BOOK 225 PAGE 01

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI TRIAL LAWYERS ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF MISSISSIPPI TRIAL LAWYERS ASSOCIATION, INC., AUTHORIZING AND DIRECTING INCORPORATION OF MISSISSIPPI TRIAL LAWYERS ASSOCIATION, INC.

WHEREAS, Mississippi Trial Lawyers Association, Inc., is now a voluntary, non-profit, unincorporated organization composed of certain persons associated for the purpose of promoting the common good and general welfare of the people of the State of Mississippi and for charitable, educational, or civic improvment purposes, directly, or by contributions to organizations that qualify as tax exempt organizations under the Internal Revenue Code and its regualtions; and

WHEREAS, afterthorough investigation and discussion in meeting assembled, the members of the said organization find that incorporation will entitle it to financial, organizational and other advantages not now enjoyed and will facilitate accomplishment of the purposes of the organization; and

WHEREAS, the members of the organization further find that the organization should be incorporated forth with as a non-profit corporation under, and by virtue of, the laws of the State of Mississippi;

NOW, THEREFORE, BE IT RESOLVED by Mississippi Trial Lawyers Association, Inc., in meeting assembled that:

"Section 1. James P. Cothren, Henry W. Bryan, and Danny E. Cupit are hereby authorized and directed to proceed forthwith to take all actions and do all things necessary to incorporate Mississippi Trial Lawyers Association, Inc., a non-profit corporation under the laws of the State of Mississippi, and to act as the incorporators thereof, and are authorized to expend such funds of this association as may be necessary to carry out the objectives of this section."

"Section 2. The corporate title of the corporation herein authorized shall be 'MISSISSIPPI TRIAL LAWYERS ASSOCIATION, INC.'

"Section 3. The domicile of the said corporation shall be at 416 East Amite Street, Suite 200, Jackson, Mississippi.

"Section 4. The purposes of said corporation shall be sponsoring, organizing and promoting chairtable, educational, or civic improvement activities."

This 19TH day of APRIL, 1975.

CERTIFICATE

I, James P. Cothren, do hereby certify that I am the duly elected, qualified and acting President of Mississippi Trial Lawyers Association, and I do hereby certify that the foregoing is a true and correct copy of a certain resolution duly and properly adopted by the Mississippi Trial Lawyers Association at a duly and properly called meeting thereof held on the 19TH day of APRIL, 1975.

James P. Cothren
PRESIDENT

THE CHARTER OF INCORPORATION

OF

MISSISSIPPI TRIAL LAWYERS ASSOCIATION, INC.

1. The title of said corporation is Mississippi Trial Lawyers Association, Inc.

2. The names of the incorporators, all of whom are members of the organization and are adult resident citizens of the State of Mississippi, are:

James P. Cothren, whose address is 425 Tombigbee Street, Jackson, Mississippi 39205;

Henry W. Bryan, whose address is Suite L-100, Capital Towers Building, Jackson, Mississippi 39205;

Danny E. Cupit, whose address is 507 East Pearl Street, Jackson, Mississippi 39201.

3. The domicile of the corporation is at 416 East Amite Street, Suite 200, Jackson, Mississippi 39201. This is a charitable, educational and civic improvment corporation.

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

This is a non-profit corporation and no capital stock shall be issued. The corporation shall divide no dividends or profits among its members, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. The period of existence is perpetual.

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

To receive, maintian and accept funds of real or personal property or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom or the principal thereof execlusively for charitable, educational, or civic improvement purposes, directly or by contributions to organizations that qualify as tax exempt organizations under the Internal Revenue Code and its regulations.

Specifically to provide, through educational and civic activities, the preservation of a free adversary judicial system and to provide educational, civic improvement and charitable, and similar services to the residents of the state by advising and educating them in the need for a strong adversary system and the value of competent legal counsel to protect and defend the individual rights and liberties of men and women.

All assets of the corporation shall be principally and directly dedicated exclusively to the above stated charitable, civic improvement, or educational work. No part of any net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, save and except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, director or officer of the corporation or private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by any organization contributions to which are deductible under Section 170 (c) (2) of such Code and regulations. Upon the dissolution of the corporation, the assets of the corporation shall be distributed exclusively to one or more charitable educational organizations which would then qualify under Section 501 (c) (3) of said Code and regulations.

7. As a means of accomplishing the foregoing purposes, the corporation shall have the following additional powers:

(1) To adopt, amend and alter bylaws of the corporation governing its internal affairs.

(2) To elect and appoint officers, agents and employees consistent with said bylaws and this charter and not in violation of state law.

(3) To borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for monies borrowed, or in payment of any such obligations by mortgage, pledge, deed of trust, or by other privilege upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

(4) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as may be provided for in the bylaws of the corporation, subject to the limitations and conditions contained in any bequest, devise, grant or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

(5) To buy, sell, rent, lease, mortgage or otherwise acquire, dispose of and/or encumber real or personal property and to build, construct, attach or otherwise affix appurtenaces thereto in furtherance of the purposes for which this corporation is created.

(6) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which are now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or reasonably necessary to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provisions of these articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

James P. Cothren
JAMES P. COTHREN

HENRY W. BRYAN

DANNY E. CUPIT

BOOK 225 PAGE 07

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, JAMES P. COTHREN, HENRY W. BRYAN, AND DANNY CUPIT, the incorporators of the corporation known as MISSISSIPPI TRIAL LAWYERS ASSOCIATION, INC., who acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 19th day of December, 1975.

James P. Cothren
JAMES P. COTHREN

HENRY W. BRYAN

DANNY E. CUPIT

Given under my hand and official seal of office this 19th day of December, 1975.

Stephen J. Terchmayer, Jr.
NOTARY PUBLIC

My Commission Expires:

My Comm. Expires Feb. 19, 1977

BOOK 225 PAGE 08

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

A. D., 1976, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ladner
SECRETARY OF STATE.

Jackson, Miss.,

APR. 5, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By George M. Irwin
Assistant Attorney General.

BOOK 225 PAGE 09

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CONCERNED PARENTS ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 5th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF CONCERNED PARENTS ASSOCIATION, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY SO TO DO.

BE IT RESOLVED by the members of C P A, an unincorporated association of individuals, that is is to the best interests of this Community and our Public Education that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that:

Mrs. Martha Aurell	Co-Chairperson
Mrs. Shirley Groceman	Co-Chairperson
Mrs. Marie Fulce	Treasurer
Mr. Paul Groceman	Master-at-Arms
Mr. Hal Aurell, Sr.	Correspondent

are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named CONCERNED PARENTS ASSOCIATION; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as my be necessary to so do.

C E R T I F I C A T E

I, HAL AURELL, SR., do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincerporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the tenth day of March, 1976, at The Circle Cafe, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the twenty-ninth day of March, 1976.

Hal Aurell, Sr.
SECRETARY

BOOK 225 PAGE 11

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

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

THE CHARTER OF INCORPORATION OF

CONCERNED PARENTS ASSOCIATION

1. The corporation title of said company is: CONCERNED PARENTS ASSOCIATION, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Mrs. Martha Aurell	P. O. Box 487	Ackerman, Mississippi	
Mrs. Shirley Groceman	356 Cherry	Ackerman, Mississippi	
Mrs. Marie Fulce	192 N. Gaston	Ackerman, Mississippi	
Mr. Paul Groceman	356 Cherry	Ackerman, Mississippi	
Mr. Hal Aurell, Sr.	228 E. Sides	Ackerman, Mississippi	

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at P. O. Box 487, 228 E. Sides, Ackerman, Mississippi Zip 39735
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

The Corporation is a non-profit fraternal and civic improvement society interested in promoting better government and no shares of stock have been or are to be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

To unite those individuals of Choctaw County, Mississippi who desire to foster and encourage better government in all areas of government of Choctaw County, Mississippi and to provide a closer personal acquaintance and a friendly spirit of mutual cooperation and promote and encourage all qualified persons to vote and to participate in governmental functions and disseminate information in relation to said activities and to collect dues from its members, pledge the assets of the Corporation, and do any and all things necessary incident to the carrying out of the main purpose of the organization as heretofore set out and stated.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Mrs. Martha Aunell
Mrs. Shirley Grossman
Mrs. Marie Fulce
Paul Grossman
Hal Aunell Sr.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Choctaw

This day personally appeared before me, the undersigned authority Mrs. Martha Aunell Mrs. Marie Fulce, Mr. Hal Aunell Sr. Mrs. Shirley Grossman Mr. Paul Grossman incorporators of the corporation known as the C. P. A. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 29 day of March 19 76

Jimmy Fulce, Circuit Clerk
Choctaw County

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 30th day of March A.D., 19 76, 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., MAR. 31, 1976

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

A. F. Summer
Attorney General

By George M. Irwin
Assistant Attorney General

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

BOOK 225 PAGE 13

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREATER MERIDIAN BAPTIST CHURCH

MERIDIAN, MISSISSIPPI

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 5th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

BOOK 225 PAGE 14

RESOLUTION OF ORGANIZATION

WHEREAS, the members of the GREATER MERIDIAN BAPTIST CHURCH are desirous of organizing said congregation into a Non-Profit Corporation under the laws of the State of Mississippi; and

WHEREAS, said members met in a duly and legally constituted meeting on February 1, 1976 for the purpose of authorizing said organization; and

WHEREAS, it is necessary to designate three (3) Incorporators of said organization;

THEREFORE, BE IT RESOLVED THAT Randell Hisaw, Old 8th St. Road, Rt. 9, Box 262, Meridian, Mississippi, Clara Hisaw, Old 8th St. Road, Rt.9, Box 262, Meridian, Mississippi, and Gayle Suratt, P. O. Box 674, Kosciusko, Mississippi, are hereby appointed, authorized and instructed to proceed as Incorporators for the Greater Meridian Baptist Church, Meridian, Mississippi.

I, Clara Hisaw, do hereby certify that the above is a true and exact copy of a Resolution passed on February 1, 1976 at a duly and legally constituted meeting of the members of the Greater Meridian Baptist Church for the purpose of designating and authorizing Incorporators for said organization.

WITNESS my signature this the 1st day of February, 1976.

Clara Hisaw

Subscribed and sworn to before me, in my presence, this 1st day of Feb 1976, a Notary Public in and for the (county) (state) of Attala, Ms.

Wm. G. Suratt
(signature)
Notary Public

My commission expires 2-13, 1978.

WILLIAM G. SURATT, ATTALA COUNTY, MISS. NOTARY PUBLIC

Furnished by Heber Ladner, Secretary of State, Jackson, Miss. BOOK 225 PAGE 15

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: Greater Meridian Baptist Church
Meridian, Mississippi

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
1. Randell Hisaw	Old 8th St. Road Rt.9 ,Box 262	Meridian,	Miss.
2. Clara Hisaw	Old 8th St. Road Rt.9 ,Box 262	Meridian,	Miss.
3. Gayle Suratt	P. O. Box 674	Kosciusko,	Miss.

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Old 8th St. Road, P.O.Box 3459, North Station, Meridian, Ms.
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

The Corporation, Greater Meridian Baptist Church, Meridian, Mississippi, is a Non-Profit Church Corporation, and is organized pursuant to the Non-Profit Corporation Laws of the State of Mississippi, as authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereof. No shares of stock shall be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose for which Greater Meridian Baptist Church of Meridian is created is to carry the Great Commission, which Jesus Christ gave to the Apostles as recorded in Matthew 28:18-20.

1. To promote the reading and study of the Holy Bible as the Revealed Word of God; to promote the teaching and preaching of the Gospel of our Lord and Saviour, Jesus Christ; to own, maintain and have a place or places of religious worship and teaching; and to secure, hold, improve, encumber, sell, convey and dispose of both real and personal property.

2. To further provide for religious instructions, to provide courses of study for religious training of the people; to support and encourage public worship; the building of the church and educational facilities; and the maintenance and support of missionary undertakings.

3. To further provide for the educational welfare and instructions of young people. At such time as we deem necessary, and at which time we become able to do so it will be our intention to provide for the education of school age children (Grades Kindergarten through Twelfth grades) By means of a Christ Centered Curriculum. This school will be owned and operated entirely by the Greater Meridian Baptist Church.

4. To borrow money and secure same and issue Bonds of the Corporation for the purpose of building, maintaining or repairing buildings or structures which are used in connection with the worship and educational purposes of this Corporation and the operation thereof.

5. To receive tithes and offerings, to receive property by devise or bequest subject to the appropriate laws relating to said transfers.

6. To enter into and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm association or corporation; to draw, make, accept, endorse, distribute, issue and execute promissory notes, warranties and other negotiable or transferable interests.

7. To carry out these and other general purposees of this organization without impeding, impairing or doing any act of forebearance which would have a chilling affect or impedement of any rights invested in any citizen by virtue of the laws of the State of Mississippi or the Constitution of the United States of America.

8. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this Corporation and to have and exercise all the powers now and hereafter conferred by the laws of the State of Mississippi upon Non-Profit Corporations.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Randell Hisaw
Clara Hisaw
Gayle Suratt

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Attala

This day personally appeared before me, the undersigned authority Randell Hisaw, Clara Hisaw, Gayle Suratt, _____, _____, _____, _____, _____, incorporators of the corporation known as the Greater Meridian Baptist Church who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 1st day of Feb, 19 76

Wm. G Suratt

Subscribed and sworn to before me, in my presence, this 1st day of Feb, 19 76, a Notary Public in and for the (county) (state) of Attala, Ms.

Wm. G. Suratt
(signature)
Notary Public

My commission expires 2-13, 1978.

STATE OF MISSISSIPPI
County of Attala

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the _____ day of _____, 19____

Received at the office of the Secretary of State this the 30th day of March A.D., 19 76, 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., MARCH 31, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

NOTE:—In case all incorporators are together when acknowledgment is taken, one acknowlegment will

BOOK 225 PAGE 18

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SALEM VOLUNTEER FIRE DEPARTMENT, 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 the 5th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 19

RESOLUTION OF THE SALEM VOLUNTEER FIRE DEPARTMENT AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY TO DO SO.

BE IT RESOLVED by the members of the SALEM VOLUNTEER FIRE DEPARTMENT an unincorporated association of individuals, that it is to the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that Jimmy Rex Bracey, President, Ralph Martin, Vice-President, Lloyd Andrews, Secretary-Treasurer are elected, appointed, designated and authorized to act as incorporators in applying for the charter of this association to be named the SALEM VOLUNTEER FIRE DEPARTMENT; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Lloyd Andrews, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 16th day of February, 1976, at the Salem School, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 25th day of March, 1976.

Lloyd Andrews

SECRETARY

BOOK 225 PAGE 20

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

   SALEM VOLUNTEER FIRE DEPARTMENT, INC.

2. The names and post office addresses of the incorporators are:
   (The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Jimmy Rex Bracey	**Route 1**	**Tylertown**	**Mississippi 39667**
Ralph Martin	**Route 1**	**Tylertown**	**Mississippi 39667**
Lloyd Andrews	**Route 5**	**Tylertown**	**Mississippi 39667**

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at **Route 1** (Street and No.) **Tylertown** (City) **Mississippi 39667** (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

   The Corporation is a non-profit organization. No shares of stock shall be issued. The type of organization is a volunteer rural fire department that will be called upon to fight fires in the Salem community or elsewhere if needed.

5. Period of existence shall be perpetual.

   The period of existence shall be perpetual

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

   The purpose of the organization is to operate as a volunteer fire department to fight fire in the rural community of Salem, Walthall County, Mississippi, in cooperation with the Civil Defense agencies, the Law enforcement agencies and other fire departments in the State of Mississippi.

   a. To engage in emergency fire fighting.

   b. To promote brotherhood and sociability and responsibility among its members, to hold and conduct social meetings, excursions, and entertainments for the members to promote morally, educationally and fraternally the welfare of the members, to make contracts, purchases, mortgage, and lease and hold all real and personal property necessary to carry out the purpose of a rural volunteer fire fighting group

   c. To interest, and unite and train men in fire-fighting and those subjects that will be necessary to use in fire fighting.

   d. To acquire real and personal property to use exclusively for the operation and betterment of the organization as a whole.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Jimmy Rex Bracey
Ralph Martin
Lloyd Andrews

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Walthall

This day personally appeared before me, the undersigned authority Jimmy Rex Bracey, Ralph Martin, Lloyd Andrews, _____, _____, _____, _____, _____, incorporators of the corporation known as the SALEM VOLUNTEER FIRE DEPARTMENT who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 25 day of March, 1976

DENVER KENNEDY, CLERK OF THE CHANCERY COURT, WALTHALL COUNTY, MISSISSIPPI

My Commission Expires January 7, 1980

By: Denver Kennedy D.C.

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 March A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner

Secretary of State

Jackson, Miss., MARCH 30, 1976

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

A. F. Summer

Attorney General

By George M. Swindoll

Assistant Attorney General

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

BOOK 225 PAGE 22

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MARSHALL COUNTY C. B. 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 the 5th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 23

RESOLUTION OF MARSHALL
COUNTY C.B. CLUB

BE IT RESOLVED by the members of Marshall County C.B. Club, an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a non-profit corporation under the law of the State of Mississippi applicable thereto and that Garrie Colhoun, James L. Lamb and Carol Criddle are elected, appointed, desiginated and authorized to act as incorporators in applying for a charter of this association to act as incorporators in applying for a charter of this association to be named Marshall County C.B. Club; That they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Carol Criddle, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting thereof held on the 18th day of March, 1976, at Colonial Restaurant, Holly Springs, Mississippi at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 24th day of March, 1976.

SECRETARY Carol Criddle
CAROL CRIDDLE

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

   MARSHALL COUNTY C. B. CLUB

2. The names and post office addresses of the incorporators are:
   (The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Garrie Colhoun	Van Dorn Avenue	Holly Springs, Mississippi	38635
James L. Lamb	General Delivery	Waterford, Mississippi	38685
Carol Criddle	908 Rosaland Drive	Holly Springs, Mississippi	38635

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 908 Rosaland Drive, Holly Springs, Mississippi 38635
   (Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

   This corporation is Non-Profit and no shares of stock shall be issued.

   The type of organization, as authorized by the provision of Section 79-11-1 of the Mississippi Code of 1972, and amendments thereto, which this corporation shall be is that of a fraternal, charitable association and civic improvement society.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

   To effect the association of Marshall County citizens and such other citizens as the club may from time to time admit, who are interested in citizens band radio, for Fraternal purposes and for their mutual benefit and social betterment; to effect the establishment and operation of club facilities: to engage in, support and sponsor such civic improvement or charitable activities as the club may, from time to time, deem proper, to the end that the club may be able to donate property or provide financial assistance to charities and civic improvement activities, particularly within the area of Marshall County, but not limited to the area of Marshall County, Mississippi; to purchase, lease, hold, sell, develop, erect, build, mortgage, deed in trust, convey, or otherwise acquire and dispose of real and personal property and to maintain and operate same for the use and enjoyment of all the members of the club, subject to such rules, regulations, and restrictions as set forth in the by-laws of this corporation and as determined by action of the Board of Directors in regular meetings; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes and attainment of any of the objects heretofore set out or mentioned, either alone or in association with other individuals, corporations, or partnerships, including but not limited to County, State, Federal, and municipal bodies and authories; and, in general, to do and perform such things and acts and transacts such business in connection with the foregoing objects not inconsistent with the general laws of this land or to the objects and aims of the Marshall County C.B. Club; and, to do and perform any and all acts not prohibited to a Non-Profit corporation under the laws of the State of Mississippi.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Garrie Colhoun
GARRIE COLHOUN
Carol Criddle
CAROL CRIDDLE
James L. Lamb
JAMES L. LAMB

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of MARSHALL

This day personally appeared before me, the undersigned authority Garrie Colhoun, Carol Criddle, James L. Lamb, _____, _____, _____, _____, _____, incorporators of the corporation known as the Marshall County C. B. Club who acknowledged that (~~he~~) (they) signed and delivered the above and foregoing charter of incorporation as (~~his~~) (their) act and deeds on this the 24th day of March, 19 76.

(S E A L)

My commission expires: 9-26-79

James W. Warren, Jr.
NOTARY PUBLIC

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 March A.D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss., MARCH 30, 1976

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

A. F. Summer
Attorney General

By George M. Sinnott
Assistant Attorney General

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

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BOOK 225 PAGE 27

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GEORGIA SPIRITUAL ADVISORS OF THE

HOUSE OF GAYLORD, HOUSE OF PRAYER, 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 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

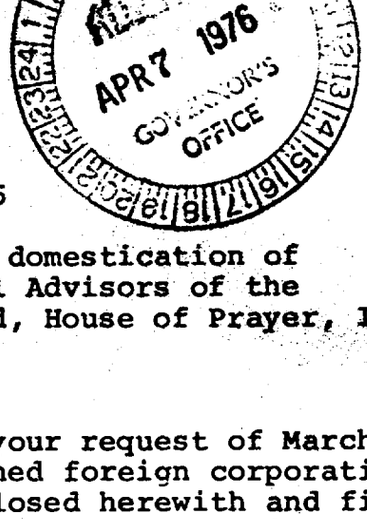
DEPARTMENT OF JUSTICE
Office of the Attorney General
JACKSON, MISSISSIPPI 39205

A. F. SUMMER
ATTORNEY GENERAL

GEORGE M. SWINDOLL
ASSISTANT ATTORNEY GENERAL

April 6, 1976

BOOK 225 PAGE 28



Mr. Herman Glazier
Executive Assistant
to the Governor
New Capitol Building
Jackson, Mississippi 39205

Re: Application for domestication of
Georgia Spiritual Advisors of the
House of Gaylord, House of Prayer, Inc.

Dear Mr. Glazier:

In accordance with your request of March 1, 1976 regarding the above captioned foreign corporation, I have examined the documents enclosed herewith and find nothing in said charter or articles of incorporation or association that is violative of the Constitution or the Laws of this State.

It is understood, of course, that upon domestication of said corporation, it shall, regardless of any provisions of its charter or the laws of the state of its creation, become subject to all the relevant laws of the State of Mississippi and particularly, the last sentence of Section 79-1-23, Mississippi Code of 1972.

I am returning to you herewith your entire file in this matter.

Sincerely,

George M. Swindoll

George M. Swindoll
Assistant Attorney General

GMS:va

Enclosures

BOOK 225 PAGE 29

CORPORATION DIVISION
W. A. THORNTON, DEPUTY
RAY BAILEY, DEPUTY

TELEPHONE 354-6541

STATE OF MISSISSIPPI
Secretary of State
HEBER LADNER
POST OFFICE BOX 136
JACKSON, MISSISSIPPI 39205

SECURITIES DIVISION
BEN HAWKINS, DEPUTY
TELEPHONE 354-6548

COMMERCIAL CODE DIVISION
BOARDS AND COMMISSIONS
W. W. REAGAN, DEPUTY
TELEPHONE 354-6545

February 25, 1976

Honorable B. J. Garraway
Attorney At Law
P.O. Box 335
Lumberton, MS 39455

Dear Mr. Garraway:

In order to domesticate a foreign non-profit corporation in the State of Mississippi, it is necessary that the certified copy of the charter of incorporation and all amendments together with the Resolution designating a Mississippi agent and check for $25.00 be submitted directly to the Governor's Office.

We are this date referring the charter documents of "Georgia Spiritual Advisors of The House of Gaylord, House of Prayer, Inc." to Governor Cliff Finch, New Capitol Building, Jackson, Mississippi, for attention.

Very truly yours,

Heber Ladner

Heber Ladner
Secretary of State

RB/pat

cc: Honorable Cliff Finch
Governor
New Capitol Building
Jackson, MS

FEB 25 1976

LAW OFFICES OF
BOBBY J. GARRAWAY
GARRAWAY BUILDING
103 E. MAIN AVE.
P. O. BOX 336 TELEPHONE FY 6-4681
LUMBERTON, MISSISSIPPI
39455

February 23, 1976

BOOK 225 PAGE 30

Honorable Heber Ladner
Secretary of State
P. O. Box 136
Jackson, Mississippi 39205

Re: Georgia Spiritual Advisors
of the House of Gaylord,
House of Prayer, Inc.

Dear Heber:

Enclosed herewith are the following:

1. Certified copy of Articles of Incorporation of above corporation.

2. Three copies of Resolution Designating Mississippi Agent.

3. My check in amount of $25.00.

Please register the corporation for business in Mississippi.

Very truly yours,

Bobby J. Garraway

Bobby J. Garraway

BJG:dfl
Encl. (3)

RECEIVED
FEB 1976
SECRETARY OF STATE

BOOK 225 PAGE 31

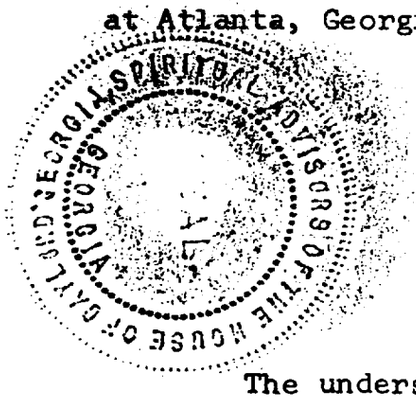
CERTIFIED COPY OF

RESOLUTION DESIGNATING MISSISSIPPI AGENT

THIS IS TO CERTIFY, That at a meeting of the Board of Trustees of Georgia Spiritual Advisors of the House of Gaylord, House of Prayer, Inc. of 367 Candler Road, Atlanta, Georgia 30317 properly convened and held on the 11th day of February, 1976, the following resolution was duly adopted:

"RESOLVED, that Bobby J. Garraway, 105 Main Avenue, Garraway Building, Lumberton, Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in the State of Mississippi upon whom service of process against this Corporation may be had in the event of any suit against this Corporation in said State, but for no other purpose; and that all prior designations and appointments of resident agent be and the same are hereby revoked."

WITNESS my signature, and the Seal of said Corporation, at Atlanta, Georgia, this the 11th day of February, 1976.



Nancy Adams
Mrs. Nancy Adams, Secretary

ACCEPTANCE BY AGENT

The undersigned hereby accepts the above designation and appointment as resident agent for service of process.

Dated at Lumberton, Mississippi, this the 23rd day of February, 1976.

Bobby J. Garraway
Bobby J. Garraway

BOOK 225 PAGE 32

State of Georgia

OFFICE OF SECRETARY OF STATE

I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that the seven pages of photographed printed matter hereto attached is a true and correct copy of the original articles of incorporation, the Judge's order thereon, the filing of the Clerk and certificate of the Secretary of State for "GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC.", as the same appears of file and record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 20th day of February in the year of our Lord One Thousand Nine Hundred and Seventy Six and of the Independence of the United States of America the Two Hundredth.

Ben W. Fortson Jr.

SECRETARY OF STATE, EX-OFFICIO CORPORATION COMMISSIONER OF THE STATE OF GEORGIA.

DUPLICATE

BOOK 225 PAGE 33

State of Georgia

OFFICE OF SECRETARY OF STATE

I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify that

"GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC."

was on the 29th day of January, 1975, duly incorporated under the laws of the State of Georgia by the Superior Court of DeKalb County for a period of Perpetual years from said date, in accordance with the certified copy hereto attached, and that the original articles of incorporation of said corporation has been duly filed in the office of the Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 14th day of February in the year of our Lord One Thousand Nine Hundred and Seventy Five and of the Independence of the United States of America the One Hundred and Ninety-Ninth.

Ben W. Fortson, Jr.

SECRETARY OF STATE, EX-OFFICIO CORPORATION COMMISSIONER OF THE STATE OF GEORGIA.

ARTICLES OF INCORPORATION

OF

GEORGIA SPIRITUAL ADVISORS OF THE

HOUSE OF GAYLORD, HOUSE OF PRAYER, INC.

I.

The name of the corporation is "GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC."

II.

The corporation shall have perpetual duration.

III.

The corporation shall be a non-profit corporation and is organized for the following general purposes: to establish a church and houses of pray which shall be non-political and devoted to promoting a spirit of brotherhood and a closer association between members of the human race; to safeguard and transmit to posterity the purity and righteousness of individual freedom as well as teach and advise the community at large; to assist in charitable work of any nature deemed beneficial; to maintain a regular place for worship and prayer meetings and to engage in any lawful act or activities for which the corporation, as a church, may be authorized to do under the Georgia Business Corporation code and the Georgia law.

IV.

The corporation shall not commence business until it shall have accumulated $500.00.

V.

The registered office shall be located at 1442 Dekalb Ave.,N.E., Atlanta, Georgia. The initial registered agent of the corporation shall be JOHN ADAMS.

RECEIVED
FEB 14 11 30 AM '75
SECRETARY OF STATE
CORPORATION

VI.

The initial Board of Directors shall consist of three members, who shall be: JOHN ADAMS, DOROTHY ADAMS and NANCY ADAMS, all residing at 1442 Dekalb Avenue, N.E., Atlanta, Georgia 30307.

VII.

The names and addresses of the incorporators are the same as shown in paragraph VI.

VIII.

IN WITNESS WHEREOF, the undersigned incorporators have excuted these Articles Of Incorporations.

John Adams
JOHN ADAMS

Dorothy S Adams
DOROTHY ADAMS

Nancy Adams
NANCY ADAMS

IN THE SUPERIOR COURT OF ~~FULTON~~ DEKALB COUNTY
STATE OF GEORGIA

PETITION FOR CHARTER

The petition of GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC., petitioners show to the Court as follows:

1.

The Articles of Incorporation of GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC. executed by the incorporators are attached hereto.

2.

The certificate of the Secretary of State that the name "GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC." is available and attached hereto.

WHEREFORE, petitioner prays that GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC. be incorporated.

Attorney For Petitioners

2930 Glenwood Ave., S.E.
Atlanta, Georgia 30317

FILED IN OFFICE
This 29 day of Jan. 1975
Thera Burgess Clerk

ORDER

The Articles of Incorporation of GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC. and the certificate of the Secretary of State of Georgia that the name "GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC." is available having been examined and found lawful;

IT IS HEREBY ORDERED that GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC. be and it hereby is incorporated under the laws of the State of Georgia this 29th day of January, 1974.

Curtis V. Tallman

Judge, Superior Court of ~~Fulton~~ DeKalb County, Georgia

Decatur News Publishing Company, Inc.

739 DeKALB INDUSTRIAL WAY
DECATUR, GEORGIA 30033
(404) 292-1222

BOOK 225 PAGE 37

GEORGIA

DEKALB COUNTY

The undersigned hereby certifies that GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC.

_____, by and through their attorneys,

SAMPSON OLIVER, JR., have made satisfactory financial arrangements

for the publishing of their petition for charter in the name of GEORGIA SPIRITUAL ADVISOR OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC.,

Said petition to be published in THE DECATUR-DEKALB NEWS as required by law.

THE DECATUR-DEKALB NEWS

Samme K. Lazeen

Sworn to and subscribed before me

this 30th day of Jan., 1975.

Betty M. Branch

Notary Public, Georgia, State at Large
My Commission Expires Oct. 18, 1977

BOOK 225 PAGE 38

State of Georgia

OFFICE OF SECRETARY OF STATE

I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLORD, HOUSE OF PRAYER, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 6th day of November, in the year of our Lord One Thousand Nine Hundred and Seventy Four and of the Independence of the United States of America the One Hundred and Ninety-ninth.

Ben W. Fortson Jr.

Secretary of State, Ex-Officio Corporation Commissioner of the State of Georgia

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FILED IN OFFICE THIS 29th DAY OF January, 1975

THERON BURGESS

GEORGIA, DEKALB COUNTY:

I, THERON BURGESS, Clerk of Superior Court, in and for said County, hereby certify that the foregoing is a true and correct copy of ARTICLES OF INCORPORATION of

GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF GAYLOR, HOUSE OF PRAYER, INC.

and Order of Court, granting same, as appears of file and of Record in my office, and that all cost in said proceedings have been paid.

Witness my hand and the Seal of said Court, this 29th day of January, 1975.

Theron Burgess

Clerk Superior Court,
DeKalb County, Georgia

BOOK 225 PAGE 40

State of Georgia

OFFICE OF SECRETARY OF STATE

I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"GEORGIA SPIRITUAL ADVISORS OF THE HOUSE OF THE GAYLORD, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

Cancelled
12-31-74
235

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 6th day of November, in the year of our Lord One Thousand Nine Hundred and Seventy four and of the Independence of the United States of America the One Hundred and Ninety-ninth.

Ben W. Fortson Jr.

Secretary of State, Ex-Officio Corporation Commissioner of the State of Georgia

State of Mississippi

BOOK 225 PAGE 41

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CYPRESS CORNER BAPTIST CHURCH, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

A RESOLUTION OF THE MEMBERS OF THE CYPRESS CORNER BAPTIST CHURCH AUTHORIZING, DIRECTING AND EMPOWERING THE HEREIN NAMED INCORPORATORS TO MAKE APPLICATION FOR A GRANT OF CHARTER OF INCORPORATION.

WHEREAS, it has become necessary and advisable and to the best interest of the members of the Cypress Corner Baptist Church to make application for a grant of Charter of Incorporation.

NOW, THEREFORE, BE IT RESOLVED by the members of the Cypress Corner Baptist Church of Tate County, Mississippi, and in a meeting duly held in church conference, that the incorporators, namely: JOE WEATHERS, MANCIL LANIER and JIMMY LANIER, be and they are hereby authorized, directed and empowered to make application for a grant of Charter of Incorporation of the Cypress Corner Baptist Church, Tate County, Mississippi.

BE IT FURTHER RESOLVED, that a copy of this resolution become a part of the permanent records of said church and the Secretary is hereby directed to insert said resolution in the minutes of the Cypress Corner Baptist Church.

Rev. Darrel Mc Stacy
Paster

ATTEST:

Joe Weathers
Secretary

C E R T I F I C A T E

I, JOE WEATHERS, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 5th day of January, 1976, at Cypress Corner Baptist Church, Tate County, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the 5th day of April, 1976.

Joe Weathers
SECRETARY, Joe Weathers

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

CYPRESS CORNER BAPTIST CHURCH, INC.

1. The corporate title of said company is:

   Cypress Corner Baptist Church, Inc.

2. The names of the incorporators are:
   (The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Mancil Lanier (adult resident citizen) State of Mississippi	Route 2	Senatobia	Mississippi
Jimmy Lanier (adult resident citizen) State of Mississippi	Route 2	Senatobia	Mississippi
Joe Weathers (adult resident citizen) State of Mississippi	Route 1	Sarah	Mississippi

3. The domicile is at Route 1 (Street and No.) Sarah (City) Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

Cypress Corner Baptist Church is to be a non-profit religious corporation and no shares of stock shall be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

(1) To further by all proper and legal agencies and means the religious and moral instructions and the support of public worship, building of churches and chapels, and the maintenance of all missionary undertakings.

(2) To secure and circulate literature with reference to religious and moral instruction.

(3) To collect tithes and offerings from members and the public, to make gifts and appropriations from any and all its resourses, from time to time, to carry out the objects and purposes of the corporation, to hypothecate its income and its property of all kinds for the purpose of repairing and maintaining or building of churches or other structures used or maintained for the purposes of the corporation, to generally organize and act as a Church in all respects not contrary to law.

(4) To carry out all purposes and objects whether specified herein or not, which are desirable, advantageous, or incidental to the purposes for which this corporation is formed.

(5) To borrow money and secure same and issue bonds of the corporation for the purpose of building, maintaining, or repairing buildings or structures which are used in connection with the purposes of this corporation.

(6) No dividends shall be declared or paid to members and no members shall personally gain or secure individual profit from said corporation.

(7) None of the real or personal property shall ever be used or expended except in carrying out legitimate ends and aims of the corporation. The rights and powers that may be exercised by this corporation shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated.

7. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the 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.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment.

Signatures: Joe Weathers
Mancil Lanier
Jimmy H Lanier

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of TATE

This day personally appeared before me, the undersigned authority MANCIL LANIER, JIMMY LANIER, JOE WEATHERS, _____, _____, _____, incorporators of the corporation known as the CYPRESS CORNER BAPTIST CHURCH, 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 20th day of March, 19 76.

My Commission Expires January 27, 1978

David E. Adams
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 29th day of March A.D., 19 76, 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., APR. 6, 1976

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

A. F. Summer
Attorney General

By George M. Irvin
Assistant Attorney General

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

BOOK 225 PAGE 46

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JAMES CREEK 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 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF THE JAMES CREEK HUNTING AND FISHING CLUB AUTHORIZING ITS OFFICERS TO APPLY FOR A CHARTER OF INCORPORATION

WHEREAS, it appears to the members of the James Creek Hunting and Fishing Club that it is to the best interest of the members that its officers should be authorized to apply for a charter of incorporation with the Secretary of State of the State of Mississippi, and other authorities, and to that end and purpose that a resolution should be adopted and certified to as required by law.

NOW, THEREFORE, BE, and it is hereby resolved by the members of the James Creek Hunting and Fishing Club at a meeting of its members, duly and legally called and held at the James Creek Hunting and Fishing Club clubhouse, Route One, Tremont, Mississippi, by unanimous vote of the members present who constituted a quorum as follows:

That Walter McDaniel, Ergo Frederick, Lawrence Bennett, Kemit Lann, and Carvil Silas, be, and they are hereby authorized and empowered and directed to proceed on behalf of the organization to apply for a charter of incorporation as provided by law.

The above and foregoing resolution was adopted on the 26th day of November, 1975, at a meeting duly held at 7:30 o'clock P. M., at the James Creek Hunting and Fishing Club clubhouse, Route One, Tremont, Mississippi.

Doug L. Taylor
DOUG TAYLOR, PRESIDENT

Charles Stone
CHARLES STONE, SECRETARY

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF ITAWAMBA

I, Charles Stone, Secretary of the James Creek Hunting and Fishing Club do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and properly passed by the membership of the James Creek Hunting and Fishing Club at a meeting duly and properly held of said organization at 7:30 o'clock P.M., 26 November, 1975, at the James Creek Hunting and Fishing Club clubhouse, Route One, Tremont, Mississippi

WITNESS my signature on this the 26 day of November, 1975.

Charles Stone
SECRETARY

THE CHARTER OF INCORPORATION OF THE JAMES CREEK HUNTING AND FISHING CLUB

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

Walter McDaniel	Route One	Tremont, Mississippi 38876
Ergo Frederick	Route One	Tremont, Mississippi 38876
Lawrence Bennett	Route One	Tremont, Mississippi 38876
Kermit Lann	Route One	Tremont, Mississippi 38876
Carvil Silas	Route One	Tremont, Mississippi 38876

   All incorporators hereby affirm that they are adult resident citizens of Mississippi, and so swear individually and collectively.
3. The domicile of the non-profit corporation is Route One, Tremont, Mississippi.
4. The corporation, a fraternal society, shall be a non-profit, non-share corporation, shall issue no shares of stock and shall divide no dividends or profits among its members. The loss of membership by death or otherwise, terminates all interest in any member and the corporate assets.
5. The period of existence of the non-profit corporation is perpetual.
6. The purposes for which this non-profit corporation is created are as follows:
   (a) This club is organized for the purpose of conserving, restoring and managing game, fish and other wildlife in Itawamba and Monroe Counties and the surrounding area; seeking to procure better hunting and fishing for sportsmen; spreading knowledge of wildlife and natural resources conservation among the residents of Itawamba and Monroe Counties and the surrounding areas.
   (b) To cooperate with all associations or agencies having similar objectives in the State of Mississippi.
   (c) To promote sportsmanlike methods in hunting and fishing and proper respect for the rights of landowners.
   (d) To foster the education of the youth of Mississippi along the lines of these objectives.
   (e) To create and foster public sentiment in favor of the

protection and restoration of wildlife, forest, marshes, streams, and lakes; and to promote the observance of such laws.

(f) To have the right to lease, purchase, hold and improve and convey real estate for Club purposes, and to transact any and all business connected therewith.

(g) To construct buildings for club members and to do all things in connection with carrying on the recreation project.

(h) To promote the protection of fish and game, and to enforce game laws, to procure the stocking of streams, lakes, and woods with fish and game.

(i) To promote interest in hunting, trap shooting, skeet shooting, rifle shooting, pistol shooting, fishing, bait casting, boating, and other lawful sports; and to aid in the protection of fish, birds, and game and to promote and provide social and athletic recreation for its members, to give and promote entertainments, lectures, social affairs, celebrations, exhibitions, games, and amusements of any and all descriptions for the general enjoyment and instruction of the members; to provide shooting matches among its own members and members of rather similarly constituted organizations for the benefit,enjoyment, instruction, and well-being of its members; to establish and own shooting galleries and the necessary equipment for same.

(j) To assist local landowners in game management practices.

(k) To increase wildlife species through proper management of the club area by stocking, providing food crop, and natural cover.

(l) To participate in any undertaking, of any description, whether National, State, Civic or private, that may be deemed necessary by the Club, to fulfill and carry out their heretofore written purposes, aims, and goals.

7. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the 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.

Walter McDaniel

WALTER MCDANIEL

Ergo Frederick
ERGO FREDERICK

Lawrence Bennett
LAWRENCE BENNETT

Kermit Lann
KERMIT LANN

Carvil Silas
CARVIL SILAS

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF Monroe

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Walter McDaniel, Ergo Frederick, Lawrence Bennett, Kermit Lann, and Carvil Silas, Incorporators of the corporation known as the James Creek Hunting and Fishing Club, Incorporated, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 10th day of March, 1976.

NOTARY PUBLIC

(S E A L)

My commission expires:

Jan. 6, 1977

BOOK 225 PAGE 51

Received at the office of the Secretary of State, this the 18 day of Mar

A. D., 19 76, together with the sum of $ 20 00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gardner
SECRETARY OF STATE.

Jackson, Miss.,

Apr. 6, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By George M. Swindall
Assistant Attorney General.

BOOK 225 PAGE 52

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ANTIQUE MOTOR VEHICLE CLUB, OF CANTON, MISSISSIPPI, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 53

RESOLUTION

Be it resolved that Edward E. Whitehead, Jessie Primer, Jr., C. E. Young, and Carl Whittington, adult resident citizens of the State of Mississippi and members in good standing of the Antique Motor Vehicle Club, of Canton, Mississippi, Inc., are hereby authorized and empowered to take such action as may be required to incorporate as a non-profit corporation under the laws of the State of Mississippi and that Doris Whitehead, Secretary of the Club, is hereby authorized to make payment of any fees required out of surplus funds on hand.

This the 8th day of FEBRUARY, 1976.

THE STATE OF MISSISSIPPI

COUNTY OF MADISON

CERTIFICATE

I, Doris Whitehead, Secretary, Antique Motor Vehicle Club, of Canton, Mississippi, Inc., hereby certify that the foregoing instrument is a copy of the Resolution adopted at a special meeting of the members of the Club on the 8th day of February, 1976, the original thereof now appearing as a part of the minutes of said meeting and in my custody.

This, the 14th day of March, 1976.

Doris Whitehead

DORIS WHITEHEAD, SECRETARY

ARTICLES OF INCORPORATION

BOOK 225 PAGE 54

OF

ANTIQUE MOTOR VEHICLE CLUB

OF

CANTON, MISSISSIPPI, INC.

ONE. The corporate title of said company is:

ANTIQUE MOTOR VEHICLE CLUB, OF CANTON, MISSISSIPPI,INC.

TWO. The name of the incorporators are:

EDWARD E. WHITEHEAD, 4105 Meadowlane Drive,

Jackson, Mississippi

JESSIE PRIMER, JR., 569 N. Owens Street,

Canton, Mississippi

C. E. YOUNG, 531 N. Owens Street

Canton, Mississippi

CARL WHITTINGTON, RFD, Hwy. 16 East, Canton, Mississippi

All of the above incorporators are adult resident citizens of Mississippi.

THREE: The domicile is at 4105 Meadowlane Drive,

Jackson, Mississippi

FOUR: The corporation shall be a non-profit corporation for civic and fraternal benefits of its members. There shall be no shares of stock issued to members.

FIVE: The period of existence for this corporation shall be perpetual.

SIX: The general purpose for which this corporation is created is for this club to be incorporated as a non-profit corporation for the uniting in a central organization all owners of antique motor vehicles 25 years or older who are interested in restoring and maintaing the vehicle in a manner to attract prestige and respect within the community and to serve as a medium of exchange of ideas, information and parts as to aid them in their efforts to restore and preserve the vehicle in its original likeness, whether for land, water, or air; to buy, own, lease or otherwise acquire title to personal or real property, and to sell, let, hypothecate or other-

wise dispose of the same as may be necessary, desirable, or useful in the conduct of its business as a non-profit corporation; to borrow money with or without security and to contract with individuals, agencies, or other corporations as may be necessary to meet the purposes herein stated.. Also, to do any and all things reasonably necessary to accomplish the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, either alone or in connection with other firms, individuals, organizations or corporations, as principal, agent or otherwise.

SEVEN: 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 its officers, shall make loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Edward E. Whitehead

Jerry L. Davis Jr.

R. E. Young

Earl Whittington

INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Madison

This day personally appeared before me, the undersigned authority, Edward E. Whitehead, one of the incorporators of the corporation known as the Antique Motor Vehicle Club, of Canton, Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of March, 1976.

H. A. Jones
NOTARY PUBLIC

H. A. JONES MADISON COUNTY MISS NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires March 4, 1980

THE STATE OF MISSISSIPPI
COUNTY OF Madison

This day personally appeared before me, the undersigned authority, Jessie Primer, Jr., one of the incorporators of the corporation known as the Antique Motor Vehicle Club, of Canton, Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of March, 1976.

H. A. Jones
NOTARY PUBLIC

H. A. JONES MADISON COUNTY MISS NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires March 4, 1980

THE STATE OF MISSISSIPPI
COUNTY OF Madison

This day personally appeared before me, the undersigned authority, C. E. Young, one of the incorporators of the corporation known as the Antique Motor Vehicle Club, of Canton, Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of March, 1976.

H. A. Jones
NOTARY PUBLIC

H. A. JONES MADISON COUNTY MISS NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires March 4, 1980

BOOK 225 PAGE 57

THE STATE OF MISSISSIPPI

COUNTY OF Madison

This day personally appeared before me, the undersigned authority, Carl Whittington, one of the incorporators of the corporation known as the Antique Motor Vehicle Club, of Canton, Mississippi, Inc., who acknowledged that he signed executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of March, 1976.

H. A. Jones

NOTARY PUBLIC

H. A. JONES, MADISON COUNTY, MISS. NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires March 4, 1980

Received at the office of the Secretary of State this the 5th day of April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner

SECRETARY OF STATE

JACKSON, MISS. April 6, 1976

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

A. F. Summer

ATTORNEY GENERAL

BY George H. Swindoll

ASSISTANT ATTORNEY GENERAL

BOOK 225 PAGE 58

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LOWER WOODVILLE ROAD CIVIC & IMPROVEMENT LEAGUE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF LOWER WOODVILLE ROAD CIVIC & IMPROVEMENT LEAGUE

BE IT RESOLVED by the members of the Lower Woodville Road Civic & Improvement League, an unincorporated association of individuals, that it is to the best interest of this association that it be forthwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto, and that at a meeting of the association on the 27th day of February, 1976, at which meeting there were present more than 20% of the members in good standing of this association, and that Albert Dobbins, Jr., Mrs. Dorothy Jean McCraney and Mrs. Juanita G. Jones be and they are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named the Lower Woodville Road Civic & Improvement League, INC. and that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, the undersigned Secretary of the Lower Woodville Road Civic & Improvement League, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 27th day of February, 1976, at Route 3, Box 54-M, Natchez, Mississippi, in Adams County, at which a majority of the members were present and said meeting was duly and properly called and held.

WITNESS my signature on this the 30th day of March, 1976.

Mrs. Virginia Rounds

MRS. VIRGINIA ROUNDS, SECRETARY

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

BOOK 225 PAGE 61

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: Lower Woodville Road Civic & Improvement League, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Albert Dobbins, Jr.	5 Mazique Lane	Natchez	Mississippi
Mrs. Dorothy Jean McCraney	23 Mazique Lane	Natchez	Mississippi
Mrs. Juanita G. Jones	182 Elbow Lane	Natchez	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Route 3, Box 54-M, Natchez, Mississippi 39120
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

The corporation is a non-profit corporation and no shares of stock are to be issued. This is a fraternal corporation.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose and objective of this corporation shall be the promotion of community development, improvement and welfare, and to engage in recreational activities for the youth, assistance to the aged and assistance to the needy and the handicapped.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Albert Dobbins Jr.
Albert Dobbins, Jr.

Mrs Dorothy Jean McCraney
Mrs. Dorothy Jean McCraney

Mrs. Juanita G. Jones
Mrs. Juanita G. Jones

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of ADAMS

This day personally appeared before me, the undersigned authority Albert Dobbins, Jr. Mrs. Dorothy Jean McCraney and Mrs. Juanita G. Jones

, , ,

incorporators of the corporation known as the Lower Woodville Road Civic & Improvement Club who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 30th day of March, 1976

My commission expires: 1-30-80 Bettie G. Brasfield
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 delivered the above and foregoing charter 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 April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Dick Molpus
Secretary of State

Jackson, Miss., APR. 6, 1976

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

A.F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 63

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ROOSTER CHANNEL JUMPERS, 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 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 64

RESOLUTION OF ROOSTER CHANNEL JUMPERS, An Unincorporated Association, To Incorporate, Designating the incorporators, The name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

Be it resolved by the members of ROOSTER CHANNEL JUMPERS an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that James E. Lewis, Charles R. Dillon, Russel Felder, Willie E. Adams, Herman Odom, George A. Leggins are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named ROOSTER CHANNEL JUMPERS, INC.; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

Certified by:

Secretary Willie E. Adams

Notary Public Ned Robinson Jr

Comm Exp 12-7-1980

BOOK 225 PAGE 65

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

Rooster Channel Jumpers, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
James E. Lewis	2107 Lewis Ave.	Pascagoula, MS.	39567
Charles R. Dillon	2309 Machpelah Rd.	Moss Point, MS.	39563
Russel Felder	2005 Meadow Dr.	Moss Point, MS.	39563
Willie E. Adams	2045 Morning View Dr.	Moss Point, MS.	39563
Herman Odom	1997 Linda Circle	Moss Point, MS.	39563
George A. Leggins	1511 Inez Circle	Moss Point, MS.	39563

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 2113 Alex St. (Street and No.) Pascagoula (City) Mississippi (State) 39567

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

The ROOSTER CHANNEL JUMPERS is a non-profit citizen band radio club and does not and will never buy or sell any shares of stock. Furthermore, this club will comply with the rules and regulations setforth by Section 5310.1 and all revisions thereof.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The objectives and purposes for which this organization was established are hereby declared to be: To stimulate civic interests, to develop better social relationships, to promote unity, fellowship and brotherhood in the community, to give assistance to all members, their families, and any other individuals in distress, to provide recreational activities for members, their families and friends. Also the purpose shall be to buy, sell, lease, erect, or otherwise acquire, lands, club houses and all necessary buildings and appurtenances to further such ends, to hold, maintain and operate same; to sell, lease or dispose thereof and generally to do all things necessary or proper to achieve such ends.

This corporation is a non-profit organization. No part of the net earnings or other assets of this corporation shall be inure to the benefit of any individual or member thereof.

This corporation shall have power to contract; sue and be sued; to make and use a corporate seal and the same to alter and break at pleasure, it shall also have power to acquire, hold, lease or purchase as well as sell, alienate, convey, mortgage or hypthecate property, both real and personal, and in general shall exercise and enjoy all powers incident to a corporation consistent with the objectives and purposes herein expressed and for its proper support.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: James E. Lewis
Charles R. Dillon
Russel Felder
George A. Leggins
Herman Odom
Willie L. Adams

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the _____ day of _____, 19____

_____

STATE OF MISSISSIPPI

County of Jackson

This day personally appeared before me, the undersigned authority James E. Lewis, Charles R. Dillon, Russel Felder, Willie L. Adams, Herman Odom, George A. Leggins, _____, incorporators of the corporation known as the Rooster Channel Jumpers who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 24th day of March, 19 76

Fred Robinson Jr. / Com. Exp. 4-24-1980

Received at the office of the Secretary of State this the 5th day of April A.D., 19 76, 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., APR. 6, 19____

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

A.F. Summer

Attorney General

By George M. Swindoll

Assistant Attorney General

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

BOOK 225 PAGE 67

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TIERRA VERDE AREA HOME OWNERS, 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 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

STATE OF MISSISSIPPI

COUNTY OF JACKSON

BOOK 225 PAGE 63

RESOLUTION

I, ROBERT BONNETT, President of TIERRA VERDE AREA HOME OWNERS ASSOCIATION, an unincorporated non-profit organization, do hereby certify that a duly and regularly called meeting of said organization was held in Pascagoula, Mississippi, on the 19th day of February, 1976, and that the following resolution was unanimously passed by the entire membership of said organization, to-wit:

"BE IT RESOLVED THAT ROBERT BONNETT, ARVIS V. CUMBEST, ROBERT BURRIS, VINCENT BLACKWELL, LEE WALKER, ROBERT CHAMBERLAIN, CHET ALLRED, and L. H. FOUNTAIN (All of whom are adult resident citizens of the State of Mississippi) be, and they are hereby authorized, empowered, and directed to do and to perform any and all acts and things necessary to accomplish the incorporation of TIERRA VERDE AREA HOME OWNERS ASSOCIATION, as a non-profit no share corporation, including, but not limited to making application for a corporate charter, conformable with the laws made and provided in such cases. The name of the corporation shall be TIERRA VERDE AREA HOME OWNERS, INC. The said eight (8) incorporators are specifically instructed to proceed in all things in such a manner that said corporation will be fully tax exempt under all State and Federal laws."

WITNESS MY SIGNATURE, THIS THE 30th DAY OF MARCH, A.D., 1976.

Robert Bonnett

ROBERT BONNETT, President of
TIERRA VERDE AREA HOME OWNERS
ASSOCIATION, an unincorporated
association

STATE OF MISSISSIPPI

COUNTY OF JACKSON

BOOK 225 PAGE 69

I, MRS. LLOYD J. COMPTON, Secretary of TIERRA VERDE AREA HOME OWNERS ASSOCIATION, an unincorporated association, do hereby certify that the foregoing Resolution is a true and exact copy of the resolution passed at a regular meeting of the said unincorporated corporation held on the 19th day of February, 1976, at which time a quorum was present and voted in favor of said resolution as stated, and the same is in full force and effect.

WITNESS MY SIGNATURE, THIS THE 30th DAY OF March, A.D., 1976.

Mrs. Lloyd J. Compton

MRS. LLOYD J. COMPTON, Secretary of TIERRA VERDE AREA HOME OWNERS ASSOCIATION, an unincorporated association

STATE OF MISSISSIPPI

COUNTY OF JACKSON

BOOK 225 PAGE 70

THE CHARTER OF INCORPORATION

OF

TIERRA VERDE AREA HOME OWNERS, INC.

1. The Corporate title of said company is:

TIERRA VERDE AREA HOME OWNERS, INC.

2. The names of the Incorporators are:

ROBERT BONNETT
1111 Del Norte Circle
Pascagoula, Mississippi 39567

ARVIS V. CUMBEST
1102 Del Norte Circle
Pascagoula, Mississippi 39567

ROBERT BURRIS
1121 Del Norte Circle
Pascagoula, Mississippi 39567

VINCENT BLACKWELL
3703 Verde Avenue
Pascagoula, Mississippi 39567

LEE WALKER
1024 Del Norte Circle
Pascagoula, Mississippi 39567

ROBERT CHAMBERLAIN
1122 Del Norte Circle
Pascagoula, Mississippi 39567

CHET ALLRED
3606 Verde Avenue
Pascagoula, Mississippi 39567

L. H. FOUNTAIN
1116 Del Norte Circle
Pascagoula, Mississippi 39567

All of said Incorporators are adult resident citizens of Mississippi. A certified copy of a resolution of the TIERRA VERDE AREA HOME OWNERS ASSOCIATION is attached hereto and made a part hereof. Said Resolution authorizes, directs, and empowers said Incorporators to make application for grant of the Charter of Incorporation of TIERRA VERDE AREA HOME OWNERS, INC.

3. The domicile is in Pascagoula, Mississippi, and whose mailing address is 1122 Del Norte Circle, Pascagoula, Mississippi, 39567.

4. The Corporation is a non-profit corporation. No shares of stock shall be issued. Said Corporation is organized and is to function exclusively for civic improvement and to promote educational advancement, cultural elevation and to improve the general development, safety, and welfare of the City of Pascagoula, Mississippi.

5. Period of existance shall be perpetual.

6. The purposes and objectives for which the corporation is created, not contrary to law, are as follows:

a. To form and operate TIERRA VERDE AREA HOME OWNERS, INC. for the benefit of its members and Jackson County.

b. To solicit and influence all property owners to maintain their properties in the best possible manner and to beautify and improve the County generally.

c. To seek improved services for the residents such as fire and police protection, garbage and trash removal, sewage disposal, street cleaning and maintenance, water service and purification, electric power service, storm drainage, and other services for sanitation and beautification.

d. To represent the property owners before any agency, State or otherwise, to work for and secure proper zoning, and to work generally for the civic improvement of the City of Pascagoula, Mississippi.

e. To levy assessments on special projects, collect dues for annual and other budgets, as provided by the membership for its function and proper operation.

f. To acquire, own, operate, maintain, improve, develop or manage property, equipment of facilities or businesses as an incident to the conduct and furtherance of the affairs and purposes of this non-profit corporation.

g. To solicit, receive, and make gifts and donations of every kind and description in the furtherance of the purposes and aims of this corporation, and for public welfare, charitable, scientific, or educational purposes, as approved by the membership.

h. To purchase, lease, or otherwise acquire, improve, develop, hold and use real estate and personal property as an incident to the conduct and in furtherance of the affairs of this non-profit corporation and to lease, mortgage, pledge, encumber and convey said property in such a manner and upon such terms as may appear best to the interests of the non-profit corporation.

i. To borrow from any source money, goods, services, or property, with limitation restrictions as approved by the membership.

j. To establish reserves and to invest the funds thereof in savings, stocks, bonds, and other property as the membership may deem necessary.

k. To lend money for its non-profit corporate purposes and take and hold real and personal property as security for the payment of funds so loaned.

l. To purchase liability insurance for the purpose of protecting the corporate assets against any and all claims where ex contractu or ex delicto.

m. To elect or appoint officers and agents of the corporation, define their duties and fix their compensation as approved by the membership.

n. To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the non-profit corporation.

o. Cease its corporate activities and surrender its corporate franchise, as approved by the membership.

p. To have and exercise all powers necessary or convenient to affect any or all of the purposes for which the non-profit corporation is organized.

7. This non-profit 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 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. Expulsion shall be the only remedy for nonpayment of dues.

WITNESS OUR SIGNATURES, THIS THE 30th DAY OF March, A.D., 1976.

ROBERT BONNETT, Incorporator & Member

ARVIS V. CUMBEST, Incorporator & Member

ROBERT BURRIS, Incorporator & Member

VINCENT BLACKWELL, Incorporator & Member

LEE WALKER, Incorporator & Member

ROBERT CHAMBERLAIN, Incorporator & Member

CHET ALLRED, Incorporator & Member

L. H. FOUNTAIN, Incorporator & Member

STATE OF MISSISSIPPI

COUNTY OF JACKSON

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, ROBERT BONNETT, ARVIS V. CUMBEST, ROBERT BURRIS, VINCENT BLACKWELL, LEE WALKER, ROBERT CHAMBERLAIN, CHET ALLRED, and L. H. FOUNTAIN, the Incorporators of the Non-Profit corporation known as TIERRA VERDE AREA HOME OWNERS, INC., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their

act and deed on this the 30th day of March, A.D., 1976.

Rosemary Howard
NOTARY PUBLIC

MY COMMISSION EXPIRES:

9-7-76

RECEIVED AT THE OFFICE OF THE SECRETARY OF STATE, THIS THE 5th DAY OF April, A.D., 1976, together with the sum of $20.00, deposited to cover the recording fee and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi

April 6, 1976

I have examined this application for a 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.

A. F. Summer
ATTORNEY GENERAL

George M. Swingle
BY: ASSISTANT ATTORNEY GENERAL

BOOK 225 PAGE 75

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

PANOLA HUMANE SOCIETY

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 76

RESOLUTION of Panola Humane Society, an unincorporated association, to incorporate, designating the incorporators, the name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

BE IT RESOLVED by the members of Panola Humane Society, an unincorporated association of individuals, that it is to the best interest of this association that it be forthwith incorporated as a non-profit corporation under the law of the State of Mississippi applicable thereto and that Mrs. Boyce Keating, Mrs. Loree Tucker, and Col. Donovan Bowe are elected, appointed, designated and authorized to act as incorporators in applying for a Charter of this association to be named Panola Humane Society; that they are fully empowered to do so and perform any and all other acts necessary to secure said Charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Loree L. Tucker, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting thereof held on the 3rd day of March, 1976, at Batesville, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS my signature this the 19th day of March, 1976.

Loree L. Tucker
SECRETARY

BOOK 225 PAGE 77

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

Panola Humane Society

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Mrs. Boyce Keating	204 Brooks	Batesville	MS
Mrs. Loree Tucker	116 Panola Avenue	Batesville	MS
Col. Donovan Bowe	Highway 315	Batesville	MS

All incorporaters are adult resident citizens of the State of Mississippi.

3. The domicile is at Rt. 4, Box 150B (Street and No.) Batesville, (City) MS (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This is a Non-Profit Corporation and no shares of stock will be issued.

This Corporation is a Civic Improvement Society

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The objects of this Society are: to provide effective means for the prevention of cruelty to animals; to secure the enforcement of all laws which are now or may hereafter be enacted for the protection of animals; to effect by lawful means the arrest, conviction, and punishment of all persons violating such laws; to develop, provide, and maintain measures for promoting the welfare of animals and the prevention of unnecessary sickness and suffering, including the organization, equipment, and maintainance of an animal shelter where care and treatment for animals will be provided; to promote measures for developing general or special acts of the Legislature to this Society and other acts permitted by law to humane societies, animal protective societies and societies for the prevention of cruelty to animals generally; and to carry out all activities connected with or incident to the matters mentioned above.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Mrs Betty C. Keating
Mrs. Loree Tucker
Donovan Boone

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of PANOLA }

This day personally appeared before me, the undersigned authority Mrs. Boyce Keating, Mrs. Loree Tucker, Col. Donovan Boone, incorporators of the corporation known as the Panola Humane Society who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 9 day of March, 1976

My Commission Expires Aug. 4, 1979

Loretta Neff, 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 delivered the above and foregoing charter 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 April A.D., 1976, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., APR. 5, 1976

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

A. F. Summer
Attorney General

By George H. Swindoll
Assistant Attorney General

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

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

A. D., 19 76, 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.,

APR. 5, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Irving III
Assistant Attorney General.

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BOOK 225 PAGE 81

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TENNESSEE-TOMBIGBEE CONSTRUCTION ASSISTANCE CENTER, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF Tennessee-Tombigbee Construction Assistance Center, Inc., An Unincorporated Association, To Incorporate, Designating the incorporators. The name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

Be it resolved by the members of Tennessee-Tombigbee Construction Assistance Center, Inc., an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that Dr. E. J. Stringer, Mr. R. L. Bolden, and Dr. Sarah Harper are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Tennessee-Tombigbee Construction Assistance Center, Inc.; that they are fully empowered to so so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Dr. Sarah Harper, Ph. D., do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the 6th day of April, 1976, at the office of MEDC/Tenn-Tom Division at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 6th day of April, 1976.

Secretary Sarah M. Harper, Ph.D., R.D.

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

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

THE CHARTER OF INCORPORATION OF

TENNESSEE-TOMBIGBEE CONSTRUCTION ASSISTANCE CENTER, INC.

1. The corporation title of said company is: TENNESSEE-TOMBIGBEE CONSTRUCTION ASSISTANCE CENTER, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Dr. E. J. Stringer	114½ South 4th Street	Columbus	MS
Mr. R. L. Bolden	State Capitol Building	Jackson	MS
Mr. Bruce Hanson	P. O. Box 1428	Columbus	MS
Mr. Cornelius Turner	3100 Lynch Street	Jackson	MS
Dr. Sarah Harper	900 South 5th Avenue	Columbus	MS

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 605 No. 2nd Avenue, Columbus MS
(Street and No.) (City) (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)**

The Tennessee-Tombigbee Construction Assistance Center is a non-profit organization. No shares of stock shall be issued. The organization is for civic improvement.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

1. Increasing the number of minority-owned and/or disadvantaged construction companies working in and around the site of the Tennessee-Tombigbee Waterway project.

2. Providing management services and technical assistance to upgrade the construction contractor marketing and performance skills among minority-owned and/or disadvantaged contractors.

3. Provide training to minority-owned and disadvantaged construction contractors in the areas of cost estimating, bidding, and construction management.

4. Improve opportunities for socially and economically disadvantaged persons to own and operate successful businesses in accordance with Executive Order 11625.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Dr. E. J. Stringer
Sarah M. Harper, Ph.D., R.D.
R. L. Bolden

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of LOWNDES

This day personally appeared before me, the undersigned authority Dr. E. J. Stringer Mr. R. L. Bolden, Dr. Sarah Harper, incorporators of the corporation known as the Tennessee-Tombigbee Construction Assistance Center, Inc. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 8th day of April, 1976

[signature]

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[signature]
Secretary of State

Jackson, Miss., APR. 8, 1976

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

A. F. Summer
Attorney General

By George M. Sinnett
Assistant Attorney General

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

BOOK 225 PAGE 85

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

CONSOLIDATED AMERICAN LIFE INSURANCE COMPANY

was pursuant to the provisions of the laws of Mississippi recorded in the Records of Incorporations in this office, in PHOTOSTAT BOOK, NUMBER TWO HUNDRED TWENTY FIVE, PAGES 85 - 88.

SECRETARY OF STATE * OFFICIAL * STATE OF MISSISSIPPI

Given under my hand and Seal of office hereunto affixed, this 9th day of April, 1976

Heber Ladner

SECRETARY OF STATE

(TO BE EXECUTED IN DUPLICATE)

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

CONSOLIDATED AMERICAN LIFE INSURANCE COMPANY

Pursuant to the provisions of Section 61 of the Mississippi Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of this corporation is CONSOLIDATED AMERICAN LIFE INSURANCE COMPANY

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on April 10, 19 75, in the manner prescribed by the Mississippi Business Corporation Act:

(Insert Amendment)

BE IT RESOLVED, that the Articles of Association of this Corporation, as amended, be amended so that Article IV (1) be amended to read as follows:

"THE authorized capital of the Corporation shall be the sum of Three Million Dollars ($3,000,000.00), consisting of Three Million (3,000,000) shares of common stock, all of the same class, and of the par value of One Dollar ($1.00) per share."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 825,920; and the number of shares entitled to vote thereon was 461,657.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	(Note 1)	Number of Shares

FIFTH: The number of shares voted for such amendment was 460,497; and the number of shares voted against such amendment was 1,160.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class	(Note 1)	Number of Shares Voted For	Against

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (Note 2)

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital (expressed in dollars) as changed by such amendment, are as follows: (Note 2)

The capital is increased from $1,000,000.00 to $3,000,000.00, and the number of authorized shares is increased from one million to three million.

Dated December 31, 1975

CONSOLIDATED AMERICAN LIFE INSURANCE COMPANY
(Exact Corporate Title)

By _____
George B. Pickett
Its President

By _____
Jack R. Gibson
Its Secretary

Notes: 1. If inapplicable, insert "None".
2. If inapplicable, insert "No Change".

STATE OF MISSISSIPPI }
COUNTY OF HINDS } SS.

I, Judith Ann Taylor, a notary public, do hereby certify that on this 31 day of December, 1975, personally appeared before me GEORGE B. PICKETT and JACK R. GIBSON, who, being by me first duly sworn, declared that he they are is the President and Secretary, respectively, of CONSOLIDATED AMERICAN LIFE INSURANCE COMPANY, that he executed the foregoing document as such officers of the corporation, and that the statements therein contained are true.

JUDITH ANN TAYLOR NOTARY PUBLIC

_____
Notary Public

My commission expires 3-15-79
(NOTARIAL SEAL)

Wesley D Box
April 7, 1976

C-10

BOOK 225 PAGE 89

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE NAVIGATORS

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

DEPARTMENT OF JUSTICE
Office of the Attorney General
JACKSON, MISSISSIPPI 39205

A. F. SUMMER
ATTORNEY GENERAL

GEORGE M. SWINDOLL
ASSISTANT ATTORNEY GENERAL

April 9, 1976

BOOK 225 PAGE 90

Mr. Herman Glazier
Executive Assistant
to the Governor
New Capitol Building
Jackson, Mississippi 39205

Re: Application for domestication of
The Navigators

Dear Mr. Glazier:

In accordance with your request of April 6, 1976, regarding the above captioned foreign corporation, I have examined the documents enclosed herewith and find nothing in said charter or articles of incorporation or association that is violative of the Constitution or the Laws of this State.

It is understood, of course, that upon domestication of said corporation, it shall, regardless of any provisions of its charter or the laws of the state of its creation, become subject to all the relevant laws of the State of Mississippi and particularly, the last sentence of Section 79-1-23, Mississippi Code of 1972.

I am returning to you herewith your entire file in this matter.

Sincerely,

George M. Swindoll

George M. Swindoll
Assistant Attorney General

GMS:va

Enclosures

NAVIGATORS

To know Christ and to make Him known

March 10, 1976

BOOK 225 PAGE 91

Office of the Governor
State of Mississippi
The Capitol
Jackson, Mississippi

Dear Sir

Enclosed is a Resolution Designating Mississippi Agent for the registration of The Navigators, a nonprofit foreign organization, in the State of Mississippi.

Also enclosed is the required certified Articles of Incorporation and our check for $25.

Cordially

Yvonne Anderson

(Miss) Yvonne Anderson
Asst. Corporation Secretary

Enclosures

International Headquarters
Post Office Box 1659
Colorado Springs CO 80901
303/634-2861

BOOK 225 PAGE 92

CERTIFIED COPY OF
RESOLUTION DESIGNATING
MISSISSIPPI AGENT

THIS IS TO CERTIFY, That at a meeting of the Executive Committee of the Board of Directors of The Navigators properly convened and held on the 10th day of March, 1976, the following resolution was duly adopted:

"RESOLVED, That Mr. Craig Van Gelder, 456 Magnolia Road of Jackson, Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in the State of Mississippi upon whom service of process against this Corporation may be had in the event of any suit against this Corporation in said State; and that all prior designations and appointments of resident agent be and the same are hereby revoked."

WITNESS my signature, and the Seal of said Company, at Colorado Springs, Colorado this 10th day of March A.D., 1976.

(SEAL)

Yvonne C. Anderson
Assistant Secretary

ACCEPTANCE BY AGENT

The undersigned hereby accepts the above designation and appointment as resident agent for service of process.

Date at Jackson, Mississippi, this the 31 day of March 1976.

Craig Van Gelder

CERTIFIED COPY OF
RESOLUTION DESIGNATING
MISSISSIPPI AGENT

BOOK 225 PAGE 93

THIS IS TO CERTIFY, That at a meeting of the Executive Committee of the Board of Directors of The Navigators properly convened and held on the 10th day of March, 1976, the following resolution was duly adopted:

"RESOLVED, That Mr. Craig Van Gelder, 456 Magnolia Road of Jackson, Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in the State of Mississippi upon whom service of process against this Corporation may be had in the event of any suit against this Corporation in said State; and that all prior designations and appointments of resident agent be and the same are hereby revoked."

WITNESS my signature, and the Seal of said Company, at Colorado Springs, Colorado this 10th day of March A.D., 1976.

(SEAL)

Yvonne C. Anderson
Assistant Secretary

ACCEPTANCE BY AGENT

The undersigned hereby accepts the above designation and appointment as resident agent for service of process.

Date at Jackson, Mississippi, this the 31 day of March 1976.

Craig Van Gelder

BOOK 225 PAGE 94

STATE OF COLORADO

DEPARTMENT OF STATE

UNITED STATES OF AMERICA,
STATE OF COLORADO. } ss.

CERTIFICATE.

I, MARY ESTILL BUCHANAN, Secretary of State of the State of Colorado, do hereby certify that the annexed is a true copy of Articles of Amendment to the Articles of Incorporation of

THE NAVIGATORS
(a non-profit corporation)

filed in this office on the Twelfth day of January A. D. 1976 and admitted to record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Colorado, at the City of Denver, this ---Fifth--- day of ----March---- A. D. 1976

Mary Estill Buchanan
SECRETARY OF STATE

Form D2 NP

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

BOOK 225 PAGE 95

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RECEIVED

JAN 12 9:57 AM '76

DEPARTMENT OF STATE
STATE OF COLORADO

FILED

1810

12 JAN '76

STATE DEPT. OF STATE

MICRO-FILED

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is The Navigators

SECOND: The following amendment of the Articles of Incorporation was adopted on the 13th day of December 19 75, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

X a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

_____ such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

_____ there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

THIRD: Article X is amended to read as follows:

The corporation shall have a Board of Directors consisting of not less than five (5) persons. The Directors may increase or decrease the number of Directors by amending the Certificate of Incorporation by a majority vote.

The names and addresses of the Directors of this corporation who will manage this corporation are:

Lorne C. Sanny, 1018 Panorama Drive, Colorado Springs, Colorado
R. D. Sargent, 906 Delft Drive, Colorado Springs, Colorado
James W. Downing, 618 Pioneer Lane, Colorado Springs, Colorado
Douglas C. Sparks, 98 Westbury Road, New Malden, Surrey, England
Lila Trotman, 1919 Berkshire Lane, Colorado Springs, Colorado
Philip Gray, 4344 Whitfield Avenue, Fort Worth, Texas
Robert Hage, 540 Mesa Way, Long Beach, California
Daniel Piatt, 1821 Concord, Denton, Texas
Robert D. Foster, Route 2, Sedalia, Colorado

The Board of Directors shall have control and management of the affairs and funds of the corporation. The corporation, through its Board of Directors, in addition to its other inherent powers and without limiting its other powers in any way, may receive donations and gifts of all kinds whatsoever, buy, borrow money, trade, lease, rent, pledge, convey, and own all types of real and personal property as the Board may determine to be for the best interest of the corporation and on such terms as it desires.

The Board of Directors of this corporation shall have the power to make and adopt such by-laws as it desires in accordance with the statutes and to change them as it may provide therein and in accordance with the statutes. Meetings of the Board of Directors, including the original meeting, shall be held as set forth in the by-laws and may be held both inside the State of Colorado and outside the State of Colorado, as may be ordered or approved by the Board of Directors. The Board of Directors may waive notice of any meeting and any and all matters coming before the Board of Directors may be passed and shall be binding when such action is taken by a majority of the Directors.

The term of Directors shall be three (3) years. The first Board of Directors shall be elected by the organizers of this corporation and thereafter such Directors shall be elected by the members of the Board of Directors either before or after their terms expire and in the event the Board of Directors fails to hold an election at the time designated therefor, the Directors previously elected or appointed by the articles shall continue in office until their successors are elected and qualified. The majority of the Directors shall have the power to elect and to remove Directors from office and shall have the power to remove any officer.

FOURTH: Article XII is amended to read as follows:

The Directors at their first meeting shall adopt by-laws which with this certificate of incorporation shall govern the operation of the corporation. The by-laws may

be amended at the annual meeting or any meeting called for that purpose by a majority vote of the directors attending such meeting.

The corporation shall not have members.

BOOK 225 PAGE 96

RECORDED 1810
ROLL 309 PAGE

The Navigators

Lorne C. Sanny
Its President

Gerald D. Bridges
Its Secretary/Treasurer

STATE OF Colorado
COUNTY OF El Paso ss.

The foregoing instrument was acknowledged before me this 8th day of January 19 76, by Lorne C. Sanny, President, and Gerald D. Bridges, Secretary/Treasurer of The Navigators
(insert names of the officers, as signed above, titles, and name of the corporation)

In witness whereof I have hereunto set my hand and seal.

My commission expires October 8, 1978

Mildred E. Hopkins
Mildred E. Hopkins Notary Public

Note: Fee $5.00

Submit the original typed & first carbon copy, or two xerox copies both having original signatures & acknowledgments

If this is a change of name amendment the name to be typed in FIRST and the acknowledgment will be the corporate name before this amendment is filed.

This form is not acceptable with ATTACHMENTS or TYPING ON REVERSE SIDE. If there is not adequate space, Form D2 may be used as a pattern or guide. Please use legal or letter size typing paper. Type on one side only.

STATE OF COLORADO

DEPARTMENT OF STATE

BOOK 225 PAGE 97

UNITED STATES OF AMERICA,
STATE OF COLORADO. } ss.

CERTIFICATE.

I, MARY ESTILL BUCHANAN, Secretary of State of the State of Colorado, do hereby certify that the annexed is a true copy of Restated Articles of Incorporation of

THE NAVIGATORS

filed in this office on the Eighteenth day of August, A. D. 1972 and admitted to record.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of the State of Colorado, at the City of Denver, this ----Fourth----- day of -----February--- A. D. 1976

Mary Estill Buchanan
SECRETARY OF STATE

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845

STATE OF COLORADO

[redacted] SECRETARY OF [redacted]

UNITED STATES OF AMERICA, STATE OF COLORADO. } ss. **CERTIFICATE.**

I, Byron A. Anderson, Secretary of State of the State of Colorado, do hereby certify that

duplicate originals of Restated Articles of Incorporation, duly signed and verified pursuant to the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this Restated Certificate of Incorporation of

THE BENEDICTORS

and attaches hereto a duplicate original of the Restated Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Colorado, at the City of Denver this [redacted] day of [redacted]

Byron A. Anderson

By Jeremiah J. Brown

3204 225 PAGE 99

RESTATED ARTICLES OF INCORPORATION

of

THE NAVIGATORS

The following Restated Articles of Incorporation were adopted at a meeting of the Board of Directors upon receiving an affirmative vote of a majority of the directors in office:

ARTICLE I

The name of this corporation shall be The Navigators.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The purposes and objects for which this corporation is formed are: To own, operate and maintain real and personal property for charitable and religious purposes other than for pecuniary profit; to provide for educational Bible work and religious work; to dispense the gospel as found in the Bible by any and all means of whatsoever character, including but not limited to preaching, pamphlets, publications, newspapers, books, radio broadcasting, television, telephone, wireless, conducting schools, classes, institutes, clinics, lectures, encampments, conferences, [illegible] work, preaching, conducting services, personal work, by word of mouth, by motion picture films of all types and all other [illegible] religious means of whatsoever character.

This corporation may own, lease, rent and mortgage or otherwise borrow on or pledge such real and personal property as it deems necessary to carry on its lawful purposes; and may dispose of such property whenever it is no longer deemed necessary for its lawful purposes. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

ARTICLE IV

The date of the initial incorporation of the corporation was the 3rd day of July, A.D. 1956. The original incorporators were:

Lorne C. Sanny, 1018 Panorama Drive, Colorado Springs, Colorado
Rod D. Sargent, 906 Delft Drive, Colorado Springs, Colorado
Lila Trotman, 1919 Berkshire Lane, Colorado Springs, Colorado

ARTICLE V

The current registered office of the corporation is 3820 North Union Colorado Springs, El Paso County, Colorado 80904, and the name of its registered agent at such address is Lorne C. Sanny.

ARTICLE VI

This corporation shall not have any capital stock and no stockholders and at this time of its organization has no assets but expects to acquire assets of various kinds including land, by gifts, donations, purchases and other lawful methods.

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ARTICLE VII

The location of the principal office of this corporation shall be in El Paso County, Colorado, City of Colorado Springs.

ARTICLE VIII

This corporation shall not engage in carrying on propaganda or otherwise attempting to influence legislation.

ARTICLE IX

This corporation is formed exclusively for charitable and religious purposes for other than pecuniary profit, and no part of the net earnings or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private individual, but such limitation shall not forbid the payment of reasonable salaries or actual expenses of directors, officers or members for corporate purposes when authorized by the corporation. All income of this corporation shall be used exclusively to promote the objects of the corporation as hereinabove stated.

ARTICLE X

The corporation shall have a Board of Directors consisting of not less than five (5) persons. The Directors may increase or decrease the number of Directors by amending the Certificate of Incorporation by a majority vote.

The names and addresses of the Directors of this corporation who will manage this corporation

are:

Lorne C. Sanny, 1018 Panorama Drive, Colorado Springs, Colorado
R. D. Sargent, 906 Delft Drive, Colorado Springs, Colorado

James W. Downing, 1919 [illegible] Lane, Colorado Springs, Colorado
Douglas C. Sparks, 98 Worcester Road, New Malden, Surrey, England
Lila Trotman, 1919 Berkshire Lane, Colorado Springs, Colorado
Philip Gray, 4344 Whitfield, Fort Worth, Texas

Robert Hage, 540 Mesa Way, Long Beach, California

Daniel Piatt, 1821 Concord, Denton, Texas

Robert D. Foster, Route 2, Sedalia, Colorado

The Board of Directors shall have control and management of the affairs and funds of the corporation. The corporation, through its Board of Directors, in addition to its other inherent powers and without limiting its other powers in any way, may [illegible] donations and gifts of all kinds whatsoever, buy, borrow money, trade, lease, rent, pledge, convey, and own all types of real and personal property as the Board may determine to be for the best interest of the corporation and on such terms as it desires.

The Board of Directors of this corporation shall have the power to make and adopt such by-laws as it desires in accordance with the statutes and to change them as it may provide [illegible] accordance with the statutes. Meetings of the Board of Directors, including the original meeting, shall be held as may be provided by the by-laws and may be held both inside the State of Colorado and outside the State of Colorado, as may be ordered or approved by the Board of Directors. The Board of Directors may waive notice of any meeting and any and all matters coming before the Board of Directors may be passed and shall be binding when such action is taken by a majority of the Directors.

The [illegible] The first Board of Directors [illegible] the [illegible] of this corporation [illegible] elected by the members [illegible] before or after their terms expire and [illegible] Board of Directors fails to hold an election at the time designated therefor, the Directors previously elected or appointed by the articles shall continue in office until their successors are elected and qualified. The majority of the Directors shall have the power to elect and to remove Directors from office and shall have the power to remove any officer, except the President cannot be removed from the Board of Directors or from his office during his term. Meetings of the Board of Directors shall be called by the President of the corporation and in his absence, or if he is unable to act, then by the Vice President. The Directors shall elect a President, Vice President, Secretary and Treasurer, and may elect an Assistant Secretary and Assistant Treasurer, Attorney and such other officers as they desire, and, one person may hold any one or more of said offices. The President must be a member of the Board of Directors but it is not necessary for the other officers to be such members. The Directors may appoint and grant revocable powers to executive or other committees as it [illegible] to assist with corporate affairs. In the event of any vacancy [illegible] Board of Directors, the Board of Directors shall elect a member to fill such vacancy.

ARTICLE XI

No real or personal property or other facilities which this corporation may acquire, own, operate or maintain shall be

used for personal, private gain or for selfish considerations of any trustee, officer, Director or member of this corporation. Reasonable use of such real or personal property or other facilities may be made by an authorized trustee officer, Director or member of this corporation in accordance with the charter and by-laws of this corporation, if he is leading, engaging, or participating in activities and purposes for which the corporation is formed or if the services of any such trustee, officer, Director, or member are reasonably necessary in the management of such real or personal property or other facilities, and such use shall not be construed to be for personal, private or selfish considerations.

ARTICLE XII

The Directors at their first meeting shall adopt by-laws which, with this certificate of incorporation, shall govern the operations of the corporation. The by-laws may be amended at the annual meeting, or any meeting called for that purpose, by a majority vote of the Directors attending such meeting.

The voting members of the corporation shall consist of the Directors above named and their successors in office. The Board of Directors shall provide in the by-laws, or by amendment thereto, for the admission of other members and shall provide the qualifications for membership of such other members as voting Directors. Members other than those elected as Directors shall have no voting rights.

ARTICLE XIII

The property of this corporation is irrevocably dedicated to charitable and religious purposes. Upon the dissolution or wi

up of the corporation its [illegible] applied to payment of all debts and liabilities of this corporation and all remaining assets shall be distributed to one or more non-profit corporations, each of which is organized and operated exclusively for charitable and religious purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV

These restated Articles of Incorporation correctly set forth the provision of the Articles of Incorporation as theretofore amended and they have been duly adopted as required by law and they supersede the original Articles of Incorporation and all amendments thereto.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day of August 1972.

Lerne C. Sanny
President

Gerald Bridges
Secretary

ATTEST:

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

Lerne C. Sanny, President, and Gerald Bridges, Secretary this date appeared before the undersigned Notary Public and acknowledged that they executed the above Restated Articles of Incorporation as their free and voluntary acts and deeds and for the uses and purposes therein set forth.

Witness my hand and notarial seal this 15th day of August, 1972. My Commission expires: _____

Notary Public

BOOK 225 PAGE 106

BC. Form A

813

246439

RELATED
ARTICLES OF INCORPORATION

THE NAVIGATORS

DOMESTIC
NOT FOR PROFIT

Filed in the office of the Secretary of State, of the State of Colorado, on the

18th day of August A.D. 1972

BYRON A. ANDERSON
Secretary of State

Filing Clerk Robinson Fees 85.

Old Age Pension Fund

RECORDED 805
ROLL 211 PAGE

BOOK 225 PAGE 107

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LEAVELL WOODS CONGREGATIONAL CHURCH OF GOD, 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 13th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

CBS-2

CHURCH BUILDING & SAVINGS ASSOCIATION

Church Resolution Authorizing Incorporation

BOOK 225 PAGE 108

LEAVELL WOODS CONGREGATIONAL CHURCH OF GOD, INC. Church

120 CEDAR LANE JACKSON, MISS. 39212
Address

WHEREAS, the above named Church, by proper resolution has heretofore named, constituted and appointed JAMES ERRINGTON, RUFUS C. MCCULLOUGH, JAMES WALKER and _____, as its Trustees to manage and hold title to properties and other assets of the Church, and

WHEREAS, the membership of said Church, at a meeting duly called for said purpose, determined, decided and voted by resolution to incorporate said Church and issue building bonds for repairs and new construction through Church Building & Savings Association, and in order to accomplish said purpose, adopted the following resolution, to-wit:

"Be it resolved that the above named Trustees be and they are hereby duly named, constituted and appointed to act for said Church and in its behalf in whatever action may be necessary or desirable to incorporate said Church for religious Purposes; and they are, furthermore, authorized and empowered for and on behalf of the Church to act as incorporators, to enter into written agreements, contracts and covenants with Church Building & Savings Association, and any and all other persons or firms necessary to accomplish the issuance of a bond program to finance repairs and new construction, and to take any and all other steps as may be necessary or advisable to effect a corporation or for the purpose of issuing building bonds for repairs to said Church or for new constuctiron. The named Trustees are, furthermore, authorized and empowered to hypothecate the properties of the Church or its assets, to enter into contracts, to issue bonds, make promissory notes, borrow money, or any other like matters which may be necessary or advisable for new church building construction or repair.

"Be it further resolved that the named Trustees shall continue in office with full authority herein granted until Successor Trustees have been duly and properly elected and qualified.

"Be it further resolved that the Church be bound by this resolution and the acts of its Trustees.

"This resolution adopted by the Church at a meeting duly called for said purpose on this the 28 day of MARCH, 1976."

We, the undersigned Pastor and Secretary or Church Clerk of the above named Church, do hereby each certify that we hold the position opposite our names and further certify that the above and foregoing resolution was duly and properly adopted by the membership of said Church at a meeting called for said purpose on the 28 day of MARCH, 1976. The above resolution appears on the official minutes of said Church.

WITNESS OUR SIGNATURES, this the 28 day of MARCH, 1976.

David Williams
Pastor

Rufus C. McCullough
Secretary (or Clerk)

STATE OF Mississippi

COUNTY OF Hinds

Sworn to and subscribed before me, this the 28 day of March, 1976.

Mary E. Errington
Notary Public

My commission expires: My C...

CHARTER OF INCORPORATION

LEAVELL WOODS CONGREGATIONAL CHURCH OF GOD, INC.

Jackson, Mississippi

I.

The corporate title of said company is LEAVELL WOODS CONGREGATIONAL CHURCH OF GOD, INC.

II.

The names and post office addresses of the incorporators are: James Errington, 1039 Dorgan Street, Jackson, Mississippi; Rufus C. McCullough, 3549 Southland Drive, Jackson, Mississippi; and James Walker, 2845 Carlton Avenue, Jackson, Mississippi. All of the above named incorporators are bona fide, adult, resident citizens of the State of Mississippi.

III.

The domicile of the Corporation is 120 Cedar Lane, Jackson, Mississippi.

IV.

This is a non-profit corporation and no shares of stock shall be issued. This corporation is created and shall operate and act as a religious corporation under the provisions of Section 79-11-1 of Mississippi Code of 1972.

V.

Period of existence shall be perpetual.

VI.

The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably

necessary to accomplish the stated purpose of the association being incorporated. Subject to the foregoing, the purposes and powers of this nonprofit corporation are:

(1) To further by all proper and legal agencies and means the religious and moral instruction and the support of public worship, building of churches and chapels, and the maintenance of all missionary undertakings.

(2) To secure and circulate literature with reference to religious and moral instruction.

(3) To purchase, acquire, own, enlarge, maintain and improve, dismantle and rebuild real and personal property of the corporation; and to receive gifts and devises of such property; to build, construct and maintain buildings and acquire, own, purchase, lease and maintain all appliances, equipment, and other real and personal property, including all other property and facilities reasonably necessary for the accomplishment of the purposes and powers of this corporation.

(4) To collect tithes and offerings from members and the public, to make gifts and appropriations from any and all its resources, from time to time, to carry out the objects and purposes of the corporation, to hypothecate its income and its property of all kinds for the purpose of repairing and maintaining or building of churches or other structures used or maintained for the purposes of this corporation, to generally organize and act as a Congregational Church of God in all respects not contrary to law.

(5) To sell, convey, execute Deeds of Trust upon, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets; including such real and personal property as may be not then needed for the purposes of this corporation, provided, the proceeds from such sales, rental or other disposition thereof shall be applied to the purposes of the corporation.

(6) To borrow money at such rates of interest, not contrary to law, as the corporation may determine, issue its notes, bonds and other obligations therefor and secure the performance or repayment of any of its obligations by Deeds of Trust, or pledge of all, or any of its property, franchises,

and income, including such other instruments as provided by law in order to secure funds with which to construct, operate, extend, add to, maintain and replace the property and operations of this corporation and to reconstruct such property.

(7) To meet and conduct its affairs, provide a place or places therefor, carry on its operations and have offices and exercise the powers granted by this charter in this state and in any other state, district or possession of the United States, if permitted so to do by the laws thereof.

(8) To adopt by-laws of the corporation not inconsistent with this charter or the laws of the State of Mississippi for the control and regulation of the affairs of the corporation; to adopt, make and alter by-laws by a majority vote of the members present at any regular or any special meetings thereof not inconsistent with this charter or with the laws of this state for the administration and regulation of the affairs of the corporation.

(9) To apply for, receive, and administer, either or all, any grants, gifts, donations, devises, bequests of money or other personal or real property or other assistance from any private person, corporation, association or charitable foundation; any such funds or property shall be used for the purposes of this corporation.

(10) To cease its corporate activities and surrender its corporate franchise.

(11) All powers herein provided for shall be exercised only to the extent reasonably necessary to accomplish the purposes for which the corporation is organized.

VII.

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 expulstion 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.

James Errington
James Errington

Rufus C McCullough
Rufus C. McCullough

James Walker
James Walker

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, James Errington, Rufus C. McCullough and James Walker, incorporators of the Corporation known as Leavell Woods Congregational Church of God, Inc., who each acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 7th day of April, 1976.

W B Kirks
Notary Public

My Commission Expires:

My Commission Expires Jan. 26, 1977

Received at the Office of the Secretary of State, this the 9th day of April, 1976, A. D., together with the sum of Twenty Dollars ($20.00) deposited to us as recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Mississippi, April 12, 1976

I have examined this application for a Charter of 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: George M. Swindoll
Assistant Attorney General

BOOK 225 PAGE 114

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

ALABAMA-MISSISSIPPI CONFERENCE ASSOCIATION OF SEVENTH-DAY ADVENTIST

is hereby approved.

In Testimony Whereof, *I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the* 13th day of April A.D., 1976.

Cliff Finch

Governor.

Attest:

Heber Ladner

Secretary of State.

RESOLUTION OF MEMBERS OF ALABAMA-MISSISSIPPI CONFERENCE ASSOCIATION OF SEVENTH-DAY ADVENTISTS ADOPTING AND APPROVING CHARTER AMENDMENT

BE IT RESOLVED that the Charter of Incorporation of Alabama-Mississippi Conference Association of Seventh-Day Adventists, issued September 2, 1932, be and the same is hereby amended in part and supplemented in part to read as follows:

ARTICLE 3

The principal place of business of this Association is Montgomery, Alabama.

ARTICLE 5

The period of existence shall be perpetual, as authorized by Section 79-11-1, Mississippi Code Annotated (1972).

ARTICLE 6

The object of this Association shall be to receive gifts, donations, legacies, and bequests from any source whatsoever; its officers may act as executors and administrators of Wills; to acquire properties by purchase; to equip and operate shcools, churches, and medical institutions; to employ agents in various lines of evangelical work; to dispense by gifts or otherwise from its resources; and to carry on any line of philanthropic work as may be determined by its constituency.

ARTICLE 8

Section 1. All of the corporate powers of the corporation and the management and control of its business, funds and affairs shall be vested in and be exercised by a Board of Trustees which shall consist of not less than five (5) or more than seven (7) persons, who shall be elected at the time of the regular triennial session of the Alabama-Mississippi Conference of Seventh-Day Adventists (unincorporated) and shall hold their office for three years or until their successors shall be elected and appear to enter upon their duties.

Section 2. A majority of the Board shall constitute a quorum for the transaction of business; provided, however, that no measure shall be considered carried unless the majority of the Board shall have voted in favor thereof.

Section 3. The Trustees shall have power to fill any vacancies which may occur in the Board during the interim between the meetings of the membership.

ARTICLE 9

The members of this Association shall be the accredited delegates in attendance at any regular

or called meeting of the Alabama-Mississippi Conference of Seventh-Day Adventists (unincorporated).

ARTICLE 10

The officers of this Association shall be the president, secretary, and treasurer (the two offices last named may be held by the same individual).

Section 1. President: The duties of the president shall be to have general supervision of the business and interest of the Association and to perform such other duties as are incident to his office. He, or one of the other officers designated by him, must preside at all meetings of the Board of Trustees.

Section 2. Secretary: The secretary shall keep a full and true record of all meetings of members and trustees, shall procure and have charge of the seal of the corporation and affix the same in attestation of all instruments executed by the Association when necessary; and shall perform such other duties as the trustees may prescribe.

Section 3. Treasurer: It shall be the duty of the treasurer to receive all funds and disburse them as authorized by the Board of Trustees, and to render such financial statements at regular intervals as may be desired by the Association Constituency or Board of Trustees.

Section 4. Auditor; The auditor of this Association shall be the auditor of the Southern Union Conference, who shall at least once each calendar year examine thoroughly the books of account and make a report to the Board of Trustees annually, and to the delegates in session triennially through its president and treasurer.

Section 5. The president and secretary, or treasurer in the absence of either, shall, in behalf of the corporation, when authorized by the Board of Trustees, sign all mortgages, deeds, powers of attorney, annuity agreements, and all other writing of similar character and import.

ARTICLE 11

Meetings of this Association shall be held triennially, notice of which shall be given within sixty (60) days but not less than two (2) weeks prior to the meeting, in the official organ of the Southern Union Conference, or the Review and Herald. A quorum to conduct the business of the corporation shall consist of not less than ten (10) persons at a duly advertised meeting.

ARTICLE 12

The membership of this Association may make by-laws and amend or repeal at any session thereof, and the scope of such by-laws may embrace all subjects not inconsistent with the Charter of Incorporation as Amended.

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BOOK 225 PAGE 117

ARTICLE 13

The Charter of Incorporation may be amended by a two-thirds vote of the delegates present and voting at any session, provided that if it is proposed to amend the Charter of Incorporation at a special session, notice of the proposed amendment shall be given in the call for such special session.

CERTIFICATE

I, Louis A. Stout, the duly elected and acting Secretary of the Alabama-Mississippi Conference Association of Seventh-Day Adventists, a Mississippi corporation, hereby certify that the above is a true and correct copy of a resolution passed and adopted by the members of the Alabama-Mississippi Conference Association of Seventh-Day Adventists at a duly called and assembled meeting held on May 25, 1975, in Lumberton, Mississippi, as the same appears in the official minutes in the minute book of the Alabama-Mississippi Conference of Seventh-Day Adventists.

This the 1st day of April, 19[illegible].

Louis A. Stout

LOUIS A. STOUT, SECRETARY

ARTICLES OF AMENDMENT TO THE CHARTER OF INCORPORATION OF ALABAMA-MISSISSIPPI CONFERENCE ASSOCIATION OF SEVENTH-DAY ADVENTISTS

Pursuant to the provisions of Section 79-11-9, Mississippi Code Annotated (1972), the undersigned nonprofit, nonshare corporation adopts the following Articles of Amendment to its Charter of Incorporation:

FIRST: The name of this corporation is Alabama-Mississippi Conference Association of Seventh-Day Adventists.

SECOND: The following amendments of the Charter of Incorporation were adopted by the membership of the corporation on May 25, 1975, to-wit:

ARTICLE 3

The principal place of business of this Association is Montgomery, Alabama.

ARTICLE 5

The period of existence shall be perpetual, as authorized by Section 79-11-1, Mississippi Code Annotated (1972).

ARTICLE 6

The object of this Association shall be to receive gifts, donations, legacies, and bequests from any source whatsoever; its officers may act as executors and administrators of Wills; to acquire properties by purchase; to equip and operate schools, churches, and medical institutions; to employ agents in various lines of evangelical work; to dispense by gifts or otherwise from its resources; and to carry on any line of philanthropic work as may be determined by its constituency.

ARTICLE 8

Section 1. All of the corporate powers of the corporation and the management and control of its business, funds and affairs shall be vested in and be exercised by a Board of Trustees which shall consist of not less than five (5) or more than seven (7) persons, who shall be elected at the time of the regular triennial session of the Alabama-Mississippi Conference of Seventh-Day Adventists (unincorporated) and shall hold their office for three years or until their successors shall be elected and appear to enter upon their duties.

Section 2. A majority of the Board shall constitute a quorum for the transaction of business; provided,

however, that no measure shall be considered carried unless the majority of the Board shall have voted in favor thereof.

Section 3. The Trustees shall have power to fill any vacancies which may occur in the Board during the interim between the meetings of the membership.

ARTICLE 9

The members of this Association shall be the accredited delegates in attendance at any regular or called meeting of the Alabama-Mississippi Conference of Seventh-Day Adventists (unincorporated).

ARTICLE 10

The officers of this Association shall be the president, secretary, and treasurer (the two offices last named may be held by the same individual).

Section 1. President: The duties of the president shall be to have general supervision of the business and interests of the Association and to perform such other duties as are incident to his office. He, or one of the other officers designated by him, must preside at all meetings of the Board of Trustees.

Section 2. Secretary: The secretary shall keep a full and true record of all meetings of members and trustees; shall procure and have charge of the seal of the corporation and affix the same in attestation of all instruments executed by the Association when necessary; and shall perform such other duties as the trustees may prescribe.

Section 3. Treasurer: It shall be the duty of the treasurer to receive all funds and disburse them as authorized by the Board of Trustees, and to render such financial statements at regular intervals as may be desired by the Association Constituency or Board of Trustees.

Section 4. Auditor: The auditor of this Association shall be the auditor of the Southern Union Conference, who shall at least once each calendar year examine thoroughly the books of account and make a report to the Board of Trustees annually, and to the delegates in session triennially through its president and treasurer.

Section 5. The president and secretary, or treasurer in the absence of either, shall, in behalf of the corporation, when authorized by the Board of Trustees, sign all mortgages, deeds, powers of attorney, annuity agreements, and all other writing of similar character and import.

ARTICLE 11

Meetings of this Association shall be held triennially, notice of which shall be given within sixty (60) days but not less than two (2) weeks prior to the meeting, in the official organ of the Southern Union Conference, or the Review and Herald. A quorum to conduct the

#3

business of the corporation shall consist of not less than ten (10) persons at a duly advertised meeting.

ARTICLE 12

The membership of this Association may make by-laws and amend or repeal at any session thereof, and the scope of such by-laws may embrace all subjects not inconsistent with the Charter of Incorporation as Amended.

ARTICLE 13

The Charter of Incorporation may be amended by a two-thirds vote of the delegates present and voting at any session, provided that if it is proposed to amend the Charter of Incorporation at a special session, notice of the proposed amendment shall be given in the call for such special session.

THIRD: In all other matters, said Charter of Incorporation shall be and remain as originally issued.

WITNESS the signature and seal of the corporation by and through its duly authorized officials on this the 13th day of April, 1976.

ALABAMA-MISSISSIPPI CONFERENCE
ASSOCIATION OF SEVENTH-DAY ADVENTISTS

BY: W D Wampler
PRESIDENT

ATTEST:

Lewis A Stout
SECRETARY

STATE OF ALABAMA

COUNTY OF MONTGOMERY

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, W. D. Wampler and Lewis A. Stout, who after by me first being duly sworn, declared that they are the President and Secretary, respectively, of the Alabama-Mississippi Conference Association of Seventh-Day Adventists, a Mississippi corporation, and that they

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signed, sealed and delivered the above and foregoing document as president and secretary of the corporation as its act and deed and for and on its behalf, and that the statements hereinabove contained are true and correct.

W. J. D. Wampler
PRESIDENT

Piris A. Stout
SECRETARY

SWORN to and subscribed before me on this the 1st day of April, 1976.

Miriam H. Mathews
NOTARY PUBLIC

My Commission Expires:

Notary Public, Alabama State at Large
My Commission Expires February 25, 1978
Bonded by Gulf American Insurance Co.

BOOK 225 PAGE 122

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

A. D., 19 76, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 9, 1976

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.

A. F. Summer
ATTORNEY GENERAL.

By George M. Swindoll
Assistant Attorney General.

BOOK 225 PAGE 123

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF QUITMAN

QUITMAN, 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 the* 13th day of April A.D., 1976.

Attest:

Heber Ladner

Secretary of State.

Cale D. Finch

Governor.

BOOK 225 PAGE 124

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF QUITMAN

QUITMAN, MISSISSIPPI

is here approved.

In testimony whereof, I have hereunto set my hand and caused the Seal of the Department of Bank Supervision State of Mississippi to be affixed, this 5th *day of* April 19 76

JAMES H. MEANS
State Comptroller

By: Alanson V. Turnbough
Deputy STATE COMPTROLLER.
Alanson V. Turnbough

AMENDMENT TO ARTICLES OF INCORPORATION OF BANK OF QUITMAN, QUITMAN, MISSISSIPPI

RESOLVED, that Section 3 of the Articles of Incorporation of the Bank of Quitman, Quitman, Mississippi, as amended, the last amendment being recorded in Photostat Book 215 at pages 565-568, in the office of the Secretary of State of the State of Mississippi, be amended by striking out said Section 3 and inserting in lieu thereof a new Section 3 reading as follows:

SECTION 3

"The capital stock of this bank shall be Three Hundred Forty Five Thousand Dollars ($345,000.00) divided into Sixty Nine Thousand (69,000) shares of common stock of the par value of Five Dollars ($5.00) per share."

C E R T I F I C A T E

STATE OF MISSISSIPPI
COUNTY OF CLARKE

I, the undersigned President of Bank of Quitman, Quitman, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of Amendment to Articles of Incorporation of Bank of Quitman, Quitman, Mississippi, as the same was duly adopted at the regular annual meeting of the shareholders at the office of said Bank of Quitman, Quitman, Mississippi, on the 31st day of March, 1976, which meeting was called and held in all respects in accordance with the bylaws of said bank. I do further certify that said resolution was adopted by a majority in amount of all outstanding stock of said bank. There being 66,000 shares of stock of said bank, of which stock there was represented at said meeting 65,043 shares and there was voted in favor of said resolution 65,043 shares and against said resolution

- 0 - shares.

In testimony whereof, there is hereto affixed my signature and seal of Bank of Quitman, Quitman, Mississippi, this the 31st day of March, 1976.

James T. Speed

James T. Speed, President
Bank of Quitman, Quitman,
Mississippi

BANK OF QUITMAN INCORPORATED QUITMAN, MISS.

ATTEST:

Rosamond D. Griffin

Cashier, Bank of Quitman
Quitman, Mississippi

BOOK 225 PAGE 127

Received at the office of the Secretary of State, this the 6th day of April

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Palmer
SECRETARY OF STATE.

Jackson, Miss.,

April 8, 1976

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.

A. F. Summer
ATTORNEY GENERAL.

By W. D. Coleman
[redacted] Attorney General.
Deputy

BOOK 223 PAGE 128

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF MISSISSIPPI

TUPELO, 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 the* 13th day of April A. D.,1976.

Cale B. Finch
Governor.

Attest:

Heber Ladner
Secretary of State.

BOOK 225 PAGE 129

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF MISSISSIPPI

TUPELO, 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 5th *day of* April *1976*

JAMES H. MEANS
State Comptroller

By: _____
Deputy
Alanson V. Turnbough STATE COMPTROLLER.

BOOK 225 PAGE 130

AMENDMENT TO
ARTICLES OF INCORPORATION

BANK OF MISSISSIPPI
TUPELO, MISSISSIPPI

BE IT RESOLVED, that the capital stock of this Bank be increased in the sum of $771,370.00 or from $3,862,410.00 to $4,633,780.00 in the following manner:

A. The declaration and issuance pro rata to the holders of the outstanding stock of the bank of a common stock dividend in the sum of $770,870.00, to be accomplished by the issuance of 154,174 additional shares of common stock, of the par value of $5.00 per share, such new shares to be issued and delivered to the holders of common stock on the basis of 20% of common stock standing in the name of such shareholder on the books of the Bank as of March 23, 1976. No fractional shares will be issued.

In lieu of issuing certificates or warrants for fractional shares, the Bank of Mississippi will sell the total number of shares as represented by fractional share entitlement and deliver to shareholders checks on a pro rata basis. Such sale is to be accomplished on March 24, 1976, or as soon thereafter as possible, through the firms of Merrill Lynch, Pierce, Fenner and Smith, Inc. and/or Leftwich, Ross and Crisler at market price.

B. The declaration and issuance of the additional common stock in the sum of $500.00 to be accomplished by the issuance of 100 additional shares of common stock of the par value of $5.00 per share, such new shares to be sold and delivered to those persons so eligible under the Stock Option Plan adopted by this Bank and the shareholders thereof, at its annual meeting on the 13th day of March, 1968. The shareholders hereby specifically waive all pre-emptive rights in said stock issue.

BE IT FURTHER RESOLVED, that the Articles of Incorporation of the Bank as amended, be further amended by striking out Section 2(a) and inserting in lieu thereof the following:

Section 2(a). The amount of capital stock of the Corporation shall be $4,633,780.00 divided into 926,756 shares of common stock of a par value of $5.00.

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

STATE OF MISSISSIPPI
COUNTY OF LEE

I, J. C. Whitehead, Chairman of the Board and Chief Executive Officer of the Bank of Mississippi, Tupelo, 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 regular meeting of the shareholders held on the 23rd day of March, 1976, in accordance with the Bylaws of the Bank; and I further certify that there were 669,268 shares of stock represented in person and by proxy of the 770,873 shares of Bank of Mississippi stock outstanding, at the shareholders' meeting; and I do further certify that the said Resolution was adopted by a vote of 663,892 shares FOR and 5,376 shares AGAINST.

In testimony whereof, witness my signature and seal of the Bank of Mississippi, Tupelo, Mississippi, this the 1st day of April, 1976.

Chairman of the Board &
Chief Executive Officer

ATTEST:

Vice President

BOOK 225 PAGE 131

Received at the office of the Secretary of State, this the 6th day of April

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Gahen
SECRETARY OF STATE.

Jackson, Miss.,

April 8, 1976

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.

A. F. Summer
ATTORNEY GENERAL.

By W. D. Osteman
[redacted] Attorney General.
Deputy

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BOOK 225 PAGE 133

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI HEALTH CARE SERVICES, 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 16th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

STATE OF MISSISSIPPI

COUNTY OF HINDS

BE IT REMEMBERED that a regular meeting of Mississippi Health Care Services, Inc., an unincorporated association with headquarters at Jackson, Mississippi, was held on Wednesday, April 14, 1976, at Jackson, Mississippi, at which meeting there was more than a quorum of the membership in good standing in attendance.

After a discussion of the advisability of the association incorporating as a non-profit corporation under the laws of the State of Mississippi, which said action was recommended by the Board of Directors of the body, the following Resolution was offered, and after having been fully discussed, was adopted by the members present at said meeting, the same being as follows:

RESOLUTION

WHEREAS, it is recommended by the Board of Directors of the Mississippi Health Care Services, Inc. that the said association be incorporated as a non-profit corporation under the laws of the State of Mississippi; and

WHEREAS, it is the considered opinion of all the members that the said association should be incorporated as a non-profit association, pursuant to the provisions of Section 79-11-1, Mississippi Code of 1972.

NOW, THEREFORE, BE IT RESOLVED, that John D. Holland, Earl Keyes and Suzanne Quidor, be, and they are hereby authorized and directed to act as incorporators and apply to the Secretary of State of Mississippi for a Charter of Incorporation of this organization under the corporate name of MISSISSIPPI HEALTH CARE SERVICES, INC.

BE IT FURTHER RESOLVED, that the said John D. Holland, Earl Keyes and Suzanne Quidor be, and they are hereby authorized to execute any and all documents and instruments as may be necessary,

and to perform any and all other acts and deeds necessary or proper to carry out this Resolution.

CERTIFICATE

I, SUZANNE QUIDOR, certify that I am the duly elected and acting Secretary of Mississippi Health Care Services, Inc. and by virtue thereof I am custodian of the Minute Book of the said association.

I further certify that the above and foregoing is a true and correct copy of a Resolution passed and adopted at a legal meeting of the said association and that the above and foregoing Resolution is full and complete and covers all the matters pertaining to the incorporation of the association.

WITNESS MY SIGNATURE this the 14th day of April, 1976.

Suzanne Quidor

SUZANNE QUIDOR, Secretary

THE CHARTER OF INCORPORATION OF MISSISSIPPI HEALTH CARE SERVICES, INC.

1. The corporate title of said company is Mississippi Health Care Services, Inc.

2. The names of the incorporators are:

Name	Street & No.	City & State
JOHN D. HOLLAND	1033 Carlisle	Jackson, Mississippi
EARL KEYES	1805 Bellewood Road	Jackson, Mississippi
SUZANNE QUIDOR	6646 Old Canton Road	Jackson, Mississippi

All of the above named individuals are adult resident citizens of the State of Mississippi.

3. The domicile is at 213 South Lamar Street, Jackson, Mississippi.

4. This is a medical care, non-profit, non-sharing association organized under the provisions of Section 79-11-1, Mississippi Code of 1972 and amendments thereto. It is incorporated on application of three members authorized by the organization on its minutes to apply for the charter; is not required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right 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; and such charter granted, shall be perpetual, provided nevertheless, that same shall be subject to all times to alteration, amendment or repeal.

The conditions and regulations of membership and the rights, privileges and liabilities of the members shall be determined and fixed by the By-Laws.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

This corporation is organized and shall be operated for the purpose of establishing, operating and furnishing home health care for medical and surgical purposes including the furnishing of skilled nursing care and health services to the general public, and to provide training and education in geriatrics and convalescent care, and to do research in these areas and to promote the health of the community in and for the State of Mississippi and elsewhere, and to engage in any lawful activities for which corporations may be formed under Section 79-11-1 of the Mississippi Code of 1972.

7. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the 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.

Signatures:

JOHN D. HOLLAND

EARL KEYES

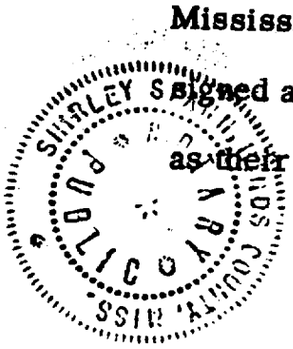
SUZANNE QUIDOR

Incorporators

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, John D. Holland, Earl Keyes and Suzanne Quidor, the incorporators of the corporation known as the Mississippi Health Care Services, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of April, 1976.



Shirley Spann
NOTARY PUBLIC

My Commission Expires:
1-21-79

Received at the office of the Secretary of State this the 15th day of April, A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Palmer
SECRETARY OF STATE

Jackson, Mississippi April 16, 1976

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

A.F. Summer
ATTORNEY GENERAL

BY George M. Lumpkin
ASSISTANT ATTORNEY GENERAL

BOOK 225 PAGE 139

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE MISSISSIPPI DIETETIC ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 16th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 140

THE MISSISSIPPI DIETETIC ASSOCIATION

DISTRICTS:
CENTRAL
GULF COAST
NORTHEAST
NORTHWEST
SOUTH CENTRAL

RESOLUTION

RESOLUTION OF THE MISSISSIPPI DIETETIC ASSOCIATION, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY SO TO DO.

BE IT RESOLVED by the members of the Mississippi Dietetic Association, an unincorporated association of individuals, that it is to the best interests of this Association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that Louise Reel, R.D., Linda Dinus, R.D. and Mary Futrell, Ph.D., R.D. are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this Association to be named the Mississippi Dietetic Association, Inc.; that they are fully empowered to do and perofrm any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the Mississippi Dietetic Association as may be necessary so to do.

CERTIFICATE

I, Linda Dinus, do hereby certify that I am a duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a ture and correct copy of a Resolution duly and properly adopted at meeting thereof held on the 14th day of November, 1975, at Jackson, Mississippi, at which a majority of the mebers were present, and said meeting was duly and properly called and held.

Witness my signature, this the 5th day of January, 1976.

Linda G Dinus

SECRETARY

Furnished by Heber Ladner, Secretary of State, Jackson, Miss. BOOK 225 PAGE 141

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

THE CHARTER OF INCORPORATION OF

THE MISSISSIPPI DIETETIC ASSOCIATION, INC.

1. The corporation title of said company is:

The Mississippi Dietetic Association, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Mary Futrell, Ph. D.	P. O. Drawer D T	State College	Mississippi
Linda Dinus, R. D.	15 Magnolia Court Northwood Hills	Gulfport	Mississippi
Louise Reel, R. D.	P. O. Box 872	Brookhaven	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 15 Magnolia Court (Street and No.) Gulfport (City) Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This is a non-profit, civic improvement, educational, and medical service corporation, as authorized by Mississippi Code Annotated section 79-11-1 (1972), which shall issue no shares of stock.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purposes for which the corporation is created are exclusively charitable, educational, and scientific within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954, and acts amendatory or supplementary thereto, which purposes shall include and allow the corporation to provide a continuous program of education for dietetic personnel in the field of health, including but not limited to hospital dietary care and administration; to apply for and receive grants, trusts, or other funds or monies, from whatever source available; to assist or otherwise encourage the pursuit of education and scientific endeavor in the field of dietetics, including but not limited to hospital dietary care and administration; to make and distribute grants, funds, or other monies to, or otherwise encourage and assist worthy individuals or institutions on a nondiscriminatory basis, in attaining or pursuing scientific or educational endeavors in the the field of dietetics; to conduct, provide, or otherwise assist in education programs by and between health care facilities and individuals serving therein relating to the field of dietetics; to recruit, employ, and compensate such personnel as may be necessary to effectively carry out the purposes of the corporation; to lease, acquire by purchase, gift or other lawful manner, such real or personal property as may be incidental or necessary to carry out the purposes of the corporation; to borrow, sell, mortgage, or in any other lawful manner dispose of its money, choses in action, and real or personal property as may be incidental and necessary for carrying out the purposes of the corporation, provided, however, that no part of the net earnings, properties, assets, or dividends of the corporation shall inure to the benefit of or be distributed to its members, trustees, officers or other

individuals, except as otherwise provided herein, or for reasonable compensation for services so rendered the corporation; to make payments and distributions for services rendered the corporation or for other lawful purposes required in carrying out the purposes of the corporation; to establish qualifications and dues, if any, for membership in the corporation; to have and use a corporate seal, to sue and be sued, defend any action against it in its corporate name, and to exercise generally such powers as are by law conferred upon corporations operating not-for-profit, and which are consistent with the purposes of the corporation; to elect and appoint officers and agents of the corporation, who may be directors, trustees or members and define their duties and fix their compensation, if any; to make and alter bylaws, not inconsistent with its Charter of Incorporation, the laws of the State of Mississippi, or the purposes of this corporation, for the administration and regulation of the affairs of the corporation; and to have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized and which are not contrary to the laws of the State of Mississippi.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Lincoln April 6,1976

This day personally appeared before me, the undersigned authority Louise Reel

Incorporators of the corporation known as the Mississippi Dietetic Association who acknowledged that (He) (They) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on the the 6 day of April, 1976

My commission expires 1-28-78

L. L. Sanders
Notary Public

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: X Linda Dinus
X Mary Futrell
X Louise Reed

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Harrison (X)

This day personally appeared before me, the undersigned authority Linda Dinus, ____, ____, ____, ____, ____, ____, incorporators of the corporation known as the Mississippi Dietetic Association who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 30th day of March 19 76

My Commission Expires 4-25-79 Norma Williamson

STATE OF MISSISSIPPI
County of O K Tibbee (Y)

This day personally appeared before me, the undersigned authority Mary Futrell, ____, ____, ____, ____, ____, ____, incorporators of the corporation known as the THE Mississippi Dietetic Association Inc. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 2nd day of April 19 76

My Commission Expires Nov. 10, 1978 Sammie J. Thomas NOTARY PUBLIC

Received at the office of the Secretary of State this the 16th day of April A.D., 19 76, 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., APR. 16, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 141

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

A. D., 1976, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Peter Landon
SECRETARY OF STATE.

Jackson, Miss.,

April 16, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George H. Lumpkin
Assistant Attorney General.

C-64

BOOK 225 PAGE 145

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BASSERS UNLIMITED, 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 the 15th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

CERTIFIED COPY OF RESOLUTION ADOPTED BY BASSERS UNLIMITED, INC., AT A MEETING HELD ON MARCH 12, 1976, AUTHORIZING AND DIRECTING INCORPORATION OF BASSERS UNLIMITED, INC.

WHEREAS, Bassers Unlimited, Inc., is now a voluntary and non-profit, unincorporated organization, composed of person who have associated themselves for the purpose of promoting fellowship and sportsmanship and interest in the art of fishing and in other recreational activities and to promote conservation of resources and preservation of wildlife for the continuing enjoyment of sportsmanship in the society as a whole; and

WHEREAS, after thorough investigation and discussion in meeting assembled, this organization finds that incorporation will entitle said organization to financial, organizational and other advantages not now enjoyed, and will facilitate the accomplishment of the purposes of the organization; and

WHEREAS, the members of this organization further find that the organization should be incorporated forthwith as a non-profit corporation under and by virtue of the laws of the State of Mississippi;

NOW, THEREFORE, BE IT RESOLVED by Bassers Unlimited, Inc., in meeting assembled, that:

Section 1. Mr. Walter L. Wilson, Mr. F. J. Martin, and Mr. Albert Catlin, are hereby authorized and directed to proceed with all actions and do all things necessary to incorporate Bassers Unlimited, Inc., a non-profit corporation under the Laws of the State of Mississippi, and to act as the incorporators thereof.

Section 2. The corporate title of the corporation herein authorized shall be "Bassers Unlimited, Inc."

Section 3. The domicile of said corporation shall be at 5536 Dolphin Drive, Jackson, Mississippi 39209.

Section 4. The purposes and powers of the said corporation shall be as set forth in the copy of the proposed charter of incorporation, a copy of which is attached hereto as Exhibit "A" and is adopted herein by reference, as fully as if copied herein in words and figures.

CERTIFICATE

I, WALTER L. WILSON, one of the incorporators of Bassers Unlimited, Inc., do hereby certify that the above and foregoing resolution is a true and correct copy of a certain resolution adopted by Bassers Unlimited, Inc., in meeting assembled on the 12th day of March, 1976, in Jackson, Mississippi.

WITNESS MY SIGNATURE, this the 5 day of April, 1976.

Walter L. Wilson
WALTER L. WILSON

THE CHARTER OF INCORPORATION
OF
BASSERS UNLIMITED, INC.

1. The corporate title of said corporation is BASSERS UNLIMITED, INC.

2. The names and incorporators, all of whom are members of the organization and are adult resident citizens of the State of Mississippi are:

WALTER L. WILSON, whose address is 5536 Dolphin Drive, Jackson, MS. 39209.

F. J. MARTIN, whose address is 3213 Booker Street, JAckson, MS. 39209.

ALBERT CATLIN, whose address is 5517 Deckard Drive, Jackson, MS. 39209.

3. The domicile of the corporation is at 5536 Dolphin Drive, Jackson, Mississippi 39209.

4. This is a non-profit corporation and no shares of stock shall be issued. This corporation is created and shall operate and act as a fraternal and civic improvement corporation.

5. The period of existence shall be perpetual.

6. The purposes for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated are as follows:

(a) To promote fellowship and sportsmanship and interest in the art of fishing and in other recreational activities and to

promote conservation of resources and preservation of wildlife for the continuing enjoyment of sportsmanship in the society as a whole.

(b) As a means of accomplishing the foregoing fraternal and civic improvement purposes the corporation shall have the following powers:

(1) To adopt, amend, and alter by laws of the corporation governing its internal affairs.

(2) To elect and appoint officers, agents, and employees, consistent with sayd by-laws and this Charter and not in violation of State law.

(3) To accept, acquire, receive, take and hold by request, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both immovable and moveable, of whatever kind, nature, or description and wherever situated.

(4) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any such property, both immovable and moveable, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(5) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed of trust, indenture, agreement, or other instrument of trust, or by other privilege upon assignment of, or agreement in regard to all or any part of the property rights, or privileges of the corporation, wherever situated, whether now owned or to be acquired hereafter.

(6) To invest and reinvest its funds in such stock common or preferred, bonds,

debentures, mortgages, or in such other securities and property as may be provided for in the bylaws of the corporation, subject to the limitations and conditions contained in any bequest, devise, grant or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501 (c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

(7) In general, and subject to such limitations and conditions are are or may be prescribed by law, to exercise such other powers which are now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or reasonably necessary to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provisions of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170 (c)92) of such Code and regulations as they now exist or as they may hereafter be amended.

7. 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 the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death, or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Walter L. Wilson
WALTER L. WILSON

F. J. Martin
F. J. MARTIN

Albert Catlin
ALBERT CATLIN

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, WALTER L. WILSON, one of the incorporators of the corporation known as BASSERS UNLIMITED, INC., who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 5 day of April, 1976.

Evelyn H. Silas
Notary Public

Commission Expiration:
April 22, 1978

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, F. J. MARTIN, one of the incorporators of the corporation known as BASSERS UNLIMITED, INC., who acknowledged that she signed and executed the above and foregoing Articles of Incorporation as her act and deed on this the 5 day of April, 1976.

Evelyn H. Silas
Notary Public

Commission Expiration:
April 22, 1978

STATE OF MISSISSIPPI

COUNTY OF HINDS:::::

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, ALBERT CATLIN, one of the incorporators of the corporation known as BASSERS, UNLIMITED, INC., who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 5 day of April, 1976.

Evelyn H. Silas
NOTARY PUBLIC

Commission Expiration:

April 22, 1978

BOOK 225 PAGE 153

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

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 14, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Swindoll
Assistant Attorney General.

BOOK 225 PAGE 154

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SENATOBIA CHRISTIAN CHURCH, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 15th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 155

A RESOLUTION OF THE MEMBERS OF THE SENATOBIA CHRISTIAN CHURCH AUTHORIZING, DIRECTING AND EMPOWERING THE HEREIN NAMED INCORPORATORS TO MAKE APPRICATION FOR A GRANT OF CHARTER OF INCORPORATION.

WHEREAS, it has become necessary and advisable and to the best interest of the members of the Senatobia Christian Church to make application for a grant of Charter of Incorporation.

NOW, THEREFORE, BE IT RESOLVED by the members of the Senatobia Christian Church of Senatobia, Mississippi, and in a meeting duly held in church assembly, that the incorporators, namely: JACK M. BLIFFEN, BRAD BURNETTE, and DERRY L. GRAY, be and they are hereby authorized, directed and empowered to make application for a grant of Charter of Incorporation of the Senatobia Christian Church, Senatobia, Mississippi.

BE IT FURTHER RESOLVED, that a copy of this resolution become a part of the permanent records of said church and the Secretary is hereby directed to insert said resolution in the minutes of the Senatobia Christian Church.

Lewis Regis
Minister

ATTEST:

Derry L Gray
Secretary

CERTIFICATE

I, DERRY L. GRAY, do hereby certify that I am the duly elected, qualified, and acting Secretary of the above named unincorporated association of individuals and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 25th day of February, 1976, at Senatobia, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the th day of April, 1976.

Derry L. Gray
SECRETARY, Derry L. Gray

BOOK 225 PAGE 156

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

SENATOBIA CHRISTIAN CHURCH, INC.

1. The corporate title of said company is: Senatobia Christian Church, Inc.

2. The names of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Jack M. Bliffen	315 Gillispie	Senatobia	Mississippi
Brad Burnette	Route 2	Senatobia	Mississippi
Derry L. Gray	Route 2	Senatobia	Mississippi

All of the above named incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at P. O. Box 588 (Street and No.) Senatobia (City) Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

Senatobia Christian Church is to be a non-profit religious corporation and no shares of stock shall be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

(1) To further by all proper and legal agencies and means the religious and moral instructions and the support of public worship, building of churches and chapels, and the maintenance of all missionary undertakings.

(2) To secure and circulate literature with reference to religious and moral instruction.

(3) To collect tithes and offerings from members and the public, to make gifts and appropriations from any and all its resourses, from time to time, to carry out the objects and purposes of the corporation, to hypothecate its income and its property of all kinds for the purpose of repairing and maintaining or building of churches or other structures used or maintained for the purposes of the corporation, to generally organize and act as a Church in all respects not contrary to law.

(4) To carry out all purposes and objects whether specified herein or not, which are desirable, advantageous, or incidental to the purposes for which this corporation is formed.

(5) To borrow money and secure same and issue bonds of the corporation for the purpose of building, maintaining, or repairing buildings or structures which are used in connection with the purposes of this corporation.

(6) No dividends shall be declared or paid to members and no members shall personally gain or secure individual profit from said corporation.

(7) None of the real or personal property shallnever be used or expended except in carrying out legitimate ends and aims of the corporation. The rights and powers that may be exercised by this corporation shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated.

7. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment.

Signatures: Jack M Bliffen
Derry L Gray
Brad Burnett

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of TATE

This day personally appeared before me, the undersigned authority Jack M. Bliffen, Brad Burnette, Derry L. Gray, _____, _____, _____, incorporators of the corporation known as the Senatobia Christian Church, Inc., who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 12th day of March, 19 76

My Commission Expires January 27, 1978 David L. Adams
Notary Public

STATE OF MISSISSIPPI
County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the _____ day of _____, 19____

Received at the office of the Secretary of State this the 15th day of April A.D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss., April 14, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 159

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RUNNELSTOWN VOLUNTEER FIRE DEPARTMENT, 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 the 15th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 150

STATE OF MISSISSIPPI

COUNTY OF PERRY

RESOLUTION OF

RUNNELSTOWN FIRE DEPARTMENT

On motion duly made and carried this, the 25th day of March, A. D., 1976:

BE IT RESOLVED that pursuant to the provisions of Title 79, Chapter 11, Mississippi Code of 1972, Annotated, as amended, the following adult resident citizens of Mississippi are authorized to seek incorporation of Runnelstown Fire Department and to execute all documents necessary thereto, to-wit:

JOE H. STANSELL
ROUTE 8, BOX 212A
HATTIESBURG, MISSISSIPPI

J. D. HOLLINGSWORTH
ROUTE 8, BOX 208
HATTIESBURG, MISSISSIPPI

JOHNNY M. GUILES
Route 8, Box 367
Hattiesburg, Mississippi

I, the undersigned Secretary-Treasurer, for the organization aforesaid, do certify this is a true and accurate copy of the Resolution of Runnelstown Fire Department duly made and carried.

IN WITNESS WHEREOF, I place my signature this, the 1st day of April, A. D., 1976.

Johnny M. Giles

JOHNNY M. GILES, Secretary-Treasurer
Runnelstown Fire Department

STATE OF MISSISSIPPI

COUNTY OF PERRY

BOOK 225 PAGE 161

THE CHARTER OF INCORPORATION

OF RUNNELSTOWN VOLUNTEER FIRE DEPARTMENT, INC.

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the County of Perry, State of Mississippi, personally came and appeared the several parties of full age and majority, residency as indicated in Article II hereof, whose signatures are affixed hereto, who declared that they availing themselves of the provision of Title 79, Chapter 11, Mississippi Code of 1972, annotated , as amended, do hereby organize and constitute themselves, as well as all other such persons who may hereafter join or become associated with them, into a Nonprofit Corporation, under and in accordance with the following Articles of Incorporation, to-wit:

ARTICLE I

The corporate title shall be "RUNNELSTOWN VOLUNTEER FIRE DEPARTMENT, INC."

ARTICLE II

The names and post office address of the subscribers to and incorporation of this corporation are as follows:

JOE H. STANSELL
ROUTE 8, BOX 212A
HATTIESBURG, MISSISSIPPI

J. D. HOLLINGSWORTH
ROUTE 8, BOX 208
HATTIESBURG, MISSISSIPPI

JOHNNY M. GUILES
ROUTE 8, BOX 367
HATTIESBURG, MISSISSIPPI

Said individuals being adult resident citizens of Mississippi.

ARTICLE III

The domicile of this corporation is hereby fixed in Runnelstown, Mississippi at the address of Route 8, Box 223C - Hattiesburg, Mississippi 39401.

ARTICLE IV

Pursuant to the purposes and objects of the corporation as stated in Article V hereafter, said corporation is now and ever shall be a NONPROFIT, NONSTOCK, FIRE COMPANY and membership therein shall be evidenced by "Certificate of Membership."

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

This corporation shall not engage in any form of trade or commerce, or carry on any activities which result in a remunerative profit to the corporation or to its members. Subject to the foregoing limitation, the object, business, or pursuit of this corporation shall be as follows:

1. To give instructions and training in fire prevention and to install, maintain and repair fire preventing apparatuses and any and all other necessary adjuncts.

2. To acquire and own fire apparatus for use by the corporation in the protection of persons and property from injury, loss, damage or destruction by fire and fraud; to own and acquire land and to construct and erect a building for corporate purposes, for the use of the members of the corporation in connection with the housing of fire apparatus and for the providing of a place of meeting for the members of the corporation.

3. To provide a place where the wives and daughters of fire company members may meet socially; to establish

friendly relations among them and to encourage them to assist one another in social and business ways; to give aid an assistance to those residents of the community of Runnelstown, County of Perry , who may be in need thereof, and particularly to provide them with food, clothing, shelter, medicine, and medical attention, especially those who have suffered loss or injury through fire occuring in the said community, and particularly to give aid to those firemen in the said community who are members of the Runnelstown Volunteer Fire Department, Inc., who have been hurt while actively engaged in fighting or preventing fires.

4. This corporation will be operated and is to be maintained by dues, donations, contributions, and any and all other forms of gifts and/or monetary gains incidental to the operation of any enterprise engaged in by this corporation authorized under its purposes and objects as enumerated herein.

5. To purchase, lease, or to otherwise acquire and to hold, own, mortgage, pledge, give as security, sell, transfer, or in any manner, dispose of goods merchandise, and property of any and every kind, class or description, wherever situated, as may be necessary to or incidental to the purposes or objects of this corporation as reflected herein.

6. The purposes and objects specified herein shall be construed both as purposes and objects and rights and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and objects, rights and powers, and the enumeration of specific purposes and objects,

rights and powers shall not be construed to limit or restrict in any manner the meaning of general term of the general rights and powers of the corporation, except to the extent that said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose and objects of the corporation.

ARTICLE VII

Pursuant to Title 79, Chapter 11, Mississippi Code of 1972, annotated, as amended, the corporation shall not be required to make publication of their charter, the corporation is not organized for pecuniary profit not shall it have any power to issue certificates of stock or declare dividends , and no part of its net earnings shall inure to the benefit of any member, director, or individual. Membership in said corporation shall be evidenced by "Certificate of Membership;" and the conditions and regulations of membership and rights or other privileges of members shall be determined and fixed by the bylaws. The bylaws notwithstanding expulsion shall be the only remedy for non-payment of dues; each member in good standing shall have the right to one vote in the election of all officers. The private property of the members of this corporation shall not be liable for its corporate debts; but the entire corporate property shall be liable for the claims of creditors of said corporation; termination of membership, by death or otherwise, shall also terminate all interest of such member in the corporate assets.

ARTICLE VIII

Until the first day in April, 1977, or until their successors are duly elected and qualified as provided hereinafter, which ever shall occur earlier, the directors

of this corporation shall be:

JOE H. STANSELL
J. D. HOLLINGSWORTH
JOHNNY M. GUILES
DEWEY F. HOLLINGSWORTH
GENE HAVARD
HERMAN McALPIN
DOUGLAS SHEPHERD

Until April 1, 1977, or until their successors are duly elected and qualified as provided hereinafter, whichever shall occur earlier, the first officers of this corporation shall be:

JOE H. STANSELL----------CHIEF
J. D. HOLLINGSWORTH-------ASSISTANT CHIEF
JOHNNY M. GUILES----------SECRETARY-TREASURER

All members in good standing in this corporation may vote in person or by proxy, a simple majority of votes being sufficient for approval by the said members of any business to be transacted in the said meeting including but not limited to the election of officers.

A general and annual meeting of the members entitled to vote for the election of officers shall be held in the registered office of the corporation and shall take place on the 1st day of April each year, of on the first business date thereafter when such as a legal holiday begins on the 1st day of April.

The Board of Directors shall have the authority to call a special meeting of the membership by giving ten days written notice to each member at which special meeting any business may be discussed.

ARTICLE IX

The Board of Directors shall have the authority to make and alter bylaws including the right to make and alter bylaws fixing the qualifications, classification, terms of office, or fixing or increasing the compensation of either the directors or officers of the said corporation, and/or any salaried employee or representative, subject to the power of the voting members to change or repeal the bylaws so make.

If a vacancy in the Board of Directors should occur for any reason during their term of office then and in that event a special meeting of the voting members shall be called by the remaining Board of Directors for the purpose of electing a substitute director to fulfill the duties of the vacant directorship for the remaining period of time for which that particular director was entitled to serve.

ARTICLE X

A failure from any cause whatever to hold the annual meeting for the purpose of election of directors on the days specified hereinabove shall not dissolve the corporation but the directors then in office shall remain in force until the said meeting is in fact held or until the date of the subsequent annual meeting.

ARTICLE XI

The business and affairs of this corporation shall be managed and all corporate powers thereof shall be vested in and exercised by a Board of seven Directors unless and until otherwise provided for by the bylaws of this corporation. Any director absent from the meeting may be represented by any other director or voting member who may cast the vote of the absent director according to the written special instructions of the said absent director.

ARTICLE XII

The officers of this corporation shall be Chief, Assistant Chief, and Secretary-Treasurer and the same shall be members of the Board of Directors. All officers shall be elected for a one year period commencing in or before the 1st day of October. Four members, in addition to the officers, shall be elected to serve on the Board of Directors. The chief shall serve as chairman.

ARTICLE XIII

A simple majority shall constitute a quorum in all the votes had by the directors or voting members of this corporation unless otherwise designated by the bylaws.

Joe H. Stansell
JOE H. STANSELL

J. D. Hollingsworth
J. D. HOLLINGSWORTH

Johnny M. Guiles
JOHNNY M. GUILES

STATE OF MISSISSIPPI

COUNTY OF PERRY

Personally came and appeared before me, the undersigned authority, in and for the above named County and State, the within named, Joe H. Stansell, J. D. Hollingsworth, and Johnny M. Guiles, who acknowledged that they executed the above and foregoing Articles of Incorporation on the day and year therein mention.

WITNESS MY SIGNATURE on this, the 1st day of April, A. D., 1976.

Mrs. Margaret Graham
NOTARY PUBLIC

PERRY COUNTY, MISS. NOTARY PUBLIC

My commission expires:

My Commission Expires April 1, 1978

BOOK 225 PAGE 163

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

A. D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 14, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Irwin
Assistant Attorney General.

BOOK 225 PAGE 163

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FARMINGTON VOLUNTEER FIRE DEPARTMENT, 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 the 15th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 173

RESOLUTION OF FARMINGTON VOLUNTEER FIRE DEPARTMENT AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY SO TO DO.

BE IT RESOLVED by the members of the FARMINGTON VOLUNTEER FIRE DEPARTMENT, an unincorporated association of individuals, that it is to the best interests of this Association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that Melvin L. Wallin Jessie W. White, Billy E. Wallin, Carl E. Qualls, and David Kendrick

are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this Association to be named the FARMINGTON VOLUNTEER FIRE DEPARTMENT, INC.; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the Association as may be necessary so to do.

C E R T I F I C A T E

I, Donald E Pittman, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 12 day of March, 1976, at Farmington Elemetary School, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 12 day of March, 1976.

Donald E Pittman
SECRETARY

STATE OF MISSISSIPPI

THE CHARTER OF INCORPORATION

OF

FARMINGTON VOLUNTEER FIRE DEPARTMENT, INC.

The undersigned, who are adult resident citizens of the United States and the State of Mississippi, pursuant to Section 79-11-1, Mississippi Code of 1972, do hereby apply for a Charter of Incorporation for a Non-Profit, Non-Share Corporation, and do hereby certify that

ARTICLE I.

The name of the corporation is FARMINGTON VOLUNTEER FIRE DEPARTMENT, INC.

ARTICLE II.

The names, street addresses and post office addresses of the applicant-incorporators, who are each adult resident citizens of the State of Mississippi, are:

NAME	STREET ADDRESS	POST OFFICE ADDRESS
Milvin L. Wallin	Route 3	Corinth, MS
David Kendrick	Route 3	Corinth, MS
Gene Qualls	Route 3	Corinth, MS
Jessie White	Route 3	Corinth, MS
Billy Wallin	Route 1	Glen, MS

ARTICLE III.

The domicile of the corporation shall be Farmington, Alcorn County, Mississippi.

ARTICLE IV.

The corporation is a non-profit fire company and shall not issure shares; and no part of the income or profits of said corporation shall ever be distributed to any members, directors, or officers thereof.

ARTICLE V.

The period of duration of this corporation shall be perpetual.

ARTICLE VI.

The purposes for which this corporation is formed are purely charitable, for civic improvement and well-being of man, and specifically:

(a) To maintain and make available to residents in and around the community of Farmington, Mississippi, a general fire department to carry out the general and normal duties of a fire department in helping protect property and lives from the hazards of fire;

(b) To acquire by lease, purchase, lease-back, or otherwise, real and personal property of every type and description or any interest therein located in or near Farmington, Mississippi, to construct or otherwise acquire and equip buildings, structures, and vehicles which may be used for general fire department purposes;

(c) Without limiting the generality of the foregoing, this corporation shall have all the powers, privileges, rights, and immunities necessary or convenient for carrying out the purposes for which this corporation is formed which are created, given, extended or conferred by the provisions of all applicable laws of the State of Mississippi.

ARTICLE VII.

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 (1) 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.

IN WITNESS WHEREOF we have hereunto subscribed our names this the 19 day of March, 1976.

SIGNATURES: Melvin L. Wallis
David Kendrick
Gene Wallis
Jessie White
Billy Wallis

INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF ALCORN

This day personally appeared before me, the undersigned authority in and for said State and County, Miss. Alcorn County; Melvin L Wallis, David Kendrick, Gene Wallis, Jessie White, Billy Wallis,

incorporators of the corporation known as the Farmington Volunteer Fire Department, Inc., who acksnowledged that they signed and delivered the above and foregoing Charter of Incorporation as their acts and deeds on this the 19 day of March, 1976.

Donald King
NOTARY PUBLIC

MY COMMISSION EXPIRES:
My Commission Expires Feb. 26, 1979

DONALD KING NOTARY PUBLIC MISSISSIPPI

Received at the office of the Secretary of State this the 12th day of April, A. D., 1976, together with the sum of Twenty-five Dollars ($25.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Palmer
SECRETARY OF STATE

I have examined this application for a charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the State, nor of the United States.

WITNESS this my signature at Jackson, Mississippi, this the 14th day of April, 1976.

A. F. Summer
ATTORNEY GENERAL

BY:

George M. Irwin
ASSISTANT ATTORNEY GENERAL

BOOK 225 PAGE 175

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE LADIES SINGING RIVER MODULATORS & STAFF

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 15th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 176

RESOLUTION OF "LADIES SINGING RIVER MODULATORS & STAFF", An Unincorporated association, to Incorporate, designating the incorporators, the name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

"Be it resolved by the members of the "LADIES SINGING RIVER MODULATORS & STAFF", an unincorporated CITIZEN BAND (CB) Club operating on Radio Frequencies 26.963 - 27.255 MC, that it is in the best interest of this Club that it be forthwith be incorporated as a nonprofit corporation under the Laws of the Great State of Mississippi, applicable thereto and that MARY DELIA FAYARD (President), MARGARET HEBERT (Vice President), LUCY SLADE (Secretary), MILDRED NEESE (Recreation/Fellowship), are duly elected, and authorized to act as incorporators in applying for a Charter of this CB Club, to be named "LADIES SINGING RIVER MODULATORS & STAFF" CB Club; that they are fully empowered to do so and perform any and all other acts necessary to secure said Charter and authorize the expenditure of such funds of the Club as may be necessary to do so.

CERTIFICATE

I, Lucy Slade, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated CB Club, that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the 20th Day of March 1976 at Pascagoula, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 20th day of March 1976,

Mrs. Lucy Slade
(Secretary/Treasurer)

Rita M. Harvey

My Commission Expires Nov. 6, 1979

Furnished by Heber Ladner, Secretary of State, Jackson, Miss. BOOK 225 PAGE 177

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

   The Ladies Singing River Modulators & Staff.

2. The names and post office addresses of the incorporators are:
   (The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Mary Delia Fayard (President)	2802 Ryder Ave.	Pascagoula,	Miss. 39567
Margart Hebert(Vice President)	2806 Ryder Ave.	Pascagoula,	Miss. 39567
Lucy Slade (Secretary/Treasurer)	4404 Pascagoula St.	Pascagoula,	Miss.
Mildred Neese (Recreation)	P.O. Box 161	Escatawpa,	Miss. 39552

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 4404 Pascagoula St. Pascagoula, Miss. 39567
   (Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)
   This Corporation Known As The Ladies Singing River Modulators & Staff, Is A Non-Profit Corporation And No Shares Of Stock Is To Be Issued. This Is A CB Club Formed To Have Fellowship With One And Another. To Help Our Community,And Anyone In Need Of Finical Help. All Funds Raised From Coffee Breaks, Donations And Other Means Of Raising Funds, Will Be Used To Help Our Fellowman And any Charitable Organization.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:
   The Purpose Of This Club Is To Help Our Community,A Member, A Non-Member That Is In Need,And Charitable Organizations.To Fellowship WIth One And Another. These Aims And Purposes Can Only And Best Be Accomplished By Joining Together Into A Common Membership.

   Let It Be Known, That We Being Free Citizens Of The United States Of America, Also Fellow CBers With The Same Purposes And Aims In Mind, To Modulate On The 26.963- 27.255 MC.,That It Is In The Best Interest Of The Club That It Be Forthwith Be Incorporated.

   The Club Shall Governed By Executive Committe Elected By The Members. The Committe Shall Consist Of The Following Officers,A President, Vice President, Secretary/Treasurer, And Recreation/Fellowship Chairwoman.
   Membership Into The Club Shall Be By Application Only. Membership Fees Is $5.00 Per Year.All Members Will Actively Support All Coffee Breaks And Functions Sponsored By The Club. To Hold Office A Member Must Have Been Active In Club Not Less Than Six(6) Months.
   A Member May Be Voted Out Of The Club For Conduct Degratory To The Aims And Goals Of The Club. Two Thirds(2/3)Majority Of Members Present Will Carry At All Meetings. Any Applicant That Has Been Blackballed Once May Re-Submit Her Application After Three(3) Months. Applications May Be Re-Sumited At Least Three(3)Times.Staff Members May Attend Meetings And There Opinions Considered, But They May Not Vote In Regular Meetings.
   No Alcoholic Beverages May Be Consumed During The Regular Meetings.

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7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Mary Delia Sayard
Margaret Hébert
Lucy Slade
Mildred Neese

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson } Rita M. Harvey

My Commission Expires Nov. 6, 1979

This day personally appeared before me, the undersigned authority Mary Delia Sayard Rev. Margaret Hébert R.P., Lucy Slade, Mildred Neese, Rec.

incorporators of the corporation known as the Ladies Singing River Modulators & Staff

who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 7th day of April, 1976

STATE OF MISSISSIPPI

County of }

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 12th day of April A.D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Forden
Secretary of State

Jackson, Miss., April 14, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

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

BOOK 225 PAGE 179

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DYNAMICS FOR LIVING, 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 21st day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION

WHEREAS, we, the undersigned individuals, constitute an organization formed for the purpose of promoting and spreading the Gospel of Jesus Christ, to work with, assist and train individuals who are dedicated to spreading the Gospel of Jesus Christ, to provide for a retreat center or centers for the aid, training and assistance to religious workers, and to conduct and hold training seminars and conferences; and

WHEREAS, it appears to us to be desirable and advisable to organize a non-profit corporation to be the legal entity to accomplish and sponsor said endeavors, we now therefore resolve as follows, to-wit:

BE IT RESOLVED that a Mississippi Non-profit Corporation be organized to be named "Dynamics for Living, Inc.", and that the following persons be and they are hereby designated as the incorporators:

Rev. Larry G. Rohrman - c/o First Baptist Church
Washington at Dewey St.
P. O. Box 505
Greenwood, Mississippi 38930

Mrs. Sonya Rohrman ---- c/o First Baptist Church
Washington at Dewey St.
P. O. Box 505
Greenwood, Mississippi 38930

Alex McKeigney -------- 369 Rollingwood Drive
Jackson, Mississippi 39211
P. O. Box 5365, Fondren Station
Jackson, Mississippi 39206

The above said three individuals are hereby authorized and directed to do all things necessary to organize a Mississippi Non-profit Religious Corporation for the purposes stated above.

WITNESS our signatures this 19th day of April, 1976.

Larry G. Rohrman
REV. LARRY G. ROHRMAN

Mrs. Sonya Rohrman
MRS. SONYA ROHRMAN

Alex McKeigney
ALEX McKEIGNEY

CERTIFICATE

I, Mrs. Sonya Rohrman, acting secretary of the Committee to form a corporation to be known as "Dynamics for Living, Inc.", do certify the above and foregoing Resolution is a true and correct copy of the resolution unanimously adopted by said Committee authorizing the incorporation of the group as a Mississippi Non-profit Religious Corporation.

WITNESS my signature this 19th day of April, 1976.

Mrs. Sonya Rohrman
MRS. SONYA ROHRMAN, Acting Secretary

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

BOOK 225 PAGE 181

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

THE CHARTER OF INCORPORATION OF

DYNAMICS FOR LIVING, INC.

1. The corporate title of said company is: DYNAMICS FOR LIVING, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Rev. Larry G. Rohrman	c/o First Baptist Church Washington at Dewey St. P. O. Box 505	Greenwood,	Miss. 38930
Mrs. Sonya Rohrman	c/o First Baptist Church Washington at Dewey St. P. O. Box 505	Greenwood,	Miss. 38930
Alex McKeigney	369 Rollingwood Drive P. O. Box 5365 Fondren Station	Jackson, Jackson,	Miss. 39211 Miss. 39206

All of the above incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at c/o First Baptist Church Washington at Dewey St., P. O. Box 505, Greenwood, Miss. 38930
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

This Corporation shall be non-profit and no shares of stock shall be issued. The Corporation shall be a religious non-profit corporation.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

For the purpose of promoting and spreading the Gospel of Jesus Christ, to work with, assist and train individuals who are dedicated to spreading the Gospel of Jesus Christ, to provide for a retreat center or centers for the aid, training and assistance to religious workers, and to conduct and hold training seminars and conferences.

The Corporation shall have the power, right and authority to own, manage and dispose of real estate and personal property as may be necessary or desirable to accomplish the purposes of the Corporation.

The corporation is not organized for profit, and no part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual. In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation shall be distributed to a non-profit religious tax exempt organization qualifying as tax exempt within the intendment of Section 501 (c)(3) of the Internal Revenue Code of 1954 and its Regulations as the same now exist or as they may be hereafter amended from time to time. The corporation is created to promote the Gospel of the Lord Jesus Christ, to work with, assist and train individuals who are dedicated to spreading the Gospel of Jesus Christ, to provide for a retreat center or centers for the aid, training and assistance to religious workers, and to conduct and hold training seminars and conferences. The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c)(3) of the Internal Revenue Code and its Regulations as the same now exist or as they may be hereafter amended from time to time.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Larry G. Rohrman
REV. LARRY G. ROHRMAN

Mrs. Sonya Rohrman
MRS. SONYA ROHRMAN

Alex McKeigney
ALEX McKEIGNEY

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HINDS

This day personally appeared before me, the undersigned authority at law Rev. Larry G. Rohrman, Mrs. Sonya Rohrman, and Alex McKeigney, _____, _____, incorporators of the corporation known as the DYNAMICS FOR LIVING, INC. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 19th day of April, 19 76

Bettie J. Roberts
NOTARY PUBLIC My Commission Expires: Aug 2, 1978

STATE OF MISSISSIPPI
County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the _____ day of _____, 19____

Received at the office of the Secretary of State this the 21st day of April A.D., 19 76, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss., April 21, 1976

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

A. F. Summer
Attorney General

By George M. Irving
Assistant Attorney General

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

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BOOK 225 PAGE 185

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BLACK HAWK CONSERVATION LEAGUE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 22nd day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF Black Hawk Conservation League, An Unincorporated Association, To Incorporate, Designating the incorporators, The name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

Be it resolved by the members of Black Hawk Conservation League an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that Billy Pinkston, Ken McDougal, and W. M. Mims, Jr. are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Black Hawk Conservation League, Inc.; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, W. M. Mims, Jr., do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the 4th day of April, 1976, at 2 o'clock at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 4 day of April, 1976.

Secretary W M. Mims Jr.

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

Black Hawk Conservation League, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Billy Pinkston	Route 1,	Vaiden	Miss.
Ken McDougal	General Delivery	Vaiden	Miss.
W.M. Mims, Jr.	Route 1, Box 125	Coila	Miss.

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Routel 1, Box 125 (Street and No.) Coila (City) Miss. 38923 (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This corporation is organized and shall be operated exclusively as a non-profit corporation. No share of stock be issued, as as authrized by the provision of Section 79-11-1. Code of Mississippi of 1972, and amendmenth thereto, same being a fraternal corporation.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

To acquire, by purchase, lease, or otherwise lands and interests in lands and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected, on any lands owned, held, or occupied by the corporation, Buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied for the purpose of hunting and fishing, and to conduct all lawful activities or may be incident to or desirable in connection with establishing, operating and maintaining a hunting and fishing club.

No part of the net earnings of the corporation shall insure to the benefit of any member, director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). No part of the activities of the corporation

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shall be the carrying on of propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Billy A. Pinkston
Ken McDougal
W. M. Mims Jr.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Carroll

This day personally appeared before me, the undersigned authority Billy A. Pinkston, Ken McDougal, W. M. Mims Jr.

incorporators of the corporation known as the Black Hawk Conservation Fragrance Inc

who acknowledged that ~~(he)~~ (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 14th day of April, 1976

Clementine P. Tate, Notary Public
My Commission expires Nov. 16, 1977

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 April A.D., 1976, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

[signature]
Secretary of State

Jackson, Miss., April 20, 1976

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

A. F. Summer
Attorney General

By George H. Swinn
Assistant Attorney General

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

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BOOK 225 PAGE 191

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FIRST FAITH BAPTIST CHURCH

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 22nd day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION

WHEREAS, First Faith Baptist Church has thrived and prospered in God's work, and has attained a membership and has financial requirements which are ever increasing; and,

WHEREAS, we are advised and are of the opinion that it would facilitate the conduct of the business affairs of the Church for the Church to be incorporated, and that is is necessary for three (3) members of the Church to be designated and authorized to make application for a Charter of Incorporation;

BE IT THEREFORE RESOLVED by the First Faith Baptist Church in a regular meeting assembled, that the Church be incorporated as and under the name of "First FAITH BAPTIST CHURCH"; and,

BE IT FURTHER RESOLVED that Dovard Russell, Aubrey Russell and Rube Gunter, all members of said Church, be and they are hereby authorized and directed to take the necessary action to apply to the Secretary of State of Mississippi, for such charter of incorporation under the Laws of the State of Mississippi.

CERTIFICATE

This is to certify that the above and foregoing is a true and correct copy of that certain resolution duly adopted by the membership of First Faith Baptist Church on the 4th day of February, 1976, at a regular meeting (service of said membership or congregation, as the same appears of record in the minutes of said Church record.

Witness my signature, this the 5th day of April, 1976.

Mrs. Dovard L. Russell
Church Secretary
First Faith Baptist Church

Subscribed and sworn to before me, and given under my hand and seal of office, this 5th day of April, 1976.

(SEAL)
My Commission Expires: 11-15-76

Notary Public

BOOK 225 PAGE 193

CHARTER OF INCORPORATION

FIRST FAITH BAPTIST CHURCH

Batesville, Mississippi

I.

The Corporate Title of said company is FIRST FAITH BAPTIST CHURCH.

II.

The names and post office addresses of the incorporators are: Dovard Russell, Route 1, Sardis, Mississippi 38666; Aubrey Russell, Route 4, Batesville, Mississippi 38606; and Rube Gunter, Route 4, Batesville, Mississippi 38606. All of the above named incorporators are bona fide, adult resident citizens of the State of Mississippi.

III.

The domicile of the Corporation is Route 4, Batesville, Mississippi 38606.

IV.

This is a non-profit corporation and no shares of stock shall be issued. This corporation is created and shall operate and act as a religious corporation under the provisions of HB 1335 of 1968 Regular Session of Mississippi Legislature.

V.

The period of existence shall be perpetual.

VI.

The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated. Subject to the foregoing, the purposes and powers of this non-profit corporation are:

(1) To further by all proper and legal agencies and means the religious and moral instruction and the support of public worship, building of churches and chapels, and the maintenance of all missionary undertakings.

(2) To secure and circulate literature with reference to religious and moral instruction.

(3) To purchase, acquire, own, enlarge, maintain and improve, dismantle and rebuild real and personal property of the corporation; and to receive gifts and devises of such property; to build, construct and maintain buildings and acquire, own, purchase, lease and maintain all appliances, equipment and other real and personal property, including all other property and facilities reasonably necessary for the accomplishment of the purposes and powers of this corporation.

(4) To collect tithes and offerings from members and the public to make gifts and appropriations from any and all its resources, from time to time, to carry out the objects and purposes of the corporation, to hypothecate its income and its property of all kinds for the purpose of repairing and maintaining or building of churches or other structures used or maintained for the purposes of the corporation, to generally organize and act as a Southern Baptist Church in all respects not contrary to law.

(5) To sell, convey, execute Deeds of Trust upon, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets; including such real and personal property as may be not then needed for the purposes of this corporation, provided, the proceeds from such sales, rental or other disposition thereof shall be applied to the purposes of the corporation.

(6) To borrow money at such rates of interest, not contrary to law, as the corporation may determine, issue its notes, bonds and other obligations therefor and secure the performance or repayment of any of its obligations by Deeds of Trust, or pledge of all, or any of its property, franchises and income, including such other instruments as provided by law in order to secure funds with which to construct, operate, extend, add to, maintain and replace the property and operations of this corporation and to reconstruct such property.

(7) To meet and conduct its affairs, provide a place or places therefor, carry on its operations and have officers and exercise the powers granted by this charter in this state and in any other state, district or possession of the United States, if permitted so to do by the laws thereof.

(8) To adopt by-laws of the corporation not inconsistent with this charter or the laws of the State of Mississippi for the control and regulation of the affairs of the corporation; to adopt, make and alter by-laws by a majority vote of the members present at any regular or special meeting thereof not inconsistent with this charter or with the laws of this State for the administration and regulation of the affairs of the corporation.

(9) To apply for, receive and administer, either or all, any grants, gifts, donations, devises, bequests of money or other personal or real property or other assistance from any private person, corporation, association or charitable foundation; any such funds or property shall be used for the purposes of this corporation.

(10) To cease its corporate activities and surrender its corporate franchise.

(11) All powers herein provided for shall be exercised only to the extent reasonably necessary to accomplish the purposes for which the corporation is organized.

VII.

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 corporation assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Dovard Russell

Aubrey Russell

Rube Gunter

STATE OF MISSISSIPPI

COUNTY OF PANOLA

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, Dovard Russell, Aubrey Russell and Rube Gunter, incorporators of the Corporation known as First Faith Baptist Church, who each acknowledged that they signed, executed and delivered the above and foregoing Articles of Incorporation as their act and deed on this the 5th day of April, 1976.

(SEAL)

Robert H. Broome
Notary Public

My Commission Expires:
11-15-76

BOOK 225 PAGE 197

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

A. D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 20, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By George M. Swindoll
Assistant Attorney General.

C-54

BOOK 225 PAGE 198

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

REGIONAL FOUNDATION FOR MENTAL HEALTH AND MENTAL RETARDATION, 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 the 22nd day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 199

CERTIFIED COPY OF RESOLUTION OF

REGIONAL FOUNDATION FOR MENTAL HEALTH AND MENTAL RETARDATION

THIS IS TO CERTIFY, that a meeting of the members of REGIONAL FOUNDATION FOR MENTAL HEALTH AND MENTAL RETARDATION, an unincorporated association of individuals, properly convened and held on the 9th day of December, 1975, a majority of the members being present, the following resolution was duly adopted:

"RESOLVED,that REGIONAL FOUNDATION FOR MENTAL HEALTH AND MENTAL RETARDATION, an unincorporated membership association, be incorporated as soon as possible as a non-profit membership corporation under the laws of the State of Mississippi, and be it further,

"RESOLVED, that the following named members of this unincorporated association, all of whom are adult resident citizens of the State of Mississippi, be and they are hereby named and designated to act as incorporators and to apply for a charter, and to do any and all things as may be necessary to apply for such charter and properly organize the association as a non-profit and non-shared membership corporation under the laws of the State of Mississippi and under the corporate title of "Regional Foundation For Mental Health and Mental Retardation, Inc.", and which members to serve as incorporators are as follows, to-wit: Lurline Tabor, John H. Harper, Ph.D., Jo N. Robinson, M. D., and James E. Booth, M. D."

WITNESS my signature as secretary of said association on this the 22nd day of December, A.D., 1975.

JOHN H. HARPER - SECRETARY

ARVIN & ESHEE
ATTORNEYS AT LAW
Court House Square
P. O. Box 782
Starkville, Miss. 39759

THE CHARTER OF INCORPORATION OF

REGIONAL FOUNDATION FOR MENTAL HEALTH AND MENTAL RETARDATION, INC.

ARTICLE I. The corporate title of said company is Regional Foundation for Mental Health and Mental Retardation, Inc.

ARTICLE II. The names and post office addresses of the incorporators are: Lurline Tabor, Route 3, Box 33-A, Louisville, Mississippi, 39339; John H. Harper, Ph.D., 202 Edgewood Drive, Starkville, Mississippi, 39759; Jo N. Robinson, M.D., P. O. Box 1071, Columbus, Mississippi, 39701; and James E. Booth, M.D., Eupora Clinic, Eupora, Mississippi, 39744, who are all adult resident citizens of the State of Mississippi.

ARTICLE III. The domicile is at 102 East Lampkin Street, Starkville, Mississippi, 39759.

ARTICLE IV. The corporation is a non-profit corporation and no shares of stock shall be issued, and the corporation is organized as a civic charitable association.

ARTICLE V. The period of existence of this corporation shall be perpetual.

ARTICLE VI. The purpose for which the corporation is formed is to solicit, accept, hold, invest, reinvest, and administer any gifts, bequests, devises, benefits of trusts, and property of any sort, without limitation as to amount of value, and to use, disburse, or donate the income or principal thereof for the rendering of mental health services, and said corporation shall have the following additional rights and powers:

(a) To have succession for a period not to exceed ninety-nine (99) years by its corporate name.

(b) To sue and be sued, complain and defend, in its corporate name.

(c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property, or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(f) To lend money to its employees other than its officers and directors, and otherwise assist its employees, officers and directors.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof, provided, however, that this section shall not be construed to grant to any corporation the power to create unlawful monopolies, trusts or combinations in restraint of trade in violation of the laws of this state.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter in any state, territory, district, or possession of the United States, or in any foreign country.

(k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) In addition to the authority now provided by law, to make donations for the public welfare or for charitable, scientific or educational purposes; and in time of war to make donations in aid of war activities.

(n) In time of war to transact any lawful business in aid of the United States in the prosecution of the war.

(o) To cease its corporate activities and surrender its corporate franchise.

(p) To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

ARTICLE VII. 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.

Lurline Tabor

LURLINE TABOR - INCORPORATOR

John H. Harper

JOHN H. HARPER, PH.D. - INCORPORATOR

Jo N. Robinson

JO N. ROBINSON, M.D. - INCORPORATOR

James E Booth

JAMES E. BOOTH, M.D. - INCORPORATOR

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

This day personally appeared before me, the undersigned authority, Lurline Tabor, John H. Harper, Ph.D., Jo N. Robinson, M.D., and James E. Booth, M.D., incorporators of the corporation known as the Regional Foundation for Mental Health and Mental Retardation, Inc., who acknowledged that they signed and delivered the above and foregoing Charter of Incorporation as their own voluntary act and deed on the 22nd day of December, 1975.

Gary R. Parvin
NOTARY PUBLIC

My Commission Expires:

My Commission Expires May 25, 1978

Received at the office of the Secretary of State this the 31st day of December A. D., 1975 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. APR. 21, 1976

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

A.F. Summer
ATTORNEY GENERAL

BY: George M. Swindoll
ASSISTANT ATTORNEY GENERAL

BOOK 225 PAGE 204

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE MIDWAY CB 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 the 22nd day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION of The Midway CB Club, an unincorporated association, to incorporate:

BOOK 225 PAGE 205

February 19, 1976

Organizational Meeting of the Midway CB Club

EXCERPT FROM ABOVE-NAMED MEETING:
After the election of officers, there was an open discussion regarding obtaining a Charter from the State of Mississippi. The elected officers of the Club (President Bob Luby; Vice President John Dixon Moore; and Secretary Donna C. Butler) were appointed and designated to act as incorporators, and to proceed to secure the charter. These officers have the authority to authorize any expenditure.

I, Donna C. Butler, do hereby certify that I am the duly elected, qualified, and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting thereof held on the 19th day of February, 1976, at the Midway Community Center, Highway 433, Benton, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 19th day of March, 1976

SECRETARY Donna C. Butler

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

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

THE CHARTER OF INCORPORATION OF

THE MIDWAY CB CLUB

1. The corporation title of said company is: THE MIDWAY CB CLUB, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Bob Luby	Route 2, Box 164	Yazoo City,	Mississippi
John D. Moore	Route 2	Benton,	Mississippi
Donna C. Butler	Route 2 Box 131	Benton,	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Route 2 (Street and No.) Benton, (City) Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

The Midway CB Club, a non-profit organization, shall be operated in the State of Mississippi for the purpose of promoting proper use of the Citizens Band radio, and to provide disaster and emergency assistance to citizens of the community. No shares of stock shall be issued. The club shall be operated as a community improvement and assistance association.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose for which the club was founded is to assist the community in emergency or disaster situations, offer assistance to anyone needing same, and to promote proper use of the Citizens Band radio through education and examples.

Any services, assistance, [illegible] operations shall be performed only when request by a local law enforcement officer.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Bob Luby
John D. Moore
Donna C. Butler

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Yazoo

This day personally appeared before me, the undersigned authority Bob Luby, John D. Moore, Donna C. Butler, _____, _____, _____, incorporators of the corporation known as the The Midway C3 Club who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 26th day of March, 1976

Phyllis B Cook

STATE OF MISSISSIPPI
County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
Secretary of State

Jackson, Miss., April 20, 1976

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

A. F. Summer
Attorney General

By George M. Swindall
Assistant Attorney General

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

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MAYERSVILLE FIRE DEPARTMENT, 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 the 22nd day of April A. D., 1976.

Governor

By the Governor

Secretary of State

A RESOLUTION OF THE MAYERSVILLE VOLUNTEER FIRE COMPANY AUTHORIZING THE INCOPORATION OF ITS MEMBERSHIP AS A NON-PROFIT, NON-SHARE, PUBLIC COPORATION UNDER THE LAWS OF THE STATE OF MISSISSIPPI.

BE IT RESOLVED BY THE MEMBERSHIP OF THE MAYERSVILLE VOLUNTEER FIRE COMPANY IN REGULAR SESSION ASSEMBLED as follows:

1. That said group be organized under the laws of the State of Mississippi, as a non-profit, non-share, public fire company corporation.

2. That toward the ends of effecting such incoporation, Robert T. Williams, assistant chief, and William Hamberlin, fireman, and Willie Bunton, fireman, are authorized, directed and empowered to act as incorporators, all being adult, resident, citizens of the Village of Mayersville, and members of this association.

3. That the name of incorporation shall be:

"Mayersville Fire Department, Inc."

4. That for the purposes of achieving such incoporation, said incorpomators are invested with the full powers to act on the behalf of the association and sign all necessary papers, documents, etc.

RESOLVED THIS 5 DAY OF APRIL, 1976.

Johnnie Grimsley Sr.
Fire Chief

I, the undersigned, secretary of the Mayersville Volunteer Fire Company, do hereby certify that the above Resolution was presented in open meeting wherein a quorum of the membership was present and was duly passed by a unanimous vote of all present on the date therein specified.

WITNESS MY HAND this 5 day of April, 1976, as Secretary of said organization.

William L. Grimsley I
Secretary

THE

CHARTER OF INCORPORATION

OF

MAYERSVILLE FIRE DEPARTMENT, INC.

(A) THE NAME OF THE CORPORATION IS:

"Mayersville Fire Department, Inc."

(B) THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE:

(1) Robert T. Williams, Box 173, Mayersville, Ms 39113

(2) William Hamberlin, Box 168, Mayersville, Ms 39113

(3) Willie Bunton, Box 25, Mayersville, Ms 39113

all of whom are adult resident citizens of the Village of Mayersville, County of Issaquena, State of Mississippi.

(C) THE DOMICILE OF THE CORPORATION IS:

Mayersville, Issaquena County, Mississippi

(D) THE TYPE OF CORPORATION:

The Corporation is a non-profit, non-share fire company with no stock to be issued.

(E) THE PERIOD OF EXISTANCE:

The period of existance for the Corporation shall be perpetual.

(F) THE PURPOSES OF CREATION OF THE COPORATION, IN GENERAL TERMS:

(1) To provide fire fighting capabilities to the Mayersville and surrounding area by training and equipping its members in the skills necessary for firefighting and prevention.

(2) To own, lease, purchase or acquire fire fighting equipment and material including but not limited to trucks, pumpers, hose and other miscellaneous items and also including communications equipment.

(3) To borrow funds, apply for grants and gifts, to solicit funds and property from agencies of any county or parish, The State of Mississippi or any other state of the United States, The United States or any agency or department or commission thereof, and from the general public.

(4) To enter into contracts with the Board of Supervisors of Issaquena County, or any other village, town, city or county or other public entity providing for mutual assistance in fire fighting capabilities in the area.

(G) THE COMMENCEMENT OF BUSINESS AND GENERAL POWERS:

The Corporation will commence business upon the receipt of the approval of the Charter thereof and shall have all of the rights, privileges, powers and duties granted by CHAPTER 11, being Section 79-11-1, et seq of the Mississippi Code of 1972, as ammended.

WITNESS OUR HANDS this 5 day of April, 1976.

Robert T. Williams
ROBERT T. WILLIAMS

William Hamberlin
WILLIAM HAMBERLIN

Willie Bunton
WILLIE BUNTON

STATE OF MISSISSIPPI

ISSAQUENA COUNTY

Personally appeared before me, the undersigned authority at law in and for the above County and State, the within named ROBERT T. WILLIAMS, WILLIAM HAMBERLIN and WILLIE BUNTON, each of whom acknowledged that they signed and delivered the foregoing instrument of writing on the day and year and for the purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 5 day of April, 1976.

Mary L. Vandeweghe
Chancery Clerk

MY COMMISSION EXPIRES:

Jan. 1 - 1980

BOOK 225 PAGE 212

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

A. D., 1976, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 20, 1976

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

A. F. Summer
ATTORNEY GENERAL,

By George M. Smith
Assistant Attorney General.

BOOK 225 PAGE 213

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

QUETTES OF IOTA OMICRON CHAPTER OF
THE OMEGA PSI PHI FRATERNITY, 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 the 22nd day of April A. D., 1976.

Governor

By the Governor

Secretary of State

R E S O L U T I O N

OF

QUETTES OF IOTA OMICRON CHAPTER OF THE OMEGA PSI PHI FRATERNITY, INC.

AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY TO DO SO.

BE IT RESOLVED by the members of the QUETTES OF IOTA OMICRON CHAPTER OF THE OMEGA PSI PHI FRATERNITY, INC. an unicorporated association of individuals, that it is to best interests of this association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that LOIS HENDERSON, THERESSA WILLIAMS, PAULINE HOLMES and DOROTHY MORRIS are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named QUETTES OF IOTA OMICRON CHAPTER OF THE OMEGA PSI PHI FRATERNITY, INC.; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

C E R T I F I C A T E

I, ARDELTRU P. DIXON, do hereby certify that I am the duly elected, qualified and acting secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a resolution duly and properly adopted at a meeting thereof held on the 5th day of February, 1976, 403 Cross Street, Cleveland, Mississippi at 6:30 p.m., at which a majority of the members were present and said meeting was duly and properly called and held.

WITNESS my signature, this the 13th day of April, 1976.

Ardeltru P. Dixon

ARDELTRU P. DIXON

BOOK 225 PAGE 215

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

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

THE CHARTER OF INCORPORATION OF

1. The corporate title of said company is: QUETTES OF IOTA OMICRON CHAPTER OF THE OMEGA PSI PHI FRATERNITY, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Theressa Williams	Route 1 Box 45	Shelby, Mississippi	38774
Dorothy Morris	1103 Lincoln Avenue	Cleveland, Mississippi	38732
Pauline Holmes	P. O. Box 225	Mound Bayou, MS	38762
Lois Henderson	446 Garfield Street	Clarksdale, Mississippi	38614

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at P.O. Box 464 (Street and No.) Mound Bayou (City) Mississippi (State) 38762

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

This is a non-profit corporation and no share of stock shall be issued. This corporation is created and shall operate and act as a charitable, educational and civic improvement corporation.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purposes for which this civic improvement and charitable corporation is created are not contrary to law, including the rights and powers that are to be exercised by said corporation are as follows;

(a) To promote competent and aggressive community leadership with the objective of improving the educational and social conditions of the community and individuals within the community.

(b) To strengthen the confidence of members in the organization through various educational and social programs and projects.

(c) To provide an opportunity for the better interchange of ideas and information to promote a better understanding about social and economic conditions of our respective communities and the people who dwell therein.

(d) To promote wholesome relationships among the races in terms of mutual trust, confidence and respect.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Theressa Williams
Dorothy Morris
Pauline Holmes
Lois Henderson

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of BOLIVAR

This day personally appeared before me, the undersigned authority THERESSA WILLIAMS, DOROTHY MORRIS, PAULINE HOLMES, LOIS HENDERSON

incorporators of the corporation known as the QUETTES

who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 24 day of MARCH, 1976

My Commission Expires May 30, 1977

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 delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the day of , 19

Received at the office of the Secretary of State this the 31st day of March A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Perkins
Secretary of State

Jackson, Miss:, APRIL 20, 1976

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

A. F. Summer
Attorney General

By George M. Trimble
Assistant Attorney General

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

BOOK 225 PAGE 217

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

JACKSON POINT 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 the 22nd day of April A. D., 1976.

Governor

By the Governor

Secretary of State

CERTIFIED COPY OF CORPORATE RESOLUTION

There was this 29th day of March, 1976, held a meeting of the members of Jackson Point Hunting Club, and unincorporated association, at which meeting a quorum of the members were present in person and voting, whereupon the following resolution was duly made, seconded and unanimously adopted:

"BE IT RESOLVED that the Jackson Point Hunting Club incorporate as a non-profit corporation in accordance with the laws of the State of Mississippi; and

"BE IT FURTHER RESOLVED that Eleanor Ham Roessler, Tom Harris and Mike Harris be authorized, directed and empowered to apply for a Charter of Incorporation as a non-profit corporation in accordance with the laws of the State of Mississippi."

There being no further business, the meeting was adjourned.

Eleanor Ham Roessler
ELEANOR HAM ROESSLER, SECRETARY

I, the undersigned secretary of Jackson Point Hunting Club, an unincorporated association organized for the purpose of conducting a hunting and fishing club and game preserve, do hereby certify that the foregoing is a true and exact copy of a resolution duly adopted at a meeting of the members of Jackson Point Hunting Club, which meeting was held on March 29, 1976.

Eleanor Ham Roessler
ELEANOR HAM ROESSLER, SECRETARY

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

SWORN to and subscribed before me on this the 29th day of March, 1976.

Lee M. Young
NOTARY PUBLIC
My commission expires: 9-25-79

CHARTER OF INCORPORATION

OF

JACKSON POINT HUNTING CLUB

(1) The corporate title of said company is: Jackson Point Hunting Club.

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

Eleanor Ham Roessler, P.O. Box 397 (no street address), Clarksdale, Mississippi 38614

Tom Harris, P.O. Box 306 (no street address), Lyon, Mississippi 38645

Mike Harris, P.O. Box 296 (no street address), Lyon, Mississippi 38645, all of whom are adult resident citizens of the State of Mississippi.

(3) The domicile of the corporation in this State is: C/o Eleanor Ham Roessler, P.O. Box 397 (no street address), Clarksdale, Mississippi 38614.

(4) The corporation is non-profit and no shares of stock are to be issued. The corporation shall constitute a civic improvement society and organization for the establishment of a hunting and fishing club and game preserve.

(5) The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purposes of the association being incorporated:

(a) To constitute a civic improvement organization and society for the establishment of a hunting and fishing club and game preserve for the benefit of its members;

(b) To provide for the improvement of wild life, such as fish, birds and other animals, in their natural habitat or environment as well as the advancement

of hunting and fishing conditions in a more conservative and sportsman like manner;

(d) To provide for relaxation, recreation, and sport for its members;

(e) To provide and operate a clubhouse or clubhouses with suitable lands and properties for a game preserve;

(f) To erect, own, or lease suitable buildings and facilities, and to buy, sell, lease, own, hold, mortgage and improve lands and properties to accomodate the purposes hereof;

(g) To borrow money by means of obligations issued or through commercial instruments;

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

THIS, the 29th day of March, 1976.

Eleanor Ham Roessler
ELEANOR HAM ROESSLER

Tom Harris
TOM HARRIS

Mike Harris
MIKE HARRIS

- INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

THIS DAY personally appeared before me, the undersigned

authority within and for the State and County aforesaid, ELEANOR HAM ROESSLER, TOM HARRIS, and MIKE HARRIS, incorporators of the corporation known as Jackson Point Hunting Club, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this, the 29th day of March, 1976.

SWORN to and subscribed before me, this the 29th day of March, 1976.

Effie M. Young

NOTARY PUBLIC

My commission expires: 9-25-79

BOOK 225 PAGE 222

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

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 20, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Irwin
Assistant Attorney General.

C-54

BOOK 225 PAGE 223

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE FORT BAYOU VOLUNTEER FIREMEN'S LADIES 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 the 26th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 224

RESOLUTION OF THE FORT BAYOU VOLUNTEER FIREMEN'S LADIES AUXILIARY, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY TO DO SO.

BE IT RESOLVED BY THE MEMBERS OF THE FORT BAYOU VOLUNTEER FIREMEN'S LADIES AUXILIARY, AN UNINCORPORATED ASSOCIATION OF INDIVIDUALS, THAT IT IS THE BEST INTERESTS OF THIS ASSOCIATION THAT IT BE FORTHWITH INCORPORATED AS A NONPROFIT CORPORATION UNDER THE LAW OF THE STATE OF MISSISSIPPI APPLICABLE THEPETO AND THAT CHRISTIE SMITH, HAZEL BRUNE, AND ROMONA SPENCER ARE ELECTED, APPOINTED, DESIGNATED AND AUTHORIZED TO ACT AS INCORPOPATORS IN APPLYING FOR A CHARTER OF THIS ASSOCIATION TO BE NAMED THE FORT BAYOU VOLUNTEER FIREMEN'S LADIES AUXILIARY, INC.; THAT THEY ARE FULLY EMPOWERED TO DO SO AND PERFORM ANY AND ALL OTHER ACTS NECESSARY TO SECURE SAID CHARTER AND AUTHORIZE THE EXPENDITURE OF SUCH FUNDS OF THE ASSOCIATION AS MAY BE NECESSARY SO TO DO.

CERTIFICATE

I, ROMONA SPENCER, DO HEREBY CEPTIFY THAT I AM DULY ELECTED, QUALIFIED AND ACTING SECRETARY OF THE ABOVE NAMED UNINCORPORATED ASSOCIATION OF INDIVIDUALS, AND THAT THE FOREGOING IS TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING THEREOF HELD ON THE 17TH DAY OF MARCH, 1976, AT THE FORT BAYOU VOLUNTEER FIRE DEPARTMENT STATION AT WHICH A MAJORITY OF THE MEMBERS WERE PRESENT, AND SAID MEETING WAS DULY AND PROPERLY CALLED AND HELD.

WITNESS MY SIGNATURE, THIS THE 31ST DAY OF MARCH, 1976.

SECRETARY Romona Spencer

BOOK 225 PAGE 225

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: THE FORT BAYOU VOLUNTEER FIREMEN'S LADIES AUXILIARY, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
CHRISTIE SMITH	946 ORLEANS DRIVE	N. BILOXI	MISSISSIPPI
HAZEL BRUNE	112 MARY STREET	OCEAN SPRINGS	MISSISSIPPI
ROMONA SPENCER	318 LE MOYNE BLVD.	N. BILOXI	MISSISSIPPI

"ALL OF THE INCORPORATORS ARE ADULT RESIDENT CITIZENS OF THE STATE OF MISSISSIPPI."

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at LE MOYNE BLVD. (Street and No.) NORTH BILOXI (City) MISSISSIPPI (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

THE CORPORATION IS NON-PROFIT AND THAT NO SHARES OF STOCK ARE TO BE ISSUED AND IS A VOLUNTEER LADIES AUXILIARY.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

THE PURPOSE OF THIS NON-PROFIT ORGANIZATION IS TO AID AND SURPORT THE FORT BAYOU VOLUNTEER FIRE DEPARTMENT AND THE COMMUNITY IN ANY WAY IT MAY ASSIST.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Christie J Smith
Hazel Brune
Romona Spencer

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Jackson

This day personally appeared before me, the undersigned authority Christie Smith, Romona Spencer, Hazel Brune, incorporators of the corporation known as the The Fort Bayou Volunteer Firemens Ladies Auxiliary who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 8 day of April 1976

Dean Spencer
MY COMMISSION EXPIRES MAY 24, 1979

JACKSON COUNTY MISSISSIPPI

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss., April 22, 1976

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

A. F. Summer
Attorney General

By George M. Swindall
Assistant Attorney General

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

BOOK 225 PAGE 227

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NATCHEZ BOARD OF REALTORS, 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 the 26th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION

BE IT RESOLVED that Joe W. Stedman, Hall W. Wilson, Jr., Fay C. Zuccaro, Laurence C. O'Ferrall, Daniel L. Bland, Francis J. Gasquet and Norwood Redhead, all adult resident citizens of Adams County, Mississippi, be, and they are hereby, authorized, empowered and directed to apply for a Charter of Incorporation pursuant to Title 79, Chapter 11 of the Mississippi Code of 1972 under the name of NATCHEZ BOARD OF REALTORS, INC.; and they are further authorized, empowered and directed to do any and all things necessary to procure such a Charter of Incorporation under the laws of the State of Mississippi.

Such application shall be made immediately upon the adoption of this Resolution, and the purposes of such Corporation shall be to unite those engaged in the recognized branches of the real estate profession in this community for the purpose of exerting a beneficial influence upon the profession and related interests and related purposes, and to generally organize a fraternal group to foster the promotion and maintaining of high standards of conduct within the real estate profession, and related purposes.

CERTIFICATE

I, Fay C. Zuccaro, Secretary of the Natchez Board of Realtors, certify that the above is a true and correct copy of a resolution adopted at a regular meeting of the Natchez Board of Realtors on April 1, 1976, at which meeting a quorum was present and voted unanimously in favor of said resolution. This the 13th day of April 1976.

Fay C. Zuccaro

Fay C. Zuccaro, Secretary

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

BOOK 225 PAGE 229

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

THE CHARTER OF INCORPORATION OF

NATCHEZ BOARD OF REALTORS, INC.

1. The corporation title of said company is: NATCHEZ BOARD OF REALTORS, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Joe W. Stedman	302 N.Commerce St. (P.O.Box 420)	Natchez,	Mississippi 39120
Hall W. Wilson, Jr.	103 S. Wall St. (P.O.Box 442)	Natchez,	Mississippi 39120
Fay C. Zuccaro	11 Fatherland Rd. (P.O.Box 1127)	Natchez,	Mississippi 39120
Laurence C. O'Ferrall	103 S. Wall St. (P.O.Box 442)	Natchez,	Mississippi 39120
Daniel L. Bland	207 S. Commerce (P.O.Box 1711)	Natchez,	Mississippi 39120
Francis J. Gasquet	158 East Franklin Street	Natchez,	Mississippi 39120
Norwood Redhead	403 Jefferson St. (P.O.Box 569)	Natchez,	Mississippi 39120

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 114 South Wall Street, Natchez, Mississippi 39120
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

The Corporation is non-profit, and no shares of stock shall be issued. The type of organization is a fraternal organization as authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972 and amendments thereto.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purposes for which the Corporation is created are to:

1. Unite those engaged in the recognized branches of the real estate profession in this community for the purpose of exerting a beneficial influence upon the profession and related interests.
2. Promote and maintain high standards of conduct in the real estate profession as expressed in the Code of Ethics of the NATIONAL ASSOCIATION OF REALTORS.
3. Provide a unified medium for real estate owners and those engaged in the real estate profession whereby their interests may be safeguarded and advanced.
4. Further the interest of home and other real property ownership.
5. Unite those engaged in the real estate profession in this community with the MISSISSIPPI ASSOCIATION OF REALTORS and the NATIONAL ASSOCIATION OF REALTORS, thereby furthering their own objectives throughout the state and nation and obtaining the benefits and privileges of membership therein.
6. Designate, for the benefit of the public, those individuals within its jurisdiction authorized to use the term REALTOR and REALTOR-ASSOCIATE as licensed, prescribed and controlled by the NATIONAL ASSOCIATION OF REALTORS.

The rights and powers to be exercised by the Corporation are:

1. As a member of the NATIONAL ASSOCIATION OF REALTORS, the Corporation shall have territorial jurisdiction over the counties of Adams, Franklin, Jefferson, and Wilkinson, Mississippi, as allocated by the Board of Directors of the National Association; such territorial jurisdiction meaning the right and duty to control the use of the terms REALTORS, REALTOR, and REALTOR-ASSOCIATE subject to the conditions set forth in the constitution and by-laws of this Corporation.

2. The right with respect to other boards to have as a REALTOR-MEMBER any person engaged in the real estate profession who maintains a place of business therein or who is a REALTOR-MEMBER of another member board within the jurisdiction of which its principal place of business is located.

3. To designate classes of members to be accpted.

4. To set the qualifications for membership in the organization.

5. To establish the procedure for election to membership in the organization.

6. To establish the privileges and obligations of members.

7. To establish a professional standards committee and manner of dealing with unethical conduct within the organization.

8. All other rights and powers as are reasonably necessary to accomplish the stated purposes of the Corporation not contrary to law.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Joe W. Stedman
Hall W. Wilson, Jr.
Fay C. Zuccaro
Laurence C. O'Ferrall
Daniel L. Bland
Francis J. Gasquet
Norwood Redhead
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of ADAMS

This day personally appeared before me, the undersigned authority JOE W. STEDMAN, HALL W. WILSON, JR., FAY C. ZUCCARO, LAURENCE C. O'FERRALL, DANIEL L. BLAND, FRANCIS J. GASQUET, NORWOOD REDHEAD incorporators of the corporation known as the NATCHEZ BOARD OF REALTORS, INC. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 13 day of April, 1976

Marie A. Rossum
Notary Public My commission expires: 11-4-76

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 21st day of April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., April 23, 1976

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

A. F. Summer
Attorney General

By George M. Lindsay
Assistant Attorney General

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

BOOK 225 PAGE 232

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

POPLARVILLE AREA CHAPTER #2494 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, 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 the 26th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

THE CHARTER OF INCORPORATION

OF

POPLARVILLE AREA CHAPTER #2494 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.

* * * * *

1. The corporate title of said company is:

POPLARVILLE AREA CHAPTER #2494 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.

2. The names of the incorporators are:

NAMES	ADDRESSES
LILLIE A. MARKS	Rt. 4, Box 452 Poplarville, Miss. 39470
OLIVE TYNER	109 Haynes St., Poplarville, Miss. 39470
MARY S. YOUNG	606 W. Michigan St., Poplarville, Miss. 39470

All of the above-listed incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Poplarville, Mississippi.

4. This is a non-profit corporation and no shares of stock shall be issued and it will be a civic improvement corporation.

5. The period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

To understand aging as a modern social achievement measurable in terms of longer life and a shift from a work-centered society to one that is leisure-centered.

To offer the individual senior citizen opportunities for self-appraisal and for planning a way of life designed to attain the maximum amount of self-realization and enrichment in the years ahead.

To help foster equality of opportunity for the aging population by (i) promoting its continued growth and development, its self-respect, its self-confidence and its usefulness, (ii) encouraging its participation in the stream of contemporary life, and (iii) stimulating a dynamic public interest in all segments of the aging population, and recognition of their potential.

To study and to discuss the meaning of a longer life for retired persons in a society which offers more and more free time; and to present statistical data for gerontological purposes.

To identify through educational procedures, experiences which will further growth and development of personality for retired persons and lead to new, useful and creative roles which in turn will provide a sense of life-fulfillment in our changing society.

To devote the energies of the Corporation to furthering its educational, scientific and philanthropic objectives of prolonging and improving the mental and physical well-being of retired persons.

Generally, to aid retired persons in their social, physical, economic and intellectual needs by acting as a local chapter of the AMERICAN ASSOCIATION OF RETIRED PERSONS, a District of Columbia Non-Profit Corporation (hereinafter referred to as "AARP"), in accordance with and in furtherance of its purposes, objectives and ideals.

7. The Corporation is to have members. The designation of the class or classes of members of the Corporation shall be as follows:

The Corporation shall have two classes of members: national organization and individual. AARP shall be the national organization member of the Corporation. All persons who are members in good standing of AARP and who pay, in advance, to the Corporation the annual dues which may be prescribed from time to time in the By-Laws of the Corporation shall be individual members. Expulsion shall be the only remedy for non-payment of dues.

8. The manner in which the directors of the Corporation are to be elected shall be as provided in the By-Laws of the Corporation.

9. The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and its directors:

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any director, member or other private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 6 hereof. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

In the event the existence of the Corporation should for any reason be terminated, all funds of the Corporation shall, after the payment of its liabilities, be distributed exclusively for charitable purposes.

Notwithstanding any other provisions of these Articles, the Corporation shall not engage in any transaction which is a prohibited transaction as defined in Section 503(c) of the Internal Revenue Code of 1954, or the corresponding provisions of any subsequent United States Revenue Laws.

Neither the Corporation nor any officer or individual member of the Corporation shall have the authority to represent, contract for, or otherwise act in an official capacity for AARP. No officer or individual member shall use the Corporation to further his own personal interests.

The purposes and objects of the Corporation shall in all respects conform to the purposes of AARP. The Corporation shall not engage in or permit or suffer any activity detrimental to or which detracts from the best interests of AARP or its members.

10. This Corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the 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.

Lillie A. Marks
Lillie A. Marks

Olive Tyner
Olive Tyner

Mary S. Young
Mary S. Young

BOOK 225 PAGE 238

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF PEARL RIVER) ss:

This day personally appeared before me, the undersigned authority, LILLIE A. MARKS, OLIVE TYNER and MARY S. YOUNG incorporators of the corporation known as the POPLARVILLE AREA CHAPTER #2494 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC., who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this the 17th day of March, 1976.

Lillie A. Marks
Olive Tyner
Mary S. Young

Received at the office of the Secretary of State this, the 20th day of April, A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., April 21, 1976

I have examined this application for a Charter of 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 George M. Swindoll
Assistant Attorney General

RESOLUTION OF POPLARVILLE AREA CHAPTER #2494 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY SO TO DO.

BE IT RESOLVED, by the members of POPLARVILLE AREA CHAPTER #2494 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, an unincorporated association of individuals, that it is to the best interests of this Association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that LILLIE A. MARKS, OLIVE TYNER and MARY S. YOUNG are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this Association to be named POPLARVILLE AREA CHAPTER #2494 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC., that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the Association as may be necessary so to do.

C E R T I F I C A T E

I, OLIVE TYNER, do hereby certify that I am the duly elected, qualified and acting Secretary of the above-named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 2nd day of March, 1976, at Poplarville, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 17th day of March, 1976.

Olive Tyner
Olive Tyner, Secretary

BOOK 225 PAGE 210

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SMITH COUNTY CB 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 the 26th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 241

RESOLUTION TO
AUTHORIZE INCORPORATION

IT IS HEREBY RESOLVED by the Smith County CB Club, located at P. O. Box 275, Taylorsville, Smith County, Mississippi, that it finds that it would be in the best interest of the Club to be incorporated as a non-share, non-profit corporation under the laws of the State of Mississippi. The Club further finds that four members of the Club should be empowered to do any and all acts necessary to obtain articles of incorporation for the Club and do any other acts necessary for incorporation.

Therefore, Edward T. Kennedy, Mitchell Jordan, Pat Sullivan and Marguerite Woodard are hereby empowered, appointed and directed to do any and all acts necessary to effect the incorporation of the Smith County CB Club as a non-share, non-profit incorporation under the laws of the State of Mississippi.

THIS RESOLUTION made this the 28th day of March, 1976, at the regular meeting of the Smith County CB Club, Taylorsville, Smith County, Mississippi, with a majority of the club members present and voting.

Edward T. Kennedy
PRESIDENT

Pat Sullivan
SECRETARY

CERTIFICATE

The above and foregoing Resolution of the Smith County CB Club is hereby certified to be a true and correct copy of the Resolution adopted by said Club at its regular meeting of March 28th, 1976.

WITNESS my signature, this the 28th day of March, 1976.

Pat Sullivan

PAT SULLIVAN, SECRETARY

THE CHARTER OF INCORPORATION OF
SMITH COUNTY CB CLUB, INC.

At a public, advertised meeting of March 28, 1976, the members of the Smith County CB Club assembled and voted to form themselves into an association for incorporation. The said Smith County CB Club had already elected Edward T. Kennedy president, Mitchell Jordan vice-president, Pat Sullivan secretary, and Marguerite Woodard treasurer, all of whom are adult resident citizens of the State of Mississippi and over the age of twenty-one years. It was further resolved that these duly elected officers apply as the incorporators for a charter on behalf of Smith County CB Club, as a non-profit, nonshare corporation under the laws of the State of Mississippi to be known as the "Smith County CB Club, Inc." In witness hereof is attached to this Charter a certified copy of the resolution authorizing application for the Charter.

(1)

The corporation title of said corporation shall be "Smith County CB Club, Inc."

(2)

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

Edward T. Kennedy
Central Street
P. O. Box 275
Taylorsville, Mississippi 39168

Mitchell Jordan
P. O. Box _____
Taylorsville, Mississippi 39168

Pat Sullivan
Rt. 2, Box 203
Mize, Mississippi 39116

Marguerite Woodard
P. O. Box ____
Taylorsville, Mississippi 39168

(3)

The domicile of the Smith County CB Club, Inc., shall be in Taylorsville, Smith County, Mississippi. Its post office address shall be Post Office Box 275, Taylorsville, Mississippi 39168. Its street address shall be Central Street, Taylorsville, Mississippi.

(4)

Smith County CB Club, Inc., shall be a nonprofit non-share corporation under provision of Section 79-11-1, et seq., Mississippi Code of 1972. It shall be a fraternal institution for which no shares of stock will be issued and no profits or dividends divided or distributed.

(5)

The period of existence of the Smith County CB Club, Inc., is to be perpetual, in accordance with Section 79-11-1, et seq., Mississippi Code of 1972.

(6)

Smith County CB Club, Inc., is created to foster fellowship, good will and educational advancement in Citizens Band Radio and to help local law and other community projects. To achieve this objective the corporation will provide an opportunity to all citizens band operators to know each other and to familiarize them with the rules and regulations of the Federal Communications Commission concerning citizens band radio communications; efficiently plan to eliminate undue and unnecessary interference; keep members posted on current developments in the field of citizens band radio communications and to provide community service by aiding

local agencies and organizations in time of need through the use of citizens band radio communication equipment.

(7)

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the 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.

(8)

The corporation shall be governed by a Board of Directors and officers and its membership as provided by the By-Laws of the corporation subject to all of the rights and obligations set forth in the Mississippi statutes governing nonprofit, nonshare corporations, Section 79-11-1 et seq., of the Mississippi Code of 1972. A quorum of members shall consist of one-third (1/3) of all members for the purpose of conducting business, unless otherwise provided in the By-Laws of the corporation.

(9)

The Articles of Incorporation may be emended by adoption of a Resolution at any annual or special meeting of the members of the corporation upon receiving the vote of a majority of the members present and voting, provided that notice of the substance of the proposed amendment shall have been mailed to each of the members along with the notice of the meeting. The aforesaid requirement for

notice of the substance of the proposed amendment may be waived prior to the meeting or by attendance at the meeting, or subsequent to the meeting.

Dated April 5th, 1976.

Edward T. Kennedy
EDWARD T. KENNEDY

Mitchell Jordan
MITCHELL JORDAN

Pat Sullivan
PAT SULLIVAN

Marguerite Woodard
MARGUERITE WOODARD

INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF SMITH

This day personally appeared before me, the undersigned AUTHORITY, Edward T. Kennedy, Mitchell Jordan, Pat Sullivan, and Marguerite Woodard, incorporators of the corporation known as the Smith County CB Club, Inc., who acknowledged that they signed and executed the above and foregoing charter as their act and deed on this the 5th day of April, 1976.

Mrs. Shirley Ainsworth
NOTARY PUBLIC

My Commission Expires: 8-23-78

BOOK 225 PAGE 247

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

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

April 22, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Sumrall
Assistant Attorney General.

BOOK 225 PAGE 248

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE SOUTHERN CONFERENCE OF MOTORCYCLE CLUBS, 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 the 26th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF THE SOUTHERN CONFERENCE OF MOTORCYCLE CLUBS, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY TO DO SO.

BE IT RESOLVED by the members of THE SOUTHERN CONFERENCE OF MOTORCYCLE CLUBS, AN UNINCORPORATED association of clubs, that it is to the best interests of this association that it be forthwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto and that Frank C. Burt, Jr., Fred W. Moore, and Milton E. Davis are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named THE SOUTHERN CONFERENCE OF MOTORCYCLE CLUBS, INC.; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

C E R T I F I C A T E

I, Don E. Siegal do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of clubs, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 8th day of February, 1976, Miami, Florida, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS my signature, this the 13th day of February, 1976.

Don E. Siegal
SECRETARY

SWORN to and subscribed before me this 13th day of February 1976.

Patricia M. Heywood
NOTARY PUBLIC
My commission expires: April 7, 1979

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

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

THE CHARTER OF INCORPORATION OF

1. **The corporation title of said company is:** THE SOUTHERN CONFERENCE OF MOTORCYCLE CLUBS, INC.

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Frank C. Burt, Jr.,	1643 Brecon Drive	Jackson, Miss.	39211
Fred W. Moore,	1643 Brecon Drive	Jackson, Miss.	39211
Milton E. Davis,	RT. 5, Box 270	Florence, Miss.	39073

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** 1643 Brecon Drive, Jackson, Mississippi 39211
(Street and No.) (City) (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)**

This shall be a fraternal organization, and shall be a non-profit organization in which no shares of stock shall be issued.

5. **Period of existence shall be perpetual.**

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

a. To promote brotherhood and camaraderie among the member clubs, other similar organizations, and all clubs whose stated philosophies coincide with those of this Conference.

b. To co-ordinate, by formulation of a calendar, runs and events for member clubs.

c. To develope and administer a code of acceptable safety standards for motorcycle events.

d. To develope for member clubs, a standard system of points for competitions and participation at runs.

e. To promote shareing of physical assets of member clubs.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Frank C. Burt Jr.
Fred W. Moore
Milton E. Davis

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Frank C. Burt, Jr., Fred W. Moore, and Milton E. Davis, incorporators of the corporation known as the SOUTHERN CONFERENCE OF MOTORCYCLE CLUBS, INC. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 12 day of April, 1976

My Commission Expires Dec. 9, 1979

Frank C. Burt, Jr.
Notary Public

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

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

Received at the office of the Secretary of State this the 14th day of April A.D., 1976 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss., April 22, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

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

BOOK 223 PAGE

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

KNIGHTS OF COLUMBUS HOME

is hereby approved.

In Testimony Whereof, *I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the* 26th day of April, 1976.

Governor.

Attest:

Secretary of State.

RESOLUTION

The undersigned, as executive secretary of Knights of Columbus Home , a Mississippi non-profit, non-share corporation, does hereby certify that the following is a resolution duly adopted by the Membership of such corporation on the 8th day of October, 1975, at a special business meeting of the Membership of said corporation:

> Paragraph 7 of the Articles of Incorporation of the corporation is hereby amended by adding the following:
>
> The corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom and turning over the entire amount thereof, less expenses, to an organization which itself qualifies for exemption under Section 501(a).

Certified as a true copy of the resolution approved and adopted by said corporation on the 8th day of October, 1975 as the resolution appears of record in the minutes of said corporation.

Executive Secretary

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KNIGHTS OF COLUMBUS HOME

Pursuant to the provisions of Section 79-11-9 of the Mississippi Code of 1972, the undersigned non-profit, non-share corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Knights of Columbus Home, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Membership of the corporation on October 8, 1975 in the manner prescribed by the Mississippi Business Corporation Law:

Paragraph 7 is amended by adding the following thereto:

The corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom and turning over the entire amount thereof, less expenses, to an organization which itself qualifies for exemption under Section 501(a).

IN WITNESS WHEREOF, I, Henry Lee Rouse, President of Knights of Columbus Home , have hereunto set and subscribed my signature this 12th day of April, 1976.

KNIGHTS OF COLUMBUS HOME

By Henry Lee Rouse
Henry Lee Rouse, Its President

STATE OF MISSISSIPPI

COUNTY OF HARRISON

I, Paul M. Newton, a notary public, do hereby certify that on this 12th day of April, 1976, personally appeared before me, Henry Lee Rouse, who, being by me first duly sworn, declared that he is the president of Knights of Columbus Home , that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Paul M. Newton
Notary Public

PAUL M. NEWTON NOTARY PUBLIC HARRISON COUNTY, MISS.

My Commission Expires:

October 22, 1977

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

A. D., 19 76, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss., .

April 22, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By George M. Swindoll
Assistant Attorney General.

BOOK 225 PAGE 257

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TERRY-HINDS VOLUNTEER FIRE DEPARTMENT

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 26th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 258

RESOLUTION TO INCORPORATE TERRY-HINDS VOLUNTEER FIRE DEPARTMENT

BE IT REMEMBERED that at a meeting of the members of the Terry-Hinds Volunteer Fire Department held at Terry, Mississippi on the 5th day of January, 1976, the following resolution was duly offered and passed by the members of said Fire Department.

IT WAS PROPOSED that the Terry-Hinds Volunteer Fire Department incorporate as a non-profit corporation under the laws of the State of Mississippi without capital stock under the provisions of Section 5310.1 Code of Mississippi, 1942 and amendments thereto.

A non-profit organization with the objectives and purposes of providing fire protection of life and property throughout the District 5 area. The proposed Charter of Incorporation was fully discussed. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

> "RESOLVED, that this association secure a non-profit Charter of Incorporation from the state of Mississippi; that Freddy Geiselbreth, Lowery Berryhill and R. L. Mangum, Jr. be designated as incorporators and authorized to secure a non-profit corporate Charter from the State of Mississippi, and be further authorized and empowered to do any and all things to secure issues of such charter."

The undersigned, being the duly appointed secretary of the Terry-Hinds Volunteer Fire Department, an un-incorporated association, does hereby certify that the above is a true copy of the minutes of the meeting of the said association on January 5, 1976 at Terry, Mississippi.

WITNESS my hand this 5th day of January, 1976.

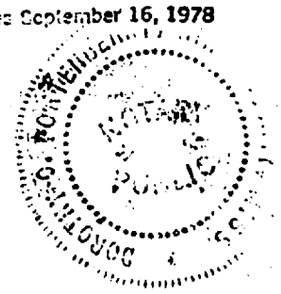
Lowery Berryhill Secretary
Terry-Hinds Volunteer Fire Department

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN to and subscribed before me this 26th day of April, 1976.

Dorothy C Fortenberry
Notary Public

My Commission Expires September 16, 1978



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

BOOK 225 PAGE 259

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

THE CHARTER OF INCORPORATION OF

Terry-Hinds Volunteer Fire Department

1. The corporation title of said company is: Terry-Hinds Volunteer Fire Department

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Freddy Geiselbreth	Rt 2	Terry	Miss.
Lowery Berryhill	Box2369	Terry	Miss.
R. L. Mangam	Rt 2	Terry	Miss.

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at District 5 Office (Street and No.) Terry (City) Miss. (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)
Terry-Hinds Volunteer Fire Department is a non-profit organization and no shares of stock will be issued. It is composed of citizens of District 5, Hinds County for the purpose of fighting fires.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:
To have the rights and power of a corporation:
(a) to elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(b) to make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of the State, for the administration and regulation of the internal affairs of the corporation;

The purpose for which this civic improvement corporation is created is to provide preservation and protection of life and property from and during hazards as may occur in the District 5 area of Hinds County.

BOOK 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Freddy Gresselleth
Lowery Berryhill
R. L. Mangum, Jr.

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Freddy Gresselleth, Lowery Berryhill, R L Mangum Jr, , , ,

incorporators of the corporation known as the Jerry Hinds Volunteer Fire Dept who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 26th day of April, 1976

Dorothy C Lottenberg
My Commission Expires September 16, 1978

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

, , ,
, , ,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 April A.D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss., April 26, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

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

BOOK 225 PAGE 261

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

OSMOND FOUNDATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 26th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 252

DEPARTMENT OF JUSTICE
Office of the Attorney General
JACKSON, MISSISSIPPI 39205

A. F. SUMMER
ATTORNEY GENERAL

April 21, 1976

GEORGE M. SWINDOLL
ASSISTANT ATTORNEY GENERAL

APR 22 1976
GOVERNOR'S OFFICE

Mr. Herman Glazier
Executive Assistant
to the Governor
New Capitol Building
Jackson, Mississippi 39205

Re: Application for domestication of
The Osmond Foundation, Inc.

Dear Mr. Glazier:

In accordance with your request of April 15, 1976, regarding the above captioned foreign corporation, I have examined the documents enclosed herewith and find nothing in said charter or articles of incorporation or association that is violative of the Constitution or the Laws of this State.

It is understood, of course, that upon domestication of said corporation, it shall, regardless of any provisions of its charter or the laws of the state of its creation, become subject to all the relevant laws of the State of Mississippi and particularly, the last sentence of Section 79-1-23, Mississippi Code of 1972.

It is further noted that when a resolution designating a Mississippi agent is not submitted, the Secretary of State will be the agent for service of process by operation of law. Therefore, it would seem appropriate to discard the resolution of the Osmond Foundation, Inc., designating Honorable Heber Ladner agent for service of process since such instrument is not necessary.

I am returning to you herewith your entire file in this matter.

Sincerely,

George M. Swindoll
Assistant Attorney General

GMS:va

Enclosures

CERTIFIED COPY OF

RESOLUTION DESIGNATING MISSISSIPPI AGENT

THIS IS TO CERTIFY, That at a meeting of the Board of Directors of

Osmond Foundation, Inc.

properly convened and held on the _____ day of April 4, 19 76,

the following resolution was duly adopted:

"RESOLVED, that Heber Ladner

Post Office Box 136 of Jackson

(Post Office Address showing street and number)

Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in the State of Mississippi upon whom service of process against this Corporation may be had in the event of any suit against this Corporation in said State; and that all prior designations and appointments of resident agent be and the same are hereby revoked."

WITNESS my signature, and the Seal of said Company, at Salt Lake City, Utah

this the 5 day of April A. D., 19 76

Thomas N. Davis

Secretary.

IMPRESS SEAL HERE

Edwin F. Gruber Notary

ACCEPTANCE BY AGENT

The undersigned hereby accepts the above designation and appointment as resident agent for service of process.

Date at _____, Miss., this the _____ day of _____, 19____.

_____

C-40

Power of Attorney

Know all Men by these Presents:

That the Osmond Foundation, Inc. Company, of the city of Salt Lake and State of Utah

desiring to transact business in the State of Mississippi, in conformity with the laws thereof, does hereby make, constitute and appoint HEBER LADNER, Secretary of State of the State of Mississippi, and his successor in office, its true and lawful ATTORNEY in and for said State of Mississippi, upon whom all processes of law against said corporation in any action or legal proceeding may be served, subject to and in accordance with all the provisions of the statutes and laws of said State of Mississippi now in force, and such other acts as may be hereafter passed amendatory thereof and supplementary thereto; and said company does hereby expressly agree that any and all lawful processes against it which may be served upon said HEBER LADNER, Secretary of State, and his successor, shall be deemed valid personal service upon said company and shall be of the same force and validity as if served upon said company; and this authority shall continue in force and irrevocable so long as any liability of the said company remains outstanding in the said State of Mississippi, whether incurred before or since the making of and execution of this instrument.

IN WITNESS WHEREOF, The said company, in accordance with a resolution of its Board of Directors, duly passed on 4 day of April, A. D. 1976, has to these presents affixed its corporate seal and caused the same to be subscribed and attested by its President and Secretary at the city of Salt Lake in the State of Utah on the 5 day of April A. D., 1976

George Virl Osmond Jr.
President

Thomas N. Davis
Secretary

STATE OF Utah
County of Salt Lake } ss.

On this 5 day of April A. D. 1976, before me, the subscriber a Notary Public, duly appointed to take the proof and acknowledgment of deeds and other instruments, came George Virl Osmond, Jr. President, and Thomas N. Davis Secretary, of the Company, to me personally known to be the individuals described in and who executed the preceding instrument; and they each duly acknowledged the execution of the same; and being by me each sworn, severally and each for himself deposeth and saith, that they are the said officers of the Osmond Foundation, Inc. Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company; and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Salt Lake the day and date first above written.

21 July 79
My Commission Expires

George Virl Osmond Jr.

Thomas Kufon Osmond
Official Title

C-34

BOOK 225 PAGE 265

STATE OF UTAH

Executive Department

LIEUTENANT GOVERNOR/SECRETARY OF STATE'S OFFICE

I, CLYDE L. MILLER, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Incorporation of OSMOND FOUNDATION, INC., a non-profit corporation which was filed in this office March 11, 1970, is in good standing,

AS APPEARS of record IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH AT SALT LAKE CITY, THIS 17th DAY OF March 1976

Clyde L. Miller

LT. GOVERNOR/SECRETARY OF STATE

BY [illegible]

AUTHORIZED PERSON

ARTICLES OF INCORPORATION OF
OSMOND FOUNDATION, INC.,
A Non-Profit Corporation
****

51739

KNOW ALL MEN BY THESE PRESENTS:

The undersigned persons, in order to form a non-profit corporation pursuant to the laws of the State of Utah, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of said corporation is Osmond Foundation, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

This corporation is organized as a non-profit corporation and is formed for and shall have the following purposes:

To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended. No part of the net earnings of the corporation shall

inure to the benefit of any member, trustee, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV

Upon the dissolution of the corporation or the winding up of its affairs, all liabilities and obligations

of the corporation shall be paid and the remaining assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE V

As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

(a) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature, or description and wherever situated.

(b) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(c) To borrow money and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement,

or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

(d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other secuirites and property as its Board of Trustees shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

(e) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the organization, subject to the further limitation and condition that, notwithstanding any other provision of this certificate, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code

and its Regulations as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE VI

The corporation shall have members consisting of the incorporators signing these Articles of Incorporation and such other person or persons as the members may elect by vote of majority of all of the members of the corporation at any annual or special meeting of the members.

ARTICLE VII

The territory in which the operations of the corporation are principally to be conducted is the United States of America, and its territories and possessions, but the operations of the corporation shall not be limited to such territory.

ARTICLE VIII

By-laws of the corporation may be adopted by its Board of Trustees which By-laws may be altered, amended, or repealed from time to time by a majority vote of the Board of Trustees and said By-laws may contain any provision for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Utah and these Articles of Incorporation.

ARTICLE VIX

The number of Trustees constituting the initial governing board of the corporation shall be three (3) and the names and street addresses of the persons who are to

serve as the initial Trustees are as follows:

NAME	ADDRESS
George V. Osmond	335 North 6800 East, Huntsville, Utah
Olive D. Osmond	335 North 6800 East, Huntsville, Utah
Max D. Lamph	2471 Grant Ave., Ogden, Utah

The names and street addresses of the incorporators are as follows:

NAME	ADDRESS
George V. Osmond	335 North 6800 East, Huntsville, Utah
Olive D. Osmond	335 North 6800 East, Huntsville, Utah

The location and street address of the corporation's initial principal office is as follows:

335 North 6800 East, Huntsville, Utah

IN WITNESS WHEREOF, we have hereunto set our hands this 4th day of March, 1970.

GEORGE V. OSMOND

OLIVE D. OSMOND

STATE OF UTAH)
: ss
County of Weber)

I, MAX D. LAMPH, a Notary Public, hereby certify that on the 4th day of March, 1970, personally appeared before me GEORGE V. OSMOND and OLIVE D. OSMOND, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of March, 1970.

NOTARY PUBLIC
Residing at Ogden, Utah
My Commission Expires 11/3/71

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BOOK 225 PAGE 273

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MADISON COUNTY CHURCHES UNITED FOR DISASTER RELIEF 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 27th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION

BE IT RESOLVED, REVEREND CECIL JONES, REVEREND W. L. JOHNSON, REVEREND BENNIE LUCKETT, REVEREND R. B. HARRIS, FATHER LUKE MIKSCHL, REVEREND J. KELLY UNGER and MR. WILBERT ROBINSON are hereby appointed by the general body of the MADISON COUNTY CHURCHES UNITED FOR DISASTER RELIEF to have the same incorporated, the afore named persons are authorized and empowered to act as Incorporators of said organization, the seven (7) aforesaid individuals are authorized to contact an attorney for the purpose of having a Charter of Incorporation prepared and submitted to the Secretary of State and to do any and all acts including making the necessary monetary expenditures in order to have the Charter of Incorporation issued.

RESOLVED this 11 day of April, A.D., 1976.

THIS IS TO CERTIFY that the above Resolution is a true and correct copy of a Resolution adopted unanimously by all of the members of the MADISON COUNTY CHURCHES UNITED FOR DISASTER RELIEF, at Canton, Madison County, Mississippi, who were present at the meeting duly and regularly called for that purpose and held on the 11 day of April, A.D., 1976 and that said Resolution is in full force and effect, and this is to further certify that the minuted of such meeting have been entered in the official minute book of the MADISON COUNTY CHURCHES UNITED FOR DISASTER RELIEF.

WITNESS OUR SIGNATURES this the 11 day of April, A.D., 1976.

Cecil B Jones, Jr.
PRESIDENT

J Kelly Unger, Jr.
SECRETARY

THE CHARTER OF INCORPORATION OF THE MADISON COUNTY CHURCHES UNITED FOR DISASTER RELIEF INCORPORATED

ARTICLE I.

The title of said Corporation shall be: Madison County Churches United For Disaster Relief Incorporated.

ARTICLE II.

The names of the incorporators are:

Rev. Cecil Jones	Country Club Road	Canton, MS	39046
Rev. W. L. Johnson	110 S West Street	Canton, MS	39046
Rev. Bennie Luckett	604 Welch Street	Canton, MS	39046
Rev. R. B. Harris	231 S 1st Firebaugh	Canton, MS	39046
Father Luke Mikschl	315 Garrett	Canton, MS	39046
Rev. J. Kelly Unger	1488 E. Sunset Drive	Canton, MS	39046
Mr. Wilbert Robinson	321 W. Peace St.	Canton, MS	39046

ARTICLE III.

The domicile of the Corporation in this State is: 232 West Peace Street, Canton, MS or such other location as may be designated by the Board of Directors in the Madison County, Mississippi area, as the Board of Directors shall deem appropriate.

ARTICLE IV.

The Corporation is: Non-profit and no shares of stock are to be issued, same being a charitable corporation.

ARTICLE V.

Corporation seal: The seal of the Corporation shall be circular in shape, bearing the name of the Corporation, the date of 1976 and the word SEAL plainly indicated.

ARTICLE VI.

The period of existence is: Perpetual.

ARTICLE VII.

The purpose for which the Corporation is created, not contrary to law are and shall be charitable, exclusively to aid persons affected by disasters, natural or otherwise; but not limited to the following:

(a) To mobilize and utilize local and national resources, both public and private, in an effort to provide assistance to persons affected by all forms of disaster.

(b) To either, itself, make provisions for implementing, operating and/or administering disaster relief programs as it may consider desirable in order to accomplish its purposes as defined herein.

(c) To either, itself, make provisions for implementing, operating and/or administering disaster relief programs in order to accomplish its purposes as defined herein; and/or to otherwise delegate authority to, or contract with, or make provisions whereby such programs, services and activities may be activated, operated, administered or supervised by local governmental departments, voluntary organizations and others as it deems advisable; making such financial arrangemnets for allocation of funds for this purpose to such extent as it deems and considers desirable.

(d) To support any disaster relief undertaking.

(e) To support any relocation efforts for those affected by disaster.

(f) To establish Advisory Committees consisting of such officers or other representatives of local or district governmental departments, voluntary or charitable organizations and interested persons.

(g) To provide housing, clothing, food and medical services for those persons affected by disaster.

ARTICLE VIII.

To make application for, receive, expend or otherwise dispose of such funds and property (real or personal) as may be available from Federal, State, County, Municipal or other governmental authority, including such funds, and properties which might be contributed or made available by foundations business concerns, individuals or other, so long as the expenditures and/or the disposal of such funds or properties are for the purposes for which the corporation is established to perform.

To employ and/or discharge under such terms and conditions as may be reasonable necessary, a manager and other staff reasonably necessary to carry out the purposes of the Corporation.

The Corporation will be empowered and authorized to enter into such contracts with other organizations, business concerns or governmental departments as are incident to and reasonably necessary for it to properly perform its functions and carry out its purposes; provided however, such contracts shall not delegate to or vest in or abandon to the contractee or contractees the functions, powers, duties and responsibilities of the organization.

All assets of the corporation shall be principally and directly dedicated exclusively to the above stated disaster relief programs. The corporation shall not engage in business activities for profit and no part of any net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, or any private individual, save and except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, director or officer of the corporation, or private individual, shall be entitled to share in

the distribution of any of the corporate assets on dissolution of the corporation. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted by an organization exempt under §501 (c) (3) of the Internal Revenue Code and its regulations as they now exist, or as they may hereafter be amended, or by any organization contributions to which are deductible under §170 (c) (2) of such Code and regulations. Upon the dissolution of the corporation, the assets of the corporation shall be distributed exclusively to one or more organizations whose purpose is to aid persons affected by disasters.

As a means of accomplishing the foregoing relief programs, the corporation shall have the following powers:

To adopt, amend, and alter by-laws of the corporation governing its internal affairs.

To elect and appoint officers, agents, and employees, consistent with said by-laws and this charter and not in violation of state law.

To accept, acquire, receive, take and hold by request, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both immovable and movable, of whatever kind, nature, or description and wherever situated.

To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both immovable and movable, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures,

promissory notes, bills of exchange and other obligations of the corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the corporation, and, to secure the payment of any such obligation by mortgage, pledge, deed of trust, indenture, agreement, or other instrument of trust, or by other privilege upon assignment of, or agreement in regard to all or any part of the property, right, or privileges of the corporation, wherever situated, whether now owned or hereafter to be acquired.

To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and properties as may be provided for in the by-laws of the corporation subject to the limitations and conditions contained in any bequest, devise, grant or gift, provided such limitations and conditions are not in conflict with the provisions of §501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

To general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which are now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or reasonably necessary to the attainment of the purposes of the corporation, subject to the further limitations and conditions that, notwithstanding any other provisions of these articles, only such powers shall be exercised as are in furtherance of the tax exempt purposes of the corporation and as may be exercised by any organization exempt under §501 (c) (3) of the Internal Revenue Code and its regulations as they now exist, or as they may hereafter be amended, and by an organization contributions to which are deductible under §170 (c) (2) of such Code and regulations as they now exist as they hereafter be amended.

This organization shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its member, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liabilities against the members for the claims of creditors.

Signatures:

Rev Cecil Jones
REV. CECIL JONES, PRESIDENT

Rev W L Johnson
REV. W. L. JOHNSON

Rev. Bennie Luckett
REV. BENNIE LUCKETT

Rev. R. B. Harris
REV. R. B. HARRIS

Fr. Luke Mikschl, S.T.
FATHER LUKE MIKSCHL

(Rev.) J. Kelly Unger
REV. J. KELLY UNGER, SECRETARY

Wilbert Robinson
MR. WILBERT ROBINSON

SUBSCRIBED AND SWORN to before me, in my presence, this 12 day of April, 1976, a Notary Public in and for the County of Madison, State of Mississippi.

Edward Blackmon Jr.
NOTARY PUBLIC

MY COMMISSION EXPIRES:
My Commission Expires Feb. 15, 1978

Received at the office of the Secretary of State, this the 22nd day of April. A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
SECRETARY OF STATE

JACKSON, MS
April 23, 1976

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

A.F. Summer
ATTORNEY GENERAL

BY: George M. Swindoll
Assistant Attorney General

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BOOK 225 PAGE 283

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREENVILLE, MISSISSIPPI TRAVEL 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 the 29th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 284

RESOLUTION

I, Gladyce Hardy, Secretary of Greenville, Mississippi Travel Club, Inc., an association of adult resident citizens of Washington County, Mississippi, do hereby certify that the following resolution was adopted at a duly called and constituted meeting of the association held in Greenville, Washington County, on the 18th day of February, 1976.

> BE IT RESOLVED that Charles L. Moore, Hayes Haynes, Levy Chapple, Gladyce Hardy and Hattie Reed be, and they hereby are, authorized to make application to the Secretary of State of the State of Mississippi for a Charter of Incorporation under the laws of said state as a private non-profit corporation for the purposes, and with the authorities authorized, by the laws of the State of Mississippi or a corporation known as Greenville, Mississippi Travel Club, Inc.
>
> BE IT FURTHER RESOLVED that the said persons, be and they hereby are authorized to act as Incorporators of said corporation, and they are further authorized, directed and empowered to do any and all things which may be necessary and proper to obtain such charter and, as Incorporators thereof, to organize the said corporation.

WITNESS my signature, this the 15th day of April, 1976.

Gladyce Hardy

SECRETARY OF GREENVILLE, MISSISSIPPI TRAVEL CLUB, AN ASSOCIATION

THE CHARTER OF INCORPORATION

OF

GREENVILLE, MISSISSIPPI TRAVEL CLUB, INC.

ARTICLE I.

The corporate title of this corporation shall be: GREENVILLE, MISSISSIPPI TRAVEL CLUB, INC.

ARTICLE II.

The period of existence of this corporation shall be perpetual.

ARTICLE III.

The said corporation is domiciled at 1036 Irene Street, Greenville, Mississippi.

ARTICLE IV.

The names and post office addresses of the incorporators are:

NAME	ADDRESS
Charles L. Moore	1036 Irene Street Greenville, MS 38701
Hayes Haynes	429 North Delta Street Greenville, MS 38701
Levy Chapple	Post Office Box 1199 Greenville, MS 38701
Gladyce Hardy	1909 East College Greenville, MS 38701
Hattie Reed	1940 Michigan Greenville, MS 38701

The above incorporators are all adults resident citizens of the State of Mississippi.

ARTICLE V.

Said corporation is a chartiable and civic association as is authorized by the provisions of Section 79-11-1, Recompiled (Revised) Code of Mississippi of 1972, and amendments thereto. This corporation is a private non-profit corporation and no shares shall be issued.

ARTICLE VI.

The purpose for which the corporation is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purposes of the corporation are as follows:

1. to travel and attend reunions sponsored by the Greenville, Mississippi Travel Club, Inc. throughout the United States and periodic National Homecomings;

2. to render benevolent and material aid to its members, to promote education and to support civic programs;

3. to purchase, lease, hold, sell, develop, mortgage, convey, receive by gift, donations or otherwise or to dispose of all real and personal property necessary or proper to implement the purpose of the corporation and further to construct, erect, equip and maintain any necessary facilities, buildings or equipment for the use and benefit to all persons in the fulfillment of the purposes of the corporation subject to such rules, regulations and restrictions of the proper designated officers of the corporation;

4. to cooperate with any and all departments and agencies of the United States Government, or the Government of the State of Mississippi, and of the government of the counties and municipalities of the State of Mississippi necessary for the implementation for the program of this corporation;

5. to elect or appoint directors, and such other officers and agents of the corporation as may be provided by the by-laws of the corporation;

6. to make and alter by-laws not inconsistent with these Articles of Incorporation and with the laws of the State of Mississippi and of the United States of America for the administration and regulations of the affairs of the corporation;

7. to make all necessary contracts with persons, firms, political sub-divisions and corporations as may be necessary to implement, manage and/or operate any and all of the corporation's activities;

8. to lend its credit and to advance money and other property of the corporation, to individuals, firms and corporations when the best interest of the corporation dictates.

9. to sue and to be sued, to complain and defend in its corporate name in any civil action brought in any court of the United States or the State of Mississippi;

10. to have a corporate seal which may be altered as provided in the by-laws, and to sue the same by causing it to be impressed on all official documents of the corporation or as provided in the by-laws;

11. to make, contract and incure liabilities, borrow money at such rates of interest as the board of directors may from time to time determine.

ARTICLE VII.

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

ARTICLE VIII.

Upon dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the

purposes set out in Article VII hereof, in such manner or to such organization or organizations operated exclusively for charitable, literary or educational purposes, as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, 1954 or the corresponding provision of any future IRS law, as the board of directors shall determine. Any such assets not disposed of through the direct action of the board of directors, shall be disposed of by the United States District Court for the Northern District of Mississippi exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

WITNESS our signatures this the 15th day of April, 1976.

Charles L. Moore
CHARLES L. MOORE

HAYES HAYNES

Levy Chapple
LEVY CHAPPLE

Gladyce Hardy
GLADYCE HARDY

Hattie S. Reed
HATTIE REED

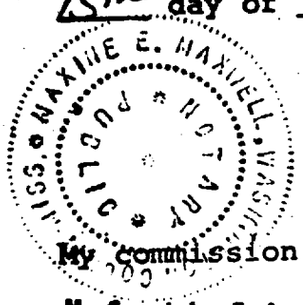
STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Charles L. Moore, Hayes Haynes, Levy Chapple, Gladyce Hardy and Hattie Reed, Incorporators of the corporation

known as GREENVILLE, MISSISSIPPI TRAVEL CLUB, INC., who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their own act and deed and for the purposes therein stated.

Given under my hand and official seal, this the 15th day of April, 1976.



Maxine E. Maxwell
NOTARY PUBLIC

My commission expires:

My Commission Expires June 10 1979

Received at the office of the Secretary of State this the 26th day of April, 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Ladner
SECRETARY OF STATE

Jackson, Mississippi April 27, 1976. I have examined this application for a Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

A. F. Summer
ATTORNEY GENERAL

BY: George M. Swindoll
ASSISTANT ATTORNEY GENERAL

BOOK 225 PAGE 290

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

J. G. HOOD EVANGELISTIC ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 29th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF FRIENDS OF J. G. HOOD EVANGELISTIC ASSOCIATION, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY TO DO SO.

BE IT RESOLVED by the members of J. G. Hood Evangelistic Association, an unincorporated association of individuals, that it is to the best interests of this association that it be forthwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto and that J. G. Hood, Wiley J. Barbour and William H. Barbour, Jr., are elected, appointed designated and authorized to act as incorporators in applying for a charter of this association, to be named "J. G. Hood Evangelistic Association, Inc.", that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

C E R T I F I C A T E

I, Mrs. ~~Thela~~ Thala Ables, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 7th day of April, 1976, at Yazoo City, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS my signature, this the 7th day of April, 1976.

Thala Ables
Secretary

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

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

THE CHARTER OF INCORPORATION OF

J. G. HOOD EVANGELISTIC ASSOCIATION

1. The corporate title of said company is:

J. G. HOOD EVANGELISTIC ASSOCIATION, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Rev. J. G. Hood	3141 Sylvester Drive	Jackson,	Mississippi 39212
Wiley J. Barbour	117 East Jefferson	Yazoo City,	Mississippi 39194
Wm. H. Barbour, Jr.	117 East Jefferson	Yazoo City,	Mississippi 39194

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Route 1 (Street and No.) Bentonia (City) Mississippi 39040 (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

This corporation is a non-profit corporation and there will be no shares of stock issued.

The management of this corporation shall be vested in a Board of Directors consisting of not less than three (3) members nor more than seven (7) members, which board shall have all the powers of directors.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

This corporation is organized and shall be operated exclusively for charitable, religious and educational purposes. In the furtherance of such purposes it may promote, establish, conduct and maintain activities on its own behalf or it may contribute to or otherwise assist other corporations, organizations, institutions and persons carrying own such purposes; and for such purposes, it may solicit and receive funds or other property, real, personal and mixed, and interests therein, by gift, transfer, devise or bequest; or to invest, reinvest, hold, manage, administer, expend and apply such funds and property, subject to such terms, conditions and limitations, if any, as may be expressed in any instrument evidencing such gift, transfer, devise or bequest; subject to the limitation that, in all events, the corporation shall not engage, otherwise than in a insubstantial part of its activities, in activities which in themselves are not in the furtherance of one or more of the above stated purposes of the corporation.

No part of the income or principal of the corporation shall inure to the benefit of or be distributed to any member, director, or officer of the corporation during the existence of the corporation or upon its liquidation, but reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal. The corporation shall not carry on propaganda, or otherwise attempt to influence legislation; nor shall it engage in any political campaign, relating to the candidacy of any person, or otherwise.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Rev. J. G. Hood
Rev. J.G. Hood

William H. Barbour, Jr.

Wiley J. Barbour
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Rev. J. G. Hood

incorporators of the corporation known as the J. G. Hood Evangelistic Association who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 7TH day of APRIL, 1976

Edward Martin Peusch
My Commission Expires Oct. 22, 1978

STATE OF MISSISSIPPI
County of Yazoo

This day personally appeared before me, the undersigned authority William H. Barbour, Jr., Wiley J. Barbour

incorporators of the corporation known as the J. G. Hood Evangelistic Association who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 15th day of April, 1976

My Comm. Expires: 6/2/78 Martha C Jackson
Notary Public

Received at the office of the Secretary of State this the 22 day of April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
Secretary of State

Jackson, Miss., April 27, 1976

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

A.F. Summer
Attorney General

By George M. Sumner
Assistant Attorney General

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

BOOK 225 PAGE 291

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LIFE LINE, 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 the 29th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

CERTIFIED COPY OF RESOLUTION ADOPTED BY
MEMBERS OF LIFE LINE DIRECTING INCORPORATION

I, JOYCE BOZICH, Secretary of Life Line, an unincorporated association, do hereby certify that the following is a true and correct copy of a resolution unanimously adopted by the members of said association on motion duly made and seconded at a proper meeting of Life Line, properly called and held on the 23rd day of March, 1976 at 237 East Amite Street in the City of Jackson, First Judicial District of Hinds County, Mississippi, at which meeting all members of said association were present:

> Be it resolved that the purposes of this association can be better fulfilled under a corporate form of existence, therefore, Elvin Sunds, Joyce Bozich and John Grant, each of whom is an adult resident citizen of the State of Mississippi, are hereby designated incorporators of a non-profit corporation to be formed under the laws of the State of Mississippi to accomplish the aims of this association. The incorporators are authorized and directed to prepare, execute and submit a charter of incorporation to the Secretary of State of the State of Mississippi and to determine the contents thereof.

WITNESS MY SIGNATURE as Secretary of said association, this the 7th day of April, 1976.

Joyce Bozich
JOYCE BOZICH
Secretary

CHARTER OF INCORPORATION OF
LIFE LINE, INC.

FIRST: The corporate title of said corporation is LIFE LINE, INC.

SECOND: The name of the Incorporators are:

Elvin Sunds
820 Forest Avenue
Jackson, Mississippi 39206

Joyce Bozich
6058 Huntview Drive
Jackson, Mississippi 39206

John Grant
2541 Belvedere Drive
Jackson, Mississippi 39204

All of the above-named Incorporators are adult resident citizens of the State of Mississippi.

THIRD: The domicile of this corporation is at 237 East Amite Street, Jackson, Mississippi.

FOURTH: The corporation is a charitable, socially concerned society, non-profit, and no shares of stock may be issued.

FIFTH: The period of existence shall be perpetual.

SIXTH: The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated, are:

To discourage human abortion as a solution to unwanted pregancies, through volunteer telephone answering services, consultations, and education; to offer a counseling help line for people with unwanted pregancies featuring volunteer, professional and lay services; to provide education

on the dignity and value of life; to provide aid to women who are pregnant and distressed; and to offer information on alternatives to abortion.

In furtherance of the foregoing purposes and none other, the corporation shall have and may exercise the following:

(1) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree or otherwise, for any of its objectives and purposes, any property, both real and personal, of whatever kind, nature or description and wherever situated.

(2) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(3) To borrow money, and from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement or any other instrument of trust, or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

(4) To invest and reinvest its funds in such stock (common or preferred), bonds, debentures, mortgages or such other securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift, provided such limitations and conditions do not void the tax exempt status of the corporation under Section 501(c)(3) of the Internal Revenue Code.

(5) To exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes herein set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

The powers and activities of the corporation shall be subject to the following restrictions and limitations:

(1) The corporation shall not be conducted or operated for profit, but shall be conducted and operated exclusively for the promotion of charitable, scientific, literary, educational, and cultural purposes.

(2) Notwithstanding any other provision of this certificate, only such powers shall be exercised as are in furtherance of the purposes of the corporation, and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

(3) No part of the net earnings of the corporation shall inure to the benefit of any member, director, officer of the corporation or any private individual, except that reasonable compensations may be paid for personal services which are reasonable and necessary to carry out the exempt purposes of the corporation pursuant to Section 501(c)(3) of the Internal Revenue Code.

(4) No part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office.

(5) None of the property of the corporation, nor any profits thereof, shall, upon the liquidation, dissolution or winding up of the corporation, whether voluntary, involuntary or by operation of law, be distributed to or divided among the members, officers, directors, trustees, of the corporation, or any private individual, but such property or profits shall be distributed to or exclusively to charitable, scientific, literary or educational or religious organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, and further, would meet the description of an organization contained in Section 507(b)(1)(A) of the Internal Revenue Code of 1954 as it now exists and as it may hereafter be amended.

(6) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(7) The corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(8) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(9) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(10) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal

Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

SEVENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Mississippi, the Board of Directors is expressly authorized:

To make, alter, amend and repeal the by-laws;

To designate, by resolution passed by a majority of the whole board, one or more committees, each to consist of two or more directors, which committees, to the extent provided in such resolution or in the by-laws of the corporation, shall have and may exercise any or all of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it;

This corporation may in its by-laws confer powers additional to the foregoing upon the directors, in addition to the powers and authorities expressly conferred upon them by law.

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

Dated: April 7, 1976.

Elvin Sunds
ELVIN SUNDS

Joyce Bozich
JOYCE BOZICH

John Grant
JOHN GRANT

STATE OF MISSISSIPPI

COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned authority, ELVIN SUNDS, who acknowledged that he signed and executed the above and foregoing Charter of Incorporation as his act and deed.

WITNESS MY SIGNATURE and official seal of office this the 7th day of April, 1976.

Mary Anne Trask
Notary Public

My Commission Expires:

My Commission Expires December 6, 1978

STATE OF MISSISSIPPI

COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned authority, JOYCE BOZICH, Incorporator of the corporation known as the LIFE LINE, INC., who acknowledged that she signed and executed the above and foregoing Charter of Incorporation as her act and deed.

WITNESS MY SIGNATURE and official seal of office this the 7th day of April, 1976.

Mary Anne Trask
Notary Public

My Commission Expires:

My Commission Expires December 6, 1978

STATE OF MISSISSIPPI

COUNTY OF HINDS

THIS DAY personally appeared before me, the undersigned authority, JOHN GRANT, Incorporator of the corporation

known as the LIFE LINE, INC., who acknowledged that he signed and executed the above and foregoing Charter of Incorporation as his act and deed.

WITNESS MY SIGNATURE and official seal of office this the 7th day of April, 1976.

Mary Ann Stark
Notary Public

My Commission Expires:

My Commission Expires December 6, 1978

Received at the Office of the Secretary of State this the 9th day of April, 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE

Jackson, Mississippi

April 27, 1976.

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

A. F. Summer
A. F. SUMMER
Attorney General

BY: George M. Swindoll
Assistant Attorney General

BOOK 225 PAGE 303

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

LAMAR COUNTY SEARCH AND RESCUE, 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 the 29th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF LAMAR COUNTY SEARCH AND RESCUE
TO INCORPORATE

At a special meeting of the membership from Lamar County Search and Rescue, held on the 10th day of July, 1975, at the Lamar County Courthouse, Purvis, Mississippi, after proper motion, seconding of motion and a unanimous vote of the membership, it was resolved that Lamar County Search and Rescue incorporate under the laws of the State of Mississippi, as a non-profit corporation.

IT IS, THEREFORE, RESOLVED by the membership of Lamar County Search and Rescue that the organization incorporate as a non-profit corporation under the laws of the State of Mississippi, and that Donald E. Johnston, Selvyn Rayborn and Michael R. Eubanks be authorized to file for that incorporation and do all acts and things necessary to get the organization incorporated.

SO RESOLVED, this the 10th day of July, 1975.

LAMAR COUNTY SEARCH AND RESCUE

By Donald E. Johnston

SECRETARY'S CERTIFICATE

I, Selvyn Rayborn, Secretary of Lamar County Search and Rescue, certify that the above is a true and correct copy of the resolution duly made by Lamar County Search & Rescue authorizing Donald E. Johnston, Michael R. Eubanks and Selvyn Rayborn to apply for a Charter of Incorporation of Lamar County Search and Rescue.

WITNESS my signature on this the 8 day of August, 1975.

Selvyn Rayborn
SECRETARY

THE CHARTER OF INCORPORATION OF

LAMAR COUNTY SEARCH AND RESCUE, INC.
A Non-Profit Organization

1. The corporation title of said company is:

LAMAR COUNTY SEARCH AND RESCUE, INC.
A Non-Profit Organization

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

Selvyn Rayborn	Route 4	Lumberton, Mississippi
Michael R. Eubanks	P. O. Box 696	Purvis, Mississippi
Donald E. Johnston	Route 4, Box 34	Lumberton, Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Route 4, Box 34, Lumberton, Mississippi.

4. The object of this corporation is to supply an organization to train personnel to assist Civil Defense and Law Enforcement Agencies in the time of emergencies on a local and state-wide scale.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose of this corporation is to supply an organization to train personnel to assist Civil Defense and Law Enforcement Agencies in the time of emergencies on a local and state-wide scale, and to do those things necessary and proper to work with the full cooperation of the Civil Defense, Red Cross, Salvation Army, and all law enforcement agencies and all other rescue units in the State of Mississippi, to conduct search and rescue operations on a smaller scale with the need of the local widespread or natural or manmade forces, subsequent to request by local law enforcement officers.

7. 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 propery shall be liable for the claims of creditors.

Donald E. Johnston

Michael R. Eubanks

Selvyn Rayborn

BOOK 225 PAGE 306

STATE OF MISSISSIPPI)
)
COUNTY OF LAMAR)

THIS DAY personally appeared before me, the undersigned authority, SELVYN RAYBORN, MICHAEL R. EUBANKS, and DONALD E. JOHNSTON, incorporators of the corporation known as the Lamar County Search and Rescue Inc. who acknowledged that they signed, executed and delivered the above and foregoing charter of incorporation as their act and deed on this the 10th day of July, 1975.

GIVEN under my hand and official seal on this the 10th day of July, 1975.

JUDY D. BRUMFIELD NOTARY PUBLIC LAMAR COUNTY, MISS.

Judy D. Brumfield (Robertson)
NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires May 12, 1976

BOOK 225 PAGE 307

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

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Stella Parker
SECRETARY OF STATE.

Jackson, Miss.,

April 26, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By George M. Swindoll
Assistant Attorney General.

BOOK 225 PAGE 308

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RAINBOW FOUNDATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 29th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF RAINBOW FOUNDATION

Being an unincorporated association, RAINBOW FOUNDATION, hereby resolves to incorporate in the name of RAINBOW FOUNDATION, INC., with Richard L. Williams, Joseph Tramontana, and Brenda J. Watt being the incorporators of the aforesaid association. That the aforesaid RAINBOW FOUNDATION through the members of the RAINBOW FOUNDATION, an unincorporated association hereby authorizes the payment of the necessary funds for the purpose of incorporation.

It is therefore resolved by the members of RAINBOW FOUNDATION, an uncorporated association of individuals, that it is in the best interest of said association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi, Section 79-11-1 et sequence, Mississippi Code of 1972 Annotated.

That Richard L. Williams, Joseph Tramontana, and Brenda J. Watt are hereby designated and authorized to serve in the capacity of incorporators in applying to the Secretary of the State of Mississippi for a charter of incorporation in the name of RAINBOW FOUNDATION, INC. That the aforementioned incorporators are fully empowered to perform any and all acts necessary in obtaining said charter, which is to include the expenditures of the necessary funds to secure said charter of Incorporation.

I, RICHARD L. WILLIAMS, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly adopted at a meeting thereof held on the 12th day of April, 1976 at 2 P.M. at which time a majority, all of the incorporators were present, and said meeting was properly called and held.

Witness my signature, this the 23 day of April, 1976.

Richard L. Williams

SECRETARY-RICHARD L. WILLIAMS

SWORN to and subscribed before me, this the 23rd day of April, 1976, A.D.

Glen V. Thompson

NOTARY PUBLIC

My Commission Expires:

My Commission Expires Oct. 27, 19

BOOK 225 PAGE 310

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

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

THE CHARTER OF INCORPORATION OF

RAINBOW FOUNDATION, INC.

1. The corporation title of said company is: RAINBOW FOUNDATION, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Richard L. Williams	Apartment 204,Caribe Apts.	Long Beach,MS.	39560
Joseph Tramontana	1620 Oak Avenue	Gulfport, MS.	39501
Brenda J. Watt	Apartment 204, Caribe Apts.	Long Beach,MS.	39560

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 2800 19th Avenue, Gulfport, Mississippi 39501
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

Rainbow Foundation, Inc, is a non-profit organization and no shares of stock shall be issued. That said corporation is to be a charitable organization.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose of the corporation is to provide a rehabilitation program for alcholics, drug addicts, and ex-convicts. The program is to provide counseling and necessary therapy to allow the aforementioned people a better opportunity to understand and cope with their problems and what they have to accomplish to get their lives in order. The rehabilitation program can be either for full time patients living at the shelter provided or on an outpatient basis.

As a part of the rehabilitation, the patients, either full time or out patients, may be placed in varous jobs at different businesses in the community. The Corporation will seek out appropriate jobs and contract with the respective businesses for the services to be rendered by the patient. The patient will be compensated according to Federal and State laws for his work while on the rehabilitation program with the remainder of the fee or wages to be paid into the corporation.

The corporation will also have the powers to solicit and collect donations from any persons, other corporations, organizations, institutions, and also place depositories for money, clothes, linen, towels, ect., at selected places with the approval of the owner, proper agent, or official of the place where depositories are to be located.

SEE INSIDE SHEET

That the money paid into the Rainbow Foundation, Inc. from patients working at various businesses, donations, and collected from depositories are to be used for the following purposes:

Provide a shelter, food and clothing for patients;
Equipment for rehabilitation;
Trained professional counselers;
and officers and legal counsel to operate said corporation.

The corporation will also have the powers to buy, sell, and lease land, buildings, or any other real property, and chattels. The purchase, sale or rental of real or personal property, or mixed will be for use by the corporation or investments whereby profits are to be paid back into the corporation to further the rehabilitation programs.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Richard L. Williams
Joseph Tramontana
Brenda J. Watt

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HARRISON

This day personally appeared before me, the undersigned authority Richard L. Williams, Joseph Tramontana, Brenda J. Watt, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 16th day of April, 1976

My Commission Expires Oct. 20, 1979

Ellen V. Murphy

STATE OF MISSISSIPPI
County of HARRISON

This day personally appeared before me, the undersigned authority Richard L. Willaims, Joseph Tramontana, Brenda J. Watt, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 16th day of April, 1976

My Commission Expires Oct. 20, 1979

Ellen V. Murphy

Received at the office of the Secretary of State this the 26th day of April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Ladner
Secretary of State

Jackson, Miss., April 27, 1976

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

A.F. Summer
Attorney General

By George M. Irwin
Assistant Attorney General

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

BOOK 225 PAGE 313

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

RAYMOND VOLUNTEER FIRE DEPARTMENT

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 29th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 314

RESOLUTION TO INCORPORATE RAYMOND VOLUNTEER FIRE DEPARTMENT

BE IT REMEMBERED that at a meeting of the members of the Raymond Volunteer Fire Department held at Raymond, Mississippi on the 12th day of April, 1976, the following resolution was duly offered and passed by the members of said Fire Department.

IT WAS PROPOSED that the Raymond Volunteer Fire Department incorporate as a non-profit corporation under the laws of the State of Mississippi without capital stock under the provisions of Section 5310.1 Code of Mississippi, 1942 and amendments thereto.

A non-profit organization with the objectives and purposes of providing fire protection of life and property throughout the Raymond area. The proposed Charter of Incorporation was fully discussed. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

> "RESOLVED, that this association secure a non-profit Charter of Incorporation from the State of Mississippi; that Clyde Monroe Hancock, George Dale Rice and Paul Fred Lucas be designated as incorporators and authorized to secure a non-profit corporate charter from the State of Mississippi, and be further authorized and empowered to do any and all things which may be necessary or convenient to secure issues of such charter."

The undersigned, being the duly appointed secretary of the Raymond Volunteer Fire Department, an un-incorporated association, does hereby certify that the above is a true copy of the minutes of the meeting of the said association on April 12, 1976, at Raymond, Mississippi.

WITNESS my hand this 22nd day of April, 1976.

Paul Fred Lucas
Secretary, Raymond Volunteer Fire Dept.

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN to and subscribed before me this 22nd day of April, 1976

Priscilla W. Bass
Notary Public

My commission expires 8/26/77

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

BOOK 225 PAGE 315

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

THE CHARTER OF INCORPORATION OF

RAYMOND VOLUNTEER FIRE DEPARTMENT

1. The corporation title of said company is: RAYMOND VOLUNTEER FIRE DEPARTMENT

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Clyde Monroe Hancock	Rt. 1, Box 17	Raymond	Mississippi
George Dale Rice	P. O. Box 147	Raymond	Mississippi
Paul Fred Lucas	P. O. Box 191	Raymond	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Town Hall (Street and No.) Raymond (City) Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

Raymond Volunteer Fire Department is a non-profit organization and no shares of stock shall be issued. It is an organization of citizens of the Raymond area of Hinds County, Mississippi, organized as a fire company.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose for which this civic improvement corporation is created is to provide preservation and protection of life and property from and during hazards as may occur in the Raymond area of Hinds County, Mississippi

To have the rights and power of the corporation to be exercised only to the extent reasonably necessary to accomplish the purpose stated, and only to the extent permitted to an organization exempt under Section 501(c)(3) of the Internal Revenue Code or its subsequent effective counterpart are:

(a) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(b) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of the State, for the administration and regulation of the internal affairs of the corporation;

(c) To apply for, receive, and/or administer any grant or other assistance from any private, county, city, state or federal agency;

(d) To borrow from any source, money, goods or services without limitation as to amount of corporate indebtedness or liability; and to pledge or mortgage any of its property as security therefor in any manner permitted by law.

6. Purposes (etc.)

(e) To acquire and to hold, own and exercise all rights of ownership in and to sell, transfer or pledge shares of capital stock or bonds or become a stockholder of any corporation or association engaged in any activities;

(f) To buy, lease, hold and exercise all privileges of ownership in and to all real or personal property as may be necessary or convenient for the conduct and operation of the business of the corporation or incidental thereof;

(g) To establish reserves and to invest the funds thereof in stocks, bonds, and other property as the board of trustees may deem satisfactory.

(h) To have and exercise all powers, privileges and rights conferred on corporations by the laws of the State of Mississippi and all powers and rights incidental in carrying out the purposes for which this corporation is formed, except such as are inconsistent with the express provisions of the act of which this corporation is incorporated.

(j) The foregoing shall be construed both as objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Mississippi, all of which are hereby expressly claimed.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Clyde Monroe Hancock
George Dale Rice
Paul Fred Lucas

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of HINDS

This day personally appeared before me, the undersigned authority Clyde Monroe Hancock, George Dale Rice, Paul Fred Lucas, incorporators of the corporation known as the RAYMOND VOLUNTEER FIRE DEPARTMENT who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 22nd day of April, 1976

Hymelia W. Moore
Notary Public
My Commission expires 8/26/77

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Patton
Secretary of State

Jackson, Miss., April 27, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 318

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 CHARTER OF INCORPORATION OF

TRI-STATE AGRICULTURAL CO-OPERATIVE MARKETING ASSOCIATION

hereto attached, together with a duplicate thereof, were pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 29th day of April, 1976, and one copy thereof recorded in this office in Record of Incorporations Photostat Book No. 225, at pages 318-324, and the other copy thereof returned to said association.

Given under my hand and Seal of office hereunto affixed this 29th day of April, 1976

Heber Ladner

Secretary of State.

ARTICLES OF INCORPORATION

OF

TRI-STATE AGRICULTURAL CO-OPERATIVE MARKETING ASSOCIATION
Route # 1, Box 106
Louin, Mississippi

We, the undersigned, all of whom are residents and citizens of the State of Mississippi, engaged in the production of agricultural products, do hereby voluntarily associate ourselves for the purpose of forming a cooperative association, without capital stock, under the provisions of Chapter 19, Mississippi Code of 1972 of the State of Mississippi. The terms "agricultural products" shall include horticulture, viticultural, forestry, dairy, live stock, poultry, bee and any other farm products.

ARTICLE ONE

Name

The name of the association shall be Tri-State Agricultural Co-operative Marketing Association.

ARTICLE TWO

Purposes

The association is formed for the following purposes:

(a) To market for its members and other producers all agricultural products or any products derived therefrom; and to engage in any activity in connection with the picking, gathering, harvesting, receiving, assembling, handling, grading, standardizing, packing, preserving, drying, processing, transporting, storing, financing, advertising, selling, marketing, or distributing of any such agricultural products or any products derived therefrom.

(b) To purchase for its members and other patrons farm supplies and equipment; to manufacture, process, sell, store, handle, ship, distribute, furnish, supply, and procure all such farm supplies and equipment; and to exercise all such powers in any capacity and on any cooperative basis that may be agreed on.

ARTICLE THREE

Powers and Limitations

Section One. Powers. This association shall have the following powers:

(a) To borrow money without limitation as to amount or corporate indebtedness or liability as permitted by law; to give a lien on any of its property as security therefor in any manner permitted by law; and to make advance payments and advances to members and other producers as permitted by law.

(b) To act as the agent or representative of any patron or patrons in any of the activities mentioned in Article Two hereof.

(c) To buy, lease, hold, and exercise all privileges of ownership over such real or personal property as may be necessary or convenient for the conduct and operation of the business of the association, or incidental thereto.

(d) To draw, make, accept, indorse, guarantee, execute and issue promissory notes, bills of exchange, dratts, warrants, certificates, and all kinds of obligations and negotiable and nonnegotiable instruments for any purpose that furthers the objects for which this association is formed, and to give a lien on any of its property as security therefor.

(e) To acquire, own, use, and develop any interest in patents, trademarks, and copyrights connected with or incidental to the business of the association.

(f) To cooperate with other similar associations in creating central, regional, or national cooperative agencies, for any of the purposes for which this association is formed, and to become a member or stockholder of such agencies now or hereafter existing.

(g) To have and exercise, in addition to the foregoing, all powers, privileges, and rights conferred on ordinary corporations and cooperative marketing associations by the laws of this state, and all powers and rights incidental or conducive to carrying out the purposes for which this association is formed, except those inconsistent with the express provisions of the act

under which this association is incorporated, and to do any such thing anywhere.

The enumeration of the foregoing powers shall not be held to limit or restrict in any manner the general powers that may by law be possessed by this association, all of which are hereby expressly claimed.

Section Two. Limitations. This association shall not market the products of nonmembers in an amount that exceeds the value of the products marketed for members. It shall not purchase supplies and equipment for nonmembers in an amount that exceeds the value of the supplies and equipment purchased for members. It shall not purchase supplies and equipment for persons who are neither members nor producers of agricultural products in an amount the value of which exceeds fifteen per cent (15 %) of all its purchases. Business done for the United States or any state, or any of their agencies, shall be disregarded in determining the limitations imposed by this section.

ARTICLE FOUR

Place of Business

The association shall have its principal place of business as Route # 1, Box 106, Louin, County of Jasper, State of Mississippi.

ARTICLE FIVE

Duration

The term for which this association shall exist is ninety-nine (99) years from the date of its incorporation.

ARTICLE SIX

Directors

The number of directors of this association shall be five (5). Of the five elected board of directors, one shall be elected for one (1) year; two (2) for two (2) years; and three (3) for three (3) years; and thereafter all directors shall be elected for three (3) years.

The Board of Directors will be elected by the members within thirty (30) days after incorporation.

ARTICLE SEVEN

Membership

This association shall be without capital stock, and shall admit applicants to membership in the association on such uniform conditions as may be prescribed by the board of directors of the association, or in its bylaws. This association shall be operated on a cooperative basis for the mutual benefit of its members as producers, and membership in the association shall be restricted to producers who patronize the association. The voting rights of the members of the association shall be equal, and no member shall have more than one vote.

ARTICLE EIGHT

Property Rights and Interests

The proper rights and interests of each member in the association shall be unequal and shall be determined by the proportion that the patronage of each member shall bear to the total patronage of all the members with the association. In determining property rights and interests, all amounts allocated to each patron or evidenced by certificates of any kind shall be excluded, and, on dissolution, the equity interests of members and patrons shall be determined as provided in the bylaws. New members admitted to membership shall be entitled to share in the property ot the association in accordance with the foregoing general rule. This paragraph of the articles shall not be altered, amended, or repealed without written consent of the vote of three-fourths (3/4ths) of the members.

ARTICLE NINE

Amendment

The article ot incorporation may be amended in the following manner:

In accordance with Section 79-19-15, Mississippi Code of 1972, as follows, to-wit:

"Any amendment to the articles of association must first be approved by a vote of not less than two-thirds (2/3) of all the members of the board of directors. Such proposed amendment shall then be submitted to either a regular or a special meeting of the members of the association, and its adoption shall require a majority vote of all the members present at any membership meeting duly called and held; provided, however, that notice of such meeting and a statement of the substance of the proposed amendment shall be mailed or delivered by hand to all members of the association at least fifteen (15) days prior to the date of such meeting. Amendments to the articles of association when so adopted shall be certified to by the president and secretary of the association and shall be filed with the secretary of state. Such certification and filing shall be conclusive evidence of the validity of such amendment."

ARTICLE TEN

Pursuant to Section 79-19-7, the Association will adopt for its government and management a code of by-laws, not inconsistent with the powers granted herein, within thirty (30) days after incorporation.

WITNESS OUR SUBSCRIPTION to these articles of incorporation at Louin on April 22, 1976.

Fred G Raby
William R Rayden
J C Jones
C. G. McNeil
R. H. Stockman
L L Read

Elvetta Evans
Alex Rayner
Marion Bentley
M C Bentley
Susie Hicks
Cullen Pugh
Hubert Pugh
Edsel Brewer
Moody Reed
Ezell Green
Curtis Rogers Jr
Robert Rayner
Gwyn Hendry
Jeff H. Evans

STATE OF MISSISSIPPI
COUNTY OF Jones

Personally came and appeared before me, the undersigned authority in and for the County and State aforesaid, the within named, FRED GENE RABY, who first duly sworn, states on his oath that he has been designated by the body of the members of the foregoing association to act in their capacity and who acknowledged that he executed and delivered same on the day and date therein mentioned.

WITNESS his signature this the 26th day of April, A. D., 1976.

Fred Gene Raby
FRED GENE RABY

SWORN TO AND SUBSCRIBED BEFORE ME on this the 26th day of April, A. D., 1976.

Martha Montgomery
Notary Public

My Commission Expires:
12-19-79

BOOK 225 PAGE 325

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ALCOHOL SERVICES CENTER, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 29th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 326

RESOLUTION AUTHORIZING AND DIRECTING

DR. PETER M. MILLER, MRS. NELLIE HUTCHISON AND

MR. CHARLES E. WALLACE

TO APPLY FOR A CHARTER OF INCORPORATION FOR

ALCOHOL SERVICES CENTER, INC.

WHEREAS, the Alcohol Services Center presently is a component agency of the Jackson Council on Alcoholism which council by motion duly made and adopted in a meeting of the Jackson Council on Alcoholism on November 30, 1975 recommended and authorized the Alcohol Services Center to obtain independent status as a private non-profit, non-share corporation under the laws of the State of Mississippi and to apply for a tax exempt corporation status under the laws of the United States of America; and

WHEREAS, after investigation and discussion in meeting assembled, the members of said organization find that incorporation will entitle it to advantages not now enjoyed, and will facilitate accomplishment of the purposes of the organization; and

WHEREAS, the members of the organization further find that the organization should be incorporated forthwith as a non-profit corporation under and by virtue of the laws of the State of Mississippi;

NOW, THEREFORE, BE IT RESOLVED by Alcohol Services Center, in meeting assembled that Peter M. Miller, Nellie Hutchison and Charles E. Wallace are hereby authorized, directed and empowered to proceed forthwith to take all actions and to do all things necessary to incorporate the Alcohol Services Center, Inc., as a non-profit, non-share corporation under the laws of the State of Mississippi and to act as the incorporators thereof.

BE IT FURTHER RESOLVED, that the corporate title of the corporation herein authorized shall be "ALCOHOL SERVICES CENTER, INC."

SO RESOLVED, on this the 1 day of April, 1976.

BOOK 225 PAGE 327

CERTIFICATE

I, PETER M. MILLER, President of Alcohol Services Center, do hereby certify that the above and foregoing Resolution is a true and correct copy of a certain Resolution adopted by the Alcohol Services Center on meeting assembled on the 1 day of April, 1976 in the City of Jackson, Hinds County, Mississippi.

WITNESS MY SIGNATURE this the 1 day of April, 1976.

Peter M. Miller

Dr. Peter M. Miller, President

BOOK 225 PAGE 328

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

ALCOHOL SERVICES CENTER, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Dr. Peter M. Miller	2500 N. State St.	Jackson	Mississippi
Mrs. Nellie Hutchison	1910 Bellewood Rd.	Jackson	Mississippi
Mr. Charles E. Wallace	1431 Canton Mart Rd.	Jackson	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 836 North West St. (Street and No.) Jackson (City) Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This corporation is non-profit and no shares of stock shall be issued. The corporation is created and shall act as an charitable and service corporation for the purposes hereinafter stated.

5. Period of existence shall be perpetual.

The period of its existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purposes for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated, are:

(a) The purpose of Alcohol Services Center, Incorporated, is to provide counseling, referral, crisis intervention, information, out-patient, and other rehabilitative services to low-income persons and families who are affected by alcohol problems; to develop and make policies and procedures for Alcohol Services Center; to work to improve existing components of the program; approve the budget; foster community involvement and educate the community about the program; to support, advocate and publicize programs, concepts, and policies of the Alcohol Services Center; to select and supervise the Director of Alcohol Services Center and to serve as personnel advisor for all other employees.

(b) To receive, solicit, accept, hold, administer, invest, loan, and to disburse funds, upon such terms as may be proper to encourage, promote and develop said Alcohol Services Center, Inc., and related charitable and service purposes; to acquire property, real, personal or mixed, by purchase, gift, devise or bequest, unconditionally or in trust for the purposes for which this corporation is created; to convey, re-invest proceeds, and otherwise administer all such properties in trust or otherwise for the purposes for which this corporation is created; to receive gifts; and to make financial and other types of contributions and give assistance to charitable service and educational institutions,

incorporated or non-incorporated, which are exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United State Internal Revenue Law).

(c) To borrow money, and from time to time, to make, accept, execute and issue promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed of trust, indenture, agreement, or other instrument of trust, or by other privilege upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated.

(d) To sue and be sued and to complain and defend in its corporate name.

(e) All of the assets of the corporation shall be dedicated to its stated purposes. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this paragraph 6. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(f) In the event of dissolution, the Board shall turn over the residual assets of the organization to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.

8. The corporation shall be governed by a Board of Directors and officers and its membership as provided by the By-Laws of the corporation subject to all of the rights and obligations set forth in the Mississippi statutes governing non-profit, non-share organizations, Section 79-11-1 et seq. in the Mississippi Code of 1972.

9. The Articles of Incorporation may be amended by adoption of a Resolution at any annual or special meeting of the members of the corporation upon receiving the vote of a majority of the members present and voting, provided that notice of the substance of the proposed amendment shall have been mailed to each of the members along with the notice of the meeting. The aforesaid requirement for notice of the substance of the proposed amendment may be waived prior to the meeting or by attendance at the meeting, or subsequent to the meeting.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Peter M. Miller
Nellie Hutchison
Charles E. Wallace

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Nellie Hutchison, Peter M. Miller, Charles E. Wallace, _____, _____, _____, _____, _____, _____ incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the _____ day of _____, 19__

My Commission Expires April 15, 1978

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, _____ incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Peter Taylor
Secretary of State

Jackson, Miss., April 29, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 331

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

YANA CLUB OF MISSISSIPPI, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 30th day of April A. D., 1976.

Governor

By the Governor

Secretary of State

YANA CLUB OF MISSISSIPPI
An Unincorporated Association

At a meeting of the members of the Yana Club of Mississippi, an Unincorporated Association, held in the Conference Room at the Holiday Inn Medical Center in Jackson, Mississippi, at 10:00 o'clock a. m. on the 17th day of April, 1976, all members being present and voting, on motion duly made, seconded and carried, the following resolution was adopted:

BE IT RESOLVED, by the members of Yana Club of Mississippi, an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that the following individuals are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Yana Club of Mississippi, Inc.:

NAME	ADDRESS	CITY	STATE
1. Anthony Earl Beall	2009 Southwood Road	Jackson,	Ms. 39211
2. Dr. Earl E. Luten	526 Guidici	Jackson,	Ms. 39204
3. Col. Ritchie Herbert Clarke (Ret'd)	Route 5 Box 246	Jackson,	Ms. 39073

that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Earline H. Beall, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the 17th day of April, 1976, at Holiday Inn Medical Center, Jackson, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the 17th day of April, 1976.

Earline H. Beall, Secretary

BOOK 225 PAGE 333

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

YANA CLUB OF MISSISSIPPI, INC.

1. **The corporation title of said company is:**

YANA CLUB OF MISSISSIPPI, INC.

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Anthony Earl Beall	2009 Southwood Road	Jackson,	Mississippi 39211
Dr. Earl E. Luten	526 Guidici	Jackson,	Mississippi 39204
Col. Ritchie Herbert Clarke (Ret'd)	Rt. 5 Box 246	Florence,	Mississippi 39073

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** Suite 105 Capitol Towers (Street and No.) Jackson, (City) Mississippi 39201 (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)**

The corporation is non-profit and no shares of stock shall be issued and no dividends or pecuniary profits shall be declared or divided among its members. The corporation shall be the type of organization as authorized by the provisions of Section 79-11-1, Mississippi Code of 1972 as a fraternal organization.

5. **Period of existence shall be perpetual.**

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

To effect the association of men and women having at least thirty (30) days continuous sobriety for fraternal purposes, and for their mutual benefit and social betterment; to effect the establishment and operation of club facilities for the exclusive pleasure, recreation, welfare, conveneince and entertainment of members of the club and eligible guests; to purchase, lease, hold, sell, develop, erect, build, mortgage, deed in trust, convey, or otherwise acquire and dispose of real and personal property, and to maintain and operate same for the use and enjoyment of all the members of the club, subject to such rules, regulations and restrictions as set forth in the bylaws of this corporation and as determined by action of the board of directors in regular meeting; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or attainment of any of the objects heretofore set out or mentioned, either alone or in association with other individuals, corporations, or partnerships, including but not limited to, State, County, federal and municipal bodies and authorities; and in general, to do and perform such things and acts and transact such business in connection with the foregoing objects not inconsistent with the laws, statutes and ordinances affected thereby; to help the members of the club attain and maintain their sobriety.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Anthony Earl Beall

Dr. Earl E. Luten

~~Col. Ritchie Herbert Clarke, Ret'd~~

Col Ritchie Herbert Clarke, Ret'd

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Anthony Earl Beall, Dr. Earl E. Luten, Col. Ritchie Herbert Clarke (Ret'd), incorporators of the corporation known as the Yana Club of Mississippi, Inc., who acknowledged that ~~(he)~~ (they) signed and delivered the above and foregoing charter of incorporation as ~~(his)~~ (their) act and deeds on this the 21st day of April, 19 76.

My Commission Expires September 3, 1979

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 delivered the above and foregoing charter 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., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., April 29, 1976

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

A.F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

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

BOOK 225 PAGE 335

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

PEOPLES FEDERAL SAVINGS AND LOAN ASSOCIATION

was pursuant to the provisions of the laws of Mississippi recorded in the Records of Incorporations in this office, in PHOTOSTAT BOOK, NUMBER TWO HUNDRED TWENTY FIVE, PAGES 335 - 337.

SECRETARY OF STATE * OFFICIAL * STATE OF MISSISSIPPI

Given under my hand and Seal of office hereunto affixed, this 3rd day of May, 1976.

Heber Ladner
SECRETARY OF STATE

EXCERPTS FROM THE MINUTES OF THE ANNUAL MEETING OF PEOPLES FEDERAL SAVINGS AND LOAN ASSOCIATION

After discussion, upon motion duly made and seconded, it was unanimously

RESOLVED, That the fourth paragraph of the present charter of this Association be amended, effective as of this date, by revising the fourth sentence thereof to read as follows: "No member however shall cast more than 400 votes".

I hereby certify that I am the duly elected, qualified and acting Secretary of the Annual Membership Meeting of Peoples Federal Savings and Loan Association, and that the foregoing is a true and correct copy of a resolution adopted at a regular legal meeting of the members of said institution duly held on the 21st day of January 1976, a quorum being present.

Secretary

I hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the members of said institution duly held on the 21st day of January 1976, a quorum being present.

President

So ordered this 5th day of April, 1976.

W. Hamp King, Chairman

ATTEST:

Walter E. Bullock, Executive Officer

CASE NO. 260 - DB-2 - PEOPLES FEDERAL SAVINGS AND LOAN ASSOCIATION
Bay St. Louis, Mississippi

The charter amendment of said association was submitted in compliance with Section 81-11-49(5) and Section 81-11-79, Mississippi Code of 1972, and approved as submitted.

So ordered this 5th day of April, 1976.

W. Hamp King, Chairman

ATTEST:

Walter E. Bullock, Executive Officer

CASE NO. 263 - DB-2 - BANKERS TRUST SAVINGS AND LOAN ASSOCIATION
Jackson, Mississippi

There came on for consideration petition of Bankers Trust Savings and Loan Association for authority to consolidate the present operation and accounts of the office at 319 Central Avenue into the branch office at 200 Lamuese Street, Biloxi, Mississippi.

The Board having considered the matter does hereby approve said petition contingent upon Bankers Trust submitting to the Board its plan regarding the method and manner of giving notice to depositors and handling transfer of accounts.

So ordered this 5th day of April, 1976.

W. Hamp King, Chairman

ATTEST:

Walter E. Bullock, Executive Officer

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BOOK 225 PAGE 339

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STA-HOME HOME HEALTH AGENCY, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 3rd day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION

OF

STA-HOME HOME HEALTH AGENCY, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY TO DO SO.

---

* * *

BE IT RESOLVED by the members of Sta-Home Home Health Agency, an unincorporated association of individuals of individuals, that it is to the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi in such cases made and provided, and that Joyce P. Caracci, R. N., Vic Caracci, and B. R. Hardin, all of whom are adult resident citizens of the State of Mississippi, be, and they are hereby, appointed, elected and designated as incorporators for the purpose of applying for a charter of incorporation for a corporation to be known as STA-HOME Home Health Agency, Inc.

BE IT FURTHER RESOLVED that said incorporators be, and they are hereby, fully empowered to do and perform any and all other acts necessary to secure said charter, including but not limited to the authorization of such funds of the association as may be necessary so to do.

* * *

C E R T I F I C A T E

I, B. R. Hardin, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 30th day of April, 1976, at 5018 Riverwood Circle, Jackson, Ms. 39211, at which a majority of the members were present and voting therefor.

WITNESS MY SIGNATURE, this the 3rd day of May, A. D., 1976.

B. R. Hardin

Secretary

CHARTER OF INCORPORATION
OF
STA-HOME
HOME HEALTH AGENCY, INC.

1. The corporation title of said company is:

STA-HOME Home Health Agency, Inc.

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

Joyce P. Caracci, R. N. 5018 Riverwood Cir. Jackson, Ms. 39211
Vic Caracci 5018 Riverwood Cir., Jackson, Ms. 39211
B. R. Hardin 360 Cummins Street, Jackson, Ms. 39204

ALL INCORPORATORS ARE ADULT RESIDENT CITIZENS OF THE STATE OF MISSISSIPPI

3. The domicile of said corporation is at 5018 Riverwood Circle, Jackson, Ms. 39211

4. The corporation is non-profit and no shares of stock are to be issued. Said corporation is to be the type of organization as authorized by the provisions of Section 79-11-1 of the Mississippi Code of 1972, as amended, which provides for the establishing, maintaining and operating corporations to provide medical and nursing services.

5. The period of existence shall be perpetual.

6. The purpose or purposes for which said corporation is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasponably necessary to accomplish the stated purpose of the association being incorporated:

(a) To provide nursing services on an out-patient basis as limited by and within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954.

(b) To provide medical care, physical therapy, social services, and dietary consultation as limited by and within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1942.

(c) To furnish medical equipment and appliances to patients as limited by and within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954.

7. 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.

Dated: May 3, 1976.

Joyce P. Caracci

Vic Caracci

B.R. Hardin

INCORPORATORS

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally came and appeared before me, the undersigned Notary Public in and for the above jurisdiction, Joyce P. Caracci, Vic Caracci and B. R. Hardin, incorporators of the corporation known as STA-HOME Home Health Agency, Inc., who acknowledged that they each signed and delivered the above and foregoing charter of incorporation as their individual act and deed on this 3rd day of May, 1976.

My Commission expires:

My Commission Expires April 2, 1980

Notary Public

BOOK 225 PAGE 343

RECEIVED AT THE OFFICE OF THE SECRETARY OF STATE this 3rd day of May, A. D., 1976, together with the sum of $20.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Baker
Secretary of State

Jackson, Miss. MAY 3, 1976.

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

A. F. SUMMER, ATTORNEY GENERAL

By George M. Swindoll
Assistant Attorney General

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BOOK 225 PAGE 345

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

HOLEY CREEK HUNTING 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 the 4th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF HOLEY CREEK HUNTING CLUB, INC., AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE CLUB NECESSARY SO TO DO.

BE IT RESOLVED by the members of HOLEY CREEK HUNTING CLUB, INC., an unincorporated association of individuals, that it is to the best interests of this hunting club that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that CHESTER T. HOWELL, RONALD HOWELL, W.D. MERRITT, and LLOYD E. PERRY, are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this hunting club to be named HOLEY CREEK HUNTING CLUB, INC.; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the club as may be necessary so to do.

C E R T I F I C A T E

I, LLOYD E. PERRY, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 10th day of April, 1976, at Rt 1, Hankville, MS, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, This the 20 day of April, 1976.

Lloyd E. Perry

LLOYD E. PERRY- SECRETARY

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

BOOK 225 PAGE 347

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: Holey Creek Hunting Club, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Chester T. Howell		Lucedale	Miss.
Ronald Howell		Lucedale	Miss.
W.D. Merritt		Lucedale	Miss.
Lloyd E. Perry		Lucedale	Miss.

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Rt. 1 (Street and No.) Leakesville (City) Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This is a nonprofit fraternal corporation and no shares of stock shall be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

A non profit fraternal organization joined together for the mutual benefit of hunting wild game on property owned by the members hereinabove or property leased by the members herein and the corporation will have the power to buy, sell, or lease hunting lands, buildings and to make improvements on portions of leased land as the members may deem fit. The corporation will further have the right to assess members' dues and other fees provided no profit is realized by any of the incorporators or members hereof.

BOOK 253 PAGE 515

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Chester T. Howell
CHESTER T. HOWELL
Ronald Howell
RONALD HOWELL
W.D. Merritt
W.D. MERRITT
Lloyd E. Perry
LLOYD E. PERRY

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of GEORGE

This day personally appeared before me, the undersigned authority CHESTER T. HOWELL, RONALD HOWELL, W.D. MERRITT, LLOYD E. PERRY, _____, _____, _____, incorporators of the corporation known as the Holey Creek Hunting Club, Inc. who acknowledged that ~~(he)~~ (they) signed and delivered the above and foregoing charter of incorporation as ~~his~~ (their) act and deeds on this the 22d day of April, 1976

STATE OF MISSISSIPPI
County of George

This day personally appeared before me, the undersigned authority Chester T. Howell, Ronald Howell, W.D. Merritt, Lloyd E. Perry, _____, _____, _____, incorporators of the corporation known as the Holey Creek Hunting Club, Inc who acknowledged that ~~(he)~~ (they) signed and delivered the above and foregoing charter of incorporation as ~~his~~ (their) act and deed on this the 22d day of April 1976

My Commission Expires Oct. 29, 1977

A. F. Summers

Received at the office of the Secretary of State this the 27th day of April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Palmer
Secretary of State

Jackson, Miss., April 29, 1976

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

A.F. Summers
Attorney General

By George M. Swindell
Assistant Attorney General

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

BOOK 225 PAGE 349

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

UNLIMITED PROGRESS (U. P.), 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 the 4th day of MAY A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF UNLIMITED PROGRESS (U. P.) INC. AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE _____ NECESSARY SO TO DO.

BE IT RESOLVED by the members of the Unlimited Progress (U. P.) _____, an unincorporated association of individuals, that it is to the best interest of this organization that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that Phillip West, President; Robert Johnson, Vice-President; William Neyland, Business Manager; Henry Holmes, Treasurer and Elaine Holmes, Secretary _____

_____

_____

are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this Unlimited Progress (U.P.) to be named Unlimited Progress (U.P.) Inc. That they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the Unlimited Progress (U.P.) Inc. as may be necessary so to do.

C E R T I F I C A T E

I, Vivian Elaine Holmes, do hereby certify that I am duly elected, qualified and acting Secretary of the abovenamed unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 13th. day of April, 19 76, at 93 Aldrich Street, Natchez, Mississippi, at which a majority of the members were present and said meeting was duly and properly called and held.

Witness my signature, this the 22nd day of April, 19 76.

/s/ Vivian Elaine Holmes
SECRETARY

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: UNLIMITED PROGRESS (U. P.), INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Phillip West	104 Jackson Street	Natchez	Mississippi
Robert Johnson	548 Steam Plant Road	Natchez	Mississippi
William Neyland	304 Broadmoor Drive	Natchez	Mississippi
Henry Holmes	558 Steam Plant Road	Natchez	Mississippi
Elaine Holmes	558 Steam Plant Road	Natchez	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 93 Aldrich Street (Street and No.) Natchez (City) Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

Non-profit and no shares of stock shall be issued, this is a civic improvement corporation.

5. Period of existence shall be perpetual. Perpetual

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

(a) To elevate the status of our Organization and of the individual members of the Organization, and to promote and encourage social, cultural and charitable activities for ourselves and for the community as a whole.

(b) To construct, operate, maintain and improve, and to buy, own, sell convey, assign, mortgage or lease any real estate and any personal property necessary to the operation of the project.

(c) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien.

(d) To apply for and obtain or cause to be obtained from the Federal Housing Commissioner, hereinafter called the "Commissioner", a contract or contracts of mortgage insurance pursuant to the provisions of Section 221 (d) (3) of Title II of the National Housing Act, as amended, covering bonds, notes and other evidences of indebtedness issued by this corporation and any indenture of mortgage securing the same.

(e) To enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with or incidental to the accomplishment of the purposes of the corporation.

(f) To provide housing for low and moderate income families and families displaced from urban renewal areas, or as a result of governmental action, or as a result of major disaster, where no adequate housing exists for such groups, pursuant to Section 221 (d) (3) of the National Housing Act, as amended, and pursuant to any other applicable provisions of the National Housing Act, as amended.

(g) Notwithstanding any other provision contained herein the corporation formed hereby is authorized to enter into a contract (Regulatory Agreement) with the Secretary of Housing and Urban Development acting by and through the Federal Housing Commissioner and shall be bound by the terms thereof to enable the Commissioner to carry out the provisions of the National Housing Act, as amended. Upon execution, the contract (Regulatory Agreement) shall be binding upon the corporation, its successors and assigns, so long as a mortgage is outstanding, unpaid, and insured or held by the Federal Housing Commissioner.

NOTE: IF MORE SPACE IS NEEDED PLEASE DO NOT USE THIS FORM.
DO NOT ATTACH ANY PAPERS TO ANY ARTICLE.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Phillip G. West
Robert Johnson
William Neyland
Henry Holmes
Vivian (Elaine) Holmes

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority Phillip West, Robert Johnson, William Neyland, Henry Holmes, Elaine Holmes, _____, _____, incorporators of the corporation known as the Unlimited Progress (U.P.), Inc. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 23rd day of April, 1976

My Commission expires July 31, 1976

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 delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the _____ day of _____, 19____

Received at the office of the Secretary of State this the 27th day of April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., April 29, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

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

BOOK 225 PAGE 354

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EXCHANGE CLUB OF FOREST HILL, 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 the 4th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF THE EXCHANGE CLUB OF FOREST HILL, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY SO TO DO.

BE IT RESOLVED by the members of the Exchange Club of Forest Hill, an unincorporated association of individuals, that it is to the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that William O. Marble, Jerry Skinner and William D. Thomas are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named The Exchange Club of Forest Hill, Inc.; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Carroll Mangum, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 20th day of April, 1976, at Jackson, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE this the 30th day of April, 1976.

Carroll Mangum
Secretary

BOOK 225 PAGE 550

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

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

THE CHARTER OF INCORPORATION OF

1. **The corporation title of said company is:** Exchange Club of Forest Hill, Inc.

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
William O. Marble	5310 Dogwood Trail	Jackson,	Mississippi
Jerry Skinner	383 Sharon Hills	Jackson,	Mississippi
William D. Thomas	407 Sharon Hills	Jackson,	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** 2649 Highway 80 West, Jackson, MS
(Street and No.) **(City)** **(State)**

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)**

The corporation is Non-Profit. No shares of stock shall be issued. The organization is a civic improvement society.

5. **Period of existence shall be perpetual.**

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

Purposes of the Exchange Club of Forest Hill, Inc. are:

1. To exemplify the real meaning of "Exchange" in everyday business and professional life in a spirit of "Unity for Service."

2. To provide a medium for the exchange of ideas, methods and information.

3. To take an active interest in local, state, and national affairs, thereby helping to make the community, state and nation a better place in which to live.

4. To educate club members and the citizens of the community and state by disseminating among them information concerning subjects of general interest, thereby creating in their minds a finer appreciation of the advantages and benefits of American citizenship.

The corporation shall have all rights and powers given to non-profit organizations by law, including all rights and powers reasonably necessary to accomplish the above stated purposes.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: William O. Marble
Jerry L. Skinner
William D. Thomas

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority William O. Marble, Jerry Skinner, William D. Thomas, incorporators of the corporation known as the ~~Exchange Club of Forest Hill, Inc.~~, who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 22 day of April, 1976

My Comm. Ex: 1-15-79

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 delivered the above and foregoing charter 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 23 day of April A.D., 1976, 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 3, 1976

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

A. F. Summer
Attorney General

By George M. Truitt
Assistant Attorney General

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

BOOK 225 PAGE 358

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

NORTH MISSISSIPPI BASSMASTERS, 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 the 4th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 359

RESOLUTION

BE IT RESOLVED that James Evan, Russell Elam and Charles W. King, of the North Mississippi Bassmasters Association, be and each of them is hereby empowered and authorized to file all necessary documents and applications with the Secretary of State of the State of Mississippi for the purpose of obtaining a Charter of Incorporation for this association under the Mississippi Non-Profit Corporations Act.

I certify that the foregoing is a true and correct copy of a certain Resolution adopted by the North Mississippi Bassmasters Association at a regular meeting of said association duly and legally called, convened and held in the office of said association on the 6th day of February, 1976, as the same appears in the minutes of said meeting.

WITNESS MY SIGNATURE, this the 12th day of April, 1976.

Thomas Lee Frey, Jr.
SECRETARY

ARTICLES OF INCORPORATION

OF

NORTH MISSISSIPPI BASSMASTERS, INC.

We, the undersigned natural persons of the age of twenty-one years, or more, acting as incorporators of the corporation under the Mississippi Non-Profit Corporation Act, adopt the following articles of incorporation for such corporation:

FIRST: The name of the corporation is:

NORTH MISSISSIPPI BASSMASTERS, INC.

SECOND: The name, street address, and post-office address of each incorporator is:

NAME	ADDRESS
James Evans	Route 3, Box 10 Spanish Courts Corinth, Mississippi 38834
Russell Elam	1709 Pinecrest Road Corinth, Mississippi 38834
Charles W. King	Route 7 Corinth, Mississippi 38834

THIRD: The domicile and post-office address of the corporation in this state is: Post Office Box 787, Corinth, Mississippi 38834.

FOURTH: The corporation is a non-profit corporation and no shares of stock are to be issued. This is a civic improvement society.

FIFTH: The period of its duration is: PERPETUAL

SIXTH: The purposes for which the corporation is organized are:

1. To promote bass fishing as a major sport.

2. To encourage friendly, competitive attitudes toward fellow club members.

3. To promote full adherence to all conservation codes and to demand adequate water standard and legal enforcement of existing regulatory standards.

4. To offer state conservation departments organized moral and political support.

5. To improve the skill of its members as bass anglers through a fellowship of friendly exchange of bass catching techniques and ideas and to promote and encourage a love for this great recreation.

6. To encourage a high moral conduct of all members, both during Club activity and otherwise.

7. To do any and all of the things herein set forth (including the powers conferred upon the corporation by the Mississippi Non-Profit Corporations Act) as principal, agent, contractor, trustee, alone, or in company with others, as same is set out in sub-section (g), paragraph (2), Section 79-11-1.

DATED April 12, 1976.

James Evans

Russell Elam

Charles W. King

STATE OF MISSISSIPPI)
) SS
COUNTY OF ALCORN)

I, Shirley H. Curtis, a Notary Public, hereby certify that on the 12th day of April, 1976, personally appeared before me, James Evans, Russell Elam, and Charles W. King, who being by me first duly sworn, declared that they are the incorporators of NORTH MISSISSIPPI BASSMASTERS, INC.; that they executed the foregoing document as incorporators of the corporation, and that the statements therein contained are true.

Shirley H. Curtis

Shirley H. Curtis, Notary Public in and for Alcorn County, Mississippi

My Commission Expires:
My Commission Expires March 17, 1978

BOOK 225 PAGE 363

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

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Edwin Lucas
SECRETARY OF STATE.

Jackson, Miss.,

April 29, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Swindell
Assistant Attorney General.

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BOOK 225 PAGE 365

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of PRAIRIE MINORITY DEVELOPMENT ASSOCIATION

CHANGING NAME TO:

PRAIRIE BUSINESS DEVELOPMENT ASSOCIATION, INC.

is hereby approved.

In Testimony Whereof, *I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the* 4th day of May, 1976.

Cale B. Finch

Governor.

Attest:

J. Heber Gardner

Secretary of State.

CERTIFIED COPY OF RESOLUTION
ADOPTED BY

PRAIRIE MINORITY DEVELOPMENT ASSOCIATION
AT A MEETING HELD ON FEBRUARY 4, 1976
AUTHORIZING AND DIRECTING THE CHANGE OF

NAME TO

PRAIRIE BUSINESS DEVELOPMENT ASSOCIATION, INC.

WHEREAS, Prairie Minority Development Association is a voluntary, non-profit, incorporation chartered by the State of Mississippi, and

WHEREAS, after thorough discussion in a duly held meeting this corporation desires to change its name from Prairie Minority Development Association to Prairie Business Development Association, Inc.

THEREFORE, BE IT RESOLVED by Prairie Minority Development Association, that:

The name of Prairie Minority Development Association be changed to Prairie Business Development Association, Inc.

C E R T I F I C A T E

I, Douglas L. Conner, President of Prairie Minority Development Association, do hereby certify that the above and foregoing resolution is a true and correct copy of a certain resolution adopted by Prairie Minority Development Association in a meeting assembled on the 4th day of February, 1976, in Columbus, Mississippi.

WITNESS MY SIGNATURE, this the 5th day of April, 1976.

Douglas L. Conner

PRESIDENT

BOOK 225 PAGE 367

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PRAIRIE MINORITY DEVELOPMENT ASSOCIATION

Pursuant to the provisions of Section 79-11-9, Mississippi Code of 1972, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The Corporation is amended to change the name of the non-profit corporation from Prairie Minority Development Association to Prairie Business Development Association, Inc.

Second: The following amendment of the Articles of Incorporation was adopted by the members of the corporation on February 4, 1976, at a regular meeting of the members of the corporation at 2112-14th Avenue North, Columbus, Mississippi:

DATED: This the 27th day of February, 1976.

PRAIRIE MINORITY DEVELOPMENT ASSOCIATION

BY: Douglas L. Conner
Dr. Douglas L. Conner, President

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

COUNTY OF NOXUBEE

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Dr. Douglas L. Conner, President of Prairie Minority Development Association, who acknowledges that he signed and executed the above and foregoing Articles of Amendment to the Articles of Incorporation of Prairie Minority Development Association, Inc., on this the 27th day of February, 1976.

Sworn to and subscribed before me this the 27th day of February, 1976.

(SEAL)

Barry Miller
NOTARY PUBLIC

My Commission Expires:

My Commission Expires April 1, 1978

BOOK 225 PAGE 368

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

A. D., 19 76, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

MAY 3, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Irwin
Assistant Attorney General.

C 54

BOOK 225 PAGE 369

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

THE CITY OF OXFORD, MISSISSIPPI

was pursuant to the provisions of the laws of Mississippi recorded in the Records of Incorporations in this office, in PHOTOSTAT BOOK, NUMBER TWO HUNDRED TWENTY FIVE, PAGES 369 - 376.

SECRETARY OF STATE * STATE OF MISSISSIPPI *

Given under my hand and Seal of office hereunto affixed, this 6th day of May, 1976.

Heber Ladner

SECRETARY OF STATE

IN THE CHANCERY COURT OF LAFAYETTE COUNTY, MISSISSIPPI

VACATION TERM, 1976

IN THE MATTER OF THE CONTRACTION OF THE CORPORATE BOUNDARIES OF THE CITY OF OXFORD, MISSISSIPPI

NO. A-6236

DECREE APPROVING THE CONTRACTION OF THE CORPORATE BOUNDARIES OF THE CITY OF OXFORD, MISSISSIPPI

This day this cause came on to be heard on the petition of the City of Oxford, Mississippi, a municipal corporation located in the County of Lafayette and State of Mississippi, for the approval, ratification, and confirmation by this Court of the boundaries as fixed by the municipal authorities of said City in that certain ordinance entitled "An Ordinance Amending Section 1-11 of The Code of Ordinances of The City of Oxford, Mississippi, To Contract The Corporate Limits and Boundaries of The City of Oxford, Mississippi," a copy of said ordinance being attached hereto, marked "Exhibit A" and incorporated herein by reference as fully and completely as if copied at length herein, and the Court having heard testimony and documentary proof and having maturely considered the same, does hereby find:

1. That after the filing of said petition, and upon request therefor by the petitioner, the Chancellor set the 23rd day of April, 1976, at 10:00 o'clock A.M., in the courtroom of the Courthouse of Lafayette County, Mississippi, as the time and place for the hearing on said petition and notice thereof was given to all parties interested in, affected by, or being aggrieved by said proposed contraction so that they would have the right to appear at such hearing and present their objections, if any, to the proposed contraction; that due, proper and legal notice of the hearing on said petition has been given in the manner, form and time as required by law; and that no objections have been filed.

2. That said petition was properly filed by said municipality, by the proper official, having due and legal authority so to act and that the Court has full jurisdiction of all matters and all of the parties.

3. That the governing authorities of the City of Oxford, Mississippi, did on the 3rd day of June, 1975, pass an ordinance defining with certainty the territory which it is proposed to be excluded from the corporate limits and also defining the entire boundary as changed.

4. That the petition filed by the City of Oxford, Mississippi, recited the fact of the adoption of such ordinance and prayed that the contraction of the municipal boundaries should be ratified, approved, and confirmed by the Court, and that a certified copy of the ordinance adopted by the municipal authorities and a map or plat of the municipal boundaries as they will exist in the event such contraction becomes effective were attached to said petition as exhibits thereto.

5. That, based upon the evidence presented at such hearing, the proposed contraction is reasonable and is required by the public convenience and necessity.

Now, Therefore, It Is Hereby Ordered, Adjudged, and Decreed that the contraction of the boundaries of the City of Oxford, Mississippi, is hereby approved, ratified, and confirmed, and the description of the municipal boundaries of the City of Oxford, Mississippi, shall be as set forth in Section 2 of the ordinance above referred to as "Exhibit A" and attached hereto.

Ordered, Adjudged, and Decreed, this the 23 day of April 1976.

William H. Anderson
CHANCELLOR

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

I hereby certify that I have this day recorded the within instrument in Chancery Minute Book No. 41 Page 369 of the minutes of the Chancery Court of Lafayette County, Miss., this 27 day of April 1976,

BILL PLUNK, CLERK
BY ..... D. C.

AN ORDINANCE AMENDING SECTION 1-11 OF THE CODE OF ORDINANCES OF THE CITY OF OXFORD, MISSISSIPPI, TO CONTRACT THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF OXFORD, MISSISSIPPI

WHEREAS, certain territory within the City of Oxford, Mississippi, corporate limits is not now nor will not in the foreseeable future receive full services of the City of Oxford, Mississippi; and

WHEREAS, the inclusion of said territory in the corporate limits of the City of Oxford, Mississippi, requires an unreasonable extension of city services and an excessive tax burden on the included land owners; and

WHEREAS, the land owners in said territory have requested their exclusion; and

WHEREAS, contraction of the corporate limits and boundaries of the City of Oxford, Mississippi, to exclude said territory would serve the public convenience and necessity.

THEREFORE BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF OXFORD, MISSISSIPPI, AS FOLLOWS:

Section 1. The territory proposed to be excluded from the corporate limits of the City of Oxford, Mississippi, is defined as follows:

> Beginning at the Southwest corner of the Northwest Quarter of the Northwest Quarter (SW Cor NW 1/4 NW 1/4) of Section 4, Township 9 South, Range 3 West, Lafayette County, Mississippi, run thence West to the East right-of-way line of Old Taylor Road, run thence in a Northeasterly direction along the East right-of-way of Old Taylor Road to the South Section line of Section 31, Township 8 South, Range 3 West, Lafayette County, Mississippi, run thence West along the South Section line of said Section 31 to the East right-of-way line of the Illinois Central Railroad; run thence in a Northeasterly direction along the East right-of-way of said Illinois Central Railroad to a point on the North Section line of Section 31, Township 8 South, Range 3 West, Lafayette County, Mississippi; run thence East along the North Section line of Sections 31 and 32, being also the South boundary of the present corporate limits of Oxford, Mississippi, to the Northeast corners of Section 32, Township 8 South, Range 3 West, run thence South along the East Section line of Section 32 and Section 5 to the point of beginning.

Section 2. Exclusion of the above defined territory from the corporate limits of the City of Oxford, Mississippi, will result in the entire boundary of the City of Oxford, Mississippi, having the following description and therefore Section 1-11 of the Code of Ordinances of the City of Oxford, Mississippi, is amended to read as follows:

The corporate limits or boundaries of the City shall be as set forth as follows:

Beginning at the Section corner common to Sections 27, 28, 33, 34, in Township 8 South, Range 3 West, Lafayette County, Mississippi, as the point of beginning of this description, run thence South along the line common to Sections 33 and 34 a distance of 4, 910.4 feet more or less to the Section corner common to Sections 33 and 34, Township 8 South, Range 3 West and Sections 3 and 4, Township 9 South, Range 3 West; thence run South along the line common to said Sections 3 and 4 a distance of 5, 156. 6 feet to a point 165.0 feet North of the Southeast corner of said Section 4; thence West parallel to the South line at Section 4 for a distance of 1, 323.3 feet to a point; thence South for a distance of 165.0 feet to a point on the South line of Section 4; thence West along the South line of Section 4 for a distance of 1, 220.4 feet to the Southwest corner of the Southeast quarter of Section 4; thence N 0° 42' E for a distance of 4, 001. 6 feet to the Northwest corner of the Southwest quarter of the Northeast quarter of Section 4; thence West parallel to and 1, 320.0 feet South of the North line of Section 4 for a distance of 567.4 feet, more or less, to the West right-of-way line of Mississippi Highway No. 7; thence S 20° 00' W along said right-of-way line a distance of 1, 794.0 feet, more or less; thence S 12° 59' W along said right-of-way line a distance of 1, 900.0 feet, more or less; thence N 89° 04' W a distance of 1, 070.0 feet, more or less, to the West line of Section 4, Township 9 South, Range 3 West; thence North along said West line of Section 4 a distance of 4, 859.0 feet to the Section corner common to Sections 4 and 5, Township 9 South, Range 3 West, and Sections 32 and 33, Township 8 South, Range 3 West; thence run North along the line common to Sections 32 and 33 a distance of 4, 976. 40 feet more or less to the Section corner common to Section 28, 29, 32, and 33, Township 8 South, Range 3 West; thence run West along the Section line common to Section 29 and 32 a distance of 5, 280 feet more or less to the Section corner common to Sections 29, 30, 31, and 32; thence run North along the Section line common to Sections 29 and 30 a distance of 2, 629. 50 feet more or less to a quarter Section corner, said quarter Section corner being the original Southwest corner of the University of Mississippi property; thence run East along the half Section line through the center of Section 29, said line being the South property line of the University of Mississippi, a distance of 1, 640.0 feet, more or less, to the right-of-way line of the Illinois Central Railroad; thence run in a Northeasterly direction along the West right-of-way line of the Illinois Central Railroad to its intersection with the East line of Section 20, Township 8 South, Range 3 West; thence run North 0° 07' West along the East line of Section 20 a distance of 640.0 feet more or less to the Northeast corner of the Southeast quarter of said Section 20, said quarter Section corner being the Northeast corner of the University of Mississippi property; thence run North 88° 53' 30" West along the half Section line through the center of Section 20, said line being the North property line of the University of Mississippi property, a distance of 5, 320. 9 feet more or less to the quarter Section corner in the West line of Section 20; thence run South 0° 23' East along the West line of Section 20 a distance of 1, 030.0 feet, more or less, to the South right-of-way of Mississippi State Highway No. 6; thence run Southwesterly along the South right-of-way of Mississippi State Highway No. 6 a distance of 1, 475.0 feet more or less to a point; thence run South to a point in the South right-of-way of Fraternity Row; thence run South 0° 04' East 100.0 feet to a point; thence run South 89° 56' West a distance of 60.0 feet to a point; thence run South 0° 04' East a distance of 93.06 feet to a point marked by a 3 inch galvanized iron pipe; thence run South 28° 59' West a distance of 111.0 feet to a point; thence run South 8° 01' West a distance of 185.0 feet to a point marked by an iron pipe; thence run South 11° 40' East a distance of 113.45 feet to a point; thence run South 285 feet to a point; thence run South 88° 17' East a distance of 431.37 feet to a point marked by an iron pipe; thence run North 89° 40' East a distance of 1, 004. 27 feet to the Section corner common to Sections 19, 20, 29, and 30, Township 8 South,

Range 3 West; thence run South 0° 23' East along the West line of Section 29 a distance of 2,654.50 feet, more or less, to a quarter Section corner, said quarter Section corner being the original Southwest corner of the University of Mississippi property; thence run South 0° 23' East along the West line of Section 29 a distance of 1,550.0 feet to a point; thence run South 89° 54' West a distance of 1,500.0 feet to a point; thence run North 0° 23' West a distance of 1,550.0 feet, more or less, to the half-section line of Section 30; thence run South 89° 54' West along the half-section line through the center of Section 30, said line being the North right-of-way line of Mississippi Highway No. 6 by-pass, a distance of 3,164.0 feet to the angle point in said North right-of-way line; thence continuing along said North right-of-way line North 71° 21' West a distance of 927.40 feet, more or less, to a point in the Section line common to Section 30, Township 8 South, Range 3 West and Section 25, Township 8 South, Range 4 West; thence continuing along said right-of-way line North 71° 21' West a distance of 2,787.96 feet more or less to the North-South half-section line through the center of Section 25; thence run North along said half-section line 1,683.85 feet, more or less, to the quarter Section corner in the Section line common to Sections24 and 25, Township 8 South, Range 4 West; thence run East along said Section line a distance of 2,640.0 feet, more or less, to the Section corner common to Sections 24 and 25, Township 8 South, Range 4 West, and Sections 19 and 30, Township 8 South, Range 3 West; thence run North along the Section line common to Sections 19 and 24 a distance of 1,320.0 feet, more or less to a quarter Section line; thence run East, parallel to the South line of said Section 19, a distance of 4,678.0 feet, more or less, to a point 800.0 feet West of the East line of said Section 19; thence run North along a line parallel to and 800.0 feet West of the East line of said Section 19 a distance of 2,391.5 feet to a point; thence S 76° 11' W along the North line of Lot 51 of the Country Club Subdivision, a distance of 168.0 feet; thence N 72° 00' W, a distance of 265.0 feet; thence N 32° 22' E, a distance of 147.91 feet; thence N 7° 16' W, a distance of 280.0 feet; thence N 69° 16' W, a distance of 431.9 feet; thence N 27° 33' E, a distance of 51.9 feet; thence N 63° 37' W, a distance of 596.3 feet; thence N 12° 13' W, a distance of 740.9 feet; thence S 83° 27' E, a distance of 385.6 feet; thence N 75° 19' E, a distance of 106.5 feet; thence N 89° 14' E, a distance of 298.0 feet; thence S 86° 18' E, a distance of 216.9 feet; thence S 61° 33' E, a distance of 227.4 feet; thence S 67° 43' E, a distance of 131.8 feet; thence S 54° 46' E, a distance of 120.0 feet to a point 800.0 feet west of the line between Sections 19 and 30, T-8-S, R-3-W; North a distance of 202.0 feet, more or less, to a point in the North line of Section 19; thence continuing North along a line parallel to and 800.0 feet West of the East line of Section 18, a distance of 1,466.28 feet to a point; thence run East along a line parallel to the South line of said Section 18, a distance of 761 feet to a point in the East right-of-way line of the Oxford-College Hill Road; thence run South 15° 21' East along said right-of-way line a distance of 202.17 feet to a point; thence run South 10° 13' East a distance of 212.12 feet to a point; thence run South 8° 02' East a distance of 321.99 feet to a point; thence run South 21° 03' East a distance of 632.93 feet to a point; thence run North 60° 56' East a distance of 634.49 feet to a point; thence run South 81° 15' East a distance of 475.0 feet to a point; thence run North 46° 23' East a distance of 1,108.63 feet to a point; thence run North 60° 50' East a distance of 505.33 feet to a point; thence run South 89° 07' East a distance of 2,683.42 feet to a point in the East line of Section 17; thence run South 1° 22' West along said Section line a distance of 115.42 feet to a point; thence run South 89° 07' East a distance of 705.83 feet to a point in the West right-of-way line of the Illinois Central Railroad; thence run North 5° 50' West along said West right-of-way line a distance of 1,395.50 feet, more or less, to the East-West half-section line running through the center of Section 16; thence run East along half-section line a distance of 3,428.0 feet, more or less, to a point in the quarter Section line 1,320.0 feet West of the East line of Section 16; thence run North parallel with the East line of Section 16 a distance of 400.0 feet to a point; thence run East along a line parallel

to and 400.0 feet North of the East-West half-section through Sections 15 and 16, a distance of 5,280.0 feet, more or less, to a point in the quarter Section line, said quarter Section line being 1,320.0 feet West of and parallel to the East line of said Section 15; thence run South along said quarter Section line parallel to and 1,320.0 feet West of the East line of Sections 15, 22, and 27 in Township 8 South, Range 3 West, a distance of 9,641.0 feet, more or less, to a point in the East-West quarter Section line, said quarter Section line being 1,320.0 feet South of the North line of Section 27; thence run West along said quarter Section line a distance of 2,640.0 feet, more or less, to a North-South quarter Section line, said quarter Section line being 1,320.0 feet East of and parallel to the West line of Section 27; thence run South along said quarter Section line a distance of 3,960.0 feet more or less to a point in the South line of Section 27; thence run West along the South line of said Section 27 a distance of 1,320.0 feet more or less to the point of beginning of this description.

Section 3. The Mayor and Clerk of the City of Oxford are hereby authorized and directed to sign any papers, pleadings, or other documents necessary to effectuate the exclusion of the above described territory from the existing boundaries of the City of Oxford, Mississippi, and to institute such court and other proceedings as are necessary to accomplish said purpose. The Clerk of the City of Oxford, Mississippi, is further authorized and directed to give proper notice to all interested parties.

Section 4. The Ordinance shall take effect and be in force as provided by law.

The above Ordinance, having been first reduced to writing and read and considered, section by section, at a public meeting of the governing authorities of the City of Oxford, Mississippi, on motion of Alderman Jones, seconded by Alderman Pettis, the roll being called, the same was adopted by the following vote:

Alderman McLaurin voted Yea.

Alderman Pettis voted Yea.

Alderman Haley voted Yea.

Alderman King voted Yea.

Alderman Kelly voted Yea.

Alderman Jones voted Yea.

Alderman Woodburn voted Yea.

Approved this the 3rd day of June, 1975.

John O. Leslie

JOHN O. LESLIE, MAYOR

ATTEST:

Virginia Christman

VIRGINIA H. CHRISTMAN
CITY CLERK

BOOK 225 PAGE 376

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

CITY OF OXFORD

CERTIFICATE

I, the undersigned City Clerk within and for the City of Oxford, Mississippi, do hereby certify that the foregoing constitutes a true and correct copy of a certain ordinance adopted by the Mayor and Board of Aldermen of said City on the 3rd day of June, 1975, as appears and remains on record in my office in Ordinance Book No. 3 at pages 263-266.

Witness My Hand And Seal Of The City Of Oxford, Mississippi, at my office in said City this 18th day of March, 1976.

Virginia Chrestman
By Marie Gillis

VIRGINIA H. CHRESTMAN
CITY CLERK

(Seal)

EXHIBIT A

STATE OF MISSISSIPPI
LAFAYETTE COUNTY

I, BILL PLUNK, Chancery Clerk of foresaid County and State, duly commissioned and qualified to take and administer oaths, do hereby certify that the attached (7) pages of paper writing constitute a true and perfect copy of [illegible] now on file in my office.

Given under my hand and seal of office this [illegible] day of [illegible] A. D., 19[illegible].

BILL PLUNK

By [illegible] D. C.

BOOK 225 PAGE 377

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KUNG FU PROFESSIONAL MENS 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 the 5th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF KUNG FU PROFESSIONAL MENS CLUB,
An Unincorporation Association, to incorporate, designating the incorporators. The name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

Be is resolved by the members of KUNG FU PROFESSIONAL MENS CLUB, an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that Charles Fisher, Willie T. Grice, Henry Smith, Henderson Harris, Jr., Hosie Tyler, and James T. Butler, are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Kung Fu Professional Mens Club; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Levatus Mikell, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the 16th day of April, 1976, at Columbus, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the 24th day of April, 1976.

Levatus Mikell
Charles Fisher
SECRETARY

Furnished by Heber Ladner, Secretary of State, Jackson, Miss. BOOK 225 PAGE 379

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

THE CHARTER OF INCORPORATION OF

KUNG FU PROFESSIONAL MENS CLUB

1. The corporation title of said company is: KUNG FU PROFESSIONAL MENS CLUB

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Charles Fisher	1615 26th St. North	Columbus	Miss. 39701
Willie T. Grice	600 A 20th St. North	Columbus	Miss. 39701
[illegible]	[illegible]	[illegible]	[illegible]
Henry T. Smith	1512 6th Ave. N.	Columbus	Miss. 39701
Henderson Harris, Jr.	1600 22nd St. N.	Columbus	Miss. 39701
Hosie Tyler	Route 8, Box 74 B	Columbus	Miss. 39701
James T. Butler	Route 8, Box 105	Columbus	Miss. 39701

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 1615 26th St. North (Street and No.) Columbus (City) Mississippi 39701 (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)
The Kung Fu Professional Mens Club is a non-profit corporation and no shares of stock are to be issued and is a fraternal organization dedicated to good health and fellowship.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:
The purpose of the corporation is to promote fellowship, good health, and fraternal accomplishments among the members and persons served by the corporation. The corporation shall have the power to maintain a membership quota, conduct elections, and to hold meetings at such time and place as may be determined by the officers of said corporation. The corporation may conduct the business of running a mens fraternal health club and is to be endowed with all powers for the efficient and practical conduct of said club.

BOOK 220 PAGE 956

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Charles Fisher
Charles Fisher
Willie T. Grice
Willie T. Grice
Henry T. Smith
Henry T. Smith
Henderson Harris, Jr.
Henderson Harris, Jr.
Hosie Tyler
Hosie Tyler
James T. Butler
James T. Butler Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority Charles Fisher, Willie T. Grice, Henry T. Smith, Henderson Harris, Jr., Hosie Tyler, James T. Butler incorporators of the corporation known as the Kung Fu Professional Mens Club who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as ~~(his)~~ (their) act and deeds on this the 16th day of April, 1976

_____

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____

_____, _____, _____,

_____, _____, _____,

incorporators of the corporation known as the _____

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

_____

Received at the office of the Secretary of State this the 27th day of April A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Parker
Secretary of State

Jackson, Miss., MAY 4, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

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

BOOK 225 PAGE 381

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

IMPROVED LEARNING FOUNDATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 5th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 382

EXCERPT OF MINUTES OF MEETING
OF
THE BOARD OF DIRECTORS OF
IMPROVED LEARNING FOUNDATION, INC.
HELD OF APRIL 5, 1976

****

RESOLUTION

BE IT RESOLVED, that Greer Smith, Mary Shaifer and Jean Reed, incorporators, be, and they are hereby, authorized and directed to apply to the State of Mississippi for a corporate charter of Improved Learning Foundation, Inc., a nonprofit corporation to be domiciled at 304 Lakeview Drive, Leland, Mississippi 38756.

****

I, Jean Reed, Secretary of Improved Learning Foundation, Inc., hereby certify that the above is a true and correct copy of the Resolution appearing in the Minutes of the Board of Directors of Improved Learning Foundation, Inc., held on the 5th day of April, 1976.

THIS, the 5th day of April, 1976.

Jean Reed
JEAN REED, Secretary

CHARTER OF INCORPORATION

IMPROVED LEARNING FOUNDATION, INC.

COME NOW Greer Smith, Mary Shaifer and Jean Reed, Incorporators, having been first duly authorized by the association of the Improved Learning Foundation, Inc., and would show the following, to-wit:

1.

Greer Smith, Mary Shaifer and Jean Reed do hereby submit the Charter of Incorporation of Improved Learning Foundation, Inc.

2.

The names, street addresses, and post office addresses of the incorporators, all of whom are adult resident citizens of Washington County, Mississippi, are as follows:

1. Greer Smith
   302 Garrison Street
   Leland, Mississippi 38756

2. Mary Shaifer
   301 East Third Street
   Leland, Mississippi 38756

3. Jean Reed
   304 Lakeview Drive
   Leland, Mississippi 38756

3.

The domicile of said corporation is and shall be 304 Lakeview Drive, Leland, Mississippi 38756.

4.

Said corporation is and shall be a nonprofit corporation and no shares of stock are to be issued and is and shall remain a civic improvement society.

5.

The period of said corporation's existence shall be perpetual.

6.

The purposes for which the corporation is created shall be to establish and operate a program to help children and other individuals overcome their specific learning difficulties; to identify specific reading and learning disabilities through a comprehensive testing program; to remediate specific reading and learning disabilities by establishment of parent educational facilities; to serve as a clearing house for information regarding specific learning difficulties; to disseminate information regarding specific learning difficulties to the general public, parents and educators; to provide training at the community level for teachers, parents and other interested persons; and in furtherance of said purposes to assist the research of Margaret E. Shedd, Director of the Rd. Research Foundation, Lafayette, Louisiana; and to do and perform every lawful act and thing necessary and expedient to be done or performed and which may be beneficial and advantageous for the efficient conduct of the association including the right to own, purchase, lease, sell, mortgage or otherwise encumber real property, and to execute, deliver and/or receive contracts, documents or other instruments necessary or incidental to the performance of the business of the corporation.

Said Foundation shall further be authorized to do and perform any and all acts permitted by the laws of the State of Mississippi to a nonprofit foundation or association and which shall lead to the betterment and improved learning of the children in the community of Washington County, Mississippi.

7.

Said Foundation 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 a termination of all interests of such member in the corporate assets; and shall constitute no liability against any member for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

WITNESS the signatures of the Incorporators of Improved Learning Foundation, Inc., this, the 26th day of April, 1976.

Greer Smith
GREER SMITH

Mary Shaifer
MARY SHAIFER

Jean Reed
JEAN REED

STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned authority in and for said county and state, the within named, Greer Smith, Mary Shaifer, and Jean Reed, who acknowledged that, after being first authorized so to do, they executed and delivered as the Incorporators of Improved Learning Foundation, Inc., the above and foregoing Charter of Incorporation on the day and year and for the purposes therein mentioned.

Given under my hand and official seal, this, the 26th day of April, 1976.

NOTARY PUBLIC

My Commission Expires:

My Commission Expires August 28, 1977

Received at the office of the Secretary of State, this the 3rd day of May A. D., 1976, 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 4, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By George M. Swindell
Assistant Attorney General.

BOOK 225 PAGE 387

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BEAT THREE VOLUNTEER FIRE DEPARTMENT, 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 the 5th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 388

On April 20, 1976, a community meeting was held at TOPEKA-TILTON School, located in BEAT THREE, LAWRENCE COUNTY, MISSISSIPPI.

The purpose of this meeting was to organize a volunteer fire department.

Mr. Jack Barnes was elected moderator for this meeting. Mr. Mickey Sandifer was elected secretary and treasurer.

A motion was passed to seek a Charter of Incorporation as the BEAT THREE VOLUNTEER FIRE DEPARTMENT, Inc. Mr. John Bull, Mr. Clayton Brister, and Mr. J. D. King were authorized, directed, and empowered to make application for a grant of charter.

I certify the above to be a true and correct copy of the minutes of the meeting.

Mickey Sandifer
secretary and treasurer

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

   BEAT THREE VOLUNTEER FIRE DEPARTMENT, INC.

2. The names and post office addresses of the incorporators are:
   (The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
John Bull	Route 2	Monticello	MS
Clayton Brister	Route 2	Jayess	MS
J. D. King	Route 2 Box 89	Monticello	MS

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at _____ Topeka _____ MS
   (Street and No.) (City) (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)**

   The Corporation is Non-Profit and no shares of stock shall be issued, same being a fire company as authorized by said Section 79-11-1.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

   The essential purpose of the BEAT THREE VOLUNTEER FIRE DEPARTMENT is the prevention of fire and the protection of life and property by providing organization, trained manpower, equipment, warning, fire education, water and chemical defense and prevention measures.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: John A Bull
Clayton Brister
J D King

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lawrence

This day personally appeared before me, the undersigned authority John A. Bull, Clayton Brister, J. D. King, incorporators of the corporation known as the Beat three Volunteer Fire Department who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the _____ day of _____, 19__

STATE OF MISSISSIPPI
County of Lawrence

This day personally appeared before me, the undersigned authority John A Bull, Clayton Brister, J D King, incorporators of the corporation known as the Beat 3 volunteer Fire department who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 27 day of April, 1976

~~Beat 3 volunteer fire department~~
J. W. Miller Jr. J.C.J.

Received at the office of the Secretary of State this the 3rd day of May A.D., 1976, 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 4, 1976

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

A.F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 391

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

FELLOWSHIP OF INDEPENDENT METHODIST, 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 the 5th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

Be it remembered that at a meeting of FELLOWSHIP OF INDEPENDENT METHODISTS, INC., begun and held on the 24 day of April 1976, the following among other, proceedings were had and done; to-wit:

> On motion made, seconded and unanimously adopted, Reverend Amos Price, Reverend Cecil Burnside, and Dr. Doug Herring were authorized, empowered and directed to make application for a Charter of Incorporation as a non-profit corporation under the laws of Mississippi.
>
> Certified a true copy as the same appears on the minutes of said organization.

Doug Herring
DR. DOUG HERRING

ATTEST:

Cecil Burnside
REVEREND CECIL BURNSIDE

THE CHARTER OF INCORPORATION

OF

FELLOWSHIP OF INDEPENDENT METHODISTS, INC.

I

The corporate title of said company is FELLOWSHIP OF INDEPENDENT METHODISTS, INC.

II

The names and addresses of the incorporators are:

NAME	ADDRESS
Reverend Amos Price	P. O. Box 421-Macon, MS 39341
Reverend Cecil Burnside	2829 Fairhill Drive Jackson, MS 39212
Dr. Doug Herring	Route 7, Box 272-V Louisville, MS 39339

All of the above represent that they are adults and resident citizens of the State of Mississippi.

III

The address and domicile of this corporation is 2829 Fairhill Drive, Jackson, Mississippi 39212.

IV

The corporation is non profit and no shares of stock are to be issued. This corporation is created, shall act and operate as a religious society.

V

The period of existance shall be perpetual.

VI

The purposes for which said corporation is created., not contrary to law, including a statement of the rights and powers that are to be exercised by said Corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purposes of the association

being incorporated as follows:

The purpose of this organization shall be to promote fellowship among God's people of like precious faith; to ordain, license and/or commission Christian ministers, missionaries, chaplains and Christian workers who are in harmony with the purposes, doctrines and policies of the Fellowship; to insure that ordained ministers of this Fellowship may have the full and unrestrictive privileges, under the law, to perform marriages, to bury the dead, to serve the Lord's Supper, to administer Christian baptism, to preach and to teach as their conscience will allow them according to the Holy Scriptures and to propagate the historic Christian faith; to put forth every effort possible to disseminate the Gospel; and to proclaim the whole counsel of God. This organization shall not only be thoroughly fundamental but it shall also be aggressively evangelistic.

VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2)

of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

VIII

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 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.

WITNESS OUR SIGNAUTRES this 25 day of April, 1976.

SIGNATURES OF INCORPORATORS

Amos Price

REVEREND AMOS PRICE

Cecil Burnside

REVEREND CECIL BURNSIDE

DR. DOUG HERRING

BOOK 225 PAGE 396

STATE OF MISSISSIPPI

COUNTY OF Hinds

PERSONALLY appeared before me, the undersigned authority in and for the County and State, the above named REVEREND AMOS PRICE, REVEREND CECIL BURNSIDE, and DR. DOUG HERRING, incorporators of the Corporation known as the FELLOWSHIP OF INDEPENDENT METHODISTS, INC. and who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of April, 1976.

NOTARY PUBLIC

My commission expires:

4/22/79

BOOK 225 PAGE 397

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

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Peter Knox
SECRETARY OF STATE.

Jackson, Miss.,

MAY 4, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By George M. Swindoll
Assistant Attorney General.

BOOK 225 PAGE 398

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BIG CREEK AREA VOLUNTEER FIRE DEPARTMENT, 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 the 5th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF BIG CREEK AREA VOLUNTEER FIRE DEPARTMENT, INC. AN UNICORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE CORPORATION NECESSARY SO TO DO.

BOOK 225 PAGE 399

BE IT RESOLVED by the members of BIG CREEK AREA VOLUNTEER FIRE DEPARTMENT, an unicorporated association of indivuduals, that it is to the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that JAMES S. WARNER, President, HAROLD WELCH, Vice President, and BEATRICE BATES, Secretary, are elected, appointed, designated and authorized to act as incorporators in applying for a chamber of this volunteer Department to be named BIG CREEK AREA VOLUNTEER FIRE DEPARTMENT, INC.; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the corporation as may be necessary so to do.

C E R T I F I C A T E

I, BEATRICE BATES, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unicorporated association of individuals, and that the foregoing is a true and correct copy of a resolution duly and properly adopted at a meeting thereof held on the 25th day of March, 1976, at Big Creek, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 12th day of April, 1976.

Beatrice Bates
SECRETARY

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

BIG CREEK AREA VOLUNTEER FIRE DEPARTMENT, INC

1. The corporation title of said company is:

BIG CREEK AREA VOLUNTEER FIRE DEPARTMENT, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
James S. Warner, Pres.	RFD	Big Creek	Ms.
Harold Welch, Vice Pres.	RFD	Big Creek	Ms.
Beatrice Bates, Sec.	Box 2095	Big Creek	Ms.

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at RFD (Street and No.) Big Creek (City) Ms. (State) 38914

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This Charter is for a non-profit, non-share rural area fire department.

There is to be no Stock issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

(a) To offer protection from fire to life and property of the people in the Big Creek rural areas.

(b) To aid other departments in the Calhoun County area in fire disaster situation.

(c) To train organized personnel in the fighting of fires and as a support rescue team.

(d) To provide an effective warning system.

(e) To provide both water and chemical defense.

(f) To promote, but not for profit, demonstrations and to sponsor supervised meetings of citizens interested in fire and rescue related topics.

(g) To make and publish by-laws for the regulation of the corporation with-in the laws of the State of Mississippi.

(h) To have and exercise all powers necessary or convenient to effect any of all of the purposes for which the corporation is organized.

(i) To take by gift or devise funds, equipment, or property given to the corporation and to borrow monies necessary in sustaining or improving the Big Creek Area Volunteer Fire Dept., Inc.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: James S. Warner
Harold Welch
Beatrice Bates - Secretary

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
)
County of Calhoun)

This day personally appeared before me, the undersigned authority James S. Warner, Pres. Harold Welch-Vice Pres. Beatrice Bates - Sec.

incorporators of the corporation known as the Big Creek Area Volunteer Fire Department, Inc. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 12th day of April, 1976

Mrs. K. A. Hollingsworth Jr.

STATE OF MISSISSIPPI)
)
County of _____)

This day personally appeared before me, the undersigned authority _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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., 1976, 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 4, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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BOOK 225 PAGE 403

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF ANGUILLA
ANGUILLA, 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 the* 5th day of May A. D., 1976.

Cale B Finch

Governor.

Attest:

Heber Ladner

Secretary of State.

BOOK 225 PAGE 404

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

BANK OF ANGUILLA

ANGUILLA, 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 30th *day of* April *19* 76

JAMES H. MEANS
State Comptroller

By: _____
Deputy STATE COMPTROLLER.

A REGULAR MEETING OF THE BOARD OF DIRECTORS
of
BANK OF ANGUILLA
ANGUILLA, MISSISSIPPI

A regular meeting of the Board of Directors of the Bank of Anguilla duly and legally called, was held at the banking house in Anguilla, Mississippi, at 3:30 p.m. on the 19th day of February, 1976, with the following directors present:

H. C. Greer, Jr.	James Hand, Jr.
Paul W. Anderson	W. T. McKinney, Jr.
M. R. Stewart	Rives Carter
W. W. Moore	Wallace Carter, Jr.
	Jack Grundfest

There being a quorum present, the meeting proceeded to business, H. C. Greer, Jr., acting as Chairman and M. R. Stewart acting as Secretary.

The Chairman then explained the meeting was called for the purpose of considering a program looking to an increase in the bank's Capital stock in the sum of $153,750.00, or from $307,500.00 to $461,250.00 to be accomplished by the declaration and payment of a common stock dividend. After a full discussion of the matter the following resolution was offered.

WHEREAS, it appears that the common stock of the bank should be increased from $307,500.00 to $461,250.00 by the declaration and issuance prorata to the holders of outstanding common stock of the bank a dividend in the sum of $153,750.00, payable only in common stock of the bank, said dividend to be accomplished by the issuance of 3075 additional shares of common stock; such new shares to have the same rights, privileges and immunities as the presently outstanding stock; to be issued and delivered to holders of common stock on the basis of one additional share of common stock for each two shares of stock standing in the name of the stockholder on the books of Bank of Anguilla, making the total capital of the bank $461,250.00, and

WHEREAS, it appears that the State Comptroller has heretofore indicated their approval of the plan.

NOW, THEREFORE, BE IT RESOLVED, that the said plan to increase the common stock of the bank from $307,500.00 to $461,250.00 by the declaration and issuance prorata to the holders of the outstanding common stock of the bank a dividend in the sum of $153,750.00 to be payable only in common stock of the bank, such new shares to be issued and delivered to holders of common stock on the basis of one share of stock for each two shares of stock standing in the name of the stockholder on the books of the bank as of March 11, 1976, be and the same is hereby approved and submitted for consideration and vote of the stockholders at a special meeting of stockholders of the bank to be held in the banking house in Anguilla, Mississippi, at 3:00 p.m. on the 11th day of March, 1976, and

That the officers be and they are hereby authorized and directed to give notice of such special meeting of stockholders as provided in the by-laws.

Motion was made for the adoption of the above resolution which motion was duly seconded and upon being put to a vote was carried by unanimous vote and the result so announced.

H. C. Greer, Jr.
Chairman

M. R. Stewart
Secretary

(SEAL)

STATE OF MISSISSIPPI

BOOK 225 PAGE 407

COUNTY OF SHARKEY

I, the undersigned Paul W. Anderson, President of the Bank of Anguilla, Anguilla, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Directors of the Bank of Anguilla, Anguilla, Mississippi, at a regular meeting held on the 19th day of February, 1976, as the same appears of record in the official minutes of said banking corporation.

IN TESTIMONY WHEREOF witness my signature and seal of the Bank of Anguilla, Anguilla, Mississippi, this 24th day of February, 1976.

Paul W. Anderson

President

(SEAL)

TO THE STOCKHOLDERS
BANK OF ANGUILLA
ANGUILLA, MISSISSIPPI BOOK 225 PAGE 408

You are hereby notified that a Special meeting of the stockholders of the Bank of Anguilla will be held in the banking house in Anguilla, Mississippi, at 3:00 p.m. on the 11th day of March, 1976, for the purpose of considering and voting on the following special matter to be submitted to the stockholders:

1) A resolution which has been prepared and which may be examined at any time during office hours prior to the aforesaid meeting, providing:

   For an amendment to the Charter of Incorporation to increase the authorized common stock of the bank from $307,500.00 to $461,250.00 by the declaration and payment of a common stock dividend in the sum of $153,750.00.

2) To transact all such other business pertinent to the above as may come before the meeting.

Thus done at Anguilla, Mississippi, this the 24th day of February, 1976.

Eulice Anderson
President

(If you are unable to attend, please execute the attached proxy and return promptly)

PROXY FOR USE AT SPECIAL STOCKHOLDERS' MEETING

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned stockholder in the Bank of Anguilla, Anguilla, Mississippi, do hereby nominate, constitute and appoint

_____, _____,

or either of them my true, and lawful attorney with power of substitution for me and in my name, place and stead to vote upon all of the stock of the said Bank of Anguilla standing in my name on the books of the bank at the meeting of stockholders thereof to be held at its banking house in Anguilla, Mississippi, at 3:00 p.m. on the 11th day of March, 1976, or any adjournment thereof, on any and all of the proposals contained in the Notice of the meeting of the stockholders of said bank, receipt of which notice is hereby incorporated by reference into this proxy, with all the powers the undersigned would possess if present personally at said meeting, or any adjournment thereof, hereby revoking all proxies by me heretofore made.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 1976.

_____

WITNESS MY SIGNATURE:

NUMBER OF SHARES:

AFFIDAVIT

BOOK 225 PAGE 409

STATE OF MISSISSIPPI

COUNTY OF SHARKEY

Personally appeared before me, the undersigned Notary Public in and for said County and State, Paul W. Anderson, who being by me duly sworn says that he is President of the Bank of Anguilla, Anguilla, Mississippi, and that notice of the special meeting of stockholders of said bank to be held on March 11, 1976, in the initial form hereto attached was sent by regular mail, postage prepaid, not less than ten days prior to the date of said meeting, at their respective addresses as shown on the books of the bank and that proxies were furnished by stockholders who were not present at such meeting by which their respective shares were voted in the initialed form of proxy hereto attached.

Paul W. Anderson

Subscribed and sworn to before me this 11th day of March, 1976.

Notary Public

My Commission Expires:

(Seal)

AMENDMENT TO ARTICLES OF INCORPORATION
of
BANK OF ANGUILLA
ANGUILLA, MISSISSIPPI

RESOLVED, that the plan to increase the common stock of the bank from $307,500.00 to $461,250.00 by the declaration and issuance prorata to the holders of the outstanding common stock of the bank a dividend in the sum of $153,750.00 to be accomplished by the issuance of 3075 additional shares of common stock of a par value of $50.00 per share, such new shares to be issued and delivered to the holders of common stock on the basis of one additional share of stock for every two shares of stock standing in the name of the stockholder on the books of the bank as of March 11, 1976, making the total capital of the Bank $461,250.00, and

That the stock issued pursuant to this resolution shall possess the same rights, privileges and immunities as the presently outstanding stock and no other, and

That the Charter of Incorporation of this bank, as amended, be further amended by striking out Section 1 of Article Three of the original Charter of Incorporation as amended and insert in lieu thereof the following:

"ARTICLE THREE
SECTION 1

The capital stock of the bank shall be Four Hundred Sixty One Thousand Two Hundred Fifty Dollars ($461,250.00) divided into 9225 shares of the par value of Fifty Dollars ($50.00) per share."

STATE OF MISSISSIPPI

BOOK 225 PAGE 411

COUNTY OF SHARKEY

I, the undersigned President of the Bank of Anguilla, Anguilla, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution amending the Charter of said bank and the same was duly adopted at a special meeting of stockholders held on the 11th day of March, 1976, in accordance with by-laws of the bank. And I do further certify that the said resolution was adopted by a 2/3 majority in amount of all of the outstanding stock of said bank.

IN TESTIMONY WHEREOF witness my signature and seal of Bank of Anguilla, Anguilla, Mississippi, this the 11th day of March, 1976.

President

(SEAL)

ATTEST:

Cashier

BOOK 225 PAGE 412

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

A. D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John Dahmer
SECRETARY OF STATE.

Jackson, Miss.,

May 3, 1976

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.

A. F. Summer
ATTORNEY GENERAL.

By C. D. Coleman
[redacted] Attorney General.
Deputy

BOOK 225 PAGE 413

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

GUARDIAN TRUST COMPANY
JACKSON, 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 the* 5th day of May A. D., 1976.

Cliff Finch

Governor.

Attest:

Heber Ladner

Secretary of State.

BOOK 225 PAGE 414

State of Mississippi

Department of Bank Supervision

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

GUARDIAN TRUST COMPANY

JACKSON, 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 27th *day of* April *19*76

JAMES H. MEANS
State Comptroller

By: _____
Deputy STATE COMPTROLLER.
Alanson V. Turnbough

AMENDMENTS TO ARTICLES OF ASSOCIATION AND CHARTER

OF

GUARDIAN TRUST COMPANY
JACKSON, MISSISSIPPI

WHEREAS, on March 19, 1976, the Stockholders of Guardian Trust Company, of Jackson, Mississippi, in an annual meeting duly and legally convened, held and conducted at the offices of the company, 3820 Interstate 55 North, in Jackson, Hinds County, Mississippi, with all of the stockholders of said company present in person or by proxy and voting one hundred percent of all of the outstanding capital stock of said company, adopted by unanimous vote a resolution as follows:

"RESOLUTION OF STOCKHOLDERS"

WHEREAS, Section 4 of the Articles of Association and Charter of Guardian Trust Company, as Amended, provides as follows:

> 4. Amount of capital stock and particulars as to class or classes thereof: Seven Hundred Thousand Nine Hundred Seventy Dollars ($700,970.00) common stock, all of the same class.

WHEREAS, it is desirable that said Articles of Association and Charter of the company be amended to authorize and provide for the actual issued and outstanding common stock;

NOW, THEREFORE, BE IT RESOLVED that said Section 4 of the Articles of Association and Charter, as Amended, of Guardian Trust Company, be amended to read as follows:

> ARTICLE 4. Amount of capital stock and particulars as to class or classes thereof: Seven Hundred One Thousand One Hundred Seventy ($701,170.00) common stock, all of the same class.

WHEREAS, Section 5 of the Articles of Association and Charter of Guardian Trust Company, as Amended, provides as follows:

> 5. Number of shares of each class and par value thereof: One Hundred Forty Thousand One Hundred Ninety-four (140,194) shares of the par value of Five Dollars ($5.00) per share.

WHEREAS, it is desirable that said Articles of Association and Charter of the company be amended to authorize and provide as follows:

NOW, THEREFORE, BE IT RESOLVED, that said Section 5 of the Articles of Association and Charter, as Amended, of Guardian Trust Company., be amended to read as follows:

> ARTICLE 5. Number of shares for each class and par value thereof: One Hundred Forty Thousand Two Hundred Thirty-Four (140,234) shares of the par value of Five Dollars ($5.00) per share.

BE IT FURTHER RESOLVED that the president and secretary of the company are authorized and directed to take any and all steps necessary and appropriate to legally effect said amendments to the Articles of Association and Charter of the company.

NOW THEREFORE, the Articles of Association and Charter of said Guardian Trust Company are hereby amended to read as hereinabove set forth, in accordance with the resolution of the stockholders as aforesaid.

WITNESS the signatures of the president and secretary of Guardian Trust Company, of Jackson, Mississippi, and the seal of said company, for and on behalf of said company, in accordance with the foregoing resolution of the stockholders thereof, this the 19th day of March, 1976.

John D. White, President
Guardian Trust Company

John E. Gough, Secretary
Guardian Trust Company

STATE OF MISSISSIPPI BOOK 225 PAGE 417

COUNTY OF HINDS . . .

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named John D. White, President, and John E. Gough, Secretary, respectively, of Guardian Trust Company, who being by me first duly sworn, deposed and said that in their capacities as such officers, respectively, and acting for and on behalf of said company, a corporation, they did sign, seal with the corporate seal and deliver the foregoing amendments to the Articles of Association and Charter of said company, on the date therein set forth, being thereunto duly authorized; and that all recitations and statements in said instrument contained are true and correct as therein set forth.

GUARDIAN TRUST COMPANY CORPORATE SEAL JACKSON, MISS.

John D. White

John E. Gough

SWORN to and subscribed before me and given under my hand and seal, this the 19th day of March, 1976.

Donna L. Krug
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Dec. 17, 1979

NOTARY PUBLIC

GUARDIAN TRUST COMPANY

JACKSON, MISSISSIPPI

C E R T I F I C A T E

STATE OF MISSISSIPPI
COUNTY OF HINDS . . .

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned officers (president and secretary) and all of the directors of Guardian Trust Company, to-wit: John D. White, President, John E. Gough, Secretary, Christian A. Allenburger, III, John A. Bethany, E. W. Montgomery, II, John E. Tracy, and R. H. Graves, who each after being by me first duly sworn, states on oath that the attached document entitled "Amendments to Articles of Association and Charter of Guardian Trust Company, Jackson, Mississippi," duly subscribed and sworn to by the president and secretary of said company, is the true and authentic amendment to the Articles of Association and Charter of said Guardian Trust Company as adopted at a special meeting of the stockholders of said company held in strict accord with the by-laws of the company on March 19, 1976 ; that the attached "Resolution of Stockholders" duly certified by the secretary of said company, is the true original record of the action of the stockholders of said company in the making of amendments to the Articles of Association and Charter and Restated Articles of Incorporation; and that each of the undersigned severally warrant the authenticity and validity of the said attached documents.

WITNESS the signature of the president and secretary and all of the directors of Guardian Trust Company, this the 19th day of March , 1976.

John D. White, President and Director

John E. Gough, Secretary and Director

Christian A. Allenburger, III, Director

John A. Bethany, Director

E. W. Montgomery, II, Director

John E. Tracy, Director

R. H. Graves, Director

GUARDIAN TRUST COMPANY CORPORATE SEAL JACKSON, MISS.

Sworn to and subscribed before me, this the 19th day of March, 1976.

NOTARY PUBLIC

My Commission Expires:

My Commission Expires Dec. 17, 1979

DONNA L. KRUG NOTARY PUBLIC

BOOK 225 PAGE 420

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

A. D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Ladner
SECRETARY OF STATE.

Jackson, Miss.,

May 3, 1976.

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.

A. F. Summer
ATTORNEY GENERAL.

By W. D. Lehmann
[redacted] Attorney General.
Deputy

BOOK 225 PAGE 421

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

TWIN CITIES SAVINGS AND LOAN ASSOCIATION

was pursuant to the provisions of the laws of Mississippi recorded in the Records of Incorporations in this office, in PHOTOSTAT BOOK, NUMBER TWO HUNDRED TWENTY FIVE, PAGES 421 - 425.

Given under my hand and Seal of office hereunto affixed, this 7th day of May, 1976.

Heber Ladner

SECRETARY OF STATE

SECRETARY OF STATE
OFFICIAL
STATE OF MISSISSIPPI

BOARD MEETING - April 5, 1976

The Mississippi Board of Savings and Loan Associations held its regular monthly meeting at 2 P.M., April 5, 1976, in Room 1704 of the Walter Sillers Building, Jackson, Mississippi.

Present were: W. Hamp King, Chairman
Edwin Lloyd Pittman, Vice Chairman
Heber Ladner
George Dale
W. D. Coleman (for Mr. Summer)

Also present was Walter E. Bullock, Executive Officer

CASE NO. 256 - DB-2 - TENN-TOM SAVINGS AND LOAN ASSOCIATION
Columbus, Mississippi

There came on for consideration petition of Tenn-Tom Savings and Loan Association for a Charter of Incorporation. At the request of the Petitioner, the case was continued.

On motion of attorneys, Bankers Trust Savings and Loan Association, Jackson, Mississippi, and First Federal Savings and Loan Association, Columbus, Mississippi, were granted additional time in which to file objection.

CASE NO. 259 - DB-2 - TWIN CITIES SAVINGS AND LOAN ASSOCIATION
Moss Point, Mississippi

There came on for consideration upon the Petition of Twin Cities Savings and Loan Association, Moss Point, Mississippi, for approval of an amendment to its Articles of Incorporation and the Board having considered the same is of the opinion that the Petition should be approved.

Therefore, premises considered, it is ordered and adjudged that Article 3 of the Articles of Incorporation of the said Twin Cities Savings and Loan Association be amended to read as follows:

(3) The domicile of the Corporation is the City of Pascagoula, Jackson County, Mississippi.

Be it further ordered, adjudged and decreed that the principle office of the said Twin Cities Savings and Loan Association be and the same is hereby changed from Moss Point, Mississippi, to Pascagoula, Mississippi and that the said Twin Cities Savings and Loan Association continue to operate from its facility in the City of Moss Point, Mississippi at Jefferson Boulevard and Main Street therein as a branch office.

So ordered this 5th day of April, 1976.

W. Hamp King, Chairman

ATTEST:

Walter E. Bullock, Executive Officer

CASE NO. 260 - DB-2 - PEOPLES FEDERAL SAVINGS AND LOAN ASSOCIATION
Bay St. Louis, Mississippi

The charter amendment of said association was submitted in compliance with Section 81-11-49(5) and Section 81-11-79, Mississippi Code of 1972, and approved as submitted.

So ordered this 5th day of April, 1976.

W. Hamp King, Chairman

ATTEST:

Walter E. Bullock, Executive Officer

CASE NO. 263 - DB-2 - BANKERS TRUST SAVINGS AND LOAN ASSOCIATION
Jackson, Mississippi

There came on for consideration petition of Bankers Trust Savings and Loan Association for authority to consolidate the present operation and accounts of the office at 319 Central Avenue into the branch office at 200 Lamuese Street, Biloxi, Mississippi.

The Board having considered the matter does hereby approve said petition contingent upon Bankers Trust submitting to the Board its plan regarding the method and manner of giving notice to depositors and handling transfer of accounts.

So ordered this 5th day of April, 1976.

W. Hamp King, Chairman

ATTEST:

Walter E. Bullock, Executive Officer

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TWIN CITIES SAVINGS AND LOAN ASSOCIATION

Pursuant to the provisions of the Mississippi Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of this Corporation is Twin Cities Savings and Loan Association.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on February 14, 1976, in the manner prescribed by the Mississippi Business Corporation Act:

"Be it resolved that Article 3 of the Articles of Incorporation of Twin Cities Savings and Loan Association be and is hereby amended to read as follows:

The domicile of the Corporation is the City of Pascagoula, Jackson County, Mississippi."

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was Two Hundred Five Thousand Six Hundred and Sixty One (205,661); and the number of shares entitled to vote thereon was Two Hundred Five Thousand Six Hundred and Sixty One (205,661).

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS	NUMBER OF SHARES
Common Stock	205,661

FIFTH: The number of shares voted for such amendment was 124,390; and the number of shares voting against such amendment was zero.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully was:

CLASS	NUMBER OF SHARES VOTED	
	For	Against
Common	124,390	-0-

SEVENTH: No change.

EIGHTH: No change.

Dated February 14, 1976.

Twin Cities Savings and Loan Association

By: William B. Dorsey, Its President

By: Grace Godfrey, Its Assistant Secretary

STATE OF MISSISSIPPI

COUNTY OF JACKSON

I, Dolores Hart, a Notary Public, do hereby certify that on this 14th day of February, 1976 personally appeared before me William B. Dorsey and Grace Godfrey, who, being by me first duly sworn, declared that they are the President and Assistant Secretary respectfully of Twin Cities Savings and Loan Association and that they executed the foregoing document as the act and deed of the Corporation, and that the statements therein contained are true.

(Seal)

NOTARY PUBLIC

My Commission Expires:

My Commission Expires June 24, 1979

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BOOK 225 PAGE 427

State of Mississippi

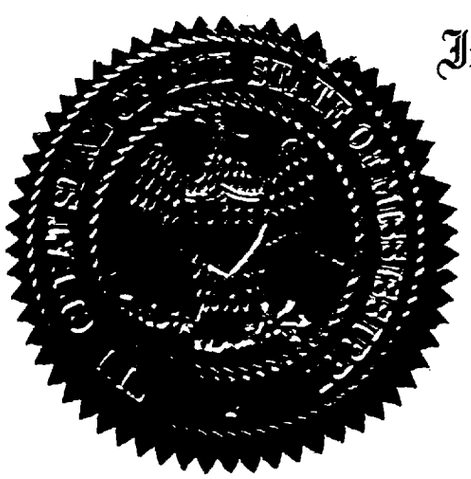
EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of OCEAN SPRINGS BAPTIST CHURCH OF OCEAN SPRINGS, MISSISSIPPI CHANGING THE NAME TO:

GULF COAST BAPTIST TEMPLE, OF OCEAN SPRINGS, 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 the* 7th day of May, 1976.

Cale B. Finch

Governor.

Attest:

Heber Ladner

CERTIFIED COPY OF RESOLUTION
ADOPTED BY
OCEAN SPRINGS BAPTIST CHURCH, OF OCEAN SPRINGS, MISSISSIPPI
AT A MEETING OF THE MEMBERS HELD ON
MARCH 17, 1976
AUTHORIZING AND DIRECTING THE AMENDMENT OF
OCEAN SPRINGS BAPTIST CHURCH, OF OCEAN SPRINGS, MISSISSIPPI

WHEREAS, Ocean Springs Baptist Church, of Ocean Springs, Mississippi is a voluntary, non-profit incorporation chartered by the State of Mississippi, and

WHEREAS, after thorough discussion in a duly held meeting this corporation desires to amend its charter to change the name of this corporation from Ocean Springs Baptist Church, Ocean Springs, Mississippi to Gulf Coast Baptist Temple, of Ocean Springs, Mississippi and to change its address from 919 Washington Avenue, Ocean Springs, Mississippi to U.S. Highway 90 East, Ocean Springs, Mississippi.

THEREFORE, BE IT RESOLVED by the Board of Directors and the members that its charter is amended as follows:

1. The corporate title of said corporation is: Gulf Coast Baptist Temple, of Ocean Springs, Mississippi.

3. The domicile is at: U.S. Highway 90 East, Ocean Springs, Mississippi.

CERTIFICATE

I, Billy R. Riddick, President of Ocean Springs Baptist Church, Ocean Springs, Mississippi do hereby certify that the above and foregoing resolution is a true and correct copy of a certain resolution adopted by the Board of Directors and members in a meeting assembled on the 17th day of March, 1976, in Ocean Springs, Mississippi.

WITNRSS MY SIGNATURE, this 23 day of March, 1976.

Billy R. Riddick, President

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Jackson

This day appeared before me, the undersigned authority in and said County and State, Pastor Billy R. Riddick, President of the incorporation known as the Ocean Springs Baptist Church of Ocean Springs, Mississippi, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5 day of March, 1976.

My Commission Expires January 5, 1980

Notary Public

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
OCEAN SPRINGS BAPTIST CHURCH
OF OCEAN SPRINGS, MISSISSIPPI

BOOK 225 PAGE 429

Pursuant to the provisions of Section 79-11-9, Mississippi Code of 1972, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The corporation is amended to be called the "Gulf Coast Baptist Temple," whose location shall be U.S. Highway 90 East, Ocean Springs, Mississippi.

Second: The following amendment of the Articles of Incorporation was adopted by the members of the corporation on the 17th of March, 1976, at a regular meeting of the members of the corporation at Ocean Springs, Mississippi.

Article 1. The corporate title of said corporation is: Gulf Coast Baptist Temple of Ocean Springs Mississippi.

Article 3. The domicile is at: U.S. Highway 90 East, Ocean Springs, Mississippi.

DATED: This the 26th day of April, 1976.

SIGNED Ocean Springs Baptist Church
Ocean Springs Baptist Church

BY: Billy R. Riddick
Billy R. Riddick, President

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Billy R. Riddick, President of Ocean Springs Baptist Church, who acknowledges that he signed and executed the above and foregoing Articles of Amendment to the Articles of Incorporation of Ocean Springs Baptist Church, on this the ___ day of April, 1976.

Billy R. Riddick
Billy R. Riddick

My commission expires My Commission Expires Feb. 8, 1980, ____.

BOOK 225 PAGE 430

Received at the office of the Secretary of State, this the 7th day of May

A. D., 1976, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Edwin Lucas
SECRETARY OF STATE.

Jackson, Miss.,

MAY 5, 1976

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.

A. F. Summer
ATTORNEY GENERAL.

By George M. Irwin
Assistant Attorney General.

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

THE WOODVILLE CIVIC CLUB

is hereby approved.

In Testimony Whereof, *I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the* 7th day of May, 1976.

Cale W Finch

Governor.

Attest:

Heber Ladner

Secretary of State.

RESOLUTION

WHEREAS, the Woodville Civic Club is a non-profit corporation organized and existing under the laws of the State of Mississippi; and,

WHEREAS, by virtue of its particular nature, the Woodville Civic Club is qualified to obtain a tax exempt status from the Internal Revenue Service; and,

WHEREAS, it is the desire of the membership of the Woodville Civic Club to obtain the tax exempt status and to amend the Charter so as to qualify;

NOW, THEREFORE, BE IT RESOLVED that the President and Secretary, respectively of the corporation, be and they are hereby authorized and directed to make application to the State of Mississippi for an amendment to the Charter of the Woodville Civic Club so as to qualify for the tax exempt status permissible under the Internal Revenue Acts.

BE IT FURTHER RESOLVED that the Corporate Charter be amended so as to add the following:

"Article VII of the Articles of Incorporation of the Woodville Civic Club is hereby amended to add thereto the following paragraphs:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described under Sections 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local Government for exclusive public pur-

pose.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activity not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law."

CERTIFICATE

I, Frances Townsend, Secretary of the Woodville Civic Club, do hereby certify that the foregoing is a true and correct copy of that certain Resolution of the membership of said Club adopted at a Regular Meeting held on April 5, 1976, authorizing the amendment to the Charter of the Corporation and directing the President and Secretary, respectively, to proceed in that respect.

Given under my hand and seal this the 23rd., day of April, A. D., 1976.

Frances Townsend

Frances Townsend, Secretary

BOOK 225 PAGE 434

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WOODVILLE CIVIC CLUB

Pursuant to the provisions of Section 79-11-9, Mississippi Code of 1972, Annotated, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The corporate name of this corporation is

Woodville Civic Club

Second: The following Amendment to the Articles of Incorporation was adopted by the members of the Corporation on the 5th., day of April, 1976, at a Regular Meeting of the members of the Corporation held at the Town of Woodville, Mississippi:

"Article VII of the Articles of Incorporation of the Woodville Civic Club if hereby amended to add thereto the following paragraphs:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described under Sections 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State of Local Government for exclusive public purpose.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activity not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any

future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law."

DATED: this the 23rd day of April, A. D., 1976.

WOODVILLE CIVIC CLUB

BY: James A. Ventress
President

ATTEST:

Frances Townsend
Secretary

STATE OF MISSISSIPPI

COUNTY OF WILKINSON

Personally appeared before me, the undersigned authority in and for said County and State, the within named James A. Ventress, President of the Woodville Civic Club and Frances Townsend, Secretary of the Woodville Civic Club, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned, for and on behalf of the Woodville Civic Club, having first been duly authorized so to do.

Given under my hand and official seal this the 23rd day of April, A. D., 1976.

Donald E. Wallace
Notary Public

My Commission Expires: 2/4/78

BOOK 225 PAGE 436

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

A. D., 19 76, 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 5, 1976

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 George M. Swindoll
Assistant Attorney General.

C-54

BOOK 225 PAGE 437

State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

DAY CARE CENTER, INC.

is hereby approved.

In Testimony Whereof, *I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the* 7th day of May, 1976.

Cale B. Finch

Governor.

Attest:

Heber Ladner

Secretary of State.

RESOLUTION

WHEREAS, a meeting of the United Totland Day Care Center, Incoroprated of Indianola was called on this 5th day of February, 1976 and

WHEREAS, such meeting has been duly and legally called to order to transact the business of said United Totland Day Care Center, Incorporated of Indianola; and

WHEREAS, a quorum of the members of said Day Care Center, Incorporated is present; and

WHEREAS, such meeting has the power and authority to transact business for said Day Care Center, Incorporated; and

WHEREAS, the members of the United Totland Day Care Center, Incorporated of Indianola recognize the need and are desirous of Tax Exempt Status by the Internal Revenue Service for the said Untied Totland Day Care Center, Incorporated of Indianola.

WHEREAS, the Board of Directors of the Day Care Center, Incorporated of Indianola are willing and authorizing by this Resolution to enter into such Articles of Amendment to the Articles of Incorporated Day Care Center, Incorporated.

BE IT NOW THEREFORE RESOLVED, that the Board of Directors are hereby directed and authorized to enter these Articles of Amendment to the Articles of Incorporation Day Care Center, Incorporated.

SIGNED: Leonard G. Wagner
Day Care Center, Incorporated
President

Sworn to and subscribed before me this the 13 day of April, 1976.

Estella Reed
NOTARY PUBLIC

MY COMMISSION EXPIRES: My Commission Expires Aug. 4, 1977

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
DAY CARE CENTER, INCORPORATED

Pursuant to the provisions of Section 79-11-9, Mississippi Code of 1972, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The corporation is amended to

6.(f). In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

6.(g) Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

Second: The following amendment of the Articles of Incorporation was adopted by the members of the corporation on February 5, 1976, at a regular meeting of the members of the corporation at Indianola, Mississippi:

Dated: This the 26th day of March, 1976.

Signed: Day Care Center, Incorporated

By: _____
President

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Jerrick O. Wagner, President of Day Care Center, Incorporated, who acknowledges that he signed and executed the above and foregoing Articles of Amendment to the Articles of Incorporation of Day Care Center, Incorporated, on this the 26th day of March, 1976.

ESTELLA REED, SUNFLOWER COUNTY, MISS. NOTARY PUBLIC

Estella Reed
NOTARY PUBLIC

MY COMMISSION EXPIRES:

[redacted]

My Commission Expires Aug. 4, 1977

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

A. D., 1976, 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 5, 1976

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.

A. F. Summer
ATTORNEY GENERAL.

By Georgeann Swindoll
Assistant Attorney General.

BOOK 225 PAGE 442

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI MUSEUM OF BANKING AND COMMERCE, INC.
NATCHEZ, 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 the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF MISSISSIPPI MUSEUM OF BANKING AND COMMERCE, NATCHEZ, MISSISSIPPI, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY TO DO SO.

BE IT RESOLVED by the members of Mississippi Museum of Banking and Commerce, Natchez, Mississippi, an unincorporated association of individuals, that it is to the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that Charles H. Petkovsek, Jr., Shirley C. Petkovsek, and Lillian C. McLaurin are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Mississippi Museum of Banking and Commerce, Natchez, Mississippi; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Shirley C. Petkovsek, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the fourteenth day of April, 1976, at Natchez, Adams County, Mississippi, said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the 20th day of April, A. D., 1976.

Shirley C. Petkovsek
SECRETARY

BOOK 225 PAGE 444

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

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

THE CHARTER OF INCORPORATION OF

1. **The corporation title of said company is:** MISSISSIPPI MUSEUM OF BANKING AND COMMERCE, INC. NATCHEZ, MISSISSIPPI

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Charles H. Petkovsek, Jr.	P.O. Box 1407	Natchez	Mississippi
Shirley C. Petkovsek	200 Pine Street	Natchez	Mississippi
Lillian C. McLaurin	P.O. Box 1602	Natchez	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** 422 Main Street, Natchez, Mississippi
(Street and No.) (City) (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)**

This corporation is a nonprofit, nonshare/civic improvement and educational association as authorized by the provisions of Title 79, Chapter 11, Section 1 of the Mississippi code of 1972, as amended. It has no capital stock and no shares of stock shall be issued. It is composed of members rather than shareholders.

5. **Period of existence shall be perpetual.**

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

The primary purpose of the association is to instruct and educate the public concerning history and development of Mississippi banking and commerce.

In furtherhence of said purpose, the association shall:

Collect, preserve and display papers, documents, monies, receipts and memorabilia relating to banking and commercial history, together with the machines and equipment associated with their creation and use;

Conduct lectures, forums and discussions which may be by radio and television on the subject of the history of Mississippi banking and commerce;

Develop a comprehensive collection of books, periodicals, monographs and materials on the subject of Mississippi banking and commerce;

Sponsor and publish books and papers on banking and commerical history;

Grant scholarships for in-depth study on the subject of Mississippi banking and commercial history.

When necessary to accomplish said purpose the association shall have the power to:

Receive property, gifts, monies, and grants from any and all sources and disburse and use them in accordance with the purposes of the association;

Contract for services and any other matters required to carry out the purposes of the association;

Lease, buy, sell, convey, assign, or mortgage real or personal property as may be necessary to carry out the purposes of the association;

Establish scholarships and awards to further the purpose of the association;

Do any and all things, actions and deeds necessary, helpful, appropriate or incidental to carrying out and accomplishing the said purpose, rights and powers.

Any and all of the actions of the association shall be done without regard to race, color, sex creed or national origin.

The association is formed exclusively for educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future U. S. Internal Revenue Code. It shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) or by a corporation contributions to which are deductible under Section 170 (c) (2) (B).

If the Association is dissolved, its assets shall be transferred to the Mississippi Department of Archives and History after the payment of all of the liabilities of the association. If the Mississippi Department of Archives and History should refuse to accept the assets of the dissolved association, then the board of directors of the association, after payment of all of the liabilities of the association, shall dispose of all assets of the association exclusively for the purposes of the association in such manner or to such organizations, organized and operated exclusively for educational purposes as shall at that time qualify for an exempt organization under Section 501 (c) (3) of the 1954 Internal Revenue Code, as the board of directors shall determine.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Charles H. Petkovsek, Jr.

Shirley C. Petkovsek

Shirley C. Petkovsek

Lillian C. McLaurin

Lillian C. McLaurin

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Adams

This day personally appeared before me, the undersigned authority Charles H. Petkovsek, Jr., Shirley C. Petkovsek, Lillian C. McLaurin, _____, _____, _____, incorporators of the corporation known as the Mississippi Museum of Banking and Commerce, Inc., Natchez, Mississippi. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 14th day of April 19 76

My Commission Expires January 21, 1978

Joyce F. Boyette
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 delivered the above and foregoing charter 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 28 day of April A.D., 19 76, 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 5, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 447

State of Mississippi

Office of

SECRETARY OF STATE

JACKSON

CERTIFICATE

I, HEBER LADNER, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

THAT APPLICATION FOR RESERVATION OF CORPORATE NAME "MISSISSIPPI MUSEUM OF BANKING AND COMMERCE, NATCHEZ, MISSISSIPPI" DATED FEBRUARY 12, 1976, WAS FILED IN THIS OFFICE ON FEBRUARY 12, 1976.

THAT SAID NAME IS RESERVED FROM FEBRUARY 12, 1976, FOR A PERIOD OF ONE HUNDRED TWENTY (120) DAYS.

SECRETARY OF STATE * OFFICIAL * STATE OF MISSISSIPPI

Given under my hand and seal of office, this the

12th day of February, 1976.

Heber Ladner

SECRETARY OF STATE

BOOK 225 PAGE 448

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE RAPE CRISIS CENTER, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 449

RESOLUTION OF THE RAPE CRISIS CENTER AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE: ASSOCIATION NECESSARY SO TO DO.

BE IT RESOLVED by the members of The Rape Crisis Center, an unincorporated association of individuals, that it is to the best interests of this association that it be forthwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto and that Sue Davidson, Sarah Jackson, William O. Marble are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named The Rape Crisis Center; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

C E R T I F I C A T E

I, Victoria L. Crowe, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 7th day of April, 1976, at Jackson, MS, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 7th day of April, 1976.

Victoria L. Crowe
SECRETARY

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: The Rape Crisis Center, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
William O. Marble	5310 Dogwood Trail	Jackson	Mississippi
Sarah Jackson	757 Lakeland Dr.	Jackson	Mississippi
Sue Davidson	3057 Oxford Ave.	Jackson	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at P.O. Box 4147 (Street and No.) Jackson, Mississippi (City) 39216 (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

The organization is Non-Profit and no shares of stock shall be issued. It is established for maintaining, and operating clinical counseling and is a civic service organization.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purposes of The Rape Crisis Center are to offer assistance and counseling to rape victims and their family in the emergency room, the police station, and the courtrooms, to engage in activities related to the education of the public on the issue of rape, to provide information on the medical, the legal, and the psychological aspects of rape, to provide services and develop special projects such as recruiting, fundraising, research, training, and to participate in other appropriate activities.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Sue Ann Davidson
Sarah Jackson
William C. Mahler

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Sue Ann Davidson, Sarah Jackson, William C. Mahler, incorporators of the corporation known as the The Rape Crisis Center, Inc. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 13 day of April, 1976

My Com. Ex: 1-15-79

Catherine W. Lee
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 delivered the above and foregoing charter 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 April A.D., 1976, 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 6, 1976

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

A.F. Summer
Attorney General

By George M. Swindell
Assistant Attorney General

NOTE:—In case all incorporators are together when acknowledgment is taken, one acknowlegment will

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ABERDEEN - MONROE PEST MANAGEMENT ASSOCIATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF ABERDEEN - MONROE
PEST MANAGEMENT ASSOCIATION DESIGNATING
THREE (3) OF ITS MEMBERS TO APPLY
FOR A CHARTER OF INCORPORATION

BOOK 225 PAGE 453

On motion made by Hugh Wilson, seconded by Preston Tubb, and unanimously approved by the Membership of the ABERDEEN - MONROE PEST MANAGEMENT ASSOCIATION, the following resolution was adopted:

"RESOLVED, that C. L. Tubb, Hugh Wilson, and W. C. Chisholm all being adult resident citizens of the State of Mississippi and Members of the Aberdeen - Monroe Pest Management Association, be and they are hereby authorized and directed to apply to the proper State Officials of Mississippi for a Charter of Incorporation for an organization to be known as ABERDEEN - MONROE PEST MANAGEMENT ASSOCIATION, INC., the same to be a Non-profit, Non-share Corporation as set forth under Section 5310.1, Miss. Code Ann. (1942 Recomp)."

This the 26 day of April 1976.

C. L. Tubb
President

ATTEST: W. C. Chisholm
Secretary

CERTIFICATE

I, W. C. Chisholm, the duly elected and acting Secretary of the Aberdeen - Monroe Pest Management Association do hereby certify that the above and foregoing Resolution is a true and correct copy of a Resolution duly adopted by the Members of said Association on the 26 day of April, 1976, at a properly called meeting.

Witness my signature on this the 26 day of April, 1976.

W. C. Chichester

Secretary

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

   ABERDEEN - MONROE PEST MANAGEMENT ASSOCIATION, INC.

2. The names and post office addresses of the incorporators are:
   (The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
C. L. Tubb	Route 2 (No street)	Aberdeen,	Mississippi
Hugh Wilson	Route 1 (No street)	Hamilton,	Mississippi
William C. Chisholm	Highway 8 West (No street)	Aberdeen,	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 304 South Locust (Street and No.) Aberdeen, (City) Mississippi 39730 (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

   This is a non-profit corporation, and no shares of stock will or shall be issued. It is an agricultural association as authorized by the provisions of Section 5310.1, Mississippi Code Ann. (1942 Recomp.) and amendments thereto.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

   (1) This is an Agricultural Association organized for the purpose of carrying out a more organized and effective insect control program in Aberdeen and Monroe County, Mississippi, by the employment of Scouts for the purpose of periodically checking all cotton fields on the farms of all the participants. Poisoning recommendations will be made in accordance with the level of infestation as reported by the Scouts.

   (2) To cooperate with the Mississippi Department of Agriculture, Mississippi State University, U. S. Department of Agriculture, and all other agencies interested in the control of cotton insects.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: C L Tubb
Hugh Wilson
W. C Chisholm

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Monroe

This day personally appeared before me, the undersigned authority C. L. Tubb, Hugh Wilson, W. C. Chisholm, _____, _____, _____, incorporators of the corporation known as the Aberdeen-Monroe Pest Managment Assn., Inc., who acknowledged that ~~(he)~~ (they) signed and delivered the above and foregoing charter of incorporation as ~~(his)~~ (their) act and deeds on this the 3rd day of May, 1976.

Howard Moore
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 delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the _____ day of _____, 19____.

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

Secretary of State

Jackson, Miss., _____, 19____

I have examined this application for a charter of 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 acknowlegment will be sufficient.

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

A. D., 1976, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Tabor
SECRETARY OF STATE.

Jackson, Miss.,

MAY 5, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Irwin
Assistant Attorney General.

BOOK 225 PAGE 458

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

OCEAN SPRINGS HOSPITAL AUXILLARY, 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 the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION

RESOLUTION OF OCEAN SPRINGS HOSPITAL AUXILIARY, an unincorporated association, to incorporate, designating the incorporators, the name of the proposed corporation and authorizing the expenditures of the funds of the association necessary to do so.

"BE IT RESOLVED by the members of OCEAN SPRINGS HOSPITAL AUXILIARY, an unincorporated association of individuals, that it is the in the best interest of this association that it be forthwith incorporated as a nonprofit corporation under the Laws of the State of Mississippi applicable thereto and that Ms. Erma Pollard, Ms. Dorothy Bessey, Ms. Eleanor Lemon, and Mrs. Sally Wilson be, and they are hereby appointed, elected, designated and empowered to act as incorporators in applying for a charter of this association to be named OCEAN SPRINGS HOSPITAL AUXILIARY, INC.; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do."

CERTIFICATE

I, MS. GERTRUDE HARING, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly adopted at a meeting thereof held on the 11th day of April, 1976, at the Ocean Springs Hospital at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the 11th day of April, A. D., 1976.

_____

SECRETARY

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

OCEAN SPRINGS HOSPITAL AUXILLARY, INC.

1. The corporate title of said company is: OCEAN SPRINGS HOSPITAL AUXILLARY, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Mrs. Erma Pollard	2903 Bienville - Apt. #9	Ocean Springs, Ms.	
Mrs. Dorothy Bessey	110 J. F. Douglas Dr.	Ocean Springs, Ms.	
Mrs. Eleanor Lemon	P. O. Drawer L	Ocean Springs, Ms.	
Mrs. Sally Wilson	1216 Londonarry	Ocean Springs, Ms.	

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Ocean Springs Hospital, Highway 90 East, Ocean Springs, Ms.
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

This Corporation shall be a non-profit Corporation and no shares of stock shall be issued. This Corporation shall be a civic improvement society, primarily engaged in supplemental health care.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

This Corporation is created for the purpose of providing an organization through which certain health care and related services can be provided to the patients of Ocean Springs Hospital, Ocean Springs, Mississippi, and to other persons in need of such services. Such Corporation shall have all the necessary rights and powers to provide supplemental care and services to sick persons, not otherwise prohibited by law.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Mrs Sally Wilson
MRS. SALLY WILSON
Mrs Dorothy Bessey
MRS. DOROTHY BESSEY
Mrs. Eleanor Lemon
MRS. ELEANOR LEMON
Mrs Erma Pollard
MRS. ERMA POLLARD
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of JACKSON

This day personally appeared before me, the undersigned authority MRS. ERMA POLLARD, MRS. DOROTHY BESSEY, MRS. SALLY WILSON, MRS. ELEANOR LEMON,

incorporators of the corporation known as the OCEAN SPRINGS HOSPITAL AUZILLIARY, INC. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 15th day of April, 1976.

My Comm. Expires June 7, 1977
Sammy M. Bernard
Notary Public
Jackson County, Mississippi

STATE OF MISSISSIPPI
County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 May A.D., 1976, 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, 1976

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

A.F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

YAZOO AND MISSISSIPPI VALLEY RAILROAD HISTORICAL SOCIETY, 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 the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF THE YAZOO AND MISSISSIPPI VALLEY RAILROAD HISTORICAL SOCIETY, INC.

Be it resolved by the members of the Yazoo and Mississippi Valley Railroad Historical Society an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto and that Matthew C. Nussbaum, Wilton J. Adair, and Eugenia G. Nussbaum are elected, appointed designated and authorized to act as incorporators in applying for a charter of this association to be named Yazoo and Mississippi Valley Railroad Historical Society, Inc.; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Eugenia G. Nussbaum, do hereby certify that I am the duly elected, qualified, and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the 22 day of April, 1976, at Extension Conference Room, Warren County Courthouse, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 24 day of April, 1976.

Secretary: Eugenia G. Nussbaum
Eugenia G. Nussbaum

BOOK 225 PAGE 464

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: Yazoo and Mississippi Valley Railroad Historical Society, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Matthew C. Nussbaum, President	103 Drusilla Lane	Vicksburg	MS
Wilton J. Adair, Vice-President	1216 Magnolia	Vicksburg,	MS
Eugenia G. Nussbaum, Secretary-Treasurer	103 Drusilla Lane	Vicksburg,	MS

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 103 Drusilla Lane (Street and No.) Vicksburg (City) MS (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

The Yazoo and Mississippi Valley Railroad Historical Society, Inc., is a non-profit organization and no shares of stock shall be issued is accordance with the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto, same being a civic improvement corporation.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose and aims of the Yazoo and Mississippi Valley Railroad Historical Society Inc., are to further the interest in the preservation of the history of railroading in this area of Mississippi and to promote the historical development of local activities and to educate in railroading history, those persons interested in the same, and do all things necessary pretaining thereto.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: M. C. Nussbaum
Wilton J. Adair
Eugenia G. Nussbaum

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Warren

This day personally appeared before me, the undersigned authority Matthew C. Nussbaum, Wilton J. Adair, Eugenia G. Nussbaum,

incorporators of the corporation known as the Yazoo and Mississippi Valley Railroad Historical Society, Inc.

who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 30TH day of APRIL 1976

My Commission Expires October 20, 1979

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 May A.D., 1976, together with the sum of $ 2.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Secretary of State

Jackson, Miss., MAY 6, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

NOTE:—In case all incorporators are together when acknowledgment is taken, one acknowlegment will

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GREENWOOD CHAPTER OF THE NATIONAL ASSOCIATION OF WOMEN HELPING OFFENDERS, 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 the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

CERTIFIED COPY OF RESOLUTION AUTHORIZING APPLICATION FOR ARTICLES OF INCORPORATION OF GREENWOOD CHAPTER OF THE NATIONAL ASSOCIATION OF WOMEN HELPING OFFENDERS, INC.

This is to certify that the following Resolution was adopted by the members attending a meeting at 908 Dewey Street on April 24, 1976, at which an association known as Greenwood Chapter of the National Association of Women Helping Offenders was organized:

RESOLVED, that the following were elected officers of the association of the corporation known as Greenwood Chapter of the National Association of Women Helping Offenders.

John Henry Johnson, President

June Johnson, Vice-President

Barbara Taylor, Secretary

RESOLVED FURTHER, that John Henry Johnson, President, June Johnson, Vice-President and Barbara Taylor Secretary of the association be, and they hereby are authorized to apply to the Secretary of State of the State of Mississippi for a Charter of Incorporation as a nonprofit, non-share corporation under the provision of Section 79-11-1 et seq., Mississippi Code of 1972, as amended, of this association, and to take all actions and to do all things necessary and advisable in connection therewith, for and as the act and deed of the association and corporation.

RESOLVED FURTHER, that the corporate title of the corporation herein authorized shall be "Greenwood Chapter of the National Association of Women Helping Offenders."

Adopted the 24th day of April, 1976.

The foregoing is hereby certified to be a true and correct copy of a Resolution adopted by the above named association on April 24, 1976.

The the 27 day of April, 1976.

BARBARA TAYLOR
221 Noel
Greenwood, Mississippi 38930

SECRETARY

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

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

THE CHARTER OF INCORPORATION OF

1. **The corporation title of said company is:**
Greenwood Chapter of the National Association of Women Helping Offenders, Inc.

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Barbara Taylor	221 Noel	Greenwood	Mississippi 38930
John Henry Johnson	P.O. Box 891	Greenwood	Mississippi 38930
June Johnson	908 Dewey	Greenwood	Mississippi 38930

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** 908 Dewey (Street and No.) Greenwood (City) Mississippi 38930 (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)**
This Corporation is a non-profit, non-share corporation under the provisions of section 79-11-1, Mississippi Code of 1972 as amended, same being a civic improvement corporation.

5. **Period of existence shall be perpetual.**

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

The purposes of this corporation are to engage in, assist and contribute to the support of exclusively charitable and educational activities or projects shall be directed towards aiding the offender and ex-offender in the areas of employment, education, housing and any other area which might help such persons become self-respecting and respected.

All of the assets of the corporation shall be dedicated to its stated purposes. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under

Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Chancery Court of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

BOOK 225 PAGE 470

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Barbara Taylor
John Henry Johnson
June Johnson

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Leflore

This day personally appeared before me, the undersigned authority Barbara Taylor, John Henry Johnson, June Johnson, _____, _____, _____, incorporators of the corporation known as the Greenwood Chapter of the National Association of Women helping offenders. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 27 day of April, 1976

My Commission expires June 23, 1979

Seal

_____
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 delivered the above and foregoing charter 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 May A.D., 1976, 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 6, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

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

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State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EBONY SOCIAL, CHARITABLE AND CIVIC 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 the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF Ebony Social Charitable and Civic Club An Unincorporated Association, To Incorporate, Designating the incorporators, The name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

Be it resolved by the members of Ebony Social Charitable and Civic Club an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that Mrs. Martha LaFlore (Pres.) Mrs. R. Caroline (Treasurer) Lessie Williams (Sect.) are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Ebony Social Charitable and Civic Club; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Lessie Williams do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the 21st day of March, 1976, at 1312 Pineywoods Street, Jackson, Miss. at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 21st day of March, 1976.

Secretary Lessie Williams

BOOK 225 PAGE 473

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

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

THE CHARTER OF INCORPORATION OF

1. **The corporation title of said company is:** Ebony Social, Charitable and Civic Club Incorporated

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Martha Leflore	1312 Piney Woods St.	Jackson	Miss.39213
Lessie Williams	915 Pine Lake Boulevard	Jackson	Miss.39206
Rosetta Cornelius	959 Whitsell Road	Jackson	Miss.39206

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** 1312 Piney Woods Street (Street and No.) Jackson (City) Mississippi (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)**

The Ebony Social, Charitable and Civic Club Incorporated is a non-profit corporation which will issue no shares of stock as it will exist as a social, charitable and civic association.

5. **Period of existence shall be perpetual.**

The period of existence shall be perpetual.

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

The purpose for which the Ebony Social and Civic Club was created, not contrary to the laws of the State of Mississippi, is to serve the social civic and charitable needs of the Jackson Community. Said association shall have the rights and powers reasonably necessary to accomplish its purpose by promoting community cake sales, fashion shows, baby contest, car washes, rummage sales and carnivals.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Rosetta Cornelius
Lessie Williams
Martha Liflare

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Rosetta Cornelius, Lessie Williams, Martha Liflare, incorporators of the corporation known as the Ebony Soul, Charitable and Civic Club, Incorporated who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 5th day of March, 1976

James M. Abram

My Commission Expires July 9, 1977

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority Rosetta Cornelius, Lessie Williams, Martha Liflare, incorporators of the corporation known as the who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 5th day of March, 1976

James M. Abram

My Commission Expires July 9, 1977

Received at the office of the Secretary of State this the 4th day of May A.D., 1976, 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 6, 1976

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

A.F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 475

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GULFSIDE BOYS' HOME

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

CERTIFIED RESOLUTION
OF GULFSIDE BOYS' HOME

At a called meeting of Gulfside Boys' Home organization held in the City of Bay St. Louis, Mississippi on April 30th, 1976, at 10:00 A.M., the following motion was duly made, seconded and unanimously adopted:

Resolved that Michael D. Haas, Randolph Bourgeois and Rev. Theo Triplett, all adult resident citizens of Hancock County, Mississippi, be and they are hereby authorized and empowered to make application to the Secretary of State of the State of Mississippi, for a Charter of Incorporation of Gulfside Boys' Home as a non-profit corporation.

* * * * * * * * * *

I, Randolph Bourgeois, Secreatry of Gulfside Boys' Home organization, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by Gulfside Boys' Home on April 30th, 1976.

Certified this the 30th day of April, 1976.

Randolph Bourgeois
Secretary

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

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

THE CHARTER OF INCORPORATION OF

1. **The corporate title of said company is:** Gulfside Boys' Home

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Michael D. Haas	712 South Beach Blvd.	Bay St. Louis,	Mississippi
Randolph Bourgeois	110 Beverly Drive	Bay St. Louis,	Mississippi
Rev. Theo Triplett	Gulfside Assembly, Beach Blvd.	Waveland,	Mississippi

all being adult resident citizens of Hancock County, Mississippi

3. **The domicile is at** 126 Court Street (Street and No.) Bay St. Louis, Mississippi (City) (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)**

This corporation is non-profit and shall issue no share of stock, shall divide no dividends or profits among its members, and shall be goverened by a Board of Directors which shall have the authority to adopt and amend By-Laws. This Corporation shall be a charitable organization.

5. **Period of existence shall be perpetual.**

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

To provide and operate a group home or homes for juveniles as a residential treatment facility in a non-institutional setting. Such home will have as its purpose the development of social, academic, and vocational skills of the young people residing in the facility. The program shall have as its goal to return the young person to the Youth's natural home, a foster home, or a self-management system. Placement of youths within the facility will be available for pre-institutional or post-institutional care.

To take, lease, purchase, or otherwise acquire, and to use, sell, convey, exchange, hold, own, lease, mortgage, improve, develop and otherwise handle, deal in, and dispose of real estate and real property and any interest therein insofar as the same may be related to the general business of the corporation; to take, purchase, own, hold, or otherwise acquire and to sell, convey, hire, lease, exchange, trade, pledge, mortgage, and to otherwise deal in and dispose of such personal property, chattels, privileges, choses in action, notes, accounts receivable, mortgages, and such other personal property or rights as may be lawfully acquired by said corporation under the law; to execute, subscribe, make, perform, carry out, enter into contracts, leases, and agreements of all types and kinds as may be necessary for the accomplishment of the purposes of this corporation; to purchase, own, sell, and deal in merchandise and goods and such other wares as are necessary to carry on any and all business incidents to and related to and in connection with the general purposes of the corporation; to borrow money and to incur debts in connection with the operation of the general business of the corporation; to make and perform contacts of every type, kind and character, relevant to carrying on and engaging in the business of the corporation ; and to engage in any and every activity which may promote the interests of the corporation or enhance the value

of its property, whether real or personal, to the fullest extent allowed by law, and to exercise any and all powers now permitted by law or hereafter granted by law, including all powers granted by the Mississippi Business Corporation Law.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Michael D. Haas
Randolph Bourgeois
Rev. Theo Triplett

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
County of HANCOCK }

This day personally appeared before me, the undersigned authority Michael D. Haas, Randolph Bourgeois, Rev. Theo Triplett, _____, _____, _____, incorporators of the corporation known as the Gulfside Boys' Home, who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 30th day of April, 19 76

JOHN D. RUTHERFORD, JR.
CHANCERY CLERK
BY, [illegible] D.C.

NOTARY PUBLIC MY COMMISSION EXPIRES: 12/31/79

STATE OF MISSISSIPPI }
County of _____ }

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____, _____, incorporators of the corporation known as the _____ who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 May A.D., 1976, 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, 1976

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

A.F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

BOOK 225 PAGE 480

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

SINGING RIVER HOSPITAL 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 the 7th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION

RESOLUTION OF SINGING RIVER HOSPITAL AUXILIARY, an unincorporated association, to incorporate, designating the incorporators, the name of the proposed corporation and authorizing the expenditures of the funds of the association necessary to do so.

"BE IT RESOLVED by the members of SINGING RIVER HOSPITAL AUXILIARY, an unincorporated association of individuals, that it is in the best interest of this association that it be forthwith incorporated as a nonprofit corporation under the Laws of the State of Mississippi applicable thereto and that Ms. Norma Welch, Ms. Audrey Frederic, Ms. Mi Rogers and Ms. Gladys Bassett be, and they are hereby appointed, elected, designated and empowered to act as incorporators in applying for a charter of this association to be named SINGING RIVER HOSPITAL AUXILIARY, INC.; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do."

CERTIFICATE

I, MS. GLADYS BASSETT, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly adopted at a meeting thereof held on the 11th day of April, 1976, at the Singing River Hospital at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the 11th day of April, A. D., 1976.

Gladys O'Bassett
SECRETARY

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

SINGING RIVER HOSPITAL AUXILIARY, INC.

1. The corporation title of said company is: SINGING RIVER HOSPITAL AUXILIARY, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Ms. Norma Welch	307 Welch Street	Moss Point, Ms.	
Mrs. Audrey Frederic	4204 Coventry Dr.	Pascagoula, Ms.	
Mrs. Mi Rogers	1001 Pine Cone Drive	Gautier, Ms.	
Mrs. Gladys Bassett	2303 11th Street	Pascagoula, Ms.	

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Singing River Hospital, Highway 90 East, Pascagoula, Ms.
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This Corporation shall be a non-profit Corporation and no shares of stock shall be issued, this Corporation shall be a civic improvement society, primarily engaged in supplemental health care.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

This Corporation is created for the purpose of providing an organization through which certain health care and related services can be provided to the patients of Singing River Hospital, Pascagoula, Mississippi, and to other persons in need of such services. Such Corporation shall have all the necessary rights and powers to provide supplemental care and services to sick persons, not otherwise prohibited by law.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Norma Welch

MS. NORMA WELCH

Audrey S. Frederic

MRS. AUDREY FREDERIC

Mrs MiRogers

MRS. MI ROGERS

Gladys Bassett

MRS. GLADYS BASSETT

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of JACKSON

This day personally appeared before me, the undersigned authority MS. NORMA WELCH, MRS. AUDREY FREDERIC, MRS. MI. ROGERS, MRS. GLADYS BASSETT, incorporators of the corporation known as the Singing River Hospital Auxiliary, Inc. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 15th day of April, 1976

My Comm. Expires June 7, 1977
Sammy M. Bernard
Notary Public
Jackson County, Mississippi

Sammy M. Bernard

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 May A.D., 1976, 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, 1976

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

A.F. Summer
Attorney General

By George M. Irving
Assistant Attorney General

NOTE:—In case all incorporators are together when acknowledgment is taken, one acknowlegment will

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BOOK 225 PAGE 485

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CALEDONIA CITIZEN BAND 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 the 10th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF CALEDONIA CITIZENS BAND CLUB
AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY TO DO SO.

BE IT RESOLVED by members of CALEDONIA CITIZENS BAND CLUB, an unincorporated association of individuals, that it is to the best interests of this association that it be forthwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto and that

Wilburn Perkins
Glenn Wilson
Joan Perrigin

are elected, appointed, designated and authorized to act as incorporators in applying for a Charter of this association to be named CALEDONIA CITIZENS BAND CLUB that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

C E R T I F I C A T E

I, Joan Perrigin, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 12th day of April, 1976, at Caledonia Boy Scout Hut, Caledonia, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the 12 day of April, 1976.

Joan Perrigin
Secretary

BOOK 225 PAGE 487

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: CALEDONIA CITIZEN BAND CLUB, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Wilburn L. Perkins	Route 1	Caledonia	Miss 39740
Glenn Wilson	Route 2	Caledonia	Miss 39740
Jean Perrigin	Star Route, Box 68	Columbus	Miss 39701
Walter Dodson	Route 1	Caledonia	Miss 39740

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Caledonia (Street and No.) (City) Miss. 39740 (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

The corporation is a non-profit, non-share, corporation; organized for the purpose of engaging in activities so as to raise the standards of civic morality and community welfare through Citizen Band Radio uses.

This is a civic improvement corporation.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

To further the knowledge of Citizen Band Radios, to be of service to the law enforcement agencies, fire departments, and civil defense officials in periods of emergency; to provide services in the commununity for the elderly and physically confined persons; to promote the interest and education of the members, and for their mutual benefit and protection; to promote the efficiency and knowledge of Citizen Band Radios; and to engage in any and all activities that will raise the standard of civic morality and community welfare through the use of Citizen Band Radios. All services rendered by this Corporation will be rendered after requests are made by local law enforcement and government officials.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Wilbur L. Perkins
Glenn Wilson
Joan Perrigin
Walter Dobson

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lowndes

This day personally appeared before me, the undersigned authority Wilbury L Perkins, Glenn Wilson, Joan Perrigin, Walter Dobson, incorporators of the corporation known as the Caledonia Citizen Bank [illegible] who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 21 day of April

Term exp. Jan 5-1980 Robert Kim Justice Court Judge [illegible] Co Miss and ex officio Notary [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 delivered the above and foregoing charter 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 28 day of April A.D., 1976, 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 7, 1976

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

A.F. Summer
Attorney General

By George M. Swindell
Assistant Attorney General

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

BOOK 225 PAGE 489

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

GROWTH DESIGN ASSOCIATES, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 10th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 490

RESOLUTION OF GROWTH DESIGN ASSOCIATES, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION MEMBERS TO DO SO.

BE IT RESOLVED by the members of Growth Design Associates, an unincorporated association of individuals, that it is to the best interest of this association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi; that John Stoudenmire, John Humphrey, Jr., Jeff Short and Roy McAlilly are hereby appointed, elected, designated and authorized to act as incorporators and to apply for a Charter of Incorporation; that the above named are fully empowered to do and perform any and all acts necessary to secure said Charter of Incorporation and are authorized to expend the funds of the association as may be necessary to accomplish this purpose.

CERTIFICATE

I, John Humphrey, Jr., do hereby certify that I am the duly elected, qualified and acting Secretary of the above named Growth Design Associates and that the foregoing is a true and correct copy of the Resolution duly and properly made and adopted at a meeting held by the said association on April 19, 1976 at Tupelo, Mississippi, at which all members of the said association were present; that said meeting was duly called and held.

WITNESS MY SIGNATURE, this the 21st day of April, 1976.

John Humphrey Jr.
JOHN HUMPHREY, JR., SECRETARY

THE CHARTER OF INCORPORATION

OF

GROWTH DESIGN ASSOCIATES, INC.

1. The Corporate Title of the said Company is: Growth Design Associates, Inc.

2. The names and post office addresses of the Incorporators are: John Stoudenmire, 1504 Valley Road, Tupelo, Mississippi; John Humphrey, Jr., 202 South Milford, Tupelo, Mississippi; Jeff Short, Drawer B, Tupelo, Mississippi.

All of the said Incorporators are adult resident citizens of the State of Mississippi and are authorized, directed and empowered to make application for a grant of a Charter of Incorporation as setforth in the attached certified copy of the Resolution of Growth Design Associates, an unincorporated institution of learning.

3. The domicile of the said Corporation shall be at 1504 Valley Road, Tupelo, Mississippi; the mailing address of said Corporation shall be P. O. Box 571, Tupelo, Mississippi 38801.

4. The Corporation is a non-profit corporation having no capital stock. It shall admit persons to membership and otherwise govern and regulate its affairs under the terms and conditions prescribed by its by-laws. The Corporation is an institution of learning as provided in Sec. 79-11-1, Mississippi Code of 1972.

5. The existance of the Corporation shall be perpetual.

6. The purpose for which the Corporation is created and the rights and powers to be exercised by the said Corporation are as follows:

The Corporation is to be an educational organization engaged in consultation, research and publishing of materials

relative to human relations training and conducting short term seminars and training sessions for the purpose of enhancing personal growth and leadership development.

In order that this Corporation can accomplish its objects and purposes, it shall have the power to lease suitable buildings and equipment; to acquire by purchase or by gift such personal or real property as may be necessary to carry out the objects and purpose of this corporation; to take, hold and manage real and personal property conveyed to it in fee or in trust and to apply the income from such properties in accord with the purposes and objects of this Corporation and in accord with the provisions of any such trust agreement; to mortgage or otherwise encumber any or all of the property of the Corporation or to sell and convey same; to borrow money and to execute in connection with such indebtedness any such notes, deeds of trust or other instruments necessary to perfect and protect the interest of any lender or creditor of the corporation; to hold and dispose of such property as the corporation shall require for the benefits of its members other than profit and to enjoy all of the rights and priviledges provided by the laws of the State of Mississippi to nonprofit corporations.

If this corporation is dissolved or ceases to function as an educational body in accord with this Charter, then, in that event, all properties, whether real or personal shall pass and be distributed under and in accord with Section 501, (c)(3) of The Internal Revenue Code. The Corporation shall in all matters exercise its rights and powers under the Charter issued by the State of Mississippi in accord with the purposes of the said Corporation and in keeping with the non-profit nature of the organization and the tax exempt status for which it has been organized and as described in the above mentioned Internal Revenue Code.

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such

dissolution shall be distributed to organizations which have qualified for exemptions under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, State Government or local Government, for a public use and purpose. None of the assets acquired by the said Corporation shall be distributed on dissolution to any member, officer or trustee of this organization.

7. The Corporation shall not be required to make publication of its Charter, shall issue no shares of stock, shall pay no dividends or profit to its member, 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 in such members in the corporate assets. There shall be no liability as to the members of the corporate organization for corporate debts but the entire corporate property shall be liable for claims of creditors.

John Stoudenmire
JOHN STOUDENMIRE

John Humphrey, Jr.
JOHN HUMPHREY, JR.

Jeff Short
JEFF SHORT

STATE OF MISSISSIPPI

COUNTY OF LEE

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State who after being duly sworn by me, John Stoudenmire, John Humphrey, Jr. and Jeff Short, acknowledged that they signed and entered into the above and foregoing Instrument on the day and year therein mentioned as their own true act and deed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 21st day of April, 1976.

Sandra Young
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Jan. 11, 1978

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

A. D., 19 76, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Palmer
SECRETARY OF STATE.

Jackson, Miss.,

MAY 7, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By Georgem. Swindoll
Assistant Attorney General.

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State of Mississippi

EXECUTIVE OFFICE

Jackson

The within and foregoing Amendment to the Charter of Incorporation of

MISSISSIPPI HEALTH CARE SERVICES, 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 the* 11th day of May, 1976.

Cliff Finch

Governor.

Attest:

Heber Ladner

Secretary of State.

CERTIFIED COPY OF THE RESOLUTION OF THE
MEMBERS OF MISSISSIPPI HEALTH CARE SERVICES, INC.,
A MISSISSIPPI NONPROFIT CORPORATION,
ADOPTING AND APPROVING
AMENDMENT TO CHARTER OF INCORPORATION

BE IT RESOLVED by the Members of Mississippi Health Care Services, Inc., a Mississippi nonprofit corporation, that the Charter of Incorporation be amended as follows, to wit:

That Section 6 of the Charter of said corporation be amended to read as follows:

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

Subject to the foregoing, the purposes and powers of this civic improvement and charitable corporation are:

(a) To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom or the principal thereof exclusively for medical, dental, nursing, and therapeutic purposes, directly, or by contributions to organizations that qualify as exempt organizations under the Internal Revenue Code and its regulations.

(b) Specifically, for the purpose of establishing, operating and furnishing home health care for medical and surgical purposes including the furnishing of skilled nursing care and health services to the general public, and to provide training and education in geriatrics and convalescent care, and to do research in these areas and to engage in civic improvement and to promote the health of the community in and for the State of Mississippi and elsewhere, and to engage in any lawful activities for which corporations may be formed under Section 79-11-1 of the Mississippi Code of 1972.

(c) All assets of the corporation shall be principally and directly dedicated exclusively to the purposes set forth in (b) above. The corporation shall not engage in business activities for profit and no part of any net earnings of the corporation shall enure to the benefit of any member, director or officer of the corporation, or any private individual, save and except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, director or officer of the corporation, or private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

(d) Notwithstanding any other provision of these articles, the corporation shall not conduct or carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by any organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations. Upon the dissolution of the corporation, the assets of the corporation shall be distributed to one or more organizations which would then qualify under Section 501(c)(3) of said Code and regulations.

(e) As a means of accomplishing the purposes set forth in (b) above, the corporation shall have the following powers:

(1) To adopt, amend and alter By-Laws of the corporation governing its internal affairs.

(2) To elect and appoint officers, agents, and employees, consistent with said By-Laws and this Charter and not in violation of State law.

(3) To accept, acquire, receive, take and hold by request, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both immovable and movable, of whatever kind, nature, or description and wherever situated.

(4) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both

immovable and movable, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(5) To borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payme nt of any such obligations by mortgage, pledge, deed of trust, indenture, agreement, or other instrument of trust, or by other privilege upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

(6) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as may be provided for in the By-Laws of the corporation, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

(7) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which are now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or reasonably necessary to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provisions of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended and by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

BE IT FURTHER RESOLVED, that the President and Secretary of the corporation be and they are hereby authorized to perform all acts requisite to secure the approval of the foregoing amendment to the Charter of Incorporation of this corporation.

CERTIFICATE

I, Suzanne Quidor, do hereby certify that I am the duly elected, qualified and acting Secretary of Mississippi Health Care Services, Inc.,

a Mississippi nonprofit corporation, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at the meeting of the members of said corporation held on the 30th day of April, 1976, at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE, this the 10th day of May, 1976.

Suzanne Quidor

SUZANNE QUIDOR, Secretary

AMENDMENT
TO THE
CHARTER OF INCORPORATION
OF
MISSISSIPPI HEALTH CARE SERVICES, INC.

Pursuant to the provisions of Section 79-11-9 of the Mississippi Code of 1972, annotated, the undersigned corporation adopts the following Amendment to its Charter of Incorporation:

FIRST: The name of this corporation is Mississippi Health Care Services, Inc., a Mississippi non-profit corporation.

SECOND: The following Amendment of the Charter of Incorporation was adopted and approved by the members of the corporation on April 30, 1976, in the manner prescribed by and pursuant to the aforesaid section:

"6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

Subject to the foregoing, the purposes and powers of this civic improvement and charitable corporation are:

(a) To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom or the principal thereof exclusively for medical, dental, nursing, and therapeutic purposes, directly, or by contributions to organizations that qualify as exempt organizations under the Internal Revenue Code and its regulations.

(b) Specifically, for the purpose of establishing, operating and furnishing home health care for medical and surgical purposes including the furnishing of skilled nursing care and health services to the general public, and to provide training and education in geriatrics and convalescent care, and to do research in these areas and to engage in civic improvement and to

promote the health of the community in and for the State of Mississippi and elsewhere, and to engage in any lawful activities for which corporations may be formed under Section 79-11-1 of the Mississippi Code of 1972.

(c) All assets of the corporation shall be principally and directly dedicated exclusively to the purposes set forth in (b) above. The corporation shall not engage in business activities for profit and no part of any net earnings of the corporation shall enure to the benefit of any member, director or officer of the corporation, or any private individual, save and except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, director or officer of the corporation, or private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

(d) Notwithstanding any other provision of these articles, the corporation shall not conduct or carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by any organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations. Upon the dissolution of the corporation, the assets of the corporation shall be distributed to one or more organizations which would then qualify under Section 501(c)(3) of said Code and regulations.

(e) As a means of accomplishing the purposes set forth in (b) above, the corporation shall have the following powers:

(1) To adopt, amend and alter By-laws of the corporation governing its internal affairs.

(2) To elect and appoint officers, agents, and employee, consistent with said By-Laws and this Charter and not in violation of State law.

(3) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both immovable and movable, of whatever kind, nature, or description and wherever situated.

(4) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both immovable and movable, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(5) To borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed of trust, indenture, agreement, or other instrument of trust, or by other privilege upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

(6) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as may be provided for in the By-Laws of the corporation, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

(7) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which are now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or reasonably necessary to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provisions of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

THIS DONE, this the 10 day of May, 1976.

MISSISSIPPI HEALTH CARE SERVICES, INC.

BY: _____
President

BY: _____
Secretary

STATE OF MISSISSIPPI

COUNTY OF HINDS

THIS DAY, personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, EARL KEYES and SUZANNE QUIDOR, President and Secretary, respectively, of the corporation known as MISSISSIPPI HEALTH CARE SERVICES, INC., who acknowledged to me that as such officers and being duly authorized so to do, they signed, executed and delivered the above and foregoing Amendment to the Charter of Incorporation on the day and year therein mentioned as the act and deed of said corporation.

GIVEN under my hand and seal of office, this the 10th day of May, 1976.

BEECY WHITTINGTON NOTARY PUBLIC STATE OF MISS. AT LARGE

Beecy T. Whittington
NOTARY PUBLIC

My Commission Expires:
October 15, 1979

RECEIVED at the office of the Secretary of State this the 11th day of May, A.D., 1976, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

John London
SECRETARY OF STATE

Jackson, Mississippi MAY 11, 1976

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

A.F. Summer
ATTORNEY GENERAL

BY: George M. Swindoll
ASSISTANT ATTORNEY GENERAL

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BOOK 225 PAGE 507

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE FIRST PENTECOSTAL CHURCH OF CARTHAGE

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 11th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

FIRST PENTECOSTAL CHURCH OF CARTHAGE

I hereby certify that the following resolution was made, seconded and passed by the members of the First Pentecostal Church of Carthage at a duly called meeting held on March 15, 1976, to-wit:

On motion duly made, seconded, and carried, it is hereby resolved by the members of the First Pentecostal Church of Carthage that Paul Spears, Earl Moore and J. E. Burgess, all adult resident citizens of the State of Mississippi, are authorized, directed and empowered to act as the incorporators of the First Pentecostal Church of Carthage, and are empowered to make application to the Secretary of State of Mississippi for a charter of incorporation.

So resolved, this 15th day of March, A.D., 1976.

J. E. Burgess

J. E. Burgess, Acting President

Attested to this the 16th day of March, 1976.

Paul Spears

Paul Spears, Acting Secretary

STATE OF MISSISSIPPI

COUNTY OF LEAKE

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, the within named, Paul Spears, known to me to be the acting secretary of the First Pentecostal Church of Carthage, who after being duly sworn, on oath stated that the above is a true and correct copy of the resolution passed by the members of said association.

Paul Spears

Sworn to and subscribed before me this the 16th day of March, 1976.

Notary Public

My Commission expires: 12-13-76

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is: The First Pentecostal Church of Carthage

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Paul Spears	803 Neill Street	Carthage,	Mississippi
Earl Moore	308 Hwy. 16	Carthage,	Mississippi
J. E. Burgess	401 Roberts Drive	Carthage,	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Highway 16 West, (Street and No.) Carthage, Mississippi (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

The Corporation is a non-profit religious corporation, and no shares of stock shall be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The nature of the business of this corporation and the rights and powers to be executed are:

A. To proffer the religious Christian teachings according to the beliefs of the Pentecostal Church.

B. And to do all lawful things necessary to acquire financial support to aid in "A" above.

C. To sue and be sued, in its corporate name.

D. To borrow from any source, money, goods or services without limitation as to amount of corporate indebtedness or liability; and to pledge or mortgage any of its property as security, therefor in any manner permitted by law.

E. To acquire, and to hold, own and exercise all rights of ownership in, and to sell, transfer or pledge shares of capital stock or bonds or become a stockholder of any corporation.

F. To buy, sell, transfer, assign, hold and exercise all privileges of ownership in and to all real or personal property as may be necessary for the conduct and operation of the business of the corporation.

G. To establish reserves and to invest the funds thereof in stocks, bonds and other property.

H. To levy assessments in such manner and in such amount as may be provided by the bylaws of the corporation.

I. To make and alter bylaws and other necessary regulations and rules for the administration and regulation of the affairs of the Corporation.

J. In addition to the foregoing; to have and exercise all powers and privileges and rights conferred on non-profits, non-share corporations by the laws of the State of Mississippi and all powers and rights incident to carrying out the purposes for which this corporation was formed.

K. To employ such persons as is necessary to carry on the business of the corporation and to pay same a reasonable compensation for services performed.

L. This corporation shall supercede any and all prior affiliations, fellowships or associations, of the First Pentecostal Church of Carthage.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Paul Spears

Earl Moore

J. E. Burgess

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Leake

This day personally appeared before me, the undersigned authority a Notary Public

Paul Spears, Earl Moore, J. E. Burgess

incorporators of the corporation known as the The First Pentecostal Church of Carthage

who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 16th day of March, 1976

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 delivered the above and foregoing charter 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., 1976, 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, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

BOOK 225 PAGE 512

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TIPPAH COUNTY C. B. AND RESCUE SQUAD, 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 the 11th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 513

RESOLUTION OF THE TIPPAH COUNTY C.B. AND RESCUE CLUB TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION FOR SAID PURPOSES.

BE IT RESOLVED BY THE members of the Tippah County C.B. and Rescue Squad, an unincorporated association of individuals that it is to the best interests of this association that it be forthwith incorporated as a non profit corporation under the laws of the State of Mississippi applicable thereto and that

Hatley Shaver of Route 2 Ripley, Ms. 38663
(Address)

Tommy Lockhart of 204 W First South St, Ripley, Ms.
(Address)

Norris Howell of Box 179, Ripley, Ms. 38663
(address)

be elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named, the Tippah County C.B. and Rescue Squad. Inc. ; that they are fully empowered to do and perform any and all other acts necessary to secure said Charter and authorize the expenditure of such funds of the association as may be necessary.

Hatley Shaver President

Norris Howell Secretary

C E R T I F I C A T E

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, that the foregoing is a true and correct copy of a resolution duly and properly adopted at a meeting thereof held on the 13th. day of April 1976 at Ripley, Mississippi, at which a majority of the members were present and said meeting was duly called and held.

WITNESS my signature this the 13 day of April 1976.

Norris Howell
(Secretary)

THE CHARTER OF INCORPORATION OF THE TIPPAH COUNTY C.B. AND RESCUE SQUAD, INC.

1. The Corporate title of said Company is Tippah County C.B. and Rescue Squad, Inc.

2. The names of the incorporators are;

Hatley Graves RFD # 2 Ripley, Mississippi 38663.

Tommy Lockhart 204 West First South St. Ripley, Mississippi 38663.

Norris Howell P.O.Box 179, Ripley, Mississippi 38663

These incorporators are all adult resident citizens of Tippah County, State of Mississippi and of the United States of America.

3. The Domicile of the corporation is Ripley, Tippah County, Mississippi 38663.

4. The Corporation is a Non-Profit organization and no shares of stock shall be issued. The corporation shall be a non profit corporation, neighter organized nor operated for profit. No shares of stock shall be issued, nor shall any dividends or profits be divided among its members. Membership shall be evidenced by certificates thereof with explusion to be the only remedy for non payment of dues.

This corporation is and shall act as a fraternal organization or corporation.

5. The period of existence shall be perpetual.

6. The purpose for shich it is created, not contrary to law, includes a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated.

To promote the culture and entertainment of its members and the general public; to foster and promote and engage in all maner of non profit social, civic and charitable work and enterprises.

To acquire, lease, let, operate and manage fairgrounds, theaters, playhouses, stations, or other places for exhibitions and amunsements of every kind and nature.

To promote, conduct, operate, maintain and carry on musical radio and Television concerts and exhibitions of all kind and character;

to promote foster and develop the understanding of the arts, and to lawfully do all and everything necessary, suitable and proper for the attainment of any of the purposes, powers, privileges, which are now or which may hereafter be conferred upon corporations organized pursuant to the non profit corporation laws of the State of Mississippi.

Upon the request of the local officiers and law enforcement authorities to act as a rescue team or squadron in all emergencies that they may be called on to assist. The Corporation shall have the authority to administer first aid, give ambulance service and to do all things necessary to save and aid life and property of humans and animals that are not contrary to law.

7. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the 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.

SIGNATURES Hatley Graves
Tommy Lockhart
Norris Howell

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

STATE OF MISSISSIPPI

County of Tippah

Personally came and appeared before me, a notary public in and for Tippah County, Mississippi, Hatley Graves, Tommy Lockhart and Norris Howell, incorporators of the corporation known as The Tippah County C.B. and Rescue Squad, Inc., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 24th day of April 1976.

(Seal)

D. H. Griffin, Jr.
Notary Public--My Commission Expires 11-7-77

Received at the office of the Secretary of State, this the 6th day of May A.D. 1976, together with the sum of 20.00 deposit to cover the recording fee, and referred to the attorney General for his opinion.

Secretary of State

Jackson, Mississippi MAY 7, 1976

I have examined this application for a charter of incorporation and of the opinion that it is not violative of the Constitution and the Laws of the State of Mississippi, or of the United States of America.

A. F. Summer
Attorney General

By George M. Irwin
Assistant Attorney General

BOOK 225 PAGE 516

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

ATTALA PEST MANAGEMENT SOCIETY, 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 the 11th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 517

RESOLUTION OF ATTALA
PEST MANAGEMENT SOCIETY DESIGNATING
THREE (3) OF ITS MEMBERS TO APPLY
FOR A CHARTER OF INCORPORATION

On motion made by James Crowder, seconded by William T. Garrett, and unanimously approved by the membership of the Attala Pest Management Society, the following resolution was adopted:

"RESOLVED, that James Crowder, Tony Aldy, and Thomas K. Swoope all being adult resident citizens of the State of Mississippi and members of the Attala Pest Management Society, be and they are hereby authorized and directed to apply to the proper State Officials of Mississippi for a Charter of Incorporation for an organization to be known as Attala Pest Management Society, Inc., the same to be a Non-profit, Non-share Corporation as set forth under Section 5310.1, Miss. Code Ann. (1942 Recomp.)."

James Crowder
President

ATTEST: Thomas K. Swoope
Secretary

CERTIFICATE

I, Thomas K. Swoope, the duly elected and acting Secretary of the Attala Pest Management Society do hereby certify that the above and foregoing Resolution is a true and correct copy of a resolution duly adopted by the Members of said Society on the 31st day of [illegible], 1976, at a properly called meeting.

Witness my signature on the 31st day of [illegible], 1976.

Thomas K. Swoope
Secretary

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

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

THE CHARTER OF INCORPORATION OF

ATTALA PEST MANAGEMENT SOCIETY, INC.

1. **The corporation title of said company is:**

   Attala Pest Management Society, Inc.

2. **The names and post office addresses of the incorporators are:**
   (The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
James Crowder	Route 1	Sallis,	Mississippi
Tony Aldy	Route 2	Sallis,	Mississippi
Thomas K. Swoope	P. O. Box 359	Kosciusko,	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** 111 Bell Street (Street and No.) Kosciusko, Mississippi (City) (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)**

   This is a non-profit corporation, and no shares of stock will or shall be issued. It is an agricultural society as authorized by the provisions of Section 5310.1, Mississippi Code Ann. (1942 Recomp.) and amendments thereto.

5. **Period of existence shall be perpetual.**

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

   (1) This is an agricultural society organized for the purpose of carrying out a more organized and effective insect control program in Attala County, Mississippi, by the employment of scouts for the purpose of periodically checking all cotton fields on the farms of all the participants. Spraying recommendations will be made in accordance with the level of infestation as reported by the scouts.

   (2) To cooperate with the Mississippi Department of Agriculture, Mississippi State University, U. S. Department of Agriculture, and all other agencies interested in the control of cotton insects.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Tony Aldy
James Crowder
Thomas K. Swoope

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Attala

This day personally appeared before me, the undersigned authority Tony Aldy, James Crowder, Thomas K. Swoope, incorporators of the corporation known as the Attala Pest Management Society, Inc. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 5th day of May, 1976

My Commission Expires April 12, 1980

Mrs. Allene Swoope

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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., 1976, 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, 1976

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

A.F. Summer

Attorney General

By George M. Swindall

Assistant Attorney General

BOOK 225 PAGE 520

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EAST CENTRAL RURAL VOLUNTEER FIRE DEPT., 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 the 11th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 521

RESOLUTION

RESOLUTION OF THE EAST CENTRAL RURAL VOLUNTEER FIRE DEPARTMENT

Be it resolved by the members of the East Central Rural Volunteer Fire Department, an unimcorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that Mr. Elton Clark, Mr. Clay Campbell, Mr. Poole McCray, Mr. Paul Honea and Mr. George Thomas and Mr. Howard Williams are elected, appointed and designated and authorized to act as incorporators in applying for a charter of this association to be named The East Central Rural Volunteer Fire Dept.,Inc. that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Mrs. Florine Carraway do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is true and correct of a Resolution duly adopted at a meeting thereof held on the 29 day of March, 1976, at East Central Community, Amite County, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 3 day of May, 1976.

Secretary Mrs. Florine Carraway

Roy E. Carraway N.C.P.
My Comm Expires 5-21-80

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

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

THE CHARTER OF INCORPORATION OF

1. **The corporation title of said company is:**

EAST CENTRAL RURAL VOLUNTEER FIRE DEPT., INC.

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Mr. Elton Clark	Route Two	Smithdale	Miss.
Mr. Clay Campbell	Route Two	Smithdale	Miss.
Mr. Poole McCray	Route Four	Liberty	Miss.
Mr. Paul Honea	Route Two	Magnolia	Miss.
Mr. George Thomas	Route Four	Liberty	Miss.
Mr. Howard Williams	Route Two	Smithdale	Miss.

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** % Mr. Elton Clark, Route Two, Smithdale, Miss.
(Street and No.) (City) (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)**

The corporation is Non-Profit and no shares of stock shall be issued and the type of the organization is a rural volunteer fire department.

5. **Period of existence shall be perpetual.**

The Period of existence shall be perpetual.

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

The purpose of this organization is to operate as a volunteer rural fire department to fight fire in the rural community of East Central in Amite County in cooperation with other fire departments, law enforcement and civil defense agencies.

a. to engage in emergency fire fighting,
b. to promote brotherhood and sociability and responsibility among the members, to hold and conduct social meetings, excursions and entertainment for the members, to promote morally, educationally and fraternally the welfare of the members, to make contracts, purchases, mortgages, and lease and hold all real and personal property necessary to carry out the purpose of a rural volunteer fire-fighting group.
c. To interest and unite and train adult men in fire-fighting and those subjects that will be necessary to fire-fighting.
d. To acquire real and personal property to use exclusively for the operation and the betterment of the organization as a whole.
e. The corporation shall not engage in any activity or activities which would constitute a legal business ordinarily carried on for profit.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Elton Clark
Clay Campbell
Poole Herman McCray
Paul Honea
George Thomas
Howard Williams

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of PIKE

This day personally appeared before me, the undersigned authority Elton Clark, Clay Campbell, Poole Herman McCray, Paul Honea, George Thomas, Howard Williams, incorporators of the corporation known as the East Central Rural Volunteer Fire Department who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 6th day of May, 1976

Edmund E. Prestridge, 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 delivered the above and foregoing charter 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., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Forbes
Secretary of State

Jackson, Miss., MAY 11, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

NOTE: In case all incorporators are together when acknowledgment is taken, one acknowledgment is sufficient.

BOOK 225 PAGE 524

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

BRAXTON VOLUNTEER FIRE DEPARTMENT, 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 the 11th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF Braxton Volunteer Fire Department, Inc., An Unincorporation Association, To Incorporate, Designating the incorporators, The name of the proposed corporation and authorizing the expenditure of the funds of the association necessary to do so.

Be it resolved by the members of Braxton Volunteer Fire Department, Inc., an unincorporated association of individuals, that it is the best interest of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that Hank Jensen, Paul C. Dearing, R. W. Graham, James P. Herrington, Joe Cosper, Bern Herrin, and James Riley are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Braxton Volunteer Fire Department, Inc., ; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I Mable Everett, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unicorporated association of individuals, and that the foregoing is true and correct copy of a Resolution duly adopted at a meeting thereof held on the 19 day April, 6:30 AM, at City Hall, Braxton, Mississippi at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the 19 day of April, 1976.

Secretary Mable Everett

BOOK 225 PAGE 526

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi. **Non-profit.**

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

   Braxton Volunteer Fire Department, Inc.

2. The names and post office addresses of the incorporators are:
   (The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Hank Jenson	Box 37	Braxton,	Miss. 39044
Paul Dearing	Box 15	Braxton,	Miss. 39044
R.W. Bob Graham	Box 85	Braxton,	Miss. 39044
Bern Herrin	Route 1, Box 158	Braxton,	Miss. 39044
Joe Cosper	Route 1, Box 183	Braxton,	Miss. 39044
James Herrington	Star Route	Braxton,	Miss. 39044
James Riley	General Delivery	Braxton,	Miss. 39044

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at City Hall (Street and No.) Braxton, (City) Mississippi 39044 (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

   According to code 53-10 point 1 and all amendments thereto: This is a non-profit fire company and no shares of stock shall be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

   To establish fire protection personel being capable of protecting personel and resources against loss or destruction by fire. The term fire includes all aspects of Engineering, Prevention, Suppression, and releated operations. To solicit and receive and account for donation from community at large for said corporation.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Hank Jensen
Paul C. Dearing
R.W. Graham
Bern Herrin
James P. Herrington
James Riley
Joe A. Cosper
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Simpson

This day personally appeared before me, the undersigned authority Hank Jensen, Paul C. Dearing, R.W. Graham, James P. Herrington, Joe A. Cosper, Bern Herrin, James Riley incorporators of the corporation known as the Braxton Volunteer Fire Department, Inc. who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 19 day of April, 1976

Lennis Welch
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 delivered the above and foregoing charter 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., 1976, 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 11, 1976

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

A.F. Summer
Attorney General

By George M. Swindall
Assistant Attorney General

NOTE: In case all incorporators are together when acknowledgment is taken, one acknowledgment will

BOOK 225 PAGE 528

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TRI-COUNTY SOFTBALL LEAGUE, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 11th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

CERTIFICATION OF MINUTES

I, the undersigned Larry Jordan, Secretary of the TRI-STATE SOFTBALL LEAGUE, Taylorsville, Mississippi, do hereby certify that the following Resolution was adopted in a regular meeting of the Tri-County Softball League, Taylorsville, Mississippi, on the 5th day of April, 1976, at 7:00 P. M., and that said Resolution is incorporated in the Minutes of the Tri-County Softball Leagure; and I do further certify that each member voted either "aye" or "nay" as indicated, to-wit:

Upon motion made by Lynn Moore, duly seconded by Charlie Kennedy, the following Resolution was adopted:

RESOLUTION

RESOLVED that the TRI-COUNTY SOFTBALL LEAGUE be incorporated as a non-profit corporation; and

BE IT FURTHER RESOLVED that the following Incorporators, to-wit;

LARRY JORDAN
LYNN MOORE
CHARLIE KENNEDY

be authorized and empowered to make application for such grant of Charter to the Secretary of State of the State of Mississippi, and that such funds as are necessary to make such application be allowed paid against the funds of the Tri-State Softball League by its Treasurer, Larry Jordan, and those voting in the affirmative are as follows:

VOTING "AYE": Larry Jordan
Lynn Moore
Charlie Kennedy

VOTING "NAY": None

WITNESS MY SIGNATURE as Secretary of the Tri-County Softball League on this 5th day of April, 1976.

Larry Jordan
LARRY JORDAN, SECRETARY (TREASURER)

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

Use this form and acknowledgments in making application for Charter of Incorporation in Mississippi, Non-profit.

THE CHARTER OF INCORPORATION OF

TRI-COUNTY SOFTBALL LEAGUE

1. **The corporation title of said company is:**

TRI-COUNTY SOFTBALL LEAGUE , INC.

2. **The names and post office addresses of the incorporators are:**
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State

Lynn Moore - Route 3, Taylorsville, Mississippi

Larry Jordan - P. O. Box 73, Taylorsville, Mississippi

Charlie Kennedy - (No Street address) Bay Springs, Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. **The domicile is at** Taylorsville (Street and No.) (City) Mississippi (State)

4. **(Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)**

Tri-County Softball League is a non-profit corporation with no shares of stock to be issued, and the type organization is a civic improvement organization.

5. **Period of existence shall be perpetual.**

6. **The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:**

The purpose of the corporation is to promote physical education and provide recreational activity for the youth of the community; to insure the safety and welfare of the participants while providing them the opportunity to practice good sportsmanship and participate in athletic competition; the rights and powers of the corporation consist of the right and power to own, sell, purchase, insure, lease, rent or sublease real, personal or mixed property of any and all kinds necessary for the operations of the corporation; the right and power to contract for, buy, bargain, sell and convey real,personal or mixed property of all kinds and descriptions consistent with the statutory laws of the State of Mississippi; the right and power to make such loans, deeds of trust, mortgages, contracts of debt, leases, notes, debentures or other negotiable instruments as necessary in the carrying on of the general and specific business of the corporation; the right and power to make such By-Laws and Resolutions as are necessary to govern its membership consistent with the proper organization of the corporation; the right to formulate and administer the necessary and proper rules and regulations required for the effective operations of the corporation and its activities; the right and power to accept donations from the general public and political subdivisions for funds necessary for the carrying on of the business of the corporation; the right and power to receive funds from any agency, public or private, and to make application to any agency, public or private, for funds with which to operate the corporation consistent with the statutory laws of the State of Mississippi. The corporation shall also have the power to sue in the judicial system for all causes and actions wherein it is to its benefit to protect its legal interests.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Lynn Moore
LYNN MOORE

Larry Jordan
LARRY JORDAN

Charlie Kennedy
CHARLIE KENNEDY

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Smith

This day personally appeared before me, the undersigned authority LYNN MOORE, LARRY JORDAN, CHARLIE KENNEDY, incorporators of the corporation known as the TRI-County SOFTBALL LEAGUE who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 24th day of April, 1976.

Thomas R. Griffith
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 delivered the above and foregoing charter 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., 1976, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Eddie Rahm
Secretary of State

Jackson, Miss., MAY 10, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

BOOK 225 PAGE 532

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

STREET VOLUNTEER RURAL FIRE DEPARTMENT, 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 the 11th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION BOOK 225 PAGE 533

RESOLUTION OF THE STREET VOLUNTEER RURAL FIRE DEPARTMENT

Be it resolved by the members of the Street Volunteer Rural Fire Department, an unincorporated association of individuals, that it is the best interest of this association that it be forthwith incorporated as a nonprofit corporation under the law of the State of Mississippi applicable thereto and that Mr. R. D. Hughey, Mr. Bobby Haygood, Mr. Percy Pierce, Mr. H. L. Lewis, Mr. Ray Gurney, Mr. Tommy Harvey, Mr. Preston Nutting are elected, appointed and designated and authorized to act as incorporators in applying for a charter of this association to be named the Street Volunteer Rural Fire Department; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Bobby D. Haygood, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that of the foregoing is true and correct of a Resolution duly adopted at a meeting thereof held on the 2nd day of April, 1976. at the Street Community, Amite County, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this 4 day of May, 1976.

Secretary Bobby D. Haygood

This day personally appeared before me. This the 4th day of May, 1976

Thomas P. Lewis, Chancery Clerk

My commission expires 1-7-77

BOOK 225 PAGE 534

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

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

THE CHARTER OF INCORPORATION OF

1. The corporation title of said company is:

STREET VOLUNTEER RURAL FIRE DEPARTMENT, Inc.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	
Mr. R. D. Hughey	Route 5	Liberty,	Miss.
Mr. Preston Nutting	Route 5	Liberty	Miss.
Mr. Percy Pierce	Route 2	Liberty	Miss.
Mr. Tommy Harvey	Route 5	Liberty	Miss.
Mr. H. L. Lewis	Route 5	Liberty	Miss.
Mr. Ray Gurney	Route 5	Liberty	Miss.
Mr. Bobby Haygood	Route 2	Liberty	Miss.

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at % Mr. R. D. Hughey Route 5, Liberty, Mississippi
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

The corporation is a Non-Profit and no shares of stock shall be issued and the type of the organization is a rural volunteer fire department to serve the Street Community.

5. Period of existence shall be perpetual.

The period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose of this organization is to operate as a volunteer rural fire department to fight fire in the rural community of Street, Amite County, Mississippi, in cooperation with other fire departments, law enforcement and civil defense agencies,

a. to engage in emergency fire fighting,
b. to promote brotherhood and socialability and responsibility among the members, to hold and conduct social meetings, excursions and entertainment for the members, to promote morally, educationally and faternally the welfare of the members, to make contracts, purchases, mortgages, and lease and hold all real and personal property necessary to carry out the purpose of a rural volunteer fire-fighting group.
c. To interest and unite and train adult men in fire-fighting and those subjects that will be necessary to fire-fighting.
d. To acquire real and personal property to use exclusively for the operation and betterment of the organization as a whole.
e. The corporation shall not engage in any activity or activities which would constitute a legal business ordinarily carried on for profit.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: R. D. Hughey
Preston Nutting
Tommy Harvey
S. Ray Gurney
H. L. Lewis
Percy Pierce
Bobby D. Haygood
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of AMITE

This day personally appeared before me, the undersigned authority R. D. Hughey, Preston Nutting, Tommy Harvey, S. Ray Gurney, H. L. Lewis, Percy Pierce, Bobby Haygood incorporators of the corporation known as the Street Volunteer Rural Fire Department who acknowledged ~~that~~ (he) (they) signed and delivered the above and foregoing charter of incorporation as ~~(his)~~ (their) act and deeds on this the 4th day of May, 1976

Thomas P Lewis, Chancery Clerk
My Commission expires 1-7-80.

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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., 1976, 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, 1976

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

A. F. Summer
Attorney General

By George M. Sumrall
Assistant Attorney General

NOTE:—In case all incorporators are together when acknowledgment is taken, one acknowlegment will

BOOK 225 PAGE 536

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BOOK 225 PAGE 537

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

THE HOWARD H. AULTMAN EVANGELISTIC 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 13th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

C E R T I F I C A T E

I, J. O. Cagle, the legally constituted Secretary of the Howard H. Aultman Evangelistic Corporation, an existing and nonincorporated religious society, do by these presents certify that the within and following resolution is the true and correct action of said society, and is an exact copy of the original resolution, to-wit:

> "Be it resolved by the Howard H. Aultman Evangelistic Corporation that Howard H. Aultman, R. L. Kemp, Howard Wright, W. E. May, and J. O. Cagle, each being a bona fide member of the said Howard H. Aultman Evangelistic Corporation, an existing nonincorporated religious society, each of the said named being adults and resident citizens of the state of Mississippi, are hereby authorized, empowered, directed, and legally capacitated to apply to the Secretary of State of the State of Mississippi, and the other officers of the sovereign state of Mississippi, for the issuance and grant of a nonprofit charter of incorporation for the Howard H. Aultman Evangelistic Corporation, and said incorporators are hereby clothed with complete authority to do singular and all of the things necessary, incidental, and proper to apply for and obtain a charter of incorporation for the society, and all things necessary to bring said nonprofit corporation into legal being and existence."

I further certify that the above and foregoing resolution is identical in form and substance as the same appears in the minutes of the society; that the same remains in full force and effect, has not been in any manner modified, was enacted on the date named, and is now effective as stated and is in full force and effect as of the date of this certificate.

WITNESS my hand and signature as Secretary of the Society and attested by the President thereof, on this the 21st day of April, A. D., 1976.

HOWARD H. AULTMAN EVANGELISTIC CORPORATION, AN EXISTING AND NONINCORPORATED RELIGIOUS SOCIETY

By: _____
Its Secretary

Attest:

_____
Its President

THE CHARTER OF INCORPORATION OF THE HOWARD H. AULTMAN EVANGELISTIC CORPORATION

THE WITHIN named and undersigned natural persons, all adult, ~~resident~~ citizens of the State of Mississippi, whose names are hereto subscribed and affixed, and who are incorporators of The Howard H. Aultman Evangelistic Corporation, do, by these presents, subscribe to the charter of said corporation, and set forth the following, to-wit:

A.

The corporate title of the company shall be The Howard H. Aultman Evangelistic Corporation.

B.

The names, street addresses, and post office addresses of the incorporators are:

1. Howard H. Aultman, 1712 Orchard Drive, Columbia, Mississippi.

2. R. L. Kemp, 1212 Meadowood Drive, Columbia, Mississippi.

3. Howard Wright, 910 Porter, Columbia, Mississippi.

4. W. E. May, 605 Keyes Avenue, Columbia, Mississippi.

5. J. O. Cagle, 101 Keyes Avenue, Columbia, Mississippi.

C.

The domicile of the corporation is 1712 Orchard Drive, Columbia, Marion County, Mississippi.

D.

The corporation is a nonprofit one, no shares of

stock are to be issued in conjunction with its organization, and the corporation is dedicated to the purpose of a sustained evangelistic effort designed to teach and propagate the Christian faith, all as authorized by Chapter 11, Mississippi Code of 1972.

E.

The period of existence of the corporation is fixed as being perpetual.

F.

The purposes for which the corporation is created, not contrary to law, is to teach, preach, and propagate the Christian faith; to provide personnel, facilities, organization, and other necessary elements to the preaching and propagation of the gospel of Jesus Christ as set forth in the Holy Bible and as is reflected in the Christian faith; and in connection with the preaching of the gospel, the corporation shall enjoy such powers as are necessary and incidental thereto, including the power to own, exchange, rent, lease, or otherwise utilize necessary property, both personal and real, to maintain bank accounts, to borrow, receive and accept money, gifts or other means of sustaining the economic requirements of operating the corporation and of attaining and sustaining the ends for which it is created; to employ personnel, and to do singular and all of the things necessary, incidental, and proper to the carrying on of an organization designed to accomplish the ends to which this corporation is dedicated; and to claim all the

rights and powers conferred by Chapter 11, Mississippi Code of 1972, and all amendments thereto; provided, however, notwithstanding anything hereinabove recited or elsewhere herein contained, the powers of this corporation are limited to those of an organization contemplated and described in Section 501(c)(3) of the Internal Revenue Code of the United States of America, Title 26, USC, Section 501(c)(3).

G.

The corporation shall not be required to make publication of its charter, and no shares of stock shall be issued. No profits or dividends shall be divided among its members, and the only remedy for the nonpayment of dues or assessments of any member shall be expulsion from the organization, and each member shall be vested with the right to one vote in the election of all officers of the corporation. The loss of membership, by death or otherwise, by a member shall terminate all interests of such member in the corporate assets of the corporation. There shall be no individual liability against any member of the corporation, and corporate debts shall not be chargeable to any member of the organization, but the entire corporate property shall be liable for the claims of creditors.

H.

The within named and undersigned incorporators have hereunto affixed their signatures and have authorized the filing of appropriate application for charter with the Secretary of State of the State of Mississippi, and the

doing of all other necessary acts to bring about the issuance of this corporation, and do by these presents execute and acknowledge these articles in accordance with law.

IN WITNESS WHEREOF the within named and undersigned incorporators have hereunto affixed their signatures on this the 21st day of April, A. D., 1976.

HOWARD H. AULTMAN

R. L. KEMP

HOWARD WRIGHT

W. E. MAY

J. O. CAGLE

STATE OF MISSISSIPPI

COUNTY OF MARION

THIS DAY personally appeared before me the undersigned authority at law in and for said county and state, Howard H. Aultman, personally to me known, who acknowledged that he signed, executed, and delivered the above and foregoing instrument on the day and year and for the purposes therein named, as his own free and voluntary act and deed.

WITNESS my signature and official seal of office on this the 21st day of April, A. D., 1976.

Elaine McKenzie
NOTARY PUBLIC

My Commission Expires:

My Commission Expires January 25, 1980

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF MARION

THIS DAY personally appeared before me the undersigned authority at law in and for said county and state, R. L. Kemp, personally to me known, who acknowledged that he signed, executed, and delivered the above and foregoing instrument on the day and year and for the purposes therein named, as his own free and voluntary act and deed.

WITNESS my signature and official seal of office on this the 21st day of April, A. D., 1976.

Elaine McKenzie
NOTARY PUBLIC

My Commission Expires:

My Commission Expires January 25, 1980

(SEAL)

STATE OF MISSISSIPPI

COUNTY OF MARION

THIS DAY personally appeared before me the undersigned authority at law in and for said county and state, Howard Wright, personally to me known, who acknowledged that he signed, executed, and delivered the above and foregoing instrument on the day and year and for the purposes therein named, as his own free and voluntary act and deed.

WITNESS my signature and official seal of office on this the 21st day of April, A. D., 1976.

Elaine McKenzie
NOTARY PUBLIC

My Commission Expires:

My Commission Expires January 25, 1980

(SEAL)

STATE OF MISSISSIPPI

COUNTY OF MARION

THIS DAY personally appeared before me the undersigned authority at law in and for said county and state, W. E. May, personally to me known, who acknowledged that he signed, executed, and delivered the above and foregoing instrument on the day and year and for the purposes therein named as his own free and voluntary act and deed.

WITNESS my signature and official seal of office on this the 21st day of April, A. D., 1976.

Renard Callender
NOTARY PUBLIC

My Commission Expires:

March 13, 1977

(SEAL)

STATE OF MISSISSIPPI

COUNTY OF Marion

THIS DAY personally appeared before me the undersigned authority at law in and for said county and state, J. O. Cagle, personally to me known, who acknowledged that he signed, executed, and delivered the above and foregoing instrument on the day and year and for the purposes therein named, as his own free and voluntary act and deed.

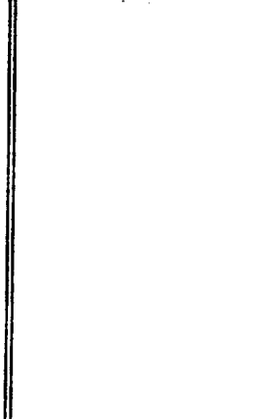
WITNESS my signature and official seal of office on this the 21st day of April, A. D., 1976.

Mildred Stamps
NOTARY PUBLIC

My Commission Expires:

March 30, 1980

(SEAL)



MILDRED STAMPS, MARION COUNTY, MISSISSIPPI
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 13th day of May

A. D., 19 76, 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 13, 1976

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

A. F. Summer
ATTORNEY GENERAL.

By George M. Irwin
Assistant Attorney General.

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BOOK 225 PAGE 549

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI COALITION OF BLACK HUMAN SERVICE WORKERS

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 14th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 550

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE MISSISSIPPI COALITION OF BLACK HUMAN SERVICE WORKERS AT A MEETING HELD ON MARCH 21, 1976, AUTHORIZING AND DIRECTING INCORPORATION OF THE MISSISSIPPI COALITION OF BLACK HUMAN SERVICE WORKERS

WHEREAS, the Mississippi Coalition of Black Human Service Workers, now a voluntary, non-profit, unincorporated organization, composed of black social workers and workers in related fields of human services who have associated themselves together for the purpose of sponsoring and engaging in charitable and service-related work, and developing programs in the interest of the black community, specifically, and the community-at-large; and

WHEREAS, after thorough investigation and discussion in a noticed meeting assembled, this organization finds that incorporation will entitle said organization to financial, organizational and other advantages not now enjoyed, and will facilitate the accomplishment of the purposes of the organization; and

WHEREAS, the members of this organization further find that the organization should be incorporated forthwith as a non-profit corporation under and by virtue of the laws of the State of Mississippi.

THEREFORE BE IT RESOLVED by the Mississippi Coalition of Black Human Service Workers that:

1. Ruth M. Williams, Phyllis T. Hammond and Velma Hankins are hereby authorized to proceed forthwith to take all actions and do all things necessary to incorporate the Mississippi Coalition of Black Human Service Workers, a non-profit corporation under the laws of the State of Mississippi, and to act as the incorporators thereof.

2. The corporate title of the corporation herein authorized shall be The Mississippi Coalition of Black Human Service Workers.

3. The domicile of said corporation shall be at 1660 J. R. Lynch Street, Apartment Number 32, Jackson, Mississippi, 39203.

4. The purpose and powers of the said corporation shall be as set forth in the copy of the proposed Charter of Incorporation, a copy of which is attached hereto as Exhibit "A" and is adopted herein by reference, as fully as if copied herein in words and figures.

C E R T I F I C A T E

I, PHYLLIS T. HAMMOND, one of the incorporators, and secretary of The Mississippi Coalition of Black Human Service Workers, do hereby certify that the above and foregoing resolution is a true and correct copy of a certain resolution adopted by the Mississippi Coalition of Black Human Service Workers in a meeting assembled on the 21st day of March, 1976, in Jackson, Mississippi.

WITNESS MY SIGNATURE this, the 23 day of _____, 1976.

Phyllis T. Hammond
PHYLLIS T. HAMMOND

My Commission Expires Nov. 27, 1978

CHARTER OF INCORPORATION OF THE MISSISSIPPI COALITION OF BLACK HUMAN SERVICE WORKERS

1. The corporation title of said company is the Mississippi Coalition of Black Human Service Workers.

2. The name and post office addresses of the incorporators, all of whom are members of the organization and are adult resident citizens of the State of Mississippi are:

Ms. Ruth M. Williams, whose address is 1660 J.R. Lynch Street, Apt. 32, Jackson, Mississippi 39203;

Mrs. Phyllis T. Hammond, whose address is 5153 Sun Valley Road, Jackson, Mississippi 39206; and

Ms. Velma Hankins, whose address is 3175 Robinson Road, Apt. E-20, Jackson, Mississippi 39209.

3. The domicile is at 1660 J.R. Lynch Street, Apartment 32, Jackson, Mississippi 39203.

4. The corporation is non-profit and no shares of stock are to be issued. The corporation is created and shall operate as a charitable and service related corporation.

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

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers, shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated are as follows:

(a) To receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom or the principal theory exclusively for charitable and service-related purposes.

(b) Specifically, to sponsor and engage in charitable and service-related work, develop programs in the interest of the black community and the community-at-large.

(c) All assets of the corporation shall be principally and directly dedicated exclusively to the above stated charitable and service-related work. The corporation shall not engage in business

activities for profit and no part of any net earnings of the corporation shall inure to the benefit of any member, director or officer of the corporation, or any private individual, save and except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, director or officer of the corporation or private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(d) Upon the dissolution of the corporation, the assets of the corporation shall be distributed exclusively to one or more charitable or service-related organizations which would then qualify under Section 501(c)(3) of the Internal Revenue Code and regulations.

(e) As a means of accomplishing the foregoing charitable and service-related purposes, the corporation shall have the following powers:

(1) To adopt, amend, and alter bylaws of the corporation governing its internal affairs.

(2) To elect and appoint officers, agents, and employees, consistent with said bylaws and this Charter and not in violation of State law.

(3) To accept, acquire, receive, take and hold by request, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, property, both immovable and movable, of whatever kind, nature, or description and wherever situated.

(4) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both immovable and movable, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

(5) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures promissory notes, bills of exchange and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed of trust, indenture, agreement, or other instrument of trust, or by other privilege upon assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation, wherever situated, whether now owned or hereafter to be acquired.

(6) To invest and reinvest its funds in such stock common or preferred, bonds, debentures, mortgages, or in such other securities and property as may be provided for in the bylaws of the corporation, subject to the limitations and conditions contained in any bequest, devise, grant or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

(7) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which are now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or reasonably necessary to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provisions of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

7. 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 the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death, or otherwise, the termination of all interests of such member in the corporate assets, and their shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of the creditors.

Signatures: Ruth M. Williams

Phyllis J. Hammond

W. B. Velma Hopkins

Incorporators

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, RUTH M. WILLIAMS, one of the incorporators of the corporation known as the Mississippi

Coalition of Black Human Service Workers, who acknowledged that she signed and executed the above and foregoing Articles of Incorporation on this, the 13 day of May, 1976.

NOTARY PUBLIC

My Commission Expires:
My Commission Expires Nov. 27, 1978

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, PHYLLIS T. HAMMOND, one of the incorporators of the corporation known as the Mississippi Coalition of Black Human Service Workers, who acknowledged that she signed and executed the above and foregoing Articles of Incorporation on this, the 13 day of May, 1976.

NOTARY PUBLIC

My Commission Expires:
My Commission Expires Nov. 27, 1978

STATE OF MISSISSIPPI

COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, VELMA HANKINS, one of the incorporators of the corporation known as the Mississippi Coalition of Black Human Service Workers, who acknowledged that she signed and executed the above and foregoing Articles of Incorporation on this, the 13 day of May, 1976.

NOTARY PUBLIC

My Commission Expires:
My Commission Expires Nov. 27, 1978

Received at the office of the Secretary of State, this the 14th day of May, A.D., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

SECRETARY OF STATE

JACKSON, MISSISSIPPI

MAY 14, 1976.

I have examined this application for a charter of 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: George M. Swindoll
ASSISTANT ATTORNEY GENERAL

BOOK 225 PAGE 557

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

KNIGHTS OF COLUMBUS FOUNDATION OF MISSISSIPPI, INC.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 17th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

CERTIFIED COPY OF A RESOLUTION AUTHORIZING THE APPLICATION FOR A CHARTER OF INCORPORATION

I, MIKE P. COLUMBUS, Secretary of Knights of Columbus of Mississippi, Inc., a non-profit charitable association, do hereby certify that at a special meeting of the members of the association called for the purpose of authorizing the application for a charter of incorporation for the association held on the 12th day of April, 1976, the resolution following was adopted by the unanimous vote of the members of the association:

BE IT RESOLVED by the members of Knights of Columbus Foundation of Mississippi, Inc., an unincorporated association of individuals, that it is to the best interests of this association that it be forthwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto and that Reverend Bernard Haddican, Jesse J. Quinn, Jr., Mike P. Columbus, Mathias F. Zelenka, Jr., Dave Atteberry, Percy C. Nause, and George R. Scheiderman are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Knights of Columbus Foundation of Mississippi, Inc.; that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do, said application to be filed with the Secretary of State of Mississippi, said corporation to be given the title of KNIGHTS OF COLUMBUS FOUNDATION OF MISSISSIPPI, INC., to be a non-profit corporation for which no shares of stock will be issued and no profits or dividends shall be divided among the members, to have a perpetual existence, and which corporation shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets and for whose corporate debts there shall be no individual liabilities against the members and whose entire corporate property shall be liable for the claims of its creditors.

I further certify that the original of the foregoing resolution is recorded in the minutes of the association.

WITNESS my signature this the 12th day of April, 1976.

Mike P. Columbus

SECRETARY

THE CHARTER OF INCORPORATION

OF

KNIGHTS OF COLUMBUS FOUNDATION OF MISSISSIPPI, INC.

1. The corporate title of said company is KNIGHTS OF COLUMBUS FOUNDATION OF MISSISSIPPI, INC.

2. The names of the incorporators are:

Reverend Bernard Haddican, Route 1, Box 267 B, Vicksburg, Mississippi;
Jesse J. Quinn, Jr., 600 Mimosa Street, Greenwood, Mississippi;
Mike P. Columbus, 901 Sixth Avenue, Leland, Mississippi;
Mathias F. Zelenka, Jr., 4007 Willow Street, Pascagoula, Mississippi;
Dave Atteberry, 708 S. 34th Avenue, Hattiesburg, Mississippi;
Percy C. Nause, 1813 35th Avenue, Meridian, Mississippi;
George R. Scheiderman, 17 Abide Drive, Greenville, Mississippi.

3. The domicile is at 600 Mimosa Street, Greenwood, Mississippi. All incorporators are adult resident citizens of the State of Mississippi.

4. The corporation is a non-profit charitable corporation and no shares of stock are to be issued.

5. The period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

(a) To buy, sale, contract,and trade goods and services to promote, and contribute to charitable organization, to collect, hold, and disburse funds for the benefit of charitable organizations, to advertise for sale, deliver, store, and carry on all activities and events which from time to time the directors feel to be in the best interest of the charitable causes for which the Knights of Columbus contribute; and to do all and everything necessary, suitable and proper for the attainment of any of the purposes, the accomplishments of any other objects, or the furtherance of any of the powers hereinabove set forth.

(b) In the event of dissolution of the corporation, all of the remaining assets of the corporation shall be distributed to such educations, charitable and literary organization as have been determined tax exempt under Section 501(c)(3) of the Internal Revenue Code of the United States of 1954, or any similar provision to be hereinafter enacted; the particular organization or organizations to which distribution is to be made hereunder are to be selected by a majority vote of the entire Board of Directors of the corporation.

(c) The rights and powers that may be exercised by said corporation in addition to those set forth herein, are those conferred by the provisions of

Section 79-11-1 of Mississippi Code of 1972; provided, however, the exercise of such powers conferred by said statute is restricted to those powers which it is reasonable for the corporation to exercise in the furtherance of the purposes of the corporation as set forth in Paragraphs 6(a) and 6(b) above.

7. 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 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 corporate property shall be liable for the claim of creditors. No part of the net earnings of the corporation shall inure to the benefit of any director, officer, member or individual and shall not be used for any other purpose except the operation of the charitable works of the corporation.

8. The corporation shall have members, the number to be fixed by its Board of Directors, all of which members shall have their applications for membership approved by the Board of Directors. Membership dues shall be fixed by the Board of Directors.

SIGNATURES OF INCORPORATORS

Reverend Bernard Haddican
REVEREND BERNARD HADDICAN

Jesse J. Quinn, Jr.
JESSE J. QUINN, JR.

Mike P. Columbus
MIKE P. COLUMBUS

Mathias F. Zelenka Jr.
MATHIAS F. ZELENKA, JR.

Dave Atteberry
DAVE ATTEBERRY

Percy C. Nause
PERCY C. NAUSE

George R. Scheiderman
GEORGE R. SCHEIDERMAN

STATE OF MISSISSIPPI
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, Reverend Bernard Haddican, one of the incorporators of the corporation known as Knights of Columbus Foundation of Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 24th day of April, 1976.

(SEAL)

MY COMMISSION EXPIRES: 12/4/76

Dallygene B. Gravell
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, Jesse J. Quinn, Jr., one of the incorporators of the corporation known as Knights of Columbus Foundation of Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 24th day of April, 1976.

(SEAL)
MY COMMISSION EXPIRES: 12/4/76

Dallygene B. Garrett
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, Mike P. Columbus, one of the incorporators of the corporation known as Knights of Columbus Foundation of Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 24th day of April, 1976.

(SEAL)
MY COMMISSION EXPIRES: 12/4/76

Dallygene B. Garrett
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, Mathias F. Zelenka, Jr., one of the incorporators of the corporation known as Knights of Columbus Foundation of Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 24th day of April, 1976.

(SEAL)
MY COMMISSION EXPIRES: 12/4/76

Dallygene B. Garrett
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, Dave Atteberry, one of the incorporators of the corporation known as Knights of Columbus Foundation of Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 24th day of April, 1976.

(SEAL)
MY COMMISSION EXPIRES: 12/4/76

Dallygene B. Garrett
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, Percy L. Nause, one of the incorporators of the corporation known as Knights of Columbus Foundation of Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 24th day of April, 1976.

(SEAL)
MY COMMISSION EXPIRES: 12/4/76

Dallygene B. Garrett
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, George B. Scheiderman, one of the incorporators of the corporation known as Knights of Columbus Foundation of Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 24th day of April, 1976.

(SEAL)
MY COMMISSION EXPIRES: 12/4/76

Dallygene B. Garrett
NOTARY PUBLIC

BOOK 225 PAGE 562

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

A. D., 19 76, 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 13, 1976

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

A.F. Summer
ATTORNEY GENERAL.

By George M. Swindoll
Assistant Attorney General.

C-M

BOOK 225 PAGE 563

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

TIPPAH PEST MANAGEMENT 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 the 17th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

MINUTES OF THE MEETING OF THE MEMBERS OF THE TIPPAH PEST MANAGEMENT CORPORATION.

BE IT REMEMBERED, That a meeting of the Tippah Pest Management Corporation was held on Tuesday, the 27th day of April, 1976, at 7:30 o'clock P.M. The meeting was called to order by Frederick N. Cross, acting as temporary chairman, there being 19 members present.

A discussion was then held as to the progress being made by the corporation, and the need for the corporation being incorporated as a non-profit, non-share corporation, under the laws of the State of Mississippi. Johnny Childs, a member of the corporation, then offered the following resolution and moved its adoption:

RESOLUTION TO INCORPORATE TIPPAH PEST MANAGEMENT CORPORATION.

WHEREAS, it appears that the Tippah Pest Management Corporation was organized for the purpose of carrying out a more organized and effective insect control program in Tippah County, Mississippi, by the employment of scouts for the purpose of periodically checking all cotton fields on the farms of the participants. That poisoning recommendations will be made in accordance with the level of infestation as reported by the scouts. That said corporation will cooperate with the Mississippi Department of Agriculture, Mississippi State University, U. S. Department of Agriculture, and all other agencies interested in the control of cotton insects; and,

WHEREAS, it appears necessary, desirable, and to the best interest of the corporation and those sponsoring same, and to be benefited

thereby, to incorporate as a non-profit, non-share corporation, under the laws of the State of Mississippi, in order to obtain the necessary financial assistance for carrying out the said corporation's projects and the purposes of the corporation; and,

WHEREAS, it is necessary to appoint incorporators to act for and in behalf of the said Association, and to do any and all things necessary and proper to apply for and obtain a charter as a non-profit, non-share corporation, under the name of Tippah Pest Management Corporation.

NOW THEREFORE, BE IT RESOLVED, AS FOLLOWS:

(1) That the Tippah Pest Management Corporation be incorporated as a non-profit, non-share corporation, under the name of Tippah Pest Management Corporation, pursuant to the laws of the State of Mississippi, and more particularly pursuant to Section 79-11-1 of the Mississippi Code of 1972, for the purpose of carrying out a more organized and effective insect control program in Tippah County, Mississippi, by the employment of scouts for the purpose of periodically checking all co-ton fields on the farms of the participants, and that poisoning recommendations will be made in accordance with the level of infestation as reported by the scouts. That said corporation will cooperate with the Mississippi Department of Agriculture, and all other agencies interested in the control of cotton insects.

(2) That Frederick N. Cross, James Allen Murphy, and Ray M. Sartor, being members of the corporation and adult resident citizens of the State of Mississippi, are hereby appointed as incorporators of the corporation, and are hereby authorized, empowered, enabled, and

directed to apply for and obtain a Charter of Incorporation of the Corporation, under the name of Tippah Pest Management Corporation, as a non-profit, non-share corporation, and to do any and all things necessary and proper to that end, and this resolution entered on the minutes of this Corporation shall be their authority for so doing.

Spud Rowell, a member of the Corporation seconded the motion for the adoption of the foregoing resolution, whereupon, vote being duly taken, canvassed, and recorded, all members voted unanimously for the passage thereof, and the Chairman declared said resolution duly adopted.

There being no further business to come before the members of the corporation at this time, on motion duly made, seconded, and unanimously carried, the meeting was adjourned.

This the 27th day of April, 1976.

Franklin N. Ross
CHAIRMAN

ATTEST:

Ray M. Sartor
SECRETARY

BOOK 225 PAGE 567

CERTIFICATE

I, RAY M. SARTOR, the duly elected, qualified, and acting temporary secretary of the Tippah Pest Management Corporation, do hereby certify that the above and foregoing is a true and exact copy of the minutes of the meeting of the members of the Tippah Pest Management Corporation, and the resolution contained therein, duly held on the 27th day of April, 1976, as fully and completely as same appears on the minutes of said Corporation.

I further certify that the resolution contained therein relative to incorporating said Corporation was duly approved and unanimously adopted by the members of the Corporation at said meeting, and that the incorporators, Frederick N. Cross, James Allen Murphy, and Ray M. Sartor are bonafide members of the said Tippah Pest Management Corporation, and are adult resident citizens of Tippah County, Mississippi.

CERTIFIED to, this the 27th day of April, 1976.

Ray M. Sartor

RAY M. SARTOR, SECRETARY

CHARTER OF INCORPORATION

BOOK 225 PAGE 568 OF

TIPPAH PEST MANAGEMENT CORPORATION

---

(1) The corporate title of said company is:

TIPPAH PEST MANAGEMENT CORPORATION.

(2) The names and post office addresses of the incorporators, all of whom are adult resident citizens of the State of Mississippi, and authorized by said organization on its minutes to apply for said Charter are, as follows:

Frederick N. Cross, Lila B. Circle, Ripley, Mississippi, 38663;
James Allen Murphy, Route #4, Ripley, Mississippi, 38663.
Ray M. Sartor, P. O. Box 280, Ripley, Mississippi, 38663.

(3) The domicile of the corporation is the County Agent's Office, Tippah County Courthouse, in the City of Ripley, Tippah County, Mississippi, 38663.

(4) That the said corporation is a non-profit, non-share corporation; that no shares of stock are to be issued; that the said corporation is an agricultural society organized for the purpose of carrying out a more organized and effective insect control program in Tippah County, Mississippi, by the employment of scouts for the purpose of periodically checking all cotton fields on the farms of all the participants; to cooperate with the Mississippi Department of Agriculture, Mississippi State University, U. S. Department of Agriculture, and all other agencies interested in the control of cotton insects; and is organized and authorized pursuant to Section 79-11-1 of the Mississippi Code of 1972.

(5) That the period of existance of the corporation shall be perpetual.

(6) The purposes for which the corporation is created, none of which are contrary to law, and the nature of the business of this corporation, and the rights and powers to be exercised thereby, all of which are reasonably necessary to accomplish its purposes are, as follows:

(a) To carry out a more organized and effective insect control program in Tippah County,Mississippi, by the employment of Scouts for the purpose of periodically checking all cotton fields on the farms of the participants. Poisoning recommendations will be made in accordance with the level of infestation as reported by the Scouts.

(b) To cooperate with the Mississippi Department of Agriculture, Mississippi State University, U. S. Department of Agriculture, and all other agencies interested in the control of cotton insects.

(c) To sue and be used, in its corporate name.

(d) To borrow from any source money, goods, or services without limitation as to amount of corporate indebtedness or liability; and to pledge or mortgage any of its property as security therefor, in any manner permitted by law.

(e) To acquire and to own, hold, and exercise all rights of ownership in, and to sell, transfer, or pledge shares of capital stock or bonds or become a stockholder of any corporation.

(f) To buy, lease, hold, and exercise all privileges of ownership in and to all real property or personal property as may be necessary for the conduct and operation of the business of the corporation.

(g) To establish reserves and to invest the funds thereof in stocks, bonds, and other property.

(h) To levy assessments in such manner and in such amount as may be provided in the by-laws of the corporation.

(i) To make and alter by-laws and other necessary rules and regulations for the administration and regulation of the affairs of the corporation.

(j) In addition to the foregoing, to have and exercise all powers and privileges and rights conferred on non-profit, non-share corporations by the laws of the State of Mississippi, and all powers and rights incident to carrying out the purposes for which this corporation is formed.

(k) That after the issuance of the Certificate of Incorporation, the incorporators named therein shall, within the time required by law, hold an organizational meeting for the purpose of accepting the Charter of Incorporation, electing directors and officers,

adopting by-laws, and within sixty days after such organization the corporation shall make the appropriate report thereof to the Secretary of State.

(l) The foregoing shall be construed both as objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Mississippi, all of which are hereby expressly claimed, applicable to non-profit corporations.

(m) That all of the foregoing purposes for which this corporation is created, not contrary to law, including a statement of the rights and powers that are to be exercised by the corporation, are those reasonably necessary to accomplish its stated purposes.

(7) That this corporation shall not be required to make publication of its Charter, shall issue no shares of stock; shall divide no dividends or profits among its members; shall vest in each member the right to one (1) vote in the election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

(8) That this instrument, when signed by each of the incorporators and acknowledged by each before a notary public, or other officer authorized by law to take acknowledgments, shall be filed with the Secretary of State of the State of Mississippi, within (6) months from the date of the last acknowledgement.

Frederick N. Cross
FREDERICK N. CROSS

James Allen Murphy
JAMES ALLEN MURPHY

Ray M. Sartor
RAY M. SARTOR

STATE OF MISSISSIPPI

BOOK 225 PAGE 571

TIPPAH COUNTY

This day, personally appeared before me, the undersigned authority, in and for said county and state, the within named, Frederick N. Cross, James Allen Murphy, and Ray M. Sartor, incorporators of the Tippah Pest Management Corporation, who each acknowledged that they executed, signed, and delivered the foregoing Articles of Incorporation, as his true act and deed, on this the 6th day of May, 1976.

Linda M. Henry
NOTARY PUBLIC

(SEAL)

My Commission Expires: May 5, 1980

BOOK 225 PAGE 572

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

A. D., 1976, 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 12, 1976

I have examined this Application for a Charter of 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 225 PAGE 573

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

MISSISSIPPI SCIENCE TEACHERS ASSOCIATION, INCORPORATED

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 17th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 574

RESOLUTION OF THE MISSISSIPPI SCIENCE TEACHERS ASSOCIATION, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY SO TO DO.

BE IT RESOLVED by the members the Mississippi Science Teachers Association, an unincorporated association of individuals, that it is to the best interests of this Association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that Sterling Smith, Michael G. Carothers, Iva Brown, and Charles Smith are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named the Mississippi Science Teachers, Association, Incorporated, that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Iva Brown, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the Sixteenth day of March, 1976, at Jackson, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature, this the Fourteenth day of April, 1976.

Iva D. Brown
SECRETARY

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

BOOK 225 PAGE 575

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

THE CHARTER OF INCORPORATION OF

MISSISSIPPI SCIENCE TEACHERS ASSOCIATION

1. The corporation title of said company is:

Mississippi Science Teachers Association, Incorporated

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Iva Brown	University of Southern Mississippi Science Education Department Southern Station	Hattiesburg	Mississippi
Sterling Smith	University of Mississippi Science Department	University	Mississippi
Michael G. Carothers	State Department of Education P. O. Box 771	Jackson	Mississippi
Charles Smith	Jackson State University Science Department	Jackson	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at Mississippi State Department of Education, P. O. Box 771 (Street and No.), Jackson (City), Mississippi (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This is a non-profit educational and civic improvement corporation and no share of stock shall be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

a. To promote the improvement of science teaching at all educational levels--locally and statewide.

b. To advance the professional standards and relationships of science teachers through conferences, workshops, andprofessional associations.

c. To promote science activities which the association deems appropriate under existing conditions.

d. To receive and dispose of funds in keeping with aforesaid purposes of the organization, but in a manner not contrary to law.

e. To establish and maintain necessary relations with other organizations, individuals or groups so as to promote, enhance and improve science teaching at all levels.

To elect officers, appoint agents and define their duties, to make and alter bylaws, not contrary to law or to this charter, governing the affairs of the corporation and the qualifications for membership.

In the event of passage of a proposed amendment to the bylaws dissolving the organization, the money of the association will be placed in escrow by the Board of Directors until such time as a representation of the members in good standing from each region at the time of dissolution shall petition for reorganization.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Michael G Carothers
Charlie J. Smith
Iva D. Brown
Sterling L. Smith

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of HINDS

This day personally appeared before me, the undersigned authority Charlie J. Smith, Michael G. Carothers, Iva D. Brown, incorporators of the corporation known as the Mississippi Science Teachers Association, Incorporated who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 14th day of April 19 76

My Commission Expires Feb. 13, 1978 Katherine L Coker

STATE OF MISSISSIPPI

County of Lafayette

This day personally appeared before me, the undersigned authority Sterling L. Smith, incorporators of the corporation known as the Mississippi Science Teachers Association, Incorporated who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deed on this the 5th day of May 19 76

My Commission Expires Oct. 22, 1977 Joann N. Stewart

Received at the office of the Secretary of State this the 11th day of May A.D., 1976, 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 12, 1976

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

A.F. Summer
Attorney General

By George M. Arendell
Assistant Attorney General

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

BOOK 225 PAGE 577

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

DISTRICT THREE CIVIC CLUB

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 17th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF DISTRICT THREE CIVIC CLUB, AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATED, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ORGANIZATION NECESSARY TO DO SO.

BE IT RESOLVED by the members of District Three Civic Club, an unincorporated association of individuals, that it is to the best interest of this organization that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that Glenn A. Bridges, Rt. 2, Cayce, Mississippi, 38611 - James B. Sullivan, Rt. 1, Byhalia, Miss. 38611, - Frances J. Barnes, Rt. 2, Cayce, Miss. 38611, all of whom are adult resident citizens of the State of Mississippi, are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this organization to be named District Three Civic Club, that they are fully empowered to do and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the organization as may be necessary so to do.

C E R T I F I C A T E

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

Personally appeared before me, the undersigned authority, in and for' said County and State, Frances J. Barnes, who, after having been by me duly sworn according to law, on his oath states and certifies, that she is a duly elected, qualified and acting Secretary of the above named incorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting of said association held on the 19th day of April, 1976 at Byhalia, Mississippi, at which a majority of members were present, and said meeting was duly and properly called and held, and that the above and foregoing Resolution was approved unanimously by all members present.

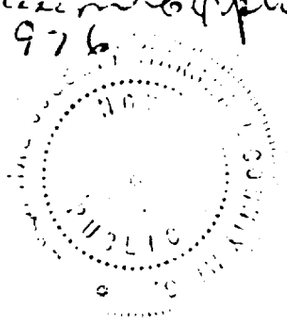
WITNESS my signature, this the 19th day of April, 1976.

/s/ Frances J. Barnes
SECRETARY

Sworn and subscribed before me, this the 26 day of April.

Zula MacDonnell
NOTARY PUBLIC

My Commission Expires
June 26, 1976



Furnished by Heber Ladner, Secretary of State, Jackson, Miss. BOOK 225 PAGE 579

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

THE CHARTER OF INCORPORATION OF

DISTRICT THREE CIVIC CLUB

1. The corporation title of said company is:

DISTRICT THREE CIVIC CLUB

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
GLENN A. BRIDGES	RT. 2	CAYCE,	MISSISSIPPI 38611
JAMES B. SULLIVAN	RT. 1	BYHALIA,	MISS. 38611
FRANCES J. BARNES	RT. 2	CAYCE,	MISS. 38611

ALL OF WHOM ARE ADULT RESIDENTS OF THE STATE OF MISSISSIPPI

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at RT. 1 (Street and No.) BYHALIA (City) MISSISSIPPI (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be be issued and the type of organization, As authorized by the provisions of Section 5310.1, Recompiled (Revised) Code of Mississippi of 1942, and amendments thereto.)

The Corporation is non profit and no shares or stock are to be issued and it is a civic improvement society organized under Section 5310.1 of the Mississippi Code.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

To take an active interest in the improvement of the civic, commercial, social and moral welfare of the county and to unite its members in order to make District Three a better and more prosperous place in which to live by fostering good will and fellowship and a community of interest among the citizens of said district. To do any and all things generally undertaken by civic improvement societies, not contrary to law, with the right to maintain an office where the members and directors may meet and any other rights and powers not contrary to law and limited to those reasonable necessary to accomplish the purpose of the association.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Glenn L. Bridges
James B. Sullivan
Frances J. Barnes

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of MARSHALL

This day personally appeared before me, the undersigned authority Glenn Bridges, James Sullivan, Frances Barnes

incorporators of the corporation known as the DISTRICT THREE CIVIC CLUB

who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 26th day of April, 1976

Zula Mae Hossett
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 delivered the above and foregoing charter 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., 1976, 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 12, 1976

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

A. F. Summer
Attorney General

By George M. Swindell
Assistant Attorney General

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

BOOK 225 PAGE 581

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

OKTIBBEHA COUNTY BOARD OF REALTORS, 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 the 17th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

RESOLUTION OF OKTIBBEHA COUNTY BOARD OF REALTORS

Be it resolved by the members of Oktibbeha County Board of Realtors, an unincorporated association of individuals, that it is the best interests of this association that it be forthwith incorporated as a nonprofit corporation under the laws of the State of Mississippi applicable thereto and that Travis A. Palmer, Alton Linley and Jean Amos are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named Oktibbeha County Board of Realtors, Inc.; that they are fully empowered to do so and perform any and all other acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Jean Amos, do hereby certify that I am the duly elected, qualified and acting Secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly adopted at a meeting thereof held on the 27th day of April, 1976, at Holiday Inn Bldg. Starkville, Ms. 39759 at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS my signature, this the 6th day of May, 1976.

X Jean Amos
Secretary

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

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

THE CHARTER OF INCORPORATION OF

OKTIBBEHA COUNTY BOARD OF REALTORS, INC.

1. The corporation title of said company is:

OKTIBBEHA COUNTY BOARD OF REALTORS, INC.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Travis A. Palmer	Post Office Box 33 808 Pine Circle	Starkville,	MS 39759
Alton Linley	500 South Jackson St.	Starkville,	MS 39759
Jean Amos	208 South Jackson St.	Starkville,	MS 39759

Each incorporator is an adult resident citizen of Oktibbeha County, Mississippi.
All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 808 Pine Circle (Street and No.) Starkville (City) Mississippi (State) 39759

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This charter is for a non-profit corporation. There is to be no stock issued in this corporation and is a civic betterment association.

5. Period of existence shall be perpetual.

6. The purpose for which it is created, not contrary to law, including a statement of the rights and powers that are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

To improve the profession of real estate sales and brokerage.

7. 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.

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: Travis A. Palmer
x Alton E Linley
x Jean Amos

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of OKTIBBEHA

This day personally appeared before me, the undersigned authority Travis A. Palmer, Alton Linley &, Jean Amos, incorporators of the corporation known as the Oktibbeha County Board of Realtors, Inc. who acknowledged that ~~(he)~~ (they) signed and delivered the above and foregoing charter of incorporation as ~~(his)~~ (their) act and deeds on this the 6th day of May, 1976

My Commission Expires: Carolyn T. Palmentier

My Commission Expires Oct 7, 197

STATE OF MISSISSIPPI

County of

This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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., 1976, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Heber Palmer
Secretary of State

Jackson, Miss., MAY 11, 1976

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

A. F. Summer
Attorney General

By George M. Swindoll
Assistant Attorney General

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

BOOK 225 PAGE 585

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

CONCERNED PARENTS FOR YOUTH, 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 the 17th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

BOOK 225 PAGE 586

RESOLUTION OF CONCERNED PARENTS FOR YOUTH AN UNINCORPORATED ASSOCIATION, TO INCORPORATE, DESIGNATING THE INCORPORATORS, THE NAME OF THE PROPOSED CORPORATION AND AUTHORIZING THE EXPENDITURE OF THE FUNDS OF THE ASSOCIATION NECESSARY SO TO DO

BE IT RESOLVED by the members of Concerned Parents for Youth, an unincorporated association of individuals, that it is to the best interest of this association that it be forwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto and that Frank Lovelady, James P. Rikard and Mrs. R. L. Frierson are elected, appointed, designated and authorized to act as incorporators in applying for a Charter of this association to be named Concerned Parents for Youth, Inc.; that they are fully empowered to do and perform any and all of the acts necessary to secure said charter and authorize the expenditure of such funds of the association as may be necessary so to do.

CERTIFICATE

I, Nina Rikard do hereby certify that I am the duly elected, qualified and acting secretary of the above named unincorporated association of individuals, and that the foregoing is a true and correct copy of a Resolution duly and properly adopted at a meeting thereof held on the 27 day of March, 1976, at College Hill Baptist Church, Rt. 3, Oxford, Mississippi, at which a majority of the members were present, and said meeting was duly and properly called and held.

Witness my signature this the 24 day of April, 1976.

Nina Rikard

Nina Rikard, Secretary

BOOK 225 PAGE 587

THE CHARTER OF INCORPORATION OF

CONCERNED PARENTS FOR YOUTH, INC.

I. CORPORATE TITLE

The corporate title of said Company is Concerned Parents for Youth, Inc.

II. NAMES OF INCORPORATORS

The names of the incorporators are:

Frank Lovelady	202 Virginia	Oxford, MS 38655
James P. Rikard	Rt. 3, Box 73	Oxford, MS 38655
Mrs. R. L. Frierson	Rt. 3, Box 55	Oxford, MS 38655

All of the above incorporators are adult residents citizens of Lafayette County, Mississippi.

III. DOMICILE - REGISTERED AGENT

The domicile is at 202 Virginia Street, Oxford, Mississippi 38655, and Frank Lovelady is the registered agent for process at said domicile.

IV. NON-PROFIT CORPORATION

The Corporation shall not be operated for profit, and no part of the net earnings of the corporation will inure to the benefit of any member. The Corporation shall not issue shares of stock. The Corporation is a non-profit corporation for providing fellowship and recreation for young people, a religious society and a civic improvement society.

V. PERIOD OF EXISTENCE

The period of existence shall be perpetual.

BOOK 225 PAGE 588

VI. PURPOSE

The purpose of the corporation is to provide, encourage and develop recreation and fellowship for young people in a Christian environment.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the 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.

WITNESS the signatures of the incorporators on this the 24th day of April, 1976.

Frank Lovelady
FRANK LOVELADY

James P. Rikard
JAMES P. RIKARD

Mrs. R. L. Frierson
MRS. R. L. FRIERSON

ACKNOWLEDGEMENT

BOOK 225 PAGE 589

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

This day personally appeared before me, the undersigned authority, Frank Lovelady, James P. Rikard and Mrs. R. L. Frierson, incorporators of the corporation known as the Concerned Parents for Youth, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of April, 1976.

Vashti W. Owens
NOTARY PUBLIC

My Commission Expires:
July 30 1979

Received at the office of the Secretary of State this the 28th day of April, 1976, A.D., together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Helen Vardaman
Secretary of State

Jackson, Mississippi, MAY 11, 1976

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

A. F. Summer
Attorney General

BY: George M. Swindoll
Assistant Attorney General

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BOOK 225 PAGE 591

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 CHARTER OF INCORPORATION OF

GULF FARM DISTRIBUTORS (A.I.)

hereto attached, together with a duplicate thereof, were pursuant to the provisions of Chapter 5, Title 19, Code of Mississippi of 1942, and amendments thereto, filed in my office this the 17th **day of** May, 19 76, **and one copy thereof recorded in this office in Record of Incorporations Photostat Book No.** 225, **at pages** 591-598, **and the other copy thereof returned to said association.**

Given under my hand and Seal of office hereunto affixed this 17th day of May, 19 76

Heber Ladner

Secretary of State.

ARTICLES OF INCORPORATION
OF
GULF FARM DISTRIBUTORS (AAL)

We, the undersigned, all of whom are resident citizens of the State of Mississippi, engaged in the sale of products used in agriculture, do hereby voluntarily associate ourselves together for the purpose of forming a cooperative association.

ARTICLE I. NAME

The name of the association shall be GULF FARM DISTRIBUTORS (AAL)

ARTICLE II. PURPOSES

The association is formed for the following purposes:

To provide or procure for its members any and all goods or services related to producing and marketing agricultural products or operating the farm business.

ARTICLE III. POWERS

This association shall have the following powers:

To contract and be contracted with, borrow, and lend money, to give a lien on any of its securities therefor, to purchase for distribution or resale to any of its members, seed, plants, fertilizers, machinery, fuel, implements, livestock feed, chemicals, and supplies of any kind used in farming or agriculture. To buy, lease, hold, and exercise all privileges of ownership over such real or personal property as may be necessary or convenient for the conduct and operation of the business of the association, or is incidental thereto and to store, warehouse and keep agricultural material for hire. To cooperate with other similar associations in creating state, central, regional, or national cooperative federations for any of the purposes for which this association is formed and to become a member or stockholder of such agencies or federations as now are, or hereafter may be, in existance.

To have and exercise, in addition to the foregoing, all of the rights, powers, and privileges authorized, conferred, and contained in Section 79-17-25 of the Mississippi Code of 1972.

ARTICLE IV. DOMICILE

This association shall have its principal office and place of business in the City of Picayune, Pearl River County, Mississippi.

ARTICLE V. LAWS INCORPORATED UNDER

This association is organized and will operate under the authority of Sections 79-17-1 thru 79-17-41 inclusive of the Mississippi code of 1972 being Title 79 Chapter 17 "Agricultural Associations."

ARTICLE VI. DURATION

The term for which this association shall exist is 99 years from and after the date of its incorporation.

ARTICLE VII. DIRECTORS

The affairs of the association shall be controlled, conducted, and managed by a Board of Directors of such numbers and with such terms of office as may be provided by the by-laws of this association.

ARTICLE VIII. CAPITOL STOCK

1. The capitol stock of the association shall consist of 100,000 shares of common stock of a par value of $3.00 per share, There shall be no other type or class of stock.

2. The common stock of this association may be purchased, owned, or held only by persons, firms, or corporations (a) whose primary activities are the supplying to farmers the items and products used in agriculture (b) who patronize the association (c) who have been approved by the Board of Directors.

3. No member of this corporation may purchase, own, or be custodian under the uniform gift to minors act, of a total in excess of 24 percent of the stock of this association. The purpose of this provision is to prevent any member from being able to vote in excess of 24 percent of the common stock of the corporation. This limitation does not apply to voting of stock by proxy.

4. Each share of common stock shall not be transferrable to any one who does not meet the requirements set forth in Section 2 above, and no person shall acquire them by operation of law. If any share

holder shall cease to be eligible to hold such shares, or shall die, or shall be dissolved, and if such shares be not promptly transferred to an entity eligible to hold same, the association shall re-purchase such shares at their book or market value, paying therefor in cash or by certificate of indebtedness.

6. This association shall have a lien on all of its issued common stock for all indebtedness of the holders thereof to the association.

ARTICLE IX. STOCK DIVIDENDS

The association shall not pay dividends upon the common stock of the association in excess of 8% per annum. No patronage dividends may be paid in any year in which the association is unable to pay the full 8% dividend on its stock.

ARTICLE X. CUMULATIVE VOTING

At each election for Directors, every shareholder entitled to vote at such elections shall have the right to vote in person or by proxy the number of shares owned by him for as many persons as there are persons to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principal among any number of such candidates.

Each stockholder shall have the same voting rights in the election of such officers, as under the by-laws may be elected by the stockholders, as the stockholders have been granted in the paragraph above in voting for the election of directors.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate on this the 3 day of May, A. D.,1976.

STATE OF MISSISSIPPI
COUNTY OF Simpson

Personally appeared before me, the undersigned authority in and for said County and State, the within named J. W. Riley who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office on this the 3 day of May, A. D.,1976.

Lennie Welch
NOTARY PUBLIC

My Commission Expires: 1-7-1980

Chy Clk

STATE OF MISSISSIPPI
COUNTY OF Simpson

Personally appeared before me, the undersigned authority in and for said County and State, the within named A. B. Rawls, Jr. who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office on this the 3 day of May, A. D.,1976.

Lennie Welch
NOTARY PUBLIC

My Commission Expires: 1-7-1980

Chy Clk

STATE OF MISSISSIPPI
COUNTY OF Simpson

Personally appeared before me, the undersigned authority in and for said County and State, the within named James C. Wilson who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 3 day of May, A. D.,1976.

Lennie Welch
NOTARY PUBLIC

My Commission Expires: 1-7-1980

Chy Clk

STATE OF MISSISSIPPI

COUNTY OF

Personally appeared before me, the undersigned authority in and for said County and state, the within named James M. Youngblood who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 5 day of May, A. D.,976.

NOTARY PUBLIC

My Commission Expires: My Commission Expires Oct. 4, 1978

STATE OF MISSISSIPPI

COUNTY OF

Personally appeared before me, the undersigned authority in and for said County and State, the within named J. M. Harrod who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office this the 08 day of May, A. D.,1976.

NOTARY PUBLIC

My Commission Expires: My Commission Expires December 20, 1978

STATE OF MISSISSIPPI

COUNTY OF

Personally appeared before me, the undersigned authority in and for said County and State, the within named Harley Harrod who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 08 day of May, A. D.,1976.

NOTARY PUBLIC

My Commission Expires: My Commission Expires December 20, 1978

STATE OF MISSISSIPPI

COUNTY OF

Personally appeared before me, the undersigned authority in and for said County and State, the within named Lee Howard who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this 08 day of May, A. D.,1976.

Betty K McMurphy
NOTARY PUBLIC

My Commission Expires: My Commission Expires December 20, 1978

STATE OF MISSISSIPPI

COUNTY OF

Personally appeared before me, the undersigned authority in and for said County and State, the within named Ralph Stogner who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this the 12th day of May, A. D.,1976.

Hilmon Thomas Jr.
NOTARY PUBLIC

My Commission Expires January 7, 1980

STATE OF MISSISSIPPI

COUNTY OF

Personally appeared before me, the undersigned authority in and for said County and State, the within named Shelby G. Stogner who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this 12th day of May, A. D.,1976.

Hilmon Thomas Jr.
NOTARY PUBLIC

My Commission Expires:

My Commission Expires January 7, 1980

BOOK 225 PAGE 598

STATE OF MISSISSIPPI

COUNTY OF Pearl River

Personally appeared before me, the undersigned authority in and for said County and State, the within named Paul E Bounds who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of office, this 14th day of May, A. D.,1976.

NOTARY PUBLIC

My Commission Expires:

8-16-78

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BOOK 225 PAGE 600

State of Mississippi

EXECUTIVE OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

INDIVIDUAL BASIC SERVICES, LTD.

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 17th day of May A. D., 1976.

Governor

By the Governor

Secretary of State

INDIVIDUAL BASIC SERVICES

WHEREAS, Ingram B. Schwahn, Mary Sue Schwahn, William T. Gober and James A. Becker, Jr., operating as Individual Basic Services, Ltd./an unincorporated association, desire that the association be incorporated under the laws of the State of Mississippi pertaining to non-profit corporations; and

WHEREAS, it is desired that Ingram B. Schwahn and James A. Becker, Jr./Ann H. Gray do apply for a charter of incorporation to the office of the Secretary of State of the State of Mississippi; and

WHEREAS, Ingram B. Schwahn is authorized to expend such amounts of the funds of the association necessary to effect the proper incorporation of the association, and has requested James A. Becker, Jr., attorney, to handle the application therefor.

THEREFORE, be it resolved by the members of Individual Basic Services, Ltd. an unincorporated association of individuals that it would be to the best interest of this association that it be forthwith incorporated as a non-profit corporation under the laws of the State of Mississippi applicable thereto and that Ingram B. Schwahn and James A. Becker, Jr. are elected, appointed, designated and authorized to act as incorporators in applying for a charter of this association to be named "Individual Basic Services, Ltd.". That such parties are fully empowered to do and perform any and all acts necessary to secure the said charter, and they are hereby authorized to expend such funds of the Association as may be necessary to accomplish the proper incorporation of the association.

CERTIFICATE

I, Mary Sue Schwahn, do hereby certify that I am the duly elected, qualified and acting secretary of the above named unincorporated association

of individuals and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting thereof held on the 12th day of February, 1976, at 4468 Woodlark Drive, Jackson, Mississippi, at 8:00 p.m., at which a majority of the members were present, and said meeting was duly and properly called and held.

WITNESS MY SIGNATURE this the 27th day of February, 1976.

Mary Sue Schwahn

MARY SUE SCHWAHN

Furnished by Robert Evett, Secretary of State, Jackson, Miss.

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

THE CHARTER OF INCORPORATION OF

BOOK 225 PAGE 603

INDIVIDUAL BASIC SERVICES, LTD.

1. The corporation title of said company is: Individual Basic Services, Ltd.

2. The names and post office addresses of the incorporators are:
(The application must show affirmatively that all incorporators are adult resident citizens of Mississippi, and attach a certified copy of resolution of an existing association authorizing, directing and empowering the incorporators to make application for a grant of charter.)

Name	Street & No.	City	State
Ingram Benedict Schwahn	4468 Woodlark Drive	Jackson,	Mississippi
James A. Becker, Jr.	3950 Eastover Drive	Jackson,	Mississippi
Ann H. Gray	4249 Willorun Drive	Jackson,	Mississippi

All incorporators are adult resident citizens of the State of Mississippi.

3. The domicile is at 605 N. State Street, Jackson, Mississippi
(Street and No.) (City) (State)

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, As authorized by the provisions of Section 79-11-1, Code of Mississippi of 1972, and amendments thereto.)

This is a non-profit private company with no shares being issued.

This is a charitable association.

5. Period of existence shall be perpetual.

The purpose for which it is created, not contrary to law, including a statement of the rights and powers if are to be exercised by said corporation, which said rights and powers shall be limited to those reasonably necessary to accomplish the stated purpose of the association being incorporated:

The purpose of the above company is to provide remedial tutoring in reading improvement, consumer mathematics, and academic tutoring in mathematics and the sciences geared to that found in formal educational programs, 1 through 12.

It shall also be the purpose of the company to administer any standardized interest, intelligence and vocational apptitude tests which might aid in vocational counseling.

It shall also be the purpose of the company to assist handicapped people in finding suitable occupations and living quarters.

It shall be a goal of the company to provide occupations and living quarters for handicapped people.

... no dividends or profits among its members, shall make ... of dues, shall vest in each member the right to one vote in the election of all officers, shall make ... loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

BOOK 225 PAGE 604

NOTE:—This application must be filed with Secretary of State within six (6) months of the date of the last acknowledgment. The signatures of the incorporators must agree with their names as they appear in the resolution, article 2 of the charter and in the acknowledgment.

Signatures: _____

James A. Becker

Ingram B. Schwahn

Ann H. Gray

_____

Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI

County of Hinds

This day personally appeared before me, the undersigned authority Ingram Benedict Schwahn, James A. Becker, Jr., Ann H. Gray, _____, _____, _____

incorporators of the corporation known as the incorporators

who acknowledged that (he) (they) signed and delivered the above and foregoing charter of incorporation as (his) (their) act and deeds on this the 17th day of May, 1976

Ruby G. Ladoux

My Commission Expires April 10, 1978

STATE OF MISSISSIPPI

County of _____

This day personally appeared before me, the undersigned authority _____, _____, _____, _____, _____

incorporators of the corporation known as the _____

who acknowledged that (he) (they) signed and delivered the above and foregoing charter 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 March A.D., 1976, 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., APR. 26, 1976

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

A.F. Summer

Attorney General

By George M. Swindell

Assistant Attorney General

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