value of $100 per share

Chas. W. Crisler, Jr.,

Alfred N. Crisler

M. G. Nicols

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Chas. W. Crisler, Jr., Alfred N. Crisler and M. G. Nicols

incorporators of the corporation known as the Independent Plumbing 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 28 day of April, 19 54

[illegible]

My Commission Expires Mar. 18, 1958

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 29th day of April A. D., 1954, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[illegible]

Secretary of State.

Jackson, Miss., May 7 1954

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

[illegible]

Attorney General.

By [illegible]

Assistant Attorney General.

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

BOOK 46 PAGE 12

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF MORTON

is hereby 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* May *1954*

Receipt No. 11238 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of May, 1954.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF MORTON

MORTON, 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 3rd *day of* May *19* 54.

STATE COMPTROLLER.

date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the bank.

D. R. Ott
President
Bank of Morton
Morton, Mississippi

SEAL OF BANK

Subscribed and sworn to before me, this the 27th day of April, 1954.

Autense Liles
Notary Public

My Commission expires: Jan 26, 1956

AUTENSE LILES NOTARY PUBLIC BEAT 3 SCOTT COUNTY

Received at the office of the Secretary of State, this the 3rd day of May A. D., 1954, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 4, 1954

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 Bryan Lowe
Assistant Attorney General.

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The State of Mississippi

EXECUTIVE [illegible] OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

is hereby approved.

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

19 .

[illegible], [illegible] Joseph Vidacovich Jr., [illegible] that at the regular meeting of Elkabahr Grotto located in Gulfport Mississippi, held on [illegible] 1953, that the following motion was duly made and seconded and carried.

" that the Trustees, namely, Ralph M. Echols, Willie D. Bass and Clyde M. Stronider, was empowered and authorized to make Application to the State of Mississippi for a charter of Incorporation of the said Elkabahr Grotto."

This the [illegible]d day of [illegible] 1954

Paul J. Vidacovich, Jr.
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

EL KABAHR GROTTO
MYSTIC ORDER VEILED PROPHETS OF ENCHANTED REALM

1. The corporate title of said company is El Kabahr Grotto ~~Mystic Order Veiled Prophets of Enchanted Realm~~
2. The names of the incorporators are:

Ralph M. Echols	Postoffice Gulfport, Mississippi
Willie D. Bass	Postoffice Gulfport, Mississippi
Clyde E. Stronider	Postoffice Gulfport, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Gulfport, Harrison County, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
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-payments 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.
Said Corporation is fraternal and a 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 _____
(Non-profit corporations . . perpetual existence)

7. The purpose for which it is created:

The purpose of said corporation is to conduct, carry on and maintain a local grotto or lodge of the Mystic Order Veiled Prophets of the Enchanted Realm, whose slogan is good fellowship, and membership is restricted to Master Masons, (F & AM), in good standing; said grotto to be conducted and carried on in conformity with the Constitution and By-Laws thereof; and in accordance with the mandates of the Supreme Council thereof. Its further purpose is to acquire real estate, lodge rooms and furniture for use therein; and if necessary to borrow money on its assets; finally its purpose is to do any and all things generally to carry on the purposes of the order.

The rights and powers that may be exercised by 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 its operation upon issuance of the charter and acceptance by the membership of the order.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority [illegible]

incorporators of the corporation known as the [illegible]

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 5 day of May, 1954

Harold F. Hutto
Notary Public
My Com Exp Aug 21-1957

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged 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 May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State.

Jackson, Miss., May 7 1954

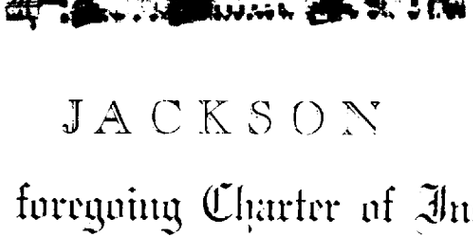
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

[illegible]
Attorney General.

By [illegible]
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CEE-MSS PAPER BOX 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 Seventh day of

[illegible] 19[illegible]

Governor

By the Governor

Secretary of State

Receipt No. 1125[illegible] I

Recorded in the Secretary of State's Office
[illegible]

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is [illegible]
2. The names of the incorporators are:

[illegible] Postoffice [illegible]

Jean Gills Postoffice Jackson, Mississippi.

C. L. Stephenson, Jr. Postoffice Jackson, Mississippi.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

[illegible]

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

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

7. The purpose for which it is created:

(a) To manufacture, repair, buy, sell, import, export, use, prepare for market, trade and deal in, wholesale and retail, the following: shirts, shirtwaists, pajamas, collars, cuffs, underwear, hosiery, handkerchiefs, scarfs, cravats, neckwear, clothing, dry goods, all kinds of wearing apparel for both sexes, haberdashery; and woolen, silk, cotton and other goods, fabrics and materials of every kind and description, and any and all other materials used in the manufacture of clothing or wearing apparel or articles usually dealt in therewith or in connection therewith, and to finish, bleach, color, clean and otherwise treat the same; and to manufacture, buy, sell, import, export, trade and deal in and use dies, chemicals and apparatus necessary or generally used in connection with the aforesaid business; and generally to conduct the business of shirt makers, dry goods and clothing merchants, tailors, haberdashers and general outfitters; to contract with and manufacture for other persons, firms or corporations wheresoever domiciled, all, any or either of the garments or other articles of wearing apparel above mentioned, and to do any and all lawful acts and things necessary or advisable in carrying on said business.

(b) The purpose for which it is created: To carry on the business of paper box manufacturers; to manufacture, buy, sell, import, export, deal and trade in paper boxes, cartons, containers, cases, bottle wrappers, mailing tubes and packing devices of all kinds; to manufacture, produce, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of and trade and deal in and with fiber board, box board, straw board, wood and paper pulp and any and all products or by-products thereof, all of which any of the above substances can or may be a part of, and generally without limitation as to classes of products to manufacture, produce, adapt, prepare, buy, sell or otherwise deal in any articles or things required in connection with or incidental to such business.

(c) To construct, sell, operate, acquire, lease and sell factory buildings, equipment, machinery and all kinds of property used in connection with the manufacture of the aforesaid articles.

(d) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of, letters patent of the United States or any foreign country, patent licenses, licenses and privileges, inventions, improvements and processes, copyrights, trade marks and trade names, relating to or useful in connection with any business of this corporation.

( ) To purchase, hold, sell, assign, transfer, mortgage, pledge or [illegible] dispose of shares of the capital stock of, or any bonds, [illegible] created by any other corporation [illegible] laws of this state, country, nation or [illegible] the owner thereof to exercise all the rights, powers and [illegible] ownership, including the right to [illegible]; [illegible] shall not directly or indirectly purchase or [illegible] capital stock or any part [illegible] corporation, [illegible] in Mississippi.

[illegible] all or any of [illegible] acquire, hold, [illegible] of, [illegible] personal [illegible] state, districts, [illegible] territory, [illegible].

The rights and powers that may be exercised by 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 shares of common stock at par value of $100.00 each.

Bethel Ferguson Jr.

Jean Davis

C. L. Stephenson Jr.

Incorporators.

BOOK 46 PAGE 26

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Bethel Ferguson, Jean Sills and C. L. Stephenson, Jr.

incorporators of the corporation known as the Cee Ess Paper Box 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 6th day of May, 1954.

W. L. Hill

Notary Public

MY COMMISSION EXPIRES MARCH 8, 1955

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 6th day of May A. D., 1954, 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., May 7 1954

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

J. P. Coleman

Attorney General.

By

Assistant Attorney General.

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

State of Mississippi

EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the 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 Seventh *day of* May *1954*

Receipt No. 11258 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the eighth day of May, 1954.

BE IT RESOLVED by the Stockholders of T. O. Metcalfe & Company as follows:

1. That Article 4 of the Charter of the Incorporation be amended so as to read and be as follows:

> "4. The amount of authorizing capital stock shall be Two Hundred and Fifty (250) shares of common stock of a par value of One Hundred Dollars ($100.00) each."

2. That the President or Vice-President and the Secretary shall take appropriate steps to obtain such amendment.

I, T. O. Metcalfe, Jr., hereby certify that the foregoing is a full, true and correct copy of resolution unanimously adopted at a Special, regularly called meeting of the Stockholders of said Corporation, held upon April 23, 1954, at which all of the capital stock was present or legally represented, and now duly recorded in the Minutes of said Corporation in my custody and possession.

Witness my signature and seal of said Corporation, this, April 30, 1954.

Secretary

AMENDMENT TO
CHARTER OF INCORPORATION
T. O. METCALFE & COMPANY

Under the authority of, and pursuant to, resolution of Stockholders hereto attached, the undersigned T. O. Metcalfe & Company hereby applies for an amendment of its Charter of Incorporation approved March 21, 1952, so as to increase the authorized capital stock from $10,000.00 to $25,000.00.

THIS, April 30, 1954.

Respectfully Submitted,

T. O. METCALFE & COMPANY

BY J. V. Hatton
Vice President

ATTEST:

Samuel McLaughlin
Secretary

STATE OF MISSISSIPPI
MADISON COUNTY

THIS DAY personally appeared before me, the undersigned Notary Public in and for the above County and State, J. V. HATTON, Vice President of T. O. Metcalfe & Company, a Corporation, who acknowledged, that under due authority thereunto in him vested, he executed, with the attestation of the Secretary, under seal, and delivered the foregoing application to amend the Charter of said Corporation, on the date therein written.

Given under my hand and official seal of office, this 5 day of May, 1954.

Mrs. Velma G. Howell
N.P.

My Commission Expires:
December 15, 1954

Received at the office of the Secretary of State, this, the 7th day of May, 1954, together with the sum of $30.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon
Secretary of State

I have examined the petition for amendment of the Charter of the Incorporation with the resolution supporting same, 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 7 day of May, 1954.

J. P. Coleman
Attorney General

BY Susan Shaw
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

CUE & GEX CONSTRUCTION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh *day of* May *1954.*

Receipt No. 11259 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the eighth day of May, 1954.

RESOLUTION OF THE STOCKHOLDERS

OF

CUE & GEX CONSTRUCTION, INC.

Be it resolved that the Charter of Incorporation of CUE & GEX CONSTRUCTION, INC. as originally issued, be amended to read as follows:

That Article 4 be amended to read as follows:

4. Amount of capital stock and particualrs as to class or classes thereof: 1000 shares of the par value of $100.00 per share, all common stock.

That Article 5 be amended to read as follows:

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

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

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

I, Alvin Genin, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

WITNESS my signature and the seal of the corporation, this the 23 day of ~~January~~ April, A. D. 1954.

Alvin Genin

SECRETARY

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

CUE & GEX CONSTRUCTION, INC.

That the Charter of Incorporation of CUE & GEX CONSTRUCTION, INC. be amended to read as follows:

That Article 4 be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: 1000 shares of the par value of $100.00 per share, all common stock.

That Article 5 be amended to read as follows:

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

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

WITNESS my signature and the seal of the corporation this the 23rd day of ~~January~~ June, A. D. 1954.

CUE & GEX CONSTRUCTION, INC.

BY: [signature]
PRESIDENT

ATTEST:

[signature]
SECRETARY

BOOK 46 PAGE 34

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

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, Emilio Cue, and Alvin Genin, who acknowledged that they are president and secretary respectively of Cue & Gex Construction, Inc., a corporation, and that as such officers, for and on behalf of said corporation, executed the above and foregoing amendment to the Charter of Incorporation of Cue & Gex Construction, 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 23rd day of ~~January~~ April, A. D. 1954.

Lucien M. Gex
NOTARY PUBLIC

my commission expires: 1/24/57

Received at the office of the Secretary of State, this the 7th day of May A. D., 1954, together with the sum of $150.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodwick
SECRETARY OF STATE

Jackson, Miss.,

May 7, 1954

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 Hugh Shands
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

[illegible] TELEVISION CABLE 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 _____ day of _____ 19____

Governor

By the Governor

Receipt No. 112[illegible]

Secretary of State

Recorded in the Secretary of [illegible]
the tenth day of May, [illegible].

CHARTER OF INCORPORATION

OF

GREENVILLE TELEVISION CABLE COMPANY

I. The corporate title of this corporation shall be "GREENVILLE TELEVISION CABLE COMPANY".

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

Milton J. Shapp, 626 S. Bowman Avenue, Merion, Pennsylvania;

Zalmon H. Garfield, 1808 Earlington Road, Havertown, Pennsylvania;

William H. Miller, 80 E. Johnson Street, Philadelphia, Pennsylvania.

III. The domicile of this corporation shall be in the City of Greenville, Washington County, Mississippi.

IV. The amount of authorized capital stock of this corporation shall be $31,000.00 evidenced as follows:

(a) $30,000.00 preferred stock consisting of three hundred shares, having a par value of $100.00 per share;

(b) $1,000.00 common stock consisting of one thousand shares, having a par value of $1.00 per share.

The preferences, qualifications, limitations, restrictions, and the special or relative rights granted to or imposed upon the shares of each class of stock as aforesaid in this corporation shall be as follows:

(a) 6% CUMULATIVE PREFERRED STOCK

(1) The holders of 6% cumulative preferred stock shall be entitled to receive, but only when and as declared by the Board of Directors of the corporation, cumulative dividends payable in cash at the rate of 6% per annum on the par value thereof, and no more, payable semi-annually on the first days of June and December in each year. The dividends on the 6% cumulative preferred stock shall be cumulative from December 1, 1954 (except that on 6% cumulative

preferred stock issued after December 1, 1954, the dividends shall be cumulative from the first day of the semi-annual dividend period in which such stock is issued), and the first semi-annual dividend shall be payable on December 1, 1954.

(2) In no event, so long as any of the 6% cumulative preferred stock shall be outstanding, shall any dividends whatsoever, whether in cash, stock or otherwise, be paid or declared, nor any distribution made, on the common stock or on any other stock of the corporation ranking junior to the 6% cumulative preferred stock, nor shall any shares of common stock or of any such junior stock be purchased, redeemed or otherwise acquired by the corporation for any consideration, nor shall any moneys be paid to or set aside or made available for any retirement or sinking fund for the purchase or redemption of any such junior stock, until the full cumulative dividend as aforesaid on all shares of 6% cumulative preferred stock at the time outstanding for all past semi-annual dividend periods and for the current semi-annual dividend period shall have been declared and paid or shall have been declared and a sum sufficient for the payment thereof set apart.

(3) In the event of any liquidation, dissolution or winding-up of the corporation, before any payment or distribution of the assets of the corporation (whether capital or surplus) shall be made to or set apart for the holders of the common stock or any other class of stock of the corporation ranking junior to the 6% cumulative preferred stock upon liquidation, the holders of the 6% cumulative preferred stock shall be entitled to be paid the par value of the 6% cumulative

preferred stock, plus an amount equal to dividends (whether or not earned) at the rate of 6% per annum on the par value of the shares of the respective holders from the date or dates from which the dividends on such shares became cumulative to the date of payment thereof, less the amount of dividends theretofore paid thereon; but they shall be entitled to no further payment. If upon any such liquidation, dissolution or winding-up of the assets of the corporation distributable among the holders of the 6% cumulative preferred stock shall be insufficient to pay in full the preferential amount aforesaid, then such assets shall be distributed among the holders of the 6% cumulative preferred stock ratably in accordance with the respective amounts which would be payable on such shares if all amounts payable thereon were paid in full. The consolidation or merger of the corporation into or with any other corporation or corporations shall not be deemed a liquidation, dissolution or winding-up of the corporation within the meaning of the foregoing.

(4) The corporation, at the option of the Board of Directors, may at any time redeem the whole, or may at any time and from time to time redeem any part, of the 6% cumulative preferred stock outstanding, upon notice duly given as hereinafter provided, by paying or providing for the payment of the par value of the shares to be redeemed, plus an amount equal to dividends (whether or not earned) at the rate of 6% per annum on the par value of the shares of the respective holders to be redeemed from the date or dates from which the dividends on the shares to

be redeemed became cumulative to the date fixed for such redemption, less the amount of dividends theretofore paid thereon. Not less than 30 days previous notice of every such redemption shall be given by mail to the holders of record of the shares of 6% cumulative preferred stock to be redeemed. Any notice of redemption shall be deemed to have been duly given to any holder of 6% cumulative preferred stock when the same shall have been deposited in the United States mails, postage prepaid, addressed to such holder at his last known address as it appears on the books of the corporation; and the failure of any holder to receive such notice shall not affect the validity of the redemption proceedings. In case of the redemption of a part only of the 6% cumulative preferred stock at the time outstanding, the shares to be redeemed shall be selected pro rata or by lot or in such other manner as the Board of Directors may determine. The Board of Directors shall have full power and authority to prescribe the manner in which and, subject to the provisions and limitations herein contained, the terms and conditions upon which the 6% cumulative preferred stock shall be redeemed from time to time.

(5) If the aforesaid notice of redemption shall have been duly given, and if on or before the redemption date designated in such notice the funds necessary for such redemption shall have been set aside, so as to be and continue to be available therefor, then after such redemption date, notwithstanding that any certificate for shares of 6% cumulative preferred stock so called for redemption shall not have been surrendered for cancellation, the shares represented thereby shall

no longer be deemed outstanding and all rights with respect to such shares of 6% cumulative preferred stock shall cease and determine, except only the right of the holder to receive the redemption price therefor, but without interest. If, after notice of redemption shall have been duly given as hereinabove provided, and if, on or before the redemption date designated in such notice, the corporation shall deposit with any bank or trust company in the City of Greenville, State of Mississippi, having a capital and surplus of at least $500,000.00 named in such notice, in trust to be applied to the redemption of the 6% cumulative preferred stock so called for redemption, funds sufficient to redeem such preferred stock, then from and after the date of such deposit all rights of the holders of the shares of 6% cumulative preferred stock so called for redemption shall cease and determine, excepting only the right to receive the redemption price therefor, but without interest, and such shares shall not otherwise be deemed to be outstanding. Any funds deposited in trust as aforesaid and unclaimed at the end of five years from the redemption date shall be repaid to the corporation at its request, and after such repayment the holders of such 6% cumulative preferred stock so called for redemption as shall not have received the redemption price prior thereto shall be deemed to be unsecured creditors of the corporation for the redemption price and shall look only to the corporation for the payment thereof. Any interest on funds deposited as aforesaid shall be paid to the corporation from time to time.

(6) Said 6% cumulative preferred stock shall have such voting power only as is required by Section 194 of the Constitution of the State of Mississippi of 1890 and statutes enacted in pursuance thereof.

(7) The holders of 6% cumulative preferred stock shall have no preemptive rights to subscribe to any stock, obligations, warrants, rights to subscribe to stock, or other securities of the corporation of any class, whether now or hereafter authorized.

(b) COMMON STOCK

(1) After full cumulative dividends for all past dividend periods and the full cumulative dividend for the current dividend period on all shares of 6% cumulative preferred stock at the time outstanding shall have been paid or shall have been declared and a sum sufficient for the payment thereof set apart, and after making such provisions, if any, as the Board of Directors may deem necessary or advisable for working capital and reserves, then, and not otherwise, dividends may be declared and paid upon the common stock, but only when, as and if determined by the Board of Directors.

(2) Upon any dissolution, liquidation or winding-up of the corporation, after there shall have been paid to or set apart for the holders of the 6% cumulative preferred stock the full preferential amount to which they are entitled, then, and not otherwise, the holders of common stock shall be entitled to receive all of the remaining assets of the corporation available for distribution to its stockholders.

(3) Each holder of common stock of the corporation shall be entitled to one vote for each share of such stock standing in his name on the books of the corporation.

(4) The holders of common stock shall have no preemptive rights to subscribe to any stock, obligations, warrants, rights to subscribe to stock, or other securities of the corporation of any class, whether now or hereafter authorized.

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

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

> To engage in the receiving of by means of tower and antennas and the distributing to others by means of wire and cable a television signal; to construct, establish, install, equip, maintain, repair and operate towers, antennas, cables, wires, lines and any other property or equipment necessary for carrying on of said business and to buy, acquire, lease, sell, mortgage and convey real property and easements, buildings, poles, rights of way, or any interest therein, and to acquire, sell, buy, lease and mortgage all kinds of equipment, machinery, apparatus and property necessary to the carrying on or said business and for these purposes to have and possess and enjoy all the rights, privileges and benefits conferred by law; and to do and engage in all businesses usually done in connection with or which may profitably be performed in connection with the foregoing purposes and objects and to perform all things, matters, and acts incident thereto.

VII. This corporation shall commence business when 500 shares of the authorized common stock aforesaid shall be subscribed and paid for. The first meeting of persons in interest for the purpose of organizing said corporation may be called on two days' notice in writing signed by any one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of the said incorporators hereunto affixed on this, the 4th day of May, 1954.

Milton J. Shapp

Zalmon H. Garfield

William H. Miller

STATE OF PENNSYLVANIA

COUNTY OF Philadelphia

Personally appeared before me, the undersigned notary public in and for the aforesaid state and county, the within named MILTON J. SHAPP, ZALMON H. GARFIELD, and WILLIAM H. MILLER, incorporators of the corporation known as "Greenville Television Cable Company", who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 4th day of May, 1954.

Mary R. Longo
Notary Public

My Comm. Ex. My Commission Expires May 4, 1957

Received at the office of the Secretary of State, this the 8th day of May A. D., 1954, together with the sum of $72.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 8, 1954

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.

[illegible]
ATTORNEY GENERAL.

By [illegible]
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VOICE OF GOOD WILL ASSOCIATION 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 Tenth day of May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11237 L

Recorded in the Secretary of State's Office
this the tenth day of May, 1954.

Be it resolved that Rev. Nathan Wheeler, Rev. E. D. Barksdale and Rev. W. D. Ridgeway, be and they are hereby authorized, empowered and directed to make an application to the State of Mississippi for a charter of incorporation of the Voice of Good Will Association of Mississippi as a non-stock and non-profit religious association and that they take such steps that are necessary and proper to obtain such charter of incorporation.

I, Rev. W. D. Ridgeway, Secretary of the Voice of Good Will Association of Mississippi, a religious association, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by said association.

Witness my signature this the 24th day of April, 1954.

Rev. W. D. Ridgeway
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

"Voice of Good Will ASSOCIATION OF MISSISSIPPI.

1. The corporate title of said company is Voice of Good Will Association of Mississippi
2. The names of the incorporators are:

Rev. Nathan Wheeler Postoffice Station B, Hattiesburg, Miss.

Rev. E.D.Barksdale Postoffice Collins, Mississippi

Rev. W. D. Ridgeway Postoffice Palmer Crossing, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

NONE, for the reason it is a non-profit sharing religious corporation, preaching, praying, and singing Good Will to all races and creeds.

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:

(a) To teach the peoplethat the fear of God is the beginning of wisdom, and without wisdom and understanding there is no hope;

(b) To teach the great danger of being mislead by disloyal persons, or by any organization who seeks to destroy the unity and Good Will between the races of the South;

(c) to teach them that the problems of the South will and should be solved by the people of the South.

OUR CREED: (a) I will prove my loyalty to my country by the way I live in my community;

(b) I will be kind, courteous, and polite to all men;

(c) I will always give the best and the best will come back to me.

This corporation shall issue no shares of stock, shall divide no dividends or profits amoung its members; shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interests of such members in the corporate assets, 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 ~~xxx~~ 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, and to receiv donations for the purpose of carrying on the above doctrine and creed.

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

Corporation may begin business when this charter is approved and filed, and its organization completed, fee paid, if any, and certified to the Secretary of State as contemplated by the Statute of the State of Mississippi.

Rev. [illegible]
Rev. E. D. [illegible]
Rev. U. W. Ridgeway

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COVINGTON

This day personally appeared before me, the undersigned authority Authority Rev. Nathan Wheeler and Rev. E.D. Barksdale, two of the

incorporators of the corporation known as the Voice of Good Will Association 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 24th day of April, 1954.

Bonnie Smith,
Notary Public.

My Commission Expires Sept. 20, 1954

STATE OF MISSISSIPPI

County of Forrest

This day personally appeared before me, the undersigned authority, Rev. W. D. Ridgeway,

incorporators of the corporation known as the Voice of Good Will Association 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 26th day of April, 1954

Betty H. Nix
NOTARY PUBLIC
My Commission Expires December 2[illegible], 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

Received at the office of the Secretary of State this the 3rd day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 8 1954

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

G. P. Coleman
Attorney General.

By [illegible]
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RANKIN COUNTY HATCHERIES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11267 L

Recorded in the Secretary of State's Office this the tenth day of May, 1954.

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

RANKIN COUNTY HATCHERIES, INC.

1. The corporate title of said company is Rankin County Hatcheries, Inc.
2. The names of the incorporators are:

Francis S. Bowling	Postoffice	Jackson, Mississippi
Carl C. Bostic	Postoffice	Jackson, Mississippi
P. Z. Jones	Postoffice	Jackson, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$50,000, with only one class, to-wit, common.

5. Number of shares for each class and par value thereof: 500 shares of the par value of $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: To own, operate, carry on and conduct a poultry and hatchery business and yards, farms and markets, and to do any and all things usually incident, desired and lawful in such business, and, without in any wise limiting the foregoing general powers and purposes, particularly including, the powers and purposes of hatching, raising, buying, selling, processing, distributing, and marketing, at retail and wholesale, by motor vehicles and other facilities, chickens, turkeys, ducks, geese, guineas, pigeons and other domestic fowls; and handling, selling, distributing and marketing, at retail and wholesale, remedies, powders, insecticides, feed, supplies, equipment and other things used, useful or connected with the raising of and caring for poultry and domestic fowls; and financing the purchase, sale, raising, housing, processing and marketing of all kinds of poultry; and owning and operating stores for the sale of all kinds of goods, wares and merchandise, including hatching and market eggs, and poults.

The rights and powers that may be exercised by 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.

Twelve Shares of Common Stock.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, Francis S. Bowling, Carl C. Bostic and P. Z. Jones,

incorporators of the corporation known as the Rankin County Hatcheries, 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 May, 19 54.

My Commission Expires November 28, 1955

Zelma U. Andrews
Notary Public

ANDREW S. HINDS COUNTY, MISS. ZELMA U. ANDREWS NOTARY PUBLIC

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 8th day of May A. D., 1954, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lockett
Secretary of State.

Jackson, Miss., May 8 1954

I have examined this charter of 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 Dugas Shands
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 Amendment to the Charter of Incorporation of

THE CARTHAGE BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth *day of* May *19*54

Receipt No. 11263 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the tenth day of May, 1954.

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE CARTHAGE BANK

CARTHAGE, 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 7th *day of* May *19* 54

C. T. Johnson

STATE COMPTROLLER.

AMENDMENT TO

ARTICLES OF INCORPORATION

OF
THE CARTHAGE BANK
CARTHAGE, MISSISSIPPI

Resolved, That the Articles of Incorporation of this bank, dated June 24th 1920, as amended, be further amended by striking out Section 5 and inserting in lieu thereof the following:

Section 5. The amount of capital stock of this Corporation shall be $75,000.00 divided into 3,000 shares of common stock of a par value of $25.00.

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

STATE OF MISSISSIPPI)

COUNTY OF LEAKE)

I, the undersigned President of The Carthage Bank, Carthage, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of said bank as the same was duly adopted at a special meeting of stockholders held on the 5th day of May 1954, 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 Carthage Bank, Carthage, Mississippi, this the 6th day of May 1954.

President

ATTEST:

Cashier

(Seal of Bank)

Received at the office of the Secretary of State, this the 7th day of May A. D., 1954, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 7, 1954

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 Dugan Shands
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

QUIVER RIVER HUNTING & FISHING CLUB, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourth day of May 1954

Governor

By the Governor

Secretary of State

Receipt No. 11226 L

Recorded in the Secretary of State's Office this the fifth day of May, 1954.

BOOK 45 PAGE 562 BOOK 46 PAGE 58

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

QUIVER RIVER HUNTING & FISHING CLUB, INC.

1. The corporate title of said company is Quiver River Hunting & Fishing Club, Inc.
2. The names of the incorporators are:

Charles S. Whittington Postoffice Greenwood, Mississippi

M. S. Dale Postoffice Greenwood, Mississippi

E. B. Stribling Postoffice Greenwood, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Greenwood, Leflore County, Mississippi

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

None, this being a non-share, non-profit corporation for improving the physical, mental and moral condition of mankind, incorporated pursuant to the terms of Section 5310 of the Mississippi Code of 1942, as amended, after the above named incorporators had been duly authorized by said organization on its minutes to apply for this charter, a true copy of said authorizing resolution being attached hereto and made a part hereof, and therefore shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

6. 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 operate and maintain a private hunting and fishing club, for the benefit, use, and recreation, of its members and their guests, and in order to improve their physical, mental and moral condition; to foster and encourage the observance of the game and fish laws of the United States and the State of Mississippi, and the conservation of wild life; to acquire, own and hold, by purchase, lease, gift or otherwise, real and personal property of every kind and character, including hunting and fishing leases, permits or privileges; to establish game and fish preserves for the protection, conservation and restoration of game and fish; to assess and receive reasonable initiation fees and/or dues of its members; to promulgate and enforce reasonable and proper rules and restrictions upon the use of the club's hunting and fishing grounds by its members and their guests; and to possess all lawful powers necessary to carry out these 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.**

None

E. B. Smilley
M. S. Dale
Charles P. Whittington

Incorporators.

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[redacted]

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Leflore

This day personally appeared before me, the undersigned authority E. B. Stribling, M. S. Dale and Charles S. Whittington

incorporators of the corporation known as the Quiver River Hunting & Fishing Club, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation (his) (their) act and deed on this the 29th day of April

W. M. Whittington Jr.
Notary Public

MY COMMISSION EXPIRES AUGUST 31, 1954

Received at the office of the Secretary of State this the 3rd day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodeen
Secretary of State.

Jackson, Miss., May 3 1954

I have examined this charter of 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 Dugas Francis
Assistant Attorney General.

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

RESOLUTION ADOPTED BY THE MEMBERSHIP OF THE QUIVER RIVER HUNTING AND FISHING CLUB, AT A MEETING HELD APRIL 28, 1954, AT 5:00 O'CLOCK P.M.

BE IT RESOLVED, that it is the sense of the membership of the Quiver River Hunting and Fishing Club, an unincorporated association, that it is to the best interest of the association that the same be incorporated, as a non-profit, non-share corporation under the laws of the State of Mississippi;

BE IT FURTHER RESOLVED, that C. S. Whittington, M. S. Dale and E. B. Stribling, members of said organization, be and they hereby are authorized and empowered by the said Quiver River Hunting and Fishing Club to make application for a charter of incorporation, and to sign any and all documents, and to take such steps and to do any and all things in the name of said organization necessary or incident to obtaining a charter of incorporation.

C E R T I F I C A T E

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a regular meeting of the members of the Quiver River Hunting and Fishing Club, on April 28, 1954, as the same appears on the minutes of said organization.

Witness our signatures, this the 29th day of April, 1954

E. B. Stribling
E. B. Stribling, President
Quiver River Hunting and Fishing Club

M. S. Dale
M. S. Dale, Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for the above jurisdiction, E. B. Stribling and M. S. Dale, known to me to be the President and Secretary, respectively of the Quiver River Hunting and Fishing Club, who severally acknowledged that they executed the foregoing certificate as their act and deed.

Witness my signature, this the 29th day of April, 1954

W. M. Whittington Jr.
Notary Public

MY COMMISSION EXPIRES AUGUST 31, 1954

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

is hereby approved.

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

19 ____

Governor

By the Governor

Receipt No. [illegible]

Recorded in the [illegible] the thirteenth day of May, [illegible]

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

SHAW'S PACKING COMPANY, INC.

1. The corporate title of said company is Shaw's Packing Company, Inc.
2. The names of the incorporators are:

John R. Shaw Postoffice Grenada, Mississippi

Mrs. Kathryn Shaw Postoffice Grenada, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

The total amount of authorized capital stock is One Hundred and Fifty Thousand ($150,000.00) Dollars, which shall consist entirely of 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: ~~Ninety-Nine Years~~.

The total amount of authorized stock is Fifteen Hundred (1500) shares of common stock, with par value of $100.00 per share. No other class of stock will be issued.

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 meat packing business and related businesses; to buy and sell livestock, meat and meat products, both wholesale and retail; to slaughter animals for meat and process the said meat and prepare same for market; to process, sell or otherwise dispose of all by-products of animals slaughtered for meat; to purchase and acquire personal property and real estate whenever necessary or desirable in connection with the above mentioned work; to transact all business and do all things necessary and incident to successfully carry out the above stated purpose.

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

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

One Hundred (100) shares of common stock, of the total par value of $10,000.00, shall be subscribed and paid before the corporation may begin business. Said shares may be paid for with money, property or services rendered to the corporation. In case of shares purchased with property or services, a fair market value shall be plced on the said property or services rendered.

Mrs Kathryne Shaw

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Grenada

This day personally appeared before me, the undersigned authority John R. Shaw and Mrs. Kathryn Shaw,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5 day of May, 1954.

NOTARY PUBLIC

My Commission Expires February 11, 1958

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 10th day of May A. D., 1954, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., May 10 1954

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

Attorney General.

By

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NOXUBEE COUNTY 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 Tenth day of May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11270 L

Recorded in the Secretary of State's Office this the thirteenth day of May, 1954.

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Noxubee County Gin Company
2. The names of the incorporators are:

Tom R. Watkins	Postoffice	Prairie Point, Mississippi
Laura P. Watkins	Postoffice	Prairie Point, Mississippi
A.B. Stevens, Jr.	Postoffice	Macon, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

450 shares of common stock; par value $100.00 per share

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

450 shares common stock; par value $100.00 per 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 own, lease, buy, sell and otherwise acquire land; to own, lease, buy, sell and otherwise deal in cotton gins, cotton gin machinery, equipment, accessories and parts; to own, buy, sell, lease and otherwise acquire and operate cotton gins, stores, general commissaries and grist mills; to borrow money and give mortgages, deeds of trust and other security instruments on or otherwise hypothicate and pledge its real and personal property to secure the payment thereof; to buy, own, sell and operate farms within the limits set by law; to lend money and other chattels and to own, buy, sell and otherwise deal in all kinds of farm equipment, machinery and implements.

None of the incorporators hereof are owners, stockholders, trustees or atterneys in fact for any cotton oil company or any other concern manufacturing cotton seed productd mentioned in Section 4829, Mississippi Code of 1942, Annotated, and said corporation, when organized will not operate or own any gin in violation of Title 19, Chapter 10, 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 before the corporation may begin business.

340 of common stock

Dom R Watkins
Laura P. Watkins
G. B. Stern Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Noxubee

This day personally appeared before me, the undersigned authority in and for Noxubee County, Mississippi, Laura P. Watkins, one

incorporator of the corporation known as the Noxubee County Gin Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 27th day of April 1954.

Mary Kate Lipsey
Notary Public

My commission expires 1-3-'58

STATE OF MISSISSIPPI

County of Noxubee

This day personally appeared before me, the undersigned authority in and for the County of Noxubee, State of Mississippi, Tom R. Watkins and A.B. Stevens, Jr.

incorporators of the corporation known as the Noxubee County Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 27th day of April 1954

G. V. Edwards
Chancery Clerk

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 10th day of May A. D., 1954, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 10 1954

I have examined this charter of 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 Dugas Shands
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE NATCHEZ SOCIAL CLUB, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twelfth day of May 19 54

Hugh White
Governor

By the Governor

Helen Lodwin
Secretary of State

Receipt No. 11255 L

Recorded in the Secretary of State's Office this the thirteenth day of May, 1954.

Natchez, Mississippi
April 14, 1954

R E S O L U T I O N

W H E R E A S, the NATCHEZ SOCIAL CLUB, INCORPORATED, is desirous of securing a charter from the State of Mississippi, and

W H E R E A S, the Corporation will be a non-profit and non-share corporation, created solely to promote better citizenship and develop the social, cultural and economic life among the Colored race; to teach and encourage obedience to the laws of the land and to God, and

W H E R E A S, the said NATCHEZ SOCIAL CLUB, INCORPORATED, has heretofore existed as an un-incorporated benevolent association.

T H E R E F O R E, BE IT RESOLVED: That A. C. CURTIS, WILLIE SHAW, JAMES WILLIAMS, TAYLOR LEE McINTYRE, FELIX McINTYRE, LEON WHITE and J. J. FELTUS, be and they are hereby authorized, empowered and instructed, for and on behalf of the members of the NATCHEZ SOCIAL CLUB, INCORPORATED, to make application to the Secretary of the State of Mississippi, for a Charter, with full power and authority to sign all documents necessary and essential to obtain a charter for said organization.

C E R T I F I C A T E

This is to certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the members of the NATCHEZ SOCIAL CLUB, INCORPORATED, at a special meeting duly called and held with a quorum of the members present and voting at its domicile in the City of Natchez, County of Adams, State of Mississippi, on the 14th day of April, A. D., 1954.

James Williams
S E C R E T A R Y

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is THE NATCHEZ SOCIAL CLUB, INCORPORATED
2. The names of the incorporators are:

A. C. CURTIS Postoffice 66 Brenham Ave., Natchez, Miss.

WILLIE SHAW Postoffice 1235 Watkins St., Natchez, Miss.

JAMES WILLIAMS Postoffice 23 East Woodlawn, Natchez, Miss.

TAYLOR LEE McINTYRE Postoffice 513 N Rankin St., Natchez, Miss.

FELIX McINTYRE Postoffice 306 McIntyre St., Natchez, Miss.

LEON WHITE Postoffice 575 W Stiers Lane, Natchez, Miss.

REV. J. J. FELTUS Postoffice 435 College St., Natchez, Miss.

Postoffice

3. The domicile is at 601 Stiers Lane, Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

N

O

N

E

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

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 citizenship and develop the social, cultural and economic life among the Colored race. To teach and encourage obedience to the laws of the land and to God.

This corporation shall have power in law to sue and be sued and make such rules, by-laws and regulations necessary for the proper conduct of their business; said corporation is hereby empowered to buy, sell, own and mortgage both real and personal property, consisting with the laws of the State of Mississippi. The Board of Directors of this corporation shall consist of not less than seven (7) nor more than nine (9) members.

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 member for the debts of said corporation, but all corporate property shall be liable for the claims of creditors.

There shall be vested in each member the right to one vote in the election of officers, transaction of business affairs of said corporation.

The said corporation will issue no shares of stock, will divide no dividends or profits among its members, will make non-payment of dues the only remendy for expulsion of members; all members are entitled to the right to vote in the election of all officers of said corporation.

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

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

N

O

N

E

The hereinafter named incorporation shall constitute the first Board of Directors and shall hold office for a period of one (1) year from date of incorporation, or until their successors are duly elected and qualified.

A. A. Curtis
Willie Shaw
James Williams
Taylor Lee McIntyre
[illegible] McIntyre
Leon White
Rev. J. J. [illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority A. C. CURTIS, WILLIE SHAW, JAMES WILLIAMS, TAYLOR LEE McINTYRE, FELIX McINTYRE, LEON WHITE and REV. J. J. FELTUS.

incorporators of the corporation known as the NATCHEZ SOCIAL CLUB, INCORPORATED who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14th day of APRIL 1954

Wiley [illegible] Jr.

My Commission Expires Oct. 18, 1955 Notary Public

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 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 May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner

Secretary of State.

Jackson, Miss., May 11 1954

I have examined this charter of 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

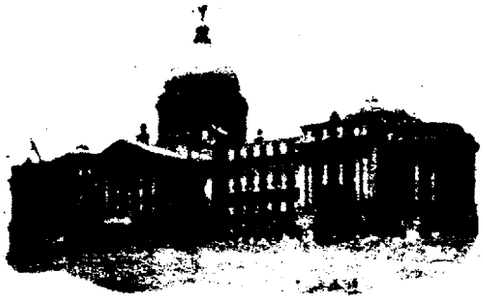
Attorney General.

By Dugas Thomas

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

FLAUTT FLYING SERVICE, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twelfth day of May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11276 L

Recorded in the Secretary of State's Office this the thirteenth day of May, 1954.

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is FLAUTT FLYING SERVICE, INCORPORATED
2. The names of the incorporators are:

Jack G. Flautt Postoffice Swan Lake, Miss.

William G. Flautt Postoffice Swan Lake, Miss.

J. R. Flautt Postoffice Swan Lake, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$1000.00, being 10 shares of common stock with a par value of $100.00 each.

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

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

7. The purpose for which it is created:

(a) To buy, own, sell, hold, manage, improve, lease, mortgage, encumber or pledge and otherwise acquire and dispose of real and personal property of any and all kinds, character and description;

(b) To carry on the business of agricultural crop dusting, agricultural crop seeding, agricultural crop planting, agricultural crop processing and agricultural crop spraying either by airplane or ground operated machinery and equipment;

(c) To buy, own, sell, deal in, trade, and lease airplanes, machinery supplies, appliances and implements of every kind, character and description necessary to or capable of being used in carrying out the above business;

(d) To borrow or raise money by the issuance of bond, 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;

(e) To enter into, purchase, or otherwise acquire, deal in, assign and carry out any contracts for or in relation to any of the foregoing business that may be necessary or desirable and lawful under the laws pursuant to which this corporation is organized.

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

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

Five shares of common stock

✓ Jack G. Flautt
Jack G. Flautt

✓ William G. Flautt
William G. Flautt

✓ J. R. Flautt
J. R. Flautt

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Tallahatchie

This day personally appeared before me, the undersigned authority Jack G. Flautt, William G. Flautt and J. R. Flautt

incorporators of the corporation known as the Flautt Flying Service, 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 10 day of May 1954

My Commission Expires on Jan. 8, 1957

John W. Whitten, Jr.
Notary Public

My Commission Expires Jan. 8, 1957

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 11th day of May A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 11 1954

I have examined this charter of 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 Dugas Shands
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

JONES DRILLING COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twelfth day of May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11277 L

Recorded in the Secretary of State's Office this the thirteenth day of May, 1954.

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

JONES DRILLING COMPANY, INC.

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

Earl F. Jones — Postoffice Jackson, Mississippi

Doris D. Gaby — 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:

Ten Thousand Dollars ($10,000.00), all common stock of equal rights and privileges.

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

One hundred (100) shares of common stock of a 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 granted: (a) To make geological, geophysical and all other types of explorations and surveys to search for subsurface geological structures favorable to the accumulation of oil and natural gas; to carry on or operate the business of mining and drilling for water, oil, gas, asphaltum, kerosene, bituminous rock, and any and all other mineral and hydro-carbon substances and their by-products for itself or, by contract, for others.

(b) To search for, obtain and disseminate geological and geophysical information secured by exploration, and to print, publish, advertise and circulate reports, maps, plans and prospectuses and documents of every kind whatever relating thereto.

(c) To buy, exchange, contract for, lease, and in any other manner to acquire, and to hold, own, mortgage, lease, sell or in any other manner to dispose of personal and real property of every name and nature, including but not limited to land, mines, quarries, minerals, ores, mining claims, mineral rights, mining rights, water rights, oil wells, gas wells, oil lands, gas lands, and all other real property and rights and interests therein; or to explore, prospect, develop and work the same.

(d) To obtain and to own patents, copyrights, trademarks, tradenames and service marks, to register the same and to sell or otherwise dispose thereof.

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

(f) To contract freely with all persons, firms and corporations to the same extent as though a natural person. To purchase, subscribe for, or in any manner acquire, to sell, transfer, mortgage, pledge, or in any manner dispose of, to hold as investment or otherwise, and to deal in and exercise all the rights of individual natural persons with respect to: (1) bonds, warrants, mortgages, debentures, notes, obligations, contracts and evidences of indebtedness of, and claims, demands, and choses in action against individuals, firms, associations, trusts, joint stock companies, private, public, or municipal corporations, the Government of the United States, or any state, district, territory or colony thereof, and the governments, dominions, territories and colonies of foreign countries; and (2) shares of stock or certificates and interests in corporations, firms, associations, trusts, partnerships, and joint stock companies, whether organized under the laws of any of the states of the United States or any foreign country.

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

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

The rights and powers that may be exercised by 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.

Emmett F. Coley

Earl R. Jones

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority

Earl F. Jones and Ewin D. Gaby

incorporators of the corporation known as the Jones Drilling Company, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 11th day of May 19 54

Lucenia M [illegible]
Notary Public

My Commission Expires Oct. 15, 1966

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 11th day of May A. D., 1954, 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., 5/14 19 54

I have examined this charter of 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 Sugar Shands
Assistant Attorney General.

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

BOOK 46 PAGE 82

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

HOUSE OF JACK AND JILL, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth *day of* May *19* 54

Receipt No. 11281 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the thirteenth day of May, 1954.

RESOLUTION AUTHORIZING AMENDMENT
TO CHARTER OF HOUSE OF JACK AND JILL,
INC., A MISSISSIPPI CORPORATION

"RESOLVED, that Articles 4 and 5 of the Charter of Incorporation of House of Jack and Jill, Inc., be and the same are hereby, amended to read as follows:

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

"Twenty Five thousand dollars ($25,000.00) of common stock.

"The capital stock shall be transferable only upon the books of the corporation. If any stockholder shall desire to transfer, sell or convey any or all of the stock owned by such stockholder, he shall first notify in writing each of the remaining stockholders who, for a period of thirty (30) days after receipt of such notice, shall have the preemptive right to purchase same at the then prevailing fair market value thereof. If more than one of the remaining stockholders shall desire to exercise the option to purchase such stock, then their right to purchase same shall be proportionate to the amount of capital stock then owned by each.

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

"Two Hundred and Fifty (250) shares with a par value of One Hundred Dollars ($100.00) each."

"RESOLVED FURTHER, that the President and Secretary of this corporation be, and they are hereby, authorized, empowered, and directed to make, execute and acknowledge in the manner provided by law an amendment to the charter of this corporation, under the corporate seal of this corporation, embracing the foregoing resolution and any other documents or papers necessary therefor, and cause such amendment to be filed, recorded and published in the manner required by law, and to do any or all other acts necessary or proper to obtain said amendment to the charter of this corporation."

Mrs Evelyn Lynch
MRS. EVELYN LYNCH, PRESIDENT

Mrs. D. H. Crawford
MRS. D. H. CRAWFORD, SECRETARY

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the above named Mrs. Evelyn Lynch and Mrs. D. H. Crawford, the President and Secretary respectively of House of Jack and Jill, Inc., a Mississippi corporation, who being by me first duly sworn, did severally state on oath that the above and foregoing is a true and correct copy of a Resolution adopted at a special meeting of the stockholders of said corporation, called for that expressly stated purpose, duly and legally called, and held in the City of Jackson, Mississippi on the 11th day of May, 1954, at 3:00 P.M., at which time all of the issued and outstanding shares of the capital stock of said corporation were represented in person, and whereat said resolution was unanimously adopted, and that the said resolution has not been rescinded or modified in any manner since said time; and that each of them then and there acknowledged that as such President and Secretary respectively they signed, sealed and executed the above and foregoing Amendment to the Charter of Incorporation of said corporation, and affixed the corporate seal thereto, for and on behalf of said corporation, they each having been duly authorized so to do.

Mrs Evelyn Lynch
MRS. EVELYN LYNCH

Mrs. D. H. Crawford
MRS. D. H. CRAWFORD

Sworn to and subscribed before me this 12th day of May, 1954.

Robert E. Perry
NOTARY PUBLIC

My Commission Expires:
My Commission Expires Dec. 6, 1956

ROBERT E. PERRY NOTARY PUBLIC

AMENDMENT TO CHARTER OF HOUSE OF JACK AND JILL, INC., A MISSISSIPPI CORPORATION

Sections 4 and 5 of the Charter of Incorporation of House of Jack and Jill, Inc., a Mississippi corporation, be and the same are hereby, amended to read as follows:

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

Twenty Five thousand dollars ($25,000.00) of common stock.

The capital stock shall be transferable only upon the books of the corporation. If any stockholder shall desire to transfer, sell or convey any or all of the stock owned by such stockholder, he shall first notify in writing each of the remaining stockholders who, for a period of thirty (30) days after receipt of such notice, shall have the preemptive right to purchase same at the then prevailing fair market value thereof. If more than one of the remaining stockholders shall desire to exercise the option to purchase such stock, then their right to purchase same shall be proportionate to the amount of capital stock then owned by each."

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

Two Hundred and Fifty (250) shares with a par value of One Hundred Dollars ($100.00) each."

Mrs Evelyn Lynch
MRS. EVELYN LYNCH, PRESIDENT

Mrs. D. H. Crawford
MRS. D. H. CRAWFORD, SECRETARY

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the above named Mrs. Evelyn Lynch and Mrs. D. H. Crawford, the President and Secretary respectively of House of Jack and Jill, Inc., a Mississippi corporation, who severally acknowledged that as such President and Secretary of said corporation and for and on behalf of said corporation, being theretofore duly authorized so to do, they each executed the above and foregoing Amendment to the Charter of Incorporation of said corporation as their act and deed, and affixed the corporate seal thereto, for and on behalf of said corporation.

Given under my hand and official seal this 12th day of May, 1954.

NOTARY PUBLIC

My Commission Expires:
My Commission Expires Dec. 6, 1956

Received at the office of the Secretary of State, this the 12th day of May A. D., 1954, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 12, 1954

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 Dugas Shands
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

READY MIX CONCRETE AND SUPPLY COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirteenth day of May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11278 L

Recorded in the Secretary of State's Office this the fourteenth day of May, 1954.

STATE OF MISSISSIPPI

COUNTY OF JACKSON

THE CHARTER OF INCORPORATION OF:

READY MIX CONCRETE AND SUPPLY COMPANY, INC.

1. The Corporate title of said company is READY MIX CONCRETE AND SUPPLY COMPANY, INC.

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

W. C. Brondum, Jr.	Pascagoula, Mississippi
Mrs. W. C. Brondum, Jr.	Pascagoula, Mississippi
J. R. Coward	Pascagoula, Mississippi

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

4. The amount of authorized capital stock is one thousand (1,000) shares of common stock, having a par value of $100.00 per share.

5. The sale price per share shall be One Hundred ($100.00) Dollars.

6. The period of existence is NINETY NINE (99) years.

7. The purposes for which the corporation is created are: To manufacture pressed bricks, or other wares and articles produced from clay, the quarrying, dressing and sale of stone, and to also manufacture cement and glassware, and engage in the business of building and general contracting.

To carry on all or any of the businesses of manufacturerers of and dealers and workers in cement, lime, plasters, whiting, clay, gravel, sand, minerals, earth, coke, fuel, artificial stone, and builders' requisites and conveniences of all kinds, and of engineers, ship, barge, lighter, and truck owners, quarry owners, builders, general contractors, and carriers.

To carry on and conduct a general contracting business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings, roads, sidewalks, highways, bridges, or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonry and earth construction, and to execute contracts or to receive assignments of contracts therefor, or relating thereto; also, to manufacture and furnish the building materials and supplies connected herewith.

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire, and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the Provisions of Chapter 4, of the Mississippi Code of 1942.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is two hundred fifty (250) shares.

W. C. Brondum Jr.
W. C. Brondum, Jr.

Mrs. W. C. Brondum, Jr.
Mrs. W. C Brondum, Jr.

J. R. Coward
J. R. Coward

STATE OF MISSISSIPPI

COUNTY OF JACKSON

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, W. C. BRON-

DUM, JR., MRS. W. C. BRONDUM, JR., and J. R. COWARD, incorporators of the corporation known as READY MIX CONCRETE AND SUPPLY COMPANY, INC., who each duly acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 27th day of April, A. D., 1954.

VERTIS G. RAMSAY
CIRCUIT CLERK
JACKSON COUNTY, MISS.
My Commission Expires Jan. 1. 1956

JACKSON, MISSISSIPPI

Received at the office of the Secretary of State, this the 12th day of May., A. D., 1954, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

JACKSON, MISSISSIPPI
MAY 13, 1954

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 Sugar Shands
Assistant Attorney General

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The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MANSELL 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 Eighteenth day of May 19 54

Governor

Receipt No. 11351 L

By the Governor

Secretary of State

THE CHARTER OF INCORPORATION OF

MANSELL LUMBER COMPANY

1. The corporate title of said company is Mansell Lumber Company.

2. The names of the incorporators are:

H. M. Kendall	Postoffice Box 330, Jackson, Mississippi
Milton H. Mitchell	Postoffice Box 330, Jackson, Mississippi
John P. Maloney	Postoffice Box 330, Jackson, Mississippi

3. The domicile is at Canton, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: THIRTY THOUSAND DOLLARS ($30,000.00) of common stock with full and equal voting rights of a par value of ONE HUNDRED DOLLARS ($100.00) per share.

5. Number of shares for each class and par value thereof: THREE HUNDRED (300) shares of common stock of the par value of ONE HUNDRED DOLLARS ($100.00) per share.

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

7. The purpose of which it is created:

(a) To buy, sell, lease, rent, manufacture, and deal in, building and construction of materials and equipment of all kinds; to buy, sell, lease, rent, own and operate, sawmills, dry kilns, woodworking plants, lumber yards and building material yards, and plants for the manufacturing of brick and all other kinds of building and construction materials and equipment, and to deal in same; to buy, sell, and deal in timber, logs and lumber and engage in logging operation; to buy, own, sell, hire, hold, lease, trade in (including export and import) and otherwise deal in, both at wholesale and at retail, lumber sashes, doors, frames, bricks, cement, building hardware, construction hardware, to buy and sell all types of household appliances, also seed and fertilizer, and all other building materials and building supplies of every nature and description in the State of Mississippi and in other states, possessions and territories of the United States of America and in such other places as the business or businesses of the corporation may require.

(b) To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, subdivide, cultivate and otherwise handle, deal in and dispose of real estate, real property, and any interest or right therein, provided same shall not be contrary to law. To buy, sell, explore for, mine, produce and deal in, oil, gas and minerals, and oil, gas and mineral rights and leases.

(c) To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices, and structures of every description; and to rebuild, enlarge, improve, and alter existing houses, works, buildings, storerooms, tenements, edifices and structures of every description; and to buy, sell, own, use, manage, and lease the same or similar structures.

(d) To make, enter into, perform, and carry out, contracts for constructing buildings, altering, improving, repairing, decorating, maintaining, furnishing and fitting up buildings, tenements, and structures of every description; and to advance money to, and to enter into agreements of all kinds, with builders, contractors, property owners, and others, for said purposes.

(e) To collect rents, and to make repairs, and to transact, on commission or otherwise, the general business of a real estate agent, and generally, the sale, leasing, control and management of lands, buildings, and property of all kinds.

(f) To buy, sell, hold and generally to deal in and with stocks, bonds, debentures, mortgages, and securities of all kinds; to borrow money, make loans, advance money on contracts, make investments, and generally act as investment brokers; to issue notes, bonds, securities, and debentures which may be secured by mortgage or otherwise upon property real and personal of the corporation, and to purchase, hold, improve, sell, lease, or exchange real estate.

(g) To organize, own, maintain and operate for hire transportation services in all parts of the world for the purpose of transporting merchandise and freight of every description whatsoever by means of automobiles, motor trucks, airplanes, and vehicles of every kind however propelled; and to do generally all and every other thing necessary and incident to the business of a trucking company, or necessary and incident to the enjoyment of the powers and privileges herein granted.

(h) To act as agents, factors, brokers, commission merchants, contractors, lessees, and managers of estates or otherwise in entering into, undertaking, performing, negotiating, executing, conducting, and transacting for persons, firms, and corporations upon commission or otherwise, any and all of the things set forth in this certificate that it can do for itself; and to exercise all of its powers to the same extent that a natural person might do, and in any part of the world to the full extent permitted to corporations organized under the laws of Mississippi.

(i) To acquire, own, sell, hypothecate, and otherwise possess and enjoy real and personal property, so far as permitted by law, which may be necessary, desirable, or expedient in connection with the foregoing businesses; to do and perform all things authorized by law necessary and incident to the carrying on of all and singular the businesses 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 before the corporation may begin business. One Hundred Fifty (150) shares of common stock totalling FIFTEEN THOUSAND DOLLARS ($15,000.00).

H M Kendall
H. M. Kendall

Milton H. Mitchell

John P Maloney
John P. Maloney

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authorities, H. M. Kendall, Milton H. Mitchell and John P. Maloney, incorporators of the corporation known as the Mansell Lumber Company 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 May, 1954.

Kathleen Thornton
Notary Public

My Commission Expires: June 4, 1956

Received at the office of the Secretary of State this the 18th day of May A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State

Jackson, Miss. May 18th 1954

I have examined this charter of 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: Raymond Sager Jr.
Assistant Attorney General

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of [illegible]

[illegible]

is hereby approved.

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

By the Governor

[illegible]

CERTIFICATE

I, A. E. Knowlton, the Secretary of Wood Fabricators, Inc., hereby certify that the By-Laws of said corporation contain this provision:

"Any meeting of the stockholders or the directors may be held at any place within or without the State of Mississippi."

This 7th day of May, 1954.

SECRETARY

MINUTES OF THAT CERTAIN MEETING OF THE STOCKHOLDERS OF WOOD FABRICATORS, INC., HELD AT BELLEFONTAINE, OHIO, ON APRIL 19, 1954.

A meeting of the stockholders of the corporation was held in its offices at Bellefontaine, Ohio, on April 19th. 1954, at which time and place all of the stockholders were present in person or by proxy, and participated therein.

WHEREUPON, the following resolution was unanimously enacted and adopted:

BE IT RESOLVED, that the name of the corporation be changed to "WOOD CONSTRUCTION COMPANY" and the secretary is hereby authorized and directed to cause to be prepared and presented to the Secretary of State of the State of Mississippi, a proposed amendment in writing, so providing, together with a certified copy of this resolution of the stockholders, adopting and approving the proposed amendment.

A. E. Crowlton, SECRETARY

[illegible]

I, A. E. Crowlton, the secretary of Wood Fabricators, Inc. hereby certify that the foregoing is a true and correct [illegible]

stockholders' meeting of said corporation, held at Bellefontaine, Ohio, on April 19th, 1954, at which all of the stockholders of the corporation were present in person or by proxy as such appears in the Minute Book of the corporation of which I am custodian.

This 26 th day of April, 1954.

A. E. Knowlton SECRETARY

PROPOSED AMENDMENT TO THE CORPORATE CHARTER
OF WOOD FABRICATORS, INC.

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

Wood Fabricators, Inc., a corporation heretofore created, desiring an amendment to its charter, has prepared and presents herewith the proposed amendment, in writing, acknowledged by its secretary, as required by law, attached to which is a certified copy of a resolution of the stockholders of said corporation, adopting and approving the proposed amendment.

The proposed amendment is that the name of the corporation, as shown by its present charter, be amended and changed so that the name shall be "Wood Construction Company."

_____ SECRETARY
A. E. Knowlton

STATE OF OHIO
COUNTY OF Logan

Personally appeared before me, the undersigned Notary Public, in and for the above state and county, A. E. Knowlton the secretary of Wood Fabricators, Inc., who acknowledged that he, as such officer, signed, affixed the corporate seal upon and delivered the above and foregoing proposed amendment to the charter of said corporation, as the act and deed of said corporation and that he was duly authorized so to do.

WITNESS my hand and official seal, this 20th day of April

Received at the office of the Secretary of State, this the 1st day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

May 17th, 1954

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 Raymond T. Sanders Jr.
Assistant Attorney General.
Matthew Harper, Jr.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE HUNTINGTON POINT HUNTING AND FISHING CLUB, INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

RESOLUTION

WHEREAS, the Huntington Point Hunting and Fishing Club is a duly organized and existing association which is affiliated with the Bolivar and Washington Counties, Mississippi Conservation Leagues; and

WHEREAS, the said Huntington Point Hunting and Fishing Club is, by nature, a fraternal organization which is established by the members thereof for the purpose of promoting sportsmenship among members, to promote knowledge and observation of game, fish and wildlife protection laws among the members of said organization and others and to preserve game, fish and wildlife in Bolivar and Washington Counties and in other parts of the State of Mississippi; and

WHEREAS, it is the express desire of the members of the Huntington Point Hunting and Fishing Club to incorporate said association under the name of The Huntington Point Hunting and Fishing Club, Inc., with the domicile of said corporation to be established at Cleveland, Second Judicial District of Bolivar County, Mississippi, said corporation to be incorporated as a non-profit, non-share, fraternal corporation under Section 5210 of the Mississippi Code Annotated of 1942; and

WHEREAS, it is necessary and required under the law that three members of the said association be appointed and authorized, according to the minutes of said association, to apply for charter of incorporation; and

WHEREAS, [illegible], [illegible] and [illegible] D. Criss are three members of the Huntington Point Hunting and Fishing Club in good standing, said members being qualified in all respects to apply for said charter of incorporation:

[illegible], BE IT RESOLVED, by the members of the Huntington Point Hunting and Fishing Club, an association, [illegible]

said Huntington Point Hunting and Fishing Club be incorporated as a non-profit, non-share, fraternal corporation under Section 5310 of the Mississippi Code of 1942. And be it further resolved that Edgar Jones, Bill Lang and G. D. Criss, three members of said association in good standing, be and they hereby are authorized and directed to apply for a charter of incorporation for said club, with domicile at Cleveland, Bolivar County, Mississippi, said charter to provide for perpetual existence and said members are further authorized and directed to do any and all things necessary, incidental or in any way connected with the incorporation of said club.

RESOLVED AND ORDERED this the 10th day of May, 1954, at a regular meeting of the Huntington Point Hunting and Fishing Club duly and legally called and held at the Courthouse in the City of Cleveland, Bolivar County, Mississippi.

EDGAR JONES
President

Attest:

C. C. NEMITZ, JR.
Secretary

The foregoing resolution was introduced and read by Mr. JACKSON, who moved the adoption thereof, seconded by Mr. DRAIN. Thereupon, a vote was [illegible] the same was unanimously [illegible] resolution was then signed by the President and attested by the Secretary.

[illegible]

I, C.C. NEMITZ, JR., [illegible]
secretary [illegible]
[illegible]
[illegible]
[illegible]

correct copy of a resolution duly and legally adopted by the Huntington Point Hunting and Fishing Club at a regular meeting, duly and legally begun and held in the Courthouse at Cleveland, Bolivar County, Mississippi on May 10, 1954, as same appears of record in Minute Book 1 at page 8 in the minutes of said association. I certify further that Edgar Jones is the President of said association and that I am the Secretary.

J. L. Smith Sr.
Secretary

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

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

THE CHARTER OF INCORPORATION OF

THE HUNTINGTON POINT HUNTING AND FISHING CLUB, INC.

1. The corporate title of said company is The Huntington Point Hunting and Fishing Club, Inc.
2. The names of the incorporators are:

Edgar Jones Postoffice Cleveland, Mississippi

Bill Lang Postoffice Cleveland, Mississippi

G. D. Criss Postoffice Cleveland, 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-profit, non-share fraternal corporation and no capital stock is to be issued.

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

No capital stock is to 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:**

This corporation is created as a non-profit, non-share fraternal organization, social in character, established for the purpose of creating and maintaining a relation of good fellowship between the members thereof; to promote sportsmanship among the members; to promote knowledge and observance of game, fish and wildlife protection laws among the members of the corporation and others; to preserve game, fish and wildlife in Bolivar and Washington Counties and in other parts of the State of Mississippi; to acquire by lease, deed or other manner lands and waters for the use of the members for hunting and fishing, stocking game and fish and other purposes; to prescribe rules and regulations concerning the conduct of the members while using and enjoying hunting and fishing facilities of the corporation and provide regulations for the protection of the property of the land owners or other parties who may lease lands to the corporation; to assess dues and special assessments against members in order to defray expenses of the corporation; to provide means of disciplining and expelling members for violation of rules and regulations; to vest the Board of Directors with such powers and with such authority as a majority of the members desire; to restrict membership to persons residing in certain counties of the state and to provide as a pre-requisite for membership that a person be and remain a member in good standing in the Bolivar or Washington County Conservation Leagues and to do all acts and things incidental to or in any way connected with the purposes of the corporation.

By-laws for the corporation will be enacted at the first meeting of members which shall be called by the incorporators within thirty (30) days after recording of the charter by the Secretary of State. Notice of the time, date and place of holding the first meeting of persons in interest in said corporation shall be published in newspapers in Bolivar and Washington Counties in the manner prescribed by statute.

The rights and powers that may be exercised by 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.

Edgar Jones

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Bolivar

This day personally appeared before me, the undersigned authority Edgar Jones, Bill Lang and G. D. Criss

incorporators of the corporation known as the The Huntington Point Hunting and Fishing 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 10th day of May, 1954

Charles C. Jones Jr.
Notary Public

My Commission Expires:
Dec 4, 1957

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 15th day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State.

Jackson, Miss., May 18th 1954

I have examined this charter of 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 [signature]
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 Amendment to the Charter of Incorporation of

MAJOR-LOPER CO.

Changing name to

MAJOR AND 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* May *19*54

By the Governor.

Secretary of State.

RESOLUTION OF STOCKHOLDERS OF MAJOR-LOPER CO., DIRECTING AN AMENDMENT OF SECTION 1 OF THE CHARTER OF INCORPORATION

RESOLVED by the stockholders of Major-Loper Co., in a special stockholders meeting duly and regularly called and held: That Section 1 of the charter of this corporation be amended so that it henceforth shall read, as follows:

> Section 1. The corporate title of said company is MAJOR AND COMPANY.

BE IT FURTHER RESOLVED that the President and Secretary of the corporation be and they are each hereby authorized, empowered and directed to execute any and all papers and to do any and all things necessary to have the charter of this company amended as hereinbefore provided.

* * * * * * * * *

I, B. C. Major, do hereby certify that I am the duly elected and acting Secretary of Major-Loper Co., and do further certify that the above and foregoing is a true and correct copy of a resolution adopted unanimously at a special meeting of the stockholders of said company held on May 10, 1954 and that same now appears on the minutes of the meetings of the stockholders of the said corporation.

Witness my signature and the seal of Major-Loper Co., this the 11th day of May, 1954.

B. C. Major
SECRETARY

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

MAJOR-LOPER CO.

Pursuant to resolution of the stockholders of Major-Loper Co., Section 1 of the charter of incorporation of said company be and the same is hereby amended so that henceforth Section 1 of said charter shall read as follows:

Section 1. The corporate title of said company is MAJOR AND COMPANY.

Witness the signature and seal of the corporation this the 11th day of May, 1954.

Major-Loper Co.

Al Major
PRESIDENT

ATTEST:

B. C. Major
SECRETARY

* * * * * * *

STATE OF MISSISSIPPI }

COUNTY OF HINDS }

Personally appeared before me the undersigned authority in and for said County and State the within named Al Major and B. C. Major who acknowledged that they are, respectively, President and Secretary of Major-Loper Co., and further acknowledged that they signed and executed the above and foregoing amendment to the Charter of the Corporation as the act and deed of the said Corporation after having been duly authorized so to do.

Given under my hand and official seal this the 11th day of May, 1954.

Tommy Lear
NOTARY PUBLIC

My Commission Expires November 17, 1955

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

A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 17th, 1954

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 Marshall Bryant Jr.
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE PASCAGOULA ALANON 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 Twenty-first day of May 19 54

Governor

By the Governor

Secretary of State

R E S O L U T I O N

WHEREAS, The Pascagoula Alanon Society desires to extend its purposes and principles to the greatest possible number needing its teachings, and

WHEREAS, it is believed that this can be more effectively done by incorporating the Pascagoula Alanon Society under the authority of, and subject to, Section 5310 of the Mississippi Code of 1942, as amended, as a non-profit corporation, and

WHEREAS, the attorney for the Society has been instructed to draw up and submit a proposed charter of incorporation, which said proposed charter has been submitted to the Society, and

WHEREAS, in paragraph seven of said proposed charter there is set out fully all of the purposes of the Pascagoula Alanon Society. Now, therefore,

BE IT RESOLVED that Arthur C. Wade Jr., Pascagoula, Mississippi, J. P. Wilson, Pascagoula, Mississippi, and H. D. Bell, Pascagoula, Mississippi, be, and they are hereby authorized and directed, as incorporators, to apply for a charter from the State of Mississippi incorporating The Pascagoula Alanon 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 and things necessary to consummate such incorporation.

- * * * * * * * * * * * -

We, Arthur C. Wade Jr., President, and J. P. Wilson, Secretary, of the Pascagoula Alanon Society, do hereby certify that the foregoing RESOLUTION is a true and correct copy of resolution unanimously adopted by The Pascagoula Alanon Society at its regular meeting at Pascagoula, Mississippi, on the 4th day of May, 1964, A. D.

Arthur C. Wade Jr.
PRESIDENT

J. P. Wilson
SECRETARY

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

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

THE CHARTER OF INCORPORATION OF

THE PASCAGOULA ALANON SOCIETY

1. The corporate title of said company is The Pascagoula Alanon Society
2. The names of the incorporators are:

Arthur C. Wade, Jr.	Postoffice	Pascagoula, Mississippi
J. P. Wilson	Postoffice	Pascagoula, Mississippi
H. D. Beall	Postoffice	Pascagoula, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

This is a non-profit 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 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 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. Period of existence (~~not to exceed ninety-nine years~~) is Perpetual, ~~under the authority of~~ and subject to Section 5310, Mississippi Code of 1942, as amended.
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

(a) To provide voluntary facilities for the relief, recovery and rehabilitation of persons suffering from or potentially subject to alcoholism in any and all of its various phases and aspects as may be appropriate and lawful, particularly by the applications and practices of the principles and the program of the fellowship commonly known as "Alcoholics Anonymous".

(b) To provide or assist in providing for the holding of meetings, assemblies and gatherings of alcoholics and other persons, for the purpose of the consideration and discussion of alcoholism and problems arising therefrom and the exchange of mutual aid and help in respect thereof; to facilitate the association of alcoholics for the carrying out of the purposes and objects of the Corporation.

(c) To prepare, publish and distribute and to facilitate the preparation, publication and distribution of books, pamphlets and other written matter on the subject of alcoholism and related matters.

(d) To raise, receive and disburse funds and to do and perform any and other lawful things and acts necessary or desirable to carry on 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 transactions of its business or the conduct of its affiars.

(g) To provide a fraternal organization for civic improvement in this vicinity by an educational program on alcoholism for the purpose of improving the physical, mental and moral condition of mankind and particularly those suffering from, or potentially subject to, the disease of alcoholism.

The rights and powers that may be exercised by 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

Arthur C. Wood Jr.

J. P. Wilson

[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority Arthur C. Wade, Jr., J. P. Wilson and H. D. Beall

incorporators of the corporation known as the Pascagoula Alanon 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 18th day of May, 1954

Dossie M. Handley

MY COMMISSION EXPIRES OCTOBER 27, 1957

DOSSIE M. HANDLEY, JACKSON, 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 19th day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., May 19th 1954

I have examined this charter of 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 [signature]

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CORIAH BABE RUTH 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 May 19 [illegible]

Governor

By the Governor

Secretary of State

RESOLUTION

Dr. A. R. Cortese, Mr. Monroe James, Mr. W. D. Russum and Mr. Ray R. Price, Jr. are hereby designated as four members of the Copiah Babe Ruth League, and they are hereby authorized by Copiah Babe Ruth League to apply for appropriate charter of incorporation of this organization.

A. R. Cortese

Monroe James

W. D. Russum

Ray R. Price, Jr.

CERTIFICATE

I, W. D. Russum, being duly appointed temporary Secretary of Copiah Babe Ruth League, certify that the above and foregoing is a true, exact and correct copy of a resolution adopted by said organization, authorizing filing of charter of incorporation of Copiah Babe Ruth League, as will be shown by the Minute Book of said organization.

W. D. Russum

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

COPIAH BABE RUTH LEAGUE

1. The corporate title of said company is COPIAH BABE RUTH LEAGUE
2. The names of the incorporators are:

Dr. A. R. Cortese	Postoffice	Crystal Springs, Mississippi
Monroe James	Postoffice	Hazlehurst, Mississippi
W. D. Russom	Postoffice	Crystal Springs, Mississippi
Ray R. Price, Jr.	Postoffice	Hazlehurst, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

The corporation will issue no shares of stock, it will divide no dividends of profits among its members, will make expulsion the only remedy for non-payment of dues, will vest in each member the right to one vote in the election of all officers, and 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 perpetual
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created:

(a) The objective of the COPIAH BABE RUTH LEAGUE shall be to implant firmly in the children of this community the ideals of good sportsmanship, honesty, loyalty, courage and reverence, so that they may be finer, stronger and happier children and will grow to be good, clean, healthy adults.

(b) The objectives will be achieved by providing or sponsoring supervised competitive athletic and scholastic games, teams and programs of all kinds for youth, both girls and boys. The supervisors shall bear in mind that the attainment of exceptional skill or the winning of games is secondary, and that the moulding of future men and women is of primary importance.

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

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

None.

× A R Cortese O.D.
A. R. Cortese

Monroe James
Monroe James

W D Russum
W. D. Russum

Ray R. Price, Jr.
Ray R. Price, Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COPIAH

This day personally appeared before me, the undersigned authority

A. R. Cortese, Monroe James, W. D. Russum and Ray R. Price, Jr.

incorporators of the corporation known as the Copiah Babe Ruth 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 15th day of May 1954

Mary Nell Watts

Notary Public

My commission expires June 19, 1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

, , ,

, , ,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 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 May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., May 17, 1954

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

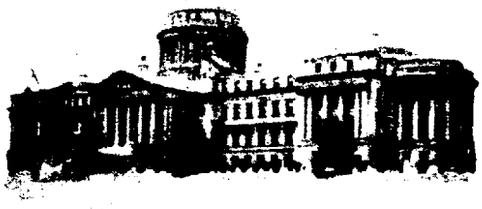
Attorney General.

By

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRI-LAKE FAIR AND LIVESTOCK SHOW, 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 May 19 54

Governor

By the Governor

Secretary of State

RESOLUTION DIRECTING INCORPORATION OF TRI-LAKE FAIR AND LIVESTOCK SHOW

Be it remembered that the following resolution was adopted by the Tri-Lake Fair and Livestock Show Association in meeting assembled on May 11, 1954:

WHEREAS, it is deemed necessary by the members of this association that it be incorporated,

IT IS THEREFORE RESOLVED that the following members be and they are hereby directed to apply to the proper officials of the State of Mississippi for a charter of incorporation of this association to be styled Tri-Lake Fair and Livestock Show, Inc.:

Bailey L. Baddley

Louis E. Riggs

John H. Hunsicker

Harry Fair

John W. Holloway, Jr.

BE IT FURTHER RESOLVED that the above named incorporators take the necessary action to accompolish this directive at the earliest possible time.

TRI-LAKE FAIR AND LIVESTOCK SHOW ASSOCIATION

Louis E. Riggs
PRESIDENT

ATTEST:

John H. Hunsicker
SECRETARY

THE CHARTER OF INCORPORATION OF

TRI-LAKE FAIR AND LIVESTOCK SHOW, INC.

1. The corporate title of the said corporation is Tri-Lake Fair and Livestock Show, Inc.

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

Bailey L. Baddley, Water Valley, Mississippi

Louis E. Riggs, Water Valley, Mississippi

John H. Hunsicker, Water Valley, Mississippi

Harry Fair, Water Valley, Mississippi

John W. Holloway, Jr., Water Valley, Mississippi

3. The domicile of said corporation is Water Valley, Mississippi.

4. The amount of authorized capital stock is none. This corporation is a non-profit, non-share and non-dividend paying corporation. Said corporation shall not be required to make publication of its Charter, shall issue no shares of stock, shall divide no dividends, nor profits among its members, shall make expulsion the only remedy for not paying 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 corporation property shall be liable for claims of creditors.

5. The period of existence of said corporation is perpetual.

6. The purposes for which this corporation is created are to foster interest in and to promote and sponsor a fair and livestock show for the general benefit of the Tri-Lake Area; to increase interest of the

farmers of this area in breeding of livestock and promotion of the cattle and livestock business in general; to stimulate interest in the cultivation and exhibition of superior agricultural products and products of homemaking and home design; to provide an annual meeting ground for exhibition of the products and labors of the past year and to provide an opportunity for competition in the excellence of such exhibits and products; to focus attention of the country on Water Valley as the center of the Tri-Lake Area; and in general to promote the farming interests of this area.

7. This corporation shall be empowered to own, control, buy, possess and sell real and personal property necessary for the attainment of the objects and aims hereinabove set forth. The rights and powers which may be exercised by this corporation, in addition to those hereinabove mentioned, are those conferred by the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942, together with any and all amendments thereto.

8. The number of shares of each stock necessary to be subscribed and paid for before the corporation shall commence business shall be none, but said corporation shall commence business when its charter is received from the Secretary of State.

Witness the signatures of the incorporators on this 11th day of May, 1954.

Bailey L. Baddley
BAILEY L. BADDLEY

Louis E. Riggs
LOUIS E. RIGGS

John H. Hunsicker
JOHN H. HUNSICKER

Larry Fair
LARRY FAIR

John W. Holloway Jr.
JOHN W. HOLLOWAY, JR.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI }
COUNTY OF YALOBUSHA }

This day personally appeared before me, the undersigned authority in and for the above named jurisdiction, BAILEY L. BADDLEY, LOUIS E. RIGGS, JOHN H. HUNSICKER, HARRY FAIR, AND JOHN W. HOLLOWAY, JR., incorporators of the corporation known as TRI-LAKE FAIR AND LIVESTOCK SHOW, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and seal on this 12 day of May, 1954.

Notary Public

My Commission Expires April 20, 1958

Received at the office of the Secretary of State, this the 14th day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 14, 1954

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 Roy M. Ferguson
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PLANTATION PRODUCTS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of May 19 54

Governor

By the Governor

Secretary of State

The Charter of Incorporation of

PLANTATION PRODUCTS, INC.

1. The corporate title of said company is: Plantation Products, Inc.

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

R. M. Porter, Como, Mississippi;

Tom T. Floyd, Como, Mississippi; and

H. E. Hawkins, Como, Mississippi.

3. The domicile of the corporation is at: Como, Mississippi.

4. The amount of the authorized capital stock is $25,000.00, all being common stock, divided into 250 shares of the par value of $100.00 each, and each share having the same privileges.

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

6. The purposes for which the corporation is created are: To engage in the business of manufacturing and processing sorghum products and other food products; and to do all things incidental thereto 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 and supplemented.

7. The corporation shall have the right to commence business when 20% of its said authorized capital stock has been subscribed and paid for.

Witness the signatures of the incorporators on this the 28th day of April, 1954.

R. M. Porter

Tom T. Floyd

H. E. Hawkins

STATE OF MISSISSIPPI

COUNTY OF PANOLA

Before me, the undersigned Notary Public in and for the aforesaid county and state, this day personally appeared the above named R. M. PORTER, TOM T. FLOYD and H. E. HAWKINS, who each acknowledged that they executed the foregoing instrument on the date thereof as their free and voluntary act.

Given under my hand and official seal on this the 28th day of April, 1954.

(S E A L)

John T. Goodwin
Notary Public

My commission expires: Aug 23 1954.

Received at the office of the Secretary of State on this the 15th day of May, 1954, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

Helen Ladner
Secretary of State

Jackson, Mississippi
May 17th, 1954

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

J. P. COLEMAN, ATTORNEY-GENERAL

By Marshall Hogan Jr.
Assistant Attorney-General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

YAZOO COUNTY FARM BUREAU FEDERATION

is hereby 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 May 1954

Governor

By the Governor

Secretary of State

MISSISSIPPI FARM BUREAU Federation
"Equality for Agriculture"
POST OFFICE BOX 1972
TELEPHONE 2-5662
JACKSON 5, MISSISSIPPI

February 1, 1952

Mr. Owen Cooper, President
Yazoo County Farm Bureau
Yazoo City, Mississippi

Dear Mr. Cooper:

By authority given me by the Board of Directors of the Mississippi Farm Bureau Federation, I hereby grant you the privilege of using the words "Farm Bureau" in incorporating the Yazoo County Farm Bureau.

Very sincerely yours,

Boswell Stevens

Boswell Stevens
President

BS:h

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 that 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.

(Affix Seal)

Secretary

The following resolution on the matter of incorporation of the Yazoo County Farm Bureau was adopted at the Membership Meeting of the Yazoo County Farm Bureau on June 21, 1951:

WHEREAS, it is the sense of this body that the Yazoo County Farm Bureau Federation should be incorporated as provided for agricultural [illegible] under the terms of Section 5310, Mississippi Code, 1942.

NOW THEREFORE, be it resolved by the Yazoo County Farm Bureau Federation that the following members, Owen Cooper, A. H. Ruby, Henry R. Bridgforth, A. T. Crawford, J. V. Whitaker, and W. N. Heidel [illegible] they are hereby authorized to secure the incorporation of the Yazoo County Farm Bureau Federation under said name, and are authorized to sign all papers and perform all acts necessary to such incorporation.

STATE OF MISSISSIPPI
COUNTY OF YAZOO

I, Mrs. David Berry, Jr., Secretary-Treasurer of the Yazoo County Farm Bureau, do certify that at the membership meeting of the Yazoo County Farm Bureau on June 21, 1951, the above and foregoing resolution was adopted, and that the above and foregoing is a true and correct extract of the minutes of said meeting as same appear in the official minute book.

WITNESS my signature this the 20th day of February, 1954.

Mrs. David Berry, Jr.
Mrs. David Berry, Jr.
Secretary-Treasurer
Yazoo County Farm Bureau

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

YAZOO COUNTY FARM BUREAU FEDERATION

1. The corporate title of said company is Yazoo County Farm Bureau Federation
2. The names of the incorporators are:

Owen Cooper — Postoffice Yazoo City, Mississippi

A. R. Ruby — Postoffice Yazoo City, Mississippi

Henry R. Bridgforth — Postoffice Yazoo City, Mississippi

A. P. Crawford — Postoffice Eden, Mississippi

J. V. Whitaker — Postoffice Satartia, Mississippi

W. N. Heidel — Postoffice Vaughan, Mississippi

Postoffice

Postoffice

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

There is no capital stock. This organization is an agricultural society and is incorporated under the terms of Section 5310, Mississippi Code of 1942. The corporation 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, 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:

No shares of stock shall be issued and no dividends or profits shall be divided among the members.

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

7. The Purpose for which it is created:

The objective of this organization is to form an association of residents of Yazoo County, Mississippi, engaged in agricultural vocation 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 Yazoo County and to further:

(a) 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.

(b) To conduct schools, demonstrations, contests, tours, sales, and other type of educational practices with or without admission charges.

(c) 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.

(d) To offer and to pay rewards for the apprehension of, or for material assistance in the apprehension of, parties engaged in the theft of livestock or other agricultural products, or parties conspiring to steal or knowingly dealing in stolen livestock or other agricultural products.

(e) 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.

(f) Have the authority to encumber, sell or transfer any of the above property, real or otherwise.

(g) Have any additional power or authority which may be necessary to carry out the foregoing.

(h) Cooperate with other county 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.

No shares of stock shall be subscribed.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of [redacted]

This day personally appeared before me, the undersigned authority [redacted]

incorporators of the corporation known as the [redacted]

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

STATE OF MISSISSIPPI

County of Yazoo

This day personally appeared before me, the undersigned authority Owen Cooper, A. R. Ruby, Henry R. Bridgforth, A. P. Crawford, J. V. Whitaker, W. N. Heidel,

incorporators of the corporation known as the Yazoo County Farm Bureau Federation

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 19 day of January, 1954.

Sue Tatum
Notary Public

MY COMMISSION EXPIRES FEB. 25, 1954

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 February A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 17th 1954

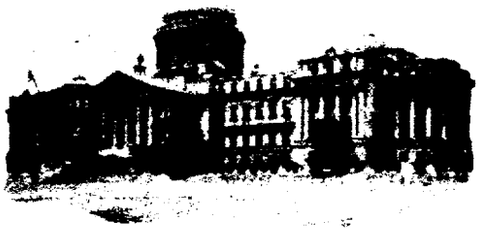
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By Jackson Lazarus Jr.
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN MASONRY 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-first day of May 19 54

Hugh White

Governor

By the Governor

Heber Ladner

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

Southern Masonry Company

1. The corporate title of said company is Southern Masonry Company, Incorporated
2. The names of the incorporators are:

James M. Yeager Postoffice Gulfport, Mississippi

G. H. Burns Postoffice Gulfport, Mississippi

Reece O. Bickerstaff 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:

$5,000.00, all common stock

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

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

7. The purpose for which it is created:

To buy, sell, or otherwise deal in masonry materials and/or any or all other materials used in the construction of any type of buildings or structures. To buy, sell, own, rent, or acquire any and all kinds of machinery or tools used or usable in the construction of any type of buildings or structures and to use and operate same in the construction of such buildings. To enter into contracts with private individuals, corporations, or public agencies, for the construction of buildings or structures and, more specifically, to enter into contracts for all types of masonry construction. To buy, own, lease, or otherwise acquire both real and personal property, with the corresponding authority to sell same; to engage in the business of buying and selling all types of personal property to be used in the building and construction business, either wholesale or retail.

The rights and powers that may be exercised by 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.

5 shares at $100.00 each, a total of $500.00.

James M. Yeager
R. H. Burns
Reece O. Bickerstaff

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority James H. Yeager, G. H. [illegible], Reece O. Bic[illegible]

incorporators of the corporation known as the Southern Masonry Company, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18 day of May 1954

Glenna Faye [illegible]
NOTARY PUBLIC
My Commission Expires: [illegible]

(SEAL)

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (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 May A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 21st 1954

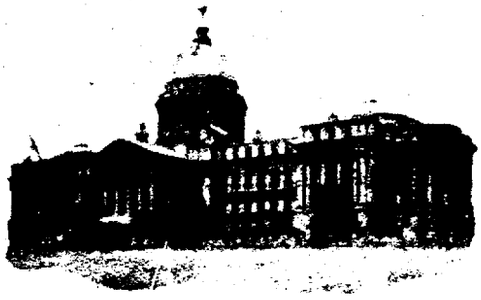
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By [illegible]
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DALLAS ANDING, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 54

Hugh White
Governor

By the Governor

Helen Lodner
Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

Dallas Anding, Inc.

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

Dallas Anding Postoffice Brookhaven, Mississippi

Bernard W. N. Chill Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at R. F. D., #6, Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The total number of shares of stock which this corporation is authorized to issue is Five Hundred Thousand (500,000) shares of the par value of one (1¢) cent per share, all of one class to be known as common stock.

5. Number of shares for each class and par value thereof: See "4" above.

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 manufacture, construct and/or build all kinds of buildings and structures and to sell and dispose thereof, and to that end to purchase any and all materials necessary and convenient to said business; and said corporation shall have power to acquire, hold and dispose of such lands, buildings and personal property as may be proper or convenient for the carrying on of said business.

Said corporation shall be authorized and empowered to buy or otherwise acquire, own, hold, manage, and control real and personal property of every description, including its own stock and stock in any other corporations, to sell and convey, mortgage, pledge, lease, or otherwise dispose of such property or any part thereof, and to lend money either upon or without security.

The corporation shall, also, be authorized to buy, sell, and otherwise deal in notes, stocks, bonds, or other investments, including the right to hold, buy, lease, mortgage, or otherwise incumber, sell, and dispose of real and personal property of all kinds and descriptions, and to manufacture, buy, sell, deal in, and to engage in, conduct, and carry on the business of manufacturing, buying, selling, and dealing in, goods, wares, and merchandise of every class and description.

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

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

Fifty Thousand (50,000) Shares of the common stock.

D.A. Jr. D.A. Jr.

Dallas V. Anderson Jr.

Lawrence W. N. Chill

Incorporators.

BOOK 46 PAGE 148

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Dallas Anding and Bernard W. N. Chill

incorporators of the corporation known as the Dallas Anding, Inc., who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 10th day of May, 19 54

My Commission Expires June 8, 1958

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 21st day of May A. D., 1954, 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., May 21st 1954

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

J. P. Coleman

Attorney General.

By

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

VOELLINGER FLORAL CO., INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 54

Governor

By the Governor

Secretary of State

BOOK 46 PAGE 150

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

VOELLINGER FLORAL CO. INC.

1. The corporate title of said company is Voellinger Floral Co. Inc.
2. The names of the incorporators are:

Gertrude F. Nelson Postoffice Vicksburg, Mississippi

Florian N. Nelson Postoffice Vicksburg, Mississippi

Marilyn F. Ehrhardt Postoffice Vicksburg, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Amount of capital stock is $5,000.00, consisting of Common Stock only.

5. Number of shares for each class and par value thereof: Capital Stock of $5000.00 shall be comprised of Fifty (50) Shares of Common Stock, having a par value of $100.00 each.

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 buy and sell at wholesale and retail flowers, plants, shrubs, containers and other necessary and desirable articles bought and/or sold in a wholesale or retail flower business.

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

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

Twenty (20) Shares of Common Stock are to be subscribed and paid for before the corporation may begin business.

Gertrude F. Nelson
Florian N. Nelson
Marilyn F. Eberhardt

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of MARREN

This day personally appeared before me, the undersigned authority Gertrude F. Nelson, Florian H. Nelson and Marilyn F. Ehrhardt,

incorporators of the corporation known as the Voellinger Floral 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 19th day of May 19[illegible]

Loretta Cou[illegible]

My Commission Expires Jan. 23, 19[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 , 19

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 21st day of May A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodwin

Secretary of State.

Jackson, Miss., May 21st 1954

I have examined this charter of 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 Marion Hayes Jr.

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 & S SHIRT COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 54

Governor

By the Governor

Secretary of State

THE CHARTER OF INCORPORATION OF

D & S SHIRT COMPANY

1. The corporate title of said company is:

   D & S Shirt Company

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

NAME	POSTOFFICE ADDRESS
Jacob Sternstein	1507 Bunch Street Corinth, Mississippi
Nathan Dasher	308 South Sixteenth St., Allentown, Pennsylvania

3. The Domicile of the corporation is:

   Corinth, Alcorn County, Mississippi

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

   Twenty Thousand & No/100 ($20,000.00) 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.

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

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

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

7. The purposes for which the corporation is created:

   (a) To engage in the business of manufacturing, making, fabricating, dyeing, coloring, preparing and processing shirts, clothing and wearing apparel of every kind; and to manufacture, prepare, process, fabricate and otherwise deal in and with any and all materials, products, compounds and substances which may be used or useful in connection with the corporation's operation.

   (b) To buy, sell, exchange and deal generally at wholesale or retail as principal or agent in shirts, clothing and wearing apparel of all kinds.

   (c) To engage in any mercantile, manufacturing or trading business of any kind or character,

whatsoever; and to do all things incident to any such business.

(d) To have one or more offices and to conduct any or all of its operations and business and to promote its objects within or without the State of Mississippi.

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

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

Nathan Dasher

Jacob Sternstein

INCORPORATORS

STATE OF MISSISSIPPI)
)
COUNTY OF ALCORN)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, Jacob Sternstein and Nathan Dasher, incorporators of the corporation known as D & S SHIRT COMPANY, who acknowledged that they each signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 19th day of May, 1954.

Given under my hand and official seal of office, this the 19th day of May, 1954.

Clifford O. Boalman

NOTARY PUBLIC WITHIN
AND FOR THE COUNTY OF
ALCORN AND STATE OF
MISSISSIPPI

Received at the office of the Secretary of State, this the 21st day of May, 1954, together with the sum of $50.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Ladner

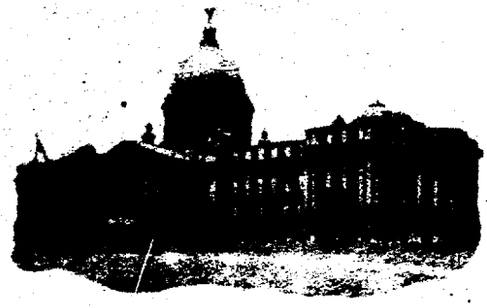
SECRETARY OF STATE

Jackson, Mississippi
May 21st, 1954

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 Dayton Hayes Jr.
Assistant Attorney General

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ADMIRAL BEN BOW INN, INC., OF MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 54

Governor

By the Governor

Secretary of State

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

The name of the corporation is -

[redacted]

ARTICLE II.

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

Allen Gary
1681 Union Avenue
Memphis, Tennessee

George S. Marly
1681 Union Avenue
Memphis, Tennessee

John R. Gilliland
1325 Commerce Title Building
Memphis, Tennessee

ARTICLE III.

The domicile of the corporation in the State of Mississippi is -

c/o William H. Maynard
Stevens Building
Clarksdale, Mississippi

ARTICLE IV.

The amount of capital stock which the corporation is authorized to have issued and outstanding is two hundred (200) shares of the par value of $50.00 per share which shall

ARTICLE IV.

be divided into two classes, one hundred (100) shares thereof being known as Class A stock and one hundred (100) shares thereof being known as Class B stock.

The Class A stock and the Class B stock shall be identical in all respects, except that the holders of Class A stock shall have no voting power for any purpose whatever and no right to participate proportionately in future increases of capital stock in the corporation, and shall be subject to such restrictions, conditions and limitations as may be imposed by the by-laws of this corporation. The holders of Class B stock shall have full voting power for all purposes to the exclusion of the holders of Class A stock.

ARTICLE V.

The duration of the corporation is ninety-nine (99) years.

ARTICLE VI.

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

To introduce, erect, provide, maintain, operate, lease, purchase, acquire, hold, enjoy, dispose of by sale, lease or otherwise in any town, city or borough in the United States, coffee houses, restaurants, gift shops, cafeterias, taverns, or places of entertainment and refreshment;

To conduct the business of catering in all its lines; to take charge of and plan and prepare banquets.

ARTICLE VII.

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

Allen Gary

George G. Early

John R. Gilliland

Incorporators

STATE OF TENNESSEE)
COUNTY OF SHELBY)

I, Dora Lewin, a Notary Public, do hereby certify that on the 28th day of April, 1954, Allen Gary, George G. Early and John R. Gilliland, appeared before me, and being first duly sworn by me severally acknowledged that they signed and executed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

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

Dora Lewin
Notary Public

NOTARY PUBLIC SHELBY COUNTY

My commission expires:
April 4, 1955

Received at the office of the Secretary of State, this the 18th day of May A. D., 1954, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,
May 21st, 1954

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 Dayton Kaye Jr.
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

A & N REALTY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of May 19 54

Hugh White
Governor

By the Governor

Heber Lodner
Secretary of State

Published 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

A & N REALTY, INC.

1. The corporate title of said company is A & N Realty, Inc.
2. The names of the incorporators are:

J. W. Alford	Postoffice McComb, Mississippi
William Neville, junior	Postoffice McComb, Mississippi
Elizabeth T. Conn	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:
$5,000.00 of common stock consisting of 500 shares of common stock par value $10.00 per share having a total capital stock of $5,000.00 and all stock having equal voting value. The corporation may insert in the face of each certificate a provision reading "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 nontransferrable for a period of fifteen 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 each other stockholder".

5. Number of shares for each class and par value thereof:
500 shares of common stock at the par value of $10.00 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 ninety-nine years
(Non-profit corporations may have perpetual existence)

To engage in the general real estate and realty business and to own, operate, rent and control buildings, houses, apartments and other structures.

To buy, sell, trade, install, rent, lease, invest in, mortgage, pledge, assign, transfer or otherwise acquire or dispose of, hold, own and deal in and with any and all kinds of goods, wares and merchandise, and any and all kinds of personal property of every class and description.

To acquire, own, purchase, rent, exchange, lease, develop, exploit, improve, mortgage, pledge, grant, sell, convey or otherwise acquire or dispose of within or without the State of Mississippi, any and all real estate, lands, options, concessions, land patents, rights, franchises, privileges, easements, tenements, hereditaments, interest and properties of every kind and character whatsoever, real, personal or mixed, tangible or intangible, which the corporation may deem right, wise and proper in connection with and appurtenant to the conduct of the business or businesses herein enumerated.

To purchase, hold, sell and transfer the shares of the capital stock of this corporation, provided it shall not use its funds for the purchase of its own shares of capital stock when such would cause an impairment of its capital; to guarantee, subscribe, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Mississippi, or any other State, Country or Government and while the owner thereof to exercise all of the rights, powers and privileges of ownership not in violation of the laws of the State of Mississippi.

To borrow money for any of the purposes of the corporation, and, from time to time, to draw, make, accept, indorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of this corporation, and to sell, pledge, or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To do business on credit as well as for cash; to acquire, own and possess accounts, notes, deeds in trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for any money and debts due to any other person, firm, association or corporation; to take notes, deeds in trust, mortgages, evidences of debt, and any and all kinds of security, real and personal, for money and debt due to this corporation.

In general, to do all and everything necessary for the accomplishment of the purpose ofthis corporation as and to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as object and powers, and it is hereby expressly provided that the objects and powers specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by references to, or inference from the terms of any other clause contained in this Charter of Incorporation, but the objects and powers specified in each of the foregoing clauses shall be regarded as independent objects and powers.

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

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

100 shares of the common stock of the par value of $10.00 per share

J. Wafford

William Cirillo, Jr.

Elizabeth T. Conn

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of PIKE

This day personally appeared before me, the undersigned authority J. M. Alford, William Neville, junior, and Elizabeth T. Gene, incorporators of the corporation known as the A & N Realty, Inc., who acknowledged that they (they) signed and executed the above and foregoing articles of incorporation as their (their) act and deed on this the 20th day of May

LOUIS ALFORD, NOTARY PUBLIC
Pike County, Miss.
My Commission Expires Mar. 4, 1958

Louis Alford
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 May A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 21st 1954

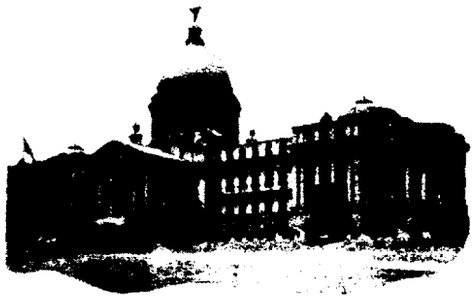
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By Marion Kaye Jr.
Assistant Attorney General.

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

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 GREENWOOD, MISSISSIPPI

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

PHOTO-STAT BOOK, NUMBER FORTY-SIX,

PAGES 167- 180.

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

TWENTY-FOURTH day of MAY, 1954.

Heber Ladner

SECRETARY OF STATE

46 Pg 168

61

IN THE CHANCERY COURT OF LEFLORE COUNTY, MISSISSIPPI

IN VACATION, 1954

PETITION BY CITY OF GREENWOOD, A MUNICIPAL CORPORATION IN LEFLORE COUNTY, PRAYING THAT AN ORDINANCE ENLARGING THE MUNICIPAL BOUNDARIES BE RATIFIED, APPROVED AND CONFIRMED.

BY: NO 10,912

ALL PARTIES INTERESTED IN, AFFECTED BY, OR BEING AGGRIEVED BY SAID PROPOSED ENLARGEMENT.

DECREE RATIFYING, APPROVING AND CONFIRMING THE ENLARGEMENT OF THE MUNICIPAL BOUNDARIES OF GREENWOOD, MISSISSIPPI.

This day there came on to be heard before the Chancellor, in vacation at the courthouse of Leflore County, Mississippi, the petition of the City of Greenwood, Mississippi, a municipal corporation in Leflore County, Mississippi, praying for the ratification, approval and confirmation of the enlargement and extension of the municipal boundaries thereof, and the court having carefully considered said petition, and having been fully advised in the premises, doth find as follows, to-wit:

1.

That the City of Greenwood, Mississippi, is a municipal corporation organized and existing under the laws of the State of Mississippi and operates under the Commission form of Government and all other provisions of Title 16 of the Annotated Code of Mississippi for 1942, as amended. That A. D. Saffold is the duly elected, qualified and acting Mayor of said Municipality, and Thurman E. Henry and Guy M. Futral are the duly elected, qualified and acting Commissioners.

2.

That [illegible] Council of the City of [illegible]

"An ordinance adding adjacent unincorporated territory to enlarge the boundaries and limits of the City of Greenwood, Leflore County, Mississippi, defining with certainty the said territory to be included in the corporate limits of said City, defining the entire boundary of said city as changed, generally describing the proposed improvements manner and extent thereof and time within which same will be made, and the municipal or public services proposed to be rendered in such annexed territory and authorizing the filing of petition in Chancery Court as provided by law,"

which said ordinance was recorded in Book 40, page 191 of the Minutes of the said municipality, and likewise recorded in Ordinance Book 7, page 289, of the Ordinance Records thereof, a certified copy of the ordinance being attached to said petition and this day examined and considered by the court. That the said ordinance extends and enlarges the municipal boundaries of said City of Greenwood and a map or plat of the municipal boundary lines showing the territory to be annexed and the municipal boundary lines as they will exist in the event such enlargement becomes effective, which said map was filed as Exhibit "B" to the said petition and is this day examined and considered by the Court.

3.

The court finds that the adoption of the said ordinance was in all respects according to the requirements of the State of Mississippi relating to the preparation, introduction, reading, and passage of ordinances by the Council of the City of Greenwood and the same has, as above determined, been duly recorded both in the Minute Book and Ordinance Records of the City of Greenwood.

Book 46 Page 170

4.

That the property proposed to be added to the said municipality is adjacent unincorporated territory and is part of a plated subdivision to the said municipality known as the Little Bend Plantation Addition to said municipality, the map or plat of which is recorded in Book 4, page 34 of the Record of Plats of Leflore County, Mississippi, which said plat was first duly submitted to the Council of the City of Greenwood and was by it approved before the same was filed in the office of the Chancery Court of Leflore County, Mississippi.

5.

That the said ordinance above referred to defines with certainty the territory which is is proposed to include in the corporate limits of the said municipality and likewise defines the entire boundaries of the said municipality as changed. That there is also set forth in said ordinance in general terms a description of the proposed improvements to be made in the annexed territory, the manner and extent of such improvements and the approximate time within which the same will be made. The said ordinance likewise contains a statement of the municipality of the public services which it proposes to render in said annexed territory. The court now finds that the said improvements and the municipal or public services are similar to those made available to and provided for citizens and persons living and being in other parts of the municipality. The court further finds that said unincorporated territory to be added is properly plated in lots and blocks and is designed by the proprietor thereof to provide additional, select and desirable locations for residential uses and purposes; that the said City of Greenwood has grown considerably within the past fifteen years and desirable residential lots are not freely available for building new residences and homes within the said municipality and that it is to the best interest of the said city, its inhabitants

46 page 171

and the proprietor of the said Little Bend Plantation Addition and the territory included therein that the boundary lines of the municipality be extended so as to include the entire part of said subdivision, a small part thereof already lies within the limits of the said municipality as shown by said map.

6.

The court further finds that the unincorporated territory to be added is adjacent to and abutts the present boundary lines of the City of Greenwood and there is no other municipality within three miles of said territory.

7.

The cout further finds that the petition herein was filed in the Chancery Court of said County after the passage of the ordinance referred to above by the municipality and that on application to the undersigned Chancellor to fix a date certain when a hearing on said petition will be held and for the giving of notice required by law in respect to the hearing thereof. The court finds that by a previous decree of this court rendered on the 6th day of April, 1954, at 10:00 o'clock A.M. on Saturday the 15th day of May, 1954 at the courthouse in Leflore County, Mississippi, was the time and place fixed for the hearing of said petition. The court further finds that notice of the hearing of said petition directed to all persons interested in, affected by, aggrieved by, or having objections to the proposed incorporation was duly published in the Greenwood Commonwealth, a newspaper having a general circulation in the said municipality and in the territory proposed to be incorporated and appeared in the issues of said paper once a week for three consecutive weeks on the following dates, to-wit:

April 12, 1954
April 19, 1954
April 26, 1954

and that proof thereof duly filed with the Clerk of this court on the 3rd day of May, 1954, and the court further finds by competent testimony that a copy of said notice was posted in three public places in such territory by C. G. Abbott, City Engineer, and that the said notice was first published and posted within said territory at least thirty days prior to the date fixed for the hearing of this petition. The court finds that said notice was duly published and posted in the manner and for the time required by law and the court has examined the said notice and finds it to be in all respects as required by law. The court further finds that no objections to the said annexation have been filed and that no person interested in, affected by, being aggrieved by or having objections to the proposed annexation appeared protesting against the approval, ratification and confirmation of said decree.

8.

The court finds that the proposed enlargement will serve the public convenience of the said City of Greenwood, its inhabitants and the territory to be included, and that the public necessity requires that the same be added to said municipality and that the said annexation is reasonable and that the improvements and services to be rendered in the annexed territory are fully set forth in the ordinance above referred to, which said improvements the court now finds to be reasonable and of the same kind and sort generally done in and provided for in the other parts of the said municipality, which said improvements are found by the court generally to be as follows, to-wit:

> Extension of water mains and pipes to provide water for all uses in said territory, including fire protection, erection of electrical distribution lines, poles, and systems to provide electric current within the said territory, all streets shown on any platted map of record in said territory to be improved by laying gravel base and paving with asphalt, culverts to be installed across streets and alleys where necessary to provide adequate drainage, storm and sanitary sewer systems to be extended in the entire area, police protection, fire protection, and garbage removal at reasonable times will be provided. All public services rendered in other parts of the municipality at this time will generally be extended to the annexed territory.

The above improvements to be made within a reasonable time thereafter and the street paving, drainage, installation of sanitary sewers and in some

parts small costs of water mains will be done under special improvement program, whereby one-third of the entire cost and all street intersections are paid by the City, except that a different method may be established for water mains, and two-thirds of the remaining costs by the property owner. The court finds that the Council will institute such proceedings promptly after the effective date of this decree annexing the said territory and will complete the same if no legal objections are interposed thereto.

9.

The court finds that said annexation is reasonable and proper and that the public convenience and necessity require that the territory hereinafter set forth be annexed to the City of Greenwood by the said ordinance and that the ordinance so doing should be ratified, approved and confirmed.

IT IS, THEREFORE, ORDERED, ADJUDGED, AND DECREED AS FOLLOWS:

1. That an ordinance of the City of Greenwood, entitled,

> "An ordinance adding adjacent unincorporated territory to enlarge the boundaries and limits of the City of Greenwood, Leflore County, Mississippi, defining with certainty the said territory to be included in the corporate limits of said City, defining the entire boundary of said city as changed, generally describing the proposed improvements manner and extent thereof and time within which same will be made, and the municipal or public services proposed to be rendered in such annexed territory and authorizing the filing of petition in Chancery Court as provided by law,"

passed and approved by the City of Greenwood, Mississippi, on March 26, 1954 and duly recorded in the Minute Book and Ordinance Records of said municipality annexing the following described unincorporated adjacent territory to the said City of Greenwood, Mississippi, to-wit:

Begin at the corner of legal subdivision Lots 4,6, 11 and 12, Section 3, Township 19 North, Range 1 East, Leflore County, Mississippi; from this point of beginning run northerly on and along the line between legal lots 3, 4, and 6 of said Section 3 to its intersection with the boundary line of that tract or parcel of land conveyed by Mrs. Emma George Hemingway and W. C. George to L. C. Redditt recorded in Book 44, page 625 of the Land Deed Records of Leflore County, Mississippi; from this point run in a north-westerly direction on and along the boundary line between Redditt and the Little Bend Plantation Addition to the City of Greenwood, Leflore County, Mississippi,recorded in Plat Book 4, page 34 of the Records of Plats of said County to its intersection with the line between Section 34, Township 20 North, Range 1 East and Section 3, Township 19 North, Range 1 East, Leflore County, Mississippi; from this point run thence westerly on and along the Section line between said Sections 34 and 3 to its intersection with the thread of stream of the Tallahatchie River; run thence in a southwesterly direction on and along the thread of stream of the Tallahatchie River to its intersection with the present corporate boundary of the City of Greenwood, Leflore County,Mississippi; run thence in a southerly and easterly direction on and along the corporate boundary of said City to its intersection with the line between legal subdivision lots 4 and 12, Section 3, Township 19 North, Range 1 East; from this point run in an easterly direction on and along the line between legal subdivision lots 4 and 12, said section and township to the point of beginning.,

and establishing the boundary lines of said municipality as they will exist after the said annexation becomes effective, to-wit:

Begin at a point where the section line between Sections 8 and 9, Township 19 North, Range 1 East, Leflore County, Mississippi, intersects with the thread of stream of the Yazoo River; from this intersection run thence south on and along the section line between Sections 8 and 9 to the corner of Sections 8, 9, 16 and 17, Township 19 North, Range 1 East; run thence southwardly on and along the section line between Sections 16 and 17 to the corner of Sections 16, 17, 20 and 21; run thence eastwardly on and along the line between Sections 16 and 21 to the corner of Sections 15, 16, 21 and 22, Township 19 North, Range 1 East; run thence northwardly on and along the line between Sections 15 and 16 to its intersection with the southern boundary line of the right-of-way of the Walker Lake Canal; run thence North 48 degrees 45 minutes East on and along the southern right-of-way line of the Walker Lake Canal 3224.8 feet to a point where the said southern right-of-way line intersects the southern boundary line of Congress Heights Part of the Henry Addition to the City of Greenwood extended easterly; run thence North 77 degrees 30 minutes East on and along the southern boundary line of said Congress Heights Part of the Henry Addition extended, 519.4 feet to its intersection with the center-line of the 8 degree curve of the industrial spur track; thence run southwardly counterclockwise on an 8 degree curve on and along the center of said spur 1244.7 feet, which said spur and spur right-of-way is the western and southern boundary line of the said Whittington Addition to the City of Greenwood, Leflore County, Mississippi, as shown by map in Plat Book No. 3 at page 25, of said County; run thence North 69 degrees 30 minutes East on and along the centerline of the said spur and said spur right-of-way, which said right-of-way is the southern boundary line of the Whittington Addition to the City of Greenwood as shown by Map in Plat Book 3 at page 25 of the Records of Maps on file in the office of the Chancery Clerk of Leflore County, Mississippi, to its intersection with the northern right-of-way line of U.S. Mississippi Highway 82, run thence in an easterly direction on and along the northern right-of-way line of said U.S. Mississippi Highway 82 to its intersection with the West boundary line of Bowie Lane; Thence run North on and along

the West boundary line and West boundary line extended of Bowie Lane to its intersection with the northern boundary line of the right-of-way of the said Columbus and Greenville Railway Company; run thence in an easterly direction on and along the northern boundary line of the said Columbus and Greenville Railway Company's right-of-way to its intersection with the East boundary line of the Madison Place Addition to the City of Greenwood as shown by Map in Plat Book No. 3 at page 18 of the Records of Maps on file in the office of the Chancery Clerk of Leflore County; run thence northerly on and along the East boundary line of the said Madison Place Addition to the City of Greenwood and the East bpundary line extended to the thread of stream of Pelucia Bayou; run thence in a westerly direction on and along the thread of stream of Pelucia Bayou to its intersection with the western boundary line of Section 11, Township 19 North, Range 1 East; run thence North on and along the West boundary line of said Section 11, Township 19 North, Range 1 East to its intersection with the southerly bank of what is known as "Jenning's Bayou"; run thence meandering westerly on and along the southerly bank of said Jennings Bayou to an iron stake on the southerly bank of the said Yazoo River at its intersection with the southerly bank of said Jennings Bayou; run thence North 33 degrees, 57 minutes West 1029.5 feet to an iron stake on the southerly toe of slope of the protection levee on the northerly bank of the said Yazoo River; run thence on and along said toe of slope of levee North 47 degrees 43 minutes East 326.2 feet; run thence North 36 degrees 29 minutes East 271.7 feet; run thence North 32 degrees 22 minutes East 337.0 feet; run thence North 31 degrees 25 minutes East 227.7 feet; run thence North 23 degrees 46 minutes East 231.5 feet; run thence North 2 degrees 13 minutes East 435.2 feet on and along the toe of slope nearest the Yazoo River and the line of said toe of slope extended to its intersection with the section line between Sections 3 and 10, Township 19 North, Range 1 East in said county, as shown by the fence line marking the southern boundary of the property of W.M.Whittington in said Section 3, run thence North 87 degrees 48 minutes West 879.3 feet on and along the section line between said Sections 3 and 10, Township 19 North, Range 1 East,

as shown by the fence line between W.M.Whittington and the Wilson and Harris Addition to the City of Greenwood, as shown on page 21 of Book 1 of said plat records; run thence South 88 degrees 44 minutes West 690.8 feet on and along the section line between said Sections 3 and 10, Township 19 North, Range 1 East, as shown by the fence line between the property of W.M.Whittington and the said Wilson and Harris Addition to the City of Greenwood; run thence North 89 degrees 22 minutes West 445.9 feet on and along the section line between said Sections 3 and 10, Township 19 North, Range 1 East to the 1/4 section corner between said Sections 3 and 10, Township 19 North, Range 1 East, as marked by the fence at the Southwest corner of the said property of W.M.Whittington in said Section 3; run thence North 0 degrees 33 minutes East 1045.3 feet on and along the said fence line which is located on and along the East toe of slope of the said protection levee; run thence North 0 degrees 02 minutes West 493.2 feet on and along the said East toe of slope of the protection levee and the fence line on the west boundary of the property of W.M.Whittington in said Section 3; run thence North 0 degrees 39 minutes West 205.3 feet on and along the said East toe of slope of the said protection levee and the fence line marking the West property line of W.M.Whittington in said Section 3; run thence North 5 degrees 55 minutes West 179.2 feet on and along the said East toe of slope of the protection levee and the said fence line marking W.M.Whittington's West property line in said section; run thence North 13 degrees 52 minutes West 283.8 feet on and along the said East toe of slope of the protection levee and said fence line; run thence North 16 degrees 34 minutes West 297.2 feet on and along the said East toe of slope of the protection levee and said fence line to a point where the said levee turns in a westerly direction; run thence South 89 degrees 06 minutes West on and along the line between legal subdivision lots 6 and 11 to the corner of legal subdivision lots 4, 6, 11 and 12, Section 3, Township 19 North, Range 1 East; run thence northerly on and along the line between legal lots 3, 4, and 6 of said Section 3 to its intersection with the boundary line of that tract or parcel of land conveyed by Mrs.Emma George Hemingway and W.C.George to L. C. Redditt recorded in Book 44,

page 625 of the Land Deed Records of Leflore County, Mississippi; from this point run in a northwesterly direction on and along the boundary line between Redditt and the Little Bend Plantation Addition to the City of Greenwood, Leflore County, Mississippi, recorded in Plat Book 4, Page 34 of the Records of Plats of said County to its intersection with the line between Section 34,Township 20 North, Range 1 East and Section 3, Township 19 North, Range 1 East, Leflore County, Mississippi; from this point run thence Westerly on and along the Section line between said Sections 34 and 3 to its intersection with the thread of stream of the Tallahatchie River; run thence in a southerly and westerly direction on and along the thread of stream of the Tallahatchie River to its intersection with the western boundary of Poplar Street formerly known as 4th Street in Boulevard Addition to North Greenwood as shown by map on page 19 of Book 2 of the said Plat Records extended northerly; run thence South 26 degrees 33 minutes East on and along the western boundary line of said Poplar Street and Poplar Street extended to an iron stake at its intersection with the southerly bank of the Tallahatchie River; run thence South 50 degrees 02 minutes West 643.3 feet; run thence South 64 degrees 27 minutes West 240.6 feet; run thence South 63 degrees 37 minutes West 935 feet to a point on the eastern boundary of Walnut Street formerly known as 1st Street of the said Boulevard Addition to North Greenwood extended northerly; run thence North 26 degrees 33 minutes West on and along the eastern boundary line of said Walnut Street extended northerly to the thread of stream of the Tallahatchie River, run thence in a westerly direction on and along the thread of stream of the Tallahatchie River to its intersection with the western boundary line of the Pitchford-Harris Addition to the City of Greenwood, as shown on page 10 of Book 3 of said Plat Records; run thence South 0 degrees 30 minutes East on and along the Western boundary line of the said Pitchford-Harris Addition and said western boundary line extended to an iron stake which marks the southwest corner of the said Pitchford-Harris Addition; run thence South 0 degrees 22 minutes East 1317.0 feet to an iron stake which marks the southwest corner of the Vardaman Addition to the City of Greenwood,

as shown on page 40 of Book 3 of the Records of Plats of said county; run thence South 0 degrees 26 minutes East 1100.00 feet to a fence corner which marks the corner between legal subdivision Lots 6, 7, 10 and 11, Section 9, Township 19 North, Range 1 East; run thence North 89 degrees 10 minutes East 151.8 feet on and along the line between legal subdivision Lots 7 and 10, Section 9, Township 19 North, Range 1 East to an iron stake at the Northwest Corner of Mrs. W.P. Manscoe's property as described in Deed Book 70, page 588, of the Land Deed Records of Leflore County, Mississippi; run thence South 0 degrees 50 minutes East on and along the West property line and West property line extended on said Mrs.W.P.Manscoe property to its inter - section with the thread of stream of the Yazoo River; run thence in a westerly direction on and along the thread of stream of the Yazoo River to its intersection with the line between Sections 8 and 9, Township 19 North, Range 1 East, which point is the point of beginning;

be and the same is hereby ratified, approved and confirmed.

2. That the said municipality shall become obligated to make the improvements and to perform the municipal public services within the said incorporated territory within the time and the means and manner above set forth, subject to all legal objections.

3. That this decree shall be and become effective after the passage of ten days from this date if there be no appeal, and if an appeal be taken, then within ten days from the final determination of said appeal as provided by law.

SO, ORDERED, ADJUDGED AND DECREED, in vacation at Greenwood, Leflore County, Mississippi, on this Saturday, May 15, 1954.

Book 46 Pg. 150

I hereby certify that the foregoing is a true and complete copy of the original thereof, as [illegible] appears of record in my office.

[illegible] my hand and official seal this [illegible] May 1954

Clerk of Chancery Court
Leflore County, Miss.

By Betty Hammett DC

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOPEWELL CAMP OF NORTH MISSISSIPPI PRESBYTERY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fourth day of May 19 74

Governor

By the Governor

Receipt No. 11385 L

Secretary of State

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1974.

STATE OF MISSISSIPPI)
)
COUNTY OF LAFAYETTE)

CERTIFICATE

I, Reverend H. M. McLain, STATED CLERK of the North Mississippi Presbytery of the Presbyterian Church in the United States, hereby certify that said Presbytery met in adjourned session at the call of Moderator R. B. Cox in the First Presbyterian Church of Oxford, Mississippi on Thursday, May 20, 1954, the roll call showing that a quorum was present, and along with other business transacted, unanimously adopted the following resolution:

RESOLUTION

"WHEREAS, it is deemed desirable by the North Mississippi Presbytery of the Presbyterian Church in the United States that the Hopewell Camp of North Mississippi Presbytery be incorporated in The State of Mississippi as a non-share, non-profit corporation; and,

"WHEREAS, the North Mississippi Presbytery of the Presbyterian Church in the United States, in regularly and duly called Session assembled, has considered the matter and in the regular form and manner and decided upon incorporation of Hopewell Camp of North Mississippi Presbytery; now, therefore,

"be and it is hereby ordered that Hopewell Camp of North Mississippi Presbytery be incorporated under the laws of The State of Mississippi, and that Reverend H.M. McLain, Dr. John K. Johnson, Reverend Julian B. Green and Mr. H. C. McCorkle, be and they are hereby named incorporators for the purpose of applying to the Secretary of State of The State of Mississippi for a Charter of Incorporation for Hopewell Camp of North Mississippi Presbytery.

"Resolved further that the said incorporators be and they are hereby authorized and instructed to do any and all acts and deeds in and about obtaining said charter and perfecting and reporting said corporation."

Given under my official hand as Stated Clerk of the North Mississippi Presbytery of the Presbyterian Church in the United States, this the 20th day of May, 1954.

Reverend H. M. McLain
STATED CLERK OF THE NORTH MISSISSIPPI
PRESBYTERY OF THE PRESBYTERIAN CHURCH
IN THE UNITED STATES.

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

HOPEWELL CAMP OF NORTH MISSISSIPPI PRESBYTERY

1. The corporate title of said company is Hopewell Camp of North Mississippi Presbytery
2. The names of the incorporators are:

Reverend H. M. McLain	Postoffice Oxford, Mississippi
Dr. John K. Johnson	Postoffice Oxford, Mississippi
Reverend Julian B. Green	Postoffice Hernando, Mississippi
H. C. McCorkle	Postoffice Oxford, Mississippi
	Postoffice
	Postoffice
	Postoffice
	Postoffice

3. The domicile is at Oxford, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
There is no capital stock. This corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall not be required to make publication of its charter, shall invest in each member the right to vote one vote in the election of all officers, shall make expulsion the only remedy for non-payment of dues, if dues are assessed, shall make the loss of membership, by death or otherwise, the termination of all interest 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, non-profit corporation. (Section 5310, Mississippi Code of 1942 as amended.)

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:** The purpose of this corporation shall be to acquire by gift, devise, purchase, or otherwise, real, personal or mixed property in trust for the use of and benefit of the Hopewell Camp of the North Mississippi Presbytery; to sell, convey, exchange or otherwise dispose of, and lease, mortgage, pledge or otherwise encumber said property; and to build and equip, maintain and manage any property owned or acquired by Hopewell Camp of the North Mississippi Presbytery.

The corporation will promote and encourage the educational, fraternal, religious, social and cultural phases of church and community life 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 The United States of America.

It may determine the manner of setting, calling and conducting meetings; may elect all necessary officers, and prescribe the duties and tenure of said officers; may have a corporate seal; may contract and be contracted with within the limits of its corporate powers; may borrow money and secure its debts by conveyance, pledge or otherwise; may adopt a constitution, by-laws, rules and regulations for the conduct of business; and may do any and all other things permitted by the laws of The State of Mississippi to corporations of its character.

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

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

None.

H. M. McLaine
Fred Johnson
Julian B. Green
[illegible] McCarthy

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lafayette

This day personally appeared before me, the undersigned authority Reverend H.M.McLain, Dr. John K. Johnson, Reverend Julian B. Green, and H. C. McCorkle,

incorporators of the corporation known as the Hopewell Camp of North Mississippi Presbytery who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of May, 19 54.

My commission expires:
J. B. HOWELL, Chancery Clerk
MY COMMISSION EXPIRES JAN. 2, 1956

J. B. Howell
Chancery Clerk.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 22nd day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 24th 1954

I have examined this charter of 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 Stephen D. Pierce Jr.
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

MELLO-GLO DAIRY PRODUCTS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-fourth day of May 1954

Hugh White
Governor

By the Governor

Helen Gordon
Secretary of State

Receipt No. 11388 L

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1954.

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

MELLO-GLO DAIRY PRODUCTS, INC.

1. The corporate title of said company is Mello-Glo Dairy Products, Inc.
2. The names of the incorporators are:

C. M. Dossett Postoffice Box 929, Hattiesburg, Mississippi

Dudley W. Conner Postoffice Conner Building, Hattiesburg, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Hattiesburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: is $75,000.00 and is all of common stock

5. Number of shares for each class and par value thereof: is 750 shares of the par value of $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: To purchase, manufacture, sell and deal in all kinds of milk, creams, cheeses, butter, dairy products, candy, confections, sugar, glucose, ice, ice-cream, water ices, soft drinks, ades, beverages, fruits, malts, sodas, syrups, flavors, nuts, cakes, cones, chocolate, licorice, chewing gum, pop-corn and any and all articles consisting in whole or part of dairy products, creams, milk, sugar, glucose, chocolate, licorice, flavors, chewing gum, cakes, pies and pop corn; and to that end to purchase any and all raw materials necessary and incidental to said manufacture and sale thereof; to manufacture, purchase, or otherwise acquire, hold, own, lease, sell, deal in goods, wares, merchandise, refrigerators, dispensers, machinery, appliances and equipment of all kinds and description necessary 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.

is one hundred (100) shares or a paid in capital of $10,000.00.

[signature]

[signature]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Forrest

This day personally appeared before me, the undersigned authority C. M Dossett and Dudley W. Conner

incorporators of the corporation known as the Mello-Glo Dairy Products, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 21st day of May 1954.

Jewell Lee
Notary Public
My Commission Expires; October 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 22nd day of May A. D., 1954, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 24th 1954

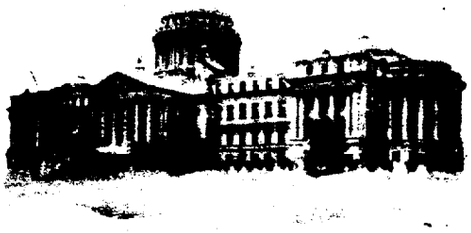
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By [illegible]
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BENOIT ELEVATOR 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 May 1954

Governor

By the Governor

Secretary of State

Receipt No. 11387 L

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1954.

[illegible]
Published 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

Benoit Elevator Co., Inc.

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

C. [illegible] Sayre	Postoffice	Scott, Mississippi
[illegible] Kentick	Postoffice	Benoit, Mississippi
Gerry Goodson	Postoffice	Benoit, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

$25,000.00 capital stock, all common

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

2500 shares of common stock of the par value of $10.00 a share

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

7. The purpose for which it is created:

To conduct a grain elevator business; to buy, trade, own, sell, store and process farm grains and legume seeds and other agricultural products; to buy, trade, own, sell, lease and store farm implements, equipment, supplies and personal property; to buy, trade, own, lease and operate equipment of every kind, character and description useful in applying insecticides, fertilizer and other farm supplies, and to apply insecticides, fertilizer and other farm supplies; to charge and collect compensation and fees for services rendered by the corporation; to maintain and operate plants, offices and facilities of all kinds in connection with the conduct of said business or businesses; to lend and borrow money; to buy, lease, control, own and operate all property, machinery and appliances and to do any and all other acts and things incident to or necessary for the operation and conduct of said business or businesses; to lease, rent, purchase, own and dispose of personal property and real estate, except that it shall not hold and cultivate for agricultural purposes more than twelve thousand five hundred acres of land in any one year; and to sue and be sued.

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

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

500 shares of common stock

C R Sayre
(C. R. Sayre)

~~[illegible]~~
(J. A. Bostick)

Gerry Goodson
(Gerry Goodson)

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Bolivar

This day personally appeared before me, the undersigned authority C. R. Sayre, J. A. Boatick and Gerry Goodson

incorporators of the corporation known as the Benoit Elevator Co., Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of May 1954.

Notary Public

My Commission Expires: 1-5-58

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the
who acknowledged that (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 22nd day of May A. D., 1954, 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., May 24th 1954

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

J. P. Coleman
Attorney General.

By
Assistant Attorney General.

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

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

SCHLATER 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-fourth *day of* May *19* 54

Receipt No. 11386 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-fourth day of May, 1954.

RESOLUTIONS AMENDING THE CHARTER OF INCORPORATION OF SCHLATER GIN COMPANY

BE IT RESOLVED that Paragraph 4 of The Charter of Incorporation of Schlater Gin Company be amended to read as follows:

4. (a) The amount of authorized capital stock is $100,000.00, divided into 2,000 shares of the par value of $50.00 each, all common stock.

(b) Not less than 90 per cent 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 8 per cent 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 of the corporation at any one time.

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

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

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

6. 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, cotton seed or other agricultural products or commodities; transporting, utilizing, marketing, grading, processing, shipping, financing, buying and selling agricultural commodities and the by-products therefrom; to purchase and sell fertilizer, fertilizer materials, 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 and all 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 authorizing the Board of Directors 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 the corporation, but as a refund or rebate of excess charges exacted for the rendering of such services or on the sale of such merchandise, and such refund 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-stockholder patrons as may be necessary or desirable, provided the value of such services or business with non-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, expedient, or proper for the accomplishment of any one or more of said purposes, or the attainment of any one or all the objectives 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 things necessary to give effect to these resolutions.

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

WE, THE UNDERSIGNED, Albert R. King, President, and E. C. Bowie, Secretary, of the SCHLATER GIN COMPANY, hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of SCHLATER GIN COMPANY at a special meeting called for that purpose, held in the office of the corporation, in Schlater, Mississippi, on the 14th day of May, 1954.

WITNESS OUR SIGNATURES, This the 14th day of May, 1954.

E. C. Bowie
Secretary

Albert R. King
President

AMENDMENT TO THE CHARTER OF INCORPORATION OF SCHLATER GIN COMPANY

The Charter of Incorporation of Schlater Gin Company be and the same is hereby amended so as to read as follows:

4. (a) The amount of authorized capital stock is $100,000.00, divided into 2,000 shares of the par value of $50.00 each, all common stock.

   (b) Not less than 90 per cent 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 8 per cent 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 of the corporation at any one time.

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

6. 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, cotton seed or other agricultural products or commodities; transporting, utilizing, marketing, grading, processing, shipping, financing, buying and selling agricultural commodities and the by-products therefrom; to purchase and sell fertilizer, fertilizer materials, 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 and all 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 authorizing the Board of Directors 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 the corporation, but as a refund or rebate of excess charges exacted for the rendering of such services or on the sale of such merchandise, and such refund 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-stockholder patrons as may be necessary or desirable, provided the value of such services or business with non-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, expedient, or proper for the accomplishment of any one or more of said purposes, or the attainment of any one or all the objectives 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, and the corporate seal hereunto attached, this the 14th day of May, A. D., 1954.

SCHLATER GIN COMPANY CORPORATE SEAL

Albert R. King
President

E. C. Bowie
Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

This day personally appeared before me, the undersigned authority, Albert R. King, President, and E. C. Bowie, Secretary, respectively, of the corporation known as Schlater Gin Company, each of whom, having been by me first duly sworn, say on oath that they executed and delivered the within and foregoing instrument under and by virtue of the authority in them vested by that certain resolution unanimously adopted by the stockholders of Schlater Gin Company at a special meeting called for that purpose and held in the office of the corporation in Schlater, Mississippi, on the 4th day of May, 1954.

Witness my signature and official seal, this the 14th day of May, 1954.

Deserie Gardner
Notary Public

My commission expires Oct. 26, 1957

DESERIE GARDNER • NOTARY PUBLIC • LEFLORE CO. MISS.

Received at the office of the Secretary of State, this the 22nd day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 24th, 1954

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 Marion Harper Jr.
Assistant Attorney General.

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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 Midway Silage Company (AAL),

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 24th day of May, 1954, and one copy thereof recorded in this office in Record of Incorporations Photostat Book No. Forty-Six, at pages 201-203, 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 24th day of May, 1954

Heber Ladner

Secretary of State.

Receipt No. 11391 L

[illegible]

[illegible] COMPANY (A.A.L.)

Philadelphia, Route # 4, Mississippi

Sec. 1. We, [illegible] of NESHOBA County, [illegible]

(P.O. address Union, Miss., Rt. # 3)

J. [illegible] of Neshoba County, Mississippi,

(P.O. address Philadelphia, Miss., Rt. # 4)

[illegible] Sharp of Neshoba County, Mississippi,

(P.O. address Philadelphia, Miss., Rt. # 4)

[illegible] of Neshoba County, Mississippi,

(P.O. address Union, Miss., Rt. # 3)

[illegible] of [illegible] County, Mississippi,

(P.O. address Philadelphia, Miss., Rt. # 4)

[illegible] of Neshoba County, Mississippi,

(P.O. address Philadelphia, Miss., Rt. # 4)

[illegible] of [illegible] County, Mississippi,

(P.O. address Philadelphia, Miss.)

I. D. Sharp of Neshoba County, Mississippi,

(P.O. address Philadelphia, Miss., Rt. # 4)

J. D. Bounds of Neshoba County, Mississippi,

(P.O. address Philadelphia, Miss., Rt. # 4)

J. L. [illegible] of Neshoba County, Mississippi,

(P.O. address Philadelphia, Miss., Rt. # 4)

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter [illegible] of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Midway Silage Company (A.A.L.)

Sec. 3. The period of existance shall be fifty years.

Sec. 4. The domicile shall be at Midway, Philadelphia, Miss., Rt. # 4, in the County of Neshoba, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 21st day of May, 19 54.

C. B. Skinner
J. K. Hardy
J. K. Sharp
M. G. Mowdy
M. H. Savell
Odie B. Smith
William Hardy
I. D. Sharp
J. D. Bounds
J. L. Duncan

State of Mississippi)
County of Neshoba)

Before me, the undersigned authority competent to take acknowledgments personally came and appeared the above named

C. B. Skinner, Odie B. Smith
J. K. Hardy, William Hardy
J. K. Sharp, I. D. Sharp
M. G. Mowdy, J. D. Bounds
M. H. Savell, J. L. Duncan

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

Given under my hand and seal this 21st day of May, 19 54.

J. B. Holland
Notary Public

J. B. HOLLAND NOTARY PUBLIC

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The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN OIL DISTRIBUTORS, 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 May 1954

Governor

By the Governor

Secretary of State

Receipt No. 11460 L

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1954.

CHARTER FOR INCORPORATION

SOUTHERN OIL DISTRIBUTORS, INCORPORATED

1. The corporate title of said company is Southern Oil Distributors, Inc.

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

(a) O. Ford Whitehead, Newton, Mississippi

(b) William L. Waller, Jackson, Mississippi

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

4. The amount of the authorized capital stock is $30,000.00, all of which is hereby classified as common stock. Number of shares shall be three hundred (300), all being without nominal or par value.

5. The sale price of the stock is $100.00 per share, and authority is granted to the Board of Directors to fix or change such sale price.

6. Period of existence shall be for ninety-nine (99) years.

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

To engage in the general business of owning, operating, and licensing others to operate

(a) Wholesale distributorships for petroleum products, automobile accessories and allied lines;

(b) Retail service stations for the purchase and sale of these products;

(c) Restaurants;

(d) Retail mercantile businesses for consumer products;

(e) Novelty and gift shops;

(f) Confectionaries;

(g) And other similar or related retail business establishments not contrary to law.

And in connection therewith to buy, exchange, and sell for profit, all and singularly, the products of all or any of the aforesaid businesses.

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.

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.

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 ninety 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 NEWTON, MISSISSIPPI, ON 24, 1954.

C. Ford Whitehead

William L. Miller

STATE OF MISSISSIPPI

COUNTY OF NEWTON

This day personally appeared before me, the undersigned authority in and for said County and State, O. Ford Whitehead and William L. Waller, who each acknowledged that they 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 24 day of May, 1954.

Annie Rose Mabry
Notary Public

My Commission Expires July 11, 1957

Received at the office of the Secretary of State, this the 25th day of May A. D., 1954, 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.,

May 25th, 1954

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 Raymond T. Sargent Jr.
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CLARK D. SHAUGHNESSY PRESS

is hereby 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 May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11370 L

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1954.

THE CHARTER OF INCORPORATION
OF
CLARK D. SHAUGHNESSY PRESS

I

The corporate title of the said corporation is CLARK D. SHAUGHNESSY PRESS.

II

The names of the incorporators are:

Clark D. Shaughnessy, Sr., Post Office Box, Santa Monica, California
Louvania Mae Shaughnessy, Post Office Box, Santa Monica, California
Clark D. Shaughnessy, Jr., Post Office Box, Biloxi, Mississippi

III

The domicile is Biloxi, Mississippi.

IV

The amount of authorized capital sotck is Six Thousand Dollars ($6,000.00) all of which is hereby classified as, and is, common stock. The number of shares authorized to be issued is Six Hundred (600) shares, and each share shall be without nominal or par value. The Six Hundred (600) shares of common stock shall receive dividends, when and as declared by the Board of Directors, out of the surplus or net earnings of the corporation, and in the manner herein set forth. The said Six Hundred (600) shares of common stock shall be issued in the following manner:

Six Hundred (600) shares shall be immediately issued and paid for by the incorporators. Each active share shall receive its pro rata share of the dividend, when and as declared by the Board of Directors, out of the surplus or net earnings of the corporation, and when so declared dividends shall be paid annually, and all dividends shall be non-cumulative. In the event of any liquidation or dissolution or winding up of the corporation, whether voluntary or involuntary, the holder of the common stock shall

receive their pro rata share of the corporation's available assets. In all stock holder's meeting, each share holder of the common stock shall be and hereby is granted the right to one vote for each share of common stock held. In all stock holder's meetings, wherein directors or managers of the corporation are to be selected, each share holder shall have the right to one cumulative vote for each share of stock held, as provided in Section 5326 of the Mississippi Code of 1942, and the amendments thereto. It shall be necessary at all stock holder's meetings, that a majority of the voting power of the corporation must be present, either personally or by proxy, in order to form a quorum. Any and all business transacted at any stock holder's meeting, at which a quorum is not present, such business and transactions shall be utterly void and without effect, upon the corporation and its officers, directors and manager.

V

All of the capital sotck of the corporation is without nominal or par value, and allof its authorized capital stock is common stock, the incorporators of the corporation hereby fix the price per share of common stock at Ten ($10.00) Dollars per share, at which price it may be sold. The Board of Directors shall have the authority to change such fixed sale price from time to time, as in their discretion shall best serve the interest of the corporation.

VI

The period of existance of the corporation is ninety-nine (99) years.

VII

The purposes for which the corporation is created, are:

The rights and powers that may be exercised by the corporation, in addition to the hereinafter listed, 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.

a. To engage in the business generally of operating, for a profit, a printing shop, said printing shop to contract and solicit all printing matter, commercial and otherwise. To contract for the business of supplies and

equipment necessary to carry on the business of a printing shop.

b. To acquire, own, purchase, exchange, rent, lease, mortgage, sell, and otherwise dispose of real estate of every kind and character, [illegible] and any right of interest therein.

c. To assume the whole or any part of the contracts, agreements, obligations or liabilities of any person, firm, association, or corporation, [illegible] by the laws of the State of Mississippi.

d. To acquire, hold, use, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States, or any foreign country, patent rights, licenses, and privileges, investigations, improvements and processes, copyrights, trade-marks and trade-names, relating to or useful in connection with any business of the corporation.

e. To negotiate for, enter into, make assume, perform and carry out any and all kinds of lawful contracts, agreements and obligations, by or with any person or persons, firm or firms, association or associations, corporation or corporations, municipality or municipalities, county or counties, body politic or bodies politic, state or states, or any governmental sub-division or subdivisions, district or districts, or any part or parts thereof or any government or governments.

f. 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.

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

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 therein.

VIII

The number of shares of stock necessary to be subscribed to and paid for before the corporation shall commence business is Six Hundred (600) shares, and the corporation may commence business when as much as Four Thousand Seven Hundred Dollars ($4,700.00) in cash or equipment shall have been paid into or delivered to the said corporation.

Clark D. Shaughnessy Sr
CLARK D. SHAUGHNESSY, SR.

Louvania Mae Shaughnessy
LOUVANIA MAE SHAUGHNESSY

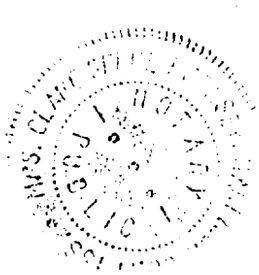
Clark D. Shaughnessy Jr.
CLARK D. SHAUGHNESSY, JR.

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This daypersonally appeared before me, the undersigned authority, the within named Clark D. Shaughnessy, Jr., Clark D. Shaughnessy, Sr., and Louvania Mae Shaughnessy, the incorporators of the corporation known as CLARK D. SHAUGHNESSY PRESS, who acknowledged that they signed and executed the above and foregoing CHARTER OF INCORPORATION as their act and deed, this the 8 day of May 1954.

Mrs Clare Seitz Harnsley
NOTARY PUBLIC
My Commission Expires: 10/11/56



BOOK 46 PAGE 214

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

A. D., 1954, together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon
SECRETARY OF STATE

Jackson, Miss.,

May 26th, 1954

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 Richard Sayers Jr.
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GRENADA CONSTRUCTION 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-seventh day of May 1954

Governor

By the Governor

Secretary of State

Receipt No. 11468 L

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1954.

THE CHARTER OF INCORPORATION OF

GRENADA CONSTRUCTION CORPORATION

1. The corporate title of said company is GRENADA CONSTRUCTION CORPORATION.

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

JOE LOYD DAY, SR. - - - Grenada, Mississippi

JACK M. McDOUGAL, - - - Grenada, Mississippi

KIT H. BOWEN, - - - - - Grenada, Mississippi

3. The domicile of said corporation is Grenada, Grenada County, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof are as follows, to-wit:

One Hundred Thousand Dollars ($100,000.00), being Seven Hundred and Fifty (750) shares of common stock, and Two Hundred and Fifty (250) shares of preferred stock.

5. The Number of shares and par value thereof, and the particulars as to classes:

Seven Hundred Fifty (750) shares of common stock, having a par value of One Hundred Dollars ($100.00), per share.

Two Hundred and Fifty (250) shares of prepeffer stock having a par value of One Hundred Dollars ($100.00), per share.

The shares of preferred stock shall mature in Ten (10) years, and the holders of the shares of preferred stock shall be entitled to receive cumulative dividends at the rate of 6% per annum, payable in equal semi-annual installments during the period said stock is outstanding. Said shares of preferred stock shall be redeemable and callable by the corporation, acting by and through its Board of Directors, at any time upon 6 months written notice, at par, plus accumulated dividends. All of such preferred stock, as retired, shall be canceled.

Voting rights of the corporation shall be vested in the holders of the common stock, except as prohibited by Section 194 of the Constitution of Mississippi of 1890.

6. Period of existence is 99 years from May 1, 1954.

7. The purpose for which said corporation is created is:

To buy, lease, or otherwise acquire building materials and supplies and equipment and engage in all types of construction, renovation, repairs, etc.

To buy and sell, at retail or wholesale, all types of building supply materials and equipment.

To bid on construction work and otherwise do and perform such things as may be required and are customary in this sort of business in order to enable the corporation to conduct a general construction and contracting business, and including the rights and powers that may be exercised by said corporation in addition therete 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:

Fifty shares of either common or preferred stock at $100.00, per share.

Joe Loyd Day Sr.
Joe Loyd Day, Sr.

Jack M. McDougal
Jack M. McDougal

Kit H. Bowen
Kit H. Bowen

STATE OF MISSISSIPPI)
GRENADA COUNTY)

This day, personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the above named Joe Loyd Day, Sr., Jack M.

[illegible], and Kit H. Bowen, the incorporators of the corporation known as Grenada Construction Corporation, who acknowledged that they signed and executed the above [illegible] articles of incorporation as their act [illegible] day of May, 1954.

[illegible] and official seal, this the [illegible] day of May, 1954.

BYRON HUNTER, Chancery Clerk
and Ex-Officio Notary Public

My commission expires:

Received at the Office of the Secretary of State, this the 26th day of May, A. D., 1954, together with the sum of $216.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
Secretary of State

Jackson, Miss., May 26, 1954.

I 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 Dugas Shands
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BIGBEE VALLEY DUSTING COMPANY

is hereby approved.

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

this Twenty-seventh day of May 1954

Hugh White
Governor

Receipt No. 11393 L

By the Governor

Heber Lodner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1954.

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

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

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

99 years.

7. The purpose for which it is created:

To lease, buy, own, rent or otherwise acquire airplanes and to operate said airplanes for the purpose of applying insecticides to crops, whether such insecticides be liquid or powder; to own, buy, sell, lease, rent or otherwise acquire land for use in connection with the operation of said airplanes as aforesaid; to own, buy, sell, lease, rent and operate bulldozers and other earthmoving machinery; to buy, sell, mine and otherwise deal in sand, clay and gravel and to lease, buy or otherwise acquire land for the purpose of mining sand, clay and gravel; to borrow money and to execute and deliver mortgages, deeds of trust and other security instruments on any of its property, real or personal, to secure the payment of said money.

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

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

70 shares of common stock must be subscribed and paid before this corporation can begin business.

Mrs. Pearl H. Cummings Lane

[illegible]

John Bardus Cunningham

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Noxubee

This day personally appeared before me, the undersigned authority, Mrs. Ruth [illegible] and John Borders Cunningham, who is also known as J.D. [illegible]

incorporators of the corporation known as the Higbee Valley [illegible] Company who acknowledged that they (they) signed and executed the above and foregoing articles of incorporation as this (their) act and deed on this the 21 day of May

Alma D. Harper
Notary Public [illegible]
Noxubee County, Mississippi

My commission expires Feb 6 1958

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 24th day of May A. D., 1954, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodeen
Secretary of State.

Jackson, Miss., May 25th 1954

I have examined this charter of 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 [illegible] Jr.
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MOSS POINT-PASCAGOULA BUILDERS, 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 May 19 54

Governor

By the Governor

Secretary of State

Receipt N o. 11394 L

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1954.

STATE OF MISSISSIPPI

COUNTY OF JACKSON

THE CHARTER OF INCORPORATION OF:

MOSS POINT - PASCAGOULA BUILDERS, INC.

1. The Corporate title of said company is MOSS POINT - PASCAGOULA BUILDERS, INC.

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

Arthur C. Wade, Jr.	Moss Point, Mississippi
Mrs. Arthur C. Wade, Jr.	Moss Point, Mississippi

3. The domicile of the corporation in this state is Moss Point, Mississippi.

4. The amount of authorized capital stock is one hundred shares of common stock, having a par value of $100.00 per share.

5. The sale price per share shall be One Hundred ($100.00) Dollars.

6. The period of existence is NINETY NINE (99) years.

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

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the building, rebuilding, alteration, repairing or improvement of houses, factories, buildings, works or erections of every kind and description whatsoever, including the locating, laying out and constructing of roads, avenues, docks, slips, sewers, bridges, wells, canals, railroads or street railways, power plants, and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof, and to perform any and all works as builders and contractors, and with that end in covering the building and contracting business and the work connected therewith.

To manufacture, buy, sell, trade and deal in all and every kind of material, equipment, supplies, product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials, to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trade-marks, formulas, good will and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose

of real estate and real property or any interest or rights therein, to lend money on bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advance on real estate, but nothing herein set forth shall give or be construed to give said corporation any banking powers. The rights and powers that may be exercised by said corporation in addition hereto are those conferred by the provisions of Chapter 4, of the Mississippi Code of 1942, as amended and supplemented.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred (100) shares.

Arthur C. Wade, Jr.

Arthur C. Wade, Jr.

Mrs. Arthur C. Wade, Jr.

Mrs. Arthur C. Wade, Jr.

STATE OF MISSISSIPPI

COUNTY OF JACKSON

This day personally came and appeared before me, the undersigned authority within and for the jurisdiction aforesaid, ARTHUR C. WADE, JR. and MRS. ARTHUR C. WADE, JR., incorporators of the corporation known as MOSS POINT -

PASCAGOULA BUILDERS, INC., who each duly acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 21 day of May, A. D., 1954.

Vertis G. Ramsay

VERTIS G. RAMSAY
CIRCUIT CLERK
JACKSON COUNTY, MISS.
My Commission Expires Jan. 1. 1956

JACKSON, MISSISSIPPI

Received at the office of the Secretary of State, this the 24th day of May, A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
SECRETARY OF STATE

JACKSON, MISSISSIPPI
MAY 25th, 1954

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
By Raymond Lazer Jr.
Assistant Attorney General

The State of Mississippi

EXECUTIVE [redacted] OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MARSHALL COUNTY CREDIT AND MERCHANTS 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-seventh day of May 1954

Governor

By the Governor

Secretary of State

Receipt No. 11455 L

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1954.

[illegible] 46 [illegible] 229

[illegible] Secretary of [illegible]

[illegible] acknowledgments in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

MARSHALL COUNTY CREDIT AND MERCHANTS ASSOCIATION

1. The [illegible] title of said company is Marshall County Credit and Merchants Association.
2. The names of the incorporators are:

[illegible]	Postoffice	Holly Springs, Mississippi
[illegible]	Postoffice	Holly Springs, Mississippi
[illegible]	Postoffice	Holly Springs, Mississippi
[illegible] Hamilton Harris	Postoffice	Holly Springs, Mississippi
[illegible]	Postoffice	Holly Springs, Mississippi
[illegible]	Postoffice	Holly Springs, Mississippi
[illegible]	Postoffice	Holly Springs, Mississippi
[illegible] Bush, Jr.	Postoffice	Holly Springs, Mississippi

3. The domicile is at Holly Springs, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Authorized common stock at par value of $5.00, in the total amount of $1500.00 (300 shares).

5. Number of shares for each class and par value thereof: Three Hundred (300) Shares of Common Stock of par value of $5.00 per share.

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

[illegible] purpose for which it is [illegible]

1. To carry on the business [illegible] and upon terms to be fixed in [illegible] and statements concerning the [illegible] firms and corporations.
2. To act as the agent of the [illegible] collection of moneys, accounts, property [illegible] of the association.
3. To act as the assignee of claims [illegible] of value due to the members of the [illegible] of the association, and, [illegible] own name [illegible] collect and pay claims, accounts, moneys, or other [illegible] of value due to the [illegible] of the association.
4. To engage in, conduct and carry on the [illegible] agency and to do any and all things [illegible]
5. To encourage the prompt payment of [illegible] generally [illegible] of efficiency [illegible] and corpo[illegible]

[illegible]

[illegible] of shares of such class to be subscribed and paid before the [illegible]

The corporation may commence doing business when One Hundred [illegible] stock have been subscribed and paid for.

Harold S. McKown
(Harold S. McKown)

Olin W. Smith
(Olin W. Smith)

Mrs. Mahon Jones
(Mrs. Mahon Jones)

Mrs Hamilton Harris
(Mrs. Hamilton Harris)

Frank Hopkins Jr.
(Walter Sturra)

Walter Sturra
(Frank Hopkins, Jr.)

Glenn Fant
(Glenn Fant)

Fred M. Bush Jr.
(Fred M. Bush, Jr.) Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority Harold S. McKenzie, Olin W. Smith, Mrs. Mahon Jones, Mrs. Hamilton Harris, Walter Curre, Frank Hopkins, Glenn Fant and [illegible]

incorporators of the corporation known as the Marshall County Credit and Merchants [illegible]

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20th day of May 1954.

[illegible]

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 25th day of May A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., May 25th 1954

I have examined this charter of 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 [illegible]

Assistant Attorney General.

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

[redacted]

[redacted]

The within and foregoing Amendment to the Charter of Incorporation of

[redacted]

C. & M. WAREHOUSE COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh *day of* May *19* 54

Receipt No. 11463 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1954.

CERTIFIED COPY OF RESOLUTION OF THE STOCKHOLDERS

OF

SUBURBAN LAND COMPANY

BE IT RESOLVED, That the Charter of Incorporation of Suburban Land Company be amended so that Article I thereof shall read as follows:

"1. The corporate title of said Company is C & W Warehouse Company,"

and so that Article VII, paragraph 1, thereof shall read as follows:

"7. The purpose for which it is created: To build and own or lease warehouse structures of buildings for the operation of a general warehousing business for the storage and deposit of goods and merchandise of all kinds and to operate warehouses on premises of other persons under what is generally known as 'field warehousing'; to issue warehouse receipts, both negotiable and non-negotiable, and generally, to conduct all operations as a warehouseman."

BE IT FURTHER RESOLVED, That the President and Secretary be, and they are hereby authorized, to do any and all things necessary and desirable in connection with securing the approval of the foregoing Amendments to the Charter of Incorporation of this Corporation.

CERTIFICATE

We, J. L. Spencer and W. V. Ludlam, Jr., President and Secretary, respectively of the Suburban Land Company, a Mississippi corporation, do hereby certify that the foregoing is a true and correct copy of a resolution which was unanimously

adopted by all of the stockholders of said Company at a legally called and held meeting on the 25th day of May, 1954, at ten o'clock A.M., at 816 Plaza Building in the City of Jackson, Mississippi.

WITNESS OUR SIGNATURES and the seal of the Company, this the 25th day of May, 1954.

SUBURBAN LAND COMPANY SEAL JACKSON, MISSISSIPPI

J. S. Spencer
President of Suburban Land Company

ATTEST:

W. V. Fudlam Jr.
Secretary of Suburban Land Company

AMENDMENT OF THE CHARTER OF INCORPORATION

OF

SUBURBAN LAND COMPANY

TO THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:

We present herewith proposed Amendment of the Charter of Incorporation of Suburban Land Company, a Mississippi corporation, together with a certified copy of a resolution of all of the stockholders of the said corporation unanimously adopting and approving the same, and we request that the Charter of Incorporation of Suburban Land Company be amended so that Article I will be changed and amended to read as follows:

"1. The corporate title of said company is C & W Warehouse Corporation."

We further request that said Charter be amended so that paragraph 1 of Article VII shall read as follows:

"7. The purpose for which it is created: To build and own or lease warehouse structures or buildings for the operation of a general warehousing business for the storage and deposit of goods and merchandise of all kinds and to operate warehouses on premises of other persons under what is generally known as 'field warehousing'; to issue warehouse receipts, both negotiable and non-negotiable, and generally, to conduct all operations as a warehouseman."

WITNESS our signatures and the seal of the Corporation this the 25th day of May, 1954.

J. S. Spencer
President of Suburban Land Company

ATTEST:
W. V. Judson Jr.
Secretary of Suburban Land Company

SUBURBAN LAND COMPANY SEAL JACKSON, MISSISSIPPI

[illegible] MISSISSIPPI

[illegible]

[illegible] and appeared before me, the undersigned [illegible] the jurisdiction aforesaid, the within [illegible] W. V. Ludlam, Jr., who acknowledged to [illegible] and Secretary, respectively, of Suburban Land Company, a Mississippi corporation, and that as [illegible] they signed and executed and [illegible] [illegible] incorporation [illegible] authorized so to do.

[illegible] official seal, this the 25th

Laura James
NOTARY PUBLIC

My commission expires: June 4, 1954

Received at the office of the Secretary of State, this the 26th day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 26th, 1954

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 Maylene Harper, Jr.
Assistant Attorney General.

BOOK 46 PAGE 237

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

THE INGCO FOUNDATION (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-seventh *day of* May *19* 54

Receipt No. 11165 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-seventh day of May, 1954.

CERTIFICATE

I, M. F. Pixton, Secretary of THE INGCO FOUNDATION (INCORPORATED), hereby certify that the following is a true and correct copy of resolution duly adopted at meeting of the Board of Trustees held on the 5th day of April, 1954, viz:

> RESOLVED, that Article III(c) of Certificate of Incorporation of THE INGCO FOUNDATION (INCORPORATED) be and the same is hereby amended to read as follows:
>
> "(c) To enter into, make, perform and carry out contracts of every kind consistent with its corporate purpose, without limit as to amount, with any person, firm, association or corporation, provided, that this corporation shall not have the power to carry on any trade or business for profit."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation, this the 4th day of May, 1954.

M. F. Pixton (L.S.)
Secretary

THE INGCO FOUNDATION (INCORPORATED) CORPORATE SEAL 1953 DELAWARE

State of Alabama)
Jefferson County)

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. F. Pixton, who acknowledged that he is Secretary of THE INGCO FOUNDATION (INCORPORATED), a corporation, and that as such officer, for and on behalf of said corporation, he executed the above and foregoing Certificate after having been duly authorized so to do.

Given unto my hand and seal of office, this the 4th day of May, 1954.

Mildred W. McCaddon
Notary Public

MILDRED W. McCADDON NOTARY PUBLIC JEFFERSON COUNTY ALABAMA

My Commission Expires
Sept. 26, 1956

CERTIFICATE

I, M. F. Pixton, Secretary of THE INGCO FOUNDATION (INCORPORATED), a Delaware Corporation, hereby certify that the within instrument is a true and correct copy of Certificate of Amendment of Certificate of Incorporation of said THE INGCO FOUNDATION (INCORPORATED) duly adopted on the 5th day of April, 1954, and filed and recorded in Delaware on the 19th day of April, 1954.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation, this the 4th day of May, 1954.

M. F. Pixton (L.S.)
Secretary

State of Alabama)
Jefferson County)

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. F. Pixton, who acknowledged that he is Secretary of THE INGCO FOUNDATION (INCORPORATED), a corporation, and that as such officer, for and on behalf of said corporation, he executed the above and foregoing Certificate after having been duly authorized so to do.

Given unto my hand and seal of office, this the 4th day of May, 1954.

Mildred H. McCaddon
Notary Public

My Commission Expires
Sept. 26, 1956

[illegible]

OF

CERTIFICATE OF INCORPORATION

OF

THE INGCO FOUNDATION (INCORPORATED)

[illegible] (INCORPORATED), a corporation [illegible] laws of the State of Delaware, hereby certifies as follows:

(1) That the Board of Trustees of said corporation, at a meeting duly convened and held on the 19th day [illegible], at 4:00 o'clock P.M., duly approved an amendment to its Certificate of Incorporation, and at said meeting duly passed a resolution [illegible] advisability and calling a meeting of the Board of Trustees of said corporation for the consideration thereof, said meeting being called on a date not earlier than fifteen days and not later than thirty days from the meeting at which the aforementioned resolution had been passed.

(2) That thereafter on the 5th day of April, [illegible], at 10:30 o'clock A.M., pursuant to such call and notice and written notice thereof given to each of the Board of Trustees more than ~~ten (10)~~ days prior to such date, all as required by the by-laws of the corporation, a special meeting of the Board of Trustees was held and there were present at such meeting at least two-thirds of the whole number of said Board of Trustees of the corporation, to-wit, two out of three.

(3) That at said meeting a vote of the Board of Trustees was taken for and against the amendment to the Certificate of Incorporation, said amendment being as follows:

> RESOLVED, that Article III(c) of Certificate of Incorporation of THE INGCO FOUNDATION (INCORPORATED) be and the same is hereby amended to read as follows:
>
> "(c) To enter into, make, perform and carry out contracts of every kind consistent with its corporate purpose, without limit as to amount, with any person, firm, association or corporation, provided, that this corporation shall not have the power to carry on any trade or business for profit."

(4) That at said meeting of the Board of Trustees two out of the three trustees of the corporation, voted in favor of said amendment.

(5) That attached hereto and marked "Exhibit A" is the written assent of/not less than two-thirds of the whole number of the members of the Board of Trustees of the corporation to the said amendment.

IN WITNESS WHEREOF, the said THE INGCO FOUNDATION (INCORPORATED) has made, under its corporate seal and the hand of Robert I. Ingalls, Jr., its president, and the hand of M. F. Pixton, its secretary, the foregoing certificate, and the said president and the said secretary have hereunto severally set their hands and caused the corporate seal of the corporation to be hereunto affixed this 5th day of April, 1954.

By _____
President

By _____
Secretary

"EXHIBIT A"

The undersigned, trustees of THE INGCO FOUNDATION (INCORPORATED) do hereby assent to the amendment to the Certificate of Incorporation of the corporation as shown by the foregoing certificate to which this exhibit is attached and made a part thereof.

_____

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

[illegible]

and county aforesaid, do hereby certify that Robert I. Ingalls, [illegible] THE INGCO FOUNDATION (INCORPORATED) [illegible] before me, and that the said [illegible] the said President and the said [illegible] to said certificate appended are in the [illegible] of the President and Secretary of THE INGCO FOUNDATION [illegible] respectively; and that the corporate seal to said certificate affixed is the common and corporate seal of said corporation, and that the same was duly affixed by the authority of the Board of Trustees of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of office the day and year aforesaid.

Notary Public

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE INGCO FOUNDATION (INCORPORATED)

THE INGCO FOUNDATION (INCORPORATED), a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That the Board of Trustees of said corporation, at a meeting duly convened and held on the 19th day of March, 1954, at 4:00 o'clock P.M., duly proposed an amendment to its Certificate of Incorporation and at said meeting duly passed a resolution setting forth the amendment proposed, declaring its advisability and calling a meeting of the Board of Trustees of said corporation for the consideration thereof, said meeting being called on a date not earlier than fifteen days and not later than thirty days from the meeting at which the aforementioned resolution had been passed.

(2) That thereafter on the 5th day of April, 1954, at 10:30 o'clock A.M., pursuant to such call and to due and written notice thereof given to each of the Board of Trustees more than ten (10) days prior to such date, all as required by the by-laws of the corporation, a special meeting of the Board of Trustees was held and there were present at such meeting at least two-thirds of the whole number of said Board of Trustees of the corporation, to-wit, two out of three.

(3) That at said meeting a vote of the Board of Trustees was taken for and against the amendment to the Certificate of Incorporation, said amendment being as follows:

> RESOLVED, that Article III(c) of Certificate of Incorporation of THE INGCO FOUNDATION (INCORPORATED) be and the same is hereby amended to read as follows:
>
> "(c) To enter into, make, perform and carry out contracts of every kind consistent with its corporate purpose, without limit as to amount, with any person, firm, association or corporation, provided, that this corporation shall not have the power to carry on any trade or business for profit."

(4) That at said meeting of the Board of Trustees two out of the three trustees of the corporation, voted in favor of said amendment.

(5) That attached hereto and marked "Exhibit A" is the written assent of not less than two-thirds of the whole number of the members of the Board of Trustees of the corporation to the said amendment.

IN WITNESS WHEREOF, the said THE INGCO FOUNDATION (INCORPORATED) has made, under its corporate seal and the hand of Robert I. Ingalls, Jr., its president, and the hand of M. F. Pinton, its secretary, the foregoing certificate, and the said president and the said secretary have hereunto severally set their hands and caused the corporate seal of the corporation to be hereunto affixed this 5th day of April, 1954.

THE INGCO FOUNDATION (INCORPORATED) CORPORATE SEAL 1953 DELAWARE

By Robert I. Ingalls Jr.
President

By M. F. Pinton
Secretary

"EXHIBIT A"

The undersigned, trustees of THE INGCO FOUNDATION (INCORPORATED) do hereby assent to the amendment to the Certificate of Incorporation of the corporation as shown by the foregoing certificate to which this exhibit is attached and made a part thereof.

Robert I. Ingalls Jr.

M. F. Pinton

STATE OF ALABAMA)
COUNTY OF JEFFERSON) SS

BE IT REMEMBERED that on this 5th day of April, 1954, I, Mildred W. McCaddon, a Notary Public in and for the state and county aforesaid, do hereby certify that Robert I. Ingalls, Jr., President of THE INGCO FOUNDATION (INCORPORATED) personally known to me to be such, duly executed the foregoing certificate with "Exhibit A" thereto attached, before me, and that the said President, as aforesaid, duly acknowledged before me that the signatures of the said President and the said Secretary of said corporation, to said certificate appended are in the handwriting of the President and Secretary of THE INGCO FOUNDATION (INCORPORATED) respectively; and that the corporate seal to said certificate affixed is the common and corporate seal of said corporation, and that the same was duly affixed by the authority of the Board of Trustees of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of office the day and year aforesaid.

MILDRED W. McCADDON NOTARY PUBLIC JEFFERSON COUNTY ALABAMA

Mildred W. McCaddon

Notary Public

My Commission Expires September 26th, 1956

BOOK 46 PAGE 246

State of Delaware

Office of Secretary of State

I, John N. McDowell, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of Certificate of Incorporation of "THE INCO FOUNDATION (INCORPORATED)", as received and filed in this office the nineteenth day of April, A.D. 1954, at 11 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this nineteenth day of April in the year of our Lord one thousand nine hundred and fifty-four.

John N. McDowell
Secretary of State

M. D. Tomlinson
Ass't. Secretary of State

FORM 120

Received at the office of the Secretary of State, this the 23rd day of April A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for [redacted]

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

May 26, 1954

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

J. P. Coleman
ATTORNEY GENERAL.

By Deegan Stowers
Assistant Attorney General.

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The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

McPHAIL INVESTMENT COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-eighth day of May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11470 L

Recorded in the Secretary of State's Office this the thirty-first day of May, 1954.

Articles of Incorporation of McPhail Investment Company

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

1. That Guysell McPhail, F. D. Battley and W. E. Gore, Jr., and their associates, successors, and assigns are hereby created and constituted a body corporate, by the name and style of the corporate title of McPhail Investment Company.

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

Guysell McPhail	Jackson, Mississippi
F. D. Battley	Jackson, Mississippi
W. E. Gore, Jr.	Jackson, Mississippi

3. The domicil of this corporation shall be at Jackson, in the County of Hinds, State of Mississippi, but may be changed to any other place within said state by vote of the holders of a majority of the stock of said corporation.

4. The period of the existence of this corporation shall be ninety-nine years.

5. This corporation is hereby empowered and authorised to have and to hold, to purchase, receive and enjoy both real and personal property, necessary for the convenience or accomplishment of its corporate purpose, and to sell, convey, rent, release or otherwise encumber the same; to issue notes, bonds, debentures or other evidences of debt; to contract and be contracted with; to sue and be sued, to plead and be impleaded in the courts of the country; and have and use a common seal, and to change, alter, or renew the same at pleasure. And this corporation is further authorized and empowered to do all other acts necessary to promote its welfare which are not in conflict with the laws of the State of Mississippi or the United States of America.

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

To improve, manage and operate real property; the building, construction and alteration of houses and other structures thereon, and the development of real property generally, the buying, selling, and exchanging of real property, the renting and leasing of real property, improved and unimproved; to make all mortgages of real property and borrow money thereon by mortgage or otherwise, the loaning money upon real property and the taking of mortgages and the assignment of mortgages of the same; the buying, selling and dealing in bonds and loans secured by mortgages or other liens on real property; the purchasing, acquiring, holding, owning, mortgaging, pledging, leasing, selling, assigning and transferring, investing in trading in and dealing in goods, wares, merchandise and property of every kind and description, and the carrying on of any of the above businesses or any other business connected therewith, wherever the same may be permitted by law, and to the same extent as the laws of this state will permit, and as full and with all the powers that the laws of this state confer upon corporations and organizations under said act, and to do any and all of the business above mentioned and set forth to the same extent as natural persons might or could do.

To buy and sell real estate, buy, construct and sell houses and other buildings, buy and sell lumber, brick, stone, lime, hardware and all other kinds of material used by builders.

To buy, sell, rent and exchange real property, improved and unimproved; the building, construction and alteration of houses thereon, and the management and development of real property generally; to purchase. acquire, hold, own, mortgage, pledge, lease, sell, assign, and transfer, to invest, trade, deal in and deal with goods, wares and merchandise and property of every kind and description, and to carry on any of the above business connected therewith, wherever the same may be permitted by law, and to the same extent as the laws of this state will permit, and as fully with all the powers that the laws of this state confer upon corporations and organizations under this act, and to do any and all of the business above mentioned and set forth to the same extent as natural persons might or could do.

7. And said corporation is further authorized and empowered to do all acts necessary and convenient in the judgment of the officers or directors thereof, for its welfare and business.

8. And such corporation shall have, possess and enjoy all the rights, powers and privileges enumerated, conferred or bestowed upon corporations by Chapter 100, Article I, Code of 1930, Title 21, Chapter 4, Article 1, Code of 1942, which are necessary and proper for the carrying out of the purposes of the corporation charter.

9. The capital stock of the corporation shall be seventy thousand dollars, divided into seven hundred shares of common stock of the par value of one hundred dollars each. Subscriptions to said capital stock may be paid for either in cash or property. The capital stock may be increased or diminished by a vote of the holders of a majority of the capital stock at any meeting of the stock holders duly called for that purpose, by proper amendment.

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

11. All questions legally submitted at any meeting of the stockholders shall be decided by a majority vote of all stockholders present in person or by proxy. At such meetings one vote shall be allowed for each share of stock held, but all elections of directors or managers of the corporation

shall conform to and be in accordance with section 194 of the constitution of Mississippi and the aforesaid statutes.

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

13. Books of subscription to the capital stock of said corporation may be opened by any two of said incorporators. Upon subscriptions being taken to said stock and paid for to the extent of thirty-five thousand dollars the corporation may organize, elect directors and enter upon the transaction of business.

Witness our hands and seals this the 26th day of May, 1954.

Guysell McPhail

F. D. Battley

W. E. Gore, Jr.

State of Mississippi,

County of Hinds

This day personally appeared before me, Ione Davis, a notary public in and for the above named county and state, Guysell McPhail, F. D. Battley, and W. E. Gore, Jr., who severally acknowledged that they executed the foregoing instrument on the date and for the purposes therein set forth.

Given under my hand and seal of office this May 26, 1954.

Notary Public

My commission expires October 31, 1955.

Received at the office of the Secretary of State, this the 26th day of May, 1954. together with the sum of $150.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

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 Duncan Sheed

Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CALHOUN DEVELOPMENT CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this twenty-ninth day of May 19 74

Governor

By the Governor

Receipt No. 11471 L

Recorded in the Secretary of State's Office this the thirty-first day of May, 1974.

Secretary of State

BE IT REMEMBERED, that on the 20th day of May, 1954, at 8:00 o'clock P. M., the Calhoun Development Association, of Calhoun City, Calhoun County, Mississippi, met in the auditorium of the Highschool Building at Calhoun City, Mississippi, when and where the following members of said Calhoun Development Association were present, to-wit:

Dr. L. D. Webb, the duly elected Chairman of the Association, announced that a majority of the members of the Association, as presently constituted, were present, and thereupon declared the meeting open for business.

Mr. Paul M. Moore, Secretary of the Association, thereupon presented a proposed Charter of Incorporation for the Calhoun Development Association, and same was by the membership of the Association considered and approved, and upon motion of J. V. Davis and seconded by D. L. Harrison, it was ordered that the Chairman be authorized to appoint a committee of the membership, consisting of not more than twelve, to make application for a Charter, to be in form and substance as that submitted this night to the membership. Thereupon, the said motion was put to a vote, and all members present voted therefor, and in response to said authorization, the Chairman thereupon appointed the following in said open meeting, to-wit: Howard L. Hawkins, Paul M. Moore, Mrs. George B. Byars, E. A. Pryor, D. L. Harrison, W. B. Wright, J. H. Calder, Stanley Murphree, Howard Taylor, Charles W. Beasley, R. B. Chandler and G. L. Vanlandingham. The Chairman thereupon declared that they were authorized and directed to apply for a charter in form and substance as that submitted to the members by the Secretary, a copy of which is directed to be annexed to these minutes as Exhibit "A" and made a part of these minutes by reference as if at length herein set forth in detail.

A general discussion of the aims and objectives of the Association was had, and the Chairman was authorized to appoint a committee to draft proposed By-Laws of the Association, and a Publicity Committee.

There being no further business, said meeting adjourned to meet on call of the Chairman.

SECRETARY

CHAIRMAN

We, the undersigned Mr. L. W. Webb and Paul T. Moore, Chairman and Secretary, respectively, of the Calhoun Development Association, do hereby certify that the foregoing constitutes and is a true and correct copy of the minutes of Calhoun Development Association of its meeting held on May 20, 1954, as same have been duly entered in the official minutes of said Association.

Witness our signatures, this the ~~20th day~~ of May, 1954.

CHAIRMAN

SECRETARY

THE CHARTER OF INCORPORATION OF
CALHOUN DEVELOPMENT ASSOCIATION

1. The corporate title of said company is CALHOUN DEVELOPMENT ASSOCIATION.

2. The names of the incorporators are:

Howard L. Hawkins	Postoffice	Calhoun City, Miss.
Paul M. Moore	Postoffice	Calhoun City, Miss.
Mrs. George B. Byars	Postoffice	Calhoun City, Miss.
E. A. Pryor	Postoffice	Calhoun City, Miss.
D. L. Harrison	Postoffice	Calhoun City, Miss.
W. B. Wright	Postoffice	Calhoun City, Miss.
J. H. Calder	Postoffice	Calhoun City, Miss.
Stanley Murphree	Postoffice	Calhoun City, Miss.
Howard Taylor	Postoffice	Calhoun City, Miss.
Charles W. Beasley	Postoffice	Calhoun City, Miss.
R. B. Chandler	Postoffice	Calhoun City, Miss.
G. L. Vanlandingham	Postoffice	Calhoun City, Miss.

3. The domicile is at Calhoun City, Mississippi.

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

None. This corporation is a non-profit, non-stock, non-dividend paying corporation, and no capital stock is required.

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

There shall be no shares of stock in the corporation, this corporation to be a Calhoun Development Association operated without profits to the stock holders for the public good, and is to declare no dividends to the stock holders and there shall be no individual liability against the members for corporation debts; but the entire corporation shall be liable for the claims of creditors of the Association. The charter members of said corporation are those making this application, but they and such other members as the corporation may have from time to time, shall have the right to elect other members of the corporation, persons who may be interested in the purposes thereof, and shall provide by-laws for the government of the election and receiption of members, which shall be in accord with the provisions of Chapter 4, Title 21, Code of Mississippi of 1942.

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

7. The purpose for which it is created:

To coordinate, initiate, promote, develop and assist in the financing, management and direction of enterprises leading to the upbuilding of the community, including agriculture, industry, trade, recreation, education, and other matters of civic interest; said Calhoun Development Association may own property, real, personal and mixed, may acquire the same by purchase, gift, lease, devise, bequest or otherwise; may lease property, may contract and be contracted with, may award prizes and premiums; may employ officers, agents and servants; may create a reserve fund for

protection against deficits or losses in future years, which reserve fund, upon dissolution of the corporation, shall be first applied to the payment of all outstanding obligations and then shall be considered a trust fund for the benefit of the public in a twenty-five mile radius of Calhoun City, Mississippi, provided however, that none of the powers herein granted shall be valid if in conflict with the constitution and laws of the State of Mississippi.

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

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

None. There being no shares of stock in this corporation and it being organized a non-profit community development association as provided by Chapter 4, Title 21, Code of Mississippi of 1942, the association is authorized to begin business upon the approval of this charter.

Howard L. Hawkins
Lee M. Moore
Mrs George B. Byars
E. A. Prepi
[illegible]
W. B. Wright
[illegible]
[illegible]
[illegible]
Charles W. Beasley
R. B. Chandler
[illegible]

Incorporators.

STATE OF MISSISSIPPI

COUNTY OF CALHOUN

This day personally appeared before me, the undersigned authority in and for said county and state, Howard L. Hawkins, Paul M. Moore, Mrs. George B. Byars, E. A. Pryor, D. L. Harrison, W. B. Wright, J. H. Calder, Stanley Murphree, Howard Taylor, Charles W. Beasley, R. B. Chandler and G. L. Vanlandingham, incorporators of the corporation known as the Calhoun Development Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of May, 1954.

NOTARY PUBLIC

My Commission Expires: 2-5-56

Received at the office of the Secretary of State this the 27th day of May, A.D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

Jackson, Miss., May 27 1954.

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

ATTORNEY GENERAL

By

ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HESTER INSURANCE COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-eighth day of May 1954

Governor

By the Governor

Secretary of State

Receipt No. 11469 L

Recorded in the Secretary of State's Office this the thirty-first day of May, 1954.

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

HESTER INSURANCE AGENCY

1. The corporate title of said company is Hester Insurance Agency
2. The names of the incorporators are:

Ralph H. Hester Postoffice Jackson, Mississippi

William C. Hester 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 Dollars ($50,000.00) all common stock of equal rights and privileges.

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

Five Hundred (500) shares of common stock of a par value of One Hundred Dollars ($100.00) each.

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 a general insurance agency and a general insurance brokerage business and to represent insurance and surety companies of all types, as agents and as 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, including, but not limited to, fire, windstorm, tornado, liability, casualty, plate glass, steam boiler, elevator, explosion, accident, fidelity, debt, burglary, professional liability, marine, and credits; to engage in the business of claims investigation and adjustments.

To buy, exchange, contract for, lease, and in any other manner to acquire, and to hold, own, use, mortgage, lease, sell, or in any other manner to dispose of personal property and real estate, of every name and nature.

To borrow money and to pledge the assets of the corporation as security therefor.

To contract freely with all persons, firms and corporations to the same extent as though a natural person. To purchase, subscribe for, or in any manner acquire, to sell, transfer, mortgage, pledge, or in any manner dispose of, to hold as investment or otherwise, and to deal in and exercise all the rights of individual natural persons with respect to: (1) bonds, warrants, mortgages, debentures, notes, obligations, contracts, and evidences of indebtedness of, and claims, demands, and choses in action against individuals, firms, associations, trusts, joint stock companies, private, public, or municipal corporations, the Government of the United States, or any state, district, territory or colony thereof, and (2) shares of stock or certificates and interests in corporations, firms, associations, trusts, partnerships, and joint stock companies, which are organized under the laws of any of the states of the United States.

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

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

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

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

One Hundred (100) shares of common stock.

Ralph H. Hester

William G. Hester

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Ralph H. Hester and William C. Hester

incorporators of the corporation known as the Hester Insurance Agency who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 26th day of May ~~Mar~~ 19 54

My Com expires 11/1/1957

Eleanor [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 , 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 May A. D., 1954, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 27 1954

I have examined this charter of 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 Dugas Shands
Assistant Attorney General.

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

"RESOLVED, that this organization shall from this date become a statewide organization, which shall be known as the MISSISSIPPI RESTAURANT ASSOCIATION.

IT IS FURTHER RESOLVED, that the following committee, to wit; Robert W. Henrion, Mrs. P. G. Appleton, and David L. Jones, be and they are hereby authorized to do and perform all acts and things necessary to cause the said Mississippi Restaurant Association to be incorporated under the laws of the state of Mississippi."

I, Mrs. P. G. Appleton, Secretary of the Mississippi Restaurant Association, do hereby certify that the above and foregoing is a true copy of the resolution as the same appears on the minutes of a meeting of said association duly held on April 14th, 1954.

Witness my signature this 26th day of May, 1954.

Mrs. P. G. Appleton
Secretary, Mississippi Restaurant Association

7. The purpose for which it is created:

To unite restaurateurs in the State of Mississippi in the furtherance by all proper and legitimate agencies and means of the following purposes and objects:

to promote cooperative endeavor among the operators of restaurants throughout the State of Mississippi; to foster and promote a feeling of fraternity and good will among its members and to advance on broad equitable lines the welfare of the restaurant industry; to oppose improper methods and unethical practices inimical to the right conduct of business so that honorable and fair competition may prevail; to disseminate useful information and inspire members to educate themselves in the scientific and practical features of their business; to promote harmonious relations with allied industries in order that food products may be sold to consumers at the lowest possible cost; to assist in the enactment and enforcement of local, state and federal pure food and sanitary laws; to encourage research in the improvement of food stuffs as used by the restaurants to safeguard public health; to encourage the participation of its members in community and civic activities; to transact all or any business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

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

Robert W Henrion
Mrs. P. G. Appleton
[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Robert W. Henrion, Mrs. P. G. Appleton, and David L. Jones

incorporators of the corporation known as the Mississippi Restaurant 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 May, 1954.

Notary Public in and for Hinds County, State of Mississippi

My Commission Expires: January 20, 1958

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 28th day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., May 28 1954

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

J. P. Coleman
Attorney General.

By
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE [redacted] OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULF COAST AMATEUR RADIO 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 Thirty-first day of May 19 54

Governor

Receipt N o. 11359 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the thirty-first day of May, 1954.

MINUTES OF MEETING GULF COAST AMATEUR RADIO CLUB, APRIL 12, 1954
HANDSBORO, MISSISSIPPI

Meeting convened 8:00 P.M. at the Clubhouse, located in the rear of the home of W5WXV, Pass Road. A quorum of total membership was present. Meeting was conducted by the President, W5JHS.

Minutes of previous meeting of March 26, 1954, were approved as read.

W5MUG and W4DOL were visitors and were introduced. The president welcomed the visitors and gave a brief address on the purpose and aim of the Club. The President explained that the club was a non-profit organization organized for the purpose of furthering the spirit of Amateur Radio. The President also explained that the club assisted State, Federal and Local government agencies whenever communication assistance was required. Such services were rendered without cost.

There followed a discussion regarding the incorporation of the Club, led by W5ACS, W5JR and W5OMK. Motion by W5ACS, second by W5OMK and approved, that Club be incorporated. Motion by W5JR, second by W5IBO and approved, that W5ACS - B. Havard, Jr., W5JHS - Norman B. Feehan, and W5OMK - Walter J. Wilkes be appointed as Incorporators.

The Secretary read a letter from the Director, Civil Defense Council, State of Mississippi. The letter outlined State of Mississippi Civil Defense Plans.

The Secretary read American Radio Relay League notices.

W5ACS delivered to the Club an insurance policy covering the one-day Hamfest scheduled in May, 1954.

W5OMK discussed absentee members and the necessity for attempting to bring them back into the Club.

W5ACS extended the membership an invitation to participate in Field Day activities at Ship Island. W5ACS would provide transportation, the members would provide their own equipment.

Following a discussion, W5WDY motioned that the Club hold weekly meetings, but the motion died for lack of a second and subsequent approval.

The President reported an unsuccessful attempt to organize code and theory classes. He announced discontinuance of the classes until further notice.

W5JR issued Hamfest tickets to the membership.

There was no further business and meeting adjourned at 9:05 P.M.

Respectfully submitted.

Fabian V. Husley

FABIAN V. HUSLEY
Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned Notary Public in and for said County and State, Fabian V. Husley, Secretary, who stated on oath that the above is a true and correct copy of the minutes of the Gulf Coast Amateur Radio Club of April 12th, 1954.

Witness my hand and seal of office this the 13 day of April, 1954/

Norman B. Feehan

Notary Public
My commission expires 12/29/56

Book 40 Page 272

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

Use this form and [illegible] in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

GULF COAST AMATEUR RADIO CLUB

1. The corporate title of said company is: Gulf Coast Amateur Radio Club, Incorporated
2. The names of the incorporators are:

B. Havard, Jr. Postoffice [illegible], Gulfport, Miss.

Norman B. Peehan Postoffice [illegible]

Walter J. Wilkes Postoffice 789 Porter Ave., Biloxi, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Non Share - Non Profit

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

Non Share - Non Profit

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 purpose of the corporation is to further the interest in and the development of Amateur Radio and Electronics.

To function as an organization to aid civil and military authorities and welfare agencies in time of distress or emergency by setting up, manning and maintaining radio and electronic devices for purpose of communication.

To conduct classes for teaching and training persons interested in Amateur Radio and Electronics.

To conduct social functions such as picnics, suppers, dances, etc., for the purpose of entertaining persons interested in Amateur Radio and Electronics.

To conduct fund raising campaigns by sponsoring or conducting speakings, suppers, athleticsevents, shows, and other events of public interest; the proceeds of which shall be used to carry out the purpose of the corporation as stated in the first paragraph above.

To hold contests, exhibitions, displays, lectures, and other programs pertaining to Amateur Radio and Electronics.

To employ personell and do all incidental acts necessary to the proper management and carrying out of the purpose of the corporation.

This is a non-profit corporation and 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 which shall be assessed periodically, 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 before the corporation may begin business.

None

B. Havard, Jr.

B. Havard, Jr.

Norman B. Faehan

Norman B. Faehan

Walter J. Wilkes

Walter J. Wilkes

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority B. Havard, Jr., Norman B. Fechan and Walter J. Wilkes

incorporators of the corporation known as the Gulf Coast Amateur Radio 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 26th day of May, 19[illegible]

Eleanor L. Carter
Notary Public in and for
Harrison County, Mississippi

My commission expires August 10, 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 28th day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., May 28, 1954

I have examined this charter of 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 Alex M. McKinney
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

PINE HILLS OILS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this First day of June 1954

Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 11473 L

Recorded in the Secretary of State's Office this the third day of June, 1954.

THE CHARTER

OF INCORPORATION OF

[illegible], INC.

1. [illegible] title of said [illegible]

2. The names of the incorporators are:

[illegible]
[illegible], Mississippi

[illegible]
[illegible], Mississippi

[illegible]
[illegible], New Orleans, [illegible]

WILLIAM L. CLEVELAND
Route 2, Purvis, Mississippi

[illegible] L. ZEIGLER
[illegible], Hotel Paso Del Norte, El Paso, Texas

3. [illegible] with the right to own, operate and carry on its corporate business [illegible] other place, or places, as may be deemed to the best interest of the corporation.

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

Total authorized capital stock [illegible] and NO/100 Dollars ($50,[illegible]), with the right to begin business when $1,000.00 has been paid in.

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

All common stock, without distinction, to consist of two thousand five hundred shares of the par value of $20.00 per share.

6. The purposes for which it is created:

(a) To buy, acquire by gift, purchase, or otherwise to sell, deal in, and operate and develop oil, gas and mineral lands, and/or oil, gas and mineral leases, and/or oil, gas and mineral royalties, in fact, to

engage in the oil, gas and mineral business generally, including the right to buy, acquire, lease, sell and operate any and all necessary oil, gas and mineral leases, and including the right to own and operate drilling equipment, rigs, storage tanks, storage yards, pipe lines, refineries, dehydrating plants, in fact, any and all things which may be necessary or convenient for the successful carrying on of any and all of such said oil, gas and mineral business, or businesses;

(b) To engage in a general mercantile business, wholesale and or retail, including dry-goods, clothing, groceries, meats, hardware, feeds and all other articles customarily handled for sale in department or other general mercantile stores;

(c) To acquire by purchase, gift, lease, or otherwise, and to sell and deal in lands and thereon to lease, own, operate and maintain dwelling houses, camp houses, boarding houses, or any other structures necessary or incident to or expedient in the carrying on and conduct of the business of this corporation.

(d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities, debentures, or evidence of indebtedness created by, any other corporation or corporations organized under the laws of this State, or any other state, country, nation or government, and while the owner thereof to exercise all rights, powers and privileges of ownership, except as may be prohibited by the laws of the State of Mississippi.

(e) To issue bonds, 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 proper mortgage, pledge, deed of trust or otherwise.

(f) To purchase, hold, sell and transfer the shares of its capital stock where not in violation of the law of the State of Mississippi.

(g) To have one or more offices, to carry on all or any of its operations, businesses, or enterprises, without restriction or limit as to amount, to purchase, or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class, or classes, and description, in any of the states, districts, territories, or colonies of the United States and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

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

8. The rights and powers that may be exercised by this corporation are, in addition to the foregoing, but not in limitation thereof, those covered by Chapter 100, Code of 1930, and the amendments thereto.

Richard L. Ziegler
R. L. Ziegler
William L. Cammack

[signature]

[signature]

Lula Anderson
INCORPORATORS

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally came and appeared before me, the undersigned authority in and for the above mentioned County and State, V. A. Anderson, one of the incorporators of Pine Hills Oils, Inc., who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 12 day of May, 1954.

Given under my hand and seal of office on this the 12 day of May, 1954.

Billie Lemon
NOTARY PUBLIC

My Commission Expires Sept. 1, 1957

STATE OF LOUISIANA

PARISH OF ORLEANS

Personally came and appeared before me, the undersigned authority in and for the above mentioned Parish and State, A. B. Freeman, one of the incorporators of Pine Hills Oils, Inc., who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 5th day of May, 1954.

Given under my hand and seal of office on this the 5th day of May, 1954.

Albert J. Attrick
NOTARY PUBLIC

My commission expires on death.

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority in and for the above mentioned County and State, William L. Cleveland, one of the incorporators of Pine Hills Oils, Inc., who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 25th day of May, 1954.

Given under my hand and seal of office on this the 25th day of May, 1954.

H. M. THOMPSON NOTARY PUBLIC FORREST COUNTY, MISS.

H. M. Thompson
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 9, 1954

STATE OF ALABAMA

COUNTY OF DALLAS

Personally came and appeared before me, the undersigned authority in and for the above mentioned County and State, Rebel L. Zeigler, one of the incorporators of Pine Hills Oils, Inc., who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 3rd day of May, 1954.

Given under my hand and seal of office on this the 3rd day of May, 1954.

MY COMMISSION EXPIRES 3-5-56

Lucie E. Jewell
NOTARY PUBLIC Dallas County, Alabama

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally came and appeared before me, the undersigned authority in and for the above mentioned County and State, Lula Anderson, one of the incorporators of Pine Hills Oils, Inc., who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed on the 12 day of May, 1954.

Given under my hand and seal of office on this the 12 day of May, 1954.

Billie Lemon
NOTARY PUBLIC

My Commission Expires Sept. 1, 1957

BILLIE LEMON NOTARY PUBLIC HARRISON COUNTY, MISS.

Received at the office of the Secretary of State, this the 28th day of May A. D., 1954, 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.,

June 1, 1954

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 Duncan Shaneyfelt
Assistant Attorney General.

State of Mississippi

EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

HOLLANDALE SEED AND SUPPLY COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First *day of* June *19* 54

Receipt No. 11395 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the third day of June, 1954.

"RESOLUTION

Be it resolved by the stockholders of Hollandale Seed And Supply Company, Inc., that Paragraph 4 of the Charter of Incorporation of said company be amended to read as follows:

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.

Be it further resolved that the President and Secretary be and they are hereby authorized and directed to execute the necessary amendment so as to effect the change in the corporate charter of this company, and to do all things necessary and proper to be done in the premises."

We, E. H. Winn and Rufus Turner, respectively President and Secretary of Hollandale Seed and Supply Company, Inc., hereby certify that the foregoing is a true copy of a resolution adopted by unanimous vote of the stockholders of said corporation on the 20th day of May, 1954.

Given under our hand and the seal of the corporation this the 20th day of May, 1954.

E. H. Winn
President

Rufus Turner
Secretary

CORPORATE SEAL

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

HOLLANDALE SEED AND SUPPLY COMPANY, INC.

Paragraph 4 of the Charter of Incorporation of Hollandale Seed And Supply Company, Inc., is amended to read as follows:

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.

This the 20th day of May, 1954.

E. H. Winn
President

Rufus Turner
Secretary

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for said State and County, E. H. Winn and Rufus Turner, respectively President and Secretary of Hollandale Seed And Supply Company, Inc., who acknowledge that as such officers of said corporation they are authorized to and did execute the foregoing Amendment to the Charter of Incorporation of Hollandale Seed and Supply Company, Inc., on the date therein mentioned.

Given under my hand and official seal this the 22nd day of May, 1954.

Dickson L. Hall
Notary Public

My commission expires Expires Oct. 20, 1957.

Received at the office of the Secretary of State, this the 24th day of May, 1954, 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
June 1st, 1954

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: Clayton Harper Jr.
Assistant Attorney General

BOOK 46 PAGE 285

State of Mississippi

EXECUTIVE OFFICE

JACKSON

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

DELTA GROCERY & COTTON COMPANY

Changing name to

DELTA WHOLESALE HARDWARE COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First *day of* June *1954*

Receipt No. 11487 L

By the Governor,

Secretary of State.

Recorded in the Secretary of State's Office this the third day of June, 1954.

A RESOLUTION SETTING FORTH A DEFINITE PLAN OF RE-ORGANIZATION OF DELTA GROCERY & COTTON COMPANY, A CORPORATION OF CLARKSDALE, MISSISSIPPI.

WHEREAS, it has been heretofore discussed at length at regular meetings of the Executive Committee of the Board of Directors that certain matters have arisen with the manufacturers of hardware products to the effect that the Hardware Department of the corporation has lost some attractive lines of merchandise;

WHEREAS, it has appeared to the said Executive Committee that there is danger of further loss of business to the Hardware Department of the corporation to continue to do business under the corporate Charter of Delta Grocery & Cotton Company, and it having been fully discussed and determined that it will be advantageous to the stockholders of the corporation to separate entirely the hardware business from other departments and activities of the corporation, and being fully cognizant of the fact that the hardware business has been a most valuable asset to the corporation, and has always yielded a substantial profit in that Department, and realizing that it will be to the advantage of the corporation and its stockholders to entirely separate the business of the Hardware Department from the other Departments and activities of the corporation to amend the present Charter (which will expire on December 30, 1954, by its own provisions and the Laws of Mississippi in effect at the time the present Charter was procured), and to now act accordingly as hereinafter set forth in this Resolution;

WHEREAS, a plan has been submitted to the stockholders in special meeting assembled that it will be most advantageous, and for the protection of all the stockholders, to entirely re-organize the corporation in a title as hereinafter set forth and to divest the corporation of all its several kinds of business except that of the sale of hardware products at wholesale:

NOW, THEREFORE, BE IT RESOLVED by the stockholders of Delta Grocery & Cotton Company, with its domicile at Clarksdale, Coahoma County, Mississippi, that

(a) The President and the Secretary of the corporation be and are hereby authorized and directed to apply to the proper authorities of the State of Mississippi that the title of the corporation shall be and hereafter known and recorded as "Delta Wholesale Hardware Company, Inc.", and the said officers be and are hereby authorized to apply to said authorities for a renewal of the amended Charter for a period of ninety-nine years from the date of approval of said amendment and renewal;

(b) That the application for the said Charter and the Charter when, as and if granted, will reflect a complete re-organization of the present corporation to the extent but not limited to

(1) To divest itself by proper instruments of writing the assets of the corporation in the judgment and discretion of the Board of Directors of and for all of the business and activities of the amended corporation except the sale and handling generally of products generally known and classified as hardware to be sold and handled on a wholesale plan;

(2) That any two stockholders of the amended corporation be and are hereby authorized and empowered to apply for a new Charter to be known as "Delta Grocery & Cotton Company" with its domicile at Clarksdale, in saidCounty and State, and its capital stock to be fixed in a sum to be fixed in the discretion of the said Executive Committee;

(c) The amended and renewed Charter of Delta Wholesale Hardware Company, Inc., proposes to become a holding Company for all of the stock of the new corporation of Delta Grocery & Cotton Company, and to invest that corporation with title to such assets and stocks of merchandise to enable the new corporation to conduct a profitable business; such merchandise as is transferred and set over to it shall be at the inventory and book value of such merchandise and assets;

(d) That all Certificates of the capital stock of the corporation as amended and renewed shall be over-stamped to effectively show the title of the corporation and that the corporation under the title of Delta Wholesale Hardware Company, Inc., will own and hold all of the capital stock and shares thereof of the new corporation to be known as Delta Grocery & Cotton Company;

(e) That the stockholders hereby resolve that in an effort to effect a complete re-organization of the business of the corporation formerly known as Delta Grocery & Cotton Company, and accomplish the purposes hereinbefore expressed in this Resolution, it is hereby submitted to them for approval;

(f) That it is the intention of the stockholders to become the purchasers and owners of all the shares of capital stock of a new corporation herein authorized to be known as Delta Grocery & Cotton Company; and to likewise authorize the directors of Delta Wholesale Hardware Company, Inc., to purchase, own and acquire otherwise the shares of other corporations in so far as is authorized by the Constitution and Laws of Mississippi.

The foregoing Resolution, after having been first reduced to writing, was read by J. M. Talbot, a stockholder, who moved its adoption, and Cauley C. Williams a stockholder, made a second to the motion; the Resolution was thereupon discussed and considered by the stockholders present and upon a vote being ordered by the Chairman, there were 3,053 shares voting "AYE" and no shares voting "NAY" and the Resolution was thereupon declared duly passed, approved and adopted on this the 13th day of May, 1954.

P J Williams
CHAIRMAN

D B Bradley
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

We, P. F. Williams and J. B. Bradley, President and Secretary-Treasurer of Delta Grocery & Cotton Company, a corporation, of Clarksdale, Coahoma County, Mississippi, do hereby certify that the foregoing is a true copy of the Resolution adopted by the stockholders of Delta Grocery & Cotton Company at a meeting held on May 13, 1954; and we further certify that there are issued and outstanding 4423 shares of the capital stock of said corporation at a par value of $50.00 for each share (the balance of its entire capital stock being held by the corporation as "Treasury Stock"); that there were present at said meeting either in person or by proxy 3,053 shares of the said capital stock, all of which were voted at said meeting as hereinbefore shown.

Signed and certified on this the 13th day of May, 1954.

P. F. Williams
PRESIDENT

J. B. Bradley
SECRETARY-TREASURER

EXCERPT FROM THE MINUTES OF A SPECIAL MEETING OF DELTA GROCERY & COTTON COMPANY OF CLARKSDALE, MISSISSIPPI.

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF DELTA GROCERY & COTTON COMPANY, A CORPORATION.

BE IT REMEMBERED that the Stockholders of Delta Grocery & Cotton Company, a corporation, met in the office of the Company at Clarksdale, Mississippi, on the 13th day of May, 1954, when and whereupon the following matters were heard and the following business transacted by the stockholders:

The meeting was called according to the provisions of Section 8 of the amended By-Laws, enacted and approved by a regular meeting of said Stockholders on the 22nd day of January, 1935, and upon notice to the stockholders as follows:

"NOTICE TO STOCKHOLDERS OF DELTA GROCERY & COTTON COMPANY, A CORPORATION, OF SPECIAL MEETING.

You will please take notice that a special meeting is called for the stockholders of Delta Grocery & Cotton Company, a corporation, at the office of the said corporation at 338 Sunflower Avenue in the City of Clarksdale, Mississippi, at 10:00 o'clock A. M. on Thursday, May 13, 1954. The purpose of this meeting is to consider and pass upon a Resolution seeking a re-organization to the extent that the Hardware Department of the corporation will be changed so as to continue the hardware business in a separate wholesale corporation.

WITNESS the signatures of the President and Secretary on this the 5th day of May, 1954.

P. F. Williams, President

J. B. Bradley, Secretary"

It appearing that the foregoing notice was mailed to each of the stockholders at their respective last known Post Office address, postage prepaid, on May 5, 1954, and upon the Rollof the stockholders having been called by the Secretary, and it appearing that 3053 shares were present in person and by proxy, and that it is ascertained that there are outstanding 4423 shares of the capital stock of said corporation, it was declared by the Chairman of the meeting that a majority of the shares outstanding were present as aforesaid and that therefore

a quorum was existing and present for the transaction of business.

Upon assembling of the stockholders, P. F. Williams and J. B. Bradley were unanimously chosen as Chairman and Secretary respectively of the meeting, thereupon the Chairman made a brief statement as to the purposes of the meeting and then and thereupon a Resolution was read and offered for adoption:

(There then followed the Resolution attached hereto and made a part hereof.)

There being nofurther business before the meeting, a motion to adjourn was unanimously approved and adopted.

P. F. Williams
CHAIRMAN

J. B. Bradley
SECRETARY

I, J. B. Bradley, Secretary-Treasurer of Delta Grocery & Cotton Company, a corporation of Clarksdale, Mississippi, do hereby certify that the foregoing contains a true and correct copy of the proceedings held by the stockholders at a special meeting in the office of the Company on May 13, 1954, at the hour of 10:00 o'clock A. M.; I further certify that the foregoing and the Resolution to which is referred therein have been duly spread at length and recorded as the same appears in the Minute Book of said corporation in which is contained all of the Minutes of said corporation to and including the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation on this the 13th day of May, 1954.

J. B. Bradley
SECRETARY-TREASURER
DELTA GROCERY & COTTON COMPANY,
A CORPORATION

AMENDMENT TO THE CHARTER OF DELTA GROCERY & COTTON COMPANY,
A CORPORATION

The Charter of Incorporation and the several amendments to the Charter of Incorporation of Broaddus & Ferris Company, now by said amendments transacting business under the name of Delta Grocery & Cotton Company, a corporation, and all provisions of the said original Charter as amended, are hereby severally amended as follows:

1. The corporate title of said corporation is and shall hereafter be "Delta Wholesale Hardware Company, Inc." and its domicile at Clarksdale, Coahoma County, Mississippi.

2. The capital stock of the said corporation, the charter of which is hereby amended, shall remain as is presently fixed by the present charter being so amended.

3. The period of existence for the corporation so created by this amendment shall be ninety-nine years from the date of the approval of its amended Charter.

4. The rights and powers of the corporation with its title so amended shall be the rights and powers of the original Charter hereby existing with the exception, however, that in the re-organization of the original Delta Grocery & Cotton Company it is proposed that the present corporation, by amendment, proposes to engage in the business of the purchase, sale and handling generally at wholesale, all products and merchandise generally classed in the mercantile trade as hardware and appliances generally owned and sold by hardware and appliance companies at wholesale.

The rights and powers that may be further exercised by said corporation under its amended title are those conferred by the provisions by Chapter 4, Title 21, Code of Mississippi of 1942 and Amendments thereto.

[signature]
PRESIDENT

[signature]
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF COAHOMA

AT CLARKSDALE this day personally appeared before the undersigned Notary Public in and for said County and State the within and above named P. F. Williams and J. B. Bradley, known to me as President andSecretary respectively of Delta Wholesale Hardware Company, Inc., who acknowledged that acting for and on behalf of said corporation, and being fully authorized so to do, they respectively signed, sealed, attested and delivered the foregoing instrument on the day and year therein mentioned.

Witness my hand and seal Notarial on this the 13th day of May, 1954.

COAHOMA COUNTY, MISS. NOTARY PUBLIC

Elizabeth Dickson
NOTARY PUBLIC.

My Commission

Received at the office of the Secretary of State, this the 31st day of May A. D., 1954, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

June 4, 1954

I have examined this Amendment & Renewal charter of 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 Dugas Shands
Assistant Attorney General.

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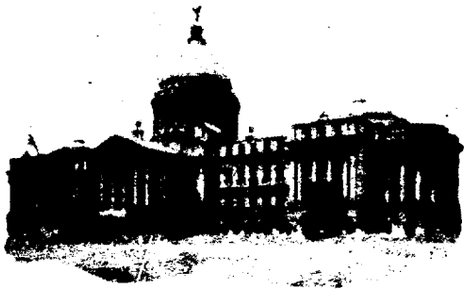
The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PANOLA HUNTING CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this First day of June 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11492 L

Recorded in the Secretary of State's Office this the fourth day of June, 1954

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

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

THE CHARTER OF INCORPORATION OF

PANOLA HUNTING CLUB

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

R. H. Dunlap	Postoffice	Batesville, Mississippi
K. V. Draper	Postoffice	Batesville, Mississippi
John L. King	Postoffice	Batesville, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

3. The domicile is at Batesville, Panola County, Mississippi

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

The amount of authorized capital stock is Five Thousand Dollars ($5,000.00), all of which is hereby classified as, and is, common stock. The number of shares thereof shall be Fifty (50), 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 acts or acts not in violation of law.

5. Number of shares for each class and par value thereof: All of the authorized stock of the corporation is common stock, consisting of Fifty Shares with each share having a par value of One Hundred Dollars ($100.00)

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

7. The purpose for which it is created: To engage in the business of operating a hunting and fishing club or clubs; to acquire, own, purchase, exchange, rent, lease, mortgage, sell, and otherwise dispose of, real estate of every kind and character, improved or unimproved, and any right or interest therein; 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; to quarry, mine, excavate, cut, saw, finish, prepare for market, manufacture, buy, sell, trade, exchange, own, rent, lease, and otherwise deal in and with, gravel, sand, stone, clays, oil, gas, timber, and any and all natural deposits, including any and all minerals and mineral substances of every kind and character; to own, buy, sell, and otherwise acquire or dispose of cattle and livestock of all kinds; to plant, raise, cultivate, harvest and gin agricultural products of all kinds; to sell, mortgage, and otherwise dispose of said agricultural products; to negotiate for, enter into, make, assume, perform and carry out any and all kinds of lawful contracts, agreements and obligations, by and with any person or persons, firm or firms, association or associations, corporation or corporations, municipality or municipalities, county or counties, body politic or bodies politic, state or states, or any government subdivision or subdivisions, district or districts, or any part or parts thereof, or any government or governments.

The rights and powers that may be exercised by 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 number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is Twenty-five (25) shares of said common stock.

R.H. Dunlap

[illegible]

John S. King

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Panola

This day personally appeared before me, the undersigned authority R. H. Dunlap, K. V. [illegible] and John L. King

incorporators of the corporation known as the Panola Hunting Club

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

My Commission Expires Dec. 31, 1958

NOTARY PUBLIC

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 1st day of June A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 1 1954

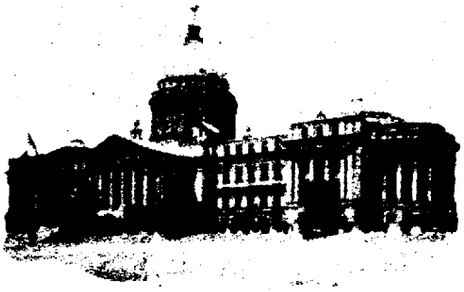
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By Dugas Shands
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

M & S ALUMINUM FABRICATORS

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Thirty-first day of May 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11486 L

Recorded in the Secretary of State's Office this the fourth day of June, 1954.

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is M & S Aluminum Fabricators
2. The names of the incorporators are:

Joseph B. Shirley Postoffice Meridian, Mississippi

Ellis J. Mitchell, Jr. Postoffice Meridian, Mississippi

John Mitchell 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:

Total capital of $20,000.00, consisting of 200 shares, all common, each having a par value of $100.00 and each share having equal rights and privileges

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

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

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

7. The purpose for which it is created:

To engage in the the wholesale and retail distribution and sale of aluminum products; to manifacture and/or fabricate aluminun awnings, screens and other aluminum products; to fabricate copper, galvanized, tin and other products; to buy, own, hold, lease and sell real and personal property of all lands; to lend and borrow money, with or without security; to issue notes, bonds, debentures, mortgages and deeds of trust to evidence and secure money borrowed for corporate uses; to operate trucks and other vehicles in the furtherance of said business; and to do and perform all things not contrary to law, and which are incidental and necessary to carrying out any of the purposes for which it is granted.

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

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

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

Joseph L. Shirley
Ellis L. Mitchell Jr.
[illegible]

Incorporators.

BOOK 46 PAGE 302

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority Joseph B. Shirley, Ellis J. Mitchell, Jr., and John Mitchell

incorporators of the corporation known as the M & M Aluminum Fabricators who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 29th day of May

Annie Sing
Notary Public

MY COMMISSION EXPIRES JULY 15, 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 _____, 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 May A. D., 1954, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon
Secretary of State.

Jackson, Miss., June 1 1954

I have examined this charter of 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 Dugas Shands
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DELTA GROCERY & COTTON COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this first day of June 1954

Governor

By the Governor

Secretary of State

Receipt No. 11496 L

Recorded in the Secretary of State's Office this the fourth day of June, 1954.

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

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

THE CHARTER OF INCORPORATION OF

DELTA GROCERY & COTTON COMPANY

1. The corporate title of said company is Delta Grocery & Cotton Company
2. The names of the incorporators are:

Cauley C. Williams Postoffice Clarksdale, Mississippi

Sam S. Mitchell Postoffice Clarksdale, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

One Hundred Fifty Thousand ($150,000.00) Dollars; all common stock

5. Number of shares for each class and par value thereof: Fifteen Hundred (1500) All common stock with a par value of One Hundred ($100.00) Dollars for each 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 generally engage in the purchase, sale, and handling of all kinds of merchandise, dry goods, groceries, furniture and appliances principally at wholesale, but including, but not limited to sales at retail; except it is not intended to engage in the business of selling hardware and appliances at wholesale; to conduct the business and handling of the items of merchandise including but not limited to fertilizers, insecticides, grains produced in agriculture of all kinds, feeds for livestock and poultry, seeds of all kinds for planting; chemicals and chemical products of all kinds, nature and description.

To own, maintain and operate a Cotton Department for the business of buying and selling lint or seed cotton and its by-products either as a commission merchant or the outright purchase and sale; to make loans to growers of all agricultural products either to advance funds to make and harvest an agricultural crop or to finance the storing in warehouses and expenses incidental thereto.

To buy, sell or barter real estate and buildings necessary to conduct its business; to purchase, sell, encumber, pledge and hypothecate any property of the corporation; to borrow money, issue notes, debentures, bonds and all other instruments evidencing the indebtedness due it or by it; to issue and deliver mortgages, deeds of trust and other instruments securing any indebtedness owed by it and to receive, hold, assign, transfer, sell and deliver any such written instruments as due it executed by its customers to secure any indebtedness due and owing to it.

To buy or sell and convey any agricultural lands which in the opinion of the proper officers of the corporation it is deemed necessary to promote and protect the business of it. To farm, cultivate and otherwise use said agricultural lands but in no instance shall the total lands owned or operated by the corporation exceed the number of acres authorized by the Laws of Mississippi.

To own, purchase, sell or otherwise contract for all patents, copyrights and trade marks deemed by the officers of the corporation to protect and promote the business.

All of the business and undertakings herein contained may be transacted and performed either for cash or credit within the purview of Statutes of Mississippi now existing, or that may be hereafter enacted.

The rights and powers that may be exercised by 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.

Fifteen Hundred (1500) shares of the common stock.

Carley Cr[illegible]

Sam B. Mitchell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of COAHOMA

This day personally appeared before me, the undersigned authority Cauley C. Williams and Sam S. Mitchell

incorporators of the corporation known as the Delta Grocery & Cotton 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 13th day of May, 1954

Elizabeth Stigler

My Commission Expires Jan. 26, 1955

NOTARY PUBLIC

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 1st day of June A. D., 1954, together with the sum of $310 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., June 2 1954

I have examined this charter of 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 Duncan Sheehy

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

QUALITY 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 First day of June 19 54

Governor

By the Governor

Secretary of State

Receipt N o. 11493 L

Recorded in the Secretary of State's Office this the fourth day of June, 1954.

CHARTER OF INCORPORATION

OF THE

QUALITY HOMES, INC.

1. The corporate title of the said corporation is "Quality Homes, Inc."

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

William T. Reid
Falls Building
Memphis, Tennessee

Gilbert D. Pitt
Leland, Mississippi

W. H. Parkinson
Greenville, Mississippi

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

4. The amount of authorized capital stock is:

Twenty Thousand Dollars ($20,000.00),

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

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

Fifty years.

6. The purposes for which the corporation is created are: To buy, own, sell, lease, improve, sub-divide, develop and manage real estate; to engage in the construction, repair, re-building and altering of homes, residences, and other buildings of all kinds; to carry on a general

construction and contracting business and to do any work incident to or in connection therewith, both at wholesale and at retail; to buy, own, sell, lease, and otherwise deal in, at wholesale and retail, any and all personal property incident to the above business.

To buy, own and sell notes and commercial paper and evidences of indebtedness, as well as any and all equipment, furniture and fixtures necessary or incident to the operation of the above business.

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

Fifty.

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

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, this the 24th day of May, 1954.

William T. [illegible]

Gilbert W. [illegible]

[illegible]

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named William

T. Reid, Gilbert D. Pitt and W. H. Parkinson, the incorporators of the corporation known as "Quality Homes, Inc.," who each acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purpose therein named.

GIVEN under my hand and official seal, this the 28th day of May, 1954.

My Comm. Ex. March 10, 1956

Josephine N. Patton
NOTARY PUBLIC

JOSEPHINE N. PATTON NOTARY PUBLIC HINDS COUNTY, MISS.

Received at the office of the Secretary of State, this the 1st day of June A. D., 1954, 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.,

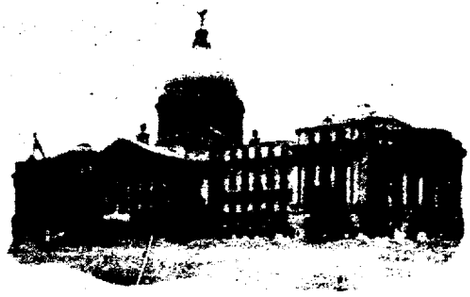
June 1, 1954

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 Duncan Shands
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BLAINE ELEVATOR COMPANY

is hereby approved.

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

this Twenty-ninth day of

May 1954

Hugh White

Governor

By the Governor

Helen Lodner

Secretary of State

Receipt No. 11482 L

Recorded in the Secretary of State's Office this the fourth day of June, 1954.

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

Use this form and [illegible] in making application for Charter of Incorporation in Mississippi.

THE CHARTER OF INCORPORATION OF

BLAINE ELEVATOR COMPANY

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

Eugene Fisackerly Postoffice Blaine, Mississippi

Charles D. Fisackerly Postoffice Blaine, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

The amount of capital stock is $25,000.00, all of the same class-common.

5. Number of shares for each class and par value thereof: The number of shares of capital stock is 250-all common, of the par value of $100.00 per share.

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

7. The purpose for which it is created:

To own, lease, operate and maintain elevators, storage facilities and warehouses for the storing, treating, cleaning, drying and distributing of grain, seed and other agricultural products; to engage in the business of buying, selling, cleaning, treating, drying, storing, warehousing, processing, by solvent extraction, crushing or other means, financing, distributing and marketing grain, seed and other agricultural products, fertilizers, poisons, fuels, appliances, and any and all other kinds of merchandise, and distributing storage, drying and cleaning equipment; to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incident to the above mentioned purposes but not contrary to or inconsistent with the laws of the State of Mississippi. The corporation may contract with its stockholders to render its services to them at cost, and to handle their agricultural products without profit; the corporation may make refunds of the excess of advance charges exacted from its stockholders for storage charges or for services rendered over the cost of rendering the service for which such advance charge was deposited; and it may refund to its stockholders the excess of the amount received for sales of agricultural products over the original amount advanced such stockholders for such products, less cost of handling; such refunds to be made pro-rata in proportion to the quantity of agricultural products handled, or amount of advance charges exacted for service. The Corporation may purchase merchandise or agricultural products from, and render services to, non-stockholders, and make such charges therefor as it may deem necessary and expedient, and it may make adjustments with any of its patrons by refunding to them such portion of charges exacted, or by making payments to them of such additional amounts in payment for agricultural products sold to the corporation as it may deem necessary, proper and expedient. The corporation may adopt such by-laws, rules and regulations, from time to time, as it may deem advisable for the regulation, operation and conduct of its business not inconsistent with the provisions of this charter. The rights, powers and privileges that may be enjoyed by said corporation, in addition to the foregoing, are those expressly conferred by Chapter Four of Title Twenty-One of the Mississippi Code of 1942, Annotated, and amendments thereto.

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

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

Sixty shares of common stock shall be subscribed and paid for, either in cash, or property of equivalent value before the corporation may begin business.

Eugene Fisackerly

Charles B. Fisackerly

Incorporators.

BOOK 46 PAGE 314

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Sunflower

This day personally appeared before me, the undersigned authority ~~of law in and for~~ the county and state aforesaid, Eugene Fisackerly, and Charles B. Fisackerly,

incorporators of the corporation known as the Blaine Elevator Company who severally acknowledged that ~~(he)~~ (they) each signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 27th day of May

My commission expires January 30th, 1957

Patsy Ford
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 29th day of May A. D., 1954, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 1 1954

I have examined this charter of 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 Dugas Shands
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 Amendment to the Charter of Incorporation of

GUARDIAN 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 Fourth *day of* June *19* 54

Receipt No. 11474 L

By the Governor:

Secretary of State.

Recorded in the Secretary of State's Office this the fourth day of June, 1954.

COPY OF A RESOLUTION OF THE STOCKHOLDERS OF GUARDIAN TRUST COMPANY AUTHORIZING AND APPROVING AMENDMENTS TO THE CHARTER OF INCORPORATION

The undersigned President and Secretary of GUARDIAN TRUST COMPANY, a Mississippi Corporation, hereby certify that at a special meeting of the Stockholders of the said corporation duly called and held at 133 South Lamar Street, Jackson, Mississippi, May 24, 1954, all Stockholders being present either in person or by proxy, the following resolutions were adopted by unanimous vote of all of the Stockholders of the said corporation:

"RESOLVED: That the authorized common capital stock of GUARDIAN TRUST COMPANY be increased from the present amount thereof of One Hundred Thousand Dollars ($100,000.00), consisting of One Thousand (1,000) shares of common stock of the par value of One Hundred Dollars ($100.00) each, to FIVE HUNDRED THOUSAND DOLLARS ($500,000.00), to consist of FIVE THOUSAND (5,000) shares of common stock of the par value of One Hundred Dollars ($100.00) each, and

RESOLVED: That Article 4 and 5 of the Charter of Incorporation of GUARDIAN TRUST COMPANY be amended to read as follows:

Article 4. Amount of capital stock and particulars as to class or classes thereof: Five Hundred Thousand Dollars ($500,000.00) common stock, all of the same class.

Article 5. Number of shares for each class and par value thereof: Five Thousand (5,000) shares of the par value of One Hundred Dollars ($100.00) per share.

AND RESOLVED: That Article 7 of the Charter of Incorporation of GUARDIAN TRUST COMPANY be amended to read as follows:

Article 7. The purpose for which it is created and the powers it may enjoy are as follows:

It may accept and execute all such trusts and perform such duties of every description as may be committed to it by any person or corporation, or that may be committed or transferred to it by order of any court of record; it may receive money in trust, take and accept by grant, assignment, transfer, devise, or bequest, and hold any real or personal estate or trusts created according to law, the laws of this state or other states, or of the United States, and execute such legal trusts in regard to the same, on such terms as may be directed or agreed upon with reference thereto, or execute and guarantee any bond or bonds required by law to be given in any proceeding in law or equity of this state or any other state or of the United States; it may act as agent for the investment of money or the management of property for other persons, and as agent for persons and corporations for the purpose of issuing, registering, transferring or countersigning the certificate of stock, bonds or other evidences of debt of any corporation, association, municipality, state, county or public authority on such terms as may be agreed upon; it may act as guardian for any minor or insane person under the appointment of any court of record having jurisdiction of the person or estate of such minor or insane person; it may act as administrator or executor of the estate of any deceased person; it may guarantee the fidelity

and performance of duty of persons holding places of public, or private trust; it may act as agent or attorney in fact and as commissioner for the sale of property, both real and personal; it may act as assignee or receiver or as trustee in mortgages or bond issues or in any other fiduciary capacity authorized by law; it may accept trust funds or other property upon specially agreed terms and pay or deliver the same to the owners, beneficiaries or others as the case may be, when and as the same should be paid or delivered according to the terms of the trust agreement under which it is held, but no greater rate of interest shall be charged or received or paid in any case than that allowed by the laws of this state; it may borrow money and may loan money payable at such times and upon such terms as may be agreed upon, but no loan in any instance may bear a greater rate of interest than that allowed by law; it may buy, sell, pledge or otherwise dispose of the bonds, debentures, certificates of investment, certificates of indebtedness, notes and other evidences of indebtedness, secured or unsecured, of other corporations, companies, trusts, individuals, political subdivisions or other entities; it may endorse or otherwise guarantee, or contract to purchase, the obligations of other corporations, companies, trusts, individuals, political subdivisions or other entities, secured or unsecured; it may issue and sell its own bonds, debentures, certificates of investment, certificates of indebtedness, notes and other evidences of indebtedness, secured or unsecured. It may act as agent, receiver, trustee, fiscal agent, insurance broker, or representative by whatever name called for any person, firm, corporation, syndicate, association, political body or subdivision, or any other entity in any capacity or manner and in any matter not forbidden by the laws of Mississippi. It may own such real estate as may be required for the convenient transaction of its business and such as it may acquire in the enforcement and collection of debts due it, subject however, to the provisions of law governing the ownership of real estate by banks; it may have and exercise any and all other powers necessary or incident to the proper handling of its business or the carrying out of the above enumerated powers.

In general, 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 all laws supplemental and amendatory thereof, and to have, possess and enjoy all rights, powers and privileges conferred upon corporations by the laws of the State of Mississippi.

RESOLVED FURTHER, that the President and Secretary of this corporation be and they are hereby authorized and directed to make, sign, verify, and acknowledge certifications of these proceedings required by statute, and to cause one of such certifications to be filed in the office of the Secretary of State of Mississippi, and to do all acts and things necessary or proper to carry into effect the foregoing resolutions in compliance with the laws of the State of Mississippi."

IN WITNESS WHEREOF, this Certificate has been signed by the President and Secretary of GUARDIAN TRUST COMPANY, this 24th day of May, 1954.

R. H. Graves - President of
Guardian Trust Company

(SEAL)

J. B. Traylor - Secretary of
Guardian Trust Company

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, G. C. Clark, Jr., a Notary Public in and for the aforesaid jurisdiction, the within named R.H. Graves and J. B. Traylor who acknowledged that they are President and Secretary respectively of GUARDIAN TRUST COMPANY, and as such are authorized to sign and certify the above instrument on the day and year therein mentioned.

WITNESS my signature this 24th day of May, 1954.

G. C. Clark, Jr. -Notary Public

My commission expires: [illegible]

HINDS COUNTY, MISS. NOTARY PUBLIC

AMENDMENTS TO THE CHARTER OF INCORPORATION OF GUARDIAN TRUST COMPANY

TO: SECRETARY OF STATE

STATE OF MISSISSIPPI

GUARDIAN TRUST COMPANY, a Mississippi corporation, through its President, hereby presents the following amendments to its Charter of Incorporation. It is proposed that Articles 4, 5 and 7 of the Charter of Incorporation be amended to read as follows:

Article 4. Amount of capital stock and particulars as to class or classes thereof: Five Hundred Thousand Dollars ($500,000.00) common stock, all of the same class.

Article 5. Number of shares for each class and par value thereof: Five Thousand (5,000) shares of the par value of One Hundred Dollars ($100.00) per share.

Article 7. The purpose for which it is created and the powers it may enjoy are as follows:

It may accept and execute all such trusts and perform such duties of every description as may be committed to it by any person or corporation, or that may be committed or transferred to it by order of any court of record; it may receive money in trust, take and accept by grant, assignment, transfer, devise, or bequest, and hold any real or personal estate or trusts created according to law, the laws of this state or other states, or of the United States, and execute such legal trusts in regard to the same, on such terms as may be directed or agreed upon with reference thereto, or execute and guarantee any bond or bonds required by law to be given in any proceeding in law or equity of this state or any other state or of the United States; it may act as agent for the investment of money or the management of property for other persons, and as agent for persons and corporations for the purpose of issuing, registering, transferring or countersigning the certificate of stock, bonds or other evidences of debt of any corporation, association, municipality, state, county or public authority on such terms as may be agreed upon; it may act as guardian for any minor or insane person under the appointment of any court of record having jurisdiction of the person or estate of such minor or insane person; it may act as administrator or executor of the estate of any deceased person; it may guarantee the fidelity and performance of duty of persons holding places of public, or private trust; it may act as agent or attorney in fact and as commissioner for the sale of property, both real and personal; it may act as assignee or receiver or as trustee in mortgages or bond issues or in any other fiduciary capacity authorized by law; it may accept trust funds or other property upon specially agreed terms and pay or deliver the same to the owners, beneficiaries or others as the case may be, when and as the same should be paid or delivered according to the terms of the

trust agreements under which it is held, but no greater rate of interest shall be charged or received or paid by any more than that allowed by the laws of this state; it may borrow money and may loan money payable at such times and upon such terms as may be agreed upon, but no loan in any instance may bear a greater rate of interest than that allowed by law; it may buy, sell, pledge or otherwise dispose of the bonds, debentures, certificates of investment, certificates of indebtedness, notes and other evidences of indebtedness, secured or unsecured, of other corporations, companies, trusts, individuals, political subdivisions or other entities; it may endorse or otherwise guarantee, or contract to purchase, the obligations of other corporations, companies, trusts, individuals, political subdivisions or other entities, secured or unsecured; it may issue and sell its own bonds, debentures, certificates of investment, certificates of indebtedness, notes and other evidences of indebtedness, secured or unsecured. It may act as agent, receiver, trustee, fiscal agent, insurance broker, or representative by whatever name called for any person, firm, corporation, syndicate, association, political body or subdivision, or any other entity in any capacity or manner and in any matter not forbidden by the laws of Mississippi. It may own such real estate as may be required for the convenient transaction of its business and such as it may acquire in the enforcement and collection of debts due it, subject however, to the provisions of law governing the ownership of real estate by banks; it may have and exercise any and all other powers necessary or incident to the proper handling of its business or the carrying out of the above enumerated powers.

In general, 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 all laws supplemental and amendatory thereof, and to have, possess and enjoy all rights, powers and privileges conferred upon corporations by the laws of the State of Mississippi.

Attached hereto is certified copy of resolutions of the Stockholders of GUARDIAN TRUST COMPANY adopting and approving the proposed amendments.

IN WITNESS WHEREOF, I have set my hand and seal this 24th day of May, 1954.

GUARDIAN TRUST COMPANY CORPORATE SEAL JACKSON, MISS.

R. H. Graves

R. H. GRAVES - President of
Guardian Trust Company

ATTEST:

J. B. Traylor

J. B. Traylor, Secretary of
Guardian Trust Company

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, G. C. Clark, Jr., a Notary Public in and for the aforesaid jurisdiction, the within named R. H. Graves who acknowledged that he is the President of GUARDIAN TRUST COMPANY and as such is authorized to sign the above instrument on the day and year therein mentioned.

WITNESS my signature this 24th day of May, 1954.

HINDS CO. MISS. NOTARY PUBLIC G. C. CLARK

My commission expires: 1-10-58

G. C. Clark

G. C. Clark, Jr. - Notary Public

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, G. C. Clark, a notary public in and for the aforementioned jurisdiction, the within named J. B. Traylor, Secretary of Guardian Trust Company, who acknowledged that he signed, sealed, and delivered the above and foregoing proposed amendment as the act and deed of the corporation after being duly authorized to do so.

Given under my hand and official seal, this 1st day of June, 1954.

G C Clark
Notary Public

My Commission Expires Jan. 10, 1958

Received at the office of the Secretary of State, this the 28th day of May A. D., 1954, together with the sum of $300.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordner
SECRETARY OF STATE

Jackson, Miss.,

June 2, 1954

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

J. P. Coleman
ATTORNEY GENERAL.

By Roger Shaw
Assistant Attorney General.

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The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BOLAND PLANTING COMPANY AVIATION SERVICE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventh day of June 19 54

Hugh White

Governor

Receipt No. 11555 L

By the Governor

Heber Ladner

Secretary of State

Recorded in the Secretary of State's Office this the seventh day of June, 1954.

CHARTER OF INCORPORATION
OF THE
"BOLAND PLANTING COMPANY AVIATION SERVICE"

1. The corporate title of the said corporation is the "BOLAND PLANTING COMPANY AVIATION SERVICE".

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

W. C. Boland, III
Arcola, Mississippi

W. C. Boland
Arcola, Mississippi

Matilda Elizabeth Boland
Arcola, Mississippi

3. The domicile of the corporation in this State is in the Town of Arcola, Mississippi.

4. The amount of authorized capital stock is:

Thirty Thousand ($30,000.00) Dollars,

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

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

Fifty years.

6. The purposes for which the corporation is created are:
To own, buy, sell, maintain, operate and conduct an airplane business, to rent airplanes and carry passengers for hire, to conduct a crop dusting business, defoliation, seed planting, fertilizer distribution, and such other agricultural pursuits as may be carried on by airplanes; to operate and maintain airplane repair business and parts; to buy at both

wholesale and retail, gasoline, oil and greases.

To buy and own, sell and lease real estate, airplane radio fixtures and other technical airplane equipment and personal property used in the operation of such business; to buy, own and sell notes and commercial paper and evidences of indebtedness incident to or in connection with the business hereinabove set forth.

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

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

Fifty.

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

IN TESTIMONY WHEREOF, witness the signature of each of the incorporators this the 18th day of May, 1954.

W C Boland III
W. C. Boland, III

W C Boland
W. C. Boland

Matilda Elizabeth Boland
Matilda Elizabeth Boland

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, W. C. BOLAND, III, W. C. BOLAND and MATILDA ELIZABETH BOLAND, the incorporators of the corporation known as "Boland Planting Company Aviation Service", who each acknowledged that they signed and delivered the foregoing instrument on the day and year and for the purpose therein named.

GIVEN under my hand and official seal, this the 18th day of May, 1954.

My Comm. Ex. 5/9/55

Clara King
NOTARY PUBLIC

CLARA KING NOTARY PUBLIC GREENVILLE, MISS.

Received at the office of the Secretary of State, this the 4th day of June A. D., 1954, 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.,

June 4, 1954

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 Susan Shands
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HILL BENNETT FURNITURE COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventh day of June 19 54

Governor

By the Governor

Secretary of State

Receipt N o. 11499 L

Recorded in the Secretary of State's Office this the seventh day of June, 1954.

STATE OF MISSISSIPPI

TO CHARTER

HILL BENNETT FURNITURE COMPANY, INC.

THE CHARTER OF INCORPORATION

OF

HILL BENNETT FURNITURE COMPANY, INC.

1. The corporate title of said company is:

   Hill Bennett Furniture Company, Inc.

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

   B. Hill Bennett, Clarksdale, Mississippi
   Mary B. Bennett, Clarksdale, Mississippi

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

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

   $60,000.00, all common stock, consisting of 600 shares having a par value of $100.00 per share.

5. The period of existence (not to exceed 99 years) 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 the general business of buying, selling, and dealing in furniture and household goods of all kinds, jewelry, clothing and dry goods, and such other types of merchandise as may be legally and profitably dealt in. 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 buildings, machinery and equipment, service trucks and vehicles, furniture and fixtures, 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 three hundred fifty (350) 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 31st day of May, 1954.

B. Hill Bennett

Mary B. Bennett

STATE OF MISSISSIPPI:

COUNTY OF COAHOMA:

Personally appeared before me, the undersigned authority in and for said state and county, the within named B. Hill Bennett and Mary B. Bennett, incorporators of the corporation known as Hill Bennett Furniture Company, Inc., who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of May, 1954.

Mrs. A. H. Jones
Notary Public

My commission expires Oct. 1, 1957.

COAHOMA COUNTY, MISS. NOTARY PUBLIC

Received at the office of the Secretary of State, this the 2nd day of June, 1954, 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

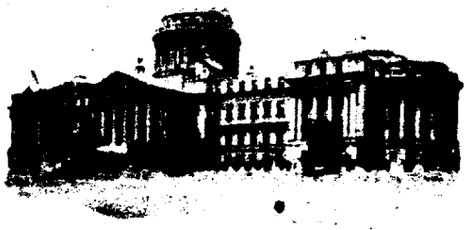
Jackson, Mississippi
June 4, 1954

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 Russ Shands
Assistant Attorney General

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MARTIN 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 Seventh day of June 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11556 L

Recorded in the Secretary of State's Office this the seventh day of June, 1954.

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

MARTIN MOTOR COMPANY, INC.

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

M. O. Martin Postoffice Yazoo City, Mississippi

Vernon R. Martin Postoffice Yazoo City, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Yazoo City, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock will consist of $40,000.00; all of which will be common stock of the same class.

5. Number of shares for each class and par value thereof: The capital stock is to be divided into 40 shares, each share to be of the par value of $1,000.00.

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

Is to do any and all of the things herein set forth as fully and to the same extent, without limitation, as natural persons might and could do in any part of the world, namely:

7. The purpose for which it is created:

(a) To buy, sell, barter, exchange, trade and otherwise deal in and handle any and all types and kinds, including both new and used, of automobiles, trucks, tractors and other motor vehicles and other vehicles; to buy, sell, barter, exchange, trade and otherwise deal in and handle tires, tubes, parts, appliances and accessories for automobiles, trucks, tractors and other motor vehicles and other vehicles of any type or description; to buy, sell, barter, exchange, trade and otherwise deal in and handle, at wholesale oreretail, gasoline, motor and lubricating oil, greases and other like products;

(b) To store and/or repair automobiles, trucks, tractors and other motor vehicles and other vehicles of any type, kind or description and to maintain and operate a garage or garages therefor and a storage place or places therefor; to acquire, hold and own any and all tools, implements and equipment necessary or incident to such business;

(c) To act as agent and/or representative of manufacturers and/or distributors of all kinds and types of automobiles, trucks, tractors and other motor vehicles and other vehicles and parts, tires, tubes, appliances and accessories therefor, and gasoline, oil, grease and other products used, useful, necessary or incident to and in connection with the vehicle and automobile industry generally; to acquire, hold and exercise any franchise, permit or privilege necessary or useful in the carrying out of any and all phases of said business;

(d) To buy, sell, barter, exchange, trade and otherwise deal in and handle, at wholesale or retail, all home and commercial appliances, including without limitation, air conditioners, refrigerating devices and heating devices; to borrow or lend money, to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage or otherwise or whether unsecured, without limit, and to secure same by mortgage or otherwise and generally to make and perform agreements of every kind and description necessary or useful to the carrying out of said business;

(e) To buy, acquire, own, hold, lease or mortgage any real or personal property necessary or incident to or useful in the conduct and operation of said business; and generally to do and perform any and all other acts and deeds as may be necessary, incident to or useful in the lawful conduct of said business.

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

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

This corporation will commence business when capital stock in the amount of $30,000.00 is subscribed to and paid for.

M. O. Martin

Vernon R. Martin

Incorporators.

BOOK 40 PAGE 304

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Yazoo

This day personally appeared before me, the undersigned authority M. O. Martin and Vernon R. Martin

incorporators of the corporation known as the Martin 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 3rd day of June

Notary Public

My Commission Expires January 5, 1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 4th day of June A. D., 1954, 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., June 4 1954

I have examined this charter of 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

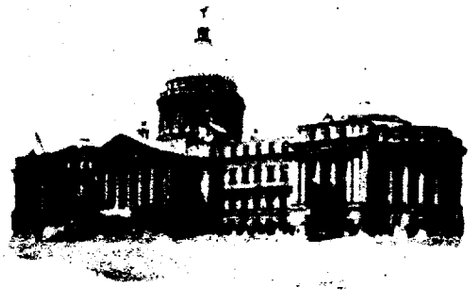
Attorney General.

By Dugas Shands

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

MEADOWBROOK MERCHANTS' ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventh day of June 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11551 L

Recorded in the Secretary of State's Office this the seventh day of June, 1954.

"RESOLVED, that this organization shall from this date become a corporation which shall be known as the MEADOWBROOK MERCHANTS' ASSOCIATION.

IT IS FURTHER RESOLVED, that the following committee, to-wit:
Tom Pace Jr. Donald M. Mizell
Robert Calloway
be and they are hereby authorized to do and perform all acts and things necessary to cause the said Meadowbrook Merchants' Association to be incorporated under the laws of the State of Mississippi."

I, Donald M. Mizell, Secretary of the Meadowbrook Merchants' Association, do hereby certify that the above and foregoing is a true copy of the resolution as the same appears on the minutes of a meeting of said association duly held on June 1, 1954.

WITNESS my signature on this the 1st day of June, A.D., 1954.

Donald M. Mizell
Secretary,
Meadowbrook Merchants' Association.

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

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

THE CHARTER OF INCORPORATION OF

MEADOWBROOK MERCHANTS' ASSOCIATION

1. The corporate title of said company is Meadowbrook Merchants' Association
2. The names of the incorporators are:

Horace Maynard Postoffice Jackson, Mississippi
Gilbert L. Allen Postoffice Jackson, Mississippi
Joe A. Brady Postoffice Jackson, Mississippi
Donald M. Mizell Postoffice Jackson, Mississippi
Tom Page Jr. Postoffice Jackson, Mississippi
Fred E. Beckum Postoffice Jackson, Mississippi
Robert D. Calloway Postoffice Jackson, Mississippi
Postoffice

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

NONE--This corporation shall be a non-profit organization. Said 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 its 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 charter being for a non-share corporation.

6. Period of existence ~~(not to exceed ninety-nine years)~~ is perpetual, provided nevertheless
(Non-profit corporations may have perpetual existence) that same shall be subject at all times to alteration, amendment or repeal.

7. The purpose for which it is created:

To unite the merchants in Meadowbrook Mart and their employees in the furtherance by all proper and legitimate agencies and means of the following purposes and objects:

to promote cooperative endeavor among the operators of businesses in Meadowbrook Mart; to foster and promote a feeling of fraternity and good will among its members and to advance on broad equitable lines the welfare of the Meadowbrook Shopping Center; to oppose improper methods and unethical practices inimical to the right conduct of the businesses so that honorable and fair competition may prevail; to disseminate useful information and inspire members to educate themselves and the general public in the scientific and practical features of their business; to promote harmonious relations among the merchants in order that the welfare of the merchants and their employees may be promoted; to encourage the participation of its members in community and civic activities; to generally advertise said Center and its merchants; to transact all or any business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

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

Donald M Mizell
Horace Maynard
Tom Pace Jr.
Jas A Bradley
Fred E Bennon
Gilbert L. Allen
Robert A Callaway

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Donald M. Mizell, Horace Maynard, Tom Pace, Jr., Joe A. Brady, Fred E. Beemon, Gilbert L. Allen and Robert A. Callaway

incorporators of the corporation known as the Meadowbrook Merchants' 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 1st day of June, 1954

Hazel F. Crymes
Notary Public

My Commission Expires: 8/7/56

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 4th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 4 1954

I have examined this charter of 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 Dugas Thomas
Assistant Attorney General.

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

BOOK 46 PAGE 340

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

DISMUKE TIRE & RUBBER 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 Seventh *day of* June *1954*

Receipt No. 11553 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the seventh day of June, 1954.

STATE OF MISSISSIPPI

COAHOMA COUNTY

I, N. E. RUTLEDGE, Secretary of Dismuke Tire & Rubber Co., Inc., Clarksdale, Mississippi, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the stockholders of said company held at 11 A.M. on June 2, 1954, pursuant to a legal call for said meeting, as the same appears of record on the minutes of said meeting, at which said meeting the owners of a majority of the stock of said corporation were present and participated therein.

Said resolution is in the following words and figures, to-wit:

"BE IT RESOLVED that Section 4 of the Charter of Incorporation of Dismuke Tire & Rubber Co., Inc., Clarksdale, Mississippi, be amended so as to read as follows:

"Section 4. Amount of capital stock and particulars as to class or classes thereof: $1,250,000.00 of common stock and $275,000.00 of preferred stock.

"BE IT FURTHER RESOLVED that Section 5 of said charter be amended so as to read as follows:

"Section 5. Number of shares for each class and par value thereof: Twenty-five Thousand shares of common stock of the par value of $50.00 per share and Five Thousand Five Hundred shares of preferred stock of the par value of $50.00 per share."

TO THE SECRETARY OF STATE, JACKSON, MISSISSIPPI:

The following are proposed amendments to the Charter of Incorporation of Dismuke Tire & Rubber Co., Inc., Clarksdale, Mississippi:

"Section 4. Amount of capital stock and particulars as to class or classes thereof: $1,250,000.00 of common stock and $275,000.00 of preferred stock.

"Section 5. Number of shares for each class and par value thereof: Twenty-five Thousand shares of common stock of the par value of $50.00 per share and Five Thousand Five Hundred shares of preferred stock of the par value of $50.00 per share."

Dated at Clarksdale, Mississippi, on this the 2nd day of June, 1954.

N. E. Rutledge
Secretary
Dismuke Tire & Rubber Co., Inc.

STATE OF MISSISSIPPI
COAHOMA COUNTY
CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority, the within named N. E. RUTLEDGE, who, as Secretary of Dismuke Tire & Rubber Co., Clarksdale, Mississippi, and on behalf of said corporation and for the purposes therein stated, acknowledged that he signed and delivered the above and foregoing proposed amendments on the 2nd day of June, 1954.

Witness my hand and official seal, on this the 2nd day of June, 1954.

Notary Public

My Commission Expires Aug. 11, 1957

WITNESS MY SIGNATURE, on this the 2nd day of June, 1954.

N. E. Rutledge
Secretary
Dismuke Tire & Rubber Co., Inc.

STATE OF MISSISSIPPI
COAHOMA COUNTY
CITY OF CLARKSDALE

At Clarksdale in said County and State, there this day personally appeared before me, the undersigned authority, the within named N. E. RUTLEDGE, Secretary of Dismuke Tire & Rubber Co., Inc., who acknowledged that he signed and delivered the above and foregoing certificate on the date thereof.

Witness my hand and Notarial seal on this the 2nd day of June, 1954.

R. E. McINNIS, COAHOMA COUNTY, MISS. PUBLIC

R. E. McInnis
Notary Public

My Commission Expires Aug. 31, 1957

Received at the office of the Secretary of State, this the 4th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lobrano
SECRETARY OF STATE

Jackson, Miss.,

June 4, 1954

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 Dugas Shands
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

_____

is hereby approved.

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

_____ 19____

_____
Governor

By the Governor

_____
Secretary of State

Recorded in the [illegible]
the eighth [illegible] of [illegible]

J. FRANK WILSON,
NATIONAL SECRETARY
POTTS, CAMP, MISS.

J. L. PIPKIN,
TREASURER
POTTS, CAMP, MISS.

BOOK 46 PAGE 346

APOSTOLIC WITNESS
OFFICIAL CHURCH PAPER
R. V. MANUEL, EDITOR
BOX 274
JENA, LA.

Assemblies of the Lord Jesus Christ

OFFICE HOURS: MON.-TUES.-THURS. FRI., 9:00 TO 3:00 P.M.
TELEPHONE 112

BUSINESS ADDRESS
POTTS CAMP, MISSISSIPPI

June 1, 1954

TRUSTEES
WM. H. MARTIN, DAYTON, OHIO
L. A. PARENT, ROCHESTER, MICH.
J. T. MAYO, HARRISONBURG, LA.
R. ~~F. NICHOLS, LONGVIEW, TEXAS~~
J. T. PAYNE, COVINGTON, GA.
J. EDGAR HUGHES, INKSTER, MICH.
R. L. HANCOCK, CHARLOTTE, N.C.

FOREIGN MISSIONARY COUNSELLORS
J. L. NEWGENT, SEC'Y.
1925 OAK ST.
MEMPHIS, TENN.
M. M. HUDSON, YPSILANTI, MICH.
R. L. HANCOCK, CHARLOTTE, N.C.
J. T. PAYNE, COVINGTON, GA.
J. L. PIPKIN, POTTS CAMP, MISS.
B. M. DAVID, TWIN FALLS, IDAHO
E. C. BLYSTONE, CHESTNUT RIDGE, PA.

HOME MISSION SECRETARY
JAMES R. STEWART,
2449 FOREST HOME AVE.
DAYTON, OHIO

Resolution-------

Be it resolved that since each state or district is a soverign within itself and have the right to make their own rules to govern said District, as long as it is consistent to the teaching of the General Body, We the undersigned Elders and Bishops of the Mississippi District of the "Assemblies of the Lord Jesus Christ",

Elder J. L. Pipkin.....Blue Mountain, Mississippi
Bishop G. H. Hill.....Nettleton, Mississippi
Elder W. M. Blansett.....Pontotoc, Mississippi
Elder W. D. Washington..... ..Houlka, Mississippi
Bishop J. Frank Wilson..... .Potts Camp, Mississippi

do hereby authorize and appoint the named six (6) trustees:

Bishop Wm. H. Martin.....Dayton, Ohio
Bishop L. A. Parent.....Rochester, Michigan
Bishop J. T. Mayo.....Harrisonburg, La.
Bishop J. T. Payne.....Covington, Georgia
Bishop J. Edgar Hughes.....Inkster, Michigan
Bishop R. L. Hancock.....Charlotte, N. C.

as incorporators to incorporate the said "Assemblies of the Lord Jesus Christ", in the state of Mississippi, and for said incorporators to apply for Charter under Name of "Assemblies of the Lord Jesus Christ" to the Secretary of State of Mississippi.

P
A
J
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D

Love Unity Fellowship

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

Personally appeared before me, the undersigned authority in and for said County and State duly commissioned and acting the herein named, J. Frank Wilson, National Secretary of "Assemblies of the Lord Jesus Christ" to me personally known, who states on his oath, deposes and says that the foregoing resolution is a true and correct copy of said resolution as passed and adopted by "Assemblies of the Lord Jesus Christ" at their regular April 1954 conference meeting at Blue Mountain, Mississippi, and the same now appears of record in their official minute book of said Church organization, of the State of Mississippi.

J. Frank Wilson

SWORN TO AND SUBSCRIBED before me, this the 4th day of June, 1954.

Patricia H. Cook
NOTARY PUBLIC

(SEAL)

My Commission Expires:

CHARTER OF INCORPORATION

STATE OF MISSISSIPPI }
COUNTY OF MARSHALL }

I.

The corporate title of said organization is "Assemblies of The Lord Jesus Christ." The names and Post Office addresses of the incorporators are:

1. Bishop J. T. Payne, 920 Speedway, Covington, Georgia.
2. Bishop J. T. Mayo, Harrisonburg, Louisana.
3. Bishop J. Edgar Hughes, 4474 Parker, Dearborne, Michigan.
4. Bishop L. A. Parent, 210 Orborn Road, Rochester, Michigan.
5. Bishop William Martin, 2449 Forest Home Avenue, Dayton, Ohio.
6. Bishop R. L. Hancock, Route 7, Box 1471, Christianbury Road, Charlotte, North Carolina.

II.

The domicile of this corporation at this date is Potts Camp, Marshall County, Mississippi.

Said corporation is to be, as said Church and has been, a religious and charitable organization; there is to be no capital stock, and it is not to be conducted for precuniary gain. Therefore, the corporation will issue no shares of stock, will divide no dividends or profits among its members, will vest in each member the right to one vote in the election of all officer, will make expulsion the only remedy for non-payment of dues, and will make the lossof membership by death or otherwise the termination of all interest of such member in the corporate assets.

III.

The period of existance is perpetual.

IV.

The purposes for which the corporation is created are:

That said corporation is to have the right and privilege [illegible] purposes of said organization, to buy, hold, sell, lease, [illegible] real or

personal property, to mortgage or otherwise encumber the same; to borrow money, to make promissory notes, and to make all contracts necessary or proper to the conduct and welfare of said organization; also, the right to receive donations and requests, whether of money or real or personal property, and to enforce good order in its meetings. All of which rights and privileges are asked, not for the purpose of trade or profit, but for promoting the general design of said institution, and in order to look after the general interest of the said establishment.

For the further purposes this corporation is established and they desire the right to sue and be sued under their corporate name and to have and use a corporate seal. Also, to make, promulgate and adopt proper rules and bylaws, not inconsistant with this charter or the laws of the State, concerning the Government of said Church, election of officers and other matters pertinent to its business and affairs.

Further to do and perform any and all acts or things necessary, desirable and convenient or incidental to the exercise and attainment to the object purposes therein above set out, or any part thereof not contrary to law.

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 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 [illegible] provided that the foregoing enumerations or specific objects and powers of the corporation, [illegible] of the corporation [illegible] the [illegible] are and shall be, [illegible], except as otherwise provided therein.

J. T. Payne

Bishop

BOOK 46 PAGE 350

Bishop J. Edgar Hughes
Bishop J. Edgar Hughes

Bishop L. A. Parent
Bishop L. A. Parent

Bishop W. H. Martin
Bishop William Martin

Bishop R. L. Hancock
Bishop R. L. Hancock

STATE OF GEORGIA)
COUNTY OF Fulton)

This day personally appeared before me, the undersigned authority, Bishop J. F. Payne, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of August, 1953.

Lou Gross
Notary Public

(SEAL)

My Commission Expires:
January 1, 1956

STATE OF GEORGIA)
COUNTY OF Catahoula)

This day personally appeared before me, the undersigned authority, [illegible], who acknowledged that he signed [illegible] above and foregoing articles of incorporation [illegible] 25 day of August, 1953.

[illegible]
Notary Public

WAYNE

This day personally appeared before me, the undersigned authority, Bishop J. Edgar Hughes, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 31 day of August, 1953.

Notary Public

(SEAL)

My Commission Expires:

-- April 6, 1957 --

STATE OFMICHIGAN)
COUNTY OF OAKLAND)

This day personally appeared before me, the undersigned authority, Bishop L. A. Parent, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the day of , 1953.

Notary Public

SYDNEY Q. EVANS
Notary Public, Oakland County, Michigan
My Commission Expires April 30, 1956

(SEAL)

My Commission Expires:

STATE OF OHIO)
COUNTY OF Montgomery)

This day personally appeared before me, the undersigned authority, Bishop William Martin, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21st day of Nov., 1953.

Notary Public

(SEAL)

My Commission Expires:

--- Jan. 12/54 ---

STATE OF NORTH CAROLINA)
COUNTY OF Mecklenburg)

This day personally appeared before me, the undersigned

authority, Bishop R. L. Hancock, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10 day of DECEMBER 1953.

J. M. Glenn
Notary Public

J. M. GLENN NOTARY PUBLIC

(SEAL)

My Commission Expires

My Commission Expires September 3rd, 1955

Received at the office of the Secretary of State of the State of Mississippi, this the 4th day of February, 1954, and refiled 6-7-1954, together with the sum of ~~twenty~~ Ten ($10.00) dollars deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State of the State of Mississippi

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

J. P. Coleman
Attorney General

By Dugas Thanks
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FACTORY SALES & [illegible], INC.

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 11569 L

Recorded in the Secretary of State's Office this the eighth day of June, 1951.

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

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

THE CHARTER OF INCORPORATION OF

FACTORY SALES & DISTRIBUTING CO., INC.

1. The corporate title of said company is Factory Sales & Distributing Co., Inc.
2. The names of the incorporators are:

Henry W. Stephenson	Postoffice	Jackson, Mississippi.
Lisle D. Carlson	Postoffice	Jackson, Mississippi.
John R. Tucker	Postoffice	Jackson, Mississippi.
Lowry G. Smith	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:

Fifty Thousand Dollars ($50,000) - All Common Stock.

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

One Thousand (1000) Shares 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 act as manufacturers' sales agent; to represent manufacturers or fabricators directly or indirectly in the sale of furniture and kindred items, including commercial and household appliances, and any and all types of goods, wares and merchandise; to engage in the wholesale and retail furniture and appliance business; to act as jobbers or brokers; to operate a general store, at both wholesale and retail, for the sale of any and all types of goods, wares and merchandise; to operate a public warehouse; to operate a warehouse for the storage of goods, wares and merchandise, for its own account or as consignee, jobber or distributor of its own merchandise or merchandise of others; to operate a motor truck line in interstate and intrastate commerce as a public or contract carrier; to engage in the business of importing and exporting furniture, appliances, machinery, and any other type of goods, wares and merchandise; to engage in the manufacturing, fabricating, processing and assembling of furniture, appliances and other articles and the operation of plants therefor.

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

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

Two Hundred (200) Shares at par value of Fifty Dollars ($50.00) per share.

Henry W. Stephenson
Willie L. Carlson
John R. Tucker
Lonny G. Smith

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority, Henry W. Stephenson, Lisle D. Carlson, John R. Tucker and Lowry G. Smith,

incorporators of the corporation known as the Factory Sales & Distributing Co., Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 19 54.

Edrie Pauline Keys
Notary Public
My Commission expires: Dec. 7, 1957

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged 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 June A. D., 1954, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
Secretary of State.

Jackson, Miss., June 7 1954

I have examined this charter of 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. Duncan Stands
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 COUNTY COMMUNITY FUND

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventh day of June 19 54

Governor

By the Governor

Secretary of State

Receipt N o. 11568 L

Recorded in the Secretary of State's Office this the eighth day of June, 1954.

R E S O L U T I O N

RESOLVED, that this group of citizens of Corinth, Alcorn County, Mississippi, do hereby organize themselves into a charitable association to be known as "ALCORN COUNTY COMMUNITY FUND" and that said society be incorporated under the laws of the State of Mississippi for the purpose of providing a central or single agency to raise funds for various civic, religious, benevolent, charitable, improvement and betterment societies and organizations operating in Alcorn County, Mississippi, and for the purpose of doing any and all lawful things to promote, foster and encourage the general welfare, development and improvement of Alcorn County, Mississippi, the corporate name of the society or association being "ALCORN COUNTY COMMUNITY FUND", and that three members of this group, namely, Rush A. Bowman, Fred J. Vann and Jameson C. Jones, be and they are hereby authorized to apply for and obtain a Charter of Incorporation as set forth above: and they and each of them are hereby authorized to do any and all things necessary, proper and incident to applying for and obtaining said Charter of Incorporation.

C E R T I F I C A T E

I, Rush A. Bowman, hereby certify that the foregoing resolution is a true, correct and full copy of a [illegible] Alcorn County Community [illegible] on the 3rd day of [illegible] Chairman of said meeting and [illegible] such, being duly authorized [illegible].

[illegible] my signature, this the 3rd day of June, [illegible].

Rush A. Bowman

THE CHARTER OF INCORPORATION OF ALCORN COUNTY COMMUNITY FUND

1. The corporate title of said association is:

   ALCORN COUNTY COMMUNITY FUND

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

NAME	POSTOFFICE ADDRESS
Rush A. Bowman	Corinth, Mississippi
Fred J. Vann	Corinth, Mississippi
Jameson C. Jones	Corinth, Mississippi

3. The domicile of the corporation is:

   Corinth, Alcorn County, Mississippi

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

   This is a non-profit, charitable corporation.

5. The period of existence:

   The corporation shall have perpetual existence.

6. The purposes for which the corporation is created:

   (a) To provide an agency to raise funds for various charitable, religious, benevolent, welfare and improvement societies and organizations, which operate in Alcorn County, Mississippi.

   (b) To raise funds by voluntary contributions, or otherwise, for various charitable, religious, benevolent, improvement and betterment societies and organizations operating in Alcorn County, Mississippi.

   (c) To promote, foster and encourage the general welfare, development and improve- [illegible] do any [illegible] to accomplish such purposes.

   (d) To own, hold, [illegible], [illegible], lease or rent to or from others, [illegible], occupy, use, improve, develop, exchange and make any lawful contract pertaining to property of all kinds, real, personal [illegible], wherever located.

   (e) To act as principal [illegible] transaction and conduct of [illegible] businesses for which the corporation is created.

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

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

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

There is attached hereto and made a part hereof a Resolution authorizing the incorporators named herein to apply for and obtain this Charter of Incorporation, such Resolution being duly certified to.

The 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.

Rush S. Bowman

Fred J. Dann

James M. Jones

INCORPORATORS

STATE OF MISSISSIPPI)
)
COUNTY OF ALCORN)

This day personally appeared before me, the undersigned authority within and for the aforesaid State and County, Rush A. Bowman, Fred J. Vann and Jameson C. Jones, incorporators of the corporation known as ALCORN COUNTY COMMUNITY FUND, who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of June, 1954.

Given under my hand and official seal of office, this the 3rd day of June, 1954.

Dorothy Hayes
NOTARY PUBLIC

MY COMMISSION EXPIRES:
Mar. 9, 1955

ALCORN COUNTY, MISS. NOTARY PUBLIC

Received at the office of the Secretary of State, this the 7th day of June, 1954, 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
June 7, 1954

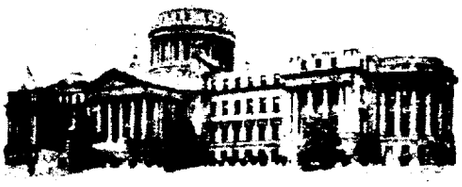
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

J.P. COLEMAN, ATTORNEY GENERAL

By Dugas Shands

Assistant Attorney General

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULF 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 Seventh day of June 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11565 L

Recorded in the Secretary of State's Office this the eighth day of June, 1954.

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 EQUIPMENT CORPORATION

1. The corporate title of said company is GULF EQUIPMENT CORPORATION
2. The names of the incorporators are:

W. H. Caraway Postoffice Gulfport, Mississippi

H. F. Beyer Postoffice Box 59, Route 1, Gulfport, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$5,000.00 - All common.

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

Fifty Shares Common Stock - 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: To manufacture, buy, sell, deal in, and to engage in, conduct, and carry on the business of manufacturing, buying, selling, and dealing in, goods, wares, and merchandise of every class and description.

To apply for, obtain, register, purchase, lease, or otherwise to acquire, and to hold, own, use, develop, operate, and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trade-marks, trade-names, brands, labels, patent rights, or 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.

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities.

To carry on the trade or business of wholesale warehousemen, removers, storers, packers, and carriers of personal property of every description; to issue warrants to persons warehousing goods with the company, and to lend money upon the security of such goods.

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

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.

The rights and powers that may be exercised by 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 (5) shares common stock.

W. H. Conaway
H. F. Weyer

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Harrison

This day personally appeared before me, the undersigned authority W. H. Caraway and H. F. Beyer

incorporators of the corporation known as the Gulf Equipment 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 3rd day of June, 1954

Webb M. Mize
Notary Public
My Commission Expires August 31, 1954

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 5th day of June A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 7 1954

I have examined this charter of 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 Dugan Shaudx
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 Amendment to the Charter of Incorporation of

THE STYLE SHOP, INC. OF COLUMBIA

Changing name to

NATLY SHOPS INC. OF MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh *day of* June *19* 54

Receipt No. 11567 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the eighth day of June, 1954.

STATE OF MISSISSIPPI }
COUNTY OF MARION }

We, the undersigned, Nathan P. Miller and Leo R. Rutter, President and Secretary respectively of the within named The Style Shop Inc. of Columbia, a Mississippi corporation, do hereby certify that the hereafter following is a true and correct copy of resolution adopted by the stockholders of said The Style Shop, Inc. of Columbia, at special meeting of said stockholders held on May 15, 1954, as the same appears duly recorded upon the official minutes of said stockholders.

WITNESS OUR SIGNATURES and the seal of said corporation on this the 15th day of May, A. D., 1954.

Nathan P. Miller
President

(Corporate Seal)

Leo R. Rutter
Secretary

* * *

BE IT RESOLVED by the stockholders of The Style Shop, Inc. of Columbia, a Mississippi corporation, that the Charter of Incorporation of said The Style Shop, Inc. of Columbia be and the same is hereby amended in the following particular, to wit:

(a) Section 1 of said Charter of Incorporation is hereby amended to read:

"1. The corporate title of said company is: Natly Shops, Inc. of Mississippi."

and, BE IT FURTHER RESOLVED that the President and Secretary of said The Style Shop, Inc. of Columbia be and they are hereby authorized, empowered and directed to submit said amendment of said Charter of Incorporation to the Secretary of State of the State of Mississippi for filing and for approval by the proper officials of the State of Mississippi.

* * *

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE STYLE SHOP, INC. OF COLUMBIA, A MISSISSIPPI CORPORATION, AMENDING SECTION 1 THEREOF

The Charter of Incorporation of The Style Shop, Inc. of Columbia, a Mississippi corporation, approved by the Governor of the State of Mississippi, on December 30, 1952, and recorded in the Office of the Secretary of State of the State of Mississippi, in Records of Incorporations, Photo-Stat Book No. 37, at pages 26-29, is hereby amended as follows:

(a) Section 1 of said Charter of Incorporation is hereby amended to read:

"1. The corporate title of said company is: Natly Shops, Inc. of Mississippi."

WITNESS THE SIGNATURES of the President and Secretary of said corporation, pursuant to resolution duly adopted by the stockholders of said corporation, on this the 15th day of May, A. D., 1954.

(Corporate Seal)

THE STYLE SHOP, INC. OF MISSISSIPPI

By Nathan P. Miller
Nathan P. Miller
President

Attest: Leo R. Rutter
Leo R. Rutter
Secretary

STATE OF LOUISIANA)
EAST BATON ROUGE PARISH)

BEFORE ME, the undersigned authority in and for said parish and state, this day personally appeared the within named Nathan P. Miller and Leo R. Rutter, personally known to me to be President and Secretary, respectively, of the within named The Style Shop, Inc., of Columbia, a Mississippi corporation, who acknowledged to me that they, as such officers and being duly authorized so to do, signed, executed and delivered the above and foregoing amendment to the Charter of Incorporation of The Style Shop, Inc. of Columbia, and affixed the seal of said corporation thereto, as the act and deed of said corporation, on the date therein named.

WITNESS MY HAND and official seal this the 15th day of May, A. D., 1954.

(Seal)

NOTARY PUBLIC
My Commission Expires at Death

RECEIVED at the Office of the Secretary of State, this the 7th day of ~~May~~ June, A. D., 1954, together with the sum of Ten Dollars ($10.00), deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi
~~May~~ June 7, 1954

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

J. P. COLEMAN, ATTORNEY GENERAL

By Dugat Francis
Assistant Attorney General

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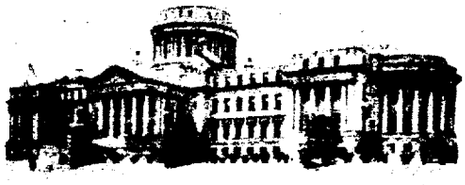
The State of Mississippi

EXECUTIVE  OFFICE

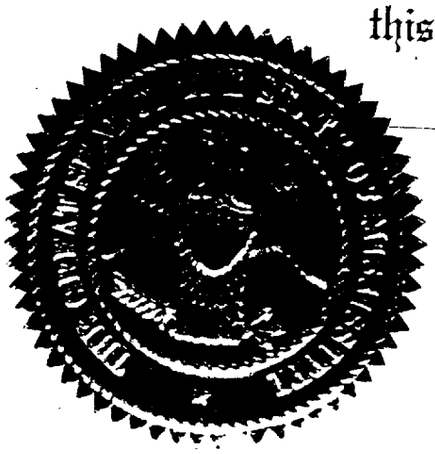
JACKSON

The within and foregoing Charter of Incorporation of

LIBERTY CAB COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of June 1954



Lieutenant and Acting Governor

By the Governor

Receipt No. 11585 L

Secretary of State

Recorded in the Secretary of State's Office this the tenth day of June, 1954.

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

LIBERTY CAB COMPANY, INC.

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

Ralph Buse Postoffice Tupelo, Mississippi

Ray Coggins Postoffice Tupelo, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:
Ten Thousand ($10,000.00) Dollars. All common stock.

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

200 shares common stock, par value thereof $50.00 a share.

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

[illegible] which it is created:

[illegible] and authority as given under Section 5325 Miss. Code 1942

[illegible] meeting of persons in interest to organize the corporation [illegible] oral notice giving the time appointed for the [illegible] by one or more persons named in the charter.

[illegible] the retail and wholesale sales of automobile parts and

[illegible] in and to own, operate and run, conduct and manage a business [illegible] and reconditioning automobiles, automotive and mechanical [illegible] other personal property of any and every sort, character, nature [illegible], and to do such other things as are incidental, proper or [illegible] the operation of the business, or to the carrying out of any or [illegible] purposes.

[illegible] services in connection with storage and automobiles and to [illegible], and to perform all services necessary and incidental to [illegible], including the selling and supplying of gasoline, oil and [illegible] products, automobile accessories, electrical appliances,

[illegible] to carry for hire passengers or freight, to operate a two-way radio [illegible], to be a general Taxi Cab Business, transporting people from [illegible] place for hire and employing personnel to operate taxi cabs and [illegible] for that purpose, to do an automobile transportation 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.

140 shares common stock, $50.00 a share--totaling $7,000.00.

Ralph Bruce

Ray Coggins

Incorporators.

[illegible] 46 [illegible]

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of [illegible]

[illegible] appeared before me, the undersigned authority [illegible]

[illegible]

[illegible] the [illegible]

[illegible] day of June

[illegible]

[illegible]

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

Incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

Incorporators of the corporation known as the

who acknowledged 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 9th day of June A. D., 1954 together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 9 1954

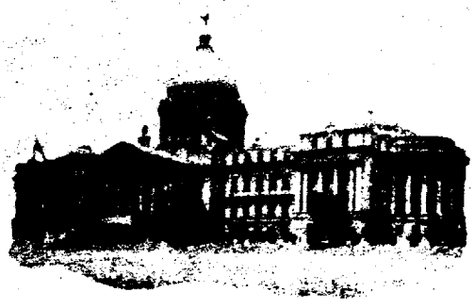
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, or of the United States.

J. P. Coleman
Attorney General.

By Dugas Shands
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

WATER VALLEY JUNIOR AUXILIARY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Ninth day of June 1954

Lieutenant and Acting Governor

By the Governor

Receipt No. 11392 L

Secretary of State

Recorded in the Secretary of State's Office this the tenth day of June, 1954.

RESOLUTION DIRECTING INCORPORATION OF WATER VALLEY JUNIOR AUXILIARY

Be it remembered that the following resolution was adopted by the Water Valley Junior Auxiliary in meeting assembled on May 19, 1954.

WHEREAS, it is deemed necessary by the members of this association that it be incorporated,

IT IS THEREFORE RESOLVED that the following members be and they are hereby directed to apply to the proper officials of the State of Mississippi for a charter of incorporation of this association to be styled Water Valley Junior Auxiliary, Inc.:

Mrs. Joel Edgar

Mrs. Hamric Henry

Mrs. Clyde Ray

Mrs. Paul Parker

Mrs. James Brown

Mrs. Olin Gore, Jr.

BE IT FURTHER RESOLVED that the above named incorporators take the necessary action to accompolish this directive at the earliest possible time.

WATER VALLEY JUNIOR AUXILIARY

Mrs. Joel Edgar
PRESIDENT

ATTEST:

Mrs. Clyde Ray
SECRETARY

C E R T I F I C A T E

I, Mrs Clyde Ray, Secretary of Water Valley Junior Auxiliary, do hereby certify that the attached Resolution of said organization is a true and correct copy of the Resolution adopted by the said organization as the same appears of record in the minutes of said organization of which I am custodian.

Certified to on this 31st day of May, 1954.

Mrs W. C. Ray
SECRETARY, WATER VALLEY JUNIOR AUXILIARY

THE CERTIFICATE OF INCORPORATION OF

WATER VALLEY JUNIOR AUXILIARY, INC.

1. The corporate title of the said corporation is Water Valley Junior Auxiliary, Inc.

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

Mrs. Joel Edgar, Water Valley, Mississippi
Mrs. Hamrie Henry, Water Valley, Mississippi
Mrs. Clyde Ray, Water Valley, Mississippi
Mrs. Paul Parker, Water Valley, Mississippi
Mrs. James Brown, Water Valley, Mississippi
Mrs. Olin Gore, Jr., Water Valley, Mississippi

3. The domicile of said corporation is Water Valley, Mississippi.

4. The amount of authorized capital stock is none. This corporation is a non-profit, non-share and non-dividend paying corporation. Said corporation shall not be required to make publication of its Charter, shall issue no shares of stock, shall divide no dividends, nor profits among its members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporation property shall be liable for claims of creditors.

5. The period of existence of said corporation is perpetual.

6. The purposes for which the corporation is created are to foster interest among its members in the social, economic, educational, civic

and cultural conditions in the community about them; to aid and render philanthropic service to those in need; to cooperate with the other chapters of the National Association of Junior Auxiliaries; perform similar services in the social, economic, educational, civic and cultural fields; to encourage, foster and support social, economic, educational, civic and cultural improvements in the community in which it is domiciled.

7. This corporation shall be empowered to own, control, buy, possess and sell real and personal property necessary for the attainment of the objects and aims hereinabove set forth. The rights and powers which may be exercised by this corporation, in addition to those hereinabove mentioned, are those conferred by the provisions of Chapter 4, Title 21, of the Mississippi Code of 1942, together with any and all amendments thereto.

8. The number of shares of each stock necessary to be subscribed and paid for before the corporation shall commence business shall be none, but said corporation shall commence business when its charter is received from the Secretary of State.

Witness the signatures of the incorporators on this 19th day of May, 1954.

Mrs Joel Edgar
MRS. JOEL EDGAR

Mrs. Hamric Henry
MRS. HAMRIC HENRY

Mrs Clyde Ray
MRS. CLYDE RAY

Mrs. Paul Parker
MRS. PAUL PARKER

Mrs James Brown
MRS. JAMES BROWN

Mrs. Olin Gore, Jr.
MRS. OLIN GORE, JR.

46 [illegible] 382

[illegible]

[illegible]

[illegible] the undersigned authority [illegible] Mrs. [illegible] incorporators of [illegible] their [illegible] foregoing [illegible] of incorporation as their [illegible]

[illegible] my hand and seal on this 1[illegible]th day of May, 1954.

J. Roy Bennett
Chancery Court Clerk

Received at the office of the Secretary of State, this the 21th day of May A. D., 1954, and refiled 6/8/1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen [illegible]
SECRETARY OF STATE

Jackson, Miss.,

June 8, 1954

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 [illegible]
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DEEP SEA MARINE SERVICE INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Tenth day of June 1954

Carroll Gartin
Governor

By the Governor

Helen Loden
Secretary of State

Receipt No. 11589 L

Recorded in the Secretary of State's Office this the eleventh day of June, 1954.

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Deep Sea Marine Service Incorporated
2. The names of the incorporators are:

Arnold V. Walker Postoffice P. O. Box 352, Pascagoula, Mississippi

Harold F. Suggs Postoffice 901 Delaine Drive, Corpus Christi, Texas

Postoffice

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:

$100,000.00 Common stock

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

$100,000.00 Common stock

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 acquire by purchase, gift, charter or otherwise, fish boats, shrimp boats, oyster boats, crab boats, pleasure boats, tug boats, barges, dredges and all other types of commercial boats, vessels, marine equipment or watercraft, and any and all equipment for any of same, and to own, operate, charter lease, sell, or otherwise dispose of any or all of same; to enter into contracts for the performance of work with its equipment or contract for the use of its equipment and to perform any and all of such contracts; to operate any and all of its equipment for transportation of passengers or freight, and to contract therefor; to acquire and own docks, piers, warehouses and to charge for the use thereof; to acquire, own and operate facilities for the processing of seafoods, meats and agricultural products, and to sell and dispose of its products at wholesale or retail; to sell at wholesale or retail marine supplies, marine equipment, petroleum products and general supplies, and to act as dealer or broker in connection with any or all of same; to own, and operate ice plants, cold storage facilities, quick and deep freeze facilities or storage plants, and to charge and collect for the use thereof; to acquire, own and operate shipyards, boat yards, dry docks, marine ways and to operate any and all of same for the building, construction, reconversion or repair of boats, vessels and other watercraft; to acquire, own, charter, lease, sell or otherwise dispose of any and all equipment or property necessary or convenient for the carrying on and operation of any or all of its enterprises, and to do and perform any and all lawful act incidental or appurtenant 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.

$50,000.00 Common stock to be subscribed and paid before the corporation may begin business.

Arnold W Walker
Harold F. Suggs

Incorporators.

BOOK 46 PAGE 386

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____ and _____

incorporators of the corporation known as the Deep Sea Marine Service Incorporated

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of June, 19 54

Vincent P. Rose
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 10th day of June A. D., 1954, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 10 1954

I have examined this charter of 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 Hugo Thomas
Assistant Attorney General.

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

7. **The purpose for which it is created:** To acquire by purchase, gift, charter or otherwise, fish boats, shrimp boats, oyster boats, [illegible] boats, pleasure boats, [illegible] boats, barges, [illegible] of [illegible] any and all equipment for any of same, and to own, operate, charter lease, sell, or ortherwise dispose of any or all of same; to enter into contracts for the performance of work with its equipment or contract for the use of its equipment and to perform any and all of such contracts; to operate any and all of its equipment for transportation of passengers or freight, and to contract therefor; to acquire and own docks, piers, warehouses and to charge for the use thereof; to acquire, own and operate facilities for the processing of seafoods, meats and agricultural products, and to sell and dispose of its products at wholesale or retail; to sell at wholesale or retail marine supplies, marine equipment, petroleum products and general supplies, and to act as dealer or broker in connection with any or all of same; to own, and operate ice plants, cold storage facilities, quick and deep freeze facilities or storage plants, and to charge and collect for the use thereof; to acquire, own and operate shipyards, boat yards, dry docks, marine ways and to operate any and all of same for the building, construction, reconversion or repair of boats, vessels and other watercraft; to acquire, own, charter, lease, sell or otherwise dispose of any and all equipment or property necessary or convenient for the carrying on and operation of any or all of its enterprises, and to do and perform any and all lawful act incidental or appurtenant 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.**

$50,000.00 Common stock to be subscribed and paid before the corporation may begin business.

Harold F. Suggs

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JACKSON

This day personally appeared before me, the undersigned authority ARNOLD V. WALKER and HAROLD F. SUGGS

incorporators of the corporation known as the Deep Sea Marine Service 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 8th day of June 1954

Vincent P. Ross

Notary Public

My Commission Expires Jan. 29

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged 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 June A. D., 1954, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., June 10 1954

I have examined this charter of 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 Dugas Thaeds

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

R. L. EVERETT AND COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eleventh day of June 1954

Carroll Martin
Lieutenant and Acting Governor

By the Governor

Secretary of State

Receipt N c. 11589 L

Recorded in the Secretary of State's Office this the eleventh day of June, 1954.

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

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

THE CHARTER OF INCORPORATION OF

R.L.Everett And Company

1. The corporate title of said company is R.L.Everett and Company
2. The names of the incorporators are:

R. L. Everett	Postoffice	Magee, Mississippi
N. V. Everett	Postoffice	Magee, Mississippi
Lowrey Everett	Postoffice	Magee, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

One hundred thousand & NO/100 Dollars ($100.000.oo)
With the privilege of beginning the operation of business, when Fifty Thousand & No/100 dollars ($50,000.oo) when actually subscribed and have been paid into the Corporation. The capital stock are divided into the par value of $100.oo per share, all of which shall be regular stock, and all stock-holders shall be equal, with the same rights and privileges

5. Number of shares for each class and par value thereof: all tock shall be of the same class

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: Buy, sell, trade and trafic in all kinds of merchantdise, such as dry goods. grocies, hardware etc., operate a curing plant, and purchase all kinds of produce, Buy and operate gins, buy and sell cotton, and to own and carry on all kinds of farming operations. Buy, own, sell all kinds of real estate, oil leases, royalties and to own and operate cafes.

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

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

500 shares of common stock.

N. L. Everett
N. V. Everett
Lonny Everett

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Simpson

This day personally appeared before me, the undersigned authority R. L. Everett, N. V. Everett, Lowrey Everett

incorporators of the corporation known as the R. L. Everett and 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 11th day of June, 1954

Mary Eleanor Carmichael
Notary Public

My Commission Expires May 13, 1958

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

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

Received at the office of the Secretary of State this the 11th day of June A. D., 1954, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 11 1954

I have examined this charter of 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 Dregas Shands
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

TELEVISION & RADIO SERVICE, INC.

is hereby approved.

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

this _____ day of

_____ 19__

Governor

Receipt No. 11596 I

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of June, 19__.

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

TELEVISION & RADIO SERVICE, INC.

1. The corporate title of said company is Television & Radio Service, Inc.
2. The names of the incorporators are:

H. M. Kendall Postoffice Jackson, Mississippi

Milton H. Mitchell Postoffice Jackson, Mississippi

John P. Maloney Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Total capital stock $5,000.00, consisting of one (1) class of common stock.

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

To buy, sell, job, distribute and otherwise acquire or dispose of at wholesale or retail, to service, and install, all kinds of television apparatus, radio equipment, all types of electric machinery and appliances; buying, selling, and repairing on commission or as owners at wholesale and retail, all types of household appliances.

Take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, mortgage, work, approve, develop, and otherwise handle, deal in and dispose of real estate, real property and any interest or right therein; to transact any and all other business and to do everything necessary for the accomplishment of any of the purposes or obligating any powers above mentioned or incidental thereto.

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

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

20 shares of common stock totaling $2,000.00

H. M. Kendall
John P. Maloney

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority H. M. Kendall, Milton H. Mitchell and John P. Maloney,

incorporators of the corporation known as the Television & Radio Service, 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 June 1954.

Kathleen Thomas
Notary Public

My Commission Expires June 4, 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 11th day of June A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon
Secretary of State.

Jackson, Miss., June 11 1954

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

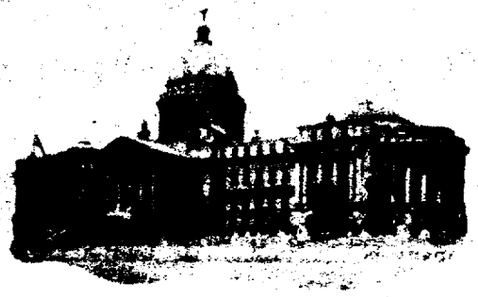
J. P. Coleman
Attorney General.

By Oscar Shaw
Assistant Attorney General.

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

46 395

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

M. M. PHILLIPS CORPORATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fourteenth day of June 1954

Governor

Receipt No. 11580 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the fourteenth day of June, 1954.

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

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

THE CHARTER OF INCORPORATION OF

M.M.PHILLIPS CORPORATION

1. The corporate title of said company is M.M.PHILLIPS CORPORATION
2. The names of the incorporators are:

Marshall M. Phillips — Postoffice 878 Kenmore Ave.,BatonRouge, La.

M.R.Boe — Postoffice 3717 S.Johnson St.,New Orleans, La.

H.B.Zuber — Postoffice P.O.Box 32,Mandeville, Louisiana

H.T.Jeter — Postoffice 12 Maplewood Lane, Natchez, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

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

The capital stock shall be One Thousand (1,000) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

One Thousand (1,000) shares of common stock at 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:

To engage in a general construction business and to perform all types and kinds of construction work under contract with others or otherwise; engage in the business of construction of buildings of all types, kinds and descriptions; to engage in the business of construction of stringing and laying of electric power lines above and below ground and pipe lines of all types and descriptions above and below ground, all under contract with other persons, firms or corporations or otherwise; to engage in the business of digging, hauling, moving, excavating, replacement and shaping of all earthen materials under contract or otherwise.

To purchase, lease, manufacture or acquire and to sell, lease or otherwis dispose of the same at retail or wholesale, in any manner, automotive vehicles, automobiles, trucks, tractors, derricks, bulldozers, drag lines road graders, engines and all types and kinds of dirt-moving equipment and machinery of whatever type of propulsion or power and to sell, lease, convey or otherwise dispose of same; to purchase, lease, manufacture or acquire in any manner any and all kinds of devices, machinery, tools and equipment used in the repair, assembly, construction or manufacture of all kinds of machinery and equipment, and to sell, lease, convey or otherwise dispose of the same.

To purchase, lease or otherwise acquire, hold and own real estate and to sell, lease, alienate, mortgage or otherwise dispose of the same; to purchase, lease or otherwise acquire, own and hold personal property of every kind and nature, including stocks, bonds, promissory notes, choses in action, evidences of debt and negotiable instruments of all kinds; to borrow money and to make, issue, execute and delivery any and all bills and notes, mortgages, pledges and hypothecations of real and personal property to evidence and secure such loans of money; to lend money or credit and to accept bills and notes, mortgages, pledges or other hypothecations of real or personal property to secure such loans.

To purchase, acquire, hold, own, issue, grant, sell or otherwise dispose of or alienate, pledge or hypothecate stocks, bonds, choses in action, non-negotiable bills and notes and negotiable instruments.

To own, lease and operate sand and gravel pits and beds and any and all types of rock and mineral quarries and to use, sell and otherwise dispose of the materials taken therefrom.

To enter into contracts and sub-contracts for the performance of any of the above authorized activities and to engage at any time in any business or businesses incidental to or connected with the above authorized activities and to do and perform any and all acts necessary and incident to the exercise of the powers herein granted.

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

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

Twenty-Five (25) shares of common stock

Marshall M. Phillips
M R Boes
H B Zucker
H. T. Jeter

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority Marshall M.Phillips M.R.Boe, H.B.Zuber and H.T.Jeter

incorporators of the corporation known as the M.M.Phillips 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 3rd day of June, 19 54

Audry K. Rhodes
Notary Public

My Commission Expires Aug. 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 8th day of June A. D., 1954, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 11 1954

I have examined this charter of 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 Susan Trauth
Assistant Attorney General.

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

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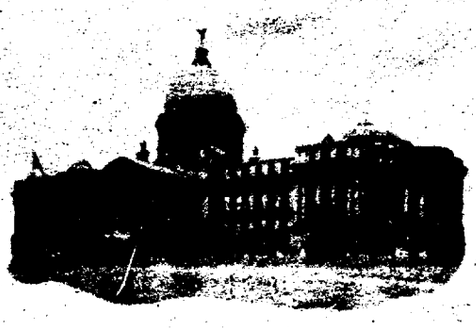
The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MERIDIAN INDUSTRIES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Fifteenth day of June 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11610 L

Recorded in the Secretary of State's Office this the twenty-first day of June, 1954.

THE CHARTER OF INCORPORATION OF

MERIDIAN INDUSTRIES, INC.

(1) The corporate title of said company is:

MERIDIAN INDUSTRIES, INC.

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

James T. Singley, Meridian, Mississippi

J. Thomas Dunn, Meridian, Mississippi

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

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

Five Thousand Dollars ($5,000.00). All common stock. There are no classes of common stock. Each share of stock shall have equal preference, rights and privileges without qualifications upon the voting power of said stock.

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

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 buy, own, hold, sell, rent, mortgage or lease real and personal property; to lend money with or without interest or security and to take, enforce, hold, assign, negotiate or pledge such promissory notes or other evidences of indebtedness and such mortgages or other securities as the company may require or receive; to endorse or guarantee the payment of obligations of others in the furtherance of the company's business; to acquire, buy, own, sell, lease, rent or manage, by contract or otherwise, any business or businesses, the operation of which is not contrary to the laws of the State of Mississippi or the laws of the United States to engage in the business of buying, storing, making, manufacturing and processing wearing apparel of all kinds and selling same at wholesale or retail to perform any act herein authorized either in its own or a trade name with full

power to contract with others in reference to the operation of any business of the company and any property of the company used in connection with any such business; to do or perform any act herein authorized for its own account or for the account of any other person, firm or corporation as agent, broker, commission salesman, employee, independent contractor or otherwise; to do and perform any and all things necessary and incidental to the rights and powers herein prescribed which are not contrary to the laws of the State of Mississippi or the laws of the United States and, in addition, to exercise all the rights and powers conferred by the provisions of Chapter 4, Title 21, Volume 4 of the Mississippi Code of 1942, and the amendments thereto.

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

Five shares (5) - Five Hundred Dollars ($500.00).

James T. Singley

J. Thomas Dunn

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, James T. Singley and J. Thomas Dunn, incorporators of the corporation known as Meridian Industries, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of June, 1954.

Hilda J. Morgan
NOTARY PUBLIC

MY COMMISSION EXPIRES MAY 4, 1958

Received at the office of the Secretary of State, this the 14th day of June, A.D. 1954, together with the sum of $20.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.
June 14, 1954

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: Duncan Shands
ASSISTANT ATTORNEY GENERAL

State of Mississippi

EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

GREENWOOD COTTON EXCHANGE

is hereby approved.

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

Receipt No. 11554 L

Hugh White

By the Governor.

Heber Ladner

Secretary of State.

Recorded in the Secretary of State's Office this the [illegible] of Ju[illegible].

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF THE GREENWOOD COTTON EXCHANGE ON APRIL 1, 1954:

Be it remembered that a called meeting of the stockholders of the Greenwood Cotton Exchange, a corporation, was held in the offices of the corporation in Greenwood, Mississippi on April 1, 1954 at two thirty o'clock P. M. with all stockholders having been duly given five days notice in writing of the date, hour and place of this meeting in accord with the by-laws of the corporation.

President R. W. Barwell called the meeting to order and there being present either in person or by proxy seventy-two stockholders which number constitued a quorum for the transaction of business, President Barwell declared the meeting open for business.

* * * * * * * * * * *

On motion by Mr. Charles J. Swayze which motion was duly seconded by Mr. D. S. Wheatley and which motion was carried unanimously the following resolution was adopted, to-wit:

R E S O L U T I O N

Be it resolved that the president and secretary be authorized and directed to apply immediately to the Secretary of State of Mississippi for an amendment to the charter of incorporation of this organization so that said charter may be amended by adding the following paragraphs:

8. The fiscal year of this organization shall begin on the first day of July.

9. Annual dues of this organization shall be paid on the first day of October following the beginning of the fiscal year of this organization.

10. Any member of this organization who shall fail to pay within thirty days from the due date thereof any dues which may have been assessed against him under the by-laws of this organization shall cease to be a member of this organization.

On motion by Mr. John Fergeson which motion was seconded by

Mr. Gerald Jacobs and which motion was duly carried the meeting was adjourned.

s/ Charles J. Swayze
Charles J. Swayze
Secretary

s/ R. W. Barnwell
R. W. Barnwell
President

STATE OF MISSISSIPPI
LEFLORE COUNTY

I, Charles J. Swayze, Secretary of the Greenwood Cotton Exchange, a corporation, do hereby certify that the foregoing abstract of the minutes of a special meeting of the stockholders of said corporation which was held at two thirty o'clock P. M. on April 1, 1954 in the offices of said corporation in Greenwood, Mississippi contains a true copy of the resolution to amend the charter of incorporation of said corporation which resolution was adopted at said meeting and the foregoing abstract contains a true copy of said minutes in so far as said minutes pertain to said resolution.

WITNESS MY SIGNATURE this the 1st day of June A. D. 1954.

Charles J. Swayze
Secretary

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

THE GREENWOOD COTTON EXCHANGE

The charter of incorporation of the Greenwood Cotton Exchange, a corporation organized under the laws of the State of Mississippi, is hereby amended by adding after paragraph number seven the following paragraphs:

8. The fiscal year of this organization shall begin on the first day of July.

9. Annual dues of this organization shall be paid on the first day of October following the beginning of the fiscal year of this organization.

10. Any member of this organization who shall fail to pay within thirty days from the due date thereof any dues which may have been assessed against him under the by-laws of this organization shall cease to be a member of this organization.

WITNESS THE SIGNATURE AND CORPORATE SEAL of the Greenwood Cotton Exchange, a corporation, by its president, R. W. Barnwell, and its secretary, Charles J. Swayze, this 1st day of June A. D. 1954.

GREENWOOD COTTON EXCHANGE

By R. W. Barnwell

R. W. Barnwell-President

By Charles J. Swayze

Charles J. Swayze-Secretary

STATE OF MISSISSIPPI

LEFLORE COUNTY

Personally appeared before me, Seth Wheatley, Jr., a Notary Public in and for said county and state, the above mentioned R. W. Barnwell and Charles J. Swayze, who as the president and secretary respectively of the Greenwood Cotton Exchange, a corporation, severally acknowledged that they each signed and delivered the foregoing instrument on the day and year therein

named for and on behalf of said corporation for the intent and purpose therein expressed and that they caused the seal of the said corporation to be thereto affixed after having been duly authorized so to do by a duly adopted resolution of the stockholders of said corporation, a copy of which resolution is attached hereto.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 2nd day of June A. D. 1954.

SETH WHEATLEY NOTARY PUBLIC LEFLORE COUNTY

Seth Wheatley, Jr.
Notary Public

My Commission expires April 5, 1958.

Received at the office of the Secretary of State, this the 4th day of June A. D., 1954, 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.,

June 21, 1954

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

ATTORNEY GENERAL.

By Assistant Attorney General.

BOOK 46 PAGE 410

State of Mississippi

EXECUTIVE **OFFICE**

JACKSON

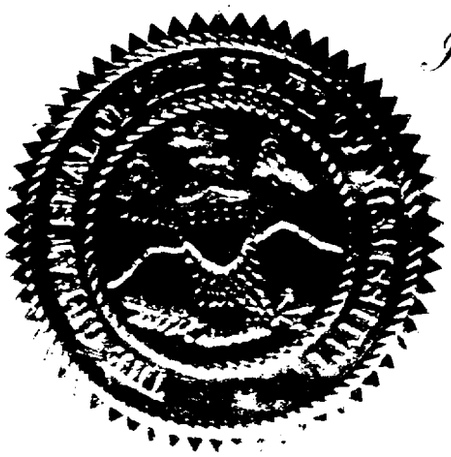
The within and foregoing Amendment to the Charter of Incorporation of

MITCHELL-DAVIS DISTRIBUTING COMPANY

Changing name to

MITCHELL DISTRIBUTING 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 [illegible] *day of* [illegible] *19.54*

Receipt No. [illegible]

By the Governor

[illegible]

Secretary of State

Recorded in [illegible] this the twenty-first day of June, 19[illegible].

MINUTES OF THAT CERTAIN MEETING OF THE STOCKHOLDERS OF MITCHELL-DAVIS DISTRIBUTING COMPANY HELD AT MERIDIAN, MISSISSIPPI ON APRIL 1, 1954

A meeting of the stockholders of the corporation was held at the principal office of said corporation in Meridian, Mississippi on April 1, 1954, at which time and place all of the stockholders, namely John Mitchell, Ellis J. Mitchell, Sr. and Ellis J. Mitchell, Jr. were present, in person, and participated therein.

WHEREUPON, the following resolution was unanimously enacted and adopted; it appearing that the majority of the patrons of said corporation refer to said corporation by the name of Mitchell-Davis Distributing Company, and H. F. Davis being no longer a stockholder in the corporation, that officers are hereby authorized and directed to cause to be presented to the Secretary of State a proposed amendment in writing, together with a certified copy of this resolution of the stockholders adopting and approving the proposed amendment.

THEREFORE BE IT RESOLVED, that the charter of the corporation be amended in the following respects, and the said amendments are hereby adopted and approved.

Paragraph 1 shall be amended so as to read as follows:

"1. The corporate title of said company is Mitchell Distributing Company."

John Mitchell, President

E. J. Mitchell, Jr., Secretary

CERTIFICATE

We, John Mitchell, President, and E. J. Mitchell, Jr., Secretary, respectively, of Mitchell-Davis Distributing Company, hereby certify that the above and foregoing is a true and correct copy of the minutes of that certain stockholders meeting of said corporation held at Meridian, Mississippi on April 1, 1954, at which all the stockholders were present

in person, as such appears in the Minute Book of the corporation.

This the 1st day of April, 1954.

John Mitchell President
John Mitchell

E. J. Mitchell, Jr. Secretary
E. J. Mitchell, Jr.

PROPOSED AMENDMENT TO THE CORPORATE CHARTER OF
MITCHELL-DAVIS DISTRIBUTING COMPANY

TO THE HONORABLE SECRETARY OF STATE OF
STATE OF MISSISIPPI

Mitchell-Davis Distributing Company, a corporation heretofore created desiring an amendment to its charter, has prepared and presents herewith the proposed amendment in writing, acknowledged by its President and Secretary, as required by law, attached to it is a certified copy of a resolution of the stockholders of said corporation adopting and approving the proposed amendment.

The proposed amendment is that Paragraph I of the present charter be amended to read as follows:

1. The corporate title of said company is Mitchell Distributing Company.

John Mitchell President
John Mitchell

E. J. Mitchell, Jr. Secretary
E. J. Mitchell, Jr.

STATE OF MISSISSIPPI

COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority in and for the county and state aforesaid, John Mitchell, President, and Ellis J. Mitchell, Jr., Secretary, of Mitchell-Davis Distributing Company, who acknowledged that as such officers, they signed and delivered and affixed the corporate seal upon the above and foregoing proposed amendment to the charter of said corporation, as the act and deed of such corporation, and that they were fully authorized so to do.

Witness my hand and official seal this the 14 day of June, 1954.

NOTARY PUBLIC

My commission expires 7/13/1955

BOOK 46 PAGE 414

Received at the office of the Secretary of State, this the 18th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodwick
SECRETARY OF STATE

Jackson, Miss.,

June 18th, 1954

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 Raymond T. Lyons Jr.
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STONE COUNTY LIVESTOCK ASSOCIATION

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-first day of June 19 64

Governor

Receipt No. 11588 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of June, 1964.

A meeting was held Saturday June 5th, 1954, at 10:00 o'clock at the court house in Wiggins, for the purpose of organizing a Stone County Livestock Association.

The following interested persons were present: W. P. O'Neal, S. F. O'Neal, W. E. Martin, Hal Fowlkes, Ottis C. Hatten and Otho C. Rowell.

Otho C. Rowell acted as chairman.

The principal purpose for which the corporation is to be created is to promote the raising and breeding of livestock in Stone County, and to promote livestock shows and the exhibition of livestock in fairs.

The following were appointed to the Board of Directors: W. P. O'Neal, S. F. O'Neal, Otho C. Rowell, John C. Dees, Mack C. Hester, Howard Parker and Dewey Cox.

The Constitution and By-Laws were read and accepted and a copy of same is on file in the County Agent's Office, Wiggins.

The following members were appointed to apply for the charter of incorporation for the association: Hal Fowlkes, O. C. Hatten, S. F. O'Neal, and W. E. Martin.

There being no further business the meeting adjourned.

/s/ Otho C. Rowell
Secretary-Treasurer

I, Otho C. Rowell, Secretary-Treasurer of Stone County Livestock Association, do hereby certify that the above and foregoing is a fully, true and complete copy of the Resolution duly passed and adopted by said Livestock Association at 10:00 o'clock A. M., on Saturday, June 5, 1954, at the Town of Wiggins, Mississippi.

WITNESS MY HAND and signature, on this the 12th day of June, A. D., 1954.

Otho C. Rowell

Otho C. Rowell, Secretary-Treasure of
Stone County Livestock Association.

THE CHARTER OF INCORPORATION OF THE STONE COUNTY LIVESTOCK ASSOCIATION, WIGGINS, MISSISSIPPI

I

The corporate title of said association is The Stone County Livestock Association.

II

The names and Post Office Addresses of the incorporators are: Hal Fowlkes, Wiggins, Mississippi; O. C. Hatten, Route A, Perkinston, Mississppi; S. F. O'Neal, Route A, Perkinston, Mississippi; W. E. Martin, Wiggins, Mississippi.

The foregoing persons being members of the Stone County Livestock Association, having been previously authorized by said association, on its minutes, to apply for the charter of incorporation.

III

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

IV

This association is a non-share corporation and will issue no 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 laws of membership, by death or otherwise, the termination of all interest of such members in corporate assets and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

V

The period of existence shall be perpetual.

VI

The principal purpose for which the corporation is created is to promote the raising and breeding of livestock in Stone County,

Mississippi; to promote livestock shows and the exhibition of livestock in fairs, either sponsored by the corporation or in conjunction with other corporations, individuals or associations. The corporation shall have the power to buy, own, hold, lease or otherwise acquire and dispose of land, personal property, including supplies, insecticides, slag, etc., and to mortgage, incumber or pledge any assets of the corporation deemed necessary or expedient to the conduct of the corporation's 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,

IN WITNESS WHEREOF, we, Hal Fowlkes, O. C. Hatten, S. F. O'Neal, and W. E. Martin

The above named incorporators, have hereunto subscribed our signatures, on this the 5th day of June, A. D. 1954.

Hal Fowlkes
O. C. Hatten
S. F. O'Neal
W. E. Martin

STATE OF MISSISSIPPI

COUNTY OF STONE

Before me, the undersigned Notary Public in and for the aforesaid state and county, this day personally appeared the above named incorporators, Hal Fowlkes, O. C. Hatten, S. F. O'Neal and W. E. Martin

Who each separately acknowledged that they signed and delivered the above and foregoing instrument of writing, being a charter of incorporation, on the day and year therein written.

Given under my hand and official seal, this 5th day of June, A.D., 1954.

Notary Public

My commission expires:
[illegible] 1955

Received in the Office of the Secretary of State, this 10th day of June, A. D. 1954, and mailed 6/16/1954, together with the sum of Ten Dollars ($10.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
Secretary of State

Jackson, Mississippi

June 21, 1954

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

J. P. Coleman
Attorney General
By Dugas Shands
Assistant Attorney General

BOOK 46 PAGE 420

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

NATIONAL SCHOOL PICTURES, INC.

Changing name to

SCHOOL PICTURES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth *day of* June *19* 54

Receipt No. 11626 L

By the Governor.

Secretary of State.

Recorded in the Secretar of State's Office this the twenty-first day of June, 1954.

RESOLUTION OF THE STOCKHOLDERS

of

NATIONAL SCHOOL PICTURES, INC.

Be it resolved that the charter of incorporation of NATIONAL SCHOOL PICTURES, 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:

SCHOOL PICTURES, INC.

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

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

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

I, James D. Whidden, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

WITNESS MY SIGNATURE and SEAL of the corporation, this the 11 day of June, 1954.

James D. Whidden
Secretary

ADMENDMENT TO THE CHARTER OF INCORPORATION OF
NATIONAL SCHOOL PICTURES, INC.

Pursuant to a resolution passed heretofore by the stockholders of NATIONAL SCHOOL PICTURES, INC., the Charter of the said corporation is hereby amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporate title of said company is:
SCHOOL PICTURES, 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 11th day of June, 1954.

NATIONAL SCHOOL PICTURES, INC.

BY Howard O. Tippen
President

ATTEST:

James D. Whitson
Secretary

SEAL
1940

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for the state and county aforesaid, duly commissioned by law to administer oaths and take acknowledgments, the within named Howard O. Pippen and James D. Whiddon who acknowledged to me that they are president and secretary, respectively, of NATIONAL SCHOOL PICTURES, INC., a corporation, and that as such officers, for and on behalf of said corporation, they executed the above and foregoing amendment to the charter of incorporation of NATIONAL SCHOOL PICTURES, INC. as the act and deed of said corporation after having been duly authorized so to do.

GIVEN UNDER MY HAND AND SEAL, this the 11th day of June, 1954.

Mary E. Sandifer
Notary Public

My Commission Expires: Feb. 6, 1956.

MARY E. SANDIFER NOTARY PUBLIC HINDS COUNTY, MISS.

Received at the office of the Secretary of State, this the 16th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

June 17th, 1954

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 [signature]
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BARNETT SERIO DRILLING CO.

Changing name to

J-O OIL COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth *day of* June *19* 54

Receipt No. 11643 L

By the Governor,

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-first day of June, 1954.

RESOLUTION OF THE STOCKHOLDERS

OF

BARNETT SERIO DRILLING CO.

RESOLVED, that effective July 1, 1954, the name of this corporation be changed from Barnett Serio Drilling Co. to J-O Oil Company, and that paragraph 1 of the Charter of Incorporation be and it is hereby amended so that as amended it will read as follows:

1. The corporate title of this company was, from the date of its formation, to June 30, 1954, Barnett Serio Drilling Co.; effective as of July 1, 1954, the corporate title of said company shall be J-O Oil Company.

C E R T I F I C A T E

I, Leonard W. Richey, the Assistant Secretary of Barnett Serio Drilling Co., a Mississippi corporation, hereby certify that the above and foregoing is a true and exact copy of a resolution of the stockholders of Barnett Serio Drilling Co., passed on the 2nd day of June, 1954, at a stockholders' meeting at Jena, Louisiana, called and held in accordance with the by-laws of said corporation, at which meeting the holders of the entire outstanding capital stock of said corporation were present in person or by proxy, and which resolution was passed and adopted by the unanimous vote of the holders of all the shares of stock of said corporation, and which resolution was duly entered upon and appears in the minutes of the corporation.

Witness my signature and the seal of said corporation this the 15th day of June, 1954.

Leonard W. Richey
Assistant Secretary.

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

BARNETT SERIO DRILLING CO.

Amend Paragraph 1, by deleting said paragraph as it now reads and substituting in lieu thereof the following paragraph:

"1. The corporate title of this company was, from the date of its formation, to June 30, 1954, Barnett Serio Drilling Co.; effective as of July 1, 1954, the corporate title of said company shall be J-O Oil Company."

BARNETT SERIO DRILLING CO.

BY: Leonard W. Richey
Assistant Secretary

STATE OF LOUISIANA

PARISH OF LASALLE

Before me, the undersigned Notary Public in and for said parish and state, personally came and appeared Leonard W. Richey, the Assistant Secretary of BARNETT SERIO DRILLING CO., a Mississippi corporation, who acknowledged to and before me that for and on behalf of said corporation, he signed the foregoing amendment to the charter of incorporation of said corporation on the 15th day of June, 1954, as the act and deed of said corporation, he being by his principal fully authorized so to do.

GIVEN under my hand and seal of office this, the 15th day of June, 1954.

W. T. Hughes
NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 17th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

Jackson, Miss.,

June 17th, 1954

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 Raymond Vaughn Jr.
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ISSAQUENA COUNTY FARM BUREAU, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of June 1954

Governor

Receipt No. 11645 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-first day of June, 1954.

MISSISSIPPI FARM BUREAU Federation
"Equality for Agriculture"
POST OFFICE BOX 1972
TELEPHONE 2-5662
JACKSON, MISSISSIPPI

June 17, 1954

Hon. Heber Ladner
Secretary of State
Jackson, Mississippi

Dear Mr. Ladner:

This is to certify that the Issaquena County Farm Bureau is affiliated with the Mississippi Farm Bureau Federation, and permission is hereby granted for the words "Farm Bureau" to be used in the Charter of Incorporation.

Very sincerely yours,

Boswell Stevens

Boswell Stevens
President

BS:h

RESOLUTION

WHEREAS, the Issaquena County Farm Bureau is a non-profit unincorporated 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 Issaquena County, Mississippi; and

WHEREAS, it is the desire of the members of said Issaquena County Farm Bureau to incorporate said society under the name of Issaquena County Farm Bureau, Inc., with domicile at Mayersville, Mississippi, as a non-profit corporation under Section 1, of Chapter 308 of the laws of Mississippi of 1950 (Section 5310 of the 1942 Code as amended); and

WHEREAS, J. V. Lewis, Phil Edwards, and Y. K. Light are three members of the Issaquena 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 Issaquena County Farm Bureau that same be incorporated as a non-profit corporation under the laws above mentioned, and be it further resolved that J. V. Lewis, Phil Edwards, and Y. K. Light, 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 7th. day of June, 1954, at a regular meeting of the Issaquena County Farm Bureau duly and legally begun and held at Plantation View in Rolling Fork, Sharkey, ~~Issaquena~~ County, Mississippi.

(Signed) J V Lewis
President

ATTEST:
(Signed) Phil Edwards
Secretary-Treasurer

I, Phil Edwards, hereby certify that I am Secretary-Treasurer of the Issaquena 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 Issaquena County Farm Bureau at a regular meeting duly and legally begun and held at Plantation View in Rolling Fork Sharkey, ~~Issaquena~~ County, Mississippi, on June 7, 1954, as same appears on record on the minutes of said Farm Bureau, in Minute Book 1 at page 24. I certify further that J. V. Lewis is the Presidnet of said Farm Bureau.

(Signed) Phil Edwards
Secretary-Treasurer

(SEAL).

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 that 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.

Lucy H. Hill
Secretary

(Affix Seal)

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

ISSAQUENA COUNTY FARM BUREAU, INCORPORATED

1. The corporate title of said company is ISSAQUENA COUNTY FARM BUREAU, INCORPORATED
2. The names of the incorporators are:

J. V. Ledin	Postoffice	Glen Allen, Mississippi
Phil Edwards	Postoffice	Grace, Mississippi
Y. K. Light	Postoffice	Glen Allen, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	
	Postoffice	

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

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 laws of membership, by death or otherwise the termination of all interests of such members 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 PERPETUAL
(Non-profit corporations may have perpetual existence)

7. The purpose for which it is created: to incorporate under the laws of the State of Mississippi the now existing agricultural society known as Issaquena County Farm Bureau, to be a member of the corporation known as Mississippi Farm Bureau Federation; to correlat and strengthen community and county farm bureaus and other similar agricultural organizations in Mississippi; to promote, protect and represent the business, economic, social and educational interests of the farmers of Issaquena County and the State of Mississippi; to plan, promote, foster and encourage improved methods of producing and marketing the farm products of farmers in Issaquena County and the State of Mississippi; and sponsor or cunduct fairs, livestock shows, carnivals, horse shows, sales of livestock, sale of all type agridultural products, with or without the charge of admissions to any such function. It is to conduct schools, demonstrations, contests, tours, sales and other types of additional practices with or without admission charges; and of accomplishing other objectives which may tend to improve agricultural welfare in Issaquena County and the State of Mississippi; to cooperate with agricultural associations and corporations, cooperative in nature, which have for their objective the improvement of agricultural conditions in Mississippi and the furnishing of service to farmers; to cooperate with the United States Department of Agriculture, the Mississippi State College Extension Service, the State Department of Vocational Education, and other agricultural agencies of similar kind in develpping a program of work in Issaquena County, Mississippi, which will tend to achieve the purpose set out herein; to study and foster educational, legislative, economic and social welfare of farm people, to the end that farming may be more profitable and county life more attractive; to buy, own, sell, and exchange real estate, farm machinery, livestock marketing facilities, storage facilities, transportation facilities, and such other itmes of property of any nature whatever as maybe 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 assessment against members to defray expenses of maintaining corporate facilities; to issue no shares of stock, divide no dividends or profits among the members, to make expulsion the only remedy for non-payment of dues, to vest in each member the right to one vote in the election of all officers, to make the loss of membership by death or otherwise the termination of all interests of such members in the corporation 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 rights and powers that may be exercised by 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

J. V. Lewis
Phil Edwards
[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Issaquena

This day personally appeared before me, the undersigned authority J. V. Lewis, Phil Edwards, and Y. K. Eight

incorporators of the corporation known as the Issaquena County Farm Bureau 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 14 day of June 1954

Bess F. Wheeler
Chancery Clerk

Commission Expires 1-1-56

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 18th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 18th 1954

I have examined this charter of 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 Matthew Hayes Jr.
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 Amendment to the Charter of Incorporation of

MISSISSIPPI STATE MASTER PLUMBERS ASSOCIATION

Changing name to

MISSISSIPPI ASSOCIATION OF PLUMBING 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 Fifteenth *day of* June *1954*

Receipt No. 11609 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of June, 1954.

STATE OF MISSISSIPPI

COUNTY OF HARRISON

RESOLUTION ADOPTED AT THE ANNUAL CONVENTION SESSION OF MISSISSIPPI STATE MASTER PLUMBERS ASSOCIATION HELD AT EDGEWATER GULF HOTEL IN HARRISON COUNTY, MISSISSIPPI, ON FRIDAY, APRIL 23, 1954

Be it resolved that the charter of incorporation of Mississippi State Master Plumbers Association be amended as follows: "That Section 1 of the charter of incorporation which now reads 'The corporate title of said company is Mississippi State Master Plumbers Association' be amended so as to read 'Section 1. The corporate title of said company is Mississippi Association of Plumbing Contractors, Inc.' "

Be it further resolved that President, T. A. Patterson, and Secretary, Preston Slade, make the necessary application to the Secretary of State of Mississippi to perfect said amendment and to take care of all legal work in connection with having the association name changed before turning over the association records to the new officers elected at this meeting.

CERTIFICATE

I, Preston Slade, Secretary of Mississippi State Master Plumbers Association do hereby certify that the above and foregoing resolution was duly adopted at the 1954 convention session of Mississippi State Master Plumbers Association held at Edgewater Gulf Hotel in Harrison County, Mississippi, on Friday, April 23, 1954, at a regular business session of said convention, and that said resolution is duly recorded in the minutes of said corporation.

Witness my signature, as secretary of corporation, on this, the 31st day of May, 1954.

Preston Slade
Secretary of Mississippi State Master
Plumbers Association

AMENDMENT OF "THE CHARTER OF INCORPORATION OF MISSISSIPPI STATE MASTER PLUMBERS ASSOCIATION"

BE IT KNOWN that Section One of the Charter of Incorporation of Mississippi State Master Plumbers Association which now reads: "1. The corporate title of said company is Mississippi State Master Plumbers Association" be and is hereby amended so as to read: "1. The corporate title of said company is Mississippi Association of Plumbing Contractors, Inc."

Witness our signatures this 31st day of May, 1954.

T. A. Patterson
President of Mississippi State Master Plumbers Association

Preston Slade
Secretary of Mississippi State Master Plumbers Association

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said county and state T. A. Patterson and Preston Slade the president and secretary, respectively, of Mississippi State Master Plumbers Association, a corporation, who acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of Mississippi State Master Plumbers Association on the day and year therein mentioned and that they were duly authorized to execute said amendment by a resolution of the members of said corporation in a regular met assembly, a copy of which resolution is attahced to the document.

Witness my hand and seal of office, this 31st day of May, 1954.

Thomas E. Ryan
NOTARY PUBLIC

THOMAS E. RYAN, NOTARY PUBLIC
GULFPORT, HARRISON COUNTY, MISSISSIPPI
MY COMMISSION EXPIRES MARCH 20, 1958

BOOK 46 PAGE 440

Received at the office of the Secretary of State, this the 14th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodum
SECRETARY OF STATE

Jackson, Miss.,

June 14, 1954

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 Dregar Shoulds
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI PINE MANUFACTURERS 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 Eighteenth day of June 19 54

Hugh White
Governor

Receipt No. 11614 L

By the Governor

Helen Lodwin
Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of June, 1954.

EXCERPTS FROM MINUTES OF A MEETING OF
THE ORGANIZERS OF MISSISSIPPI PINE
MANUFACTURERS ASSOCIATION

BE IT REMEMBERED, that at a meeting of the organizers of Mississippi Pine Manufacturers Association held on May 6, 1954, at 2:00 o'clock P.M. at the Edwards Hotel in Jackson, Mississippi, the following resolution was introduced, seconded and unanimously passed:

"RESOLVED, that Price Paschal, Warren A. Hood, and A. D. Wicks, members of Mississippi Pine Manufacturers Association, be and they are hereby authorized and directed to take the necessary steps to have a charter granted by the State of Mississippi to Mississippi Pine Manufacturers Association as a non-profit, non-share association."

I, Warren A. Hood, duly elected and acting Secretary of Mississippi Pine Manufacturers Association, do hereby certify that the above and foregoing is a true and correct excerpt from the minutes of a meeting of said Association held on May 6, 1954, at 2:00 o'clock P.M. at the Edwards Hotel in Jackson, Mississippi.

Warren Hood
Secretary

THE CHARTER OF INCORPORATION OF

MISSISSIPPI PINE MANUFACTURERS ASSOCIATION

1. The corporate title of said company is Mississippi Pine Manufacturers Association.

2. The names of the incorporators are:

Warren A. Hood	Postoffice	Jackson, Mississippi
A. D. Wicks	Postoffice	Jackson, Mississippi
Price Paschal	Postoffice	Brandon, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

   None. This Charter is for a non-profit, non-share corporation.

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

   None.

6. Period of existence is perpetual.

7. The purpose for which it is created:

   To form and maintain an organization to be composed of manufacturers of pine lumber in Mississippi, and of others who will be associate members, all of whom shall be elected to membership in accordance with the provisions of the By-Laws of the corporation, and to support right principles and oppose bad practices in the lumber business; to inculcate and foster sound legitimate practices in the lumber business and high ideals of business dealings among its members; to provide adequate facilities for the orderly and harmonious exchange of constructive ideas among its members; to foster civic improvements in the State of Mississippi; and to educate its membership and those in related industries and endeavors and the public in matters pertaining to the pine lumber industry in Mississippi; and to do all things incidental to the powers enumerated herein.

   The rights and powers that may be exercised by 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. The corporation may begin business when the Charter has been granted.

Warren Hood

A. D. Wicks

Price Paschal

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds.....

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, WARREN A. HOOD, A. D. WICKS, and PRICE PASCHAL, incorporators of the corporation known as Mississippi Pine Manufacturers Association, 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 June, 1954.

LaDelle Ray
NOTARY PUBLIC

My Commission Expires Feb. 11, 1958

Received at the office of the Secretary of State, this the 14th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lee
SECRETARY OF STATE

Jackson, Miss.,

June 17, 1954

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 [illegible]
Assistant Attorney General.

State of Mississippi

EXECUTIVE **OFFICE**

JACKSON

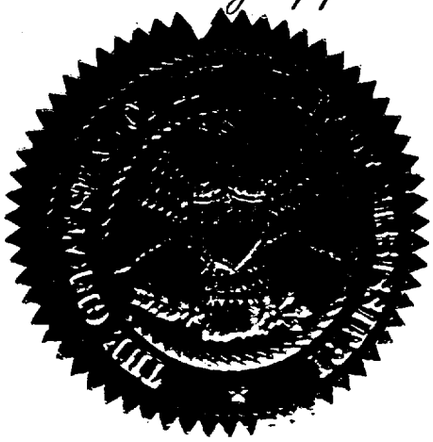
The within and foregoing Amendment to the Charter of Incorporation of

PICAYUNE WOOD PRODUCTS COMPANY

Changing name to

PICO MANUFACTURING COMPANY, INC.

is hereby approved.



In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth *day of* June *19*54

Receipt N o. 11628 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-second day of June, 1954.

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

I, Ole Fahlin, do hereby certify that I am the duly elected, qualified, and acting Secretary of Picayune Wood Products Company, a corporation duly organized and authorized to do business under the laws of the State of Mississippi, that, as such Secretary, I am the keeper and have the custody, care and control of the papers, records, and corporate seal of said corporation, and that the following is a complete, true and correct copy of a resolution which was duly adopted at a meeting of the stockholders of said corporation, convened and held on the 28th day of May, 1954, at which meeting all of the stockholders of said corporation were present, and voted, either in person or by proxy, for the adoption of said resolution:

"WHEREAS, it has become necessary for the plant of the Picayune Wood Products Company to be moved to a new location in or near Hinds County, Mississippi, with the new domicile of the corporation to be at Jackson, Hinds County, Mississippi, and

"WHEREAS, due to the change in location, it is advisable that a new name be adopted for the corporation,

"NOW, THEREFORE, Be It Resolved that the President and Secretary of this corporation be, and they are hereby authorized, empowered and requested to take such steps as are necessary, and to do any and all things as promptly as possible, to the end that the charter of this corporation be amended so as to change its domicile from Picayune, Pearl River County, Mississippi to Jackson, Hinds County, Mississippi, and so as to change its name from Picayune Wood Products Company to Pico Manufacturing Company, Inc."

I further certify that said resolution has not in any wise been altered, amended or repealed, and that the same is now in full force and effect.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of said corporation on this 28th day of May, 1954.

Ole Fahlin

(AFFIX SEAL HERE) SECRETARY OF PICAYUNE WOOD PRODUCTS COMPANY

AMENDMENT TO CHARTER OF INCORPORATION

TO: Hon. Heber Ladner
Secretary of State
Jackson, Mississippi

The undersigned corporation, for the purpose of amending its Charter of Incorporation, and pursuant to the laws of the State of Mississippi, presents to you as Secretary of State, the proposed amendment, as follows, which was adopted in the manner prescribed by the laws of the State of Mississippi:

That the Charter of Incorporation of the corporation, Picayune Wood Products Company, be, and the same is amended as follows, to-wit:

First: By striking out Article 1 thereof and substituting as Article 1 of the Charter of Incorporation of this corporation, the following:

1. The Name and Corporate Title of this corporation is "PICO MANUFACTURING COMPANY, INC."

Second: By striking out Article 3 thereof and substituting as Article 3 of the Charter of Incorporation of this corporation, the following:

3. The domicile of this corporation shall be at Jackson, in Hinds County, Mississippi, but may be changed in the manner provided by law to any other place within said state by vote of the holders of a majority of the stock of said corporation.

IN WITNESS WHEREOF the undersigned Corporation has caused this amendment to its Charter of Incorporation to be executed in its name by HERBERT SHADDIX, President, and attested, and its corporate seal to be hereunto affixed, by OLE FAHLIN, its Secretary, on this, the 28th day of May, 1954.

PICAYUNE WOOD PRODUCTS COMPANY

ATTEST: (AFFIX SEAL HERE)

BY: Herbert Shaddix
PRESIDENT

Ole Fahlin
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF

This day came and personally appeared before me, the undersigned authority at law, in and for the aforesaid jurisdiction, the within named HERBERT SHADDIX, President, and OLE FAHLIN, Secretary, of the Picayune Wood Products Company, who acknowledged that the above and foregoing resolution of said Company is a true and correct copy of the original as it appears on the minute books of said Company, and that they signed and executed the above and foregoing articles of amendment to the Charter of Incorporation of the said Picayune Wood Products Company for the purpose of perfecting an amendment to its Charter as ordered by said resolution and as by law directed.

GIVEN under my hand and seal of office on this, the 14 day of June, 1954.

Esther K. Dunning
NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires April 12, 1958

Received at the office of the Secretary of State, this the 16th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

June 17th, 1954

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

ATTORNEY GENERAL.

By Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

is hereby approved.

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

19

Receipt No. [illegible]

Governor

By the Governor

Secretary of State

Recorded in the [illegible]

BOOK 46 PAGE 459

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

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

THE CHARTER OF INCORPORATION OF

JACKSON HOUSEHOLD FINANCE COMPANY

1. The corporate title of said company is Jackson Household Finance Company
2. The names of the incorporators are:

Cecil Cauthen Postoffice Jackson, Mississippi

R. Otis Hughes Postoffice Jackson, Mississippi

Lynn Cauthen Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, Mississippi

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

$100,000.00 (ONE HUNDRED THOUSAND DOLLARS) ONE THOUSAND SHARES COMMON STOCK SALE PRICE SAID STOCK IS FIXED HEREIN AT $100.00 (ONE HUNDRED DOLLARS) PER SHARE. HOWEVER, BOARD OF DIRECTORS ARE HEREBY AUTHORIZED TO FIX THE SALE PRICE AT ANY TIME AT ANY PRICE IN THEIR DISCRETION.

5. Number of shares for each class and par value thereof: ONE THOUSAND (1000) SHARES OF COMMON STOCK NON PAR VALUE

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:

It is hereby authorized to buy, hold, own, discount, or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of, and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts, and other evidences of debt, certificates of indebtedness, deeds of trust, bills of sale, assignments, stocks, bonds, and security of every kind; to lend money, to borrow money, and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, bonds, and such other evidences of indebtedness as are not prohibited by law; to procure loans for others and collect commissions for obtaining such loans; to buy, own, hold, sell, and dispose of and encumber any and all kinds of personal property and real estate; to buy, own, assign, pledge, and sell such stocks of corporations as are not prohibited by law.

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

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

FIFTY (50) SHARES.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Cecil Cauthen and R. Otis Hughes

incorporators of the corporation known as the Jackson Household Finance Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 14th day of June, 1954.

Notary Public

My commission expires Dec. 20, 1954.

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Lynn Cauthen

incorporators of the corporation known as the Jackson Household Finance Company who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 14 day of June, 1957

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 14th day of June A. D., 1954, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State.

Jackson, Miss., June 14th 1957

I have examined this charter of 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 ca[illegible] acknowledgment [illegible] certificate.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE DELTA MU CHAPTER OF PI KAPPA ALPHA HOUSE 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 Fifteenth day of June 1954

Governor

Receipt No. 115552 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of June, 1954.

BE IT REMEMBERED, that there was begun and held a regular meeting of the Delta Mu Chapter of Pi Kappa Alpha House Association in the City of Hattiesburg, Mississippi on the 21st day of May, A. D., 1954, at 7:00 P. M. in the fraternity house of the Delta Mu Chapter of Pi Kappa Alpha Fraternity on the campus of Mississippi Southern College, when the following resolution was duly made, seconded and unanimously adopted:

BE IT RESOLVED, that John Bovard, President; Cecil Yarbrough, Vice President; and Mike Haas, Secretary and Treasurer, be and they are hereby authorized, empowered and directed to make application to the State of Mississippi for a charter for a non-profit corporation as provided under Section 5310 of the Mississippi Code of 1942 Annotated, as a fraternal organization and corporation, and for the purpose of acquiring by purchase, lease, or otherwise, real estate and personal property for use as a Fraternity House by the Delta Mu Chapter of the Pi Kappa Alpha Fraternity, and owning, maintaining, and improving the same, and to receive gifts, donations and endowments for that purpose, and to do any and all things necessary and incident thereto, with full power to lease, sell, transfer, mortgage, execute deeds of trust, or otherwise encumber said property and with power to do such other things that are necessary and incident to the welfare of the said Delta Mu Chapter of the Pi Kappa Alpha Fraternity, and exercise such other rights and powers as may be conferred on this corporation under the laws of the State of Mississippi. The said officers hereinabove named are hereby authorized, empowered and directed to sign and execute all necessary instruments and documents, and to do and perform all acts necessary to secure the charter of incorporation of a corporation to be known as the DELTA MU CHAPTER OF PI KAPPA ALPHA HOUSE CORPORATION.

There being no further business, the meeting was duly adjourned.

STATE OF MISSISSIPPI
COUNTY OF FORREST

I, Mike Haas, do hereby certify that I am the duly elected, qualified and acting secretary of the Delta Mu Chapter of Pi Kappa Alpha House Association in the City of Hattiesburg, Mississippi and that the foregoing is a true and correct copy of the minutes of a meeting of said association, which I have in my care and custody as secretary of said association, and that the [illegible] attached application for Charter of Incorporation [illegible] duly approved.

[illegible] on this the 28th day of May, A. D., 1954.

Mike Haas
[illegible]
[illegible] Association

CHARTER OF INCORPORATION
OF
DELTA MU CHAPTER OF
PI KAPPA ALPHA HOUSE CORPORATION

1. The Corporate Title of said Company is:

"The Delta Mu Chapter of Pi Kappa Alpha House Corporation."

2. The names of the incorporators are:

John B ovard,	Hattiesburg, Mississippi
Cecil Yarbrough,	Hattiesburg, Mississippi
Mike Haas,	Hattiesburg, Mississippi
~~Bord Adams,~~	~~Hattiesburg, Mississippi~~
Bob Hicks,	Hattiesburg, Mississippi
George Powell,	Hattiesburg, Mississippi
Kenneth McCarty,	Hattiesburg, Mississippi

3. The domicile of said corporation is at Hattiesburg, Mississippi.

4. The corporation is a non-stock and non-profit corporation and is organized for fraternal, scientific, literary and educational purposes; however, no part of the net earnings of this corporation shall inure to the benefit of any member thereof, or individual, and in furtherance and not in limitation of its powers, and to accomplish the general purpose of the corporation, it may do any or all of the following acts or things:

(a) Any act or thing authorized to be done by corporations organized not for profit, that are organized and chartered by virtue of the laws of the State of Mississippi;

(b) Receive gifts and bequests; to own, control, buy lease, rent, sell, acquire, hold, convey, mortgage, hypothecate, and otherwise deal with or dispose of both real and personal property, particularly buildings with furnishings and real estate for the purpose of providing study rooms and rooms for research, library and tutoring facilities, as well as providing eating, sleeping and other housing facilities;

(c) Borrow money with authority to issue evidence of indebtedness, notes, bonds, certificates of indebtedness

and to pay interest on the same, both with or without securing the payments of the same by executing a mortgage or mortgages upon property, or any interest in property owned by the corporation. If at any time this corporation should be dissolved, or its corporate existence should cease, or its charter should be revoked, no part of its funds or property shall be distributed to or shall inure to the benefit of any member or other individual, but, at the payment of all the indebtedness of the corporation, its remaining funds and property shall vest in the national organization of Pi Kappa Alpha Fraternity or its successor, and shall be used only for scientific, fraternal, literary or educational purposes as such national organization of said Pi Kappa Alpha Fraternity or its successor may determine.

(d) The members of the corporation shall make all by-laws, rules and regulations necessary for the management of the corporation, and its members shall have the power to alter or rescind the same, provided such by-laws shall be in conformity with the laws of the State of Mississippi.

(e) Members of the corporation shall be the duly initiated members of the Delta Mu Chapter of Pi Kappa Alpha Fraternity who are in good standing and such other members as may be elected to membership in accordance with the by-laws, rules and regulations of the corporation. Expulsion shall be the only remedy for non-payment of dues, and each member shall have the right to vote in the election of officers, 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) The period of existence is perpetual as a non-profit corporation.

Cecil Yarbrough
Cecil Yarbrough

John Bovard
John Bovard

Mike Haas
Mike Haas

~~Ford Adams~~

Bob Hicks
Bob Hicks

George Pearce
George Pearce

Kenneth McCarty
Kenneth McCarty

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for said county and state, JOHN BOVARD, CECIL YARBROUGH, MIKE HAAS, [redacted], BOB HICKS, GEORGE POWELL, and KENNETH McCARTY, Incorporators, of the non-profit corporation known as the Delta Mu Chapter of Pi Kappa Alpha House Corporation, who acknowledged before me that they signed and executed the foregoing articles of corporation as their act and deed on this the 1st day of ~~May~~ June, A. D., 1954.

Given under my hand and seal of office on this the 1st of ~~May~~ June, A. D., 1954.

V. M. Morgan
Notary Public

Received at the office of the Secretary of State, this the 4th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

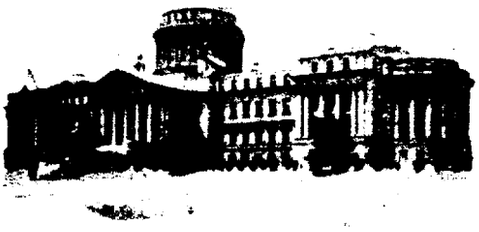
June 14, 1954

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 Dugan Shands
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SENATOBIA CITY DRUG COMPANY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Seventeenth day of June 19 54

Hugh White
Governor

Receipt No. 11631 L

By the Governor

Heber Lodner
Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of June, 1954.

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

Senatobia City Drug Company

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

J. A. Hudspeth Postoffice [illegible], Mississippi

T. E. Guyton Postoffice [illegible], Mississippi

Nannibelle W. Hudspeth Postoffice Senatobia, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

The amount of capital stock of this corporation shall be [illegible] divided into 120 shares of common stock of one hundred dollars each. At all meetings of the stockholders, the vote shall be by stock and each share of common stock represented in person by its owner or by the holder of a written proxy shall be entitled to one vote to be cast in a manner provided by law. No stockholder may transfer, sell, or assign any share unless first offered in writing for sale to the other stockholders.

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

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

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

To carry on a mercantile business; to buy and sell merchandise consisting of drugs; drug sundries, and other articles usually sold in and during the course of business of a drug store, and to engage in other allied and interdependent lines of business; and to sell the same at retail, for cash or in installments. To have, hold, buy and sell, or lease any real or personal property that may be necessary to further the objects of this corporation. To make and perform contracts of any kind and description, and in carrying on its business or for the purpose of attaining or furthering any of its objects. To transact and carry on any other business which may be necessary, incidental, and proper to the exercise of any or all of the aforementioned purposes of the corporation. To buy, hold, cancel, sell, reissue, transfer and otherwise acquire and dispose of, and in general trade and deal in and with shares of its own capital stock from time to time and to such extent, in such manner and upon such terms as its board of directors may determine. To carry on the said business at Senatobia, Mississippi, and at such other and divers places as the Board of Directors shall determine.

The rights and powers that may be exercised by 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.**

120 shares of common stock

J. A. Hudspeth
Mrs. Nannitelle W. Hudspeth
E. Langston

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Tate

This day personally appeared before me, the undersigned authority [illegible]
Nannibelle W. Hudspeth

Senatobia
incorporators of the corporation known as the City Drug 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 9 day of [illegible], 19[illegible]

Mrs Maudine [illegible]
Notary Public

MY COMMISSION EXPIRES JAN. 17, 1955

STATE OF MISSISSIPPI

County of Tippah

This day personally appeared before me, the undersigned authority [illegible]

Senatobia
incorporators of the corporation known as the City Drug Company, Inc.
who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 11 day of [illegible], 19[illegible]

M. A. Cook
~~Notary Public~~ Chancery Clerk

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

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

Received at the office of the Secretary of State this the 16th day of June A. D., 1954, together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 16th 1954

I have examined this charter of 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 [illegible]
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHARKEY COUNTY FARM BUREAU, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of June 19 54

Hugh White
Governor

Receipt No. 11627 L

By the Governor

Helen Gordon
Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of June, 1954.

MISSISSIPPI FARM BUREAU Federation
"Equality for Agriculture"
POST OFFICE BOX 1972
TELEPHONE 2-5662
JACKSON, MISSISSIPPI

June 15, 1954

Hon. Heber Ladner
Secretary of State
Jackson, Mississippi

Dear Mr. Ladner:

This is to certify that the Sharkey County Farm Bureau is affiliated with the Mississippi Farm Bureau Federation, and permission is hereby granted for the words "Farm Bureau" to be used in the Charter of Incorporation.

Very sincerely yours,

Boswell Stevens

Boswell Stevens
President

BS:h

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 that 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)

RESOLUTION

WHEREAS, the Sharkey County Farm Bureau is a non-profit, unincorporated 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 Sharkey County, Mississippi; and

WHEREAS, it is the desire of the members of said Sharkey County Farm Bureau to incorporate said society under the name of Sharkey County Farm Bureau, Inc., with domicile at Rolling Fork, Mississippi, as a non-profit corporation under Section 1, of Chapter 308 of the laws of Mississippi of 1950 (Section 5310 of the 1942 Code as amended);and

WHEREAS, Carl Dunaway, J. Wesley Miller, and W. T. McKinney are three members of the Sharkey County Farm Bureau and it is the desire of the members of the Sharkey 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 in Resolved by the members of the Sharkey County Farm Bureau that same be incorporated as a non-profit corporation under the laws above mentioned, and be it further resolved that Carl Dunaway, J. Wesley Miller, and W. T. McKinney, 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 7th day of June, 1954, at a regular meeting of the Sharkey County Farm Bureau duly and legally begun and held at Plantation View in Rolling Fork, Sharkey County, Mississippi.

(Signed) Carl Dunaway
President

ATTEST:
(Signed) Lewis N. Garrison
Secretary-Treasurer

I, Lewis N. Garrison, hereby certify that I am Secretary-Treasurer of the Sharkey 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 Sharkey County Farm Bureau at a regular meeting duly and legally begun and held at Plantation View IN Rolling Fork, Sharkey County, Mississippi, on June 7th, 1954, as same appears on record on the minutes of said Farm Bureau, in Minute Book 1 at page 13. I certify further that Carl Dunaway is the President of said Farm Bureau.

(Signed) Lewis N. Garrison
Secretary-Treasurer

(SEAL)

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 COUNTY FARM BUREAU, INCORPORATED

1. The corporate title of said company is SHARKEY COUNTY FARM BUREAU, INCORPORATED
2. The names of the incorporators are:

Carl Dunaway Postoffice Anguilla, Miss.

J. Wesley Miller Postoffice Rolling Fork, Miss.

W. T. McKinney Postoffice Anguilla, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Rolling Fork, Miss.

4. Amount of capital stock and particulars as to class or classes thereof: NONE
this is a non-share corporation. It shall issue no shares of stock, divide no dividends or profits among the members, shall mkae 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 laws 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. 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 incorporate under the laws of the State of Mississippi the now existing agricultural society known as Sharkey County Farm Bureau, to be a member of the corporation known as Mississippi Farm Bureau Federation; to correlate and strengthen community and county farm bureaus and other similar agricultural organizations in Mississippi; to promote, protect and represent the business, economic, social and educational interests of the farmers of Sharkey County and the State of Mississippi; to plan, promote, foster and encourage improved methods of producing and marketing the farm products of farmers in Sharkey County and the State of Mississippi; and sponsor or conduct fairs, livestock shows, carnivals, horse shows, sales of livestock, sale of all type agricultural products, with or without the charge of admissions to any such function. It is to conduct schools, demonstrations, contests, tours, sales and other types of additional practices with or without admission charges; and of accomplishing other objectives which may tend to improve agricultural welfare in Sharkey County and the State of Mississippi; to cooperate with agricultural associations and corporations, cooperative in nature, which have for their objective the improvement of agricultural conditions in Mississippi and the furnishing of service to farmers; to cooperate with the United States Department of Agriculture, the Mississippi State College Extension Service, the State Department of Vocational Education, and other agricultural agencies of similar kind in developing a program of work in Sharkey County, Mississippi, which will tend to achieve the purpose set out herein; to study and foster educational, legislative, economic and social welfare of farm people to the end that farming may be more profitable and county life more attractive; 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 whatever as maybe 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 assessment against members to defray expenses of maintaining corporate facilities; to issue no shares of stock, divide no dividends or profits among the members, to make expulsion the only remedy for non-payment of dues, to vest in each member the right to one vote in the election of all officers, to make the loss of membership by death or otherwise the termination of all interests of such members in the corporation 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 rights and powers that may be exercised by 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

Carl Dunaway

[illegible]

[illegible]

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Sharkey

This day personally appeared before me, the undersigned authority Carl Dunaway, J. Wesley Miller, and W. T. McKinney.

incorporators of the corporation known as the Sharkey 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 14th day of June, 1954

Eva Shoppach
Chancery Clerk

My Comm. expires 1-1-1956

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 16th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 17th, 1954

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

Joe T. Coleman
Attorney General.

By [illegible]
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAUREL SPEEDWAYS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of June 1954

Governor

Receipt No. 11630 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-second day of June, 1954.

BOOK 46 PAGE 4

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

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

THE CHARTER OF INCORPORATION OF

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

VIRGIL R. JEFCOAT Postoffice R.F.D. #1, Box, Hattiesburg,

CLA JEFCOAT Postoffice R.F.D. #1, Box, Hattiesburg.

Both residents of the United States.

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:
One hundred shares of common stock.

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

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

7. The purpose for which it is created:

To conduct or sponsor automobile, motorcycle, motorbike, bicycle and all other types of racing events; to conduct or sponsor rodeos and horseracing; to lease, rent or purchase property for the conduct of its business; to lease, own and operate refreshment concessions in connection with said business; to own, sell, exchange and repair all types of vehicles used in said sporting events; to conduct advertising programs in connection with said business; and to transact all other business in connection with the purposes enumerated herein which are 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.

Fifteen shares of common stock.

Virgil R Pitcoat
Ola Pitcoat

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jones

This day personally appeared before me, the undersigned authority Virgil K. Jefcoat and Ola Jefcoat

incorporators of the corporation known as the Laurel Speedways, Inc.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 12 day of June, 1954

Mina M Healy
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 16th day of June A. D., 1954, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[illegible]
Secretary of State

[illegible] 17th [illegible] 54

I have examined this charter of incorporation [illegible] stitution and laws of the state or of the United States.

[illegible]

NOTE: In case all [illegible] be sufficient.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SASOFILLO WATER 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 _____ day of _____ 19 _____

Governor

By the Governor

Secretary of State

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

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

THE CHARTER OF INCORPORATION OF

BASSFIELD WATER COMPANY, INCORPORATED

1. The corporate title of said company is Bassfield Water Company, Incorporated
2. The names of the incorporators are:

Ralph Hutto Postoffice Jackson, Mississippi

Craig Castle Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at 3722 North West Street, Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

$5,000.00 Capital Stock; 5,000 shares Common Stock.

5. Number of shares for each class and par value thereof:
Common Stock:
5,000 Shares with par value of $1.00 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 own, by purchase or otherwise, lease, rent, or in any other manner lawfully acquire, and to sell, rent, lease, or assign to any other person, firm, corporation, county, or municipality, pipelines and mains, for the transportation, delivery, and sale of water; and to construct, build, maintain, and operate the same to buy and sell water and water rights from and to individuals, firms, corporations, counties, or municipalities; to own, operate, maintain, and control such meters and other appliances as may be necessary in conducting its business aforesaid; to buy, own, sell, lease, or rent all such property, real, personal, or mixed, if any be necessary in the conduct of its business aforesaid, and 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.

R.H.
C.C.

Five Hundred (500) Shares of Common Stock.
~~Ten (500) Shares of Common Stock~~

9. Notice is given by the undersigned incorporators that the first meeting of all persons in interest shall be held at the office of Gwinnup, Heidelberg and Fontaine, 1502 Deposit Guaranty Bank Building, Jackson, Mississippi, on the 1st day of July, A. D. 1954, at 10:00 o' clock A.M. for the organization of this corporation, the election of Directors, the adoption of By-Laws, and the transaction of such other business as may properly come before said meeting.

Ralph Hutto
Craig Castle

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, the within named RALPH HUTTO and CRAIG CASTLE,

incorporators of the corporation known as the Bassfield Water 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 10 day of June, 19 54

Com. expires 2-16-56

Anera Stevens
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 16th day of June A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 17th 1954

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

Attorney General.

By
Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

J. J. HUFF AND COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of June 19 54

Governor

Receipt No. 11639 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the Nineteenth day of June, 1954.

STATE OF MISSISSIPPI

TO CHARTER

J. J. HUFF AND COMPANY, INC.

THE CHARTER OF INCORPORATION

OF

J. J. HUFF AND COMPANY, INC.

1. The corporate title of said company is:

J. J. Huff and Company, Inc.

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

Jessie J. Huff, Greenville, Mississippi
Pauline W. Ferguson, 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:

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

5. The period of existence (not to exceed 99 years) 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 the business of general contractors for irrigation, drainage, excavation, and earth moving work, the construction of buildings, and the transporting of merchandise and things in a general trucking business; to buy, sell, and deal in any and all types of mechanical equipment and parts and supplies for such equipment. The above shall entitle the company to excavate, enlarge, and repair drainage ditches, prepare excavations for building foundations, level and grade farm land and building lots, to do any and all types of trucking under contract or by private agreement, and conduct a general implement, automobile or truck agency. However, nothing foregoing shall be considered as a 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 actions 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 draglines, bulldozers, trucks, tractors, wagons, road patrols, 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 25 shares of the capital stock shall be subscribed and paid for. The first meeting of the persons in interest, for the purpose of organizing said corporation, may be called upon three days' notice in writing signed by either one of the incorporators.

IN TESTIMONY WHEREOF, witness the signatures of each of the incorporators, hereunto affixed on this the 16th day of June, 1954.

Jessie J. Huff

Pauline W. Ferguson

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said state and county, the within named Jessie J. Huff and Pauline W. Ferguson, incorporators of the corporation known as J. J. Huff and Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of June, 1954.

Given under my hand and official seal, this the 16th day of June, 1954.

Geraldine Steele
Notary Public

My commission expires Jan. 8, 1957

Received at the office of the Secretary of State, on this the 17th day of June, 1954, together with $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi

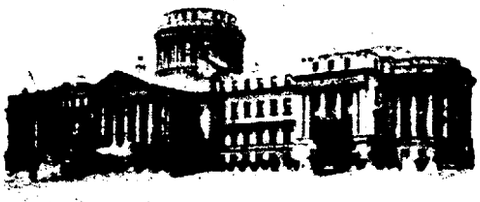
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

This, the 17th day of June, 1954.

J. P. Coleman
Attorney General of Mississippi

By Raymond Hayes Jr.
Assistant Attorney General

The State of Mississippi

EXECUTIVE  OFFICE

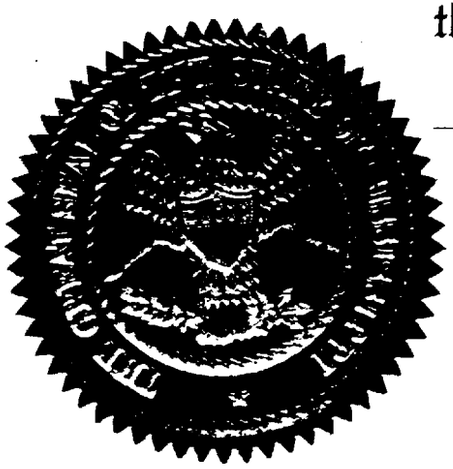
JACKSON

The within and foregoing Charter of Incorporation of

TOWN HOUSE MOTEL, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of June 19 54



Governor

By the Governor

Secretary of State

Receipt No. 11640 L

Recorded in the Secretary of State's Office this the twenty-second day of June, 1954.

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

TOWN HOUSE MOTEL, INC.

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

Earl Cockrell Postoffice Tupelo, Mississippi

Carra Bell Cockrell Postoffice Tupelo, Mississippi

Loyce Green Postoffice Tupelo, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Total capital stock is $40,000.00 of which $20,000.00 is common stock and $20,000.00 is preferred stock.
The common stock has a par value of $100 per share, has full voting rights and shares in all profits after the preferred dividends have been paid. On liquidation or dissolution or re-organization of any kind or character, voluntary or involuntary, the common stock shares in the assets after the preferred stock has been fully paid.
The preferred stock has a par value of $100 per share and has full voting rights. Dividends at the rate of 6% per share per annum are to be paid by the 15th of the month following the close of the fiscal year of the Corporation. Dividends are [illegible] from the profits of the Corporation before any dividends are paid to the common stock. The dividends are fully cumulative and all past [illegible] presently due dividends must be paid before any dividends are paid to the common stock.
The preferred stock is [illegible] at the end of any fiscal year of the Corporation [illegible] all dividends due up to that time must be paid including the dividend for the fiscal year just ended at the time the said stock is called. All or any part of the preferred stock may be called [illegible] terms. In liquidation or dissolution or re-[illegible] voluntary or involuntary, [illegible] in full at or before [illegible] common stock.

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

200 shares of common stock with par value of $100 per share.

200 shares 6% cumulative preferred stock with par value of $100 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 generally in the Motel business and related businesses;
To plan, design, and construct buildings for motel purposes and to buy, sell and acquire the same together with necessary real estate; to operate, conduct and carry on the motel business for the accommodations necessary or desirable to accomplish such purposes;
To conduct and carry on the business of providing meals and food for the general public, and buying and selling any and all other things necessary or desirable in connection with the operation of a motel business;
To undertake and carry on any business transaction or operation commonly undertaken or carried on by motel operators and generally to institute, enter into, assist, promote, and participate in any such business or operation.

The rights and powers that may be exercised by 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 common stock and 200 shares of preferred stock

Earl Cockrell

Faye Jones

Mrs. Carra Bell Cockrell

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of LEE

This day personally appeared before me, the undersigned authority Earl Cockrell Carra Bell Cockrell and Loyce Green

incorporators of the corporation known as the Town House Motel, 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 June 1954

Eula A. Ballard

NOTARY PUBLIC

My Commission expires May 8, 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 17th day of June A. D., 1954, 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., June 17th 1954

I have examined this charter of 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 Walter Dayer Jr.

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 NICHOLAS COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Eighteenth day of June 19 54

Governor

Receipt N o. 11641 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office
this the twenty-second day of June, 1954.

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 Nicholas Company, Inc.

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

Shirley J. Norwood Postoffice Jackson, Mississippi

Marvin A. Cohen Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Fifty Thousand Dollars ($50,000.00) of capital stock, all of one class which is common stock

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

Five Hundred (500) Shares of Common Capital Stock, of the par value of One Hundred Dollars ($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:

To buy, sell and deal in pipe and plumbing supplies, appliances, apparatus, machinery, equipment and materials of all kinds.

To buy, sell, lease, trade, manufacture and deal in and with goods, wares and merchandise of every kind and nature. To carry on such businesses as wholesalers, jobbers, retailers, importers and exporters.

To own, manufacture, lease, buy, sell, mortgage, construct, improve and otherwise handle, deal in and dispose of all such property real personal and mixed as may be necessary or desirable in the conduct of the aforesaid purposes and objects.

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

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

One Hundred and Fifty Shares of Common Stock

Shirley J. Norwood
Marvin A. Cohen

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Shirley J. Norwood and Marvin A. Cohen

incorporators of the corporation known as The Nicholas 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 June, 1954

Laura James
Notary Public
my Com. exp. June 4, 1958

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State ~~this~~ the 17th day of June A. D., 1954, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon
Secretary of State.

Jackson, Miss., June 17th 1954

I have examined this charter of 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 Baxter Lampton Jr.
Assistant Attorney General.

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

BOOK 46 PAG 411

State of Mississippi

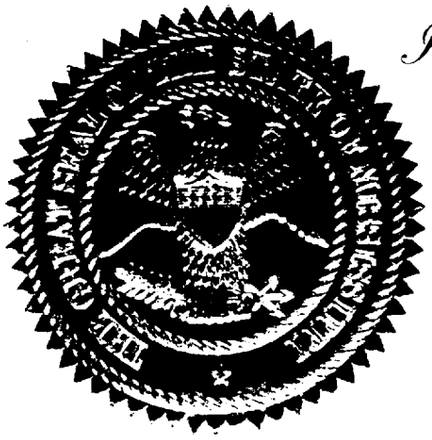
EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

AUTHORIZED APPLIANCE SERVICE

is hereby approved.



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

Receipt No. 11724 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-third day of June, 19[illegible].

C E R T I F I C A T E

"BE IT RESOLVED that the President and Secretary of Authorized Appliance Service, a Mississippi Corporation, be and they are hereby authorized and directed to make application to the Secretary of State of the State of Mississippi for an Amendment to the Charter of Incorporation of Authorized Appliance Service, which Amendment shall provide that Articles IV and V of the Articles of Incorporation shall be amended to read as follows, to-wit:

"Article IV. Amount of Capital Stock and Particulars as to Class or Classes Thereof. - $20,000.00 all of Common Stock at par value of $50.00.

"Article V. Number of Shares for Each Class and Par Value Thereof. - 400 Shares of Common Stock, with a par value of $50.00."

I, CHESTER A. GARDNER, do hereby certify that I am the duly elected, qualified and acting Secretary of Authorized Appliance Service, a Mississippi Corporation, and that the above and foregoing Resolution was duly and legally adopted at the annual meeting of the stockholders of this corporation, held in the offices of the company on the 14th day of June, 1954, at which meeting each and every outstanding share of the corporation was represented in person, and that the above and foregoing is a true and correct copy, as shown by the Minutes of said meeting, and now of record in the Minute Book of said Corporation.

WITNESS my signature and the seal of the corporation, this the 18th day of June, 1954.

Chester A. Gardner
Secretary.

SECRETARY OF STATE

STATE OF MISSISSIPPI

The undersigned Authorized Appliance Service, a Mississippi Corporation, acting by and through its President and Secretary, does hereby certify that at a regular annual meeting of the stockholders of this corporation, at which all of the outstanding stock of the corporation was represented, the following resolution was adopted by unanimous vote by all of said stockholders, to-wit:

"BE IT RESOLVED that the President and Secretary of Authorized Appliance Service, a Mississippi Corporation, be and they are hereby authorized and directed to make application to the Secretary of State of the State of Mississippi for an Amendment to the Charter of Incorporation of Authorized Appliance Service, which Amendment shall provide that Articles IV and V of the Articles of Incorporation shall be amended to read as follows, to-wit:

"Article IV. Amount of Capital Stock and Particulars as To Class or Classes thereof. - $20,000.00 all of Common Stock at par value of $50.00."

"Article V. Number of Shares for Each Class and Par Value Thereof. - 400 Shares of Common Stock, with a par value of $50.00."

This Application for Amendment to Charter is made pursuant to said Resolution.

IN WITNESS WHEREOF, this Certificate has been signed by Authorized Appliance Service by its President and Secretary, under its Corporate Seal, this the 18th day of June, A.D., 1954.

AUTHORIZED APPLIANCE SERVICE

J. Will Young
President.

ATTEST:

Charles B. Gordon
Secretary.

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said County and State, J. WILL YOUNG, President, and CHESTER GARDNER, Secretary, who, being by me first duly sworn, on oath states that the above and foregoing Resolution was duly and legally adopted at a lawful meeting of the stockholders of Authorized Appliance Service, a Mississippi Corporation, and that their names have been signed thereto as President and Secretary respectively of this Corporation, and that they have caused to be affixed hereto the Seal of the Corporation.

J. Will Young

Chester B Gardner

GIVEN under my hand and Seal of Office, this the 18th day of June, 1954.

Marion Stone
Notary Public.

My Commission Expires Feb. 5, 1956

My Commission Expires:

Received at the office of the Secretary of State, this the 22nd day of June A. D., 1954, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

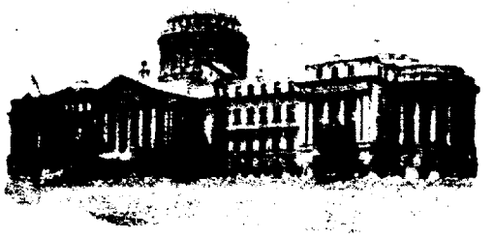
June 22, 1954

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 Dugan Stanley
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

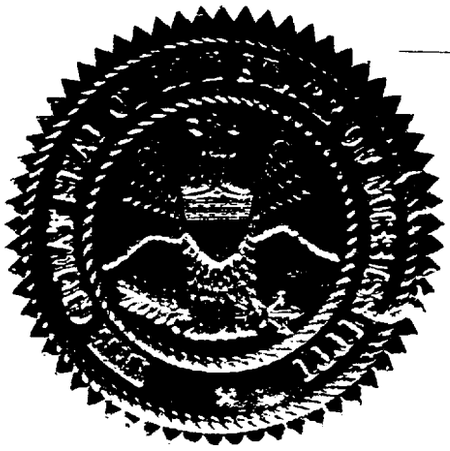
JACKSON

The within and foregoing Charter of Incorporation of

DAY'S WELDING & MACHINE SHOP, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-third day of June 19 54



Governor

By the Governor

Secretary of State

Receipt No. 11721 L

Recorded in the Secretary of State's Office this the twenty-third day of June, 1954.

THE CHARTER OF INCORPORATION OF

DAY'S WELDING & MACHINE SHOP, INC.

1. The corporate title of said company is DAY'S WELDING & MACHINE SHOP, INC.

2. The names of the incorporators are:

Dean Griner	Columbia, Mississippi
Charles Day	Columbia, Mississippi
Sebe Dale, Jr.	Columbia, Mississippi

3. The domicile is at COLUMBIA, MISSISSIPPI.

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

Fifteen Thousand dollars ($15,000.00) capital stock, consisting of one hundred fifty (150) shares of common voting stock, with par value of $100.00 per share.

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

All stock shall be common voting stock, and there shall be one hundred fifty (150) shares thereof of a par value of one hundred dollars ($100.00) per share.

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

7. The [illegible]:

[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible];

To acquire, own and operate a general welding service, including all necessary supplies, equipment and machinery, both mobile and stationery, ordinarily used and usable in the conduct of a welding service; and to buy, own, sell and operate any and all equipment and other property necessary for the performance of the hereinabove stated purposes; and to do any and all other things necessary, connected with, or arising out of any and all of the herein before stated objects and purposes, and to exercise all rights necessary for the conduct of the businesses herein before authorized. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 1, 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 to do business upon the subscription and payment for fifty (50) shares of stock thereof.

Dean Grim
Charles Day
Lee Dale Jr.
Incorporators.

STATE OF MISSISSIPPI

COUNTY OF MARION

This day personally appeared before me, the undersigned authority, DEAN GRIMES, CHARLES DAY, and LEE DALE, JR., incorporators of the corporation known as the DAY'S WELDING & MACHINE SHOP, INC. the acknowledged that they signed and executed the above and foregoing [illegible] incorporation as their act and deed on this the 21st day of _____, 1951.

Mrs. Mae Brashear
NOTARY PUBLIC

My commission expires:
2-24-1958

Received at the office of the Secretary of State this the 21st day of June, A.D. 1951, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon
SECRETARY OF STATE

BY: _____

Jackson, Mississippi.

June 22, A.D. 1951.

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

J. P. Coleman
ATTORNEY GENERAL

BY: Duncan Stennis
ASSISTANT ATTORNEY GENERAL

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

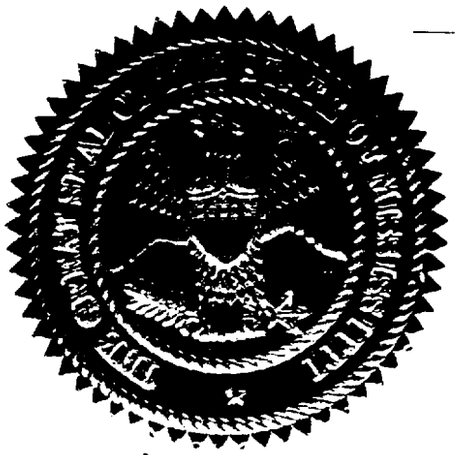
The within and foregoing Charter of Incorporation of

CENTRAL MISSISSIPPI CHAPTER,

NATIONAL ELECTRICAL CONTRACTORS 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-third day of June 1954



Hugh White
Governor

By the Governor

Heber Ladner
Secretary of State

Receipt No. 11481 L

Recorded in the Secretary of State's Office this the twenty-third day of June, 1954.

WHEREAS, on January 23, 1950, the Central Mississippi Chapter, National Electrical Contractors Association, was duly Chartered under the provisions of the Constitution of the National Electrical Contractors Association, which said National Association has its principal offices at Washington, D. C., and

WHEREAS, the by-laws of this Chapter make it mandatory that it be incorporated under the name of "Central Mississippi Chapter, National Electrical Contractors Association" as a non-profit organization in accordance with the laws of the State of Mississippi,

THEREFORE BE IT RESOLVED, on this the 1[illegible]th day of May, 1954, that Messrs. Jesse D. Drake, Norvell Ogden and C. A. Watts, all members of the said Central Mississippi Chapter, National Electrical Contractors Association, be and they are hereby authorized and instructed to make application of the proper officials of the State of Mississippi for a Charter of Incorporation of said Central Mississippi Chapter as a non-profit corporation, and that the corporate name be "Central Mississippi Chapter, National Electrical Contractors Association."

****

This is to certify that the above and foregoing is a true and correct copy of a resolution which was unanimously adopted by the Central Mississippi Chapter of the National Electrical Contractors Association at its regular monthly meeting held in the Walthall Hotel at Jackson, Mississippi, at 7 o'clock p.m., on May 1[illegible], 19[illegible].

Witness my signature this the 2[illegible]th day of May, 19[illegible].

John C. Sullivan

[illegible] Chapter
[illegible] Chapter,
[illegible] Electrical Contractors Association.

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is Central Mississippi Chapter, National Electrical Contractors Association
2. The names of the incorporators are:

Jesse D. Drake — Postoffice Jackson, Mississippi

Norvell Ogden — Postoffice Jackson, Mississippi

C. A. Watts — Postoffice Jackson, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: None. This is to be a non-profit electrical contractors fraternal and civic improvement 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, 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. 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:

(1) To arrange for and promote meetings of Electrical Contractors who are engaged in business in this Chapter area (which area comprises the following Counties in the State of Mississippi: Adams, Amite, Attala, Bolivar, Carroll, Choctaw, Claiborne, Clarke, Clay Copiah, Covington, Forrest, Franklin, Greene, Hinds, Holmes, Humphreys, Issaquena, Jasper, Jefferson, Jefferson Davis, Jones, Kemper, Lamar, Lauderdale, Lawrence, Leake, Leflore, Lincoln, Lowndes, Madison, Marion, Monroe, Montgomery, Neshoba, Newton, Noxubee, Oktibbeha, Perry, Pike, Rankin, Scott, Sharkey, Simpson, Smith, Sunflower, Walthall, Warren, Washington, Wayne, Webster, Wilkinson, Winston and Yazoo), and provide them with an effective agency through which to express their collective voice.

(2) To promote sound labor relations on the basis of labor and management cooperation in the public interest.

(3) To promote and join the operation of programs of practical training and related instruction for apprentices, and advanced training for journeymen in the electrical trade in this Chapter Area.

(4) To distribute among the members and assist them in the use of the fullest information obtainable in regard to all matters affecting the business of Electrical Contracting.

(5) To increase public acceptance for the services of Electrical Contractors in this Chapter area, by improving the standards of the Industry both as to personnel and performance.

(6) To cultivate a cooperative spirit among its members, and encourage respect for the rights of others, with proper regard for the laws and rules governing fair competition.

(7) To collect, in cooperation with the National Electrical Contractors Association, business data from members and other sources in order that the economic value of the Electrical Contracting Industry may be accurately presented to Governmental Agencies, as well as other appropriate national bodies.

(8) To establish and maintain friendly relations in this Chapter area between Electrical Contractors and all other branches of the electrical and construction industries.

(9) To support the National Electric Code and all recognized electrical installation standards which have been or may later be established for this Chapter area.

(10) To increase and stabilize the membership of the National Electrical Contractors Association, and to cooperate in general with said National Association, conducting all activities in accord with its Constitution to the extent that such activities are not contrary to the laws and statutes of the United States of America and the State of Mississippi.

(11) In general, to do any and all things, and to exercise any and all powers which it might now or hereafter be lawful to do, and to further any and all of the purposes or objects which are incidental to or applicable to the Corporation; provided, however, that the highest amount of indebtedness to which this Corporation shall at any time be subject shall be two thousand ($2,000.00) dollars.

The rights and powers that may be exercised by 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.

Jesse D. Drake

Janelle Ogden

C. A. Watts

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Jesse D. Drake, one of the

incorporators of the corporation known as the Central Mississippi Chapter, National Electrical Contractors 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 24th day of May, 1954.

Mary Little
NOTARY PUBLIC
My commission expires: 5-14-55

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Norvell Ogden, one of the

incorporators of the corporation known as the Central Mississippi Chapter, National Electrical Contractors 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 25th day of May, 1954.

J. L. Weess
NOTARY PUBLIC
My commission expires: My Commission Expires Dec. 4, 1955

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, C. A. Watts, one of the

incorporators of the corporation known as the Central Mississippi Chapter, National Electrical Contractors 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 28 day of May, 1954.

Morgan Chisolm
NOTARY PUBLIC
My commission expires: My Commission Expires April 16, 1955

Received at the office of the Secretary of State this the 29th day of May A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State.

Jackson, Miss., June 21, 1954

I have examined this charter of 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 Duncan Shaw
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

TUCKER-BRAME ATHLETIC MANUFACTURING COMPANY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-third day of June 1954

Governor

By the Governor

Secretary of State

Receipt No. 11709 L

Recorded in the Secretary of State's Office this the twenty-third day of June, 1954.

The Charter of Incorporation of

TUCKER-BRAME ATHLETIC MANUFACTURING COMPANY, INC.

1. The corporate title of said company is: Tucker-Brame Athletic Manufacturing Company, Inc.

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

John A. Tucker, Batesville, Mississippi

J. D. Brame, Jr., Batesville, Mississippi

J. Wesley Whitten, Batesville, Mississippi

3. The domicile of the corporation is: Batesville, Mississippi.

4. The amount of the authorized capital stock is $200,000.00 of common stock, the same to be divided into 2,000 shares of the par value of $100.00 each, and each share shall have the same rights and equal privileges.

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

6. The purposes for which the corporation is created are: To engage in the business of manufacturing and renovating athletic equipment of all kind; the business of manufacturing and renovating shoes, clothes, and wearing apparel of all kind; to operate a dry cleaning and laundry business; to engage in a general mercantile business; to buy and sell, at wholesale and retail, goods, wares, and merchandise of all kind; to purchase, own, lease, and sell real property; to do all things not contrary to law incident to the carrying on of said businesses. The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of Sections 5309 to 5359 of the Mississippi Code of 1942, and all laws amendatory thereof.

7. The corporation shall have the right to commence business when 33-1/3 of its said authorized capital stock has been subscribed and paid for.

Witness our signatures on this the 19 day of June, 1954.

John A. Tucker

John A. Tucker

J. D. Brame Jr.

J. D. Brame, Jr.

J. Wesley Whitten

J. Wesley Whitten

STATE OF MISSISSIPPI

PANOLA COUNTY

This day personally appeared before me, the undersigned authority in and for said state and county, the within named John A. Tucker, J. D. Brame, Jr., and J. Wesley Shitten, who each acknowledged to me that they signed and delivered the foregoing instrument on the date therein as their free and voluntary act.

Given under my hand and seal on this the 19th day of June, 1954.

Mrs. Adelaide A. Sanders
Notary Public

Received at the office of the Secretary of State on this the 21st day of June, 1954, together with the sum of $410.00 deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

Heber Ladner
Secretary of State

Jackson, Mississippi

June 21, 1954

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

J. P. COLEMAN, ATTORNEY-GENERAL

By Dugas Shands
Assistant Attorney-General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DIXIE RESOURCES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-third day of June 1954

Governor

By the Governor

Secretary of State

Receipt No. 11707 1

Recorded in the Secretary of State's Office this the twenty-third day of June, 1954.

THE CHARTER OF INCORPORATION
OF
DIXIE RESOURCES, INC.

I.

The corporate title of said Company is Dixie Resources, Inc.

II.

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

Names:	Post-Office Addresses:
Robert F. Olson	Rosemount, Minnesota
John B. White	Hattiesburg, Mississippi

III.

The domicile of the corporation in this state is the City of Hattiesburg, Forrest County, Mississippi.

IV.

The amount of authorized capital stock is One Thousand Dollars ($1,000.00). All of the capital stock shall be of the same class, and shall be common stock, and the privileges and restrictions of all of said common stock shall be all those privileges and restrictions granted and imposed by the Constitution and statutes of the State of Mississippi. Said capital stock shall consist of one hundred (100) equal shares, having a par value of $10.00 per share and a total par value of $1,000.00.

V.

The period of existence of said corporation shall be ninety-nine (99) years.

VI.

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

To buy, sell, mortgage, lease, rent, exchange, trade, own, possess, and in any and all lawful ways to acquire, own, dispose of, and deal in and with real estate and all interests therein and the products and by-products thereof.

To buy, sell, trade, exchange, lease, rent, and otherwise acquire or dispose of, and to own, possess, and in any and all lawful ways to deal in and with personal property, goods, wares, and merchandise.

To grow, produce, and in any and all lawful ways to deal with and in products of the soil.

To manufacture, produce, or process and in any and all lawful ways to deal in and with all properties which are susceptible of being manufactured, produced, or processed.

To build, erect, repair, and in any and all lawful ways to deal with any and all materials, equipment, supplies, and structures.

To engage in business generally as principal, agent, jobber, broker, and factor.

To do business on credit as well as for cash; to lend or borrow money or credits; to acquire, own, possess, dispose of, and in any and all lawful ways to deal in accounts, notes, deeds of trust, mortgages, evidences of debt, and any and all kinds of security, real, personal or mixed.

To take notes, deeds of trust, mortgages, evidences of debt, liens, and any and all kinds of security, on real and personal property, for money or debts due to the corporation, and to mortgage, pledge, sell, encumber, transfer, assign, and otherwise dispose of and in any and all lawful ways deal with the properties, property rights, and assets of the corporation.

To negotiate, enter into, make, assume, perform, and carry out any and all kinds of lawful contracts, agreements, and obligations with any and all persons, firms, or corporations, public or private.

To purchase, lease, rent, construct, establish, own, possess, dispose of, operate, maintain, repair, and in any and all lawful ways to deal with offices, buildings, improvements, plants, factories, structures, mills, works, and yards, including branches thereof, necessary, convenient, incidental or desirable in the ownership, possession, and operation of the business of the corporation.

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 of the corporation, or any part thereof, as herein set forth.

The rights and powers that may be exercised by said corporation in addition to those herein expressly enumerated are all those rights and powers conferred by the provisions of Chapter 4, Title 21, Volume 4, Mississippi Code, 1942, as now enacted and as the same may be amended.

VII.

One hundred (100) shares of the capital stock of said corporation of the par value of $10.00 per share and of the total par value of $1000.00 shall be subscribed and paid for before the corporation shall commence business.

WITNESS the signatures of said incorporators on this, the 20th day of May, A. D., 1954.

John B. White

Robert F. Olson

Incorporators.

THE STATE OF MISSISSIPPI,)
FORREST COUNTY.)

THIS DAY personally appeared before me, the undersigned authority in and for said State and County, the above named JOHN B. WHITE, personally known to me, who acknowledged that he signed and delivered the above and foregoing instrument on the date therein written.

Witness my signature and official seal this, the 20th day of May, A. D., 1954.

Helen R. Watkins
Notary Public.

My Commission Expires
July 14, 1955.

NOTARY PUBLIC

THE STATE OF MINNESOTA,)
COUNTY OF Dakota.)

THIS DAY personally appeared before me, the undersigned authority in and for said State and County, the above named ROBERT F. OLSON, personally known to me, who acknowledged that he signed and delivered the above and foregoing instrument on the date therein written.

Witness my signature and official seal this, the 27th day of May, A. D., 1954.

Robert F. Hamel
Notary Public.

My Commission Expires
ROBERT G. [illegible]
Notary Public. Dakota County, Minn.
~~My Commission Expires Nov. 6, 1956~~

Received at the office of the Secretary of State, this the 21st day of June A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

June 21, 1954

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 Dugas Shands
Assistant Attorney General.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SHERWOOD 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 Twenty-third day of June 19 54

Governor

By the Governor

Secretary of State

Receipt No. 11708 L

Recorded in the Secretary of State's Office this the twenty-third day of June, 1954.

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

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

THE CHARTER OF INCORPORATION OF

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

Mrs. Alice W. Latham Postoffice Merigold, Mississippi

William W. Latham, Jr. Postoffice Merigold, Mississippi

Mrs. Annie W. Alford Postoffice Merigold, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

Fifty Thousand Dollars ($50,000.00) of Common stock, of a par value of $100.00 per share, being a total of 500 shares.

5. Number of shares for each class and par value thereof: 500 shares of a par value of $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:

To acquire, purchase, install, erect, and operate as a public service corporation, a complete telephone system, including but not restricted to the building or buildings necessary and suitable for carrying on said business, switchboards, batteries, poles, lines, cable, draglines, magnetos, a dial telephone system and equipment, and any and all right of ways, real estate and other personal property and equipment of any kind, nature or description connected with and commonly used in and about the operation of a public telephone system, all to be owned and operated in and near Merigold and Mound Bayou, and the rural territory adjacent thereto in Bolivar 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.

One Hundred and Fifty (150) shares of common stock of a par value of $100.00 per share.

Mrs Alice W. Latham
William [illegible], Jr.
Mrs Annie W. Alford

Incorporators.

BOOK 46 PAGE 518

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of BOLIVAR

This day personally appeared before me, the undersigned authority Mrs. Alice W. Latham, William W. Latham, Jr. and Mrs. Annie W. Alford

incorporators of the corporation known as the Sherwood 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 19 day of June, 19 54

Myrle R Hammons
Notary Public.

My commission expires:
9-27-55

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 June A. D., 1954, 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., June 21 1954

I have examined this charter of 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 Dugas Shaw
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

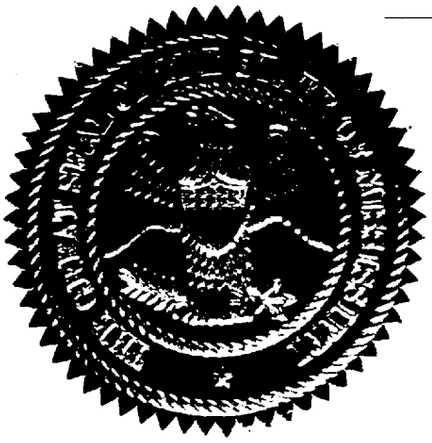
JACKSON

The within and foregoing Charter of Incorporation of

HONOR LOAN BROKERS, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-third day of June 19 54



Governor

By the Governor

Secretary of State

Receipt N o. 11725 L

Recorded in the Secretary of State's Office this the twenty-third day of June, 1954.

THE CHARTER OF INCORPORATION OF

HONOR LOAN BROKERS, INC.

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

2. The names of the incorporators are:

B. W. Curry, Jr. Postoffice: Hattiesburg, Mississippi

Nancy H. Curry Postoffice: Hattiesburg, Mississippi

3. The domicile is at: Hattiesburg, Mississippi

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

of this corporation is $50,000.00, divided into 500 shares of the par value of $100.00 each. Of said stock 250 shares shall be preferred stock and 250 shares shall be common stock.

The preferred stock may be issued as and when the Board of Directors shall determine and shall entitle the holders thereof to receive out of the net earnings, and the corporation shall be bound to pay, an annual dividend at the rate of 7% per annum, payable before any dividend shall be set apart or paid on the common stock: provided, however that whenever a dividend is paid on the preferred stock the Directors shall have power in their discretion to declare and pay a dividend for a like period on the common stock; provided further that when the preferred stock shall have been paid a dividend of 7% and a dividend of 7% has been paid or declared on common stock and the Directors order a further dividend for any annual period, the preferred stock shall participate in total dividends, in excess of said 14%, equally with common stock but not to exceed 3% as additional dividend or a total of 10% dividend for any annual period on said preferred stock. Said dividend on the preferred stock shall not be cumulative.

The holders of preferred stock shall, in case of liquidation or dissolution of the corporation, before any amount shall be paid to the holders of common stock, be entitled to be paid the par amount of their shares and dividends, but shall not participate in any further distribution of the surplus assets of the corporation. Such preferred stock, at the discretion of the corporation, shall be subject to redemption at par on December 31, 1964, or any dividend day thereafter.

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

6. Period of existence: Ninety-nine years.

7. [illegible] which it is created: To engage in the loan [illegible] business, such business to consist of negotiating, arranging, obtaining and brokering loans as the agent of borrowers, from lenders or loan companies or financial institutions; to acquire by purchase or lease or otherwise, real, personal or mixed property and to sell or otherwise dispose of real, personal or mixed property, and to borrow money and mortgage or otherwise encumber any of its assets as such security; and finally to do [illegible] things which a corporation is permitted to [illegible] law in any way relating to, incidental or connected [illegible] specific purposes herein enumerated.

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

100 shares of common stock of par value of $100.00 each.

B. W. Curry Jr.

Nancy H. Curry
Incorporators

STATE OF MISSISSIPPI

COUNTY OF FORREST

This day personally appeared before me, the undersigned authority, B. W. CURRY, JR. and his wife, NANCY H. CURRY, incorporators of the corporation known as the Honor 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 21st day of June, A. D., 1954.

Hazel J. Vowell
Notary Public

Received at the office of the Secretary of State this the 22nd day of June A. D., 1954, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodden
Secretary of State

Jackson, Miss., June 22 1954

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the state, [illegible]

J. P. Coleman
Attorney General

By Oregon Hanks
Assistant Attorney General

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MILLBROOK GOLF & COUNTRY 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 Twenty-third day of June 19 54

Hugh White
Governor

By the Governor

Heber Lodner
Secretary of State

Receipt No. 11611 L

Recorded in the Secretary of State's Office this the twenty-third day of June, 1954.

The Charter of Incorporation

of

MILLBROOK GOLF & COUNTRY CLUB, INC.

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

1. That C. Hooker Quick, Paul Garner, Emory R. Hodgson, Jr., Fred G. Macdonald, T. L. Crosby, O. N. Stevenson, and Miles A. Roper, and their associates, successors and assigns are hereby created and constituted a body corporate, by the name and style of the corporate title of MILLBROOK GOLF & COUNTRY CLUB, INC.

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

C. Hooker Quick
Picayune, Mississippi

Paul Garner
Picayune, Mississippi

Emory R. Hodgson, Jr.,
Picayune, Mississippi

Fred G. Macdonald
Picayune, Mississippi

T. L. Crosby
Picayune, Mississippi

O. N. Stevenson
Picayune, Mississippi

Miles A. Roper
Picayune, Mississippi

3. The domicile of this corporation shall be at Picayune, in the County of Pearl River, State of Mississippi, but may be changed to any other place within said state by vote of the holders of a majority of the stock of said corporation, and by proper amendment of this charter.

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

5. This corporation is hereby empowered and authorized

to have and to hold, to purchase, receive and enjoy both real and personal property, necessary for the convenience or accomplishment of its corporate purpose, and to sell, convey, rent, release or otherwise encumber same; to contract and be contracted with; to sue and be sued, to plead and be impleaded in the courts of the country; to issue notes, bonds, debentures or other evidences of debt; to have and use a common seal, and to change, alter, or renew same at pleasure. And this corporation is further authorized and empowered to do all other acts necessary to promote its welfare, which are not in conflict with the laws of the State of Mississippi, or the United States of America.

6. The purposes for which this corporation is created are as follows: to own, operate and manage a golf course, what is commonly known as a country club; to own, operate and manage all types and kinds of recreational facilities; to buy and sell merchandise; to act as factor, agent or broker for any other person, firm or corporation; to own, accept in its own behalf or on behalf of others, leases, contracts or any other type or kind of legal documents; to lend money at lawful rates, and to accept and hold instruments of security therefor; to buy and sell personal property and to perform all other acts required to carry out the purposes of this corporation as set forth herein so long as they do not conflict with the laws of the State of Mississippi and the United States of America.

7. And said corporation is further authorized and empowered to do all acts necessary and convenient in the judgment of the officers or directors thereof, for its welfare and business.

8. And such corporation shall have, possess and enjoy all the rights, powers, and privileges enumerated, conferred or bestowed upon corporations by Chapter 4, Title 21, of the Mississippi Code of 1942, which are necessary and proper for the carrying out of the purposes of the corporation charter.

9. The capital stock of the corporation shall be Thirty-five Thousand Dollars ($35,000.00), divided into seven hundred (700) shares of common stock, of the par value of Fifty Dollars ($50.00) each. Subscriptions may be paid for either in cash or property. The capital stock may be increased or diminished by a vote of the holders of a majority of the capital stock at any meeting of the stockholders duly called for that purpose, and by proper amendment of this charter.

10. Books of subscription to the capital stock of said corporation may be opened by any one (1) of said stockholders. Upon subscription to said stock being taken and paid for to the extent of one Thousand Dollars ($1,000.00), the corporation may organize, elect directors, and enter upon the transaction of business.

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

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

allowed for each share of stock held, but all elections of directors or managers of the corporation shall conform to and be in accordance with Section 194 of the Constitution of Mississippi and Section 5326 of the Mississippi Code of 1942.

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

14. No stock of this corporation may be transferred or sold without the stockholder who proposes to sell any part or portion of his or her or its said stock first giving thirty (30) days notice in writing to the corporation by registered mail, postage prepaid, of his or her or its intention to sell; said notice to be sent to the Secretary of said corporation, and to state the amount or number of shares of stock he or she or it intends to sell and the price for which he or she or it intends to sell, and the corporation shall have thirty (30) days from the date said notice is postmarked to purchase said stock at book value, and if the corporation fails or refuses to purchase said stock, then the stockholders of this corporation shall have the right or option to purchase, at book value, the shares so offered in proportion to the number of shares owned by each of the remaining stockholders of this corporation. Provided, however, that if only one of said stockholders shall desire to exercise his or her or its option to purchase, then he or she or it shall have the right to purchase all of the stock so offered for sale. Provided further, that the said stockholders of this corporation, or any one of them, shall have fifteen (15) days from the date on which the corporation's option to purchase shall cease or terminate, to exercise their option to purchase. If, at the end of the forty-five (45) days from the date the notice to sell is postmarked, neither the corporation nor the stockholders, or any one of them, have exercised their right or option to purchase the

stock so offered, then the said stockholder offering his or her or its stock for sale shall have the right to sell his or her or its stock to any person, firm or corporation.

WITNESS our signatures, this the 12th day of June, 1954.

C. HOOKER QUICK

PAUL GARNER

EMORY R. HODGSON, JR.

FRED G. MACDONALD

T. L. CROSBY

O. N. STEVENSON

MILES A. ROPER

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named C. HOOKER QUICK, PAUL GARNER, EMORY R. HODGSON, JR., FRED G. MACDONALD, T. L. CROSBY, O. N. STEVENSON and MILES A. ROPER, who acknowledged that they signed, delivered and executed the foregoing instrument on the day and year and for the purposes therein mentioned, as their voluntary act and deed.

Given under my hand and seal of office, this the 12th day of June, 1954.

NOTARY PUBLIC

My Commission Expires: 11-20-55

Received at the office of the Secretary of State, this the 14th day of June A. D., 1954, 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.,

June 21, 1954

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 Dugan Sharp
Assistant Attorney General.

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 [illegible], MISSISSIPPI

[illegible], [illegible]

was pursuant to the provisions of Title 21, Code of Mississippi of 1950, ~~1942~~, *recorded in the Records of Incorporations in this office, in*

INCORPORATION BOOK, VOLUME [illegible] SIXTY-SIX,

PAGES 529- 534.

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

[illegible]

SECRETARY OF STATE

IN THE CHANCERY COURT OF LAFAYETTE COUNTY, MISSISSIPPI

VACATION TERM, 1952

IN THE MATTER OF THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF OXFORD, MISSISSIPPI	No. 9526

DECREE APPROVING THE ENLARGEMENT OF THE CORPORATE LIMITS OF THE CITY OF OXFORD, MISSISSIPPI

This day this cause came on to be heard on Petition of Richard W. Elliott, Mayor, and C. [illegible] Fulmer, Clerk of the Board of Aldermen, of the City of Oxford, Lafayette County, Mississippi, asking for the approval of the proposed enlargement of the corporate limits of the City of Oxford, Mississippi; on certified copy of the Ordinance adopted by the Mayor and Board of Aldermen of said City of Oxford on 19th day of April, 1954, titled: "AN ORDINANCE EXTENDING THE BOUNDARIES OF THE CITY LIMITS OF THE CITY OF OXFORD, MISSISSIPPI, PROVIDING FOR THE INSTITUTION OF PROCEEDINGS IN THE CHANCERY COURT OF LAFAYETTE COUNTY, MISSISSIPPI, TO APPROPRIATE SAID ENLARGEMENT OF SAID CITY LIMITS AND PROVIDING FOR THE PUBLICATION OF NOTICE FOR OBJECTIONS TO SAID ENLARGEMENT," and recorded in the Minutes of the Mayor and Board of Aldermen of said City in Minute Book 15, pages 482,483 & 484; on order setting this cause for hearing on this date; on notice of the Clerk of this Court to all parties interested in, affected by, or being aggrieved by said proposed enlargement to appear in this court on the 7th day of June, A. D. 1954 at 12:00 o'clock noon at the hearing on said Petition to present their objections to such proposed enlargement; and on affidavit of the Clerk of this Court of posting notice of the hearing on said Petition, on Proof of Publication of the adoption of said Ordinance; and on proof.

The Court finds:

That proper legal notice has been given for the time and in the manner required by law by the [illegible] of this Court according to House Bill No. 71, General Laws of Mississippi, 1952, to all parties interested in, affected by, or being aggrieved by said proposed enlargement of the City of Oxford, Mississipppi, to be and appear before this court on the 7th day of June 1954 at 12 o'clock noon on the hearing of said Petition, to present their objections to said proposed enlargement of the City of Oxford, Mississippi. Proof of Publication of said notice has been filed in this cause.

That the Clerk of this Court has also posted notice According to House Bill No. 71, General Laws of Mississippi, 1950, in three public places in the City of Oxford, Mississippi, one of which was posted on the Billeting Board at the South door of the Courthouse in the City of Oxford, Lafayette County, Mississippi, to all parties interested in, affected by, or being aggrieved by said proposed enlargement of saidCity of Oxford, to be and appear before this court on the 7th day of June, 1954 at 12:00 o'clock Noon on the hearing of said Petition, to present their objection to said proposed enlargement of the City of Oxford, Mississippi. That affidavit by said Clerk of the posting of said notices in three public places, as aforesaid, has been filed in this cause.

That no objection has been filed to said Petition or to the proposed enlargement of the corporate limits of the City of Oxford, Mississippi.

That notice of the adoption on the 19th day of April, 1954, of said Ordinance by said Mayor and Board of Aldermen of the City of Oxford, Mississippi, extendning the boundaries of the city limits of Oxford, Mississippi, was given for the time and in the manner required by law, in the Oxford, Eagle, a newspaper published in the City of Oxford, Lafayette County, Mississippi, and having been published for more than one year next preceding the publication of said notice, and having a general circulation in the City of Oxford, Lafayette County, Mississippi; and that Proof of Publication of said notice is filed in this cause.

That none of the territory proposed to be incorporated and described in said Ordinance adopted by said Mayor and Board of Aldermen of the 19th day of April, 1954, is located within three miles of another existing municipality.

That this Court has jurisdiction of the subject matter and the parties in this cause.

That Richard W. Elliott, Mayor and C. . Fulmer, Clerk of the Board of Aldermen, of the City of Oxford, Mississippi, by Ordinance adopted by the Mayor and Board of Aldermen of said City on the 19th day of April, 1954, were authorized to bring this Petition and that said Petition is brought for and on behalf of said City of Oxford, Mississippi.

That on the 19th day of April, 1954, at a Special Meeting of the Mayor and Board of Aldermen of the City of Oxford, Mississippi, an Ordinance was adopted by said Mayor and Board of Aldermen of said City to enlarge the corporate boundaries of the City of Oxford, Mississippi, by taking in certain territory adjacent to the existing corporate limits of the City of Oxford, Mississippi, that the description of said proposed enlargement is contained in said Ordinance, and that the boundaries of said proposed enlargement is as follows:

Beginning at the section corner common to sections 15, 16, 21 and 22,

township 8, range 3 west, in Lafayette County, Mississippi; run thence due south along the section line between said sections 21 and 22 a distance of 1557.3 feet to a concrete monument on said section line which marks the northeast corner of Avent Acres Subdivision, as said subdivision is shown and designated on the amended map of same on file in Plat Book 1 at Page 11, records in the office of the Chancery Clerk of Lafayette County, Mississippi; continuing thence due south along said section line from this monument a distance of 208.1 feet to a point on the south boundary line of Williams Avenue as said Williams Avenue is shown on said plat and the corporation line of the City of Oxford, Mississippi; running thence due east along said corporation line a distance of 1217 feet to a point which is the point of beginning of this description; from this point of beginning run due east a distance of 400 feet to an iron pipe which marks the southeast corner of the City Park, thence from this iron pipe run due north parallel to section line between said sections 21 and 22 a distance of 1765.40 feet, thence due west a distance of 1617 feet to section corner common to sections 15, 16, 21 and 22, township 8, range 3 west; thence south along the section line between said sections 21 and 22 a distance of 1049.54 feet thence east 1217 feet; thence due south a distance of 715.86 feet to the point of beginning and all lying and being in Lafayette County, State of Mississippi.

That said Ordinance described the boundaries of the City of Oxford, Mississippi, after the proposed enlargement is added to the existing municipal corporation, which is as follows, to-wit:

Beginning at the northeast corner of Section 21, Township 8, Range 3 West; run thence due East a distance of 1617 feet to a point; run thence due south parallel to the section line between sections 21 and 22, said township and range, a distance of 1765.4 feet to a point which marks the southeast corner of the city park; run thence due west a distance of 1617 feet to a point on the south boundary line of Williams Avenue and the section line between sections 21 and 22 above referred to as said avenue is shown and designated on the amended map or plat of Avent Acres Subdivision on file in Plat Book 1 at page 11, records in the office of the Chancery Clerk of Lafayette County, Mississippi; thence due south along said section line a distance of 6164.7 feet to the one quarter section corner on the east boundary of Section 28, Township 8, Range 3 West, run thence due West through the center of Sections 28 and 29, Township 8, Range 3 West, a distance of 8722 feet to a point on the east boundary of the Illinois Central Railroad right-of-way; thence north 46 degrees 20 minutes west a distance of 100 feet to the western right-of-way of the Illinois Central Railroad; thence in a northeasterly direction following the western limits of the Illinois Central Railroad right-of-way to a point where it intersects the west boundary of Section 21, Township 8, Range 3 West; thence north along the section line a distance of 2640 feet, more or less, to a point; thence South 79 degrees 36 minutes east to the east boundary of the Illinois Central railroad right-of-way; thence north 5 degrees 41 minutes east, following the east boundary of the Illinois Central railroad right-of-way a distance of 786 feet to a point on the east right-of-way of the Illinois Central railroad and 25 feet south of the north boundary of Section 21, Township 8, Range 3 West; thence north 89 degrees 58 minutes east a distance of 1570 feet and parallel to the north boundary of Section 21, Township 8, Range 3 west; thence south 10 degrees 0 minutes west a distance of 113.56 feet; thence south 10 degrees 59 minutes west a distance of 99.86 feet; thence south 10 degrees 43 minutes west a distance of 99.86 feet; thence south 10 degrees 15 minutes west a distance of 99.7[illegible] feet; thence south 13 degrees 25 minutes west a distance of 17 feet to the north line of orginal town block Number 200; thence south 79 degrees 36 minutes east a distance of 712.29 feet; thence south 7 degrees 39 minutes west a distance of 182.7 feet; thence south 12 degrees 34 minutes west a distance of 423.0 feet to the north line of original town block numbers 199, 198 and 193; thence south 79 degrees 36 minutes east along the north line of original town block numbers 199, 198 and 193 a distance of 1521.5 feet to the northeast corner of town block number 193; thence south 10 degrees 24 minutes west a distance of 95.0 feet to a concrete monument; thence south 79 degrees 3[illegible] minutes east a distance of 408.0 feet to a concrete monument; thence north 22 degrees 21 minutes east a distance of 96.65 feet to a concrete monument; thence south 79 degrees 36 minutes east a distance of 608.3 feet to a concrete monument on the east boundary of section 21, Township 8, Range 3 west; thence north along the section line a distance of 1557.3 feet to the point of beginning and all lying and being situated in the County of Lafayette in the State of Mississippi.

That the property so described constitutes the limits of the corporation of the City of Oxford, Lafayette County, Mississippi, as it will be with the proposed enlargement added.

That a copy of the map of the adjacent territory to be added to the said municipality, as well as a copy of the map showing the boundaries after the addition has been made is filed in this cause.

That the improvements proposed to be made in such added territory includes the laying of sanitary sewer lines and connections as soon as practicable.

That the municipal or public services which said municipality proposes to render to such annexed territory are as follows: police protection, fire protection, garbage collection, school facilities, water, sewer and electric facilities.

That the territory within the existing boundaries of the City of Oxford, Mississippi, is congested, and there are very few lots left within the existing boundaries of said municipality on which residences may be constructed, and the City of Oxford has a growing population and the need exists for additional territory within the corporate limits of the City of Oxford, Mississippi, on which residences and other buildings may be constructed.

That the proposed enlargement as adopted by said Ordinance is reasonable, and the improvements proposed to be made in such added territory by the said City of Oxford, Mississippi, and the municipal services proposed to be rendered by said municipality in such territory are adequate.

That the public convenience and necessity require the extension and enlargement of the corporate limits of said City of Oxford, Mississippi.

That the said City of Oxford will be able and have the means and facilities to make the improvements and provide the public services in said annexed territory within the time as set out in said ordinance.

AND THE COURT HAVING FULLY CONSIDERED THE MATTER, IS OF THE OPINION THAT THE PRAYER CONTAINED IN SAID PETITION SHOULD BE CONSTRUED.

IT IS, THEREFORE, ORDERED that the proposed enlargement of the corporate limits of the City of Oxford, Mississippi, by taking in the territory hereinabove first described and being the same territory described in Section One of said Ordinance of the City of Oxford, Mississippi, adopted on April 19, 1954, and thereby making, which it hereby is, the [illegible] of the entire boundary of said City of Oxford, Mississippi, as enlarged, [illegible] as set forth in the territory secondly

hereinabove described, and the same as described in Section Two of the above mentioned Ordinance of the City of Oxford, Mississippi, adopted on April 19, 1954, be, and the same is hereby, approved, ratified, and confirmed.

IT IS FURTHER ORDERED BY THE COURT that this decree shall be in full force and effect from and after ten (10) days from the date hereof.

CONSIDERED, ORDERED, ADJUDGED, AND DECREED IN VACATION on this 7th day of June, A. D., 1954.

Herbert Holmes
CHANCELLOR

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE ss.

I, J. B. Howell, Clerk of the Chancery Court, of [illegible] State, do hereby certify that [illegible] copy of [illegible] 12 Book, at page 38-39 [illegible] above [illegible]

[illegible] this 23 day of June 1954

J. B. Howell
Chancery Clerk.

By: Laura Fitch, D.C.

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ACME HOMES INC. OF JACKSON

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this twenty-fifth day of June 19[illegible]

Governor

By the Governor

Receipt No. 117[illegible]

Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of June, 19[illegible].

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

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

THE CHARTER OF INCORPORATION OF

ACME HOMES INC. OF JACKSON

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

Charles M. Gordon Postoffice 209 Lamar Life Bldg., Jackson, Miss.

Robert G. Nichols, Jr. Postoffice 209 Lamar Life Bldg., Jackson, Miss.

Calvin J. Michel Postoffice Millsaps Bldg., Jackson, Miss.

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$5000.00 Capital Stock-All common Stock

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

50 Shares of Common Stock withha 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 generally, with power to do all things incidental thereto, in the following businesses: Buying and selling real property for cash and on credit; building and constructing houses, buildings, roads, water systems, gas systems, electric systems; to buy and sell at wholesale and/or retail, building supplies, electrical supplies, plumbing supplies, automobiles, heavy road machinery and supplies; to maintain and operate a water system or systems for the sale and distribution of water; to act and be broker, factor, agent and attorney in fact for seller or purchaser in transactions involving real and/or personal property; to endorse notes; to lend money; to borrow money; to execute mortgages and deeds of trust as security for notes; to do any and all things usual, customary and necessary for the above; to contract for construction of all kinds

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

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

50 shares at $100.00 per share

Charles M. Landon

Robert J. Michel

Calvin J. Michel

Incorporators.

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ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Charles M. Gordon, Robert G. Nichols Jr. and Calvin J. Michel

incorporators of the corporation known as the ACME HOMES INC. OF JACKSON who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 25th day of June, 19 54

my com. expires October 8- 1957

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 June A. D., 1954, 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., June 25th 1954

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

Attorney General.

By

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BROCKSHIRE ICE CREAM COMPANY

is hereby approved.

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

Governor

By the Governor

Secretary of State

Receipt No. 11748 L

Recorded in the Secretary of State's Office this the twenty-eighth day of June, 1954.

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

BROOKSHIRE ICE CREAM COMPANY

1. The corporate title of said company is Brookshire Ice Cream Company
2. The names of the incorporators are:

Mrs. Eula C. Brookshire	Postoffice	Meridian, Mississippi
N. D. Brookshire, Jr.	Postoffice	Meridian, Mississippi
W. C. Brookshire	Postoffice	Meridian, Mississippi
Mrs. Mary Alice Brookshire Royals	Postoffice	Jackson, Mississippi
Mrs. Rose Brookshire Ryan	Postoffice	Meridian, Mississippi
	Postoffice	
	Postoffice	
	Postoffice	

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

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

The amount of authorized capital stock is $500,000.00, all common stock of the par value of $100.00 per share, each share having equal rights and privileges. Restrictions as to the sale and transfer of the stock, not contrary to law, may be provided in the by-laws adopted by the stockholders and included in the face of the common stock certificates.

5. Number of shares for each class and par value thereof: Five-Thousand (5000) shares of common stock, of the par value of $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:

To engage generally in the business of manufacturing ice cream, sherberts, dairy products, frozen dairy foods and related foods and other products.

To sell at wholesale or retail all such products, either manufactured or acquired from others.

To act as agent, broker or jobber in the sale of any type of products or equipment for the preservation, dispensing or sale of any type of foods relating to the business of the company.

To operate retail outlets for the sale of its products, food and other merchandise.

To buy, sell and manufacture all kinds and character of milk and milk products.

To own, lease, hold, acquire and sell real estate and personal property for the purpose of carrying on the business of the company, as well as for investment purposes.

To borrow money and to lend money.

To buy, hold, own and sell personal property of every character, including stocks in corporations where not prohibited by law.

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

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

100 shares par value of $100.00 - $10,000.00, all common

Mrs. Eula Brookshire
N. D. Brookshire, Jr.
W. C. Brookshire
Mrs. Mary Alice Brookshire Royals
Mrs. Rose Brookshire Lyons

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority Mrs. Eula Brookshire and N.D. Brookshire, Jr.

incorporators of the corporation known as the Brookshire Ice Cream Company who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of June, 19 54

Lucy S. Powell

My Commission Expires August 21, 1955

LAUDERDALE COUNTY, MISS. NOTARY PUBLIC LUCY S. POWELL

STATE OF MISSISSIPPI

County of Lauderdale

This day personally appeared before me, the undersigned authority W.C. Brookshire and, Mrs. Mary Alice Brookshire Royals, Mrs. Rose Brookshire Ryan,

incorporators of the corporation known as the Brookshire Ice Cream Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of June, 19 54

Lucy S. Powell

My Commission Expires August 21, 1955

LAUDERDALE COUNTY, MISS. NOTARY PUBLIC LUCY S. POWELL

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged 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 June A. D., 1954, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State.

Jackson, Miss., June 28 1954

I have examined this charter of 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 Hugh Shands

Assistant Attorney General.

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

The State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SOUTHERN PLANTATION ENTERPRISES, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-Eighth day of June 19 74

Governor

Receipt No. 11744 L

By the Governor

Secretary of State

Recorded in the Secretary of State's Office this the twenty-eighth day of June, 1974.

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

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

THE CHARTER OF INCORPORATION OF

SOUTHERN PLANTATION ENTERPRISES, INCORPORATED

1. The corporate title of said company is SOUTHERN PLANTATION ENTERPRISES, INCORPORATED
2. The names of the incorporators are:

Daniel Flohr	Postoffice	Vicksburg, Mississippi
Alex Gold	Postoffice	Vicksburg, Mississippi
Earle Basinsky, Jr.	Postoffice	Vicksburg, Mississippi
Frank E. Shanahan, Jr.	Postoffice	Vicksburg, 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:

The amount of capital stock of this corporation shall be FIVE THOUSAND and no/100 ($5,000.00) Dollars of common stock, deemed Series A.

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

The number of shares of the above named common capital stock, deemed Series A, is FIVE HUNDRED (500) shares, of a par value per share of TEN and no/100 ($10.00) Dollars.

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:

(a) To buy or otherwise acquire, own, hold, manage, and control real and personal property of every description, and to sell and convey, mortgage, pledge, lease, or to otherwise dispose of such property or any part thereof in any legal manner.

(b) To engage in any manufacturing, mercantile, agricultural, or other business of any kind or character whatsoever, insofar as is permitted by law, and to that end to acquire, hold, own, and dispose of any and all property, real or personal, assets, stocks, bonds, and rights of any and every kind and character.

(c) To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the interests of the corporation, or to enhance the value of its property, real or personal; and 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 hereinabove set forth, provided the same be not inconsistent with the laws under which this corporation is organized.

(d) The manufacture, distribution and sale of souvenir items; and the engaging in, generally, of a civic and tourist promotion 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.

This corporation may begin business when ONE HUNDRED (100) shares of the common capital stock, deemed Series A, has been subscribed for and has been paid for either in cash or property or services or any other legal medium.

Dennis Globe
Alex Gold
Earle Basinsky Jr.
Frank E. Shanahan Jr.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Warren

This day personally appeared before me, the undersigned authority Daniel Flohr, Alex Gold, Earle Basinsky, Jr., and Frank E. Shanahan, Jr.

incorporators of the corporation known as the Southern Plantation 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 24 day of June, 1954

Beatrice Logan
Notary Public

MY COMMISSION EXPIRES:

My Commission Expires Feb. 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 25th day of June A. D., 1954, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lodwick
Secretary of State.

Jackson, Miss., June 25th 1954

I have examined this charter of 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 Marion Harper Jr.
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 Amendment to the Charter of Incorporation of _____

_____

_____

_____

_____

_____

is hereby approved.

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

By the Governor

_____

RESOLUTION FOR AMENDMENT TO CHARTER OF
IRWIN MANUFACTURING COMPANY

Be it resolved by the stockholders of Irwin Manufacturing Company that Section 4 of the Charter of incorporation of said Corporation be amended to read as follows:

" (4)

The amount of the authorized capital stock is $295,000.00, of which there shall be two classes:

(a) 250,000 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

No._____ Shares_____

IRWIN MANUFACTURING COMPANY
New Albany, Mississippi

This certifies that_____is the owner of_____shares of common voting stock without any par value in the Irwin Manufacturing Company.

The total amount of authorized common capital stock in the Irwin Manufacturing Company is two hundred fifty thousand shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

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_____193_____.

_____
President

_____
Secretary

(b) [illegible] of debenture preferred stock of the par value [illegible], which shall be in the following form and shall

be subject to all of the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in said certificates:

Incorporated
in
Mississippi

No._____ Shares_____

Irwin Manufacturing Company

New Albany, Mississippi

This is to certify that the Irwin Manufacturing Company hereby acknowledges itself indebted to_____ in the sum of $_____, principal, payable on June 30, 1978, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by_____shares of debenture preferred stock of the Corporation, each of the par value of $100.00.

In the payment of their several claims, all creditors, other than the stock holders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank paripassu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.

The Corporation shall, nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.

Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the

no par value common stock, except as provided by section 194 of the Constitution of Mississippi.

The total authorized issue of the debenture preferred stock of the Corporation is $45,000.00, subdivided into 450 shares of the par value of $100.00 each.

This certificate is transferable only on the books of the Corporation by the holder thereof inperson or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This_____day of_____19_____.

_____
President

(SEAL)

_____"
Secretary

Be it further resolved that the Secretary of the Corporation be and he is hereby authorized to execute all resolutions and perform all acts necessary requisite and desirable to secure the approval of this amendment to theCharter of the Corporation.

s/ Irwin B. Schwabe
President

ATTEST:

s/ Bruce White
Secretary

(Corporate Seal)

I, Bruce White, to hereby certify that I am the duly elected and acting secretary of Irwin Manufacturing Company and am the custodian of the records of said Corporation, and that the above and

foregoing resolution was unanimously adopted at the meeting of the stockholders of said Corporation, duly and legally called and held on the 28th day of June 1954 at the office of the said Corporation in New Albany, Mississippi; and that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders representing 100% of the outstanding stock of said Corporation at such meeting and on such date as the same appears on the minutes of said Corporation.

Witness my signature and the seal of the Corporation this the 28th day of June, 1954.

Bruce White
Secretary

AMENDMENT TO CHARTER OF IRWIN MANUFACTURING COMPANY

Section 4 of the Charter of incorporation of Irwin Manufacturing Company be and the same is hereby amended to read as follows:

(4)

The amount of the authorized capital stock is $295,000.00, of which there shall be two classes:

(a) 250,000 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

No._____ Shares_____

Irwin Manufacturing Company
New Albany, Mississippi

This certifies that_____is the owner of_____shares of common voting stock without any par value in the Irwin Manufacturing Company.

The total amount of authorized common capital stock in the Irwin Manufacturing Company is two hundred fifty thousand shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

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

(b) 450 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall

be subject to all of the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in said certificates:

Incorporated
in
Mississippi

No._____ Shares_____

Irwin Manufacturing Company
New Albany, Mississippi

This is to certify that the Irwin Manufacturing Company hereby acknowledges itself indebted to_____ in the sum of $_____, principal, payable on June 30, 1978, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by_____shares of debenture preferred stock of the Corporation, each of the par value of $100.00.

In the payment of their several claims, all creditors, other than the stock holders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their shares or shares of no par value common stock.

The Corporation shall, nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of thenet earnings, upon the no par value common stock of the Corporation.

Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the no par value common stock, except as provided by section 1[illegible] of the Constitution of Mississippi.

The total authorized issue of the debenture preferred stock of the Corporation is $45,000.00, subdivided into 450 shares of the par value of $100.00 each.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This_____day of_____19____.

_____
President

(SEAL)

_____"
Secretary

STATE OF MISSISSIPPI
COUNTY OF UNION

Bruce White
Secretary

Personally appeared before me, the undersigned authority in and for said County and State, Bruce White, who being first duly sworn states upon oath that he is the duly elected and acting Secretary of Irwin Manufacturing Company and that as such he signed and delivered the above and foregoin amendment to theCharter of Incorporation of said Irwin Manufacturing Company upon the 28th day of June, A. D. 1954, for the purposes therein specified and pursuant to a duly adopted resolution of the stockholders of said Corporation, duly entered upon the minutes thereof.

Witness my hand and seal of my office this 28th day of June, 1954.

_____
Notary Public

Received at the office of the Secretary of State, this the 29th day of June A. D., 1954, 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.,

June 29, 1954

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 Dugan Lewis
Assistant Attorney General.

BOOK 46 PAGE 556

State of Mississippi

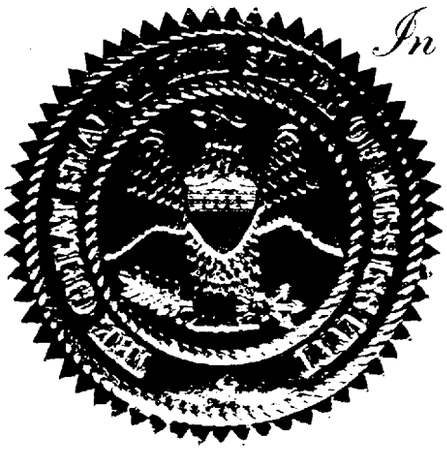
EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

I. B. S. 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-ninth *day of* June *19* 54

Receipt No. 11763 I

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-ninth day of June, 1954.

RESOLUTION FOR AMENDMENT TO CHARTER OF
I. B. S. MANUFACTURING COMPANY

Be it resolved by the stockholders of I. B. S. Manufacturing Company that Section 4 of the Charter of Incorporation of said Corporation be amended to read as follows:

" (4)

The amount of the authorized capital stock is $300,000.00, of which there shall be two classes:

(A) 250,000 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

No._____ Shares_____

I. B. S. Manufacturing Company
New Albany, Mississippi

This certifies that_____is the owner of_____shares of common voting stock without any par value in the I. B. S. Manufacturing Company.

The total amount of authorized common capital stock in the I. B. S. Manufacturing Company is two hundred fifty thousand shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

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

(b) 500 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall be

subject to all the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in the said certificate:

Incorporated
in
Mississippi

No._____ Shares_____

I. B. S. Manufacturing Company
New Albany, Mississippi

This is to certify that the I. B. S. Manufacturing Company hereby acknowledges itself indebted to_____ in the sum of $_____, principal, payable on June 30, 1979, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by_____shares of debenture preferred stock of the corporation, each of the par value of $100.00.

The Corporation shall reserve the right to redeem any number or all of the certificates of the debenture preferred stock at par plus accumulated interest at any time after June 30th, 1940.

The failure of said corporation for a period of two years to pay any interest hereon, as same become due and payable shall render the corporation in default as to such payments and entitle the owners of certificates as to which delinquency occurs, to declare the principal amount of said certificates due and to institute action against the corporation for the par value of said certificates and accumulated interest thereon.

In the payment of their several claims, all creditors, other than the stock holders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.

The Corporation shall, nevertheless, have the right, theinterest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.

Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the no par value common stock, except as provided in Section 194 of the Mississippi Constitution of 1890.

The total authorized issue of the debenture preferred stock of the Corporation is $50,000.00, subdivided into 500 shares of the par value of $100.00 each.

This certificate is transferable only on the book of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This_____day of_____19____.

_____
President

(SEAL)

_____"
Secretary

Be it further resolved that the Secretary of the Corporation be and he is hereby authorized to execute all resolutions and perform all acts necessary, requisite and desirable to secure the approval of this amendment to the Charter of the Corporation.

s/ Irwin B. Schwabe
President

ATTEST:

s/ Bruce White
Secretary

(Corporate Seal)

I, Bruce White, do hereby certify that I am the duly elected and acting secretary of I. B. S. Manufacturing Company and am the custodian of the records of said Corporation, and that the above and foregoing resolution was unanimously adopted at themeeting of the stockholders of said Corporation, duly and legally called and held on the 28th day of June 1954 at the office of the said Corporation in New Albany, Mississippi; and that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders representing 100% of the outstanding stock of said Corporation at such meeting and on such date as the same appears on the minutes of said Corporation.

Witness my signature and the seal of the Corporation this the 28th day of June, 1954.

Bruce White
Secretary

AMENDMENT TO CHARTER OF I. B. S. MANUFACTURING COMPANY

Section 4 of the Charter of Incorporation of I. B. S. Manufacturing Company be and the same is hereby amended to read as follows:

" (4)

The amount of the authorized capital stock is $300,000.00, of which there shall be two classes:

(a) 250,000 shares of common, voting, no par value stock, in the following form:

Incorporated
In
Mississippi

No._____ Shares_____

I. B. S. Manufacturing Company
New Albany, Mississippi

This certifies that_____is the owner of_____shares of common voting stock witout any par value in the I. B. S. Manufacturing Company.

The total amount of authorized common capital stock in the I. B. S. Manufacturing Company is two hundred fifty thousand shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or byattorney upon surrender of this certificate properly endorsed.

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

(b) 500 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall

be subject to all the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in the said certificate:

Incorporated
in
Mississippi

No._____ Shares_____

I. B. S. Manufacturing Company
New Albany, Mississippi

This is to certify that the I. B. S. Manufacturing Company hereby acknowledged itself indebted to_____ in the sum of $_____, principal, payable on June 30, 1979, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by_____shares of debenture preferred stock of the corporation, each of the par value of $100.00.

The Corporation shall reserve the right to redeem any number or all of the certificates of the debenture preferred stock at par value plus accumulated interest at any time after June 30th, 1940.

The failure of said corporation for a period of two years to pay any interest hereon, as same become due and payable shall render the corporation in default as to such payments and entitle the owners of certificates as to which delinquency occurs, to declare the principal amount of said certificates due and to institute action against the corporation for the par value of said certificates and accumulated interest thereon.

In the payment of their several claims, all creditors, other than the stock holders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.

The Corporation shall, nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.

Neither the Corporation not its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolutuion of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the no par value common stock, except as provided in Section 194 of the Mississippi Constitution of 1890.

The total authorized issue of the debenture preferred stock of the Corporation is $50,000.00, subdivided into 500 shares of the par value of $100.00 each.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This_____day of_____19____.

_____
President

(SEAL)

_____"
Secretary

STATE OF MISSISSIPPI

COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said County and State, Bruce White, who being first duly sworn states upon oath that he is the duly elected and acting Secretary of I. B. S. Manufacturing Company and that as such he signed and delivered the above and foregoing amendment to the Charter of Incorporation of said I. B. S. Manufacturing Company upon the 28th day of June, A. D. 1954, for the purposes therein specified and pursuant

to a duly adopted resolution of the stockholders of said Corporation, duly entered upon the minutes thereof.

Bruce White

Witness my hand and seal of my office this 28th day of June, 1954.

My Commission Expires [illegible]

Notary Public

Received at the office of the Secretary of State, this the 29th day of June A. D., 1954, together with the sum of $290.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Miss.,

June 29, 1954

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 Dugan Stennis
Assistant Attorney General.

State of Mississippi

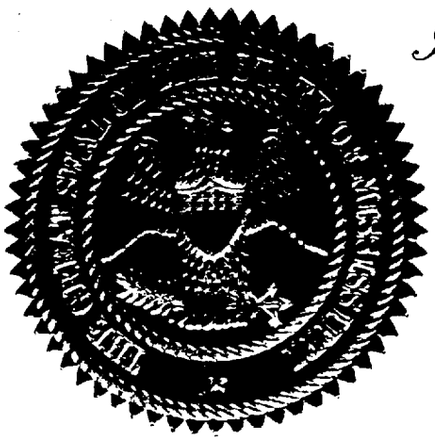
EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

HICKORY FLAT 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-ninth *day of* June *19* 54

Receipt No. 11750 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-ninth day of June, 1954.

RESOLUTION FOR AMENDMENT TO CHARTER OF
HICKORY FLAT MANUFACTURING COMPANY

Be it resolved by the stockholders of Hickory Flat Manufacturing Company that Section 4 of the Charter of Incorporation of said Corporation be amended to read as follows:

"

(4)

The amount of authorized capital stock of said Corporation is $175,000.00, which shall be of the following class:

175,000 shares of common voting no par value stock. "

Be it further resolved that the Secretary of the Corporation be and he is hereby authorized to execute all resolutions and perform all acts necessary, requisite and desirable to secure the approval of this amendment to the Charter of the Corporation.

s/ Irwin B. Schwabe
President

ATTEST:

s/ Bruce White
Secretary

(Corporate Seal)

I, Bruce White, do hereby certify that I am the dulyelected and acting secretary of Hickory Flat Manufacturing Manufacturing Company and am the custodian of the records of said Corporation, and that the above and foregoing resolution was unanimously adopted at the meeting of the stockholders of said Corporation, dulyand legally called and held on the 28th day of June 1954 at the offices of the saidCorporation in New Albany, Mississippi; and that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders representing 100% of the outstanding stock of said Corporation at such meeting and on such date as the same appears on the minutes of said Corporation.

Witness my signature and the seal of the Corporation this the 28th day of June, 1954.

Bruce White
Secretary

AMENDMENT TO CHARTER OF HICKORY FLAT MANUFACTURING COMPANY

Section 4 of the Charter of Incorporation of HickoryFlat Manufacturing Company be and the same is hereby amended to read as follows:

" (4)

The amount of the authorized capital stock of said Corporation is $175,000.00, which shall be of the following class:

175,00 shares of common voting no par value stock.

STATE OF MISSISSIPPI

COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said County and State, Bruce White, who being first duly sworn states upon oath that he is the duly elected and acting Secretary of Hickory Flat Manufacturing Company and that as such he signed and delivered the above and foregoing amendment to the Charter of Incorporation of said Hickory Flat Manufacturing Company upon the 28th day of June, A. D. 1954, for the purposes therein specified and pursuant to a duly adopted resolution of the stockholders of said Coropration, duly entered upon the minutes thereof.

Bruce White

Witness the hand and seal of my office this28th day of June, 1954.

Notary Public

My Comm

Received at the office of the Secretary of State, this the 29th day of June A. D., 1954, together with the sum of $3.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lehmer
SECRETARY OF STATE

Jackson, Miss.,

June 29, 1954

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 Duncan Stennis
Assistant Attorney General.

State of Mississippi

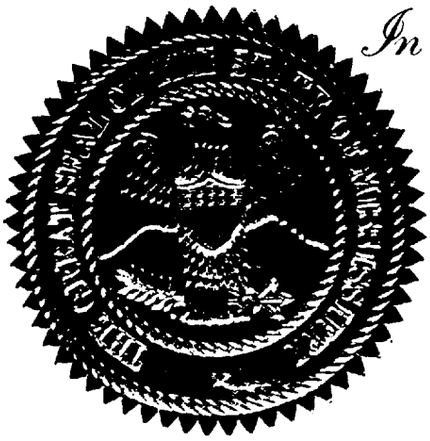
EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PONTOTOC 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-ninth *day of* June *19* 54

Receipt No. 11761 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-ninth day of June, 1954.

RESOLUTION FOR AMENDMENT TO CHARTER OF
PONTOTOC MANUFACTURING COMPANY

Be it resolved by the stockholders of Pontotoc Manufacturing Company that Section 4 of the Charter of Incorporation of said Corporation be amended to read as follows:

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

One Hundred Fifty Thousand (150,000) shares of common stock of no par value, with a sale price of $1.00 per share."

Be it further resolved that the Secretary of the Corporation be and he is hereby authorized to execute all resolutions and perform all acts necessary, requisite and desirable to secure the approval of this amendment to the Charter of the Corporation.

s/ Irwin B. Schwabe
President

ATTEST:

s/ Bruce White
Secretary

(Corporate Seal)

I, Bruce White, do hereby certify that I am the duly elected and acting Secretary of Pontotoc Manufacturing Company and am the custodian of the records of said Corporation, and that the above and foregoing resolution was unanimously adopted at the meeting of the stockholders of said Corporation, duly and legally called and held on the 28th day of June 1954 at the office of the said Corporation in New Albany, Mississippi; and that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders representing 100% of the outstanding stock of said Corporation at such meeting and on such date as the same appears on the minutes of the Corporation.

Witness my signature and the seal of the Corporation this the 28th day of June, 1954.

Bruce White
Secretary

AMENDMENT TO CHARTER OF PONTOTOC MANUFACTURING COMPANY

Section 4 of the Charter of Incorporation of Pontotoc Manufacturing Company be and the same is hereby amended to read as follows:

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

One Hundred Fity Thousand (150,000) shares of common stock of no par value, with a sale price of $1.00 per share."

STATE OF MISSISSIPPI

COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said County and State, Bruce White, who being first duly sworn states upon oath that he is the duly elected and acting Secretary of Pontotoc Manufacturing Company and that as such he signed and delivered the above and foregoing amendment to the Charter of Incorporation of said Pontotoc Manufacturing Company upon the 28th day of June, A. D. 1954, for the purposes therein specified and pursuant to a duly adopted resolution of the stockholders of said Corporation, duly entered upon the minutes thereof.

Bruce White

Witness the hand and seal of my office this 28th day of June, 1954.

Notary Public

Received at the office of the Secretary of State, this the 29th day of June A. D., 1954, together with the sum of $280.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Lodner
SECRETARY OF STATE

Jackson, Miss.,

June 29, 1954

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 Sugar Shaw
Assistant Attorney General.

State of Mississippi

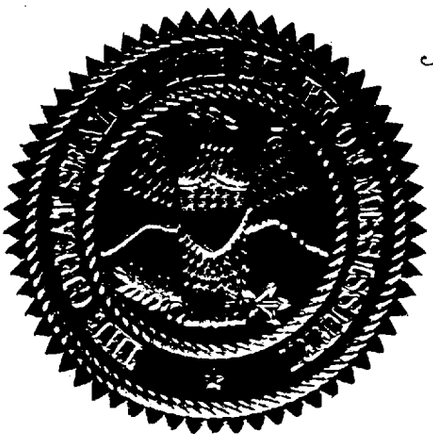
EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

ECRU 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-ninth *day of* June *19* 54

Receipt No. 11759 L

By the Governor.

Secretary of State.

Recorded in the Secretary of State's Office this the twenty-ninth day of June, 1954.

RESOLUTION FOR AMENDMENT TO CHARTER OF
ECRU MANUFACTURING COMPANY

Be it resolved by the stockholders of Ecru Manufacturing Company that Section 4 of the Charter of Incorporation of said Corporation be amended to read as follows:

" (4)

The amount of authorized capital stock of said Corporation is $175,000.00, which shall be of the following class:

175,000 shares of common voting no par value stock."

Be it further resolved that the Secretary of the Corporation be and he is hereby authorized to execute all resolutions and perform all acts necessary, requisite and desirable to secure the approval of this amendment to the Charter of the Corporation.

s/ Irwin B. Schwabe
President

ATTEST:

s/ BruceWhite
Secretary

(Corporate Seal)

I, Bruce White, do hereby certify that I am the duly elected and acting Secretary of Ecru Manufacturing Company and am the custodian of the records of said Corporation, and that the above and foregoing resolution was unanimously adopted at the meeting of the stockholders of said Corporation, duly and legally called and held on the 28th day of June 1954 at the office of the said Corporation in New Albany, Mississippi; and that the foregoing resolution is a true and correct copy of the original resolution passed by the stockholders representing 100% of the outstanding stock of said Corporation at such meeting and on such date as the same appears on the minutes of said Corporation.

Witness my signature and the seal of the Corporation this the 28th day of June, 1954.

Bruce White
Secretary

AMENDMENT TO CHARTER OF ECRU MANUFACTURING COMPANY

Section 4 of the Charter of Incorporation of Ecru Manufacturing Company be and the same is hereby amended to read as follows:

" (4)

The amount of authorized capital stock of said Corporation is $175,000.00, which shall be of the following class:

175,00 shares of common voting no par value stock.

STATE OF MISSISSIPPI

COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said County and State, Bruce White, who being first duly sworn states upon oath that he is the duly elected and acting Secretary of Ecru Manufacturing Company and that as such he signed and delivered the above and foregoing amendment to the Charter of Incorporation of said Ecru Manufacturing Company upon the 28th day of June, A. D. 1954, for the purposes therein specified and pursuant to a duly adopted resolution of the stockholders of said Corporation, duly entered upon the minutes thereof.

Bruce White

Witness my hand and seal of my office this 28th day of June, 1954.

Notary Public

Received at the office of the Secretary of State, this the 29th day of June A. D., 1954, 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.,

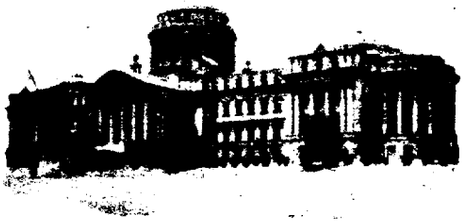
June 29, 1954

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 Dugan Stevens
Assistant Attorney General.

The State of Mississippi

EXECUTIVE  OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EARLE L. WINGO PUBLICATIONS, INCORPORATED

is hereby approved.

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

this Twenty-ninth day of June 1954

Hugh White
Governor

By the Governor

Helen Ladner
Secretary of State

Receipt No. 11737 L

Recorded in the Secretary of State's Office this the twenty-ninth day of June, 1954.

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

" Earle L. Wingo Publications, Incorporated "

1. The corporate title of said company is Earle L. Wingo Publications, Incorporated
2. The names of the incorporators are:

Earle L. Wingo. Postoffice Hattiesburg, Mississippi

Mrs Myrtle R Wingo Postoffice Hattiesburg, Mississippi

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

Postoffice

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

$25.000.00. All stock shall be common stock, having no nominal or par value, and the privileges and restrictions shall be those granted by Title 21, Chapter 4, of the Mississippi Code of 1942.

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

Two hundred and fifty shares of common stock, with the sale price being $100.00 per share; but the Board of Directors is vested with full authority and power to change said price for said stock, in its discretion, and when deemed proper to do so.

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 publish, advertise, distribute, promote and sell all literary products of Earle L. Wingo, Hattiesburg, Mississippi; and to purchase any such literary products of the said Earle L. Wingo, or any other author, for the purpose of publishing, advertising, distributing, promoting or selling any of the same; and including the right to print any of the same, and to obtain copyrights 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.

It shall be necessary that 150 shares of the capital stock be subscribed and paid for before the corporation shall engage in business.

Earle L Wingo
Mrs Myrtle R. Wingo

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Forrest

This day personally appeared before me, the undersigned authority Earle L. Wingo and Mrs Myrtle R. Wingo

incorporators of the corporation known as Earle L. Wingo Publications, Incorporated who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24 day of June 1954

James Finch
Notary Public

My Commission Expires Sept. 23, 1954

JAMES FINCH NOTARY PUBLIC FORREST 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 25th day of June A. D., 1954, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Lockett
Secretary of State.

Jackson, Miss., June 28 1954

I have examined this charter of 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 Duncan Stewart
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

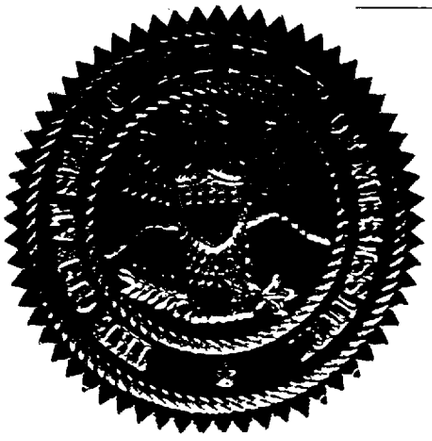
JACKSON

The within and foregoing Charter of Incorporation of

POTTS' SUPER SERVICE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this Twenty-ninth day of June 19 54



Governor

By the Governor

Secretary of State

Receipt No. 11751 L

Recorded in the Secretary of State's Office this the twenty-ninth day of June, 1954.

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

POTTS' SUPER SERVICE

1. The corporate title of said company is POTTS' SUPER SERVICE
2. The names of the incorporators are:

William E. Potts	Postoffice Vicksburg, Mississippi
E. T. Potts	Postoffice Vicksburg, Mississippi
Thelma Potts	Postoffice Vicksburg, Mississippi
Helen Potts	Postoffice Vicksburg, 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:

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

5. Number of shares for each class and par value thereof: One Hundred (100) shares 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)

7. The purpose for which it is created: To engage in the general business of gasoline, tire and oil dealers, at wholesale and retail, and in connection therewith, but without limiting the generality thereof, to own, lease, operate and manage filling stations or service stations for motor vehicles; to buy and sell at wholesale and retail appliances, accessories, equipment, merchandise and articles of every kind and description that may further or be in anywise beneficial in or to the promotion and conduct of such a business; to buy, sell, repair and exchange tires for motor vehicles; to acquire, construct dispose of, hold, maintain, operate and lease to, or rent from others, structures, appliances, equipment and other property, real and personal, useful in carrying out any lawful purposes whatsoever; to deal in and with any materials, machinery, appliances, supplies, products or equipment which may be used in or in connection with, any of the purposes aforesaid; and to do any and all things whatsoever which the corporation may deem proper or convenient in carrying on any of its purposes, or calculated, directly or indirectly, to promote the interest of the corporation or in furtherance of its 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.

Fifty (50) Shares of said common stock.

William E Patte
E. J. Patte
Thelma Patte
Helen Patte

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of WARREN

This day personally appeared before me, the undersigned authority William E. Potts, E. T. Potts, Thelma Potts and Helen Potts

incorporators of the corporation known as the Potts' Super Service

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 18 day of June, 1954

Lucille Voller Jones

My Commission Expires May 13, 1957

NOTARY PUBLIC LUCILLE VOLLER WARREN 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, 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 June A. D., 1954, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner

Secretary of State.

Jackson, Miss., June 28 1954

I have examined this charter of 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 Duncan Shands

Assistant Attorney General.

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

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

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

_____

_____

_____

Changing name to

_____

is hereby approved.

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

By the Governor

[illegible]

Secretary of State

RESOLUTION OF THE STOCKHOLDERS

OF

JACKSON INCORPORATED

BE IT RESOLVED that the charter of Incorporation of Jackson Incorporated 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 corporate title of said company is Keylac Products Incorporated.

That Article 3 be amended to read as follows:

3. The domicile is at Jackson, Mississippi.

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

BE IT FURTHER RESOLVED that the president and/or the president and secretary be authorized to execute an amendment to the articles of incorporation.

I, Mary E. Jackson, Secretary of the above corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of said corporation as same appears on the minutes of the corporation of which I am the official custodian.

Witness my signature and the Seal of the Corporation, this the 16 day of June, 1954.

Mary E. Jackson
SECRETARY

(AFFIX corporate seal here)

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

JACKSON INCORPORATED

That the charter of incorporation of Jackson Incorporated be amended to read as follows:

That Article 1 be amended to read as follows:

1. The corporate title of said [illegible] Products Incorporated.

That Article 3 be amended to read as follows:

3. The domicile is at Jackson, Mississippi.

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

Witness the signature and seal of the corporation, this the 16 day of June, 1954.

JACKSON INCORPORATED

BY: John P. Jackson
(PRESIDENT)

(Affix corporate seal here)

Attest:

Mary E. Jackson
SECRETARY

STATE OF MISSISSIPPI

COUNTY OF [illegible]

[illegible]

[illegible]

my official [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

been duly authorized so to do.

Given under my hand and seal of office, this the 16 day of June, 1954.

W. M. Broome

NOTARY PUBLIC

(affix seal here)

My Commission Expires

5-17-56

Received at the office of the Secretary of State, this the 28th day of June A. D., 1954, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gordon

SECRETARY OF STATE

Jackson, Miss.,

June 28, 1954

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 Duncan Stone

Assistant Attorney General.

State of Mississippi

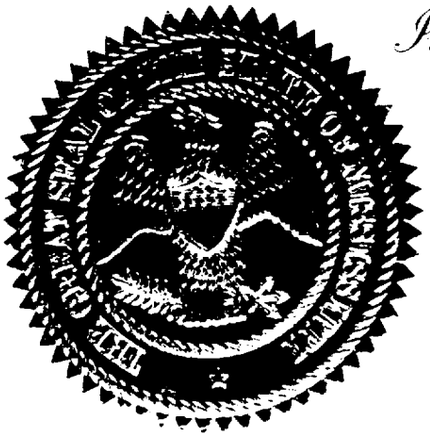
EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

PETTY-HOUSE GAS COMPANY

is hereby approved.



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

Receipt No. 11739 L

By the Governor.

Secretary of State

Recorded in the Secretary of State's Office this the thirtieth day of June, 19[illegible].

RESOLUTION FOR AMENDMENT TO CHARTER OF

PETTY-HOUSE GAS COMPANY

BE IT RESOLVED by the stockholders of Petty-House Gas Company that Section 1 of the Charter of Incorporation of said corporation be amended to read as follows:

"1. The corporate title of said Company is C. P. House Gas Company."

BE IT FURTHER RESOLVED that Section 4 of the Charter of Incorporation of said corporation, as amended by Amendment approved August 10, 1946, be further amended to read as follows:

"4. Amount of capital stock: Seventy-five Thousand Dollars ($75,000.00) of common stock, composed of 750 shares of a par value of $100.00 each."

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

C. P. House
President

ATTEST:

C. P. House Jr.
Secretary-Treasurer

[illegible] certify that I am the duly [illegible] Petty-House Gas Company, [illegible] the said [illegible] was unanimously [illegible] corporation [illegible] June, 1954 at the [illegible], Mississippi; and that [illegible] copy of the original [illegible] on such date [illegible] corporation.

[illegible] of this corporation on [illegible]

C. P. House Jr.
Secretary-Treasurer

AMENDMENT TO CHARTER OF PETTY-HOUSE GAS COMPANY

Sections 1 and 4 of the Charter of Incorporation of Petty-House Gas Company are amended to read respectively as follows:

"1. The corporate title of said Company is C. P. House Gas Company."

"4. Amount of capital stock: Seventy-five Thousand Dollars ($75,000.00) of common stock, composed of 750 shares of a par value of $100.00 each."

C. P. House Jr.
Secretary-Treasurer of
Petty-House Gas Company

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me, the undersigned notary public in and for the aforesaid State and County, C. P. House, Jr., known to me to be the duly elected and acting Secretary-Treasurer of Petty-House Gas Company, who acknowledged that he signed, [illegible] delivered the above and foregoing amendment to the Charter of Petty-House Gas Company as his act and deed in his said official capacity and as the act and deed of said Petty-House Gas Company.

Witness my signature and official seal this the 23rd day of June, 1954.

William H. Bizzell
Notary Public

My commission expires: July 28, 1956

- -

Received at the office of the Secretary of State this 25th day of June, 1954, to [illegible] to cover the [illegible] his opinion.

Helen Lindner
Secretary of State

Jackson, Mississippi
June 28, [illegible]

J. P. Coleman
Sugar Thanks

BOOK 46 PAGE 582

State of Mississippi

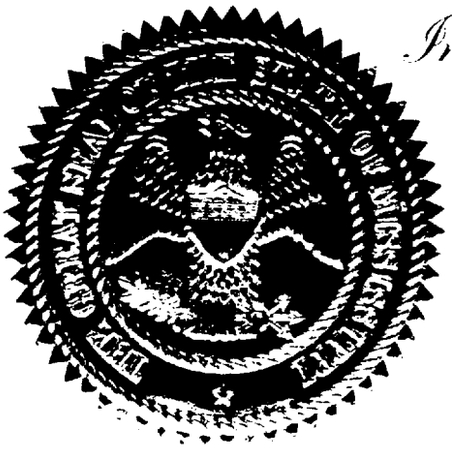
EXECUTIVE **OFFICE**

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

KENS-WAY INCORPORATED

is hereby approved.



In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth *day of* June *19*54.

Receipt No. 11735 L

By the Governor:

Secretary of State

Recorded in the Secretary of State's Office this the thirtieth day of June, 1954.

RESOLUTION OF THE STOCKHOLDERS

OF

KENS-WAY INCORPORATED, A CORPORATION

BE IT RESOLVED that the Charter of Incorporation of Kens-Way Incorporated, as originally issued, be amended to read as follows:

That Article 4 be amended to read as follows:

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

One hundred thousand dollars ($100,000.00)

Divided into 1,000 shares of common stock.

That Article 5 be amended to read as follows:

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

1,000 shares of common stock of a par value of $100.00 each.

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

Be it further resolved that the President and Secretary be, and they are hereby authorized to execute an amendment to the Articles of Incorporation and do all things necessary to cause said amendments to be properly and legally made.

I, Mrs. Nell McCall, Secretary of the above corporation, do hereby certify that the foregoing is a true and correct copy of the resolution passed by all the stockholders of said corporation as same appears on the minutes of the corporation, of which I am the official custodian as Secretary.

WITNESS MY SIGNATURE [illegible]

the 18 day of [illegible]

Mrs. Nell McCall

Secretary of Kens-Way, Incorporated, a corporation

[illegible]

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

KENS WAY INCORPORATED, A CORPORATION

That the Charter of Incorporation of Kens-Way Incorporated be amended to read as follows:

That Article 4 be amended to read as follows:

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

One hundred thousand dollars ($100,000.00)

Divided into 1,000 shares of common stock.

That Article 5 be amended to read as follows:

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

1,000 shares of common stock of a par value of $100.00 each.

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

WITNESS THE SIGNATURE and seal of the corporation by its duly authorized officers on this the 18 day of June, A. D., 1954.

KENS-WAY INCORPORATED,
a corporation

By Tom Curry
President

ATTEST:

Mrs. Nell McCall
Secretary

Corporate Seal

STATE OF MISSISSIPPI

COUNTY OF FOREST

Personally came and appeared before me, the undersigned authority in and for said county and state, and within my official jurisdiction, the within named KEN CLARK and Mrs. [illegible] McCall, who acknowledged [illegible] tary, respectively, of Kens-Kay Incorporated, a corporation, and that as such officers for and on behalf of said corporation executed the above and foregoing amendments to the Charter of Incorporation of Kens-Kay Incorporated, as their act and deed of said corporation, after having been duly authorized so to do.

Given under my hand and seal of office on this the 18th day of June, A. D., 1954.

Hazel J. Howell
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 24th day of June A. D., 1954 together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

H. Lee Loper
SECRETARY OF STATE

Jackson, Miss.

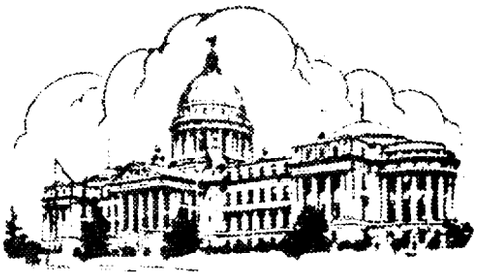
June 25, 1954

I have examined the 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.

[illegible]
ATTORNEY GENERAL

By [illegible]
Assistant Attorney General

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 **amendment to the articles of association of Yazoo Elevator Company,**

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 30th day of June, 1954, and one copy thereof recorded in this office in Record of Incorporations Photostat Book No. FORTY-SIX, at pages 596-600, 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 30th day of June, 1954

Secretary of State.

Fee Receipt No. 11772 I

H. R. Crowder, Jr., seconded by H. T. Barrier, moved the adoption of the following resolution:

"Be it resolved that Section 1 of Article VII of the Articles of Association and Incorporation of Yazoo Elevator Company, which now reads as follows:

"' ARTICLE VII

"'Section 1. The authorized stock of the association shall be $75,000.00, of which the sum of $1,000.00 shall be common stock divided into 1000 shares at a par value of $1.00 each; and $74,000.00 shall be preferred stock divided into 7,400 shares of the par value of $10.00 each.'

be proposed to the stockholders of the Association to be amended to read as follows:

"' ARTICLE VII

Section 1. The authorized stock of the association shall be $100,000.00, of which the sum of $1000.00 shall be common stock divided into 1000 shares at a par value of $1.00 each; and $99,000.00 shall be preferred stock divided into 9,900 shares of the par value of $10.00 each.'

and that as amended such section be hereby approved."

The President put the question, and, more than two-thirds (2/3) of all of the members of the Board of Directors voting in the affirmative, the President declared the motion carried and the resolution adopted.

* *

I, J. T. Duggan, Secretary of Yazoo Elevator Company, a cooperative Association existing under the laws of the State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by more than two-thirds (2/3) of all of the Directors of said association at a lawful meeting of the Board of Directors of Yazoo Elevator Company held on June 3, 1954.

Witness my hand and the seal of said corporation this 25th day of June, 1954.

J. T. Duggan

Secretary of Yazoo Elevator Company

J. Herbert Hogue, seconded by A. L. Fouche, moved the adoption of the following resolution:

"Whereas, an amendment to the Articles of Association and Incorporation of the Yazoo Elevator Company has been approved by a vote of more than two-thirds (2/3) of all of the members of the Board of Directors at a regular meeting of said Board held on June 3, 1954; and

"Whereas, such amendment provides that Section 1 of Article VII, which reads as follows:

"'

ARTICLE VII

"'Section 1. The authorized stock of the association shall be $75,000.00, of which the sum of $1,000.00 shall be common stock divided into 1000 shares at a par value of $1.00 each; and $74,000.00 shall be preferred stock divided into 7,400 shares of the par value of $10.00 each.'

be amended so as to read as follows:

"'

ARTICLE VII

"'Section 1. The authorized stock of the association shall be $100,000.00, of which the sum of $1000.00 shall be common stock divided into 1000 shares at a par value of $1.00 each; and $99,000.00 shall be preferred stock divided into 9,900 shares of the par value of $10.00 each.';

and

"Whereas, it is the purpose and intention of the stockholders to approve and ratify such amendment;

"Now, therefore, be it resolved that Section 1 of Article VII of the Articles of Association and Incorporation of Yazoo Elevator Company be amended to read as follows:

"'

ARTICLE VII

"'Section 1. The authorized stock of the association shall be $100,000.00, of which the sum of $1000.00 shall be common stock divided into 1000 shares at a par value of $1.00 each; and $99,000.00 shall be preferred stock divided into 9,900 shares of the par value of $10.00 each.'

"Be it further resolved that upon the adoption of this resolution such amendment shall be certified by the President and the Secretary of this association and be filed with the Secretary of State of the State of Mississippi."

After a full discussion, the President put the question, and there being present a majority of all of the members whose names were of record on the books of the association, all members present voted unanimously in the affirmative. The President thereupon declared the motion carried, the resolution adopted and the Articles of Association and Incorporation of the association amended.

* *

We, E. T. Jordan and J. T. Duggan, the President and Secretary, respectively, of Yazoo Elevator Company, a cooperative association existing under the authority of the laws of the State of Mississippi, do hereby certify that the above and foregoing is a true and correct extract of the minutes and copy of a resolution adopted by the stockholders of Yazoo Elevator Company at the annual stockholders meeting held on Thursday, June 17, 1954, and that a majority of all of the members whose names were of record on the books of the association were present in person at such meeting and that such motion and resolution was unanimously adopted and that said meeting was held in strict conformity with the Charter and By-laws of said Yazoo Elevator Company.

Witness our hands and the seal of said association this 25th day of June, 1954.

E. T. Jordan
President

J. T. Duggan
Secretary

AMENDMENT TO ARTICLES OF ASSOCIATION AND INCORPORATION OF YAZOO ELEVATOR COMPANY

Section 1 of Article VII of the Articles of Association and Incorporation of Yazoo Elevator Company is hereby amended to read as follows:

" ARTICLE VII

"Section 1. The authorized stock of the association shall be $100,000.00, of which the sum of $1000.00 shall be common stock divided into 1000 shares at a par value of $1.00 each; and $99,000.00 shall be preferred stock divided into 9,900 shares of the par value of $10.00 each."

* *

We, E. T. Jordan and J. T. Duggan, President and Secretary, respectively, of Yazoo Elevator Company, a cooperative association existing under the authority of the laws of the State of Mississippi, do hereby certify that the above and foregoing is an amendment to the Articles of Association and Incoporation of Yazoo Elevator Company, which such amendment was first approved by a vote of more than two-thirds (2/3) of all of the members of the Board of Directors and thereafter adopted at a regular annual meeting of the members of the association, whereat a majority of all of the members whose names were of record on the books of the Association voted in favor of such amendment.

Witness our hands and the seal of said association this 25th day of June, 1954.

E. T. Jordan
President

J. T. Duggan
Secretary